

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Shreyasi Lodh	<b>Client Name</b>	AML Rightsource India Pvt Ltd 2FY25
<b>Application ID</b>	GQ-AMLIPLN-356	<b>Report Status</b>	Closed
<b>Date of Birth</b>	14 Aug 1999	<b>Application Received</b>	18-10-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	STOPCHECK	<b>Final Report Date</b>	14-11-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
EX EMPLOYMENT 2	Team HR	23-10-2025	<b>GREEN</b>
LATEST EMPLOYMENT 1	HRDirect team On behalf of HSBC Group	05-11-2025	<b>GREEN</b>
GRADUATION	Controller of Examination (Actg.)	30-10-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal-Advocate	18-10-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	18-10-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	18-10-2025	<b>GREEN</b>
POST GRADUATION	Controller of Examinations	30-10-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	18-10-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	27-10-2025	<b>GREEN</b>

**End of summary report**

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	HDFC Bank Ltd	HDFC Bank Ltd
<b>Name Of The Candidate:</b>	Shreyasi Lodh	Shreyasi Lodh
<b>Emp Code:</b>	S67193	S67193
<b>From:</b>	03-07-2023	03-07-2023
<b>To:</b>	03-02-2024	03-02-2024
<b>Designation:</b>	Executive Trainee	Executive Trainee
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Team HR - HDFC Bank Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Team HR	
<b>Report Verified Date:</b>	23-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)



Thu 23-Oct-25 6:01 PM

i-Cube <no-reply@leena.ai>

Employee Verification Status - [S67193] [SHREYASI LODH]

To ex-employment@goldquestglobal.in

Dear Sir/Madam,

Please find the details below,

Employee Code	Employee Name	Joining Date	Last Working Day	Designation	F&F Status
S67193	SHREYASI LODH	03-07-2023	03-02-2024	Executive Trainee	PROCESSED

Thanks & Regards

Team HR HDFC Bank Ltd.

## Annexure 1 (b)



HDFC Bank Limited  
Human Resources Division  
HDFC Bank House, 2<sup>nd</sup> Floor,  
Senapati Bapat Marg,  
Lower Parel, Mumbai 400013  
Tel : 6652 1000 Fax: 2490 4016

**April 23, 2024**

### Relieving cum Experience Letter

**Shreyasi Lodh  
Kolkata**

**Dear Shreyasi,**

This is with reference to your resignation letter dated **January 06, 2024**.

Your resignation has been accepted with regret and you are relieved from the services of the Bank with effect from the close of business hours on **February 03, 2024**.

We confirm that you were employed with the Bank from **July 03, 2023 to February 03, 2024** and your designation at the time of leaving was **Executive Trainee**.

We wish you the very best in your future career.

**Yours truly,  
For HDFC Bank Limited  
Human Resources**

**S67193**

**This is Computer generated letter and hence does not require Signature**

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	The Hongkong and Shanghai Banking Corporation Limited	The Hongkong and Shanghai Banking Corporation Limited
<b>Name Of The Candidate:</b>	Shreyasi Lodh	Shreyasi Lodh
<b>Emp Code:</b>	224082	Not Disclosed
<b>From:</b>	12-02-2024	12-02-2024
<b>To:</b>	31-07-2025	31-07-2025
<b>Designation:</b>	Sr. Associate Corporate Employer Banker, MSF	Sr. Associate Corporate Employer Banker, MSF
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	Screen-shot of the Email confirmation received from HRDirect team On behalf of HSBC Group, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	HRDirect team On behalf of HSBC Group	
<b>Report Verified Date:</b>	05-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)



Wed 05-Nov-25 9:01 AM

Reference REQUESTS <reference.requests@hsbc.com>

Reference Request: Shreyasi Lodh

To ex-employment@goldquestglobal.in

Message

 Standard Employment Reference for Shreyasi Lodh.pdf (6 KB)

Our ref: HRC14496405

Hello,

We've been asked to send you the attached letter.

If you have any questions please use the contact details shown in the letter, and include our reference number.

Kind regards,  
HRDirect team  
On behalf of HSBC Group

Ref:MSG90663917

## Annexure 2 (b)



05 November 2025

Strictly private & confidential

Our ref: HRC14496405

### Reference Letter for Shreyasi Lodh

To whom it may concern,

This reference letter has been provided by HSBC Group to ex-employment@goldquestglobal.in at the request of Shreyasi Lodh and reflects HSBC's records as at the date of this letter.

