

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

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

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

**End of summary report**

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Genpact India Private Limited	Genpact India Private Limited
<b>Name Of The Candidate:</b>	Manish Kumar Jha	Manish Kumar Jha
<b>Emp Code:</b>	703391721	703391721
<b>From:</b>	17-05-2024	17-05-2024
<b>To:</b>	03-05-2025	03-05-2025
<b>Designation:</b>	SENIOR ASSOCIATE	SENIOR ASSOCIATE
<b>Last Drawn Salary:</b>	Not Provided	Not Provided
<b>Reason For Leaving:</b>	Not Applicable	Not Provided
<b>Rehire Eligibility:</b>	Not Applicable	Not Provided
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Akash Pal HRSS(PeopleFirst)	
<b>Report Verified Date:</b>	12-05-2025	
<b>Verification Status(Color Code):</b>	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**.

**ORCID: 703391721**

	<b>Candidate's Particulars</b>	<b>HR/Verifier Inputs (Please substantiate here)</b>
Company Name	Gencact 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.

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



**Thanks & Regards**  
**Akash Pal**  
HRSS(PeopleFirst)  
**genpact | Transformation Happens Here**

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	BYJU'S – Think & Learn Pvt. Ltd.	BYJU'S – Think & Learn Pvt. Ltd.
<b>Name Of The Candidate:</b>	Manish Kumar Jha	Manish Kumar Jha
<b>Emp Code:</b>	TNL21873242	Not Disclosed
<b>From:</b>	17-09-2021	17-09-2021
<b>To:</b>	18-04-2024	18-04-2024
<b>Designation:</b>	Associate - Finance Operations	Not Disclosed
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Applicable	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	PF PORTAL	
<b>Report Verified Date:</b>	12-05-2025	
<b>Verification Status(Color Code):</b>	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.

	<b>Candidate's Particulars</b>	<b>HR/Verifier Inputs (Please substantiate here)</b>
Company Name	BYU'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	TNL21873242	
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
<b>Name Of The Institution:</b>	University of Calcutta	University of Calcutta
<b>Name Of The Candidate:</b>	Manish Kumar Jha	Manish Kumar Jha
<b>Enroll No:</b>	126-1121-0230-14	126-1121-0230-14
<b>Degree:</b>	Bachelor of Commerce	Bachelor of Commerce
<b>Major:</b>	Commerce	Commerce
<b>Month And Year Of Passing:</b>	2018	2018
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Assistant Registrar	
<b>Report Verified Date:</b>	07-05-2025	
<b>Verification Status(Color Code):</b>	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

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

MONDAY, FEBRUARY 11, 2002

~~Asst. Registrar  
University of Calcutta  
Kolkata- 700 073~~

404 GH

**AGGREGATE MARKS & RESULT**

(Part - I, Part - II & Part - III marks taken together (excluding marks in ENVIS 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.)

[Take 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 II III IV V	90 % & ABOVE 40 % & BELOW 60 % 45 % & BELOW 60 % 30 % & 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
<b>Name Of The Institution:</b>	Swami Vivekanand Subharti University	Swami Vivekanand Subharti University
<b>Name Of The Candidate:</b>	Manish Kumar Jha	Manish Kumar Jha
<b>Enroll No:</b>	Z1220628795	Z1220628795
<b>Degree:</b>	Master of Business Administration	Master of Business Administration
<b>Major:</b>	Business Administration	Business Administration
<b>Month And Year Of Passing:</b>	Not Provided	Not Provided
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Online Database	
<b>Report Verified Date:</b>	05-05-2025	
<b>Verification Status(Color Code):</b>	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](http://www.subhartidde.com))

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMLIPLN-133	GQ-AMLIPLN-133
<b>Candidate Name:</b>	Manish Kumar Jha	Manish Kumar Jha
<b>Date Of Birth:</b>	20-11-1994	20-11-1994
<b>Father Name:</b>	Kanhaiya Jha	Kanhaiya Jha
<b>Address1:</b>	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
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Mr. Rajat Mishra, Head Constable	
<b>Report Verified Date:</b>	05-05-2025	
<b>Verification Status(Color Code):</b>	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
<b>Name Of The Candidate:</b>	Manish Kumar Jha	Manish Kumar Jha
<b>Pan Number:</b>	BNHPJ2470G	BNHPJ2470G
<b>CIBIL Transunion Score:</b>	Not Provided	752
<b>Scoring Factors:</b>	Not Provided	Not Provided
<b>Personal Loan Score:</b>	Not Provided	Not Provided
<b>Status:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	05-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)



