



**REPORT SUMMARY**

<b>Candidate Name</b>	Undisclosed	<b>Name of Client</b>	Test
<b>IIS-PL No:</b>	IIS-000	<b>Client Ref No:</b>	---
<b>Initiation Date</b>	01-01-2020	<b>Employee ID</b>	---
<b>Completed Date</b>	10-01-2020	<b>Process</b>	Operations
<b>Report Level</b>	Final	<b>Report Status</b>	Green

**INTUITIVE RECOMMENDED KEY'S**

<b>CLEAR</b>	<b>MINOR DISCREPANT</b>	<b>MAJOR DISCREPANT</b>	<b>INSUFFICIENT</b>	<b>UNABLE TO VERIFY</b>
Where there is no disparity between stated and verified antecedents or the difference is considered non- significant and treated as Clear.	Where the verification response reports a mismatch and mismatch is of a lesser degree/lower impact than discrepant.	Where verification source [viz., previous employer or education institution] is fake or suspect or the verification reports a mismatch with the stated antecedents.	Where verification could not be completed due to absence of mandatory data or document.	Where verification source [viz., previous employer or education institution] is unable to share a response due to lack of data/data accessibility or refuses to give complete response.

**CASE SUMMARY**

S. NO	CHECKS	DETAILS	STATUS	COLOR CODE
1.	Education Check	Maharshi Dayanand Saraswati University, Ajmer.	Complete	Clear
2.	Employment Check	India Shelter Finance Corporation Ltd.	Complete	Clear
3.	Reference Check	Recipient Undisclosed, India Shelter Finance Corporation Ltd.	Complete	Clear
4.	Court Record Check	B-65, Vidhyut Nagar, Nehur Road, Near Naamdev Dharmashala, Bhilwara-311001, Rajasthan.	Complete	Clear
5.	Address Check	B-65, Vidhyut Nagar, Nehur Road, Near Naamdev Dharmashala, Bhilwara-311001, Rajasthan.	Complete	Clear
6.	CIBIL Check	Recipient Undisclosed, PAN No	Complete	Clear

**EDUCATION CHECK**

DETAILS OF EDUCATION	ANTECEDENTS STATED	ANTECEDENTS VERIFIED
Candidate Name	Undisclosed	Correct
Qualification	Master of Commerce	Correct
University, Location	Maharshi Dayanand Saraswati University, Ajmer	Correct
College Name / Institute Name, Location.	M.L.V. Government College, Bhilwara	Correct
Specialization	Finance	Correct
Mode Of Study	Correspondence	Correct
Enrollment No./Roll No./Seat No./Registration No.	Undisclosed	Undisclosed
Year of Passing	2000	Correct
DETAILS	ANTECEDENTS VERIFIED	
Verifier Name	Recipient Undisclosed	
Verifier Designation	Assistant Registrar	
Contact Details	-	
Mode of Verification	Written	
Date of Verification	06 <sup>th</sup> Jan 2020.	
Status	Green	
Final Disposition	There is no disparity between the stated and the verified antecedents and no other negative observations were reported Hence education verification is forwarded as Green.  Please Find Below: <b>Annexure 1</b>	



**ANNEXURE 1 – EDUCATION CHECK**



S No 99/ **001511**

**MAHARSHI DAYANAND SARASWATI UNIVERSITY, AJMER**

Copy of marks obtained at the : **44 IM, Com**  
Catg : **NON-COILL.**  
Roll No : **20293** Name :   
Father's Name : **PRAHLAD RAI SEN**

Paper No.	PAPER(S) OFFERED				Max. Marks	Min. Pass Marks	Marks Obtd.		Re- marks
	Narration						Prev	Final	
5:V	ECONOMIC GROWTH & DEVELOPMENT				100	25		38	
6:VI	RURAL DEVP. & CU-OPERATION				100	25		44	
12:B-VII	INTERNATIONAL BANKING				100	25		40	
13:B-VIII	PUBLIC FINANCE				100	25		48	
14:B-IX	BANK MANAGEMENT				100	25		43	
EXAMINATION	Marks in papers appeared	Marks in papers already cleared	Aggregate Marks	Pass/ Fail	Marks to be taken into account for award of division		If passed, combined marks of Previous & Final	Passed in Division	
Previous	--	180	180/400	P	Previous	Final			
Final	213*	--	213/500	P	180	213	393	PASS	

