

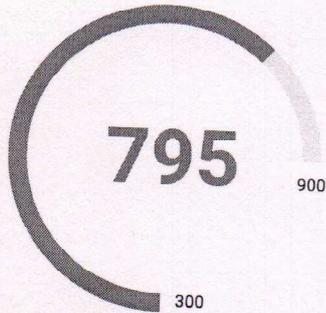
CIBIL
Part of TransUnion

Credit Score & Report

Date : 04/11/2024

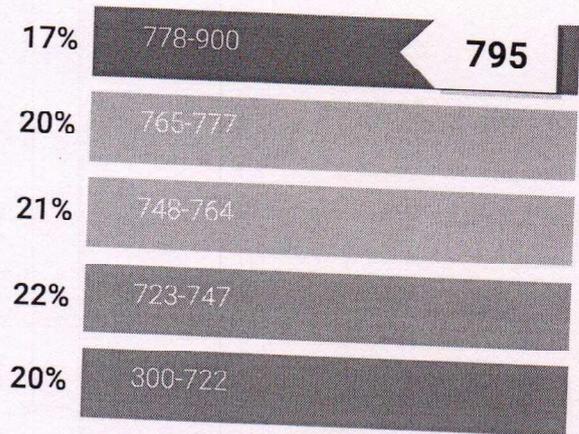
Control Number : 8,326,618,794

Your CIBIL Score



As of 04/11/2024.

Where You Stand



Based on the Transunion CIBIL data

Personal Information

Personal Details

12/11/2024

Name DEEPTI DEEPTI GOEL

DOB 30/04/1968

Gender Female

Identification

Identification Type	Number	Issue Date	Expiration Date
Income Tax ID Number (PAN)	AAGPG6326F	-	-
Passport Number	E7312981	-	-

Contact Information

Address History

Address	Category	Residence Code	Date Reported
1ST FLOOR-90 KIRAN VIHAR KARKAR DOOMA LAXMI NAGAR EAST DELHI DELHI 110092	Residence Address	Owned	31/03/2024
79 SHANTI VIHAR KARKARDOOMA DELHI DELHI Delhi 110092	Residence Address	Owned	31/01/2024
H NO 79 SHANTI VIHAR KARKARDOOMA DELHI DELHI DELHI Delhi 110092	Residence Address	Rented	04/09/2020
DELHI Delhi 110005(e)	Not Categorized	-	12/03/2020

Telephone Numbers

Telephone Number Type	Telephone Number	Telephone Extension
Mobile Phone	9910505353	
Office Phone	22379160	
Mobile Phone ^(e)	9874157896	
Home Phone	42508270	

Email Addresses

Email Addresses
DEEP30GOEL@YAHOO.COM
DCSGOEL@GMAIL.COM

Employment Information

Employment Data

Account Type	Credit Card
Date Reported	31/03/2024
Occupation	Self Employed
Income	-
Monthly / Annual Income Indicator	-

Net / Gross Income Indicator

Account Information

Accounts

Member Name	Account Type	Account Number	Ownership
HDFC BANK	Credit Card	0001014450000568864	Individual

Account Details

Credit Limit	147000
High Credit	16,204
Current Balance	0
Cash Limit	-
Amount Overdue	-
Rate of Interest	-
Repayment Tenure	-
EMI Amount	-
Payment Frequency	-
Actual Payment Amount	-

Date Opened / Disbursed	12/02/2020
Date Closed	-
Date of Last Payment	12/01/2021
Date Reported And Certified	31/10/2024
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Willful Default	-
Credit Facility Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

Payment Status (up to 36 months)

Payment Start Date	01/11/2021
Payment End Date	01/10/2024

Oct 2024	0
Sep 2024	0
Aug 2024	0
Jul 2024	0

Oct 2023	0
Sep 2023	0
Aug 2023	0
Jul 2023	0

Jun 2024	0
May 2024	0
Apr 2024	0
Mar 2024	0
Feb 2024	0
Jan 2024	0
Dec 2023	0
Nov 2023	0

Jun 2023	0
May 2023	0
Apr 2023	0
Mar 2023	0
Feb 2023	0
Jan 2023	0
Dec 2022	0
Nov 2022	0

Oct 2022	0
Sep 2022	0
Aug 2022	0
Jul 2022	0
Jun 2022	0
May 2022	0
Apr 2022	0
Mar 2022	0
Feb 2022	0
Jan 2022	0
Dec 2021	0

