

**KANIMOZHI**  
**Balakrishnan, No 7A(2), Sunnambukara Street, Orathanadu, Thanjavur,**  
**614625 Tamil Nadu**

**Date: 3<sup>rd</sup> February 2025**

To,  
**ICodex Publishing Solutions Limited**  
**(Formerly known as ICodex Publishing Solutions Private Limited)**  
**CIN: U72900PN2018PLC176870**  
102, First Floor, Suman Business Park, Kalyani Nagar, Viman Nagar, Pune, Pune- 411014, Maharashtra

**AND**

**Indcap Advisors Private Limited**  
CIN: U74120WB2008PTC125639  
Suite 1201, 12<sup>th</sup> Floor, Aurora Waterfront,  
GN 34/1, Sector 5, Salt Lake City,  
Kolkata 700091.

**(Indcap Advisors Private Limited** appointed in relation to the Offer is referred to as the “**Book Running Lead Manager**” or the “**BRLM**”)

**Re: Proposed initial public offering of equity shares of face value of Rs. 10 each (the “Equity Shares” and such offering, the “Offer”) of Icodex Publishing Solutions Limited (the “Company”).**

Dear Sir/Madam,

I, **Kanimozhi**, hereby give my consent to be named and included as a member of the promoter group of the Company and to the inclusion of the information contained in this certificate (in part or full) in the Draft Red Herring Prospectus (the “**DRHP**”) intended to be filed by the Company with the Securities and Exchange Board of India (the “**SEBI**”), SME platform of BSE Ltd. (the “**BSE SME**”), and the Red Herring Prospectus (the “**RHP**”) and the Prospectus (the “**Prospectus**”), which the Company intends to file with the Registrar of Companies, **Maharashtra at Pune** (the “**RoC**”) and thereafter file with the SEBI and the Stock Exchanges and in any other Offer-related documents.

I am a part of the “promoter group” of the Company as defined under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the “**ICDR Regulations**”)”) by virtue of being sister of the promoter of the company that is Mr. Kamalakannan Govindaraj.

My details are as given below:

- a. **PAN: DOGPK6205A**
- b. **AADHAR: 4209 2249 0178**
- c. **Residential address: Balakrishnan, No 7A(2), Sunnambukara Street, Orathanadu, Thanjavur, 614625 Tamil Nadu**

**Interest of the Member of the Promoter Group**

- (i) I hold equity shares in the Company, but do not hold any warrants/convertible securities or stock options.
- (ii) Details of the Equity Shares held by me is as follows in the company:

Sr. No.	Pre-Offer		Post-Offer	
	Number of Equity Shares	Percentage of pre-Offer capital (%)	Number of Equity Shares	Percentage of post-Offer capital (%)
1.	12,001	0.10%		

- (iii) Details of the Equity Shares held by me is as follows (other than the Issuer Company):

# KANIMOSHI

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Sr. No.	Name of the Company	No. of Equity Shares Held	% of total Share Capital
1.	Nil	Nil	Nil

(iv) Details of the HUF in which I am member or Karta:

Sr. No.	Name of the HUF	Nature of Relationship
1.	Nil	Nil

(v) Details of the Partnership firm / LLP in which I am partner:

Sr. No.	Name of the Partnership Firm or LLP	% of Partnership Share
1.	Nil	Nil

(vi) The Share Capital Build-up of Equity Shares held by me in the Company is as under:

Date of Allotment / acquisition	Nature of transaction	Number of Equity Shares	Face value per Equity Share (in ₹)	Issue / transfer price per Equity Share (in ₹)	Nature of consideration (cash / other than cash)	Cumulative number of Equity Shares	% of pre Offer capital	% of post Offer capital	Source of funds
14.06.2024	Gift	1	10	Nil	Other than cash	1	0.01 %	0.00%	Gift
30.10.2024	Bonus Issue	12,000	10	Nil	Other than cash	12,001	0.01 %	0.01%	NA

(vii) Except as stated below, I have not sold or purchased any Equity Shares or other specified securities of the Company during the six months immediately preceding the date of this Draft Red Herring Prospectus:

Name of the Individual	Nature of transaction	No. of Equity Shares/ specified securities Sold / transferred	Date of transaction	Transaction price per Equity Share (₹)
NA	NA	NA	NA	NA

(viii) The details of Equity Shares issued by the Company in the last one year preceding the date of filing of this Draft Red Herring Prospectus, which may have been issued at a price lower than the Offer Price is as follows:

Sr. No.	Whether belongs to Promoter Group	Date of allotment	No. of Equity Shares	Face value (₹)	Issue/ Price per equity share (₹)	Reason for allotment
1.	NA	NA	NA	NA	NA	NA

(ix) The aforementioned shares have not been pledged or otherwise encumbered;

(x) I have not purchased or sold or financed the purchase by any other person, other than in the normal course of the business of the financing entity, of any securities of the Company during the six immediately preceding months;

(xi) there is no amount or benefit apart from disclosure as under paid or given by the Company within the two immediately preceding years or intended to be paid or given to me; and

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Particulars	Amount in INR Lakhs
Professional Fees – FY24	15.00
Professional Fees – FY23	0.00

- (xii) I do not have any other interest in the Company.
- (xiii) I shall not offer in any manner whatsoever any incentive, whether direct or indirect, in cash, in kind or in services or otherwise to any Bidder for making a Bid.

**Other Confirmations**

There have been no securities markets violations by me.

I have not been prohibited or debarred from accessing the capital markets or debarred from buying, selling or dealing in securities under any order or direction passed by the SEBI, or any other securities market regulator or any other authority, court or tribunal inside and outside India in any jurisdiction or any other authority/ court.

No action has been taken/is pending against me by any statutory or regulatory authority in India or overseas.

I have not been declared a wilful defaulter or fraudulent borrower by any bank or financial institution (as defined under the Companies Act, 2013) or consortium thereof, in accordance with the guidelines on wilful defaulters or fraudulent borrowers issued by Reserve Bank of India.

I am not director or promoter of any other company which is debarred from accessing the capital market under any order or direction passed by SEBI or any other authorities.

I have neither been declared as wilful defaulters by any bank or financial institution or consortium thereof in accordance with the guidelines on wilful defaulters or fraudulent borrowers issued by the RBI.

I have not been declared as Fugitive Economic Offenders under section 12 of Fugitive Economic Offenders Act, 2018.

I am not in any manner associated with the securities market and there has been no action taken by the SEBI against me or any other entity with which I am associated as promoters or directors.

Neither me nor the Companies, Bodies Corporate, Limited Liability Partnerships, Partnership Firms, Hindu Undivided Family, Proprietorship Firms, Association of Individuals, Trusts, etc wherein I, either jointly or severally with the promoter and promoter group members/entities of the Company, hold shares, voting rights, or beneficial interest or control (as defined under the Companies Act, 2013) have been identified as a wilful defaulter or a fraudulent borrower by the RBI or other governmental authority and there has been no violation of any securities law committed by any of them in the past and no such proceedings are pending against any of them except as details provided in the chapter “*Outstanding Litigations and Material Development*” of the Draft Red Herring Prospectus.

I along with the Companies, Bodies Corporate, Limited Liability Partnerships, Partnership Firms, Hindu Undivided Family, Proprietorship Firms, Association of Individuals, Trusts, etc wherein I, either jointly or severally with the promoter and promoter group members/entities of the Company, hold shares, voting rights, or beneficial interest or control are in compliance with the Companies (Significant Beneficial Owners) Rules, 2018, to the extent applicable, as on the date of this Draft Red Herring Prospectus.

I have not received any regulatory or statutory notices, including from the Securities and Exchange Board of India, Reserve Bank of India, Ministry of Corporate Affairs etc. in the past.

Neither me nor the Companies, Bodies Corporate, Limited Liability Partnerships, Partnership Firms, Hindu Undivided Family, Proprietorship Firms, Association of Individuals, Trusts, etc wherein I, either jointly or severally with the promoter and promoter group members/entities of the Company, hold shares, voting rights, or

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beneficial interest or control have been declared as fugitive economic offenders under section 12 of the Fugitive Economic Offenders Act, 2018, or under any comparable law of the jurisdiction where I am incorporated.

I have not been found to be non-compliant with applicable securities laws during the three immediately preceding years.

I hereby confirm that I am not subject to any penalties or disciplinary action or investigation by the SEBI or the stock exchanges or any other regulatory authority, court or tribunal, inside or outside India nor has any regulatory authority or court/ tribunal, inside and outside India, found any probable cause for enquiry, adjudication, prosecution or other regulatory action.

I have not been refused listing of any securities or failed to meet the listing requirements of any stock exchange, in India or abroad.

I am not registered with SEBI in any capacity.

I am not registered with any other financial regulatory body like RBI/ IRDAI/ etc., in any capacity.

I am in compliance with the provisions of the Companies Act, 2013 in relation to beneficial ownership, and the Companies (Significant Beneficial Owners) Rules, 2018, as amended and any notifications and circulars related thereto.

I am not under winding up, nor has my name (or the name of any entities in which our promoters or directors are associated as promoters, directors or persons in control) been struck off from any list of companies by any statutory or regulatory authority, ministry or other government body. I am not a sick company within the meaning of the erstwhile Sick Industrial Companies (Special Provisions) Act, 1985 and have not been referred to the Board of Industrial and Financial Reconstruction, and I am not a company under the corporate insolvency resolution process under the Insolvency and Bankruptcy Code, 2016.

I am not compulsorily delisted by any recognized stock exchange on the nationwide stock exchanges;

I am a track record in redressal of investor grievances, and I have a general approach and philosophy to the issue of investor service and protection.

I am not a suspended company. I understand that "suspended company" means a listed company in whose shares trading is suspended from trading by the recognized stock exchange on account of non-compliance with listing requirements.

None of our equity shares are listed on any stock exchange.

There has been no material regulatory or disciplinary action taken against me by any stock exchange or regulatory authority in the immediately preceding year.

No incentive, whether direct or indirect, in any manner, whether in cash or kind or services or otherwise, shall be provided by me to any person for making an application for Equity Shares in the Offer, except for fees or commission for services rendered in relation to the Offer.