Shreyasi Lodh was employed by Hongkong & Shanghai Banking Co from 12 February 2024 until 31 July 2025 and their role title was Sr. Associate Corporate Employer Banker, MSF. They were previously employed by other HSBC entities within the HSBC Group since 12 February 2024.

It is our policy in reference letters to only share the information provided above. This reference is not intended to be relied upon for any role in respect of which there are legal or regulatory obligations to either provide or request information beyond dates of employment and role title. HSBC Group accepts no liability for the accuracy of references that have not been provided directly by HSBC Group to ex-employment@goldquestglobal.in. This confirmation is not intended to provide any view regarding suitability for any employment or similar position and should not be relied upon by the recipient for this purpose.

Yours faithfully,

HSBC Group

This is a computer-generated letter and does not require a signature.

**The Hongkong and Shanghai Banking Corporation Limited**  
Flr 9th/10th/11th Nesco IT Park, Nesco Complex,  
Western Express Highway, Goregaon (East), Mumbai – 400063, India.  
Website: [www.hsbc.co.in](http://www.hsbc.co.in)

Incorporated in Hong Kong SAR with limited liability

## Annexure 2 (c)

 Akshatha <ex-employment@goldquestglobal.in>

RE: EXTERNAL: RE: RE: Ex-Employment verification for SHREYASI LODH(1)-GQ-AMLIPLN-356- The Hongkong and Shanghai Banking Corporation Limited

To: 'Deliveryservices INMHR'  
Cc: 'Aarti - GoldQuest Global'; jay@goldquestglobal.in; 'BGVCST'

Message  HSBC relieving letter.pdf (53 KB)  shared image (20).jpg (94 KB)

Dear Sir/Madam,  
Warm Greetings from GoldQuest Global!  
We are an Employee Background Verification Organisation. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **SHREYASI LODH** 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	The Hongkong and Shanghai Banking Corporation Limited	
Candidate Name	SHREYASI LODH	
From (Date of Joining)	12 February 2024	
To (Date of Exit/Relieving)	31 July 2025	
Designation (At the time of leaving the company):	Sr.Associate Corporate Employer Banker, MSF	
Employee Code/ID/No	224082	
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	

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Maulana Abul Kalam Azad University of Technology	Maulana Abul Kalam Azad University of Technology
<b>Name Of The Candidate:</b>	Shreyasi Lodh	Shreyasi Lodh
<b>Enroll No:</b>	163131310023	163131310023
<b>Degree:</b>	Bachelor of Business Administration	Bachelor of Business Administration
<b>Major:</b>	Hospital Management	Hospital Management
<b>Month And Year Of Passing:</b>	2019	2019
<b>Certification Issued Date:</b>	2019-09	2019-09
<b>SI No:</b>	S1931360004	S1931360004
<b>Remarks:</b>	The following applicant details were verified by Controller of Examination (Actg.) - Maulana Abul Kalam Azad University of Technology found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Controller of Examination (Actg.)	
<b>Report Verified Date:</b>	30-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

### **Annexure 3 (a)**

SL NO. : S1931360004

S1931360004 **MAULANA ABUL KALAM AZAD**  
**UNIVERSITY OF TECHNOLOGY, WEST BENGAL**  
(Formerly known as West Bengal University of Technology)



**GRADE CARD**

For the THIRD YEAR H.M SECOND SEMESTER EXAMINATION OF 2018-2019

Name SHREYASI LODH

Roll No. 31303316007

Registration No. 163131310023 OF 2016-2017

Subject Code	Subjects Offered	Letter Grade	Points	Credit	Credit Points
BHM601	PUBLIC RELATIONS	B	7	4.0	28.0
BHM602	MEDICAL ETHICS	C	6	4.0	24.0
BHM603	ORGANIZATIONAL BEHAVIOR	B	7	4.0	28.0
BHM604A	OCCUPATIONAL HEALTH	B	7	4.0	28.0
BHM681	MAJOR PROJECT ON SPECIALISED AREA	E	9	8.0	72.0
BHM682	DEFENSE OF PROJECT	E	9	4.0	36.0