\*R-Eligible to reappear X-Failed G-Passed by grace  
College  
AJMER M.L.V. Govt. College, Bhilwara  
Result declared on Fri. : August 04, 2000

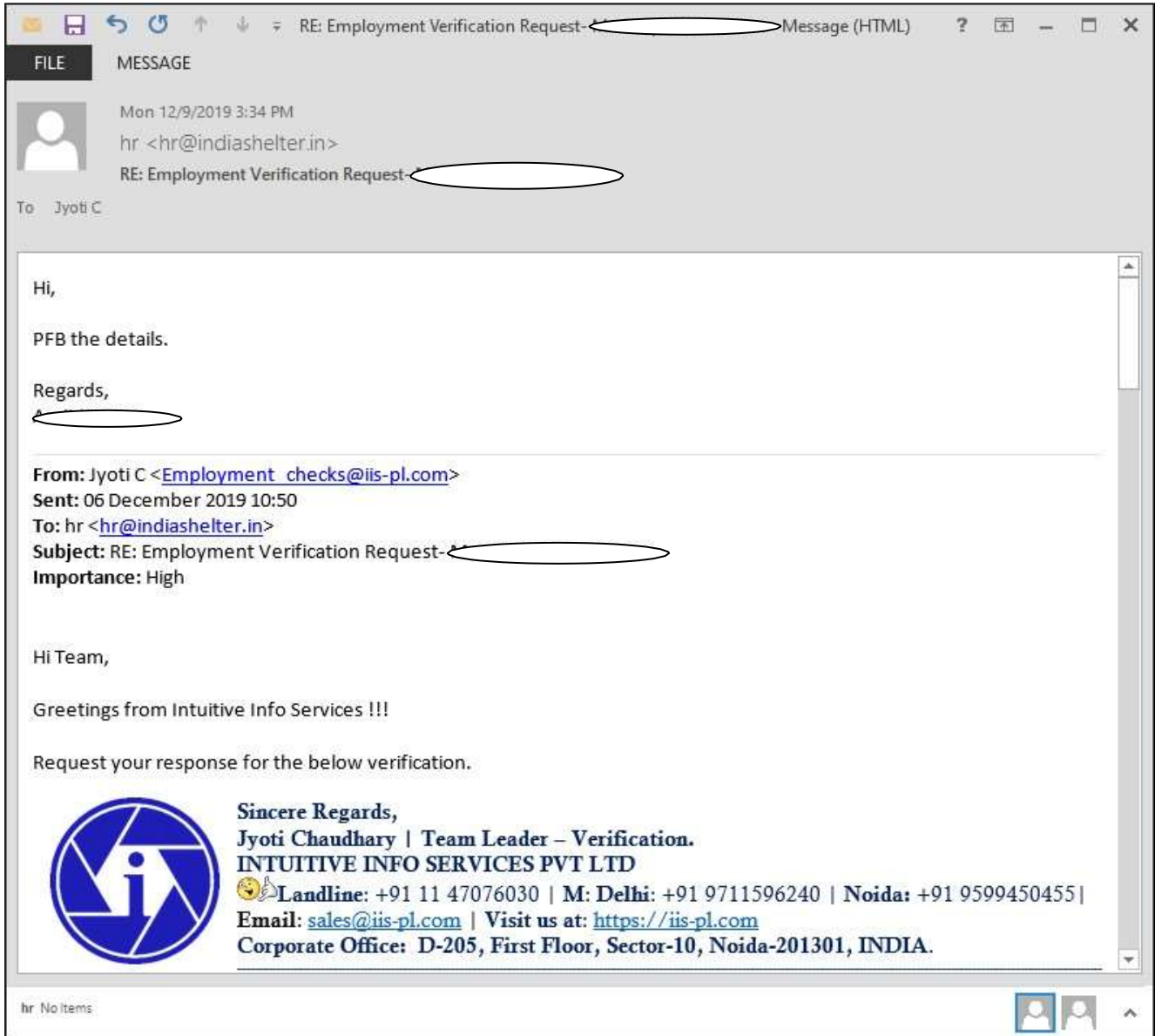
*S. S. Sharma*  
Controller of Examinations  
महर्षि दयानंद सरस्वती विश्वविद्यालय  
अजमेर

