



**FORM III**  
**NOMINATION FORM FOR ELECTIONS OF BOARD OF DIRECTORS**

[See rule 19J]

1. Name of the multi-State co-operative society : **NAGPUR CITY MULTISTATE CO-OPERATIVE CREDIT SOCIETY LIMITED**  
and Address : **Reg. No.: MSCS/CR/1124/2014**  
**Head Office : Plot No. 434, Near Krida Square, Hanuman Nagar, Nagpur.**
2. Name of the candidate in case of an Individual: Shyam Sitaram Borikar  
member or name of the delegate and the member \_\_\_\_\_  
cooperative Society or multi-State cooperative \_\_\_\_\_  
society which he is representing \_\_\_\_\_
3. Serial no. in the register of members: Pshave No. 19 (Electrol No. 18)
4. Father's/Mother's or spouse's name : Sitaram Borikar  
(in case of individual member) \_\_\_\_\_
5. Address : Gulibar Chowk, Borikar wada,  
Pachpauli Road, Nagpur.
6. Name of the proposer in case the proposer is an : a) [Ravi S. Jangid]  
individual member and the name of the society Mr. Gopal Dahodharrao  
and the delegate in the case proposer is a Dhamange  
delegate of a society \_\_\_\_\_
7. Serial no. of the proposer in the Register Pshave No. (1785) (Electrol No. (1659))  
of members: [Rangid] \*4292 3708
8. Signature of the proposer: \_\_\_\_\_
9. Name of the seconder when the seconder is an : 2) Rahul A. Khode  
individual member and name of the society \_\_\_\_\_
10. Serial no. of the seconder in the register Pshave No. 4649 (Electrol Sr. No. 4029)  
of members: \_\_\_\_\_
11. Signature of the seconder: T. A. Khode

**CANDIDATES DECLARATION**

I Shyam S. Borikar, s/o Sitaram Borikar Member  
of **NAGPUR CITY MULTISTATE CO-OPERATIVE CREDIT SOCIETY LTD. NAGPUR** hereby declare that  
I am willing to stand for election and that, to the best of my knowledge and belief I am qualified and have not incurred  
any disqualification for membership of the board of multi-State co-operative society in terms of the Act, the rules  
made there under and the bye-laws of the multi-State cooperative society.

[Signature]  
(Signature of the candidate)

**ENDORSEMENT BY THE RETURNING OFFICER**

This nomination Form was presented to me in person by \_\_\_\_\_  
/ received by registered post on \_\_\_\_\_ at \_\_\_\_\_ hrs.

Place : Nagpur  
Date : \_\_\_\_\_

[Signature]  
Signature of Returning Officer  
Or person authorised by him.

TO

Shri Gopal Damodharrao Dhamange,  
Member of Nagpur City Multistate Co-operative Credit Society limited, Nagpur  
Vide Membership No 4292 & Electrol No 3708

Subject: - Consent for Filing Nomination in Election of Nagpur City Multistate Co-operative Credit Society Ltd Nagpur Reg. No. MSCS/CR/1124/2014 dated 17/10/2014, for the post of Board of Directors.

Respected Sir,

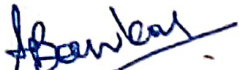
I, Shyam Sitaram Borikar R/o 16/602 Vastu Anand Kharigaon, Kalwa Thane M.S.-400605 & Membership No 1785 (Electoral No 1659) of Nagpur City Multistate Co-operative Society Nagpur, hereby authorise and give my consent to participate and filing the nomination in Five Year's Elections of Board of Directors, which is to be "Election Programme" conducted by GOI, Ministry of Co-operation, Office of Co-operative Election Authority under the guidance and supervision of District Collector and Magistrate Nagpur.

I, further herewith consent and authorise that Mr. Gopal Damodharrao Dhamange will participate and co-operate to the Election Committee in all respect in their Election related documents and process, which will free and fair atmosphere as well as faithfully completed.

Date: - 03.03.2025

7c  
FT4

Your's

  
Shyam Sitaram Borikar  
16/602 Vastu Anand  
Kharigaon Kalwa  
Thane MS-400605



ISO : 9001 : 2008 Certified

Regi. No.: MSCS/CR/1124/2014

# NAGPUR CITY MULTISTATE

## Co-operative Credit Society Limited

Main Branch : 83, Opp. Yashwant Stadium, Mehadiya Square, Dhantoli, Nagpur - 440 012. Ph.: 0712-2442844

### 1293 Share Certificate

01/04/2014

19

Share Certificate No : .....

Account No. : .....

This is to Certify that, **BORIKAR SHYAM SITARAM**  
Shri/Sr. 828639

GOLIBAR CHOWK, BORIKAR WADA, PANCHPAOLI ROAD

5000

R/o

823640

..... has been allotted ..... Shares from Sr.No. .... To  
500000/-

..... having Face Value of Rs. 100/-per share and aggregating  
Rs. .... as per the provisions of the Bye Laws of the **NAGPUR CITY MULTISTATE Co-  
Operative Credit Society Limited.** (Registered Under the Multistate Co-operative societies Act 2002,  
No.: 39 of 2002 ) Unless the Shares are transferred as per the Bye Laws of the Society, the transfer shall  
not be considered without permission of the board of Directors.

This Certificate bearing Seal of the Society is issued on ..... day of .....

NAGPUR CITY MULTISTATE  
Co-operative Credit Society Ltd.

NAGPUR CITY MULTISTATE  
Co-operative Credit Society Ltd.

