

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Manish Kumar Jha	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-133	Report Status	NA
Date of Birth	20 Nov 1994	Application Received	03-05-2025
Candidate Employee ID	113640	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Akash Pal HRSS(PeopleFirst)	12-05-2025	GREEN
EX EMPLOYMENT 2	PF PORTAL	12-05-2025	GREEN
GRADUATION	Assistant Registrar	07-05-2025	GREEN
POST GRADUATION	Online Database	05-05-2025	GREEN
POLICE VERIFICATION	Mr. Rajat Mishra, Head Constable	05-05-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	05-05-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	05-05-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	06-05-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Genpact India Private Limited	Genpact India Private Limited
Name Of The Candidate:	Manish Kumar Jha	Manish Kumar Jha
Emp Code:	703391721	703391721
From:	17-05-2024	17-05-2024
To:	03-05-2025	03-05-2025
Designation:	SENIOR ASSOCIATE	SENIOR ASSOCIATE
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Applicable	Not Provided
Rehire Eligibility:	Not Applicable	Not Provided
Remarks:	The above details were verified by Akash Pal HRSS(PeopleFirst) of Genpact India Private Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Akash Pal HRSS(PeopleFirst)	
Report Verified Date:	12-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an Employee Background Verification Organization. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Manish Kumar Jha** for employment purposes. Following are the details provided by the candidate to an organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**.

OHRID: 703391721

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Gerpact India Private Limited	
Candidate Name	Manish Kumar Jha	
From (Date of Joining) 00	17 May 2024	
To (Date of Exit/Relieving)	03 May 2025	
Designation (At the time of leaving the company):	SENIOR ASSOCIATE	
Employee Code/ID/No	703391721	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (If "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

Hi Team,

Thankyou for contacting PeopleFirst.

Please find below details.

OHR-ID	703391721
E-CODE	711420
NAME	Mr. Manish Kumar Jha
DATE OF JOINING	17-May-24
DATE OF RELIEVING	03-May-25
DESIGNATION	Senior Associate
SUPERVISOR	Miss Binita Das



Thanks & Regards

Akash Pal

HRSS(PeopleFirst)

genpact | Transformation Happens Here

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	BYJU'S – Think & Learn Pvt. Ltd.	BYJU'S – Think & Learn Pvt. Ltd.
Name Of The Candidate:	Manish Kumar Jha	Manish Kumar Jha
Emp Code:	TNL21873242	Not Disclosed
From:	17-09-2021	17-09-2021
To:	18-04-2024	18-04-2024
Designation:	Associate - Finance Operations	Not Disclosed
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	12-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

Dear Sir/Madam,
Warm Greetings from Goldquest Global!!
We are an Employee Background Verification Organization. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Manish Kumar Jha** for employment purposes. Following are the details provided by the candidate to an organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	BYJU'S – Think & Learn Pvt. Ltd.	
Candidate Name	Manish Kumar Jha	
From (Date of Joining) 00	17-September-2021	
To (Date of Exit/Relieving)	18 April 2024	
Designation (At the time of leaving the company):	Associate - Finance Operations	
Employee Code/ID/No	TNI21873242	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (If "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

Annexure 2 (b)

Employment History Report

UAN NUMBER	MEMBER ID	ESTABLISHMENT DETAILS	CANDIDATE NAME	FATHER'S NAME	DATE OF JOIN	DATE OF EXIT PF
101559642557	PYKRP00450530000179334	GENPACT INDIA PRIVATE LIMITED	MANISH KUMAR JHA	KANHAIYA JHA	17/05/2024	N/A
101559642557	PYBOM00606740000131464	THINK AND LEARN PRIVATE LIMITED	MANISH KUMAR JHA	KANHAIYA JHA	17/09/2021	18/04/2024
101559642557	PYBOM00606740000037065	THINK AND LEARN PRIVATE LIMITED	MANISH KUMAR JHA	KANHAIYA JHA	02/01/2020	07/03/2020

<https://unifiedportal-emp.epfindia.gov.in>

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Calcutta	University of Calcutta
Name Of The Candidate:	Manish Kumar Jha	Manish Kumar Jha
Enroll No:	126-1121-0230-14	126-1121-0230-14
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2018	2018
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Assistant Registrar of University of Calcutta found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Assistant Registrar	
Report Verified Date:	07-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