Controller of Examination (Actg.)  
Maulana Abul Kalam Azad University  
of Technology, West Bengal  
BF-142, Sector-1, Salt Lake, Kolkata- 700 064  
(Formerly Known as West Bengal University of Technology)

SGPA	ODD (5th) SEMESTER 7.54	DGPA
SGPA	EVEN (6th) SEMESTER 7.71	7.25
YGPA	7.63	
Result	P	

GURU NANAK INSTITUTE OF PHARMACEUTICAL SCIENCE & TECHNOLOGY (313)

COLLEGE / INSTITUTION : GURU NANAK INSTITUTE OF MANAGEMENT & TECHNOLOGY	QUALIFYING SCORE : 25	STATUS : QUALIFIED
MANDATORY ADDITIONAL REQUIREMENT ( MAR )	SCORE OBTAINED : 46.00	

Kolkata, The 27TH SEPTEMBER 2019

**Controller of Examinations**

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMLIPLN-356	GQ-AMLIPLN-356
<b>Candidate Name:</b>	Shreyasi Lodh	Shreyasi Lodh
<b>Date Of Birth:</b>	14-08-1999	14-08-1999
<b>Father Name:</b>	Sudhansu Lodh	Sudhansu Lodh
<b>Address1:</b>	11, Golbari, Golbari bhattanagar, Golbari Bus stand, Howrah, West Bengal-711203.	11, Golbari, Golbari bhattanagar, Golbari Bus stand, Howrah, West Bengal-711203.
<b>Remarks:</b>	The following applicant details have been verbally verified, and the notary report has been duly stamped and signed by 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>	Palav Agarwal-Advocate	
<b>Report Verified Date:</b>	18-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-356
NAME OF THE APPLICANT	Shreyasi Lodh
FATHER NAME	Sudhansu Lodh
DATE OF BIRTH	14-August-1999
ADDRESS OF THE APPLICANT	11, Golbari, Golbari bhattanagar, Golbari Bus stand, Howrah, West Bengal-711203.
NAME OF THE POLICE STATION AS PER ADDRESS	Belur Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	18-October-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

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMLIPLN-356	GQ-AMLIPLN-356
<b>Candidate Name:</b>	Shreyasi Lodh	Shreyasi Lodh
<b>Date Of Birth:</b>	14-08-1999	14-08-1999
<b>Father Name:</b>	Sudhansu Lodh	Sudhansu Lodh
<b>Address1:</b>	11, Golbari, Golbari bhattanagar, Golbari Bus stand, Howrah, West Bengal-711203.	11, Golbari, Golbari bhattanagar, Golbari Bus stand, Howrah, West Bengal-711203.
<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>	18-10-2025	
<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

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-356
NAME OF THE APPLICANT	Shreyasi Lodh
FATHER NAME	Sudhaneu Lodh
DATE OF BIRTH	14-August-1999
ADDRESS OF THE APPLICANT	11, Golbari, Golbari bhattanagar, Golbari Bus stand, Howrah, West Bengal-711203.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	18-October-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>	Shreyasi Lodh	Shreyasi Lodh
<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>Report Verified Date:</b>	18-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Shreyasi Lodh		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMLIPLN-356		
Current Group	World-Check		
Gender	Female	Date of Birth	14 Aug 1999
Last Screened	18 Oct 2025 06:21	Case Created	18 Oct 2025 06:21
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Shreyasi Lodh  
 Date Printed: 18-10-2025, 06:23  
 Printed By: database check  
 Group: World-Check



## Annexure 6 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
18 Oct 2025 06:21	database check	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
18 Oct 2025 06:21	database check	New Case added		Desktop Batch

### NOTES

All timestamps in this export are in UTC and may be in variance with the locale time shown on the application

#### Legal Notice

The contents of this record are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) the record subject requests any data that you may hold on them, and such data includes their World-Check record; or (iii) you are under some other legal obligation to do so. You must consider and abide by your own obligations in relation to the data privacy rights of individuals and must notify them of your intention to search against World-Check and provide them with information contained in the [World-Check privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information correlated is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, nor because they are shown as "Reported being linked to" others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name: Shreyasi Lodh  
Date Printed: 18-10-2025, 06:23  
Printed By: database check  
Group: World-Check