I undertake that transactions in the securities of the Company by me during the period between the date of filing the DRHP and the date of closure of the Offer will be promptly reported to the Company so as to enable the Company to report such transactions to the Stock Exchanges within 24 hours of such transactions.

I will not participate in the Offer and will not make any application for Equity Shares in the Offer. No person related to me shall apply under the Anchor Investor portion of the Offer, if any.

Except for the proceeds to be received from the sale of Equity Shares offered by me as part of the Offer, there is no proposal whereby I will receive any portion of the proceeds from the proposed Offer and there is no material existing or anticipated transaction with me in relation to utilization of such proceeds.

# KANIMOZHI

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614625 Tamil Nadu**

I have not acquired any Equity Shares, Preference Shares or any other specified securities of the Company in the last three years.

I am/was not a promoter of, nor am/was promoted by, any company which has been compulsorily delisted under the terms of Chapter V of the SEBI Delisting Regulations, 2021, or Chapter IV of the SEBI Delisting Regulations, 2009, each as amended, in the preceding ten years.

There have been no instances of issuance of equity shares/ convertible shares by me, in the past to more than 49/200 investors in violation of:

- i. Section 67(3) of Companies Act, 1956; or
- ii. relevant section(s) of Companies Act, 2013, including Section 42 and the rules notified thereunder; or
- iii. the SEBI Regulations; or
- iv. the SEBI (Disclosure and Investor Protection) Guidelines, 2000.

I hereby confirm and warrant that no notice has been issued and no action or proceeding has been initiated against me or is related to me in any manner and that I have not been named in the attached search result in **Annexure A**. Further, a copy of my CIBIL is also attached herewith as **Annexure B**.

Capitalised terms used herein but not defined shall have the same meaning as ascribed to them in the offer documents for the Offer.

I confirm that the contents of this certificate are true, correct, adequate and not misleading in any material respect.

I confirm that I will immediately communicate any changes in writing to the above information to the Company and the BRLM until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the above information should be considered as updated information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

This certificate, including any annexures hereto is for information and for inclusion (in part or full) in the DRHP, the RHP and the Prospectus in relation to the Offer or any other Offer-related material, and may be relied upon by the Company, the BRLM, and the legal counsel to each of the Company and the BRLM. I hereby consent to the submission of this certificate as may be necessary to the SEBI, the RoC, the Stock Exchanges and any other regulatory authority and/or for the records to be maintained by the BRLM and in accordance with applicable law.

Yours faithfully,



Name: **Kanimozhi**

Date: **3<sup>rd</sup> February 2025**

ANNEXURE A

NSC Watchout Screen Shot

24/07/2024, 00:32

watchoutinvestors.com

LogoutChange Password

watchoutinvestors.com

Co-Sponsor

NSE

35 YEARS

PRIME

DATABASE

GROUP

A national web-based registry of economic defaulters covering entities and persons

Home » Search Result

CAUTION (PLEASE CLICK HERE)

SEARCH PARAMETERS

Entity/PersonPERSON

PAN/CIN/DINDOGPK6205A

If you wish to search again, enter name of Entity/Person:

Exact Search

▼

or PAN/CIN/DIN:

DOGPK6205A

in

Person

▼

GO

ENTITY	PERSON	COMPETENT AUTHORITY	REGULATORY CHARGES	REGULATORY ACTION(S) / DATE OF ORDER	FURTHER DEVELOPMENTS
No Record					

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35 YEARS

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DATABASE

Mutual Funds

www.primebdsdatabase.com

Portfolio & League of Mutual Funds

35 YEARS

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DATABASE

Bulk & Block Deals

www.primebdsdatabase.com

Database of Bulk & Block Deals on IIF & NIF

35 YEARS

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DATABASE

Credit Rating

www.primecrdatabase.com

Database of Credit Rating Migrations across all rating agencies

35 YEARS

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DATABASE

Corporate Bonds

www.primecbdatabase.com

Database of listed and unlisted Bond Private Placements & Bond Public Issues

35 YEARS

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DATABASE

MCA

www.primecadatabase.com

Database containing RoC-filed data of over 19 lakh companies

Overview Statistics

Relevant Press Releases from MCA

Relevant Press Releases from SEBI

JPC Report 2002

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## ANNEXURE B

### CIBIL

#### Summary

##### Enquiry Details :

LOS Application No:	BureauOne Reference No:61300029
Customer Name:kanimozhi	Report Date:29-01-2025 03:11:01 PM

##### Bureau Response Summary:

Bureau Name	Response	Details
Cibil	Hit	

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Balakrishnan, No 7A(2), Sunnambukara Street, Orathanadu, Thanjavur, 614625 Tamil Nandu

Bureau:Cibil

CONTROL ORDER NO:008667009569  
USER ID:451800  
BUREAUONE REFERENCE NUMBER:61300029  
MEMBER REFERENCE NUMBER:

REPORT DATE:29-01-2025  
REPORT TIME:15:11:01  
ENQUIRY DATE:29-01-2025  
ENQUIRY TIME:15:10:52

Consumer Name:KANIMOZHI D/O BALAKRISHNAN

Personal Information	Identification	IssueDate & ExpireDate	Contact Details
DOB:20-06-1988	PAN:DOGPK6205A		Phone1:919500502180
Age:37	Voter ID:RRN0241216		Phone2:919585263943
Gender:Female	Passport ID:		Phone3:9585263943
Total Income:	National ID/UID:XXXXXXXXXXXX		Phone4:
Occupation:	Driver's Licence:		Phone5:
	Ration Card:18/G/0117344K		Phone6:
	Photo Credit Card:		Email:

Consumer Address:

Type	Residence Code	Address	State	Postal	Date Reported
Permanent Address		NO 7A(2) SUNNAMBUKARA STREET ORATHANADUORATH ANADU THANJAVUR TAMIL NADUTHANJAVUR	Tamil Nadu	614625	31-05-2018
Not Categorized/Other		D/O BALAKRISHNAN2A SUNNAMBUKARA ST OPP TO BALPANNAIORATHAN ADU POTHANJAVUR DT	Tamil Nadu	614625	30-09-2014
Not Categorized/Other		O NO 3/28 N NO 7/A-2 SUNNAMBUKORATHA NADTHANJAVURPAP ANASAM	Tamil Nadu	614625	31-12-2009

Employment Information:

Account Type	Date Reported	Occupation Code	Income	Net / Gross Income Indicator	Monthly / Annual Income Indicator
	13082024	Self Employed	50001	Gross Income	Annual

Summary:

Credit Report Summary		
Number of Accounts:74	TotalBalanceAmount:1703163	Recent Account:22-10-2024
Number of Past Due Accounts:0	Total Past Due Amount:	Oldest Account:21-11-2009
Number of Active Accounts:14	Total High Credit:	Total Sanction Amount:6422823
Number of Zero Balance Accounts:60		

Scores:

Score Name	Score	Scoring Factors
CIBIL TransUnion Score v3	776	

Account Details:

Account 1			
Acct#	Balance:0	Interest Rate:	Date Reported:31-12-2016
Institution:NOT DISCLOSED	Past Due Amount:	Last Payment Date:21-03-2016	Date Opened:21-11-2009
Type:Education Loan	Last Payment:	Sanction/HighCR Amount:178000	Date Closed:24-03-2016
Ownership Type:Individual	Write-off Amount:	Credit Limit:	Reason:
Repayment Tenure:108	Monthly Payment Amount:11450		Collateral Value:
Dispute Code:	Term Frequency:Monthly		Collateral Type:

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Balakrishnan, No 7A(2), Sunnambukara Street, Orathanadu, Thanjavur,  
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Bureau:Cibil

Control Order No:008667009569

Account Status: Written off/Settled Status:Written-off

Asset Classification: Suit Filed Status:

History

Month/Year:	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
DPD:	SUB	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	STD	STD	029	029	STD
Month/Year:	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
DPD:	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	029	STD	STD	STD
Month/Year:	08-14	07-14	06-14	05-14	04-14	03-14	02-14	01-14						
DPD:	STD	STD	STD	STD	STD	STD	STD	STD						

Dates

Pmt hist start:01012014

Pmt hist end:01122016

Account 2

Acct#	Balance:0	Interest Rate:14.00	Date Reported:31-10-2020
Institution:NOT DISCLOSED	Past Due Amount:	Last Payment Date:27-10-2020	Date Opened:21-11-2009
Type:Education Loan	Last Payment:	Sanction/HighCR Amount:178000	Date Closed:27-10-2020
Ownership Type:Individual	Write-off Amount:191640	Credit Limit:	Reason:
Repayment Tenure:	Monthly Payment Amount:		Collateral Value:
Dispute Code:	Term Frequency:		Collateral Type:
Account Status:	Written off/Settled Status:Settled		
Asset Classification:	Suit Filed Status:		

History

Month/Year:	10-20	09-20	08-20	07-20	06-20	05-20	04-20	03-20	02-20	01-20	12-19	11-19	10-19	09-19
DPD:	SUB	SUB	SUB	SUB	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
Month/Year:	08-19	07-19	06-19	05-19	04-19	03-19	02-19	01-19	12-18	11-18	10-18	09-18	08-18	07-18
DPD:	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
Month/Year:	06-18		05-18		04-18		03-18		02-18		01-18		12-17	
DPD:	XXX		SUB		XXX		XXX		SUB		XXX		SUB	

Dates

Pmt hist start:01122017

Pmt hist end:01102020

Account 3

Acct#	Balance:129000	Interest Rate:	Date Reported:15-01-2025	
Institution:NOT DISCLOSED	Past Due Amount:	Last Payment Date:22-10-2024	Date Opened:22-10-2024	
Type:Priority Sector- Gold Loan	Last Payment:	Sanction/HighCR Amount:129000	Date Closed:	
Ownership Type:Individual	Write-off Amount:	Credit Limit:	Reason:	
Repayment Tenure:	Monthly Payment Amount:129000		Collateral Value:	
Dispute Code:	Term Frequency:		Collateral Type:	
Account Status:	Written off/Settled Status:			
Asset Classification:	Suit Filed Status:			
History				
Month/Year:	01-25	12-24	11-24	10-24
DPD:	STD	STD	STD	STD
Dates				
Pmt hist start:01102024				
Pmt hist end:01012025				