PNC/2102



98/10

UNIVERSITY OF CALCUTTA STATEMENT OF MARKS OBTAINED BY

NAME MANISH KUMAR JHA

ROLL NO. 1126-67-0011

REGISTRATION NO. 126-1121-0230-14



AT THE B.COM. PART-III (THREE YEAR HONOURS) EXAMINATION, 2018
(UNDER 98/10 REGULATIONS, 1+1+1 SYSTEM)

Compulsory Language Group (At Part I level): [Consisting of Communicative English (CMEC) of 50 marks and a major Indian Language (ML) in Bengali (BNGL) Hindi (HINL) Urdu (URDL) Nepali (NPLL) or English (ENGL) of 50 marks.]				Compulsory Paper on Environmental Studies (ENVS) (At Part II level): [Consisting of Project Work of 25 marks]				GRADE SCORE	RANGE OF MARKS
SUBJECT	YEAR OF EXAMINATION	MARKS OBTAINED	GRADE SCORED	SUBJECT STATUS	YEAR OF EXAMINATION	MARKS OBTAINED	GRADE SCORED	SUBJECT STATUS	
CMEC	2015	28	B	P	2017	85	A	P	A 60% & Above
HINL	2015	15	B	P					B 50 % to Below 60 %
									C Below 50 %

HONOURS / GENERAL PAPERS

PAPER CODE	TYPE OF PAPER	FULL MARKS	PASS MARKS	MARKS CREDITED PREVIOUSLY	MARKS OBTAINED	MARKS DETAINED IN CURRENT EXAMINATION	MARKS RETAINED	PAPER EXAM STATUS
Marks obtained in Previous Part-I Examination :								
C110	General (Th)	100	30	2015	48		48	P
C120	General (Th)	100	30	2015	55		55	P
C130	General (Th)	100	30	2015	57		57	P
C140	General (Th)	100	30	2015	31		31	P
C150	General (Th)	100	30	2017	47		47	P
Total Marks :		500			238		238	GH
Marks obtained in Previous Part-II Examination :								
C210	General (Th)	50	15	2016	26		26	P
C210	General (Pr)	50	15	2016	29		29	P
C220	General (Th)	100	30	2016	51		51	P
C21A	Honours (Th)	100	30	2016	48		48	P
C22A	Honours (Th)	100	30	2018	40		40	P
C23A	Honours (Th)	100	30	2016	55		55	P
C24A	Honours (Th)	100	30	2017	33		33	P
Hons. Total Marks:		400	140		76		76	GH
Marks obtained in Part-III Examination :								
A31A	Honours (Th)	100	30	2017	44		44	P
A32A	Honours (Th)	100	30	2017	40		40	P
A33A	Honours (Th)	100	30	2017	30		30	P
A34A	Honours (Th)	100	30	2017	45		45	P
A35A	Project Work	100	30	2017	69		69	P
Hons. Total Marks:		500	175		228		228	H
Part-II+III Marks:		900	360				404	GH

Asst. Registrar
University of Calcutta
Kolkata-700 073

AGGREGATE MARKS & RESULT (Part - I, Part - II & Part - III marks taken together (excluding marks in ENVS and compulsory Language Group). For Honours course, marks in Honours papers only are taken into account for the purpose of calculating final result on completion of Part I, Part II & Part III Examinations)				
FULL MARKS	MARKS OBTAINED	# RESULT	CLASS/ DIVISION	RANGE OF AGGREGATE MARKS %
900	404	II	I / I II III F	80 % & ABOVE 40 % & BELOW 60 % 45 % & BELOW 60 % 35 % & BELOW 45 %

Remarks : PASSED WITH HONOURS AND PLACED IN SECOND CLASS
This marksheet is issued on clearing Part-II examination

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Swami Vivekanand Subharti University	Swami Vivekanand Subharti University
Name Of The Candidate:	Manish Kumar Jha	Manish Kumar Jha
Enroll No:	Z1220628795	Z1220628795
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	Not Provided	Not Provided
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Online Database of Swami Vivekanand Subharti University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	05-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