### Annexure 6 (c)

#### Annexure A

Criminal Records Database Checks - India	
Central Bureau of Investigation Most Wanted List	No record
Supreme Court of India	No record
Ministry of Defense	No record
National Investigation Agency	No record
National Crime Records Bureau	No record
Delhi Police	No record
India Courts	No record
Ministry of Home Affairs of India	No record

#### Annexure B

Civil Litigation Database Checks – India	
University Grants Commission	No record
Indian Politically Exposed Persons (PEP) Database	No record
Income Tax Department	No record
Press Information Bureau	No record

#### Annexure C

Credit and Reputational Risk Database Checks – India	
Reserve Bank of India	No record
Securities and Exchange Board of India	No record
Ministry of Corporate Affairs of India - Vanishing companies & disqualified directors	No record
Bombay Stock Exchange	No record
Insurance Regulatory and Development Authority	No record
National Stock Exchange of India Ltd.	No record
Competition Commission of India	No record

#### Annexure D

Serious and Organized Crimes Database Checks – Global	
Interpol Most Wanted	No record
US & Canada – Most Wanted Lists	
Air Force Office of Special Investigation - Air Force Fugitives, USA	No record
Bureau of Alcohol, Tobacco and Firearms, USA	No record
Delaware State Police, USA	No record
Drug Enforcement Administration, USA	No record
Federal Bureau of Investigation, USA [includes hijack suspects, most wanted & FBI seeking information]	No record
Kansas Bureau of Investigation, USA	No record
Mississippi Department of Public Safety, USA	No record
Oregon Department of Corrections, USA	No record
Illinois Department of Corrections, USA	No record
Rhode Island State Police, USA	No record

## Annexure 6 (d)

Tennessee Bureau of Investigation, USA	No record
Most Wanted Fugitives: Texas Department of Public Safety, USA	No record
Immigration and Customs Enforcement, USA	No record
Secret Service, USA	No record
United States Department of Justice (DOJ), USA	No record
United States Marshals Service, USA	No record
Naval Criminal Investigative Service, USA	No record
Postal Inspection Service, USA	No record
Virginia State Police, USA	No record
West Virginia State Police, USA	No record
New York Police Department, USA	No record
Department of Defense, USA	No record
Department of State-Enforcement, USA	No record
Dept of State Foreign Terrorist Organizations, USA	No record
Dept of State Terrorist Exclusion List, USA	No record
Georgia Bureau of Investigation, USA	No record
New York City Department of Investigation, USA	No record
Central Intelligence Agency, USA	No record
Department of Defense Military Commission Proceedings at Guantanamo Bay, USA	No record
Department of Homeland Security, USA	No record
Department of State, Narcotics Rewards Program, USA	No record
US Coast Guard, USA	No record
Virgin Islands Police Department, USA	No record
Royal Canadian Mounted Police, Canada	No record
Ontario Provincial Service, Canada	No record
The Peel Regional Police, Canada	No record
Alberta Law Enforcement Response Teams, Canada	No record
Border Services Agency, Canada	No record
Combined Forces Special Enforcement Unit-British Columbia (CFSEU-BC), Canada	No record
Edmonton Police Service, Canada	No record
London Canada Police Service, Canada	No record
Niagara Regional Police Service, Canada	No record
OSFI Enforcements, Canada	No record
OSFI Anti Terrorism, Canada	No record
Ottawa Police Service, Canada	No record
Permanent Anti-Corruption Unit, Canada	No record
Toronto Police Service, Canada	No record
York Regional Police, Canada	No record
<b>Most Wanted Lists: Europe and Central Asia</b>	
The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany	No record
German Federal Criminal Police Office, Germany	No record
Baden-Württemberg Police, Germany	No record
Bayern Police, Germany	No record

## Annexure 6 (e)

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
<b>Most Wanted Lists: Africa</b>	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
<b>Most Wanted Lists: Asia Pacific</b>	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

