

## CONSUMER CIR

CONSUMER: JIGNESH SHAH R  
 MEMBER ID: NB67681003  
 MEMBER REFERENCE NUMBER:

DATE: 22-03-2018  
 TIME: 11:39:36  
 CONTROL NUMBER: 2,26,60,82,617

### CONSUMER INFORMATION:

NAME: JIGNESH JIGNESH RAJESHKUMAR  
 SHAH RAJESHKUMAR

DATE OF BIRTH: 10-08-1983

GENDER: MALE

### CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CIBIL TRANSUNION SCORE VERSION 2.0	<b>735</b>	1: NUMBER OF ACTIVE TRADES WITH A BALANCE TOO HIGH IN PROPORTION TO TOTAL TRADES. 2: PRESENCE OF ACCOUNT DELINQUENCY IN THE PAST.

### 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)	BAKPS4293L		
PASSPORT NUMBER	L 6912229	18-10-2012	
UNIVERSAL ID NUMBER (UID)	915935831045		

### TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
HOME PHONE(e)	02652464376	
OFFICE PHONE(e)	24987465	
MOBILE PHONE(e)	7016383804	
OFFICE PHONE	9825551997	

### EMAIL CONTACT(S):

#### EMAIL ADDRESS

JIGNESH\_SHAH4U@YAHOO.COM

## CONSUMER CIR

CONSUMER: JIGNESH SHAH R  
 MEMBER ID: NB67681003  
 MEMBER REFERENCE NUMBER:

DATE: 22-03-2018  
 TIME: 11:39:36  
 CONTROL NUMBER: 2,26,60,82,617

JIGAR10883@GMAIL.COM

### ADDRESS(ES):

ADDRESS(e) :MARATHI VADODRA GUJARAT 390022		
CATEGORY:RESIDENCE ADDRESS	RESIDENCE CODE:	DATE REPORTED:03-02-2018
ADDRESS :101 MANASMARUTI COMPLEX OPP WORD3 OFFICE NR BHAKTINAGAR WAGHODIYA ROAD VADODARA GUJARAT 390025		
CATEGORY:OFFICE ADDRESS	RESIDENCE CODE:	DATE REPORTED:31-01-2018
ADDRESS(e) :VADODARA KAMLA NAGAR MADHAVPURA VADODARA GUJARAT 390019		
CATEGORY:OFFICE ADDRESS	RESIDENCE CODE:	DATE REPORTED:31-01-2018
ADDRESS(e) :VADODRA VADODRA VADODARA GUJARAT 390025		
CATEGORY:OFFICE ADDRESS	RESIDENCE CODE:	DATE REPORTED:08-01-2018

### EMPLOYMENT INFORMATION :

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
OTHER	28-02-2018	OTHERS	Not Available	Not Available	Not Available

### SUMMARY:

#### ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 37	HIGH CR/SANC. AMT: 32,21,833	CURRENT: 21,29,688	RECENT: 26-02-2018
	OVERDUE: 0		OVERDUE: 0	OLDEST: 30-09-2007
	ZERO-BALANCE: 29			

### ENQUIRIES

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	147	5	73	20	17-03-2018

### ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 20-01-2010	HIGH CREDIT: 33,144	WRITTEN OFF /SETTLED STATUS:
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-09-2010	CURRENT BALANCE: 0	RESTRUCTURED LOAN
TYPE: CREDIT CARD	CLOSED: 06-10-2010		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 20-08-2011		

## CONSUMER CIR

CONSUMER: JIGNESH SHAH R  
 MEMBER ID: NB67681003  
 MEMBER REFERENCE NUMBER:

DATE: 22-03-2018  
 TIME: 11:39:36  
 CONTROL NUMBER: 2,26,60,82,617

PMT HIST START: 01-10-2010  
 PMT HIST END: 01-01-2010

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

099 10-10 XXX 09-10 099 08-10 070 07-10 XXX 06-10 040 05-10 010 04-10 000 03-10 XXX 02-10 000 01-10

ACCOUNT	DATES	AMOUNTS	STATUS
---------	-------	---------	--------

MEMBER NAME: NOT DISCLOSED	OPENED: 26-02-2018	CURRENT BALANCE: 0	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 28-02-2018		
TYPE: OTHER	PMT HIST START: 01-02-2018		
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-02-2018		

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

000  
02-18

ACCOUNT	DATES	AMOUNTS	STATUS
---------	-------	---------	--------

MEMBER NAME: NOT DISCLOSED	OPENED: 30-01-2018	SANCTIONED: 21,671	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 28-02-2018	CURRENT BALANCE: 21,671	
TYPE: CONSUMER LOAN	PMT HIST START: 01-02-2018	EMI: 3,096	
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-01-2018	PMT FREQ: MONTHLY	
		REPAYMENT TENURE: 7	

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

000 000  
02-18 01-18

ACCOUNT	DATES	AMOUNTS	STATUS
---------	-------	---------	--------

MEMBER NAME: NOT DISCLOSED	OPENED: 03-01-2018	SANCTIONED: 25,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 28-02-2018	CURRENT BALANCE: 8,334	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 28-02-2018	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-02-2018		
	PMT HIST END: 01-02-2018		