Account 4														
Acct#	Balance:84000				Interest Rate:				Date Reported:15-01-2025					
Institution:NOT DISCLOSED	Past Due Amount:				Last Payment Date:22-10-2024				Date Opened:22-10-2024					

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Bureau:Cibil

Control Order No:008667009569

Type:Priority Sector- Gold Loan	Last Payment:	Sanction/HighCR Amount:84000	Date Closed:	
Ownership Type:Individual	Write-off Amount:	Credit Limit:	Reason:	
Repayment Tenure:	Monthly Payment Amount:84000		Collateral Value:	
Dispute Code:	Term Frequency:		Collateral Type:	
Account Status:	Written off/Settled Status:			
Asset Classification:	Suit Filed Status:			
History				
Month/Year:	01-25	12-24	11-24	10-24
DPD:	STD	STD	STD	STD
Dates				
Pmt hist start:01102024				
Pmt hist end:01012025				

Account 5						
Acct#	Balance:82643	Interest Rate:	Date Reported:15-01-2025			
Institution:NOT DISCLOSED	Past Due Amount:	Last Payment Date:30-08-2024	Date Opened:30-08-2024			
Type:Priority Sector- Gold Loan	Last Payment:	Sanction/HighCR Amount:82000	Date Closed:			
Ownership Type:Individual	Write-off Amount:	Credit Limit:	Reason:			
Repayment Tenure:	Monthly Payment Amount:82000		Collateral Value:			
Dispute Code:	Term Frequency:		Collateral Type:			
Account Status:	Written off/Settled Status:					
Asset Classification:	Suit Filed Status:					
History						
Month/Year:	01-25	12-24	11-24	10-24	09-24	08-24
DPD:	STD	STD	STD	STD	STD	STD
Dates						
Pmt hist start:01082024						
Pmt hist end:01012025						

Account 6						
Acct#	Balance:198110	Interest Rate:9.00	Date Reported:15-01-2025			
Institution:NOT DISCLOSED	Past Due Amount:	Last Payment Date:	Date Opened:13-08-2024			
Type:Priority Sector- Gold Loan	Last Payment:	Sanction/HighCR Amount:193000	Date Closed:			
Ownership Type:Individual	Write-off Amount:	Credit Limit:	Reason:			
Repayment Tenure:12	Monthly Payment Amount:193000		Collateral Value:245480			
Dispute Code:	Term Frequency:Bullet payment		Collateral Type:Gold			
Account Status:	Written off/Settled Status:					
Asset Classification:	Suit Filed Status:					
History						
Month/Year:	01-25	12-24	11-24	10-24	09-24	08-24
DPD:	000	000	000	000	000	000
Dates						
Pmt hist start:01082024						
Pmt hist end:01012025						

Account 7						
Acct#	Balance:155637	Interest Rate:9.00	Date Reported:15-01-2025			
Institution:NOT DISCLOSED	Past Due Amount:	Last Payment Date:	Date Opened:13-08-2024			
Type:Priority Sector- Gold Loan	Last Payment:	Sanction/HighCR Amount:153000	Date Closed:			
Ownership Type:Individual	Write-off Amount:	Credit Limit:	Reason:			
Repayment Tenure:12	Monthly Payment Amount:153000		Collateral Value:193800			
Dispute Code:	Term Frequency:Bullet payment		Collateral Type:Gold			
Account Status:	Written off/Settled Status:					
Asset Classification:	Suit Filed Status:					

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Control Order No:008667009569

Account 8

Acct#	Balance:50855	Interest Rate:7.00	Date Reported:15-01-2025
Institution:NOT DISCLOSED	Past Due Amount:	Last Payment Date:07-12-2024	Date Opened:05-08-2024
Type:Business Loan – Priority Sector – Agriculture	Last Payment:	Sanction/HighCR Amount:50000	Date Closed:
Ownership Type:Individual	Write-off Amount:	Credit Limit:	Reason:
Repayment Tenure:12	Monthly Payment Amount:		Collateral Value:100000
Dispute Code:	Term Frequency:		Collateral Type:Others
Account Status:	Written off/Settled Status:		
Asset Classification:	Suit Filed Status:		

History

Month/Year:	01-25	12-24	11-24	10-24	09-24	08-24
DPD:	000	000	000	000	000	000

Dates

Pmt hist start:01082024
Pmt hist end:01012025

Account 9						
Acct#	Balance:157092		Interest Rate:9.00		Date Reported:15-01-2025	
Institution:NOT DISCLOSED	Past Due Amount:		Last Payment Date:		Date Opened:01-08-2024	
Type:Priority Sector- Gold Loan	Last Payment:		Sanction/HighCR Amount:154000		Date Closed:	
Ownership Type:Individual	Write-off Amount:		Credit Limit:		Reason:	
Repayment Tenure:12	Monthly Payment Amount:154000				Collateral Value:193520	
Dispute Code:	Term Frequency:Bullet payment				Collateral Type:Gold	
Account Status:	Written off/Settled Status:					
Asset Classification:	Suit Filed Status:					
<b>History</b>						
Month/Year:	01-25	12-24	11-24	10-24	09-24	08-24
DPD:	000	000	000	000	000	000
<b>Dates</b>						
Pmt hist start:01082024						
Pmt hist end:01012025						

Account 10

Acc#	Balance:101327	Interest Rate:	Date Reported:15-01-2025
Institution:NOT DISCLOSED	Past Due Amount:	Last Payment Date:30-09-2024	Date Opened:14-05-2024
Type:Priority Sector- Gold Loan	Last Payment:	Sanction/HighCR Amount:98000	Date Closed:
Ownership Type:Individual	Write-off Amount:	Credit Limit:	Reason:
Repayment Tenure:	Monthly Payment Amount:98000		Collateral Value:
Dispute Code:	Term Frequency:		Collateral Type:
Account Status:	Written off/Settled Status:		
Asset Classification:	Suit Filed Status:		

History

Month/Year:	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24
DPD:	STD	STD	STD	STD	STD	STD	STD	STD	STD

Dates

# KANIMOZHI

Balakrishnan, No 7A(2), Sunnambukara Street, Orathanadu, Thanjavur,  
614625 Tamil Nandu

Bureau:Cibil

Control Order No:008667009569

Pmt hist start:01052024  
Pmt hist end:01012025

## Account 11

Acct#	Balance:85817	Interest Rate:	Date Reported:15-01-2025
Institution:NOT DISCLOSED	Past Due Amount:	Last Payment Date:30-09-2024	Date Opened:14-05-2024
Type:Priority Sector- Gold Loan	Last Payment:	Sanction/HighCR Amount:83000	Date Closed:
Ownership Type:Individual	Write-off Amount:	Credit Limit:	Reason:
Repayment Tenure:	Monthly Payment Amount:83000		Collateral Value:
Dispute Code:	Term Frequency:		Collateral Type:
Account Status:	Written off/Settled Status:		
Asset Classification:	Suit Filed Status:		

### History

Month/Year:	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24
DPD:	STD	STD	STD	STD	STD	STD	STD	STD	STD

### Dates

Pmt hist start:01052024  
Pmt hist end:01012025

## Account 12

Acct#	Balance:0	Interest Rate:	Date Reported:31-10-2024
Institution:NOT DISCLOSED	Past Due Amount:	Last Payment Date:28-03-2024	Date Opened:28-03-2024
Type:Priority Sector- Gold Loan	Last Payment:	Sanction/HighCR Amount:64000	Date Closed:22-10-2024
Ownership Type:Individual	Write-off Amount:	Credit Limit:	Reason:
Repayment Tenure:	Monthly Payment Amount:64000		Collateral Value:
Dispute Code:	Term Frequency:		Collateral Type:
Account Status:	Written off/Settled Status:		
Asset Classification:	Suit Filed Status:		

### History

Month/Year:	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24
DPD:	STD	STD	STD	STD	STD	STD	STD	STD

### Dates

Pmt hist start:01032024  
Pmt hist end:01102024

## Account 13

Acct#	Balance:0	Interest Rate:	Date Reported:31-10-2024
Institution:NOT DISCLOSED	Past Due Amount:	Last Payment Date:28-03-2024	Date Opened:28-03-2024
Type:Priority Sector- Gold Loan	Last Payment:	Sanction/HighCR Amount:109000	Date Closed:22-10-2024
Ownership Type:Individual	Write-off Amount:	Credit Limit:	Reason:
Repayment Tenure:	Monthly Payment Amount:109000		Collateral Value:
Dispute Code:	Term Frequency:		Collateral Type:
Account Status:	Written off/Settled Status:		
Asset Classification:	Suit Filed Status:		

### History

Month/Year:	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24
DPD:	STD	STD	STD	STD	STD	STD	STD	STD

### Dates

Pmt hist start:01032024  
Pmt hist end:01102024

## Account 14

Acct#	Balance:134019	Interest Rate:9.00	Date Reported:15-01-2025
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# KANIMOSHI

Balakrishnan, No 7A(2), Sunnambukara Street, Orathanadu, Thanjavur,  
614625 Tamil Nadu

Bureau:Cibil

Control Order No:008667009569

Institution:NOT DISCLOSED	Past Due Amount:	Last Payment Date:	Date Opened:14-03-2024								
Type:Priority Sector- Gold Loan	Last Payment:	Sanction/HighCR Amount:127000	Date Closed:								
Ownership Type:Individual	Write-off Amount:	Credit Limit:	Reason:								
Repayment Tenure:12	Monthly Payment Amount:127000		Collateral Value:150000								
Dispute Code:	Term Frequency:Bullet payment		Collateral Type:Gold								
Account Status:	Written off/Settled Status:										
Asset Classification:	Suit Filed Status:										
History											
Month/Year:	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24
DPD:	000	000	000	000	000	000	000	000	000	000	000
Dates											
Pmt hist start:01032024											
Pmt hist end:01012025											