## Annexure 6 (f)

Hokkaido Prefecture Police, Japan	No record
Public Security Intelligence Agency, Japan	No record
Fukuoka Prefecture Police, Japan	No record
Japanese National Police Agency, Japan	No record
Ministry of Defense, Japan	No record
Yamagata Prefecture Police, Japan	No record
Korean National Police Agency, Korea	No record
Royal Malaysian Police Force, Malaysia	No record
New Zealand Police, New Zealand	No record
Federal Investigation Agency (FIA) - Govt. of Pakistan, Pakistan	No record
Punjab Police, Pakistan	No record
National Bureau Of Investigation, Philippines	No record
Philippine Drug Enforcement Agency, Philippines	No record
Philippine National Police, Philippines	No record
Central Narcotics Bureau, Singapore	No record
Police Force Case Studies, Singapore	No record
Corrupt Practices Investigation Bureau, Singapore	No record
Anti-Human Trafficking Division, Thailand	No record
The Department of Special Investigation, Thailand	No record
Royal Thai Police, Thailand	No record
Criminal Investigation Bureau, Taiwan	No record
Bureau of Investigation, Taiwan	No record
Ministry of National Defense of Taiwan, Taiwan	No record
Bureau of Investigation, Ministry of Justice, Taiwan	No record
Ministry of National Defense of Taiwan	No record

## Annexure E

Global Regulatory Bodies	
Bureau of Industry and Security	No record
World Bank Debarred Parties	No record
Defense Trade Controls (DTC) Debarred Parties	No record
US and Canadian Regulatory Bodies	
New York Stock Exchange (NYSE), USA	No record
Commodities and Futures Trading Commission (CFTC), USA	No record
Excluded Parties List System [includes General Services Administration (GSA)], USA	No record
Federal Deposit and Insurance Corporation (FDIC), USA	No record
Federal Reserve Board (FRB), USA	No record
Financial Crimes Enforcement Network, USA	No record
HHS-Office of Inspector General (OIG), USA	No record
Department of Health & Human Services, USA	No record
National Credit Union Association (NCUA), USA	No record
Consumer Financial Protection Bureau, USA	No record
Office Comptroller of Currency (OCC), USA	No record
Oregon Department of Consumer & Business Services, USA	No record

## Annexure 6 (g)

US Securities and Exchange Commission, USA	No record
New York State Insurance Department, USA	No record
New York Department of Financial Services, USA	No record
New York State Office of General Services, USA	No record
California Department of General Services, USA	No record
Minnesota State Board of Investment, USA	No record
Financial Industry Regulatory Authority, USA	No record
Alabama Securities Commission, USA	No record
Alaska Division of Banking, Securities and Corporations, USA	No record
Arizona Corporation Commission Securities Division, USA	No record
Arkansas Securities Department, USA	No record
BIS Department of Commerce, USA	No record
California Department of Insurance, USA	No record
Colorado Division of Securities, USA	No record
Department of State Directorate of Defense Trade Controls, USA	No record
Department of the Air Force General Counsel, USA	No record
Federal Aviation Administration, USA	No record
Financial Fraud Enforcement Task Force/ StopFraud.gov, USA	No record
Florida Department of Financial Services, USA	No record
Illinois Securities Department, USA	No record
Kansas Securities Commission, USA	No record
Maine Securities Division, USA	No record
Massachusetts Securities Division, USA	No record
Michigan Department of Insurance and Financial Services , USA	No record
Missouri Secretary of State Securities Division, USA	No record
Nebraska Department of Banking and Finance, USA	No record
Nevada Secretary of State Securities Division, USA	No record
New Jersey Bureau of Securities, USA	No record
New Jersey Department of Banking & Insurance, USA	No record
Ohio Department of Commerce Securities Division, USA	No record
Oklahoma Securities Commission, USA	No record
Pennsylvania Banking and Securities Commission, USA	No record
Pennsylvania Department General Services, USA	No record
Tennessee Securities Division, USA	No record
Texas State Securities Board, USA	No record
U.S Courts, USA	No record
Department of Justice, USA	No record
Department of Labor Office of Inspector General, USA	No record
Federal Trade Commission, USA	No record
Virginia State Corporation Commission, USA	No record
Washington State Office of the Insurance Commissioner, USA	No record
Bureau of Industry and Security (BIS)—export violations, USA	No record
Wisconsin Commissioner of Insurance, USA	No record
US Food & Drug Administration	No record

## Annexure 6 (h)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
<b>European Regulatory Bodies</b>	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
<b>Asia Pacific Regulatory Bodies</b>	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

## Annexure 6 (i)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (HKSFC), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

