

**RANJIT SHANKARLAL SONI**  
**363, Center Steet, Opp. Karachi Mark Camp, Pune 411 001 Maharashtra**

**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, **Ranjit Shankarlal Soni**, 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 brother of the promoter of the company that is Mr. Chetan Soni.

Our details are as given below:

- a. **PAN: ALUPS0332C**
- b. **AADHAR: 9508 0667 5611**
- c. **Residential address: 363, Center Steet, Opp. Karachi Mark Camp, Pune 411 001 Maharashtra**

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

- (i) I do not hold equity shares in the Company nor 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.	Nil	Nil	Nil	Nil

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

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

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

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

(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.	NA	NA

(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
NA	NA	NA	NA	NA	NA	NA	NA	NA	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
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 paid or given by the Company within the two immediately preceding years or intended to be paid or given to me; and
- (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.

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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 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.

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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.

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**.



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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,



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**Name: Ranjit Shankarlal Soni**

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

# RANJIT SHANKARLAL SONI

363, Center Steet, Opp. Karachi Mark Camp, Pune 411 001 Maharashtra

## ANNEXURE A

### NSC Watchout Screen Shot

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



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#### SEARCH PARAMETERS

Name of Entity/Person: RANJIT SHANKARLAL SONI  
Entity/Person: PERSON

If you wish to search again, enter name of Entity/Person: RANJIT SHANKARLAL SONI  or PRINCIPAL:  in  
Person  GO

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

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



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**CAUTION (PLEASE CLICK HERE)**

#### SEARCH PARAMETERS

Entity/Person	PERSON
PAN/CIN/DIN	ALUP90332C

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

ALUP90332C

In Person : GO

or PAN/CIN/DIN

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

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**RANJIT SHANKARLAL SONI**  
**363, Center Steet, Opp. Karachi Mark Camp, Pune 411 001 Maharashtra**

Bureau:Cibil

Control Order No:008670138966

Month/Year:	04-12	03-12	02-12	01-12	12-11
DPD:	000	000	000	000	000
<b>Dates</b>					
Pmt hist start:01072010					
Pmt hist end:01082013					

Account 16			
Acct#	Balance:0	Interest Rate	Date Reported:31-05-2008
Institution:NOT DISCLOSED	Past Due Amount:	Last Payment Date:	Date Opened:11-12-2007
Type:Credit Card	Last Payment:	Sanction/HighCR Amount:	Date Closed:14-12-2007
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:	12-07		
DPD:	XXX		
<b>Dates</b>			
Pmt hist start:01122007			
Pmt hist end:01122007			

Account 17			
Acct#	Balance:-15000	Interest Rate	Date Reported:13-09-2010
Institution:NOT DISCLOSED	Past Due Amount:	Last Payment Date:07-02-2006	Date Opened:14-11-2005
Type:Two-wheeler Loan	Last Payment:	Sanction/HighCR Amount:45000	Date Closed:15-02-2006
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:	02-06	01-06	12-05
DPD:	XXX	XXX	STD
<b>Dates</b>			
Pmt hist start:01112005			
Pmt hist end:01022006			

**Enquiry Summary:**

Total	Past 30 Days	Past 12 Months	Past 24 Months
8	0	2	7

**Enquiries:**

Institution	Date	Time	Purpose	Amount
NOT DISCLOSED	09-03-2024		Personal Loan	1000000
NOT DISCLOSED	09-03-2024		Housing Loan	1000000
NOT DISCLOSED	08-11-2023		Credit Card	250000
NOT DISCLOSED	30-09-2023		Two-Wheeler Loan	180000
NOT DISCLOSED	26-09-2023		Two-Wheeler Loan	180000
NOT DISCLOSED	25-09-2023		Two-Wheeler Loan	100000
NOT DISCLOSED	17-01-2023		Personal Loan	1030038



**RANJIT SHANKARLAL SONI**  
**363, Center Steet, Opp. Karachi Mark Camp, Pune 411 001 Maharashtra**

**ANNEXURE B**

**CIBIL**

**Summary**

Enquiry Details :	
LOS Application No:	BureauOne Reference No:81310431
Customer Name:RANJIT SHANKARLAL SONI	Report Date:30-01-2025 10:51:20 AM