CHIEF EXECUTIVE OFFICER

Seal

CHAIRMAN  
President



ISO : 9001 : 2008 Certified

Regi. No.: MSCS/CR/1124/2014

# NAGPUR CITY MULTISTATE

## Co-operative Credit Society Limited

Main Branch : 83, Opp. Yashwant Stadium, Mehadiya Square, Dhantoli, Nagpur - 440 012. Ph.: 0712-2442844

### 12934 Share Certificate

01/04/2014

19

Share Certificate No : .....

Account No. : .....

This is to Certify that, **BORIKAR SHYAM SITARAM**  
Shri/Smt. 828639

GOLIBAR CHOWK, BORIKAR WADA,  
PANCHPAOLI ROAD

5000

R/o

823640

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Co-operative Credit Society Ltd.

NAGPUR CITY MULTISTATE  
Co-operative Credit Society Ltd.

CEO  
CHIEF EXECUTIVE OFFICER

Seal

President  
CHAIRMAN

# NAGPUR CITY MULTISTATE CO-OP CREDIT SOCIETY LTD

Reg No.  
Branch HEAD OFFICE

Current Date: 28/02/2025

BORIKAR SHYAM SITARAM

## Customer Dash Board

A/c No	A/c Start DL	A/c Due DL	Interest Rate	FD Receipt No	Amount	Maturity Amount	AC_Close dt	Status	Balance	Overdue Amount	Renew Date	AS of Date	Renewal so of Date
Deposit													
A/c Name :		Paid Up Share Capital			0			WORKING	500200 Cr.	0			
	1901/04/2014												
A/c Name :		SAVING DEPOSIT			0			WORKING	11000 Cr.	0			
1200004	10/02/2024		4		0			WORKING	124 Cr.	0			
20019632	9/05/2024		4		0								
A/c Name :		VAIBHAVLAXMI DEPOSIT ACCOUNT			8369	1000000	1112510	WORKING	100000 Cr.	0		30/05/2024	
20023423	31/05/2024	05/07/2025	10.25						Total Deposits	1511324			
									Total Loan	0			
									Total	1511324			



भारत सरकार  
Government of India

श्याम सीताराम बोरीकर  
Shyam Sitaram Borikar  
जन्म तारीख / DOB 22/11/1963  
पुरुष / Male

8826 1726 6941

माझे आधार, माझी ओळख

*Shankar*

भारतीय विशिष्ट ओळख प्राधिकरण  
Unique Identification Authority of India

पत्ता वडिलाचे/आईचे नांव श्याम सीताराम  
बोरीकर, गोळीबार चौक, बोरीकर वाडा,  
पाचपावली रोड, नागपूर सिटी, नागपूर,  
नागपूर सिटी, महाराष्ट्र, 440002

Address: S/O Sitaram Borikar, golibar  
chowk, borikar wada, pachpaoli road,  
Nagpur City, Nagpur, Nagpur City,  
Maharashtra, 440002

8826 1726 6941

1947 help@uidai.gov.in www.uidai.gov.in

*Shankar*

आयकर विभाग  
INCOME TAX DEPARTMENT

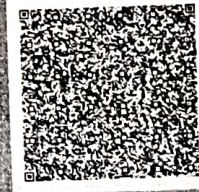


भारत सरकार  
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

AFOPB4599Q



नाम / Name  
BHYAM SITARAM BORIKAR

पिता का नाम / Father's Name  
SITARAM KISHINJI BORIKAR

जन्म की तारीख /  
Date of Birth  
22/11/1963

  
हस्ताक्षर / Signature

07/10/2023





Unique Identification Authority of India  
Government of India



## Acknowledgement Slip - Online Demographics Update

AADHAAR Number : 882617266941  
SRN (Service Request Number) : S1367265574000  
Invoice Number : 553834619  
Amount Paid : INR 50.00  
Date of Payment : 21/02/2025 13:15:01  
Request Type : ADDRESS

### Update Request Details

#### Existing

S/O: Sitaram Borikar golibar  
chowk pachpaoli road borikar  
wada Nagpur City Nagpur  
Maharashtra 440002  
वडिलाचे/आईचे नांव: सीताराम बोरीकर  
गोळीबार चौक पाचपावली रोड बोरीकर वाडा  
नागपूर सिटी नागपूर महाराष्ट्र 440002

#### Corrected/Changed to

16/602 VASTU ANAND  
KHARIGAON Kalwa Kalwa  
Thane Maharashtra 400605

16/602 वस्तू आनंद खारीगाव कालवा  
कालवा ठाणे महाराष्ट्र 400605

GSTIN/UIN:07AAAGU0182Q1ZS

Invoice No:553834619

Date:21-02-2025

Received Rs 50.00 (including GST) towards update of demographics data through online mAadhaar/myAadhaar Payment Instrument.

Electronically Generated, does not require Signature.

Keep your Aadhaar always updated for enhanced 'ease of living'. If your Aadhaar was issued more than 10 years back and has not since been updated, it is highly recommended that the supporting documents (POI/POA) are updated for continued accuracy of demographic information.