### Annexure 6 (j)

Supreme Court, Singapore	No record
Ministry of Law, Singapore	No record
Customs, Singapore	No record
Inland Revenue Authority, Singapore	No record
Ministry of Manpower, Singapore	No record
Thailand Securities and Exchange Commission, Thailand	No record
Supreme Court of Thailand, Thailand	No record
Anti-Money Laundering Office, Thailand	No record
Banking Bureau of Financial Supervisory Commission, Taiwan	No record
Financial Supervisory Commission, Taiwan	No record
Taiwan Supreme Prosecutors Office, Taiwan	No record

### Annexure F

Compliance Database	
Office of Foreign Assets Control (OFAC): Specially Designated Nationals & Blocked Persons and names that have been deleted from the OFAC list	No record
Monetary Authority of Singapore	No record
Hong Kong Monetary Authority	No record
Australian Department of Foreign Affairs and Trade (DFAT)	No record
The Australian Transaction Reports and Analysis Centre, Australia	No record
OSFI Consolidated List, Canada	No record
United Nations International Criminal Tribunal for the Former Yugoslavia	No record
International Criminal Tribunal for Rwanda	No record
Global Money Laundering Database	No record
Politically Exposed Persons Database	No record

### Annexure G

Sanction & PEP - Global	
US Department of State - Iran and Syria Nonproliferation	No record
US Department of State - Iran, North Korea, and Syria Nonproliferation	No record
Minister of Foreign Affairs -Special Economic Measures -Syria, Canada	No record
US Iran and Syria Nonproliferation Act	No record

### Annexure H

Web and Media Searches – Global	
Internet Searches	No record
Media Searches	No record

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Vidyasagar University	Vidyasagar University
<b>Name Of The Candidate:</b>	Shreyasi Lodh	Shreyasi Lodh
<b>Enroll No:</b>	00531	00531
<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>	2023	2023
<b>SI No:</b>	MBA4/23/0112	MBA4/23/0112
<b>Remarks:</b>	The following applicant details were verified by Controller of Examinations -Vidyasagar University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Controller of Examinations	
<b>Report Verified Date:</b>	30-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)

# VIDYASAGAR UNIVERSITY



MBA4/23/0112

**EASTERN INSTITUTE FOR INTEGRATED LEARNING IN MANAGEMENT**  
**MBA 4TH SEMESTER EXAMINATION 2023**  
**IN**  
**MASTER OF BUSINESS ADMINISTRATION**

The following is the statement of marks and grades obtained by **SHREYASI LODH**

Roll PG/VUOAP02/MBA-IVS/ No. 113 Registration No. 00531 OF 2021-2022 In MBA 4TH SEMESTER EXAMINATION 2023

COURSE NO.	GROUP / UNIT	COURSE TITLE	FULL MARKS	MARKS OBTAINED			LETTER GRADE	GRADE POINTS	CREDIT	CREDIT POINTS
				INTERNAL ASSESSMENT (20)	END SEMESTER EXAMINATION (100/80)	TOTAL				
<b>THEORY PAPERS</b>										
MBA 401		MINOR SPECIALISATION : HUMAN RESOURCE MANAGEMENT LABOUR LAW-II	100	16	45	61	B+	7	4	28
MBA 402		MAJOR SPECIALISATION : MARKETING MANAGEMENT ADVERTISING AND PROMOTIONS MANAGEMENT	100	18	53	71	A	8	4	32
MBA 403		MAJOR SPECIALISATION : MARKETING MANAGEMENT BRAND MANAGEMENT	100	15	52	67	B+	7	4	28
MBA 404		INTERNATIONAL BUSINESS	100	17	49	66	B+	7	4	28
MBA 405		STRATEGIC MANAGEMENT	100	16	54	70	A	8	4	32
MBA 406		BUSINESS PLAN DEVELOPMENT	100	15	61	76	A	8	4	32
TOTAL OF THEORY PAPERS				600		411			24	180
<b>PRACTICAL PAPERS</b>										
MBA 407		DISSERTATION	100		74	74	A	8	4	32
MBA 408		GRAND VIVA	100		75	75	A	8	4	32
TOTAL OF PRACTICAL PAPERS				200		149			8	64
TOTAL				800		560			32	244
SEMESTER - IV		SEMESTER	FULL MARKS	MARKS OBTAINED	% OF MARKS	RESULT	SGPA	REMARKS		
TOTAL PERCENTAGE (% OF MARKS)	RESULT	4th	800	560	70.00	SQ	7.63			
70.00	SQ	3rd	800	542	67.75	SQ	7.35			
		2nd	800	541	67.63	SQ	7.24			
		1st	800	614	76.75	SQ	8.25			
Final Result (1st – 4th Semester)			3200	2257	70.53	I		CGPA - 7.61		