**Bureau Response Summary:**

Bureau Name	Response	Details
Cibil	Hit	

# RANJIT SHANKARLAL SONI

363, Center Steet, Opp. Karachi Mark Camp, Pune 411 001 Maharashtra

Bureau:Cibil

CONTROL ORDER NO:008670138966  
USER ID:451800  
BUREAUONE REFERENCE NUMBER:61310431  
MEMBER REFERENCE NUMBER:

REPORT DATE:30-01-2025  
REPORT TIME:10:51:21  
ENQUIRY DATE:30-01-2025  
ENQUIRY TIME:10:51:14

Consumer Name:SONI SHANKAR LAL RANJIT

Personal Information	Identification	IssueDate & ExpireDate	Contact Details
DOB:23-09-1979	PAN:ALUPS0332C		Phone1:9225571008
Age:46	Voter ID:		Phone2:9325487113
Gender:Male	Passport ID:		Phone3:9604963398
Total Income:	National ID/UID:XXXXXXXXXXXX		Phone4:
Occupation:	Driver's Licence:MH129815012		Phone5:
	Ration Card:		Phone6:
	Photo Credit Card:		Email:CHETAN.SONI12@GMAIL.COM

Consumer Address:

Type	Residence Code	Address	State	Postal	Date Reported
Not Categorized/Other		363 CENTER STREET PUNE CITY CAMP PUNECAMP PUNE SHIVAJI MARKET CAMP 1948MAHARASHTRA	Maharashtra	411001	18-12-2024
Residence/Current Address		363 CENTER STREET PUNE CITY CAMP PUNECAMP PUNE SHIVAJI MARKET CAMP 1948MAHARASHTRA	Maharashtra	411001	18-12-2024
Not Categorized/Other		FL NO 204 2ND FLOOR S NO 61/2 CRYSTAL CAVIHAR SOC WANAWADI PUNEPUNE	Maharashtra	411040	31-12-2023
Not Categorized/Other		FL NO 204 2ND FLOOR S NO 612 CRYSTAL CASVIHAR SOC WANAWADI PUNE PUNE MAHARASHTRAPUNE	Maharashtra	411040	31-12-2023

Employment Information:

Account Type	Date Reported	Occupation Code	Income	Net / Gross Income Indicator	Monthly / Annual Income Indicator
Personal Loan	31122024	Others			

Summary:

Credit Report Summary		
Number of Accounts:17	TotalBalanceAmount:8058803	Recent Account:17-12-2024
Number of Past Due Accounts:0	Total Past Due Amount:	Oldest Account:14-02-2004
Number of Active Accounts:7	Total High Credit:323560	Total Sanction Amount:9657813
Number of Zero Balance Accounts:10		

Scores:

Score Name	Score	Scoring Factors
CIBIL TransUnion Score v3	794	1: HIGH PROPORTION OF OUTSTANDING TRADES 2: PAYMENT MADE IN PROPORTION TO TOTAL CARD BALANCE OUTSTANDING IS LOW 3: RECENT HIGH BALANCE BUILD ON BANKCARD TRADES 4: HIGH BALANCE BUILD-UP ON NON-MORTGAGE LOANS

Account Details:

# RANJIT SHANKARLAL SONI

363, Center Steet, Opp. Karachi Mark Camp, Pune 411 001 Maharashtra

Bureau:Cibil

Control Order No:008670138966

Account 1			
Acct#	Balance:401314	Interest Rate:	Date Reported:18-01-2025
Institution:NOT DISCLOSED	Past Due Amount:	Last Payment Date:03-01-2025	Date Opened:17-12-2024
Type:Personal Loan	Last Payment:	Sanction/HighCR Amount:410008	Date Closed:
Ownership Type:Individual	Write-off Amount:	Credit Limit:	Reason:
Repayment Tenure:48	Monthly Payment Amount:12060		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	
DPD:	000	000	
Dates			
Pmt hist start:01122024			
Pmt hist end:01012025			

