



## Statement

Account Holder Id	900787857
Customer name	Akash Rajaram Awate
Father Name	Akash Awate
Advisor	Anjali vijay Modsing
Total Loan	5
Total Loan Amt	63,694
Total Outstanding	54,991

Account ID:EA04F528BE07	
FIRSTDUE DATE	2019-11-06
DISBURSAL DATE	2019-10-06
LASTDUE DATE NOT PAID	2020-01-06
EMI	720
ACCOUNT ID	EA04F528BE07
TENURE	3
MERCHANT_CATEGORY_GROUP	e-Com
MERCHANT_CATEGORY_ED	RL1
GENERIC MERCHANT NAME	AmazonPay
LENDER	DMI
PRINCIPAL DUE	689
INTEREST DUE	31
FEES DUE	250
PENALTY DUE	0
TOTAL DUE	970
NO OF EMIS MISSED	1
NO OF EMIS PAID	2
TOTAL_AMOUNT_MISSED	970
TOS	970
LOAN AMOUNT	2065
EMAIL	aawate78@gmail.com
ACTIVATION DATE	2019-10-06 00:00:00
BANK NAME	Union Bank of India

<b>MANDATEMODE</b>	NACH
<b>MANDATESTATUS</b>	Verified
<b>CITY</b>	Pune
<b>STATE</b>	Maharashtra
<b>PINCODE</b>	410501
<b>INTERESTRATE</b>	1.51
<b>CIBILSCORE</b>	705
<b>PRINCIPAL_MISSED</b>	689
<b>INTEREST_MISSED</b>	31
<b>NOOFEMISPASSED</b>	3
<b>LASTPAIDAMOUNT</b>	0
<b>LASTPAIDDATE</b>	
<b>SINGLE_EMI</b>	970
<b>2_EMI</b>	970
<b>RB_EMI</b>	970
<b>NORMAL_EMI</b>	970

<b>Account ID:78B494554511</b>	
<b>FIRSTDUEDATE</b>	2019-05-10
<b>DISBURSALDATE</b>	2019-04-10
<b>LASTDUEDATENOTPAID</b>	2020-10-13
<b>EMI</b>	1101
<b>ACCOUNTID</b>	78B494554511
<b>TENURE</b>	12
<b>MERCHANT_CATEGORY_GROUP</b>	e-Com
<b>MERCHANT_CATEGORY_ED</b>	FL
<b>GENERICMERCHANTNAME</b>	Xiaomi
<b>LENDER</b>	DMI
<b>PRINCIPALDUE</b>	4241
<b>INTERESTDUE</b>	160
<b>FEESDUE</b>	1131
<b>PENALTYDUE</b>	0
<b>TOTALDUE</b>	5532
<b>NOOFEMISMISSED</b>	4
<b>NOOFEMISPAID</b>	8
<b>TOTAL_AMOUNT_MISSED</b>	5532
<b>TOS</b>	5532
<b>LOANAMOUNT</b>	11999
<b>EMAIL</b>	aawate78@gmail.com

ACTIVATIONDATE	2019-04-10 00:00:00
BANKNAME	Union Bank of India
MANDATEMODE	NACH
MANDATESTATUS	Verified
CITY	Pune
STATE	Maharashtra
PINCODE	410501
INTERESTRATE	1.5
CIBILSCORE	705
PRINCIPAL_MISSED	4241
INTEREST_MISSED	160
NOOFEMISPASSED	12
LASTPAIDAMOUNT	0
LASTPAIDDATE	
SINGLE_EMI	1351
2_EMI	2702
RB_EMI	4053
NORMAL_EMI	5532

Account ID:CB3DD9228687	
FIRSTDUEDATE	2019-12-05
DISBURSALDATE	2019-10-30
LASTDUEDATENOTPAID	2021-05-05
EMI	1115
ACCOUNTID	CB3DD9228687
TENURE	12
MERCHANT_CATEGORY_GROUP	e-Com
MERCHANT_CATEGORY_ED	RL1
GENERICMERCHANTNAME	AmazonPay
LENDER	DMI
PRINCIPALDUE	10385
INTERESTDUE	1870
FEESDUE	1519
PENALTYDUE	0
TOTALDUE	13774
NOOFEMISMISSED	11
NOOFEMISPAID	1
TOTAL_AMOUNT_MISSED	13774
TOS	13774

