

MEGMA CIBIL

Consumer CIR

Consumer: SARDAR SINGH VISHWAKARMA **Date:** 15-01-2025
Control Number: 008610089289 **Time:** 17:18:00

Consumer Information

Consumer: SARDAR SINGH VISHWAKARMA **Date:** 15-01-2025
Control Number: 008610089289 **Time:** 17:18:00

Consumer Details

Name: SARDAR SINGH **Date of Birth:** 01-02-1977 **Gender:** 2
VISHWAKARMA

CIBIL Transunion Score(s)

SCORE NAME	SCORE	SCORING FACTORS
CreditVision® Score	00673	1 : ONE OR MORE TRADES WITH RESTRUCTURED DEBT IN THE PAST 24 MONTHS. 2 : PRESENCE OF DELINQUENCY. 3 : LOW AVERAGE TRADE AGE.

Possible Range for CreditVision® Score

Consumer with at least one trade on the bureau in the last 36 months : 300 (High risk) to 900 (Low risk)
Consumer not in CIBIL database or history older than 36 months : -1

Possible Range for Personal Loan Score

Consumers with more than 1 month of credit history : 300 (High risk) to 900 (Low risk)

Consumers not in CIBIL database or with insufficient information for scoring

: -1

IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
01	BODPV5037C		
03	RRR0038604		
06	XXXXXXXXXXXX		
09	40022521873456		

TELEPHONE(S):

Telephone Type	Telephone Number	Telephone Extension
01	9981458148	91

EMAIL CONTACT(S):

9981458148@GMAIL.COM
SSINGHV77@REDIFFMAIL.CO
M

Addresses

ADDRESS	Residence Code	Date Reported
GRAM MADGULA MADGULA SAINKHEDA NARSINGHPUR 487661		30-06-2024
S/O MANOHAR, GRAM MADGULA, MADGULA, SAINKHEDA, NARSINGHPUR, MADHYA 487661		31-03-2024
VIJAY NAGAR JABALPUR 482001	01	30-07-2019
AT VILLAGE POST MADGULA THE GADARWARA DI STT NARSINGHPUR MAIN ROAD 487001		25-06-2016

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATA REPORTED	Code
05	31-05-2024	03

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL : 3 OVERDUE : 0 ZERO-BALANCE : 1	HIGH CR/SANC. AMT : 331980	CURRENT : 137195 OVERDUE : 0	RECENT : 20-06-2024 OLDEST : 02-07-2016

ENQUIRIES

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	30	4	26	0	06-01-2025

ACCOUNTS:

ACCOUNT DETAILS	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 20-06-2024	SANCTIONED:	DAYS PAST DUE/ASS (UP TO 36 MONTHS; LE
ACCOUNT NUMBER: 05-12-2024	LAST PAYMENT: 260,000	CURRENT	000 (01-06-2024)
TYPE: 03	REPORTED:	BALANCE: 112,195	000 (01-05-2024)
OWNERSHIP: INDIVIDUAL	31-12-2024	EMI: 3,915	000 (01-04-2024)
COLLATERAL TYPE: NO	PMT HIST START:	REPAYMENT	000 (01-03-2024)
COLLATERAL	01-12-2024	TENURE: 48	000 (01-02-2024)
	PMT HIST END:	INTEREST RATE:	000 (01-01-2024)
	01-06-2024	24%	000 (01-12-2023)
MEMBER NAME: NOT DISCLOSED	OPENED: 28-03-2024	SANCTIONED:	DAYS PAST DUE/ASS (UP TO 36 MONTHS; LE
ACCOUNT NUMBER: 16-12-2024	LAST PAYMENT: 40,000	CURRENT	000 (01-03-2024)
GS1222	REPORTED:	BALANCE: 25,000	000 (01-02-2024)
TYPE: 05	31-12-2024	EMI: 2,200	051 (01-01-2024)
OWNERSHIP: INDIVIDUAL	PMT HIST START:	REPAYMENT	000 (01-12-2023)
COLLATERAL TYPE: NO	01-12-2024	TENURE: 24	000 (01-11-2023)
COLLATERAL	PMT HIST END:	INTEREST RATE:	000 (01-10-2023)
	01-03-2024	16%	000 (01-09-2023)
			000 (01-08-2023)
			XXX (01-07-2023)
			000 (01-06-2023)
MEMBER NAME: NOT	OPENED: 02-07-2016	SANCTIONED:	DAYS PAST DUE/ASS

ACCOUNT DETAILS	DATES	AMOUNTS	STATUS
DISCLOSED	LAST PAYMENT:	31,980	(UP TO 36 MONTHS; LE
ACCOUNT NUMBER:	05-07-2018	CURRENT	000 (01-08-2016)
TYPE: 13	REPORTED:	BALANCE: 0	000 (01-07-2016)
OWNERSHIP: INDIVIDUAL	01-10-2018	EMI: 0	XXX (01-06-2016)
COLLATERAL TYPE: NO	PMT HIST START:	REPAYMENT	XXX (01-05-2016)
COLLATERAL	01-10-2018	TENURE:	000 (01-04-2016)
	PMT HIST END:	INTEREST RATE: %	000 (01-03-2016)
	01-08-2016		XXX (01-02-2016)
			000 (01-01-2016)
			000 (01-12-2015)
			000 (01-11-2015)
			000 (01-10-2015)
			000 (01-09-2015)
			000 (01-08-2015)
			000 (01-07-2015)
			000 (01-06-2015)
			000 (01-05-2015)
			000 (01-04-2015)
			000 (01-03-2015)
			000 (01-02-2015)
			000 (01-01-2015)
			000 (01-12-2014)
			000 (01-11-2014)
			000 (01-10-2014)
			000 (01-09-2014)
			XXX (01-08-2014)
			000 (01-07-2014)
			000 (01-06-2014)

ENQUIRIES:

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
GSLEAFIPL	06-01-2025	08	49500
GSLEAFIPL	05-01-2025	08	49500
GSLEAFIPL	28-12-2024	08	49500
GSLEAFIPL	18-12-2024	08	49500
GSLEAFIPL	07-12-2024	08	49500
GSLEAFIPL	17-11-2024	08	49500
GSLEAFIPL	11-11-2024	08	49500
GSLEAFIPL	30-10-2024	08	49500
GSLEAFIPL	23-10-2024	08	49500
GSLEAFIPL	22-10-2024	08	49500
NOT DISCLOSED	12-10-2024	13	65000
NOT DISCLOSED	12-10-2024	13	100000
GSLEAFIPL	08-10-2024	08	49500
GSLEAFIPL	01-10-2024	08	49500
GSLEAFIPL	20-09-2024	08	49500

GSLEAFIPL	19-09-2024	08	49500
GSLEAFIPL	17-09-2024	08	49500
GSLEAFIPL	17-09-2024	08	49500
GSLEAFIPL	16-09-2024	08	49500
GSLEAFIPL	14-09-2024	08	49500
GSLEAFIPL	13-09-2024	08	49500
GSLEAFIPL	12-09-2024	08	49500
GSLEAFIPL	11-09-2024	08	49500
GSLEAFIPL	09-09-2024	08	49500
GSLEAFIPL	07-09-2024	08	49500
GSLEAFIPL	05-09-2024	08	49500
GSLEAFIPL	04-09-2024	08	49500
NOT DISCLOSED	10-06-2024	03	144000
NOT DISCLOSED	10-06-2024	03	144000
GSLEAFIPL	21-03-2024	06	50000