

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Debrupa Gupta	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-468	Report Status	Closed
Date of Birth	17 Aug 1994	Application Received	26-12-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	28-01-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	Indian Institute Of Management	28-01-2026	GREEN
LATEST EMPLOYMENT 1	HR Team	19-01-2026	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	26-12-2025	GREEN
GAP CHECK	Resume & Supported Documents	21-01-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	29-12-2025	GREEN
GRADUATION	Registrar	06-01-2026	GREEN
POLICE VERIFICATION	Palav Agarwal	26-12-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	26-12-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	21-01-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	29-12-2025	GREEN

End of summary report

Legend:	■ -Major discrepancy	■ -Minor discrepancy	■ -Unable to verify	■ -Pending from source	■ -All clear
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POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Indian Institute Of Management	Indian Institute Of Management
Name Of The Candidate:	Debrupa Gupta	Debrupa Gupta
Enroll No:	Not Provided	Not Provided
Degree:	Executive Programme in Operations and Supply Chain Management	Executive Programme in Operations and Supply Chain Management
Major:	Operations and Supply Chain Management	Operations and Supply Chain Management
Month And Year Of Passing:	2025	2025
Certification Issued Date:	2025-07	2025-07
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Indian Institute Of Management found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Indian Institute Of Management	
Report Verified Date:	28-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Amazon Development Centre India Pvt Ltd	Amazon Development Centre India Pvt Ltd
Name Of The Candidate:	Debrupa Gupta	Debrupa Gupta
Emp Code:	102462674	102462674
From:	21-08-2017	21-08-2017
Designation:	Prod Comp Assc - TSE	Prod Comp Assc - TSE
Last Drawn Salary:	Not provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by HR Team of Amazon Development Centre India Pvt Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	HR Team	
Report Verified Date:	19-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

AM Amazon My HR
Mon, 19 Jan 2026 13:35:51 +0530
To: "ex-employment" <ex-employment@goldquestglobal.in>
Cc: "Jay" <jay@goldquestglobal.in>

External Images are not displayed. [Display now](#) · [Always display from this sender](#)

Hi Team,
Thank you for contacting Amazon HR.
I will be glad to assist you!
This is to inform you that Debrupa Gupta was employed with Amazon Development Centre (India) Private Limited from August 21, 2017 to January 2, 2026. The rest of the information requested is confidential, hence will not be disclosed.
Note: If you have a follow up, please revert this email trail in case you have a new request please write to us on employmentverifications@amazon.com
Please note that emails received on employmentverifications@amazon.com email ID will be responded via mvhr@usc.amazon.work
Thank you,
Amazon HR
----- Original E-mail -----

Annexure 2 (b)

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 **Debrupa Gupta** 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	Amazon Development Centre India Pvt Ltd	
Candidate Name	Debrupa Gupta	
From (Date of Joining)	21 August 2017	
To (Date of Exit/Relieving)	Please Provide	
Designation (At the time of leaving the company):	PROD COMP ASSC - TSE	
Employee Code/ID/No	102462674	
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	

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-468	GQ-AMLIPLN-468
Candidate Name:	Debrupa Gupta	Debrupa Gupta
Date Of Birth:	17-08-1994	17-08-1994
Father Name:	Late Debashis Gupta	Late Debashis Gupta
Address1:	1/29, Brahmapur Shivmadir, Ebela Obela Restaurant, Kolkata, West Bengal-700096.	1/29, Brahmapur Shivmadir, Ebela Obela Restaurant, Kolkata, West Bengal-700096.
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:	26-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-468
NAME OF THE APPLICANT	Debrupa Gupta
FATHER NAME	Debashis Gupta
DATE OF BIRTH	17-August-1994
ADDRESS OF THE APPLICANT	1/29, Brahmapur Shivmadir, Ebela Obela Restaurant, Kolkata, West Bengal-700096.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	26-December-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

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Debrupa Gupta	Debrupa Gupta
Application Id:	GQ-AMLIPLN-468	GQ-AMLIPLN-468
Employee Id:	NA	NA
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified for the period of 6 months from any education to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	21-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Debrupa Gupta	Debrupa Gupta
DOB	17-08-1994	17-08-1994