*Asankar*

4261 / W8 / 33 / 3003 3 / 615 / 3603

Meter No.: 65-21428715 /

T No: 3003534726

BP No: 0713070812

SHYAM S BORIKAR

16/602 VASTU ANAND PARSIK KHARIGAON



**CONNECT मोबाइल ऑप**  
बिल भरणा, तक्रार नोंदणी आणि बरंच काही  
आजच डाउनलोड करा



Distribution Franchisee  
Torrent Power Limited  
Nature Glory,  
Parsik Nagar,  
Kalwa, Thane 400605

400612

PAN No. :

## YOUR ELECTRICITY BILL - January-2025

Consumer Number / ग्राहक क्रमांक  
000023070812

Particulars / विवरण	Rupees
Total Energy Charges / एकूण चर्जा आकार (a+b+c+d+e)	1488.81
Electricity Duty / वीज शुल्क	238.21
Adjustments	0.00
Rebate for Incremental Consumption	0.00
Current Interest	0.00
MSEDCL Arrears / महावितरण थक्काकी	0.00
TPL Arrears / टी.पी.एल थक्काकी	-0.05
Total Arrears / एकूण थक्काकी	-0.05
Prompt Payment Discount / तत्पर देयकमरणा सुट	14.89
Amount Upto Discount Date / सवलतीच्या तारखेपर्यंतची रक्कम	1712.08
Amount Upto Due Date / मुदतीच्या तारखेपर्यंतची रक्कम	1726.97
Delayed Payment Charge After Due Date / मुदतीच्या तारखेनंतरचा विलंब आकार	21.59
Amount After Due Date / मुदतीच्या तारखेनंतरची रक्कम	1748.56

# New tariff rates applicable w.e.f. 1st April-2024 as per Hon'ble MERC Order in Case no 226 of 2022. Same is available on <https://connect.torrentpower.com>.  
FAC RATES(RS./UNIT):0-100 :0.45,101-300 :0.80,301-500 :1.10,ABOVE 500 :1.15

FAC Is charged as per MSEDCL Commercial Circular No 325 dated 30-Dec-2024.

## METER &amp; BILLING DETAILS / मीटर व देयकचे विवरण

Meter No. / मीटर क्र.	65-21428715
Present Reading / चालू रीडिंग	10096
Past Reading / मागील रीडिंग	9936
Multiplying Factor / मीटरचा फॅक्टर	1
Units Consumed / उपभोगलेली युनिट्स	160
a) Fixed Charges(Rs.) / स्थिर आकार	138.00
b) Energy Charges(Rs.) / वीज आकार	1071.66
c) Wheeling Charge(Rs.) / वहन आकार	187.20
d) Fuel Surcharge(Rs.) / इंधन समायोजन आकार	91.95
e) Other Charges(Rs.) / इतर आकार	
f) Electricity Duty(Rs.) / वीज शुल्क	238.21
g) Tax On Sale(Rs.) / वीजविक्री कर	0.00

## CONSUMPTION INFORMATION / मागील वीज वापर

Month / महिने	JUL-24	AUG-24	SEP-24	OCT-24	NOV-24	DEC-24	JAN-25
Unit / युनिट्स	264	332	278	267	213	152	160

Amount Upto Discount Date(Rs.)/ सवलतीच्या तारखेपर्यंतची रक्कम	1710
Discount Date/ सवलतीची तारीख	06-02-25
Amount Upto Due Date(Rs.) / * मुदतीच्या तारखेपर्यंतची रक्कम	1730
Bill Due Date/ देयकच्या मुदतीची तारीख	17-02-25
Amount After Due Date(Rs.)/ मुदतीच्या तारखेनंतरची रक्कम	1750

Tariff Category/ दरसंकेत श्रेणी	LT-(B)Resl.
Electricity Duty % / वीज शुल्क %	16.00
Phase / फेज	SINGLE
Sanctioned Load / मंजूर भार	3.00 KW
Connected Load / संलग्न भार	3.00 KW
Reading Date / रीडिंग दिनांक	23-01-25
Past Reading Date / मागील रीडिंग दिनांक	23-12-24
Bill Date / देयक दिनांक	28-01-25
Billing Mode / विलीन मोड	30.90
Connection Date / पुरवठा दिनांक	10-03-03
Last Payment Date/ मागील पावतीचा दिनांक	30-12-24
Last Paid Amount / मागील भरलेली रक्कम	1610
Security Deposit(Rs.) / सुव्हा ठेव (रु)	2782.17

बिल रक्कम सोयीसाठी पूर्णांकित दर्शविलेली आहे, समायोजित रक्कम पुढील देयकमध्ये समाविष्ट केली जाईल.

## Safety Tips :

Safeguard your home by installing RCCB (Residual Current Circuit Breaker) i.e., a small device that can protect you from Electrical Shocks. Stay safe!

02522-677099 / 02522-352255 / 18002677099 / connect.smk@torrentpower.com

Please attach this coupon with cheque for payment at drop box.



BU/PC	Service No	Discount Date	Amt Upto Discount Date	DueDate	Amt Upto Due Date	Amt After Due Date
4261 / W8	000023070812	06-02-25	1710	17-02-25	1730	1750



TO

Shri Gopal Damodharrao Dhamange,  
Member of Nagpur City Multistate Co-operative Credit Society limited, Nagpur  
Vide Membership No 4292 & Electrol No 3708

Subject: - Consent for Filing Nomination in Election of Nagpur City Multistate Co-operative Credit Society Ltd Nagpur Reg. No. MSCS/CR/1124/2014 dated 17/10/2014, for the post of Board of Directors.