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

000  
02-18

ACCOUNT	DATES	AMOUNTS	STATUS
---------	-------	---------	--------

MEMBER NAME: NOT DISCLOSED	OPENED: 28-11-2017	SANCTIONED: 5,66,761	
----------------------------	--------------------	----------------------	--

## CONSUMER CIR

CONSUMER: JIGNESH SHAH R  
 MEMBER ID: NB67681003  
 MEMBER REFERENCE NUMBER:

DATE: 22-03-2018  
 TIME: 11:39:36  
 CONTROL NUMBER: 2,26,60,82,617

ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 28-02-2018	CURRENT BALANCE: 5,56,804
TYPE: AUTO LOAN	PMT HIST START: 01-02-2018	PMT FREQ: MONTHLY
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-11-2017	ACTUAL PAYMENT: 8,976

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

000	000	000	000
02-18	01-18	12-17	11-17

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 21-11-2017	SANCTIONED: 3,00,000	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 01-12-2017	CURRENT BALANCE: 3,00,000	
TYPE: PERSONAL LOAN	PMT HIST START: 01-12-2017		
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-12-2017		

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

000  
12-17

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 18-09-2017	SANCTIONED: 22,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 23-11-2017	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 23-11-2017		
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 04-12-2017		
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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 18-08-2017	SANCTIONED: 56,800	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 28-02-2018	CURRENT BALANCE: 49,697	
DISCLOSED	PMT HIST START: 01-02-2018	PMT FREQ: MONTHLY	
TYPE: TWO-WHEELER LOAN	PMT HIST END: 01-08-2017	ACTUAL PAYMENT: 2,164	
OWNERSHIP: INDIVIDUAL			

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

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

## CONSUMER CIR

CONSUMER: JIGNESH SHAH R  
 MEMBER ID: NB67681003  
 MEMBER REFERENCE NUMBER:

DATE: 22-03-2018  
 TIME: 11:39:36  
 CONTROL NUMBER: 2,26,60,82,617

ACCOUNT	DATES	AMOUNTS	STATUS										
MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED TYPE: CONSUMER LOAN OWNERSHIP: INDIVIDUAL	OPENED: 09-07-2017 LAST PAYMENT: 08-09-2017 CLOSED: 08-09-2017 REPORTED AND CERTIFIED: 28-02-2018 PMT HIST START: 01-02-2018 PMT HIST END: 01-07-2017	SANCTIONED: 6,000 CURRENT BALANCE: 0											
<b>DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)</b>													
000 02-18	000 01-18	000 12-17	000 11-17	000 10-17	000 09-17	000 08-17	000 07-17						

ACCOUNT	DATES	AMOUNTS	STATUS										
MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED TYPE: CONSUMER LOAN OWNERSHIP: INDIVIDUAL	OPENED: 14-02-2017 LAST PAYMENT: 18-05-2017 CLOSED: 18-05-2017 REPORTED AND CERTIFIED: 28-02-2018 PMT HIST START: 01-02-2018 PMT HIST END: 01-02-2017	SANCTIONED: 10,900 CURRENT BALANCE: 0											
<b>DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)</b>													
000 02-18	000 01-18	000 12-17	000 11-17	000 10-17	000 09-17	000 08-17	000 07-17	000 06-17	000 05-17	027 04-17	000 03-17	000 02-17	

ACCOUNT	DATES	AMOUNTS	STATUS										
MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED TYPE: GOLD LOAN OWNERSHIP: INDIVIDUAL	OPENED: 06-02-2017 LAST PAYMENT: 07-04-2017 CLOSED: 07-04-2017 REPORTED AND CERTIFIED: 30-04-2017 PMT HIST START: 01-04-2017 PMT HIST END: 01-02-2017	SANCTIONED: 53,500 CURRENT BALANCE: 0											
<b>DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)</b>													
000 04-17	000 03-17	000 02-17											

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED	OPENED: 09-06-2016 LAST PAYMENT: 29-09-2016	SANCTIONED: 5,000 CURRENT BALANCE: 0	

## CONSUMER CIR

CONSUMER: JIGNESH SHAH R  
 MEMBER ID: NB67681003  
 MEMBER REFERENCE NUMBER:

DATE: 22-03-2018  
 TIME: 11:39:36  
 CONTROL NUMBER: 2,26,60,82,617

DISCLOSED  
 TYPE: CONSUMER LOAN  
 OWNERSHIP: INDIVIDUAL

CLOSED: 30-09-2016  
 REPORTED AND CERTIFIED:  
 31-05-2017  
 PMT HIST START: 01-05-2017  
 PMT HIST END: 01-08-2016

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

000	000	000	000	000	000	000	000	000	013
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: 08-06-2016	SANCTIONED: 6,954	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 29-09-2016	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 30-09-2016		
TYPE: CONSUMER LOAN	REPORTED AND CERTIFIED: 31-05-2017		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-05-2017 PMT HIST END: 01-08-2016		