Graduation		
Name of the Board / School	Maulana Abul Kalam Azad University of Technology	Maulana Abul Kalam Azad University of Technology
Course	B.Tech	B.Tech
Specialization / Major	Electronics and Instrumentation Engineering	Electronics and Instrumentation Engineering
Year of Passing	2017	2017
Gap Remarks:NA		

12th std		
Name of the Board / School	West Bengal Council of Higher Secondary Education	West Bengal Council of Higher Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2013	2013
Gap Remarks:NA		

Annexure 4 (b)

10th Std		
Name of the Board / School	West Bengal Board of Secondary Education	West Bengal Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2011	2011
Gap Remarks:NA		

EMPLOYMENT - 1		
Name of the Employer	Amazon Development Centre India Pvt Ltd	Amazon Development Centre India Pvt Ltd
Full Name of the Employee	Debrupa Gupta	Debrupa Gupta
Date of joining - From	21-08-2017	21-08-2017
Date of Relieving/Exit - To	02-01-2026	02-01-2026
Designation / Role	PROD COMP ASSC - TSE	PROD COMP ASSC - TSE
Gap Remarks:NA		

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Debrupa Gupta	Debrupa Gupta
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	
Report Verified Date:	29-12-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Debrupa Gupta		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMLIPLN-468		
Current Group	World-Check		
Gender	Female	Date of Birth	17 Aug 1994
Last Screened	29 Dec 2025 05:36	Case Created	29 Dec 2025 05:36
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Debrupa Gupta
 Date Printed: 29-12-2025, 05:42
 Printed By: database check
 Group: World-Check



Annexure 5 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
29 Dec 2025 05:36	database check	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
29 Dec 2025 05:36	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: Debrupa Gupta
Date Printed: 29-12-2025, 05:42
Printed By: database check
Group: World-Check



Annexure 5 (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 5 (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
Most Wanted Lists: Europe and Central Asia	
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 5 (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
Most Wanted Lists: Africa	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
Most Wanted Lists: Asia Pacific	
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 5 (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 5 (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 5 (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
European Regulatory Bodies	
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
Asia Pacific Regulatory Bodies	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

Annexure 5 (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 (HKSF), 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 5 (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

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Maulana Abul Kalam Azad University of Technology	Maulana Abul Kalam Azad University of Technology
Name Of The Candidate:	Debrupa Gupta	Debrupa Gupta
Enroll No:	131090110337	131090110337
Degree:	Bachelor of Technology	Bachelor of Technology
Major:	Electronics & Instrumentation Engineering	Electronics & Instrumentation Engineering
Month And Year Of Passing:	2017	2017
Certification Issued Date:	2017-11	2017-11
SI No:	17104239	17104239
Remarks:	The following applicant details were verified by Registrar of Maulana Abul Kalam Azad University of Technology found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	06-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

10900513015-64774

MAULANA ABUL KALAM AZAD
UNIVERSITY OF TECHNOLOGY
WEST BENGAL

17104239



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

Certified that

DEBRUPA GUPTA

bearing Regn. No. : 131090110337 of 2013-2014

*having fulfilled all the requirements has been admitted to
the Degree of*

Bachelor of Technology

in

Electronics & Instrumentation Engineering

*of this University and that the degree was conferred on him/her
with all the Rights and Privileges thereto. In witness whereof the
Signature of the Vice-Chancellor of Maulana Abul Kalam
Azad University of Technology, West Bengal is herewith affixed.*

DGPA : 7.62

(Degree Grade Point Average)



Registrar
Maulana Abul Kalam Azad University
of Technology, West Bengal
(Formerly Known as West Bengal University of Technology)
Haringhata, Nadia 741249, India

Year of passing : 2017

Saital Maitra

Dated : 7th November 2017

Vice-Chancellor

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-468	GQ-AMLIPLN-468
Candidate Name:	Debrupa Gupta	Debrupa Gupta
Date Of Birth:	17-08-1994	17-08-1994
Father Name:	Late Debashis Gupta	Late Debashis Gupta
Address1:	1/29, Brahmapur Shivmadir, Ebela Obela Restaurant, Kolkata, West Bengal-700096.	1/29, Brahmapur Shivmadir, Ebela Obela Restaurant, Kolkata, West Bengal-700096.
Remarks:	The following applicant's 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.	
Information Source Name:	Palav Agarwal	
Report Verified Date:	26-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-468
NAME OF THE APPLICANT	Debrupa Gupta
FATHER NAME	Debashis Gupta
DATE OF BIRTH	17-August-1994
ADDRESS OF THE APPLICANT	1/29, Brahmaipur Shivmadir, Ebela Obela Restaurant, Kolkata, West Bengal-700096.
NAME OF THE POLICE STATION AS PER ADDRESS	Golf Green Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	26-December-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