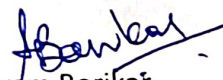
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Date: - 03.03.2025

Your's

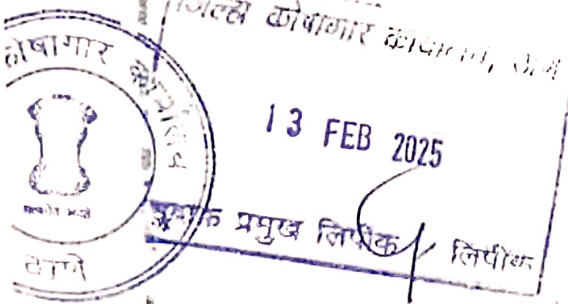
  
Shyam Sitaram Borikar  
16/602 Vastu Anand  
Kharigaon Kalwa  
Thane MS-400605



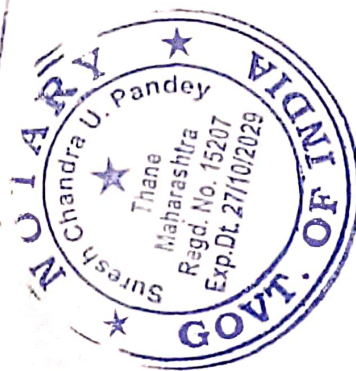
महाराष्ट्र MAHARASHTRA

2024

CY 836462



3 MAR 2025



AFFIDEVIT

DEPONENT: MR. SHYAM SITARAM BORIKAR

Aged About 61 Years, Occupation- EX Serviceman (Retired)

Vastu Anand Complex, Bldg. No. 16/602, Parsik Nagar, Kalwa (W) Thane.

I Mr. Shyam S/O Sitaram Borikar\_R/O Vastu Anand Complex, Bldg. No. 16/602, Parsik Nagar, Kalwa (W) Thane. do hereby Solemnly affirm and declare as under.

1. That I am the permanent resident of the above-mentioned address and the resident of India.

Handwritten signature and initials in blue ink.



15

1012

- 2. I hereby declare that I am not having any pending dues with any bank/ NBFC / CO-OPERATIVE Bank or any society.
- 3. That I hereby declare that there is no litigation or legal proceeding is pending against me with any bank / NBFC / CO-OPERATIVE Bank or any society.
- 4. That it is my true and Correct Statement.

*Shyam*  
DEPONENT

( MR. SHYAM SITARAM BORIKAR)

Verification

Verified at Thane on this ----- day of 3rd of March 2025 that the contents of the above said affidavit are true and correct to the best of my knowledge and belief and nothing has been concealed there in.

Thane

*Shyam*  
DEPONENT

( MR. SHYAM SITARAM BORIKAR)

OT Dt. \_\_\_\_\_ Deponent

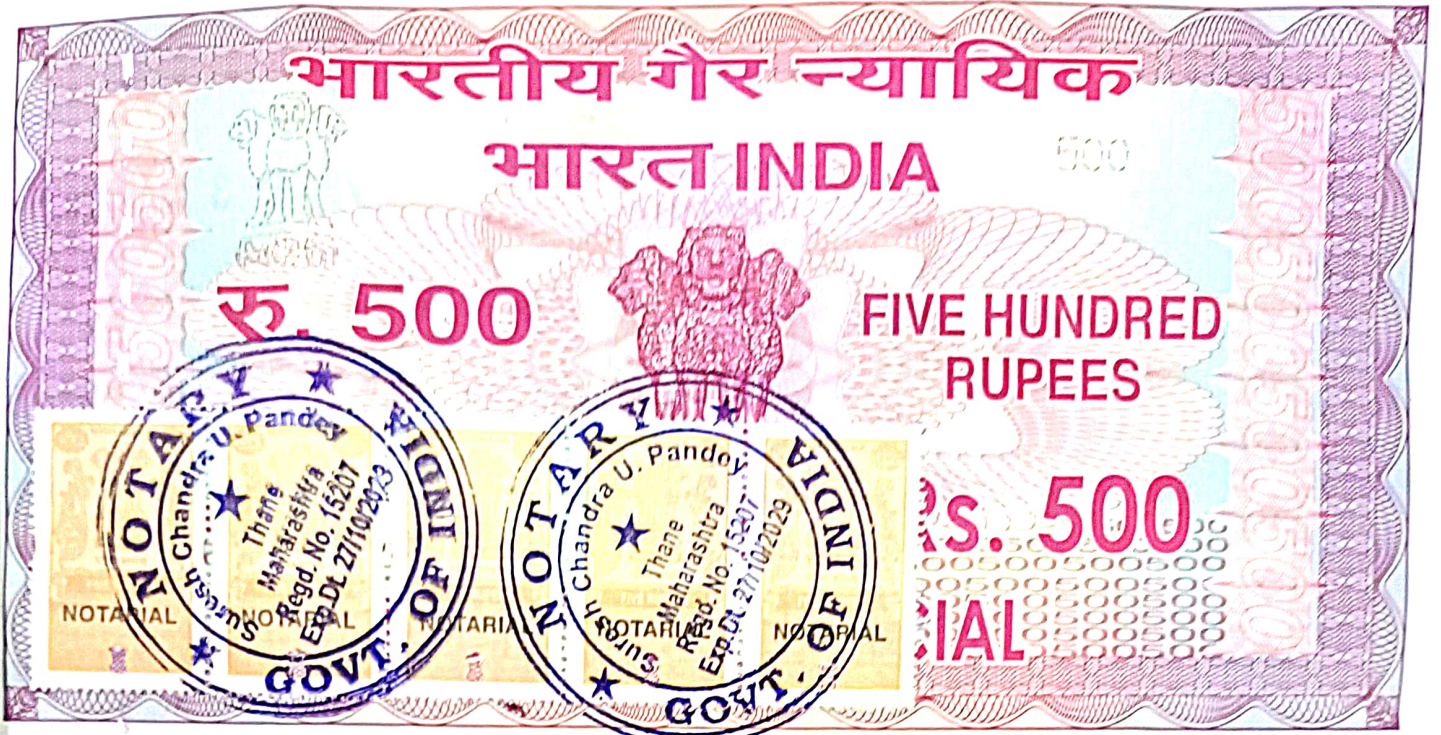
C.F. Deponent

3 MAR 2025  
**BEFORE ME  
NOTARIZED**

**SURESH CHANDRA U. PANDEY**  
ADVOCATE & NOTARY  
GOVT. OF INDIA  
Regd. No. 15207

Thane - Maharashtra  
Noted & R. No. : 3020125  
Page No. : 134  
Date : 3 MAR 2025