Account 2											
Acct#	Balance:933287		Interest Rate:14.00		Date Reported:15-01-2025						
Institution:NOT DISCLOSED	Past Due Amount:		Last Payment Date:03-01-2025		Date Opened:11-03-2024						
Type:Property Loan	Last Payment:		Sanction/HighCR Amount:1000000		Date Closed:						
Ownership Type:Individual	Write-off Amount:		Credit Limit:		Reason:						
Repayment Tenure:84	Monthly Payment Amount:18740				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
DPD:	000	000	000	000	000	000	000	000	000	000	000
Dates											
Pmt hist start:01032024											
Pmt hist end:01012025											

Account 3															
Acct#	Balance:65651		Interest Rate:		Date Reported:22-01-2025										
Institution:NOT DISCLOSED	Past Due Amount:		Last Payment Date:05-12-2024		Date Opened:17-10-2023										
Type:Two-wheeler Loan	Last Payment:		Sanction/HighCR Amount:160000		Date Closed:										
Ownership Type:Individual	Write-off Amount:		Credit Limit:		Reason:										
Repayment Tenure:	Monthly Payment Amount:				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:	000	000	000	000	000	000	000	000	000	000	000	000	000	000	
Month/Year:	11-23							10-23							
DPD:	000							000							
Dates															
Pmt hist start:01102023															
Pmt hist end:01012025															

Account 4			
Acct#	Balance:827328	Interest Rate:12.00	Date Reported:15-01-2025

# RANJIT SHANKARLAL SONI

363, Center Steet, Opp. Karachi Mark Camp, Pune 411 001 Maharashtra

Bureau:Cibil

Control Order No:008670138966

Institution:NOT DISCLOSED	Past Due Amount:	Last Payment Date:05-01-2025	Date Opened:19-01-2023											
Type:Property Loan	Last Payment:	Sanction/HighCR Amount:1030038	Date Closed:											
Ownership Type:Individual	Write-off Amount:	Credit Limit:	Reason:											
Repayment Tenure:94	Monthly Payment Amount:19183		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:	000	000	000	000	000	000	000	000	000	000	000	000	000	000
Month/Year:	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23				
DPD:	000	000	000	000	000	000	000	000	000	000	000	000	000	000
Dates														
Pmt hist start:01022023														
Pmt hist end:01012025														

Account 5

Acct#	Balance:0	Interest Rate:	Date Reported:31-12-2024
Institution:NOT DISCLOSED	Past Due Amount:	Last Payment Date:03-12-2024	Date Opened:16-01-2023
Type:Personal Loan	Last Payment:	Sanction/HighCR Amount:498066	Date Closed:17-12-2024
Ownership Type:Individual	Write-off Amount:	Credit Limit:	Reason:
Repayment Tenure:36	Monthly Payment Amount:18401		Collateral Value:
Dispute Code:	Term Frequency:Monthly		Collateral Type:
Account Status:	Written off/Settled Status:		
Asset Classification:	Suit Filed Status:		

History

Month/Year:	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	11-23
DPD:	000	000	000	000	000	000	000	000	000	000	000	000	000	000

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

Dates

Pmt hist start:01012023
Pmt hist end:01122024

Account 6

Acct#	Balance:0	Interest Rate:	Date Reported:31-05-2022
Institution:NOT DISCLOSED	Past Due Amount:	Last Payment Date:	Date Opened:17-12-2021
Type:Credit Card	Last Payment:	Sanction/HighCR Amount:	Date Closed:
Ownership Type:Individual	Write-off Amount:	Credit Limit:112000	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:	05-22	04-22	03-22	02-22	01-22	12-21
DPD:	000	000	000	000	000	000

Dates

Pmt hist start:01122021

Pmt hist end:01052022

Account 7			
Acct#	Balance:0	Interest Rate:	Date Reported:30-11-2022
Institution:NOT DISCLOSED	Past Due Amount:	Last Payment Date:01-07-2022	Date Opened:01-07-2021



# RANJIT SHANKARLAL SONI

363, Center Steet, Opp. Karachi Mark Camp, Pune 411 001 Maharashtra

Bureau:Cibil

Control Order No:008670138966

Type:Loan on Credit Card	Last Payment:	Sanction/HighCR Amount:	Date Closed:30-08-2022											
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:	11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22	12-21	11-21	10-21
DPD:	000	000	000	000	000	000	000	000	000	000	000	000	000	000
Month/Year:	09-21				08-21					07-21				
DPD:	000				000					000				
<b>Dates</b>														
Pmt hist start:01072021														
Pmt hist end:01112022														