Nov 2021 0

STD: Standard DBT:Doubtful ###: Number of days past due
SMA:Special Mention account LSS:Loss XXX: Not Reported
SUB:Substandard

HDFC BANK Corporate Credit Card 0001014920000038530 Joint

Account Details

Credit Limit	-
High Credit	21,240
Current Balance	0
Cash Limit	-
Amount Overdue	-
Rate of Interest	-
Repayment Tenure	-
EMI Amount	-
Payment Frequency	-
Actual Payment Amount	-
Date Opened / Disbursed	07/11/2018
Date Closed	08/11/2022

Date of Last Payment	27/02/2019
Date Reported And Certified	28/02/2023
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Willful Default	-
Credit Facility Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

Payment Status (up to 36 months)

Payment Start Date	01/03/2020
Payment End Date	01/02/2023

Feb 2023	0
Jan 2023	0
Dec 2022	0
Nov 2022	0
Oct 2022	0
Sep 2022	0

Feb 2022	0
Jan 2022	0
Dec 2021	0
Nov 2021	0
Oct 2021	0
Sep 2021	0

Aug 2022	0
Jul 2022	0
Jun 2022	0
May 2022	0
Apr 2022	0
Mar 2022	0

Aug 2021	0
Jul 2021	0
Jun 2021	0
May 2021	0
Apr 2021	0
Mar 2021	0

Feb 2021	0
Jan 2021	0
Dec 2020	0
Nov 2020	0
Oct 2020	0
Sep 2020	0
Aug 2020	0
Jul 2020	0
Jun 2020	0
May 2020	0
Apr 2020	0
Mar 2020	0

STD: Standard

DBT:Doubtful

###: Number of days
past due

SMA:Special Mention
account

LSS:Loss

XXX: Not Reported

SUB:Substandard

KOTAK BANK

Credit Card

4147671600672269

Individual

Account Details

Credit Limit	100000
High Credit	0
Current Balance	0
Cash Limit	0
Amount Overdue	-
Rate of Interest	0
Repayment Tenure	-
EMI Amount	-
Payment Frequency	Monthly
Actual Payment Amount	-
Date Opened / Disbursed	22/10/2014
Date Closed	11/12/2019
Date of Last Payment	-

Date Reported And Certified	31/12/2019
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Willful Default	-
Credit Facility Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

Payment Status (up to 36 months)

Payment Start Date	01/01/2017
Payment End Date	01/12/2019

Dec 2019	0
Nov 2019	XXX
Oct 2019	XXX
Sep 2019	XXX
Aug 2019	XXX
Jul 2019	XXX
Jun 2019	XXX

Dec 2018	XXX
Nov 2018	XXX
Oct 2018	XXX
Sep 2018	XXX
Aug 2018	XXX
Jul 2018	XXX
Jun 2018	XXX

May 2019	XXX
Apr 2019	XXX
Mar 2019	XXX
Feb 2019	XXX
Jan 2019	XXX

May 2018	XXX
Apr 2018	XXX
Mar 2018	XXX
Feb 2018	XXX
Jan 2018	XXX

Dec 2017	XXX
Nov 2017	XXX
Oct 2017	XXX
Sep 2017	XXX
Aug 2017	XXX
Jul 2017	0
Jun 2017	0
May 2017	0
Apr 2017	0
Mar 2017	0
Feb 2017	XXX
Jan 2017	0

STD: Standard

DBT:Doubtful

###: Number of days
past due

SMA:Special Mention
account

LSS:Loss

XXX: Not Reported

SUB:Substandard

UNION BANK

Business Loan – General

560261000001885

Individual

Account Details

Credit Limit	-
Sanctioned Amount	1,50,00,000
Current Balance	0
Cash Limit	-
Amount Overdue	0
Rate of Interest	12.80
Repayment Tenure	-
EMI Amount	-
Payment Frequency	Monthly
Actual Payment Amount	-
Date Opened / Disbursed	18/03/2011
Date Closed	30/06/2024
Date of Last Payment	-

Date Reported And Certified	25/07/2024
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Willful Default	-
Credit Facility Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

Payment Status (up to 36 months)

Payment Start Date	01/04/2023
Payment End Date	01/07/2024

Jul 2024	0
Jun 2024	XXX
May 2024	XXX
Apr 2024	XXX
Mar 2024	XXX
Feb 2024	XXX
Jan 2024	0