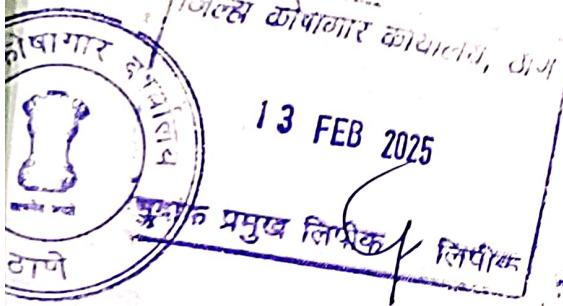




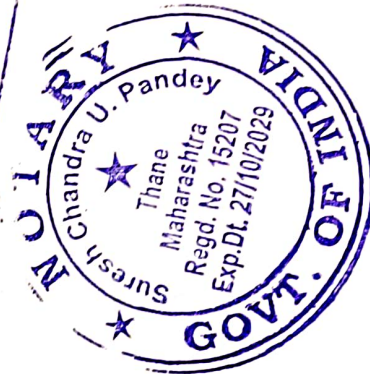
महाराष्ट्र MAHARASHTRA

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CY 836462



13 MAR 2025



### AFFIDEVIT

DEPONENT: MR. SHYAM SITARAM BORIKAR

Aged About 61 Years, Occupation— EX Serviceman (Retired)

Vastu Anand Complex, Bldg. No. 16/602, Parsik Nagar, Kalwa (W) Thane.

I Mr. Shyam S/O Sitaram Borikar\_R/O Vastu Anand Complex, Bldg. No. 16/602, Parsik Nagar, Kalwa (W) Thane. do hereby Solemnly affirm and declare as under.

1. That I am the permanent resident of the above-mentioned address and the resident of India.

3 MAR 2025

जोडपत्र-१ Annexure - 1 / जोडपत्र-२ Annexure - 2

000 मुद्रांक विधी नोंदवती अनुक्रमांक ..... 7375 दिनांक .....  
 मुद्रांक पत्राचा प्रकार .....  
 हस्त नोंदणी करणारा आढे का ? ..... होय/नाही .....  
 गिळकतीचे थोडक्यात वर्णन .....  
 मुद्रांक विधान घेणा-याचे नाव ..... श्रीमान श्रीगणेश वीरकि  
 हस्त अगत्यात त्याचे नाव .....  
 पत्ता व सही ..... श्रीगणेश वीरकि  
 मुद्रांक पत्राधारकाचे नाव (जोडपत्र-२ शक्यते) .....  
 मुद्रांक शुल्क रुपये : 500.  
 मुद्रांक विक्रेता पत्राचा क्र : 1201006  
 मुद्रांक विक्रेत्याची सही (श्री. अनंत दामू विशे) .....  
 मुद्रांक विक्रीचे ठिकाण : श्री कॉम्प्युटर, दुकान नं. ४३, कलेक्टर ऑफिस जवळ, कोर्टनाका, ठाणे ४००६०२  
 या कारणासाठी ज्याची मुद्रांक नोंदी केला त्यांनी त्याच कारणासाठी मुद्रांक नोंदी केल्यापासून ६ महिन्यांत  
 तपासणे संधान नंतरक आहे

APR 3 MAR 2025



श्री कॉम्प्युटर <sup>राजवती</sup>

गाळा नं. ४३, स्टेशन रोड, भवानी मार्केट, ठाणे

नं. 7227  
 श्री 3 MAR 2025 दिनांक  
 हस्त श्रीगणेश वीरकि  
 यांच्याकडून मुद्रांक विक्री रजिस्टर क्र. 7375 ते  
 क्रमांकाने व मुद्रांक क्र. ८५८३६४६२  
 ते या क्रमांकाने नमुद केलेल्या मुद्रांकांची  
 र. रु. 500 (अक्षरी रु. ५१५२१)  
 मात्र) रोख प्राप्त झाली.



दिनांक 3 MAR 2025 अनंत दामू विशे  
 मुद्रांक विक्रेता  
 (सा.नं. १२०१००६)

2. I hereby declare that I am not having any pending dues with any bank/ NBFC / CO-OPERATIVE Bank or any society.
3. That I hereby declare that there is no litigation or legal proceeding is pending against me with any bank / NBFC / CO-OPERATIVE Bank or any society.
4. That it is my true and Correct Statement.

  
DEPONENT

( MR. SHYAM SITARAM BORIKAR)

Verification

Verified at Thane on this ----- day of 3rd of March 2025 that the contents of the above said affidavit are true and correct to the best of my knowledge and belief and nothing has been concealed there in.