SQ-Semester Qualified, INC-Incomplete, SNC-Semester Not Cleared, XS-Supplementary, X-Failed  
60% and above - 1st Class, 40% and above but below 60% - 2nd Class

Principal  
Eastern Institute for Integrated  
Learning in Management

Prepared by  
(Vide reverse)

Controller of Examinations  
Vidyasagar University  
Midnapore

Controller of Examinations  
(Vidyasagar University)

*Boi Mah*

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Shreyasi Lodh	Shreyasi Lodh
<b>Pan Number:</b>	BCXPL3674H	BCXPL3674H
<b>CIBIL Transunion Score:</b>	Not Applicable	771
<b>Scoring Factors:</b>	Not Applicable	High Proportion Of Outstanding Trades
<b>Personal Loan Score:</b>	Not Applicable	Not Applicable
<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>	18-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)

REPORT DATE & TIME: 18/10/2025 (14:47:06)

CONTROL NUMBER: 9783776628

TransUnion CIBIL

### CONSUMER CIR

MEMBER ID: Be00115009\_sHYD03607

REFERENCE NUMBER: 001

#### CONSUMER INFORMATION

CONSUMER NAME	: Shreyasi Lohi	PAN	: BCXPL3674H
DOB	: 14/08/1999	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Female	AADHAAR NUMBER (USD)	: -
ADDRESS	: delhi, Delhi, DELHI - 110092		

#### CIBIL TRANSUNION SCORE(S)

CREDITVISION®  
Score

Range from:  
300 (High risk) to 900 (Low risk)



#### SCORING FACTORS

1. High Proportion Of Outstanding Trades
2. High Balance Build-Up On Non-Mortgage Loans
3. High Balance In Proportion To High Credit Amount In The Last 12 Months

#### CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total	: 5	High Cr/Sanc. Amt : ₹5,49,443
Zero balance	: 4	Current : ₹4,15,174
Overdue	: 0	Overdue : ₹0

#### ENQUIRY SUMMARY

TOTAL ENQUIRIES	HOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
6	05/03/2024	0	0	3

#### CREDITVISION® ALGORITHM(S)

No Creditvision Algorithm(s) available.

### CONSUMER DETAILS

#### CONSUMER INFORMATION

CONSUMER NAME: Ms SHREYASI LOH	D.O.B: 14/08/1999	GENDER: Female	CREDITVISION® SCORE: 771
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#### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	BCXPL3674H	-	-
VOTER ID	NAM1672609	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	40035309152168	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 8 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	09330115208	-
Mobile Phone	9330115208	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

SHREYASILODH.MBA@gmail.com
SHREYASILODH@HDFCBANK.COM
SHREYASILODH82@gmail.com

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
031500275, 414141, MAHARASHTRA - 414141	Not Categorized	-	30/11/2024
HsBC 31 BBD BAo 1st FLR DALHOUsIE, NR TELEPHONE BHABAN KOLKATA WEST, BENoAL INDIA 700001, WESt BENoAL - 700001	Not Categorized	-	31/03/2024
11 oOLBARI oOLBARI BUo sTAND BALLY, M HOWRAH, WESt BENoAL, INDIA, WESt BENoAL - 711203	Not Categorized	-	31/03/2024
HsBC 31 BBD BAo 1st FLR DALHOUsIE, NR TELEPHONE BHABAN KOLKATA WESt, BENoAL INDIA 700001, 700001, WESt BENoAL - 700001	Not Categorized	-	31/03/2024

(e) - ADDRESS REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CONSUMER LOAN (16/04/2024)	Salaried	Not Available	Not Available	Not Available

## Annexure 8 (c)

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 07/04/2024	DATE CLOSED : 02/12/2024	DATE REPORTED & CERTIFIED : 19/12/2024	INACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	: CONSUMER LOAN	SANCTIONED AMOUNT	: ₹ 28,853	PAYMENT FREQUENCY	: MONTHLY							
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0	REPAYMENT TERM	: 12							
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT	: ₹ 2,542	END	: ₹ 2,542							
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/12/2024	END DATE : 01/04/2024	LAST PAYMENT : 02/12/2024							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	-	-	-	000	000	000	000	000	000	000	000	000