**PREVIOUS EMPLOYMENT CHECK**

EMPLOYMENT DETAILS	ANTECEDENTS STATED	ANTECEDENTS VERIFIED
Employee Name	Undisclosed	Correct
Employer Name	India Shelter Finance Corporation Ltd.	Correct
Employee Code	Undisclosed	Correct
Tenure	18 Feb 2019 to 14 Nov 2019	Correct
Designation	Branch In charge	Correct
Salary	INR 3,75,000 PA	INR 4,05,200 LPA
Exit Formalities	Yes/No (Please Specify)	Yes
Document Authenticity	Yes/No (Please Specify)	No Disclosed
DETAILS	ANTECEDENTS VERIFIED	
Reporting Manager (Designation, Contact Details)	Undisclosed	
Eligibility for rehire	Yes	
Feedback on account of Disciplinary/Ethical/Integrity conduct on the job.	Yes	
Reason for leaving	Better Opportunity	
Verifier (Name & Designation)	Recipient Undisclosed, Sr. Executive HR, 0124 – 4131830, (hr@indiashelter.in)	
Any other comments: (Please Specify)	No	
Mode Of Verification	Written	
Date of Verification	07 <sup>th</sup> Jan 2020.	
Status	Green	
Final Disposition	There is no disparity between the stated and the verified antecedents and no other negative observations were reported Hence employment verification is forwarded as Green.  Please Find Below: <b>Annexure 2</b>	



**ANNEXURE 2 – PREVIOUS EMPLOYMENT CHECK**



Contd...



RE: Employment Verification Request- Mr. P. S. K. - Cap - Message (HTML)

FILE MESSAGE

Mon 12/9/2019 3:34 PM

hr <hr@indiashelter.in>

RE: Employment Verification Request- Mr. P. S. K. - Cap

To Jyoti C

**From:** Jyoti C <Employment\_checks@iis-pl.com>  
**Sent:** 03 December 2019 11:10  
**To:** 'hr' <hr@indiashelter.in>  
**Subject:** Employment Verification Request- Mr. P. S. K. - Cap  
**Importance:** High

Hi Sir/Ma'am,

Greetings from Intuitive Info Services !!!

We are one of the leading Background Verification Companies, having **NASSCOM, ISO 9001:2015 & ISO 27001, with the DSCI & SHRM certifications** in the field of the Background Verification, helping organizations secure their business by checking the antecedents of their employees. We request your support to take forward this initiative.

Please find below the employment details of one of your ex-employee, Mr. P. S. K. - Cap.

You are requested to verify the information provided by the candidate and kindly revert at the earliest.

EMPLOYMENT DETAILS		VERIFICATION DETAILS
Company Name	India Shelter Finance Corporation Ltd	Yes
Tenure	18-02-2019 to 14-11-2019	Yes
Designation	Branch Incharge	Yes

hr No Items

Contd...



RE: Employment Verification Request- M... Message (HTML)

FILE MESSAGE

Mon 12/9/2019 3:34 PM  
hr <hr@indiashelter.in>  
RE: Employment Verification Request- M...

To Jyoti C

Employee code	ISFC3005	Yes
Salary	INR 3,75,000 PA	4,05,200 /A
Supervisor/Reporting Manager	Mr. Dinesh Sen	Yes
Duties and Responsibilities (Nature of Work)	Please Confirm	Branch Incharge
Any issue(credit /behavior/Other)	Yes/No (If Yes, Please Specify)	---
Performance at work	Please Confirm	Ok
Reason for leaving	Better Opportunity	Yes
Exit Formalities	Yes/No (If No, Please Specify)	Yes
Eligibility for rehire	Yes/No (If No, Please Specify)	---
Verifier (Name & Designation)		
Contact no. / Email-Id of Verifier	0124-4131830	
Mode of Verification Written/Verbal	Written	
Remarks	--	

hr No Items

End.



**PROFESSIONAL REFERENCE CHECK**

## REFEREE'S DETAILS

Candidate Name	Undisclosed
Reference Person Name	Recipient Undisclosed
Reference Person Designation	Area Manager in India Shelter Finance Corporation Ltd.
Contact no. /Email ID	Number Undisclosed

QUESTIONNAIRE	FEEDBACK
How do you know the candidate?	Colleague in India Shelter Finance Corporation Ltd.
During what period and in what capacity you were associated with the candidate?	From last 1 years as Branch Incharge
In your opinion, what are the candidate's key strengths?	Good experience in customer service
What do you think are the candidate's areas of improvement?	No as such
Performance Rating (Scale of 1 to 10)	9
Ability to handle pressure	Yes
Ability to achieve deadlines	Yes
Flexibility in time with the project / organizational requirements	Yes
People management skills	No Comments
Any records regarding misrepresentation of facts or accounts	No
Personal problems / habits interfering with performance	No
If you have an option would you like to work again with the candidate (Yes/No)?	Yes
Verification Status	Clear
Mode Of Verification	Verbal
Date of Verification	03 <sup>rd</sup> Jan 2020.
Status	Green
Final Disposition	There is no disparity between the stated and the verified antecedents and no other negative observations were reported Hence reference verification is forwarded as Green.