Jul 2023	XXX
Jun 2023	XXX
May 2023	XXX
Apr 2023	0

Dec 2023	XXX
Nov 2023	XXX
Oct 2023	XXX
Sep 2023	XXX
Aug 2023	XXX

STD: Standard
 SMA: Special Mention account
 SUB: Substandard
 DBT: Doubtful
 LSS: Loss
 ###: Number of days past due
 XXX: Not Reported

IDBI LTD Housing Loan 806675100186582 Joint

Account Details

Credit Limit	-
Sanctioned Amount	20,64,710
Current Balance	0
Cash Limit	-
Amount Overdue	0
Rate of Interest	-
Repayment Tenure	120
EMI Amount	-

Payment Frequency	-
Actual Payment Amount	-
Date Opened / Disbursed	28/03/2006
Date Closed	17/04/2021
Date of Last Payment	12/01/2021
Date Reported And Certified	30/04/2021
Value of Collateral	-
Type of Collateral	Property
Suit - Filed / Willful Default	-
Credit Facility Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

Payment Status (up to 36 months)

Payment Start Date	01/05/2018
Payment End Date	01/04/2021

Apr 2021	STD
Mar 2021	0

Apr 2020	0
Mar 2020	0

Feb 2021	STD
Jan 2021	0
Dec 2020	0
Nov 2020	0
Oct 2020	0
Sep 2020	0
Aug 2020	0
Jul 2020	0
Jun 2020	0
May 2020	0

Feb 2020	STD
Jan 2020	STD
Dec 2019	STD
Nov 2019	STD
Oct 2019	STD
Sep 2019	STD
Aug 2019	STD
Jul 2019	STD
Jun 2019	STD
May 2019	STD

Apr 2019	STD
Mar 2019	STD
Feb 2019	0
Jan 2019	STD
Dec 2018	STD
Nov 2018	STD
Oct 2018	STD
Sep 2018	STD
Aug 2018	STD

Jul 2018	STD
Jun 2018	STD
May 2018	STD

STD: Standard

DBT:Doubtful

###: Number of days past due

SMA:Special Mention account

LSS:Loss

XXX: Not Reported

SUB:Substandard

ICICI BANK Housing Loan LBGHZ00000874112 Joint

Account Details

Credit Limit	-
Sanctioned Amount	14,30,000
Current Balance	0
Cash Limit	-
Amount Overdue	-
Rate of Interest	-
Repayment Tenure	-
EMI Amount	-
Payment Frequency	-
Actual Payment Amount	-

Date Opened / Disbursed	31/08/2004
Date Closed	13/09/2019
Date of Last Payment	07/09/2019
Date Reported And Certified	30/09/2019
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Willful Default	-
Credit Facility Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

Payment Status (up to 36 months)

Payment Start Date	01/10/2016
Payment End Date	01/09/2019

Sep 2019	0
Aug 2019	0
Jul 2019	0
Jun 2019	0

Sep 2018	0
Aug 2018	0
Jul 2018	0
Jun 2018	0

May 2019	0
Apr 2019	0
Mar 2019	0
Feb 2019	0
Jan 2019	0
Dec 2018	0
Nov 2018	0
Oct 2018	0

May 2018	0
Apr 2018	0
Mar 2018	0
Feb 2018	0
Jan 2018	0
Dec 2017	0
Nov 2017	0
Oct 2017	0

Sep 2017	0
Aug 2017	0
Jul 2017	0
Jun 2017	0
May 2017	0
Apr 2017	0
Mar 2017	0
Feb 2017	0
Jan 2017	0
Dec 2016	0
Nov 2016	0

Oct 2016 0

STD: Standard

DBT:Doubtful

###: Number of days
past due

SMA:Special Mention
account

LSS:Loss

XXX: Not Reported

SUB:Substandard

Enquiry Information

Enquiry Summary

Member Name	Date of Enquiry	Enquiry Purpose
UNION BANK	26/12/2023	Other
UNION BANK	22/12/2023	Other
UNION BANK	06/11/2023	Other
AXIS BANK	03/11/2023	Business Loan – General
AXIS BANK	28/03/2023	Business Loan – General
UNION BANK	20/02/2023	Other
UNION BANK	28/12/2022	Other
RBL BANK	20/05/2022	Credit Card
AXIS BANK	23/02/2022	Business Loan – General

ICICI BANK

21/12/2021

Business Loan – General

(e) Indicates the value provided by bank when you applied for a credit facility.

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