<b>LOANAMOUNT</b>	11329
<b>EMAIL</b>	aawate78@gmail.com
<b>ACTIVATIONDATE</b>	2019-10-30 00:00:00
<b>BANKNAME</b>	Union Bank of India
<b>MANDATEMODE</b>	NACH
<b>MANDATESTATUS</b>	Verified
<b>CITY</b>	Pune
<b>STATE</b>	Maharashtra
<b>PINCODE</b>	410501
<b>INTERESTRATE</b>	1.5
<b>CIBILSCORE</b>	705
<b>PRINCIPAL_MISSED</b>	10385
<b>INTEREST_MISSED</b>	1870
<b>NOOFEMISPASSED</b>	12
<b>LASTPAIDAMOUNT</b>	0
<b>LASTPAIDDATE</b>	
<b>SINGLE_EMI</b>	1365
<b>2_EMI</b>	2730
<b>RB_EMI</b>	13650
<b>NORMAL_EMI</b>	13774

<b>Account ID:F2DBCD5B95B7</b>	
<b>FIRSTDUEDATE</b>	2019-08-13
<b>DISBURSALDATE</b>	2019-07-12
<b>LASTDUEDATENOTPAID</b>	2021-01-13
<b>EMI</b>	1211
<b>ACCOUNTID</b>	F2DBCD5B95B7
<b>TENURE</b>	12
<b>MERCHANT_CATEGORY_GROUP</b>	e-Com
<b>MERCHANT_CATEGORY_ED</b>	RL1
<b>GENERICMERCHANTNAME</b>	AmazonPay
<b>LENDER</b>	DMI
<b>PRINCIPALDUE</b>	7176
<b>INTERESTDUE</b>	1295
<b>FEESDUE</b>	1857
<b>PENALTYDUE</b>	0
<b>TOTALDUE</b>	10328
<b>NOOFEMISMISSSED</b>	7
<b>NOOFEMISPAID</b>	5

<b>TOTAL_AMOUNT_MISSED</b>	10328
<b>TOS</b>	10328
<b>LOANAMOUNT</b>	12301
<b>EMAIL</b>	aawate78@gmail.com
<b>ACTIVATIONDATE</b>	2019-07-12 00:00:00
<b>BANKNAME</b>	Union Bank of India
<b>MANDATEMODE</b>	NACH
<b>MANDATESTATUS</b>	Verified
<b>CITY</b>	Pune
<b>STATE</b>	Maharashtra
<b>PINCODE</b>	410501
<b>INTERESTRATE</b>	1.5
<b>CIBILSCORE</b>	705
<b>PRINCIPAL_MISSED</b>	7176
<b>INTEREST_MISSED</b>	1295
<b>NOOFEMISPASSED</b>	12
<b>LASTPAIDAMOUNT</b>	0
<b>LASTPAIDDATE</b>	
<b>SINGLE_EMI</b>	1461
<b>2_EMI</b>	2922
<b>RB_EMI</b>	8766
<b>NORMAL_EMI</b>	10328

<b>Account ID:EF4495D67D83</b>	
<b>FIRSTDUEDATE</b>	2019-12-12
<b>DISBURSALDATE</b>	2019-11-12
<b>LASTDUEDATENOTPAID</b>	2021-05-12
<b>EMI</b>	2586
<b>ACCOUNTID</b>	EF4495D67D83
<b>TENURE</b>	12
<b>MERCHANT_CATEGORY_GROUP</b>	PL
<b>MERCHANT_CATEGORY_ED</b>	RL1
<b>GENERICMERCHANTNAME</b>	PersonalLoan
<b>LENDER</b>	DMI
<b>PRINCIPALDUE</b>	20293
<b>INTERESTDUE</b>	2981
<b>FEESDUE</b>	1113
<b>PENALTYDUE</b>	0
<b>TOTALDUE</b>	24387

NOOFEMISMISSED	9
NOOFEMISPAID	3
TOTAL_AMOUNT_MISSED	24387
TOS	24387
LOANAMOUNT	26000
EMAIL	aawate78@gmail.com
ACTIVATIONDATE	2019-11-11 00:00:00
BANKNAME	Union Bank of India
MANDATEMODE	NACH
MANDATESTATUS	Verified
CITY	Pune
STATE	Maharashtra
PINCODE	410501
INTERESTRATE	2.83333
CIBILSCORE	705
PRINCIPAL_MISSED	20293
INTEREST_MISSED	2981
NOOFEMISPASSED	12
LASTPAIDAMOUNT	0
LASTPAIDDATE	
SINGLE_EMI	2836
2_EMI	5672
RB_EMI	22688
NORMAL_EMI	24387