Verification



SWAMI VIVEKANAND SUBHARTI UNIVERSITY

(A University Under Section 2(f) of the UGC Act, 1956 Established by U.P. Govt. under Act No. 29 of 2008)

MEERUT - 250005 (U.P.) INDIA

Centre for Distance and Online Education

(Approved by DEB of UGC)

Enrollment No : Z1220628795
Student Name : MANISH KUMAR JHA
Father Name : KANHAIYA JHA
Course : MASTER OF BUSINESS ADMINISTRATION



(Student can check their result through student portal by using our official website:
www.subhartidde.com)

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-133	GQ-AMLIPLN-133
Candidate Name:	Manish Kumar Jha	Manish Kumar Jha
Date Of Birth:	20-11-1994	20-11-1994
Father Name:	Kanhaiya Jha	Kanhaiya Jha
Address1:	FL- 205, GANPATI APARTMENT ,51/1/A/10 RABINDRA SARANI, ,LILUAH, HOWRAH ,BESIDE LILUAH CO-OPERATIVE BANK,LILUAH,West Bengal-711204	FL- 205, GANPATI APARTMENT ,51/1/A/10 RABINDRA SARANI, ,LILUAH, HOWRAH ,BESIDE LILUAH CO-OPERATIVE BANK,LILUAH,West Bengal-711204
Remarks:	The following applicant details are verbally verified by Mr. Rajat Mishra, (Head Constable), and the notary report duly stamped and signed by Mr Palav Agarwal (Advocate) with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Mr. Rajat Mishra, Head Constable	
Report Verified Date:	05-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

PALAV AGARWAL
ADVOCATE AND LEGAL CONSULTANT
BAR COUNCIL DELHI ID D/1432/14

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-133
NAME OF THE APPLICANT	Manish Kumar Jha
FATHER NAME	KANHAIYA JHA
DATE OF BIRTH	20-November-1994
ADDRESS OF THE APPLICANT	FL- 205, GANPATI APARTMENT ,51/1/A/10 RABINDRA SARANI, ,LILUAH, HOWRAH ,BESIDE LILUAH CO-OPERATIVE BANK,LILUAH,West Bengal-711204
NAME OF THE POLICE STATION	Bally Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	03326-541128
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	05-May-2025
VERIFIER NAME AND DESIGNATION	Mr. Rajat Mishra, Head Constable

EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

LAWYERS'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



(PALAV AGARWAL)
BAR COUNCIL DELHI ID D/1432/14

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Manish Kumar Jha	Manish Kumar Jha
Pan Number:	BNHPJ2470G	BNHPJ2470G
CIBIL Transunion Score:	Not Provided	752
Scoring Factors:	Not Provided	Not Provided
Personal Loan Score:	Not Provided	Not Provided
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	05-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



CONSUMER CIR

CONSUMER: MANISH KUMAR JHA
MEMBER ID: BN05033897
MEMBER REFERENCE NUMBER:

DATE: 05-05-2025
TIME: 17:34:06
CONTROL NUMBER: 9,05,06,65,814

CONSUMER INFORMATION:

NAME: MANISH KUMAR JHA

DATE OF BIRTH: 20-11-1994

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
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CREDITVISION® SCORE	752	
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POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months

Consumer not in CIBIL database or history older than 36 months

300 (High risk) to 900 (low risk)
-1

* At least one tradeline with information updated in last 36 months is required.

IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	BNHPJ2470G		
UNIVERSAL ID NUMBER (UID)	XXXXXXXXXXXX		20-04-2068
CKYC	60032518232515		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
OFFICE PHONE	8910967016	
NOT CLASSIFIED	8910967016	
MOBILE PHONE	8910967016	
MOBILE PHONE	7059623351	

EMAIL CONTACT(S):

EMAIL ADDRESS

MANISH1994@GMAIL.COM

Annexure 6 (b)



CONSUMER CIR

CONSUMER: MANISH KUMAR JHA
MEMBER ID: BN0503897
MEMBER REFERENCE NUMBER:

DATE: 05-05-2025
TIME: 17:34:06
CONTROL NUMBER: 9,05,06,65,814

MANISHJHA248.MJ@GMAIL.COM

ADDRESS(ES):

ADDRESS : 212 GIRISH GHOSH ROAD RANGOLI MALL 2252 WEST BENGAL WEST BENGAL 711202

CATEGORY: OFFICE ADDRESS RESIDENCE CODE: DATE REPORTED: 30-11-2019

ADDRESS (e) : LILUHA HOWRAH, A.GUHA ROAD S.O WEST BENGAL 711204

CATEGORY: OFFICE ADDRESS RESIDENCE CODE: DATE REPORTED: 17-06-2018

ADDRESS : GANPATI APARTMENT , FLAT-205, 51-1-A-10, RABINDRA SARANI CHAKPARA-C-T, BALLY JAGACHHA, LILUAH HOWRAH WEST BENGAL 711204

CATEGORY: PERMANENT ADDRESS RESIDENCE CODE: DATE REPORTED: 19-04-2018

ADDRESS : GANPATI APARTMENT FLAT205 51/1/A/10 RABINDRA SARANI CHAKPARA C.T. LILUAH S.O HOWRAH, WEST BENGAL WEST BENGAL 711204

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 19-04-2018

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
CONSUMER LOAN	31-01-2024	OTHERS	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 4	HIGH CR/SANC. AMT: 3,04,730	CURRENT: 0	RECENT: 06-05-2023
	OVERDUE: 0		OVERDUE: 0	OLDEST: 14-04-2018
	ZERO-BALANCE: 4			

ENQUIRIES

Only Last 36 months enquiries will be displayed in the Credit report

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	0	0	0	0	

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
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Annexure 6 (c)



CONSUMER CIR

CONSUMER: MANISH KUMAR JHA
MEMBER ID: BN06033897
MEMBER REFERENCE NUMBER:

DATE:05-05-2025
TIME: 17:34:06
CONTROL NUMBER: 9,05,06,65,814

MEMBER NAME: NOT DISCLOSED
ACCOUNT NUMBER: NOT DISCLOSED
TYPE: CONSUMER LOAN
OWNERSHIP: INDIVIDUAL
OPENED: 06-05-2023
LAST PAYMENT: 02-01-2024
CLOSED: 09-01-2024
REPORTED AND CERTIFIED: 31-01-2024
PMT HIST START: 01-01-2024
PMT HIST END: 01-05-2023
SANCTIONED: 25,030
CURRENT BALANCE: 0
EMI: 3,293
PMT FREQ: MONTHLY
REPAYMENT TENURE: 8
ACTUAL PAYMENT: 26,337

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000
01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23	

ACCOUNT	DATES	AMOUNTS	STATUS
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MEMBER NAME: NOT DISCLOSED
ACCOUNT NUMBER: NOT DISCLOSED
TYPE: TWO-WHEELER LOAN
OWNERSHIP: INDIVIDUAL
OPENED: 25-11-2019
LAST PAYMENT: 02-12-2020
CLOSED: 26-12-2020
REPORTED AND CERTIFIED: 31-12-2020
PMT HIST START: 01-12-2020
PMT HIST END: 01-11-2019
SANCTIONED: 28,500
CURRENT BALANCE: 0
EMI: 2,631
PMT FREQ: MONTHLY
REPAYMENT TENURE: 12
ACTUAL PAYMENT: 31,669

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000	000	000
12-20	11-20	10-20	09-20	08-20	07-20	06-20	05-20	04-20	03-20	02-20	01-20	12-19	11-19

ACCOUNT	DATES	AMOUNTS	STATUS
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MEMBER NAME: NOT DISCLOSED
ACCOUNT NUMBER: NOT DISCLOSED
TYPE: GOLD LOAN
OWNERSHIP: INDIVIDUAL
COLLATERAL VALUE: 116500
COLLATERAL TYPE: GOLD
OPENED: 02-08-2018
LAST PAYMENT: 08-09-2018
CLOSED: 08-09-2018
REPORTED AND CERTIFIED: 08-09-2018
PMT HIST START: 01-09-2018
PMT HIST END: 01-08-2018
SANCTIONED: 1,14,600
CURRENT BALANCE: 0
REPAYMENT TENURE: 12
INTEREST RATE: 26.00
ACTUAL PAYMENT: 1,13,890