Account 15

Acct#	Balance:110270	Interest Rate:	Date Reported:15-01-2025
Institution:NOT DISCLOSED	Past Due Amount:	Last Payment Date:08-03-2024	Date Opened:08-03-2024
Type:Priority Sector- Gold Loan	Last Payment:	Sanction/HighCR Amount:105000	Date Closed:
Ownership Type:Individual	Write-off Amount:	Credit Limit:	Reason:
Repayment Tenure:	Monthly Payment Amount:105000		Collateral Value:
Dispute Code:	Term Frequency:		Collateral Type:
Account Status:	Written off/Settled Status:		
Asset Classification:	Suit Filed Status:		

History

Month/Year:	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24
DPD:	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD

Dates

Pmt hist start:01032024

Pmt hist end:01012025

Account 16

Acct#	Balance:150940	Interest Rate:	Date Reported:15-01-2025
Institution:NOT DISCLOSED	Past Due Amount:	Last Payment Date:15-02-2024	Date Opened:15-02-2024
Type:Priority Sector- Gold Loan	Last Payment:	Sanction/HighCR Amount:143000	Date Closed:
Ownership Type:Individual	Write-off Amount:	Credit Limit:	Reason:
Repayment Tenure:	Monthly Payment Amount:143000		Collateral Value:
Dispute Code:	Term Frequency:		Collateral Type:
Account Status:	Written off/Settled Status:		
Asset Classification:	Suit Filed Status:		

History

Month/Year:	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24
DPD:	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD

Dates

Pmt hist start:01022024

Pmt hist end:01012025

Account 17			
Acct#	Balance:147842	Interest Rate:	Date Reported:15-01-2025
Institution:NOT DISCLOSED	Past Due Amount:	Last Payment Date:13-02-2024	Date Opened:13-02-2024
Type:Priority Sector- Gold Loan	Last Payment:	Sanction/HighCR Amount:140000	Date Closed:
Ownership Type:Individual	Write-off Amount:	Credit Limit:	Reason:
Repayment Tenure:	Monthly Payment Amount:140000		Collateral Value:
Dispute Code:	Term Frequency:		Collateral Type:
Account Status:	Written off/Settled Status:		

**Balakrishnan, No 7A(2), Sunnambukara Street, Orathanadu, Thanjavur,  
614625 Tamil Nadu**

Control Order No:008667009569

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# KANIMOZHI

Balakrishnan, No 7A(2), Sunnambukara Street, Orathanadu, Thanjavur,  
614625 Tamil Nandu

Bureau:Cibil

Control Order No:008667009569

Pmt hist start:01082023  
Pmt hist end:01082024

## Account 21

Acct# Balance:0 Interest Rate: Date Reported:14-05-2024  
Institution:NOT DISCLOSED Past Due Amount: Last Payment Date:14-05-2024 Date Opened:10-05-2023  
Type:Priority Sector- Gold Loan Last Payment: Sanction/HighCR Amount:162000 Date Closed:14-05-2024  
Ownership Type:Individual Write-off Amount: Credit Limit: Reason:  
Repayment Tenure: Monthly Payment Amount:162000 Collateral Value:  
Dispute Code: Term Frequency: Collateral Type:  
Account Status: Written off/Settled Status:  
Asset Classification: Suit Filed Status:

### History

Month/Year:	05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23
DPD:	000	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	XXX	STD

### Dates

Pmt hist start:01052023  
Pmt hist end:01052024

## Account 22

Acct# Balance:0 Interest Rate: Date Reported:28-03-2024  
Institution:NOT DISCLOSED Past Due Amount: Last Payment Date:28-03-2024 Date Opened:24-03-2023  
Type:Priority Sector- Gold Loan Last Payment: Sanction/HighCR Amount:58000 Date Closed:28-03-2024  
Ownership Type:Individual Write-off Amount: Credit Limit: Reason:  
Repayment Tenure: Monthly Payment Amount:58000 Collateral Value:  
Dispute Code: Term Frequency: Collateral Type:  
Account Status: Written off/Settled Status:  
Asset Classification: Suit Filed Status:

### History

Month/Year:	03-24	02-24	01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23
DPD:	000	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD

### Dates

Pmt hist start:01032023  
Pmt hist end:01032024

## Account 23

Acct# Balance:0 Interest Rate:9.00 Date Reported:31-03-2024  
Institution:NOT DISCLOSED Past Due Amount: Last Payment Date:08-03-2024 Date Opened:14-03-2023  
Type:Priority Sector- Gold Loan Last Payment: Sanction/HighCR Amount:110000 Date Closed:08-03-2024  
Ownership Type:Individual Write-off Amount: Credit Limit: Reason:  
Repayment Tenure:12 Monthly Payment Amount:110000 Collateral Value:  
Dispute Code: Term Frequency:Bullet payment Collateral Type:No Collateral  
Account Status: Written off/Settled Status:  
Asset Classification: Suit Filed Status:

### History

Month/Year:	03-24	02-24	01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23
DPD:	000	000	000	000	000	000	000	000	000	000	000	000	000

### Dates

Pmt hist start:01032023  
Pmt hist end:01032024

## Account 24

Acct# Balance:0 Interest Rate:9.00 Date Reported:31-03-2024

# KANIMOZHI

Balakrishnan, No 7A(2), Sunnambukara Street, Orathanadu, Thanjavur,  
614625 Tamil Nandu

Bureau:Cibil

Control Order No:008667009569

Institution:NOT DISCLOSED	Past Due Amount:	Last Payment Date:14-03-2024	Date Opened:14-03-2023
Type:Priority Sector- Gold Loan	Last Payment:	Sanction/HighCR Amount:114000	Date Closed:14-03-2024
Ownership Type:Individual	Write-off Amount:	Credit Limit:	Reason:
Repayment Tenure:12	Monthly Payment Amount:114000		Collateral Value:
Dispute Code:	Term Frequency:Bullet payment		Collateral Type:No Collateral
Account Status:	Written off/Settled Status:		
Asset Classification:	Suit Filed Status:		

## History

Month/Year:	03-24	02-24	01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23
DPD:	000	000	000	000	000	000	000	000	000	000	000	000	000

## Dates

Pmt hist start:01032023

Pmt hist end:01032024

## Account 25

Acct#	Balance:117611	Interest Rate:	Date Reported:15-01-2025
Institution:NOT DISCLOSED	Past Due Amount:	Last Payment Date:10-03-2023	Date Opened:10-03-2023
Type:Personal Loan	Last Payment:	Sanction/HighCR Amount:200000	Date Closed:
Ownership Type:Individual	Write-off Amount:	Credit Limit:	Reason:
Repayment Tenure:	Monthly Payment Amount:5394		Collateral Value:
Dispute Code:	Term Frequency:Monthly		Collateral Type:
Account Status:	Written off/Settled Status:		
Asset Classification:	Suit Filed Status:		

## History

Month/Year:	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23
DPD:	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
Month/Year:	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23					
DPD:	STD	STD	STD	STD	STD	STD	STD	STD	STD					

## Dates

Pmt hist start:01032023

Pmt hist end:01012025

## Account 26

Acct#	Balance:0	Interest Rate:	Date Reported:21-01-2024
Institution:NOT DISCLOSED	Past Due Amount:	Last Payment Date:23-01-2023	Date Opened:23-01-2023
Type:Gold Loan	Last Payment:	Sanction/HighCR Amount:46000	Date Closed:20-01-2024
Ownership Type:Individual	Write-off Amount:	Credit Limit:	Reason:
Repayment Tenure:	Monthly Payment Amount:46000		Collateral Value:
Dispute Code:	Term Frequency:		Collateral Type:
Account Status:	Written off/Settled Status:		
Asset Classification:	Suit Filed Status:		

## History

Month/Year:	01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23
DPD:	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD

## Dates

Pmt hist start:01012023

Pmt hist end:01012024

## Account 27

Acct#	Balance:0	Interest Rate:	Date Reported:29-02-2024
Institution:NOT DISCLOSED	Past Due Amount:	Last Payment Date:13-09-2023	Date Opened:17-09-2022
Type:Gold Loan	Last Payment:	Sanction/HighCR Amount:65000	Date Closed:13-09-2023
Ownership Type:Individual	Write-off Amount:	Credit Limit:	Reason:

# KANIMOSHI

Balakrishnan, No 7A(2), Sunnambukara Street, Orathanadu, Thanjavur,  
614625 Tamil Nadu

Bureau:Cibil

Control Order No:008667009569

Repayment Tenure: Monthly Payment Amount:65000 Collateral Value:

Dispute Code: Term Frequency: Collateral Type:

Account Status: Written off/Settled Status:

Asset Classification: Suit Filed Status:

History

Month/Year:	02-24	01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23
DPD:	000	XXX	XXX	XXX	XXX	XXX	STD	STD	STD	STD	STD	STD	STD	STD

Month/Year:	12-22	11-22	10-22	09-22
DPD:	STD	STD	STD	STD

Dates

Pmt hist start:01092022

Pmt hist end:01022024

Account 28

Acct#	Balance:0	Interest Rate:8.00	Date Reported:31-03-2023
Institution:NOT DISCLOSED	Past Due Amount:	Last Payment Date:14-03-2023	Date Opened:25-08-2022
Type:Gold Loan	Last Payment:	Sanction/HighCR Amount:200000	Date Closed:14-03-2023
Ownership Type:Individual	Write-off Amount:	Credit Limit:	Reason:
Repayment Tenure:12	Monthly Payment Amount:200000		Collateral Value:
Dispute Code:	Term Frequency:		Collateral Type:Gold
Account Status:	Written off/Settled Status:		
Asset Classification:	Suit Filed Status:		

History

Month/Year:	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22
DPD:	000	000	000	000	000	000	000	000