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

000	000	000	000	000	000	000	000	000	013
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: 19-05-2016	SANCTIONED: 31,800	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 28-02-2017	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 28-02-2017		
TYPE: CONSUMER LOAN	REPORTED AND CERTIFIED: 31-05-2017		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-05-2017 PMT HIST END: 01-08-2016		

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

000	000	000	000	000	000	000	000	000	013
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: 09-05-2016	SANCTIONED: 5,845	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 21-08-2016	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 30-09-2016		
TYPE: CONSUMER LOAN	REPORTED AND CERTIFIED: 31-05-2017		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-05-2017		

## CONSUMER CIR

CONSUMER: JIGNESH SHAH R  
 MEMBER ID: NB67681003  
 MEMBER REFERENCE NUMBER:

DATE: 22-03-2018  
 TIME: 11:39:36  
 CONTROL NUMBER: 2,26,60,82,617

PMT HIST END: 01-08-2016

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

000 000 000 000 000 000 000 000 000 000  
 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: 27-02-2016	SANCTIONED: 17,451	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 15-03-2017	CURRENT BALANCE: 0	
TYPE: GOLD LOAN	REPORTED AND CERTIFIED: 31-03-2017	EMI: 9	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2017	REPAYMENT TENURE: 11	
COLLATERAL TYPE: GOLD	PMT HIST END: 01-02-2016	INTEREST RATE: 2.00	

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

000 000 000 000 000 000 000 080 048 000 000 000 000 000  
 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 02-16

ACCOUNT	DATES	AMOUNTS	STATUS
---------	-------	---------	--------

MEMBER NAME: NOT DISCLOSED	OPENED: 23-10-2015	SANCTIONED: 10,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 26-05-2016	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	CLOSED: 26-05-2016		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-05-2017		
	PMT HIST START: 01-05-2017		
	PMT HIST END: 01-08-2016		

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

000 000 000 000 000 000 000 000 000 000  
 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: 02-07-2015	SANCTIONED: 41,000	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 27-02-2016	CURRENT BALANCE: 0	
TYPE: GOLD LOAN	REPORTED AND CERTIFIED: 29-02-2016	EMI: 30	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-02-2016	REPAYMENT TENURE: 11	
COLLATERAL TYPE: GOLD	PMT HIST END: 01-09-2015	INTEREST RATE: 2.00	

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

000 XXX 039 047 XXX 065  
 02-16 01-16 12-15 11-15 10-15 09-15

ACCOUNT	DATES	AMOUNTS	STATUS
---------	-------	---------	--------



## CONSUMER CIR

CONSUMER: JIGNESH SHAH R  
 MEMBER ID: NB67681003  
 MEMBER REFERENCE NUMBER:

DATE: 22-03-2018  
 TIME: 11:39:36  
 CONTROL NUMBER: 2,26,60,82,617

TYPE: CREDIT CARD      REPORTED AND CERTIFIED:      CASH LIMIT: 2,000  
 OWNERSHIP: INDIVIDUAL      16-07-2017  
 PMT HIST START: 01-07-2017  
 PMT HIST END: 01-08-2014

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

000	000	000	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	000	XXX	XXX	XXX	XXX	XXX
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	02-16
XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	000	030	030	030	150	150
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	09-14	08-14

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 26-06-2012	SANCTIONED: 27,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 27-07-2012	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	CLOSED: 05-04-2013		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-06-2013		
	PMT HIST START: 01-04-2013		
	PMT HIST END: 01-07-2012		

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

000	XXX	XXX	XXX	XXX	XXX	XXX	XXX	000	000
04-13	03-13	02-13	01-13	12-12	11-12	10-12	09-12	08-12	07-12

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 27-02-2012	SANCTIONED: 15,200	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-07-2012	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	CLOSED: 05-02-2013		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-06-2013		
	PMT HIST START: 01-02-2013		
	PMT HIST END: 01-03-2012		

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

000	XXX	XXX	XXX	XXX	XXX	000	000	000	000	XXX	000
02-13	01-13	12-12	11-12	10-12	09-12	08-12	07-12	06-12	05-12	04-12	03-12

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 14-12-2011	SANCTIONED: 60,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-12-2014	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 24-04-2015		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-05-2017		

## CONSUMER CIR

CONSUMER: JIGNESH SHAH R  
 MEMBER ID: NB67681003  
 MEMBER REFERENCE NUMBER:

DATE: 22-03-2018  
 TIME: 11:39:36  
 CONTROL NUMBER: 2,26,60,82,617

PMT HIST START: 01-05-2017  
 PMT HIST END: 01-06-2014

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

000	000	000	000	000	000	000	000	000	000	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
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	02-16	01-16	12-15
XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
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	09-14	08-14	07-14	06-14