#### 2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 11/03/2024	DATE CLOSED : 12/07/2025	DATE REPORTED & CERTIFIED : 15/07/2025	INACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	: CREDIT CARD	CREDIT LIMIT	: ₹ 1,08,000	PAYMENT FREQUENCY	: MONTHLY							
MEMBER NAME	: NOT DISCLOSED	CASH LIMIT	: ₹ 2,600		NA							
ACCOUNT NUMBER	: Not Disclosed	CURRENT BALANCE	: ₹ 0									
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/07/2025	END DATE : 01/03/2024	LAST PAYMENT :							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	-	-	-	-	-
2024	-	-	000	000	000	000	000	000	000	000	000	000

#### 3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 29/11/2023	DATE CLOSED : 08/04/2024	DATE REPORTED & CERTIFIED : 31/07/2024	INACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	: CREDIT CARD	CREDIT LIMIT	: ₹ 50,000		NA							
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT	: ₹ 590									
ACCOUNT NUMBER	: Not Disclosed	CURRENT BALANCE	: ₹ 0									
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/07/2024	END DATE : 01/12/2023	LAST PAYMENT : 04/04/2024							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	000	000	-	-	-	-	-
2023	-	-	-	-	-	-	-	-	-	-	-	000

#### 4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 29/09/2023	DATE CLOSED : 08/04/2024	DATE REPORTED & CERTIFIED : 31/07/2024	INACTIVE
ACCOUNT		AMOUNTS			STATUS
TYPE	: CREDIT CARD	CREDIT LIMIT	: ₹ 50,000		NA
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0		
ACCOUNT NUMBER	: Not Disclosed				

## Annexure 8 (d)

ACCOUNT												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION						START DATE : 01/07/2024	END DATE : 01/10/2023	LAST PAYMENT :				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	000	000	-	-	-	-	-
2023	-	-	-	-	-	-	-	-	-	000	000	000

### 5. ACCOUNT

ACCOUNT INFORMATION	DATE OPENED : 22/02/2022	DATE CLOSED :	DATE REPORTED & CERTIFIED : 08/10/2025	ACTIVE <input checked="" type="checkbox"/>								
ACCOUNT	AMOUNTS	STATUS										
TYPE : EDUCATION LOAN	SANCTIONED AMOUNT : ₹ 5,20,000	PAYMENT FREQUENCY : MONTHLY	NA									
MEMBER NAME : NOT DISCLOSED	CURRENT BALANCE : ₹ 4,15,174	REPAYMENT TENURE : 148										
ACCOUNT NUMBER : Not Disclosed		INTEREST RATE : 7.65										
OWNERSHIP : JOINT	EMI : ₹ 3,513											
DAYS PAST DUE/ASSET CLASSIFICATION						START DATE : 01/10/2025	END DATE : 01/11/2022	LAST PAYMENT : 11/07/2025				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	-	-	000	000

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	06/03/2024	CREDIT CARD	₹ 15,000
NOT DISCLOSED	25/11/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	25/11/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	27/09/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	27/09/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	23/03/2023	OTHERS	₹ 1

## Annexure 8 (e)

### GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	e	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	-	Latest 4 emails reported.
Employment Information(s) :	Occupation Codes	Latest Employment detail reported. Salaried self Employed Professionals self Employed Others
Address(es) :	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End date: End of the payment history 000: Payment is made on the due date 001-900: Payment is missed by number of days from the due date STD: Payments being made within 90 days sMA: special account created for reporting Standard Accounts moving toward Sub-standard sUB: Payments being made after 90 days DBT: The account has remained Sub-Standard for 12 months LSS: The account where loss has been identified and remains uncollectable XXX: Data not reported by Institution
Consumer Account Details:	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details:	Not Disclosed	Enquiry made with other Members

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	BCXPL3674H	BCXPL3674H
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:	27-10-2025	
Verification Status(Color Code):	GREEN	



## Annexure 9 (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.

PAN / TAN BCXPL3674H	Name SXXXXXXI LXXH
-------------------------	-----------------------

## 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**