Dates

Pmt hist start:01082022

Pmt hist end:01032023

Account 29

Acct#	Balance:0	Interest Rate:	Date Reported:14-05-2023
Institution:NOT DISCLOSED	Past Due Amount:	Last Payment Date:24-05-2022	Date Opened:24-05-2022
Type:Gold Loan	Last Payment:	Sanction/HighCR Amount:133000	Date Closed:10-05-2023
Ownership Type:Individual	Write-off Amount:	Credit Limit:	Reason:
Repayment Tenure:	Monthly Payment Amount:133000		Collateral Value:
Dispute Code:	Term Frequency:		Collateral Type:
Account Status:	Written off/Settled Status:		
Asset Classification:	Suit Filed Status:		

History

Month/Year:	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22
DPD:	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD

Dates

Pmt hist start:01052022

Pmt hist end:01052023

Account 30														
Acct#	Balance:0				Interest Rate:7.00				Date Reported:28-02-2022					
Institution:NOT DISCLOSED	Past Due Amount:				Last Payment Date:07-02-2022				Date Opened:22-11-2021					
Type:Business Loan – Priority Sector – Agriculture	Last Payment:				Sanction/HighCR Amount:56000				Date Closed:07-02-2022					
Ownership Type:Individual	Write-off Amount:				Credit Limit:				Reason:					
Repayment Tenure:12	Monthly Payment Amount:56000								Collateral Value:					
Dispute Code:	Term Frequency:								Collateral Type:Gold					
Account Status:	Written off/Settled Status:													

**Balakrishnan, No 7A(2), Sunnambukara Street, Orathanadu, Thanjavur,  
614625 Tamil Nadu**

Bureau:Cibil

Control Order No:008667009569

Asset Classification:		Suit Filed Status:		
<b>History</b>				
Month/Year:	02-22	01-22	12-21	11-21
DPD:	000	000	000	000
<b>Dates</b>				
Pmt hist start:01112021				
Pmt hist end:01022022				

Account 31													
Acct#	Balance:0			Interest Rate:7.00			Date Reported:31-08-2022						
Institution:NOT DISCLOSED	Past Due Amount:			Last Payment Date:25-08-2022			Date Opened:31-08-2021						
Type:Business Loan – Priority Sector – Agriculture	Last Payment:			Sanction/HighCR Amount:175000			Date Closed:25-08-2022						
Ownership Type:Individual	Write-off Amount:			Credit Limit:			Reason:						
Repayment Tenure:12	Monthly Payment Amount:175000						Collateral Value:						
Dispute Code:	Term Frequency:						Collateral Type:Gold						
Account Status:	Written off/Settled Status:												
Asset Classification:	Suit Filed Status:												
History													
Month/Year:	08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22	12-21	11-21	10-21	09-21	08-21
DPD:	000	000	000	000	000	000	000	000	000	000	000	000	000
Dates													
Pmt hist start:01082021													
Pmt hist end:01082022													

Account 32						
Acct#	Balance:0		Interest Rate:		Date Reported:31-01-2022	
Institution:NOT DISCLOSED	Past Due Amount:		Last Payment Date:26-08-2021		Date Opened:26-08-2021	
Type:Gold Loan	Last Payment:		Sanction/HighCR Amount:142000		Date Closed:10-01-2022	
Ownership Type:Individual	Write-off Amount:		Credit Limit:		Reason:	
Repayment Tenure:	Monthly Payment Amount:142000				Collateral Value:	
Dispute Code:	Term Frequency:				Collateral Type:	
Account Status:	Written off/Settled Status:					
Asset Classification:	Suit Filed Status:					
<b>History</b>						
Month/Year:	01-22	12-21	11-21	10-21	09-21	08-21
DPD:	STD	STD	STD	STD	STD	STD
<b>Dates</b>						
Pmt hist start:01082021						
Pmt hist end:01012022						

Account 33					
Acct#	Balance:0		Interest Rate:		Date Reported:31-07-2021
Institution:NOT DISCLOSED	Past Due Amount:		Last Payment Date:01-03-2021		Date Opened:01-03-2021
Type:Gold Loan	Last Payment:		Sanction/HighCR Amount:72000		Date Closed:13-07-2021
Ownership Type:Individual	Write-off Amount:		Credit Limit:		Reason:
Repayment Tenure:	Monthly Payment Amount:72000		Collateral Value:		
Dispute Code:	Term Frequency:		Collateral Type:		
Account Status:	Written off/Settled Status:				
Asset Classification:	Suit Filed Status:				
<b>History</b>					
Month/Year:	07-21	08-21	05-21	04-21	03-21
DPD:	STD	STD	STD	STD	STD

# KANIMOZHI

Balakrishnan, No 7A(2), Sunnambukara Street, Orathanadu, Thanjavur,  
614625 Tamil Nadu

Bureau:Cibil

Control Order No:008667009569

## Dates

Pmt hist start:01032021

Pmt hist end:01072021

## Account 34

Acct#	Balance:0	Interest Rate:7.00	Date Reported:31-08-2021
Institution:NOT DISCLOSED	Past Due Amount:	Last Payment Date:31-08-2021	Date Opened:27-08-2020
Type:Business Loan – Priority Sector – Agriculture	Last Payment:	Sanction/HighCR Amount:190000	Date Closed:31-08-2021
Ownership Type:Individual	Write-off Amount:	Credit Limit:	Reason:
Repayment Tenure:12	Monthly Payment Amount:190000		Collateral Value:
Dispute Code:	Term Frequency:		Collateral Type:Gold
Account Status:	Written off/Settled Status:		
Asset Classification:	Suit Filed Status:		

## History

Month/Year:	08-21	07-21	06-21	05-21	04-21	03-21	02-21	01-21	12-20	11-20	10-20	09-20	08-20
DPD:	000	000	000	000	000	000	000	000	000	000	000	000	STD

## Dates

Pmt hist start:01082020

Pmt hist end:01082021

## Account 35

Acct#	Balance:0	Interest Rate:	Date Reported:28-02-2021
Institution:NOT DISCLOSED	Past Due Amount:	Last Payment Date:29-07-2020	Date Opened:22-06-2020
Type:Gold Loan	Last Payment:	Sanction/HighCR Amount:55000	Date Closed:08-02-2021
Ownership Type:Individual	Write-off Amount:	Credit Limit:	Reason:
Repayment Tenure:	Monthly Payment Amount:55000		Collateral Value:
Dispute Code:	Term Frequency:		Collateral Type:
Account Status:	Written off/Settled Status:		
Asset Classification:	Suit Filed Status:		

## History

Month/Year:	02-21	01-21	12-20	11-20	10-20	09-20	08-20	07-20	06-20
DPD:	STD	STD	STD	STD	STD	STD	STD	STD	STD

## Dates

Pmt hist start:01062020

Pmt hist end:01022021

## Account 36

Acct#	Balance:0	Interest Rate:8.00	Date Reported:31-05-2021
Institution:NOT DISCLOSED	Past Due Amount:	Last Payment Date:19-05-2021	Date Opened:09-06-2020
Type:Business Loan – Priority Sector – Agriculture	Last Payment:	Sanction/HighCR Amount:100000	Date Closed:19-05-2021
Ownership Type:Individual	Write-off Amount:	Credit Limit:	Reason:
Repayment Tenure:12	Monthly Payment Amount:100000		Collateral Value:
Dispute Code:	Term Frequency:		Collateral Type:Gold
Account Status:	Written off/Settled Status:		
Asset Classification:	Suit Filed Status:		

## History

Month/Year:	05-21	04-21	03-21	02-21	01-21	12-20	11-20	10-20	09-20	08-20	07-20	06-20
DPD:	000	000	000	000	000	000	000	000	000	000	000	000

## Dates

Pmt hist start:01062020

Pmt hist end:01052021

# KANIMOZHI

Balakrishnan, No 7A(2), Sunnambukara Street, Orathanadu, Thanjavur,  
614625 Tamil Nadu

Bureau:Cibil

Control Order No:008667009569

## Account 37

Acct# Balance:0 Interest Rate: Date Reported:31-07-2020  
Institution:NOT DISCLOSED Past Due Amount: Last Payment Date:16-07-2020 Date Opened:14-02-2020  
Type:Gold Loan Last Payment: Sanction/HighCR Amount:60000 Date Closed:16-07-2020  
Ownership Type:Individual Write-off Amount: Credit Limit: Reason:  
Repayment Tenure: Monthly Payment Amount:60000 Collateral Value:  
Dispute Code: Term Frequency: Collateral Type:  
Account Status: Written off/Settled Status:  
Asset Classification: Suit Filed Status:

### History

Month/Year:	07-20	06-20	05-20	04-20	03-20	02-20
DPD:	STD	STD	STD	STD	STD	STD

### Dates

Pmt hist start:01022020

Pmt hist end:01072020

## Account 38

Acct# Balance:0 Interest Rate:9.00 Date Reported:30-06-2020  
Institution:NOT DISCLOSED Past Due Amount: Last Payment Date:08-06-2020 Date Opened:18-01-2020  
Type:Business Loan – Priority Sector – Agriculture Last Payment: Sanction/HighCR Amount:100000 Date Closed:08-06-2020  
Ownership Type:Individual Write-off Amount: Credit Limit: Reason:  
Repayment Tenure:12 Monthly Payment Amount:100000 Collateral Value:  
Dispute Code: Term Frequency: Collateral Type:  
Account Status: Written off/Settled Status:  
Asset Classification: Suit Filed Status:

### History

Month/Year:	08-20	05-20	04-20	03-20	02-20	01-20
DPD:	000	000	000	000	000	000

### Dates

Pmt hist start:01012020

Pmt hist end:01062020

## Account 39

Acct# Balance:0 Interest Rate: Date Reported:31-03-2020  
Institution:NOT DISCLOSED Past Due Amount: Last Payment Date:04-03-2020 Date Opened:14-05-2019  
Type:Gold Loan Last Payment: Sanction/HighCR Amount:51500 Date Closed:04-03-2020  
Ownership Type:Individual Write-off Amount: Credit Limit: Reason:  
Repayment Tenure: Monthly Payment Amount:51500 Collateral Value:  
Dispute Code: Term Frequency: Collateral Type:  
Account Status: Written off/Settled Status:  
Asset Classification: Suit Filed Status:

### History

Month/Year:	03-20	02-20	01-20	12-19	11-19	10-19	09-19	08-19	07-19	06-19	05-19
DPD:	STD	STD	STD	STD	STD	STD	STD	STD	XXX	STD	STD

### Dates

Pmt hist start:01052019

Pmt hist end:01032020

## Account 40

Acct# Balance:0 Interest Rate:9.00 Date Reported:31-01-2020  
Institution:NOT DISCLOSED Past Due Amount: Last Payment Date:18-01-2020 Date Opened:24-01-2019

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Balakrishnan, No 7A(2), Sunnambukara Street, Orathanadu, Thanjavur,  
614625 Tamil Nadu

Bureau:Cibil

Control Order No:008667009569

Type:Business Loan – Priority Sector – Agriculture	Last Payment:	Sanction/HighCR Amount:100000	Date Closed:18-01-2020										
Ownership Type:Individual	Write-off Amount:	Credit Limit:	Reason:										
Repayment Tenure:12	Monthly Payment Amount:100000		Collateral Value:										
Dispute Code:	Term Frequency:		Collateral Type:										
Account Status:	Written off/Settled Status:												
Asset Classification:	Suit Filed Status:												
<b>History</b>													
Month/Year:	01-20	12-19	11-19	10-19	09-19	08-19	07-19	06-19	05-19	04-19	03-19	02-19	01-19
DPD:	000	000	000	000	000	000	000	000	000	000	000	000	000
<b>Dates</b>													
Pmt hist start:01012019													
Pmt hist end:01012020													

<b>Account 41</b>			
Acct#	Balance:0	Interest Rate:	Date Reported:31-01-2019
Institution:NOT DISCLOSED	Past Due Amount:	Last Payment Date:11-01-2019	Date Opened:12-11-2018
Type:Gold Loan	Last Payment:	Sanction/HighCR Amount:49000	Date Closed:11-01-2019
Ownership Type:Individual	Write-off Amount:	Credit Limit:	Reason:
Repayment Tenure:	Monthly Payment Amount:49000		Collateral Value:
Dispute Code:	Term Frequency:		Collateral Type:
Account Status:	Written off/Settled Status:		
Asset Classification:	Suit Filed Status:		
<b>History</b>			
Month/Year:	01-19	12-18	11-18
DPD:	STD	STD	STD
<b>Dates</b>			
Pmt hist start:01112018			
Pmt hist end:01012019			

<b>Account 42</b>												
Acct#	Balance:0	Interest Rate:9.00	Date Reported:31-01-2019									
Institution:NOT DISCLOSED	Past Due Amount:	Last Payment Date:24-01-2019	Date Opened:16-02-2018									
Type:Business Loan – Priority Sector – Agriculture	Last Payment:	Sanction/HighCR Amount:140000	Date Closed:24-01-2019									
Ownership Type:Individual	Write-off Amount:	Credit Limit:	Reason:									
Repayment Tenure:12	Monthly Payment Amount:140000		Collateral Value:									
Dispute Code:	Term Frequency:		Collateral Type:Gold									
Account Status:	Written off/Settled Status:											
Asset Classification:	Suit Filed Status:											
<b>History</b>												
Month/Year:	01-19	12-18	11-18	10-18	09-18	08-18	07-18	06-18	05-18	04-18	03-18	02-18
DPD:	000	000	000	000	000	000	000	000	000	000	000	000
<b>Dates</b>												
Pmt hist start:01022018												
Pmt hist end:01012019												

<b>Account 43</b>			
Acct#	Balance:0	Interest Rate:	Date Reported:28-02-2018
Institution:NOT DISCLOSED	Past Due Amount:	Last Payment Date:	Date Opened:16-02-2018
Type:Business Loan – Priority Sector – Agriculture	Last Payment:	Sanction/HighCR Amount:140000	Date Closed:27-02-2018
Ownership Type:Individual	Write-off Amount:	Credit Limit:	Reason:
Repayment Tenure:12	Monthly Payment Amount:		Collateral Value:
Dispute Code:	Term Frequency:		Collateral Type:

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Bureau:Cibil

Control Order No:008667009569

Account Status:	Written off/Settled Status:
Asset Classification:	Suit Filed Status:
History	
Month/Year:	02-18
DPD:	000
Dates	
Pmt hist start:01022018	
Pmt hist end:01022018	

Account 44

Acct#	Balance:0	Interest Rate:7.00	Date Reported:31-05-2018
Institution:NOT DISCLOSED	Past Due Amount:	Last Payment Date:18-05-2018	Date Opened:14-07-2017
Type:Gold Loan	Last Payment:	Sanction/HighCR Amount:74000	Date Closed:18-05-2018
Ownership Type:Individual	Write-off Amount:	Credit Limit:	Reason:
Repayment Tenure:	Monthly Payment Amount:74000		Collateral Value:
Dispute Code:	Term Frequency:		Collateral Type:
Account Status:	Written off/Settled Status:		
Asset Classification:	Suit Filed Status:		

History

Month/Year:	05-18	04-18	03-18	02-18	01-18	12-17	11-17	10-17	09-17	08-17	07-17
DPD:	STD	STD	STD	STD	000	000	000	000	STD	000	STD

Dates

Pmt hist start:01072017

Pmt hist end:01052018

Account 45

Acct#	Balance:0	Interest Rate:9.00	Date Reported:31-10-2017
Institution:NOT DISCLOSED	Past Due Amount:	Last Payment Date:23-10-2017	Date Opened:14-07-2017
Type:Business Loan – Priority Sector – Agriculture	Last Payment:	Sanction/HighCR Amount:35000	Date Closed:23-10-2017
Ownership Type:Individual	Write-off Amount:	Credit Limit:	Reason:
Repayment Tenure:12	Monthly Payment Amount:35000		Collateral Value:
Dispute Code:	Term Frequency:		Collateral Type:Gold
Account Status:	Written off/Settled Status:		
Asset Classification:	Suit Filed Status:		

History

Month/Year:	10-17	09-17	08-17	07-17
DPD:	STD	STD	STD	STD

Dates

Pmt hist start:01072017

Pmt hist end:01102017

Account 46									
Acct#	Balance:0			Interest Rate:9.85			Date Reported:31-12-2017		
Institution:NOT DISCLOSED	Past Due Amount:			Last Payment Date:29-12-2017			Date Opened:08-05-2017		
Type:Business Loan – Priority Sector – Agriculture	Last Payment:			Sanction/HighCR Amount:47000			Date Closed:29-12-2017		
Ownership Type:Individual	Write-off Amount:			Credit Limit:			Reason:		
Repayment Tenure:12	Monthly Payment Amount:47000						Collateral Value:		
Dispute Code:	Term Frequency:						Collateral Type:Gold		
Account Status:	Written off/Settled Status:								
Asset Classification:	Suit Filed Status:								
History									
Month/Year:	12-17	11-17	10-17	09-17	08-17	07-17	06-17	05-17	

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DPD:	STD	STD	STD	STD	STD	STD	STD	STD
Dates								
Pmt hist start:01052017								
Pmt hist end:01122017								

Account 47				
Acct#	Balance:0	Interest Rate:	Date Reported:31-05-2017	
Institution:NOT DISCLOSED	Past Due Amount:	Last Payment Date:	Date Opened:08-02-2017	
Type:Gold Loan	Last Payment:	Sanction/HighCR Amount:39500	Date Closed:04-05-2017	
Ownership Type:Individual	Write-off Amount:	Credit Limit:	Reason:	
Repayment Tenure:	Monthly Payment Amount:39500		Collateral Value:	
Dispute Code:	Term Frequency:		Collateral Type:	
Account Status:	Written off/Settled Status:			
Asset Classification:	Suit Filed Status:			
History				
Month/Year:	05-17	04-17	03-17	02-17
DPD:	STD	STD	STD	STD
Dates				
Pmt hist start:01022017				
Pmt hist end:01052017				

Account 48

Acct#	Balance:0	Interest Rate:	Date Reported:31-05-2017
Institution:NOT DISCLOSED	Past Due Amount:	Last Payment Date:09-05-2017	Date Opened:24-10-2016
Type:Gold Loan	Last Payment:	Sanction/HighCR Amount:30200	Date Closed:09-05-2017
Ownership Type:Individual	Write-off Amount:	Credit Limit:	Reason:
Repayment Tenure:	Monthly Payment Amount:		Collateral Value:
Dispute Code:	Term Frequency:		Collateral Type:
Account Status:	Written off/Settled Status:		
Asset Classification:	Suit Filed Status:		

History

Month/Year:	05-17	04-17	03-17	02-17	01-17	12-16	11-16	10-16
DPD:	000	000	000	000	000	000	XXX	000

Dates

Pmt hist start:01102016
Pmt hist end:01052017

Account 49

Acct#	Balance:0	Interest Rate:	Date Reported:31-05-2017
Institution:NOT DISCLOSED	Past Due Amount:	Last Payment Date:09-05-2017	Date Opened:21-10-2016
Type:Gold Loan	Last Payment:	Sanction/HighCR Amount:96000	Date Closed:09-05-2017
Ownership Type:Individual	Write-off Amount:	Credit Limit:	Reason:
Repayment Tenure:	Monthly Payment Amount:		Collateral Value:
Dispute Code:	Term Frequency:		Collateral Type:
Account Status:	Written off/Settled Status:		
Asset Classification:	Suit Filed Status:		

History

Month/Year:	05-17	04-17	03-17	02-17	01-17	12-16	11-16	10-16
DPD:	000	000	000	000	000	000	XXX	000

Dates

Pmt hist start:01102016
Pmt hist end:01052017

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Bureau:Cibil

Control Order No:008667009569

## Account 50

Acct#	Balance:0	Interest Rate:9.00	Date Reported:31-07-2017
Institution:NOT DISCLOSED	Past Due Amount:	Last Payment Date:14-07-2017	Date Opened:18-07-2016
Type:Business Loan – Priority Sector – Agriculture	Last Payment:	Sanction/HighCR Amount:36000	Date Closed:14-07-2017
Ownership Type:Individual	Write-off Amount:	Credit Limit:	Reason:
Repayment Tenure:12	Monthly Payment Amount:36000		Collateral Value:
Dispute Code:	Term Frequency:		Collateral Type:Gold
Account Status:	Written off/Settled Status:		
Asset Classification:	Suit Filed Status:		