### CONSUMER CIR

CONSUMER: MANISH KUMAR JHA

DATE: 05-05-2025

MEMBER ID: BN06033897

TIME: 17:34:06

MEMBER REFERENCE NUMBER:

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

: 300 (High risk) to 900 (low risk)

Consumer not in CIBIL database or history older than 36 months

-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: BN06033897  
 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, LILUHA 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. LILUHA 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 OVERDUE: 0 ZERO-BALANCE: 4	HIGH CR/SANC. AMT: 3,04,730	CURRENT: 0 OVERDUE: 0	RECENT: 06-05-2023 OLDEST: 14-04-2018

#### 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

## Annexure 6 (c)



### CONSUMER CIR

CONSUMER: MANISH KUMAR JHA

DATE: 05-05-2025

MEMBER ID: BN05033897

TIME: 17:34:06

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,05,06,65,814

MEMBER NAME: NOT DISCLOSED	OPENED: 06-05-2023	SANCTIONED: 25,030
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-01-2024	CURRENT BALANCE: 0
TYPE: CONSUMER LOAN	CLOSED: 09-01-2024	EMI: 3,293
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-01-2024	PMT FREQ: MONTHLY
	PMT HIST START: 01-01-2024	REPAYMENT TENURE: 8
	PMT HIST END: 01-05-2023	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
01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 25-11-2019	SANCTIONED: 28,500	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-12-2020	CURRENT BALANCE: 0	
TYPE: TWO-WHEELER LOAN	CLOSED: 26-12-2020	EMI: 2,631	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-12-2020	PMT FREQ: MONTHLY	
	PMT HIST START: 01-12-2020	REPAYMENT TENURE: 12	
	PMT HIST END: 01-11-2019	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
12-20	11-20	10-20	09-20	08-20	07-20	06-20	05-20	04-20	03-20	02-20	01-20

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

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

000	000
09-18	08-18

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

## Annexure 6 (d)



### CONSUMER CIR

CONSUMER: MANISH KUMAR JHA

DATE: 05-05-2025

MEMBER ID: BN05033897

TIME: 17:34:06

MEMBER REFERENCE NUMBER:

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	

आयकर विभाग  
INCOME TAX DEPARTMENT



नाम/ Name

MANISH KUMAR JHA

पिता का नाम/ Father's Name

KANHAIYA JHA

जन्म की तारीख / Date of Birth

20/11/1994



भारत सरकार  
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड

Permanent Account Number Card

BNHPJ2470G



Manish Kumar Jha  
हस्ताक्षर/ Signature



03102017

## Annexure 7 (b)

 **e-Filing** *Anywhere Anytime*  
Income Tax Department, Government of India

Call Us | English |

Home Individual/HUF Company Non-Company Tax Professionals & Others Download

Home > e-Pay Tax

## e-Pay Tax

 You have successfully verified through mobile OTP. Click Continue to make a new payment.

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## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMLIPLN-133	GQ-AMLIPLN-133
<b>Candidate Name:</b>	Manish Kumar Jha	Manish Kumar Jha
<b>Date Of Birth:</b>	20-11-1994	20-11-1994
<b>Father Name:</b>	Kanhaiya Jha	Kanhaiya Jha
<b>Address1:</b>	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
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal-Advocate	
<b>Report Verified Date:</b>	06-05-2025	
<b>Verification Status(Color Code):</b>	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.

### LAWYER'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
<b>Name Of The Candidate:</b>	Manish Kumar Jha	Manish Kumar Jha
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Verification Status(Color Code):</b>	GREEN	

*No annexure images available.*

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Manish Kumar Jha	Manish Kumar Jha
<b>Application Id:</b>	GQ-AMLIPLN-133	GQ-AMLIPLN-133
<b>Employee Id:</b>	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**