Thane

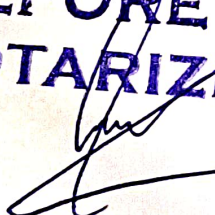
  
DEPONENT

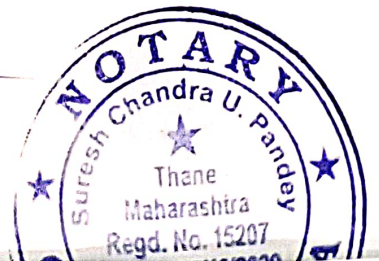
( MR. SHYAM SITARAM BORIKAR)

OT Dt. \_\_\_\_\_ Deponent

C.F. Deponent

**3 MAR 2025**  
**BEFORE ME**  
**NOTARIZED**

  
**SURESH CHANDRA U. PANDEY**  
**ADVOCATE & NOTARY**  
**GOVT. OF INDIA**  
**Regd. No. 15207**



## ENQUIRY DETAILS

### SHYAM SITARAM BORIKAR

**Name** SHYAM SITARAM BORIKAR **Contact** 9969967576  
**Gender / DOB** / 1963-11-22 **Email** --  
**Address**  
GOLIBAR CHOWK PANCHPAOLI NAGPUR NAGPUR - 440002

## MEMBER & REPORT DETAILS

### Nagpur City Multistate Co-Op. Credit Society Ltd., Nagpur

**Report Date** 2025-02-28 12:44:18 **Report Type** Combo Report v2.0.1  
**Report No.** CERR-174E-W1ZC-ZTIW-W072-6858 / APIR-EFNO-174W-TV5A-QZMG-0726-972

# 857

**AVERAGE CREDIT SCORE**

### Consumer Information (Collection of Data as per Inquiry and A/C Information)

#### PERSONAL DETAILS

**Name/s** SHYAM BORIKAR  
**Gender** Male  
**Date of Birth** 1963-11-22  
**Contact No./s** 09969967, 25392119, 09969967576,  
02223030199  
**Email ID./s** borikarss@hpcl.in

#### DOCUMENTS

**PAN No.** AFOPB4599Q  
**Aadhar No.** XXXXXXXXXXXXX  
**Ration Card No.** --  
**Voting ID. No.** --  
**Other ID.** --

#### ADDRESS/ES

16/602 VASTU ANAND PARSIK NAGAR KHARI GAON KALWA THANE, MH, 400605  
H P PETROLIUM A 1001 MARATHON FUTUREX N M JOSHI MARG LOWER PAREL E MUMBAI MUMBAI, MH, 400013  
VASTU ANAND BUILDING NO 16/602 PARSIK NAGAR KHARIGAON KALWA THANE-400605, MH, 400605  
BLDG NO 16 602 VASTU ANAND PARSIK KALWA W THANE MUMBAI THANE, MH, 400605  
16/602 VASTU ANAND PARSIK NAGAR PARSIK ROAD NR PARSIK BUS STAN NR PARSIK BUS STAND THANE, MH, 400605



Rate of  
No. of Ins  
Cash Limit  
Collateral Ty

# ACCOUNTS SUMMARY

Total No. of Loans  
(Borrowers +  
Guarantor or Others) **8+3**

Unsecured | Secured Loans 10 | 1

Maximum | Average Loan  
Repayment Tenure (Months) 156 | 288

Latest | Oldest Loan 2024-03-08 | 2010-12-24  
Date

**2 + 0** **9**

Active A/C's Closed A/C's

Highest Sanctioned Amount INR. 28,90,000.00/-

Total Repayment --

# EMI SUMMARY

Total No. of EMI's **313**

**311** **2**

Ontime EMI's Late EMI's

## ACCOUNT DETAILS

(Credit History as per the Data Submitted by Respective Credit Institutions)

Lender Name	Loan Type	Account No.	A/C Open Date	Ownership
SBI Cards and Payment Services	Credit Card	XXXXXXXXXXXXXXXX9967	2024-03-08	Individual

## ACCOUNT FINANCIAL DETAILS

Sanctioned Amount

Current Balance -- / Monthly

EMI Amount & Frequency -- / Monthly

Rate of Interest

No. of Installments

Cash Limit / Credit Limit INR. 1,768.00/- / --

Collateral Type & Value -- / --

**Payment Start & End Date**  
2024-03-08 to 2024-04-29

**NO AMOUNT OVERDUE**

Willfull Defaulter

Written Off Principal

Written Off Amount

**No Late EMI's**

**Current Account**

## EMI DETAILS

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000										
2024					000	000	000	000	000	000	000	000

Lender Name	Loan Type	Account No.	A/C Open Date	Ownership
GIC Housing Finance	Housing Loan	XXXXXXXXXXXX3067	2013-12-20	Individual

## ACCOUNT FINANCIAL DETAILS

Sanctioned Amount INR. 11,80,000.00/-

Current Balance

EMI Amount & Frequency -- / --

**NO AMOUNT OVERDUE**

Willfull Defaulter



Sanctioned Amount  
 Current Balance  
 EMI Amount & Frequency -- / Monthly  
 Rate of Interest  
 No. of Installments  
 Cash Limit / Credit Limit INR. 5,914.00/- / --  
 Collateral Type & Value -- / --

**Payment Start & End Date**  
 2018-03-10 to 2021-04-29

**NO AMOUNT OVERDUE**  
 Willfull Defaulter  
 Written Off Principal  
 Written Off Amount  
**No Late EMI's**  
**Closed Account**

**EMI DETAILS**

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021	000	000	000	000	CLSD	CLSD						
2020		000	000	000	000	000	000	000	000	000	000	000