### History

Month/Year:	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
DPD:	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD

### Dates

Pmt hist start:01072016

Pmt hist end:01072017

## Account 51

Acct#	Balance:0	Interest Rate:	Date Reported:31-10-2016
Institution:NOT DISCLOSED	Past Due Amount:	Last Payment Date:24-10-2016	Date Opened:13-07-2016
Type:Gold Loan	Last Payment:	Sanction/HighCR Amount:70200	Date Closed:24-10-2016
Ownership Type:Individual	Write-off Amount:	Credit Limit:	Reason:
Repayment Tenure:	Monthly Payment Amount:		Collateral Value:
Dispute Code:	Term Frequency:		Collateral Type:
Account Status:	Written off/Settled Status:		
Asset Classification:	Suit Filed Status:		

### History

Month/Year:	10-16	09-16	08-16	07-16
DPD:	000	000	000	000

### Dates

Pmt hist start:01072016

Pmt hist end:01102016

## Account 52

Acct#	Balance:0	Interest Rate:	Date Reported:31-07-2016
Institution:NOT DISCLOSED	Past Due Amount:	Last Payment Date:13-07-2016	Date Opened:08-07-2016
Type:Gold Loan	Last Payment:	Sanction/HighCR Amount:36200	Date Closed:13-07-2016
Ownership Type:Individual	Write-off Amount:	Credit Limit:	Reason:
Repayment Tenure:	Monthly Payment Amount:		Collateral Value:
Dispute Code:	Term Frequency:		Collateral Type:
Account Status:	Written off/Settled Status:		
Asset Classification:	Suit Filed Status:		

### History

Month/Year:	07-16
DPD:	000

### Dates

Pmt hist start:01072016

Pmt hist end:01072016

## Account 53

Acct#	Balance:0	Interest Rate:	Date Reported:31-07-2016
Institution:NOT DISCLOSED	Past Due Amount:	Last Payment Date:13-07-2016	Date Opened:08-07-2016
Type:Gold Loan	Last Payment:	Sanction/HighCR Amount:17123	Date Closed:13-07-2016

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Ownership Type: Individual	Write-off Amount:	Credit Limit:	Reason:
Repayment Tenure:	Monthly Payment Amount:		Collateral Value:
Dispute Code:	Term Frequency:		Collateral Type:
Account Status:	Written off/Settled Status:		
Asset Classification:	Suit Filed Status:		

### History

Month/Year:	07-16
DPD:	000

### Dates

Pmt hist start: 01072016  
Pmt hist end: 01072016

Account 54													
Acct#	Balance:0			Interest Rate:9.00			Date Reported:31-05-2017						
Institution:NOT DISCLOSED	Past Due Amount:			Last Payment Date:08-05-2017			Date Opened:12-05-2016						
Type:Business Loan – Priority Sector – Agriculture	Last Payment:			Sanction/HighCR Amount:47000			Date Closed:08-05-2017						
Ownership Type:Individual	Write-off Amount:			Credit Limit:			Reason:						
Repayment Tenure:12	Monthly Payment Amount:47000						Collateral Value:						
Dispute Code:	Term Frequency:						Collateral Type:						
Account Status:	Written off/Settled Status:												
Asset Classification:	Suit Filed Status:												
<b>History</b>													
Month/Year:	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
DPD:	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
<b>Dates</b>													
Pmt hist start:01052016													
Pmt hist end:01052017													

Account 55				
Acct#	Balance:0		Interest Rate:	Date Reported:31-07-2016
Institution:NOT DISCLOSED	Past Due Amount:		Last Payment Date:08-07-2016	Date Opened:25-04-2016
Type:Gold Loan	Last Payment:		Sanction/HighCR Amount:61450	Date Closed:08-07-2016
Ownership Type:Individual	Write-off Amount:		Credit Limit:	Reason:
Repayment Tenure:	Monthly Payment Amount:			Collateral Value:
Dispute Code:	Term Frequency:			Collateral Type:
Account Status:	Written off/Settled Status:			
Asset Classification:	Suit Filed Status:			
<b>History</b>				
Month/Year:	07-16	06-16	05-16	04-16
DPD:	000	000	000	000
<b>Dates</b>				
Pmt hist start:01042016				
Pmt hist end:01072016				

Account 56			
Acct#	Balance:0	Interest Rate:	Date Reported:30-04-2016
Institution:NOT DISCLOSED	Past Due Amount:	Last Payment Date:07-04-2016	Date Opened:28-01-2016
Type:Gold Loan	Last Payment:	Sanction/HighCR Amount:17650	Date Closed:07-04-2016
Ownership Type:Individual	Write-off Amount:	Credit Limit:	Reason:
Repayment Tenure:	Monthly Payment Amount:		Collateral Value:
Dispute Code:	Term Frequency:		Collateral Type:
Account Status:	Written off/Settled Status:		
Asset Classification:	Suit Filed Status:		

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Bureau:Cibil

Control Order No:008667009569

History				
Month/Year:	04-16	03-16	02-16	01-16
DPD:	000	000	000	000

Dates
Pmt hist start:01012016
Pmt hist end:01042016

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Bureau:Cibil

Control Order No:008667009569

## Dates

Pmt hist start:01032022

Pmt hist end:01032023

### Account 60

Acct#	Balance:0	Interest Rate:	Date Reported:31-10-2023
Institution:NOT DISCLOSED	Past Due Amount:	Last Payment Date:23-01-2023	Date Opened:10-01-2022
Type:Gold Loan	Last Payment:	Sanction/HighCR Amount:40000	Date Closed:23-01-2023
Ownership Type:Individual	Write-off Amount:	Credit Limit:	Reason:
Repayment Tenure:	Monthly Payment Amount:40000		Collateral Value:
Dispute Code:	Term Frequency:		Collateral Type:
Account Status:	Written off/Settled Status:		
Asset Classification:	Suit Filed Status:		

## History

Month/Year:	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22
DPD:	XXX	XXX	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD

## Dates

Pmt hist start:01012022

Pmt hist end:01012023

### Account 61

Acct#	Balance:0	Interest Rate:	Date Reported:10-04-2023
Institution:NOT DISCLOSED	Past Due Amount:	Last Payment Date:07-07-2021	Date Opened:06-07-2021
Type:Gold Loan	Last Payment:	Sanction/HighCR Amount:98000	Date Closed:18-08-2022
Ownership Type:Individual	Write-off Amount:	Credit Limit:	Reason:
Repayment Tenure:	Monthly Payment Amount:98000		Collateral Value:
Dispute Code:	Term Frequency:		Collateral Type:
Account Status:	Written off/Settled Status:		
Asset Classification:	Suit Filed Status:		

## History

Month/Year:	08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22	12-21	11-21	10-21	09-21	08-21	07-21
DPD:	XXX	XXX	XXX	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD

## Dates

Pmt hist start:01072021

Pmt hist end:01082022

### Account 62

Acct#	Balance:0	Interest Rate:	Date Reported:10-04-2023
Institution:NOT DISCLOSED	Past Due Amount:	Last Payment Date:20-05-2021	Date Opened:19-05-2021
Type:Gold Loan	Last Payment:	Sanction/HighCR Amount:123000	Date Closed:24-05-2022
Ownership Type:Individual	Write-off Amount:	Credit Limit:	Reason:
Repayment Tenure:	Monthly Payment Amount:123000		Collateral Value:
Dispute Code:	Term Frequency:		Collateral Type:
Account Status:	Written off/Settled Status:		
Asset Classification:	Suit Filed Status:		

## History

Month/Year:	05-22	04-22	03-22	02-22	01-22	12-21	11-21	10-21	09-21	08-21	07-21	06-21	05-21
DPD:	XXX	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD

## Dates

Pmt hist start:01052021

Pmt hist end:01052022

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Account 63

Acct#	Balance:0	Interest Rate:	Date Reported:10-04-2023
Institution:NOT DISCLOSED	Past Due Amount:	Last Payment Date:22-01-2021	Date Opened:22-01-2021
Type:Gold Loan	Last Payment:	Sanction/HighCR Amount:52000	Date Closed:18-03-2022
Ownership Type:Individual	Write-off Amount:	Credit Limit:	Reason:
Repayment Tenure:	Monthly Payment Amount:52000		Collateral Value:
Dispute Code:	Term Frequency:		Collateral Type:
Account Status:	Written off/Settled Status:		
Asset Classification:	Suit Filed Status:		

History

Month/Year:	03-22	02-22	01-22	12-21	11-21	10-21	09-21	08-21	07-21	06-21	05-21	04-21	03-21	02-21
DPD:	XXX	XXX	XXX	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD

Month/Year:	01-21
DPD:	STD

Dates

Pmt hist start:01012021

Pmt hist end:01032022

Account 64

Acct#	Balance:0	Interest Rate:	Date Reported:10-04-2023
Institution:NOT DISCLOSED	Past Due Amount:	Last Payment Date:20-01-2021	Date Opened:20-01-2021
Type:Gold Loan	Last Payment:	Sanction/HighCR Amount:40000	Date Closed:10-01-2022
Ownership Type:Individual	Write-off Amount:	Credit Limit:	Reason:
Repayment Tenure:	Monthly Payment Amount:40000		Collateral Value:
Dispute Code:	Term Frequency:		Collateral Type:
Account Status:	Written off/Settled Status:		
Asset Classification:	Suit Filed Status:		

History

Month/Year:	01-22	12-21	11-21	10-21	09-21	08-21	07-21	06-21	05-21	04-21	03-21	02-21	01-21
DPD:	XXX	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD

Dates

Pmt hist start:01012021

Pmt hist end:01012022

Account 65

Acct#	Balance:0	Interest Rate:	Date Reported:10-04-2023
Institution:NOT DISCLOSED	Past Due Amount:	Last Payment Date:29-07-2020	Date Opened:13-07-2020
Type:Gold Loan	Last Payment:	Sanction/HighCR Amount:84000	Date Closed:06-07-2021
Ownership Type:Individual	Write-off Amount:	Credit Limit:	Reason:
Repayment Tenure:	Monthly Payment Amount:84000		Collateral Value:
Dispute Code:	Term Frequency:		Collateral Type:
Account Status:	Written off/Settled Status:		
Asset Classification:	Suit Filed Status:		

History

Month/Year:	07-21	06-21	05-21	04-21	03-21	02-21	01-21	12-20	11-20	10-20	09-20	08-20	07-20
DPD:	XXX	XXX	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD

Dates

Pmt hist start:01072020

Pmt hist end:01072021

Account 66														
Acct#	Balance:0				Interest Rate:				Date Reported:05-11-2021					

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Institution:NOT DISCLOSED	Past Due Amount:	Last Payment Date:06-02-2020	Date Opened:06-02-2020									
Type:Gold Loan	Last Payment:	Sanction/HighCR Amount:37000	Date Closed:22-01-2021									
Ownership Type:Individual	Write-off Amount:	Credit Limit:	Reason:									
Repayment Tenure:	Monthly Payment Amount:37000		Collateral Value:									
Dispute Code:	Term Frequency:		Collateral Type:									
Account Status:	Written off/Settled Status:											
Asset Classification:	Suit Filed Status:											
History												
Month/Year:	01-21	12-20	11-20	10-20	09-20	08-20	07-20	06-20	05-20	04-20	03-20	02-20
DPD:	XXX	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
Dates												
Pmt hist start:01022020												
Pmt hist end:01012021												

Account 67

Acct#	Balance:0	Interest Rate:	Date Reported:05-11-2021
Institution:NOT DISCLOSED	Past Due Amount:	Last Payment Date:20-01-2020	Date Opened:20-01-2020
Type:Gold Loan	Last Payment:	Sanction/HighCR Amount:27500	Date Closed:20-01-2021
Ownership Type:Individual	Write-off Amount:	Credit Limit:	Reason:
Repayment Tenure:	Monthly Payment Amount:27500		Collateral Value:
Dispute Code:	Term Frequency:		Collateral Type:
Account Status:	Written off/Settled Status:		
Asset Classification:	Suit Filed Status:		

History

Month/Year:	01-21	12-20	11-20	10-20	09-20	08-20	07-20	06-20	05-20	04-20	03-20	02-20	01-20
DPD:	XXX	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD

Dates

Pmt hist start:01012020

Pmt hist end:01012021

Account 68

Acct#	Balance:0	Interest Rate:	Date Reported:12-02-2021
Institution:NOT DISCLOSED	Past Due Amount:	Last Payment Date:18-06-2019	Date Opened:18-06-2019
Type:Gold Loan	Last Payment:	Sanction/HighCR Amount:40000	Date Closed:22-06-2020
Ownership Type:Individual	Write-off Amount:	Credit Limit:	Reason:
Repayment Tenure:	Monthly Payment Amount:40000		Collateral Value:
Dispute Code:	Term Frequency:		Collateral Type:
Account Status:	Written off/Settled Status:		
Asset Classification:	Suit Filed Status:		

History

Month/Year:	06-20	05-20	04-20	03-20	02-20	01-20	12-19	11-19	10-19	09-19	08-19	07-19	06-19
DPD:	XXX	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	XXX	STD

Dates

Pmt hist start:01062019
Pmt hist end:01062020

Account 69			
Acct#	Balance:0	Interest Rate:7.00	Date Reported:03-11-2019
Institution:NOT DISCLOSED	Past Due Amount:	Last Payment Date:30-10-2019	Date Opened:24-01-2019
Type:Gold Loan	Last Payment:	Sanction/HighCR Amount:48000	Date Closed:30-10-2019
Ownership Type:Individual	Write-off Amount:	Credit Limit:	Reason:
Repayment Tenure:	Monthly Payment Amount:48000		Collateral Value:
Dispute Code:	Term Frequency:		Collateral Type:
Account Status:	Written off/Settled Status:		

**Balakrishnan, No 7A(2), Sunnambukara Street, Orathanadu, Thanjavur,  
614625 Tamil Nadu**

Control Order No:008667009569

[illegible]

# KANIMOZHI

Balakrishnan, No 7A(2), Sunnambukara Street, Orathanadu, Thanjavur,  
614625 Tamil Nandu

Bureau:Cibil

Control Order No:008667009569

Pmt hist start:01062018  
Pmt hist end:01062019

Account 73

Acct#	Balance:0	Interest Rate:	Date Reported:30-09-2020
Institution:NOT DISCLOSED	Past Due Amount:	Last Payment Date:	Date Opened:22-12-2014
Type:Gold Loan	Last Payment:	Sanction/HighCR Amount:30500	Date Closed:28-09-2015
Ownership Type:Individual	Write-off Amount:	Credit Limit:	Reason:
Repayment Tenure:	Monthly Payment Amount:		Collateral Value:
Dispute Code:	Term Frequency:		Collateral Type:
Account Status:	Written off/Settled Status:		
Asset Classification:	Suit Filed Status:		

History

Month/Year:	09-15	08-15	07-15	06-15	05-15	04-15	03-15	02-15	01-15	12-14
DPD:	XXX	STD	XXX	STD	STD	STD	STD	STD	XXX	STD

Dates

Pmt hist start:01122014

Pmt hist end:01092015

Account 74

Acct#	Balance:0	Interest Rate:	Date Reported:30-09-2020
Institution:NOT DISCLOSED	Past Due Amount:	Last Payment Date:30-09-2014	Date Opened:30-09-2014
Type:Gold Loan	Last Payment:	Sanction/HighCR Amount:44500	Date Closed:28-09-2015
Ownership Type:Individual	Write-off Amount:	Credit Limit:	Reason:
Repayment Tenure:	Monthly Payment Amount:		Collateral Value:
Dispute Code:	Term Frequency:		Collateral Type:
Account Status:	Written off/Settled Status:		
Asset Classification:	Suit Filed Status:		

History

Month/Year:	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
DPD:	XXX	STD	XXX	STD	STD	STD	STD	STD	XXX	STD	STD	STD	STD

Dates

Pmt hist start:01092014

Pmt hist end:01092015

## Enquiry Summary:

Total	Past 30 Days	Past 12 Months	Past 24 Months
2	0	1	2

## Enquiries:

Institution	Date	Time	Purpose	Amount
NOT DISCLOSED	31-07-2024		Loan Against Shares/Securities	50000
NOT DISCLOSED	10-03-2023		Personal Loan	200000

## Input Enquiry:

Personal & Account Information	ID & Phone Numbers	Contact Details
Consumer's FirstName:kanimozhi	PAN:dogpk6205A	Address 1: [Residence/Current Address]
Consumer's Middle Name:	Voter ID:	Address:pune
Consumer's Family Name:	Passport ID:	State:Maharashtra
DOB:1988-06-20	National ID/UID:420922490178	Postal:411012
Gender:Female	Ration Card:	Address 2:
Inquiry/Request Purpose:Agriculture Loan	Driver's Licence:	Address:

# KANIMOZHI

**Balakrishnan, No 7A(2), Sunnambukara Street, Orathanadu, Thanjavur,  
614625 Tamil Nandu**

Bureau:Cibil

Control Order No:008667009569

Transaction Amount:100000	Home Phone:	State:
Inquiry Account 1:	Mobile Phone:8838538672	Postal:
Inquiry Account 2:	Other Phone :	Address 3:
Inquiry Account 3:		Address:
Inquiry Account 4:		State:
		Postal:

## Glossary, Terms and Explanations:

DPD/AC(upto 36 months):

Information on days past due(DPD) or Asset Classification(AC), monthwise, over the history of account. The left most number or value is the DPD or the AC as on the date in the reported field.

The keys below helps explain account history/asset classification contained in some of the accounts below.

XXX	STD	SMA	SUB	DBT	LSS
Not Reported	No of days late	Special mention account	sub standard	Doubtful	Loss

Notes: If the account is closed, the leftmost number/value is the DPD/AC as of date closed. The credit report can display upto 36 months of payment history.

Notes: The blank field indicates that this information was not reported to CIBIL.

N/A - Not Available

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# KANIMOZHI

Balakrishnan, No 7A(2), Sunnambukara Street, Orathanadu, Thanjavur,  
614625 Tamil Nadu

## ANNEXURE C

### Aadhar and PAN

आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA

KANIMOZHI

BALAKRISHNAN

20/06/1988

Permanent Account Number

DOGPK6205A

*B. Kanmani*  
Signature

भारत सरकार

05062014

# KANIMOZHI

Balakrishnan, No 7A(2), Sunnambukara Street, Orathanadu, Thanjavur,  
614625 Tamil Nandu

இந்திய அரசாங்கம்  
Government of India

ஆதார்

Issue Date : 19/04/2013

கனிமொழி  
Kanimozhi  
பிறந்த நாள் / DOB : 20/06/1988  
பெண்பால் / Female

4209 2249 0178

எனது ஆதார், எனது அடையாளம்

# KANIMOZHI

Balakrishnan, No 7A(2), Sunnambukara Street, Orathanadu, Thanjavur,  
614625 Tamil Nandu

இந்திய தனித்துவ அடையாள ஆணையம்  
Unique Identification Authority of India

முதலாளி: D/O: பாலகிருஷ்ணன், எண்  
7A(2), சுண்ணாம்புக்காரத் தெரு,  
ஒரத்தநாடு, ஒரத்தநாடு, தஞ்சாவூர்,  
தமிழ் நாடு, 614625

Print Date : 29/11/2021

Address: D/O: Balakrishnan, no 7A(2),  
SUNNAMBUKARA STREET,  
ORATHANADU, Orathanadu, Thanjavur,  
Tamil Nadu, 614625

4209 2249 0178

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