<b>Account 8</b>														
Acct#	Balance:5830877				Interest Rate:12.10				Date Reported:15-01-2025					
Institution:NOT DISCLOSED	Past Due Amount:				Last Payment Date:09-01-2025				Date Opened:12-11-2018					
Type:Housing Loan	Last Payment:				Sanction/HighCR Amount:0186397				Date Closed:					
Ownership Type:Joint	Write-off Amount:				Credit Limit:				Reason:					
Repayment Tenure:404	Monthly Payment Amount:61013								Collateral Value:					
Dispute Code:	Term Frequency:Monthly								Collateral Type:					
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	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23
DPD:	000	000	000	000	000	000	000	000	000	000	000	000	000	000
Month/Year:	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22
DPD:	000	000	000	000	000	000	000	000	000	000	000	000	000	000
Month/Year:	09-22		08-22		07-22		06-22		05-22		04-22		03-22	
DPD:	000		000		000		000		000		000		000	
<b>Dates</b>														
Pmt hist start:01022022														
Pmt hist end:01012025														

<b>Account 9</b>														
Acct#	Balance:15346				Interest Rate:				Date Reported:22-01-2025					
Institution:NOT DISCLOSED	Past Due Amount:				Last Payment Date:03-01-2025				Date Opened:24-03-2017					
Type:Credit Card	Last Payment:				Sanction/HighCR Amount:272735				Date Closed:					
Ownership Type:Individual	Write-off Amount:				Credit Limit:330000				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:	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:	000	000	000	000	000	000	000	000	000	000	000	000	000	000
Month/Year:	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22
DPD:	000	000	000	000	000	000	000	000	000	000	000	000	000	000
Month/Year:	09-22		08-22		07-22		06-22		05-22		04-22		03-22	
DPD:	000		000		000		000		000		000		000	
<b>Dates</b>														
Pmt hist start:01022022														

# RANJIT SHANKARLAL SONI

363, Center Steet, Opp. Karachi Mark Camp, Pune 411 001 Maharashtra

Bureau:Cibil

Control Order No:008670138966

Pmt hist end:01012025

Account 10											
Acct#	Balance:0			Interest Rate:			Date Reported:26-01-2018				
Institution:NOT DISCLOSED	Past Due Amount:			Last Payment Date:05-12-2017			Date Opened:14-03-2017				
Type:Consumer Loan	Last Payment:			Sanction/HighCR Amount:35000			Date Closed:26-01-2018				
Ownership Type:Individual	Write-off Amount:			Credit Limit:			Reason:				
Repayment Tenure:10	Monthly Payment Amount:3500						Collateral Value:				
Dispute Code:	Term Frequency:Monthly						Collateral Type:				
Account Status:	Written off/Settled Status:										
Asset Classification:	Suit Filed Status:										
History											
Month/Year:	01-18	12-17	11-17	10-17	09-17	08-17	07-17	06-17	05-17	04-17	03-17
DPD:	000	000	000	000	000	000	000	000	000	000	000
Dates											
Pmt hist start:01032017											
Pmt hist end:01012018											

Account 11									
Acct#	Balance:0			Interest Rate:			Date Reported:31-12-2013		
Institution:NOT DISCLOSED	Past Due Amount:			Last Payment Date:10-03-2010			Date Opened:17-03-2008		
Type:Credit Card	Last Payment:			Sanction/HighCR Amount:21400			Date Closed:19-07-2011		
Ownership Type:Individual	Write-off Amount:			Credit Limit:			Reason:		
Repayment Tenure:	Monthly Payment Amount:						Collateral Value:		
Dispute Code:	Term Frequency:Monthly						Collateral Type:		
Account Status:	Written off/Settled Status:								
Asset Classification:	Suit Filed Status:								
History									
Month/Year:	07-11	06-11	05-11	04-11	03-11	02-11	01-11	12-10	
DPD:	000	000	000	000	000	000	000	000	
Dates									
Pmt hist start:01122010									
Pmt hist end:01072011									