## COURT RECORD CHECK

DETAILS	ANTECEDENTS VERIFIED
Name of the Candidate	Undisclosed
Date of Birth	27 <sup>th</sup> Sep 1978
Father's Name	Undisclosed
Complete Address	B-65, Vidhyut Nagar, Nehur Road, Near Naamdev Dharmashala, Bhilwara - 311001, Rajasthan
Period of Stay	NA
Address Type	Permanent
No of years searched	7 Years
CRC Status	No Record Found
Mode Of Verification	Written
Date of Verification	06 <sup>th</sup> Jan 2020
Status	Green
Verified By	Solicitor's Chamber
Verifier Name – Bar Council No	Adv. Raghavendra H. R. – <b>KAR 984/05.</b>
Final Disposition	<p>There is no disparity between the stated and the verified antecedents and no other negative observations were reported Hence Court Record Check Through Law Firm verification is forwarded as Green.</p> <p>Please Find Below: <b>Annexure 3 Attached</b></p>

**ANNEXURE 3 – COURT RECORD CHECK****SOLICITORS' CHAMBER  
ADVOCATES & CONSULTANTS****H.R. RAGHAVENDRA**  
B.A.L., LL.B.,**TO WHOMSOEVER IT MAY CONCERN**

This information is given with regards to the search conducted for:

Name of the subject	[Redacted]
Father's Name	[Redacted]
IISPL Ref ID	IIS-00094
Date of Birth	23-Sep-1989
Address	H. No-49, A, Shanti Nagar, Damodarpura, Aurangabad, Khadar, Mathura, Uttar Pradesh - 281006
Period of stay	NA
Date of verification	[Redacted]

**Results:****Civil proceedings: original suit/Miscellaneous Suit/Execution /Arbitration case**

Court	Jurisdiction	Name of court & Address	Result	Duration of Record Check
Civil Court	Mathura	Civil Court - Mathura	No Record Found	7 Years
District Court	Mathura	District & Sessions - Mathura	No Record Found	7 Years
High Court	Allahabad ( Uttar Pradesh )	High Court - Nyaya Marg, Allahabad	No Record Found	7 Years
Supreme Court	New Delhi	Supreme Court – New Delhi	No Record Found	7 Years

**Criminal proceedings: Criminal Trail/Criminal Revisions/Criminal Appeals / Reservation of Points of Law/Criminal References/Magistrate's Appeals/Bails**

Court	Jurisdiction	Name of court & Address	Result	Duration of Record Check
Magistrate Court	Mathura	Magistrate Court - Mathura	Possible Match	7 Years
Session Court	Mathura	District & Sessions Court - Mathura	No Record Found	7 Years
High Court	Allahabad ( Uttar Pradesh )	High Court - Nyaya Marg, Allahabad	No Record Found	7 Years
Supreme Court	New Delhi	Supreme Court – New Delhi	No Record Found	7 Years

In Conclusion, as on the date of this search and as per the records of the jurisdictional courts, and there is no case pending against the subject as per the sheet attached herewith.

\*Disclaimer: The search results are based on the available registers maintained in respect of criminal case/s and suit registers in respect of civil case/s maintained in the above mentioned e-Court / Court Database checked in the jurisdiction over the address where the candidate was said to be residing. Due care has been taken in conducting the search. The records are public records and the search has been conducted on behalf of your good self and the undersigned is not responsible for any errors, inaccuracies, omissions or deletions if any in the said e-court or court database. The above report is based on the e-court / court database finding and confirmation as on the date on which it is confirmed, hence this verification is subjective evidence. Please do contact your local police for PVC / PCC.

THIS IS ONLY A INFORMATION AND NOT A CERTIFICATE.