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000
09-18	08-18

ACCOUNT	DATES	AMOUNTS	STATUS
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MEMBER NAME: NOT DISCLOSED
ACCOUNT NUMBER: NOT DISCLOSED
TYPE: GOLD LOAN
OPENED: 14-04-2018
LAST PAYMENT: 02-08-2018
CLOSED: 02-08-2018
SANCTIONED: 1,36,600
CURRENT BALANCE: 0
REPAYMENT TENURE: 12
INTEREST RATE: 24.00

Annexure 6 (d)



CONSUMER CIR

CONSUMER: MANISH KUMAR JHA
MEMBER ID: BN05033897
MEMBER REFERENCE NUMBER:

DATE: 05-05-2025
TIME: 17:34:06
CONTROL NUMBER: 9,05,06,65,814

OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED:	ACTUAL PAYMENT: 1,22,937
COLLATERAL VALUE: 147800	02-08-2018	
COLLATERAL TYPE: GOLD	PMT HIST START: 01-08-2018	
	PMT HIST END: 01-04-2018	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	XXX	000
08-18	07-18	06-18	05-18	04-18

END OF REPORT ON MANISH KUMAR JHA


All information contained in this credit report has been collated by TransUnion CIBIL Limited (TU CIBIL) based on information provided/ submitted by its various members("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	BNHPJ2470G	BNHPJ2470G
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	05-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

आयकर विभाग INCOME TAX DEPARTMENT	 सत्यमेव जयते	भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card	
नाम/ Name MANISH KUMAR JHA	BNHPJ2470G	
पिता का नाम/ Father's Name KANHAIYA JHA	Manish Kumar Jha	
जन्म की तारीख / Date of Birth 20/11/1994	हस्ताक्षर/ Signature	03102017

Annexure 7 (b)



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PAN / TAN	Name
BNHPJ2470G	MXXXXH KXXXR JXA

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-133	GQ-AMLIPLN-133
Candidate Name:	Manish Kumar Jha	Manish Kumar Jha
Date Of Birth:	20-11-1994	20-11-1994
Father Name:	Kanhaiya Jha	Kanhaiya Jha
Address1:	FL- 205, GANPATI APARTMENT ,51/1/A/10 RABINDRA SARANI, ,LILUAH, HOWRAH ,BESIDE LILUAH CO-OPERATIVE BANK,LILUAH,West Bengal-711204	FL- 205, GANPATI APARTMENT ,51/1/A/10 RABINDRA SARANI, ,LILUAH, HOWRAH ,BESIDE LILUAH CO-OPERATIVE BANK,LILUAH,West Bengal-711204
Remarks:	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal-Advocate	
Report Verified Date:	06-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

PALAV AGARWAL
ADVOCATE AND LEGAL CONSULTANT
BAR COUNCIL DELHI ID D/1432/14

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-133
NAME OF THE APPLICANT	Manish Kumar Jha
FATHER NAME	KANHAIYA JHA
DATE OF BIRTH	20-November-1994
ADDRESS OF THE APPLICANT	FL- 205, GANPATI APARTMENT ,51/1/A/10 RABINDRA SARANI, ,LILUAH, HOWRAH ,BESIDE LILUAH CO-OPERATIVE BANK,LILUAH,West Bengal-711204
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	06-May-2025

EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

LAWYERS'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



(PALAV AGARWAL)
BAR COUNCIL DELHI ID D/1432/14

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Manish Kumar Jha	Manish Kumar Jha
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Verification Status(Color Code):	GREEN	

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Manish Kumar Jha	Manish Kumar Jha
Application Id:	GQ-AMLIPLN-133	GQ-AMLIPLN-133
Employee Id:	113640	113640

No annexure images available.

Disclaimer

This report is confidential and is meant for the exclusive use of the Client. This report has been prepared solely for the purpose set out pursuant to our letter of engagement (LoE)/Agreement signed with you and is not to be used for any other purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information responsible for employment decisions based on the information provided in this report.

End of detail report