Account 12															
Acct#	Balance:0			Interest Rate:			Date Reported:31-07-2012								
Institution:NOT DISCLOSED	Past Due Amount:			Last Payment Date:29-06-2009			Date Opened:15-11-2007								
Type:Credit Card	Last Payment:			Sanction/HighCR Amount:3521			Date Closed:25-08-2009								
Ownership Type:Individual	Write-off Amount:			Credit Limit:10000			Reason:								
Repayment Tenure:	Monthly Payment Amount:						Collateral Value:								
Dispute Code:	Term Frequency:Monthly						Collateral Type:								
Account Status:	Written off/Settled Status:Post (WO)														
Asset Classification:	Settled														
	Suit Filed Status:														
History															
Month/Year:	08-09	07-09	06-09	05-09	04-09	03-09	02-09	01-09	12-08	11-08	10-08	09-08	08-08	07-08	
DPD:	000	000	000	XXX	126	096	065	037	000	000	127	096	064	035	
Month/Year:	06-08	05-08	04-08	03-08	02-08	01-08	12-07								
DPD:	000	XXX	036	000	000	000	000								
Dates															
Pmt hist start:01122007															
Pmt hist end:01082009															

**363, Center Steet, Opp. Karachi Mark Camp, Pune 411 001 Maharashtra**

Control Order No:008670138966

[illegible]

# RANJIT SHANKARLAL SONI

363, Center Steet, Opp. Karachi Mark Camp, Pune 411 001 Maharashtra

Bureau:Cibil

Control Order No:008670138966

NOT DISCLOSED

20-08-2022

Consumer Loan

100000

Input Enquiry:

Personal & Account Information	ID & Phone Numbers	Contact Details
Consumer's FirstName:RANJIT	PAN:ALUPS0332C	Address 1: [Not Categorized/Other]
Consumer's Middle Name:SHANKARLAL	Voter ID:	Address:PUNE
Consumer's Family Name:SONI	Passport ID:	State:Maharashtra
DOB:1979-08-23	National ID/AID:980808675611	Postal:411039
Gender:Male	Ration Card:	Address 2:
Inquiry/Request Purpose:Business Non-Funded	Driver's Licence:	Address:
Credit Facility - Agriculture		
Transaction Amount:1000000	Home Phone:	State:
Inquiry Account 1:	Mobile Phone:9604963398	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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**RANJIT SHANKARLAL SONI**

**363, Center Steet, Opp. Karachi Mark Camp, Pune 411 001 Maharashtra**

# RANJIT SHANKARLAL SONI

363, Center Steet, Opp. Karachi Mark Camp, Pune 411 001 Maharashtra

## Unique Identification Authority of India Government of India

नॉंदविण्याचा क्रमांक / Enrollment No 1177/70153/03550

To,

रणजित शंकरलाल सोनी

Ranjit Shankarlal Soni

363, Center Street

Opp Karachi Sweet Mart Camp

Pune City

Pune Pune City Pune

Maharashtra 411001

9604963398

Ref: 115 / 25J / 93993 / 94117 / P



SH441976706FT



आपला आधार क्रमांक / Your Aadhaar No. :

**9508 0667 5611**

**आधार - सामान्य माणसाचा अधिकार**



भारत सरकार

Government of India

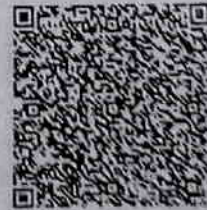


रणजित शंकरलाल सोनी

Ranjit Shankarlal Soni

जन्म तारीख / DOB : 23/09/1979

पुरुष / Male





**9508 0667 5611**

# RANJIT SHANKARLAL SONI

363, Center Steet, Opp. Karachi Mark Camp, Pune 411 001 Maharashtra

## ANNEXURE C

### AADHAR AND PAN

स्थायी लेखा संख्या /PERMANENT ACCOUNT NUMBER	ALUPS0332C
नाम /NAME	RANJIT SHANKARLAL SONI
पिता का नाम /FATHER'S NAME	SHANKARLAL NATHAJI SONI
जन्म तिथि /DATE OF BIRTH	23-09-1979
हस्ताक्षर /SIGNATURE	
	आयकर आयुक्त-1, पुणे Commissioner of Income-tax I, Pune