**SOLICITORS CHAMBER****Raghavendra H R**  
Advocate and Legal Consultant

Bar Council No.Kar984/05

**ADDRESS CHECK**

DETAILS	ANTECEDENTS VERIFIED
Candidate Name	Undisclosed
Father's Name	Undisclosed
Complete Address	B-65, Vidhyut Nagar, Nehur Road, Near Naamdev Dharmashala, Bhilwara-311001, Rajasthan
Prominent Landmark	Near Naamdev Dharmashala
Residence Status	Owned
Period of Stay	1999 to Till Date
Address Type	Permanent
Person met on the address	Recipient Undisclosed
Relation with the candidate	Self
Contact Number	Number Undisclosed
Mode Of Verification	Written
Date of Verification	07 <sup>th</sup> Jan 2020
Status	Green
Final Disposition	<p>There is no disparity between the stated and the verified antecedents and no other negative observations were reported Hence Address verification is forwarded as Green.</p> <p>Please Find Below: <b>Annexure 4 (i) (ii)Attached</b></p>

**ANNEXURE 4 – ADDRESS VERIFICATION (i)****EMPLOYEE ADDRESS VERIFICATION DETAILS**

Name of the Candidate			
Address of the Candidate	B-65, Vidhyut Nagar, Nehru Road, Near Naamdev Dharmshala, Bhilwara, 311001, Rajasthan		
Father's Name			
Period of Stay	From	1999	To Till date
Telephone No.			

**EMPLOYEE ADDRESS VERIFIED DETAILS**

\*Mandatory Information to Be Filled Before Undertaking Field Verification.

Name of the Respondent			
Relationship with Candidate	Self	Contact Number	
Landmark	Simran Central Store & and matching center		
Date of Visit	7/1/20		
Residence Status (tick Appropriate)	Owned <input checked="" type="checkbox"/>	Rented <input type="checkbox"/>	Others <input type="checkbox"/>
Residence Type (tick Appropriate)	Present <input type="checkbox"/>	Permanent <input checked="" type="checkbox"/>	Previous <input type="checkbox"/>
Period of Stay	From	1999	To Fill date
Signature of Respondent			
Field Agent Remarks	—		
Field Agent Name	Abhishek	Field Agent Signature	

\*\*\*\*\* In case the field executive asks for money or other favors, request you do not entertain the same, contact us immediately on the number :+91 0120 4149741/8383949751. You can also contact us via email: [supportscs@iis-pl.com](mailto:supportscs@iis-pl.com).

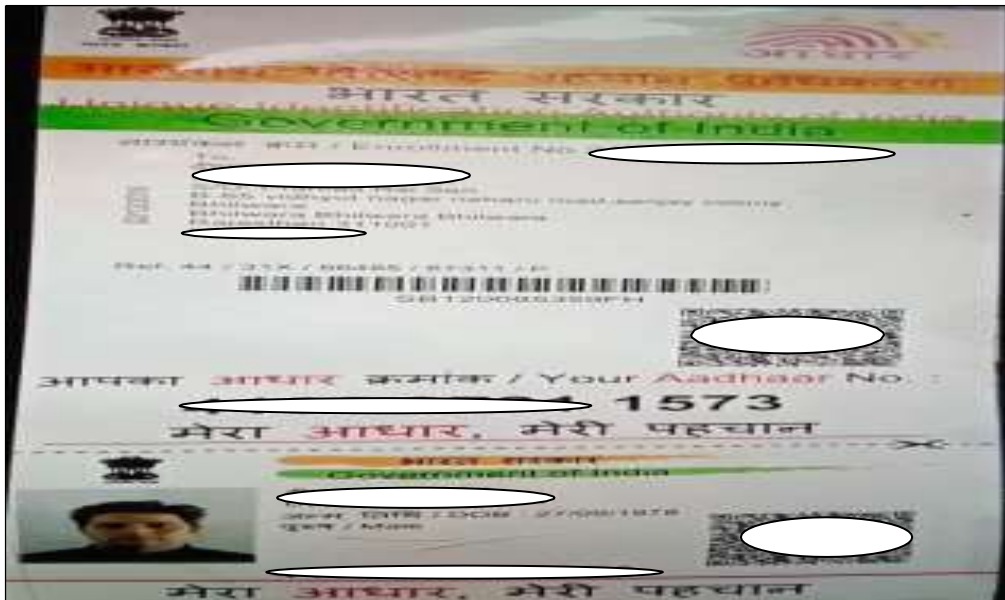
यदि क्षेत्र के कार्यकारी किसी भी तरीके से पैसे या अन्य वस्तु के लिये आग्रह करता है तो आपसे निवेदन है कि इस नम्बर +91 120 4149741 पर तुरन्त सूचना करें। आप हमें ई-मेल के माध्यम से सम्पर्क कर सकते हैं: Email: [supportscs@iis-pl.com](mailto:supportscs@iis-pl.com)