ACCOUNT	DATES	AMOUNTS	STATUS
---------	-------	---------	--------

MEMBER NAME: NOT DISCLOSED	OPENED: 31-10-2011	SANCTIONED: 24,990	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-07-2012	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	CLOSED: 05-09-2012		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-06-2013		
	PMT HIST START: 01-09-2012		
	PMT HIST END: 01-11-2011		

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

000	000	000	000	000	XXX	000	000	STD	STD	STD
09-12	08-12	07-12	06-12	05-12	04-12	03-12	02-12	01-12	12-11	11-11

ACCOUNT	DATES	AMOUNTS	STATUS
---------	-------	---------	--------

MEMBER NAME: NOT DISCLOSED	OPENED: 03-05-2011	SANCTIONED: 23,300	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 15-11-2011	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	CLOSED: 18-11-2011		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 07-03-2012		
	PMT HIST START: 01-11-2011		
	PMT HIST END: 01-06-2011		

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

STD	XXX	STD	STD	STD	STD
11-11	10-11	09-11	08-11	07-11	06-11

ACCOUNT	DATES	AMOUNTS	STATUS
---------	-------	---------	--------

MEMBER NAME: NOT DISCLOSED	OPENED: 21-05-2008	SANCTIONED: 1,15,800	WRITTEN OFF/SETTLED STATUS:
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 26-03-2012	CURRENT BALANCE: 0	SETTLED
TYPE: PERSONAL LOAN	CLOSED: 28-03-2012		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-03-2012		
	PMT HIST START: 01-03-2012		
	PMT HIST END: 01-04-2009		

## CONSUMER CIR

CONSUMER: JIGNESH SHAH R  
 MEMBER ID: NB67681003  
 MEMBER REFERENCE NUMBER:

DATE: 22-03-2018  
 TIME: 11:39:36  
 CONTROL NUMBER: 2,26,60,82,617

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

000	415	595	595	595	565	535	505	475	445	415	385	355	325	295	265	265	235
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	02-11	01-11	12-10	11-10	10-10
205	205	205	205	205	175	145	115	085	085	085	085	055	055	025	000	000	000
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	08-09	07-09	06-09	05-09	04-09

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 24-04-2008	HIGH CREDIT: 30,523	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 23-04-2010	CURRENT BALANCE: 0	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 23-11-2014	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2010		
	PMT HIST END: 01-04-2008		

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

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 23-04-2008	HIGH CREDIT: 41,963	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 12-11-2009	CURRENT BALANCE: 0	
TYPE: CREDIT CARD	CLOSED: 11-12-2009		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-05-2017		
	PMT HIST START: 01-05-2017		
	PMT HIST END: 01-06-2014		

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

000	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
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	02-16	01-16	12-15
XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
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	09-14	08-14	07-14	06-14

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 04-01-2008	HIGH CREDIT: 52,359	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 25-10-2011	CURRENT BALANCE: 0	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 18-09-2017		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-09-2017		
	PMT HIST END: 01-10-2014		

**CONSUMER CIR**

CONSUMER: JIGNESH SHAH R  
 MEMBER ID: NB67681003  
 MEMBER REFERENCE NUMBER:

DATE: 22-03-2018  
 TIME: 11:39:36  
 CONTROL NUMBER: 2,26,60,82,617

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

000	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
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
XXX	XXX	XXX	XXX	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: 19-12-2007	CURRENT BALANCE: -34,880	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 31-08-2017		
TYPE: OVERDRAFT	PMT HIST START: 01-08-2017		
OWNERSHIP: JOINT	PMT HIST END: 01-06-2017		

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

000	000	000
08-17	07-17	06-17

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 19-10-2007	HIGH CREDIT: 33,100	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 03-02-2010	CURRENT BALANCE: -193	
DISCLOSED	CLOSED: 06-04-2010		
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 30-04-2010		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2010		
	PMT HIST END: 01-11-2007		

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

000	188	160	129	098	068	037	XXX	XXX	XXX	000	000	XXX	000	XXX	000	000	007
04-10	03-10	02-10	01-10	12-09	11-09	10-09	09-09	08-09	07-09	06-09	05-09	04-09	03-09	02-09	01-09	12-08	11-08
000	000	000	000	XXX	000	000	000	000	000	000	000	000	000	000	000	000	000
10-08	09-08	08-08	07-08	06-08	05-08	04-08	03-08	02-08	01-08	12-07	11-07						

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-09-2007	HIGH CREDIT: 38,701	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 28-08-2009	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 11-05-2010		
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 31-05-2010		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-05-2010		
	PMT HIST END: 01-11-2007		

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

000	098	196	198	167	136	106	XXX	069	XXX	XXX	000	XXX	XXX	XXX	XXX	008	007
-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----

## CONSUMER CIR

CONSUMER: JIGNESH SHAH R  
 MEMBER ID: NB67681003  
 MEMBER REFERENCE NUMBER:

DATE: 22-03-2018  
 TIME: 11:39:36  
 CONTROL NUMBER: 2,26,60,82,617

05-10	04-10	03-10	02-10	01-10	12-09	11-09	10-09	09-09	08-09	07-09	06-09	05-09	04-09	03-09	02-09	01-09	12-08
000	007	XXX	000	000	000	000	000	000	000	000	000	000					
11-08	10-08	09-08	08-08	07-08	06-08	05-08	04-08	03-08	02-08	01-08	12-07	11-07					

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED TYPE: PERSONAL LOAN OWNERSHIP: INDIVIDUAL	OPENED: 23-11-2017 LAST PAYMENT: 01-01-2018 CLOSED: 01-01-2018 REPORTED AND CERTIFIED: 28-02-2018 PMT HIST START: 01-01-2018 PMT HIST END: 01-11-2017	SANCTIONED: 25,000 CURRENT BALANCE: 0 PMT FREQ: MONTHLY	
<b>DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)</b>			
XXX 01-18	XXX 12-17	000 11-17	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED TYPE: PERSONAL LOAN OWNERSHIP: INDIVIDUAL	OPENED: 12-09-2017 LAST PAYMENT: 22-11-2017 CLOSED: 22-11-2017 REPORTED AND CERTIFIED: 28-02-2018 PMT HIST START: 01-11-2017 PMT HIST END: 01-10-2017	SANCTIONED: 25,000 CURRENT BALANCE: 0 PMT FREQ: MONTHLY	
<b>DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)</b>			
XXX 11-17	000 10-17		

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED TYPE: GOLD LOAN OWNERSHIP: INDIVIDUAL	OPENED: 12-02-2015 LAST PAYMENT: 09-09-2015 CLOSED: 09-09-2015 REPORTED AND CERTIFIED: 15-10-2015 PMT HIST START: 01-09-2015 PMT HIST END: 01-08-2015	SANCTIONED: 45,300 CURRENT BALANCE: 0	
<b>DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)</b>			
XXX 09-15	111 08-15		

**ENQUIRIES:**

## CONSUMER CIR

CONSUMER: JIGNESH SHAH R  
 MEMBER ID: NB67681003  
 MEMBER REFERENCE NUMBER:

DATE:22-03-2018  
 TIME: 11:39:36  
 CONTROL NUMBER: 2,26,60,82,617

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	17-03-2018	PERSONAL LOAN	3,00,002
NOT DISCLOSED	15-03-2018	CONSUMER LOAN	50,000
NOT DISCLOSED	15-03-2018	CREDIT CARD	1,000
NOT DISCLOSED	10-03-2018	PERSONAL LOAN	1
NOT DISCLOSED	24-02-2018	CREDIT CARD	1,000
NOT DISCLOSED	17-02-2018	OTHER	80,000
NOT DISCLOSED	17-02-2018	CONSUMER LOAN	45,000
NOT DISCLOSED	17-02-2018	PERSONAL LOAN	32,977
NOT DISCLOSED	16-02-2018	CONSUMER LOAN	10,000
NOT DISCLOSED	07-02-2018	CONSUMER LOAN	1,20,000
NOT DISCLOSED	03-02-2018	CONSUMER LOAN	67,900
NOT DISCLOSED	03-02-2018	CREDIT CARD	50,000
NOT DISCLOSED	31-01-2018	PERSONAL LOAN	3,00,000
NOT DISCLOSED	30-01-2018	CONSUMER LOAN	20,590
NOT DISCLOSED	25-01-2018	PERSONAL LOAN	1,000
NOT DISCLOSED	25-01-2018	HOUSING LOAN	1
NOT DISCLOSED	12-01-2018	CREDIT CARD	1,000
NOT DISCLOSED	12-01-2018	CREDIT CARD	50,000
NOT DISCLOSED	09-01-2018	PERSONAL LOAN	9,00,000
NOT DISCLOSED	08-01-2018	PERSONAL LOAN	6,40,000
NOT DISCLOSED	03-01-2018	PERSONAL LOAN	50,000
NOT DISCLOSED	01-01-2018	CREDIT CARD	50,000
NOT DISCLOSED	25-12-2017	PERSONAL LOAN	3,00,000
NOT DISCLOSED	22-12-2017	CONSUMER LOAN	50,000
NOT DISCLOSED	20-12-2017	HOUSING LOAN	1
NOT DISCLOSED	13-12-2017	CONSUMER LOAN	10,000

## CONSUMER CIR

CONSUMER: JIGNESH SHAH R  
 MEMBER ID: NB67681003  
 MEMBER REFERENCE NUMBER:

DATE:22-03-2018  
 TIME: 11:39:36  
 CONTROL NUMBER: 2,26,60,82,617

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	11-12-2017	CREDIT CARD	1,000
NOT DISCLOSED	09-12-2017	PERSONAL LOAN	50,000
NOT DISCLOSED	06-12-2017	PERSONAL LOAN	4,70,000
NOT DISCLOSED	06-12-2017	PERSONAL LOAN	4,70,000
NOT DISCLOSED	05-12-2017	PERSONAL LOAN	2,00,000
NOT DISCLOSED	02-12-2017	PERSONAL LOAN	1,00,000
NOT DISCLOSED	01-12-2017	PERSONAL LOAN	5,00,000
NOT DISCLOSED	27-11-2017	PERSONAL LOAN	1,00,000
NOT DISCLOSED	27-11-2017	CREDIT CARD	1,000
NOT DISCLOSED	27-11-2017	PERSONAL LOAN	1
NOT DISCLOSED	27-11-2017	PERSONAL LOAN	1
NOT DISCLOSED	25-11-2017	AUTO LOAN	5,40,000
NOT DISCLOSED	23-11-2017	PERSONAL LOAN	2,75,000
NOT DISCLOSED	23-11-2017	HOUSING LOAN	19,00,000
NOT DISCLOSED	22-11-2017	CONSUMER LOAN	20,000
NOT DISCLOSED	22-11-2017	PERSONAL LOAN	30,000
NOT DISCLOSED	16-11-2017	PERSONAL LOAN	4,00,000
NOT DISCLOSED	15-11-2017	PERSONAL LOAN	2,00,000
NOT DISCLOSED	09-11-2017	PERSONAL LOAN	1,00,000
NOT DISCLOSED	08-11-2017	PERSONAL LOAN	5,50,000
NOT DISCLOSED	08-11-2017	PERSONAL LOAN	3,00,000
NOT DISCLOSED	02-11-2017	PERSONAL LOAN	1
NOT DISCLOSED	05-10-2017	PERSONAL LOAN	1,00,000
NOT DISCLOSED	04-10-2017	PERSONAL LOAN	1
NOT DISCLOSED	26-09-2017	CONSUMER LOAN	20,000
NOT DISCLOSED	26-09-2017	PERSONAL LOAN	11,500

## CONSUMER CIR

CONSUMER: JIGNESH SHAH R  
 MEMBER ID: NB67681003  
 MEMBER REFERENCE NUMBER:

DATE:22-03-2018  
 TIME: 11:39:36  
 CONTROL NUMBER: 2,26,60,82,617

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	21-09-2017	PERSONAL LOAN	5,00,000
NOT DISCLOSED	15-09-2017	PERSONAL LOAN	1
NOT DISCLOSED	13-09-2017	HOUSING LOAN	12,42,000
NOT DISCLOSED	12-09-2017	PERSONAL LOAN	1
NOT DISCLOSED	11-09-2017	PERSONAL LOAN	1,000
NOT DISCLOSED	11-09-2017	CONSUMER LOAN	5,00,000
NOT DISCLOSED	07-09-2017	PERSONAL LOAN	25,000
NOT DISCLOSED	06-09-2017	HOUSING LOAN	1
NOT DISCLOSED	26-08-2017	CONSUMER LOAN	5,00,000
NOT DISCLOSED	24-08-2017	PERSONAL LOAN	5,00,000
NOT DISCLOSED	21-08-2017	PERSONAL LOAN	1,00,000
NOT DISCLOSED	21-08-2017	PERSONAL LOAN	1
NOT DISCLOSED	13-08-2017	PERSONAL LOAN	5,00,000
NOT DISCLOSED	11-08-2017	TWO-WHEELER LOAN	59,200
NOT DISCLOSED	11-08-2017	TWO-WHEELER LOAN	59,200
NOT DISCLOSED	09-08-2017	CREDIT CARD	50,000
NOT DISCLOSED	08-08-2017	PERSONAL LOAN	5,00,000
NOT DISCLOSED	29-07-2017	PERSONAL LOAN	1,000
NOT DISCLOSED	19-07-2017	PERSONAL LOAN	1
NOT DISCLOSED	15-07-2017	PERSONAL LOAN	1
NOT DISCLOSED	15-07-2017	PERSONAL LOAN	1
NOT DISCLOSED	13-07-2017	CREDIT CARD	1,000
NOT DISCLOSED	10-07-2017	PERSONAL LOAN	7,20,000
NOT DISCLOSED	12-06-2017	CREDIT CARD	1,000
NOT DISCLOSED	05-06-2017	CREDIT CARD	50,000
NOT DISCLOSED	25-05-2017	CONSUMER LOAN	10,000

## CONSUMER CIR

CONSUMER: JIGNESH SHAH R  
 MEMBER ID: NB67681003  
 MEMBER REFERENCE NUMBER:

DATE: 22-03-2018  
 TIME: 11:39:36  
 CONTROL NUMBER: 2,26,60,82,617

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	06-03-2017	OTHER	3,50,000
NOT DISCLOSED	03-03-2017	PERSONAL LOAN	7,00,000
NOT DISCLOSED	15-02-2017	PERSONAL LOAN	5,00,000
NOT DISCLOSED	13-02-2017	HOUSING LOAN	25,00,000
NOT DISCLOSED	01-02-2017	PERSONAL LOAN	1
NOT DISCLOSED	22-01-2017	PERSONAL LOAN	15,000
NOT DISCLOSED	21-01-2017	CREDIT CARD	50,000
NOT DISCLOSED	02-01-2017	CREDIT CARD	1,000
NOT DISCLOSED	16-11-2016	AUTO LOAN	2,50,000
NOT DISCLOSED	11-11-2016	PERSONAL LOAN	1
NOT DISCLOSED	20-10-2016	HOUSING LOAN	15,00,000
NOT DISCLOSED	08-10-2016	PERSONAL LOAN	1
NOT DISCLOSED	06-10-2016	PERSONAL LOAN	1,25,000
NOT DISCLOSED	08-09-2016	HOUSING LOAN	23,00,000
NOT DISCLOSED	26-08-2016	CONSUMER LOAN	50,000
NOT DISCLOSED	30-06-2016	AUTO LOAN	4,10,000
NOT DISCLOSED	22-06-2016	CREDIT CARD	50,000
NOT DISCLOSED	10-05-2016	CREDIT CARD	1,000
NOT DISCLOSED	09-05-2016	HOUSING LOAN	1
NOT DISCLOSED	19-04-2016	CONSUMER LOAN	50,000
NOT DISCLOSED	20-02-2016	PERSONAL LOAN	74,000
NOT DISCLOSED	10-01-2016	PERSONAL LOAN	1
NOT DISCLOSED	18-12-2015	PERSONAL LOAN	1
NOT DISCLOSED	18-11-2015	CONSUMER LOAN	10,000
NOT DISCLOSED	31-10-2015	PERSONAL LOAN	1
NOT DISCLOSED	02-10-2015	PERSONAL LOAN	3,20,000

## CONSUMER CIR

CONSUMER: JIGNESH SHAH R  
 MEMBER ID: NB67681003  
 MEMBER REFERENCE NUMBER:

DATE:22-03-2018  
 TIME: 11:39:36  
 CONTROL NUMBER: 2,26,60,82,617

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	27-08-2015	PERSONAL LOAN	2,00,000
NOT DISCLOSED	21-07-2015	CREDIT CARD	10,000
NOT DISCLOSED	12-06-2015	PERSONAL LOAN	2,04,000
NOT DISCLOSED	20-03-2015	HOUSING LOAN	13,00,000
NOT DISCLOSED	10-12-2014	PERSONAL LOAN	5,00,000
NOT DISCLOSED	29-09-2014	HOUSING LOAN	12,00,000
NOT DISCLOSED	16-08-2014	PERSONAL LOAN	5,00,000
NOT DISCLOSED	29-04-2014	CREDIT CARD	1,000
NOT DISCLOSED	29-11-2013	PERSONAL LOAN	1,30,000
NOT DISCLOSED	29-08-2013	OTHER	1
NOT DISCLOSED	29-08-2013	OTHER	1
NOT DISCLOSED	23-06-2013	OTHER	1
NOT DISCLOSED	12-12-2012	PERSONAL LOAN	3,00,000
NOT DISCLOSED	26-10-2012	PERSONAL LOAN	1,50,000
NOT DISCLOSED	07-09-2012	PERSONAL LOAN	2,00,000
NOT DISCLOSED	28-07-2012	CREDIT CARD	1,000
NOT DISCLOSED	09-07-2012	CREDIT CARD	50,000
NOT DISCLOSED	06-12-2011	PERSONAL LOAN	60,000
NOT DISCLOSED	08-10-2011	CREDIT CARD	1,000
NOT DISCLOSED	18-04-2011	CONSUMER LOAN	35,000
NOT DISCLOSED	18-04-2011	CONSUMER LOAN	35,000
NOT DISCLOSED	06-04-2011	CREDIT CARD	1
NOT DISCLOSED	16-10-2010	CONSUMER LOAN	19,000
NOT DISCLOSED	15-10-2010	PERSONAL LOAN	1,00,000
NOT DISCLOSED	09-10-2010	PERSONAL LOAN	60,000
NOT DISCLOSED	30-08-2010	PERSONAL LOAN	1,30,000

## CONSUMER CIR

CONSUMER: JIGNESH SHAH R  
 MEMBER ID: NB67681003  
 MEMBER REFERENCE NUMBER:

DATE: 22-03-2018  
 TIME: 11:39:36  
 CONTROL NUMBER: 2,26,60,82,617

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	29-07-2010	PERSONAL LOAN	1,50,000
NOT DISCLOSED	29-05-2010	OTHER	25,000
NOT DISCLOSED	21-09-2009	PERSONAL LOAN	1,20,000
NOT DISCLOSED	18-09-2009	PERSONAL LOAN	1,00,000
NOT DISCLOSED	28-05-2009	PERSONAL LOAN	49,000
NOT DISCLOSED	10-11-2008	CREDIT CARD	3,00,000
NOT DISCLOSED	29-08-2008	PERSONAL LOAN	1,50,000
NOT DISCLOSED	20-06-2008	CREDIT CARD	25,000
NOT DISCLOSED	14-05-2008	PERSONAL LOAN	1,25,879
NOT DISCLOSED	14-05-2008	CREDIT CARD	1,00,000
NOT DISCLOSED	07-05-2008	CREDIT CARD	3,00,000
NOT DISCLOSED	18-04-2008	CREDIT CARD	25,000
NOT DISCLOSED	16-04-2008	CREDIT CARD	50,000
NOT DISCLOSED	08-01-2008	CREDIT CARD	3,00,000
NOT DISCLOSED	16-11-2007	PERSONAL LOAN	50,000
NOT DISCLOSED	11-10-2007	PERSONAL LOAN	1,00,000
NOT DISCLOSED	27-08-2007	CREDIT CARD	3,00,000