Lender Name	Loan Type	Account No.	A/C Open Date	Ownership
SBI Cards and Payment Services	Credit Card	XXXXXXXXXXXXXXXX6171	2018-03-10	Individual

**ACCOUNT FINANCIAL DETAILS**

Sanctioned Amount  
 Current Balance  
 EMI Amount & Frequency -- / Monthly  
 Rate of Interest  
 No. of Installments  
 Cash Limit / Credit Limit INR. 588.00/- / --  
 Collateral Type & Value -- / --

**Payment Start & End Date**  
 2018-03-10 to 2019-04-29

**NO AMOUNT OVERDUE**  
 Willfull Defaulter  
 Written Off Principal  
 Written Off Amount  
**No Late EMI's**  
**Closed Account**

**EMI DETAILS**

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2020	CLSD	CLSD										
2019	000	000	000	000	000	000	000	000	000	000	000	000
2018					000	000	000	000	000	000	000	000

Lender Name	Loan Type	Account No.	A/C Open Date	Ownership
TVS Credit Services Limited	Used Car Loan	XXXXXXXXX0187	2014-11-19	Individual

**ACCOUNT FINANCIAL DETAILS**

Sanctioned Amount INR. 1,80,250.00/-  
 Current Balance  
 EMI Amount & Frequency INR. 9,262.00/- / Monthly  
 Rate of Interest 12.00%  
 No. of Installments 24

**NO AMOUNT OVERDUE**  
 Willfull Defaulter  
 Written Off Principal  
 Written Off Amount

Cash Limit / Credit Limit  
Collateral Type & Value

INR. 1,80,250.00/- / --  
Others / INR. 180250/-

No Late EMI's

Payment Start & End Date  
2014-11-19 to 2024-07-16

Closed Account

### EMI DETAILS

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	000	CLSD					
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	000	000	000	000	000	000	000	000	000	000	000	000
2021	000	000	000	000	000	000	000	000	000	000	000	000
2020								000	000	000	000	000

Lender Name	Loan Type	Account No.	A/C Open Date	Ownership
HDFCBANKeHDFCLTD	Housing Loan	XXXXXXXXXX0182	2010-12-24	Joint Account

### ACCOUNT FINANCIAL DETAILS

Sanctioned Amount INR. 28,90,000.00/-  
Current Balance  
EMI Amount & Frequency INR. 33,058.00/- / Monthly  
Rate of Interest  
No. of Installments 156  
Cash Limit / Credit Limit INR. 28,90,000.00/- / --  
Collateral Type & Value -- / --

Payment Start & End Date  
2010-12-24 to 2021-07-05

NO AMOUNT OVERDUE

Willfull Defaulter  
Written Off Principal  
Written Off Amount

No Late EMI's

Closed Account

### EMI DETAILS

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	CLSD	CLSD	CLSD									
2021	000	000	000	000	000	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD
2020	000	000	000	000	000	000	000	000	000	000	000	000
2019	000	000	000	000	000	000	000	000	000	000	000	000
2018				000	000	000	000	000	000	000	000	000

Lender Name	Loan Type	Account No.	A/C Open Date	Ownership
HDFCBANKeHDFCLTD	Housing Loan	XXXXXXXXXX0009	2019-09-05	Joint Account

### ACCOUNT FINANCIAL DETAILS

Sanctioned Amount INR. 23,41,804.00/-  
 Current Balance  
 EMI Amount & Frequency INR. 47,933.00/- / Monthly  
 Rate of Interest 48  
 No. of Installments  
 Cash Limit / Credit Limit INR. 23,41,804.00/- / --  
 Collateral Type & Value -- / --

**Payment Start & End Date**  
 2019-09-05 to 2020-11-05

**NO AMOUNT OVERDUE**  
 Willfull Defaulter  
 Written Off Principal  
 Written Off Amount  
**No Late EMI's**  
**Closed Account**

No. of Install  
 Cash Limit / C  
 Collateral Type

**EMI DETAILS**

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021	CLSD	CLSD	CLSD									
2020	000	000	000	000	000	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD
2019								000	NEW	000	000	000

Lender Name	Loan Type	Account No.	A/C Open Date	Ownership
HDFCBANKeHDFCLTD	Property Loan	XXXXXXXXX5419	2019-09-25	Joint Account

**ACCOUNT FINANCIAL DETAILS**

Sanctioned Amount INR. 1,07,537.00/-  
 Current Balance  
 EMI Amount & Frequency INR. 2,204.00/- / Monthly  
 Rate of Interest  
 No. of Installments 60  
 Cash Limit / Credit Limit INR. 1,07,537.00/- / --  
 Collateral Type & Value -- / --

**Payment Start & End Date**  
 2019-09-25 to 2020-11-05

**NO AMOUNT OVERDUE**  
 Willfull Defaulter  
 Written Off Principal  
 Written Off Amount  
**No Late EMI's**  
**Closed Account**

**EMI DETAILS**

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021	CLSD	CLSD	CLSD									
2020	000	000	000	000	000	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD
2019									NEW	000	000	000

Lender Name	Loan Type	Account No.	A/C Open Date	Ownership
American Express Banking Corp	Credit Card	XXXXXXX4874	2018-09-26	Individual

**ACCOUNT FINANCIAL DETAILS**

Sanctioned Amount  
 Current Balance  
 EMI Amount & Frequency -- / Monthly  
 Rate of Interest