**NO GIFT POLICY**

Intuitive Info Services Pvt. Ltd. D-205, 1<sup>st</sup> Floor, Sector 10, Noida 201 301, Uttar Pradesh  
[www.iis-pl.com](http://www.iis-pl.com) | Email: [enquiries@iis-pl.com](mailto:enquiries@iis-pl.com)



**ANNEXURE 4 – ADDRESS VERIFICATION. (ii)**



**CIBIL CHECK**

DETAILS	ANTECEDENTS VERIFIED
Candidate Name	Undisclosed
Father's Name	Undisclosed
Complete Address	B-65, Vidhyut Nagar, Nehur Road, Near Naamdev Dharmashala, Bhilwara-311001, Rajasthan
PAN No	Undisclosed
PAN Status	Active
Contact Number	Number Undisclosed
Mode Of Verification	Written
Date of Verification	07 <sup>th</sup> Jan 2020
Status	Green
Final Disposition	<p>There is no disparity between the stated and the verified antecedents and no other negative observations were reported Hence Address verification is forwarded as Green.</p> <p>Please Find Below: <b>Annexure 5 (i) (ii) (iii) (iv) Attached</b></p>



**ANNEXURE 5 – CIBIL CHECK. (i)**



**CONSUMER CIR**

CONSUMER: MANISH KAKKAD  
MEMBER ID: BP03302753\_KMBL68443  
MEMBER REFERENCE NUMBER:

DATE:03-08-2018  
TIME: 16:38:02  
CONTROL NUMBER: 2,53,95,55,507

**CONSUMER INFORMATION:**

NAME: KAKKAR MANISH MR MANISH KAKKAR  
DATE OF BIRTH: 25-11-1972

GENDER: MALE

**CIBIL TRANSUNION SCORE(S):**

SCORE NAME	SCORE	SCORING FACTORS
CIBIL TRANSUNION SCORE VERSION 2.0	<b>659</b>	1: PRESENCE OF ACCOUNT DELINQUENCY IN THE PAST. 2: 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)	AHDPK8090N		
PASSPORT NUMBER	L1833321		

**TELEPHONE(S):**

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
NOT CLASSIFIED	919811086730	
MOBILE PHONE	9811086730	
HOME PHONE(e)	98110867	
HOME PHONE	98110867	

Contd...



**ANNEXURE 5 – CIBIL CHECK. (ii)****TransUnion<sup>tu</sup> CIBIL****CONSUMER CIR**

CONSUMER: MANISH KAKKAD  
 MEMBER ID: BP03302753\_KMEL68443  
 MEMBER REFERENCE NUMBER:

DATE:03-08-2018  
 TIME: 16:38:02  
 CONTROL NUMBER: 2,53,95,55,507

MANISHKAKKAR25@GMAIL.COM

**ADDRESS(ES):**

ADDRESS :H NO-1569 SEC-16 HARYANA 121002

CATEGORY:RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED:31-10-2016

ADDRESS :H NO 159 VILL DAULATABAD SECTOR-16 FARIDABAD FARIDABAD HARYANA 121002

CATEGORY:NOT CATEGORIZED RESIDENCE CODE: DATE REPORTED:08-03-2016

ADDRESS :H NO 159 VILL DAULATABAD SECTOR-16 FARIDABAD FARIDABAD HARYANA 121002

CATEGORY:NOT CATEGORIZED RESIDENCE CODE: DATE REPORTED:31-03-2015

ADDRESS :HN 159 SECTOR16 FARIDABAD FARIDABAD HARYANA 120001

CATEGORY:NOT CATEGORIZED RESIDENCE CODE: DATE REPORTED:31-03-2015

**EMPLOYMENT INFORMATION:**

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
AUTO LOAN	30-06-2018	OTHERS	Not Available	Not Available	Not Available

**SUMMARY:****ACCOUNT(S)**

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 32 OVERDUE: 2 ZERO-BALANCE: 17	HIGH CR/SANC. AMT: 3,60,57,578	CURRENT: 1,20,66,757 OVERDUE: 3,955	RECENT: 10-08-2017 OLDEST: 30-10-2003

**ENQUIRIES**

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	56	0	0	13	31-07-2017

**ACCOUNT(S):**

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 05-12-2013	CURRENT BALANCE: 3,855	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 03-05-2018	OVERDUE: 3,855	
	REPORTED AND CERTIFIED:	PMT FREQ: MONTHLY	

Contd...