### END OF REPORT ON JIGNESH JIGNESH RAJESHKUMAR SHAH RAJESHKUMAR

All information ("Information") contained in this credit information report (CIR) is the current and up to date information collated by TransUnion CIBIL Limited based on information provided by its various members ("Members"). By accessing and using the Information, the user acknowledges and accepts the following: While TransUnion CIBIL takes reasonable care in preparing the CIR, TransUnion CIBIL shall not be responsible for errors and/or omissions caused by inaccurate or inadequate information submitted to it. However, TransUnion CIBIL shall take reasonable steps to ensure accurate reproduction of the information submitted by the Members and, to the extent statutorily permitted, it shall correct any such inaccuracies in the CIR. Further, TransUnion CIBIL does not guarantee the adequacy or completeness of the information and/or its suitability for any specific purpose nor is TransUnion CIBIL responsible for any access or reliance on the CIR. The CIR is not a recommendation by TransUnion CIBIL to any Member to (i) lend or not to lend; (ii) enter into or not to enter into any financial transaction with the concerned individual/entity. Credit Scores do not form part of the CIR. The use of the CIR is governed by the provisions of the Credit Information Companies (Regulation) Act, 2005, the Credit Information Companies Regulations, 2006, Credit Information Companies Rules, 2006 and the terms and conditions of the Operating Rules for TransUnion CIBIL and its Members.

## CONSUMER CIR

CONSUMER: JIGNESH SHAH R  
 MEMBER ID: NB67681003  
 MEMBER REFERENCE NUMBER:

DATE: 22-03-2018  
 TIME: 11:39:36  
 CONTROL NUMBER: 2,26,60,82,617

**ADDITIONAL MATCHES -- YOUR ENQUIRY ON JIGNESH SHAH R RETURNED MULTIPLE FILES. SEE INFORMATION RELATED TO ADDITIONAL SUBJECT SHAH DILIP R BELOW.**

### CONSUMER INFORMATION:

NAME: SHAH DILIP R

DATE OF BIRTH: 10-08-1983

GENDER: MALE

### IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN) <sup>(e)</sup>	BAKPS4293L		

### TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
NOT CLASSIFIED <sup>(e)</sup>	9825551997	

### ADDRESS(ES):

ADDRESS <sup>(e)</sup> : 101, MANASMARUTI COMPLEX OPP.WARD NO.3 OFFICE, NEAR BHAKTINAGAR, WAGHODIA ROAD VADODARA 390025		
CATEGORY: PERMANENT ADDRESS	RESIDENCE CODE: OWNED	DATE REPORTED: 21-09-2017
ADDRESS <sup>(e)</sup> : APPOLO TYRES LTD- AT & PO:- LIMDA TA:- WAGHODIA DI:- BARODA 391760		
CATEGORY: NOT CATEGORIZED	RESIDENCE CODE:	DATE REPORTED: 29-08-2008
ADDRESS <sup>(e)</sup> : C/24- MEGHDUT SOC, NR VRUNDAVAN CHAR RASTA WAGHODIA RD BARODA 390019		
CATEGORY: NOT CATEGORIZED	RESIDENCE CODE:	DATE REPORTED: 29-08-2008

### END OF REPORT ON SHAH DILIP R

All information ("Information") contained in this credit information report (CIR) is the current and up to date information collated by TransUnion CIBIL Limited based on information provided by its various members ("Members"). By accessing and using the Information, the user acknowledges and accepts the following: While TransUnion CIBIL takes reasonable care in preparing the CIR, TransUnion CIBIL shall not be responsible for errors and/or omissions caused by inaccurate or inadequate information submitted to it. However, TransUnion CIBIL shall take reasonable steps to ensure accurate reproduction of the information submitted by the Members and, to the extent statutorily permitted, it shall correct any such inaccuracies in the CIR. Further, TransUnion CIBIL does not guarantee the adequacy or completeness of the information and/or its suitability for any specific purpose nor is TransUnion CIBIL responsible for any access or reliance on the CIR. The CIR is not a recommendation by TransUnion CIBIL to any Member to (i) lend or not to lend; (ii) enter into or not to enter into any financial transaction with the concerned individual/entity. Credit Scores do not form part of the CIR. The use of the CIR is governed by the provisions of the Credit Information Companies (Regulation) Act, 2005, the Credit Information Companies Regulations, 2006, Credit Information Companies Rules, 2006 and the terms and conditions of the Operating Rules for TransUnion CIBIL and its Members.