**NO AMOUNT OVERDUE**  
 Willfull Defaulter  
 Written Off Principal

No. of Installments  
Cash Limit / Credit Limit  
Collateral Type & Value

-- / --  
-- / --

Written Off Amount

2 Late EMI's

Payment Start & End Date

2018-09-26 to --

**Closed Account**

### EMI DETAILS

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2020	CLSD											
2019	000	000	000	000	000	000	000	000	000	000	01+	30+
2018										000	000	000

Lender Name	Loan Type	Account No.	A/C Open Date	Ownership
HDFC Bank Limited	Used Car Loan	XXXX4792	2012-11-09	Individual

### ACCOUNT FINANCIAL DETAILS

Sanctioned Amount INR. 1,40,000.00/-  
Current Balance  
EMI Amount & Frequency -- / --  
Rate of Interest  
No. of Installments  
Cash Limit / Credit Limit INR. 1,40,000.00/- / --  
Collateral Type & Value -- / --

Payment Start & End Date

2012-11-09 to 2014-11-12

**NO AMOUNT OVERDUE**

Willfull Defaulter  
Written Off Principal  
Written Off Amount

No Late EMI's

**Closed Account**

### EMI DETAILS

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2014	000	000	000	000	000	000	000	000	000	000	CLSD	
2013	000	000	000	000	000	000	000	000	000	000	000	000
2012											NEW	000

### PREVIOUS LOAN ENQUIRIES

Enquiry Date	Lender Name	Purpose	Amount
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## NOTES / MORE INFORMATION

1. 30+  
2. 60+  
3. 90+  
4. 120+  
5. 150+  
6. 180+

### A. General Information

1. The Report is Generated Based on the Information provided by the Financial Institution to the Bureau. If you find any errors in the Report, Pls. contact the Bank or Credit Bureau to Rectify the Errors.
2. The Report is Fetched directly from the Credit Bureau and No Changes in the Data have been Made by Creditsearch Pvt Ltd.
3. It may occur that some Lenders (Small Percentage of Credit Lenders) do not Submit Credit Data to the Some Bureau. CreditSearch Pvt. Ltd. is not Responsible and cannot force the Lender to Submit the Data to the Bureau. So, exercise caution while making lending Decisions.
4. For More Details and to Resolve your Doubts, Pls. refer the Questions (FAQ) Section of the Information Menu. If you still have any other Query, Pls. contact us @ +91 8989 46 8686.

### B. Credit Score FAQ's

1. A Credit Score is a 3-digit number that represents the creditworthiness of an Individual. It typically ranges between 300 and 900, 900 being the highest score possible. Banks and various regulated Lending Institutions check your credit score when you apply for a loan.
2. The Credit Score ranges and its Broad Meaning are as Mentioned
  - -1 - 12 : there is no Credit History or the Credit History Available is not sufficient to calculate a Score.
  - 300 - 499 : Very Poor, Immediate Action is Required
  - 500 - 600 : Poor, Immediate Action is Required
  - 600 - 649 : Doubtful
  - 650 - 699 : Fair
  - 700 - 749 : Good
  - 750 - 900 : Excellent
3. The Credit Scores of Retail and MFI are Different and Account Histories of Either do not Affect Each Other.
4. The Credit Score of Each Bureau is Different as each bureau have Different Algorithms to Calculate the Credit Scores. The Credit Scores of Bureaus may also differ as some consider Credit History of 24 Months, Some Consider Credit History of 36 Months, while some Consider Credit History of 48 Months while Calculating the Credit Score.

### B. EMI NOTATION & MEANINGS

Notation	Meanings	Notation	Meanings
N	Value not available	S	Asset Classification is Standard
000	Current account	RES	Restructured Loan
CLSD	Paid or closed account/zero balance	RGM, RCV, RNC	Restructured Loan - Govt Mandate
NEW	New Account	SET	Settled
LNSB	Loan Submitted	SUB, B	Asset Classification is Substandard Assets which has remained NPA for a period less than or equal to 12 months is Sub-Standard Asset
LAND	Loan Approved, Not Yet Disbursed	DBT, D	Asset Classification is Doubtful An asset is classified as doubtful if it has remained in the substandard category for a period of 12 months
INAC	Account is Inactive	SPM, M	Asset Classification is Special Mention Account If an instalment is overdue by a period of 30 days, the borrower's account is classified as Special Mention Account i.e. SMA-1
CON	Contact Member for Status	L	Asset Classification is Loss A loss asset is one where loss has been identified by the bank or internal or external auditors or RBI
0, 01+	0-29 days past the due date	*, ?	Days Past Due and Asset Classification both are not reported. "?" may be embedded in the payment pattern

au. If you

1, 30+, 31+	30-59 days past the due date	FPD	First Payment Default
2, 60+, 61+	60-89 days past the due date	WOF	Charge Off/Written Off
3, 90+, 91+	90-119 days past the due date	WDF	Wilful Default
4, 120+, 121+	120-149 days past the due date	SF	Suit Filed
5, 150+, 151+	150-179 days past the due date	SFWD	Suit Filed, Wilful Default
6, 180+, 181+	180 or more days past the due	SFWO	Suit Filed and Written Off
DEC	Loan Declined	WDWO	Wilful Default and Written Off
PWOS	Post Written Off Settled	SWDW	Suit Filed, Wilful Default, and Written Off
DIS	Dispute Resolution Pending	BK	Included in Bankruptcy
CUF	Closed Account/ Unpaid Final Bill	LOSS	Asset Quality is Loss

\*\*\*\*\* End of Credit Report \*\*\*\*\*