**ANNEXURE 5 – CIBIL CHECK. (iii)**



**CONSUMER CIR**

CONSUMER: MANISH KAKKAD  
MEMBER ID: BP03302753\_KMBL68443  
MEMBER REFERENCE NUMBER:

DATE:03-08-2018  
TIME: 16:38:02  
CONTROL NUMBER: 2,53,95,55,507

PMT HIST END: 01-08-2015

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

039	009	000	009	000	000	009	000	000	000	000	000	009	000	000	000	009	000
07-18	06-18	05-18	04-18	03-18	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
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
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	11-15	10-15	09-15	08-15

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED      OPENED: 23-04-2012      CURRENT BALANCE: 0  
ACCOUNT NUMBER: NOT DISCLOSED      LAST PAYMENT: 23-11-2017      PMT FREQ: MONTHLY  
TYPE: CREDIT CARD      REPORTED AND CERTIFIED: 18-07-2018  
OWNERSHIP: INDIVIDUAL      PMT HIST START: 01-06-2018  
PMT HIST END: 01-07-2015

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

009	000	000	000	000	000	009	000	000	009	000	000	000	000	009	000	000	000
06-18	05-18	04-18	03-18	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
000	000	000	000	000	000	009	000	000	000	000	000	000	000	000	000	000	000
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	11-15	10-15	09-15	08-15	07-15

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED      OPENED: 26-03-2006      HIGH CREDIT: 2,41,574  
ACCOUNT NUMBER: NOT DISCLOSED      LAST PAYMENT: 16-04-2018      CURRENT BALANCE: 2,403  
TYPE: CREDIT CARD      REPORTED AND CERTIFIED: 05-06-2018      OVERDUE: 100  
OWNERSHIP: INDIVIDUAL      PMT HIST START: 01-06-2018      CREDIT LIMIT: 2,55,000  
PMT HIST END: 01-07-2015      CASH LIMIT:

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

009	000	010	000	000	009	000	000	000	000	000	000	000	000	000	000	000	000
06-18	05-18	04-18	03-18	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
000	000	000	000	000	000	000	000	000	000	000	000	XXX	XXX	000	000	000	000
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	11-15	10-15	09-15	08-15	07-15

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED      OPENED: 10-08-2017      SANCTIONED: 30,00,000  
ACCOUNT NUMBER: NOT DISCLOSED      LAST PAYMENT: 18-06-2018      CURRENT BALANCE: 20,70,576  
DISCLOSED      REPORTED AND CERTIFIED:      PMT FREQ: MONTHLY

Contd...



**ANNEXURE 5 – CIBIL CHECK. (iv)**



**CONSUMER CIR**

CONSUMER: MANISH KAKKAD  
MEMBER ID: BP03302753\_KMBL68443  
MEMBER REFERENCE NUMBER:

DATE:03-08-2018  
TIME: 16:38:02  
CONTROL NUMBER: 2,53,95,55,507

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	18-07-2013	AUTO LOAN	18,99,000
NOT DISCLOSED	20-06-2013	CREDIT CARD	1,000
NOT DISCLOSED	05-02-2013	CREDIT CARD	10,000
NOT DISCLOSED	18-04-2012	CREDIT CARD	1,000
NOT DISCLOSED	18-03-2011	CREDIT CARD	50,000
NOT DISCLOSED	08-06-2010	CREDIT CARD	1,000
NOT DISCLOSED	28-01-2009	AUTO LOAN	5,00,000
NOT DISCLOSED	06-01-2009	AUTO LOAN	4,00,000
NOT DISCLOSED	12-12-2008	CREDIT CARD	1,000
NOT DISCLOSED	12-12-2008	CREDIT CARD	50,000
NOT DISCLOSED	08-12-2008	CREDIT CARD	50,000

**END OF REPORT ON MANISH KAKKAD**

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