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	843988322264	843988322264
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, 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:	UIDAI - Aadhaar	
Report Verified Date:	26-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)



ভারত সরকার

Government of India



Aadhaar no. issued: 22/11/2013



দেবরুপা গুপ্তা

Debrupa Gupta

জন্মতারিখ/DOB: 17/08/1994

মহিলা/ FEMALE

আধার পরিচয়ের প্রমাণ, নাগরিকত্ব বা জন্মতিথির নয়। এটি শুধুমাত্র যাচাইকরণের (অনলাইন প্রমাণীকরণ বা কিউআর কোড/ অফলাইন এক্সএমএল ফর্ম) সঙ্গে ব্যবহার করা উচিত।

Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).

XXXX XXXX 2264

আমার আধার, আমার পরিচয়

Annexure 8 (b)



Unique Identification Authority of India





English

Dashboard > Check Aadhaar Validity



843988322264 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	FEMALE
State	West Bengal
Mobile	*****003

This Aadhaar number requires Document (Proof of Identity-POI document & Proof of Address-POA) update. Please upload the documents through <https://myaadhaar.uidai.gov.in> or visit nearby Aadhaar Seva Kendra.

No 293/154/172, 4th Floor, Outer Ring Road, Kadubeesanahalli, Marathahalli, Bangalore-560103 | <https://bgvadmin.goldquestglobal.in> Page 29 / 29

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Debrupa Gupta	Debrupa Gupta
Application Id:	GQ-AMLIPLN-468	GQ-AMLIPLN-468
UAN No:	101185618216	101185618216
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	
UAN Generated Date:	21-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

UAN Details Report

UAN 101185618216
NAME DEBRUPA GUPTA
FATHER'S NAME LATE DEBASHIS GUPTA

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	BGBNG00268580000111902	AMAZON DEVELOPMENT CENTRE (INDIA) PRIVATE LIMITED	21-Aug-2017	NA

Generated on 26-12-2025 11:12:55 Report Runtime 2025-12-26 11:12:38

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Debrupa Gupta	Debrupa Gupta
Pan Number:	BHQPG3622N	BHQPG3622N
CIBIL Transunion Score:	Not Applicable	675
Scoring Factors:	Not Applicable	. Presence Of Delinquency In The Recent Past
Personal Loan Score:	Not Applicable	Not Applicable
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:	29-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

REPORT DATE & TIME: 29/12/2025 (30:26:55)

CONTROL NUMBER: 10293510557



CONSUMER CIR

MEMBER ID : BS00115009_SHYD20508	REFERENCE NUMBER : 12
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CONSUMER INFORMATION

CONSUMER NAME	Debrupa Gupta	PAN	BHOPG3622N
DOB	17/08/1994	DRIVING LICENCE NO	-
TELEPHONE NO.	-	VOTES ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Female	AADHAAR NUMBER (UID)	-
ADDRESS	DELHI, DELHI, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)

CREDITVISION® Score

Ranges from: 300 (high risk) to 900 (low risk)

675

300 900

SCORING FACTORS

1. Presence Of Delinquency In The Recent Past
2. Presence Of Severe Delinquency As Of Recent Update
3. Presence Of Delinquency
4. Low Proportion Of Satisfactory Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 10	High Cr/Sanc. Amt : ₹8,29,780	Recent : 06/09/2022
Zero balance : 7	Current : ₹26,193	Oldest : 17/09/2013
Overdue : 2	Overdue : ₹4,334	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 11 MONTHS	PAST 24 MONTHS
5	22/07/2025	0	1	2

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : DEBRUPA GUPTA	DOB : 17/08/1994	GENDER : Female	CREDITVISION® SCORE : 675
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IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	BHOPG3622N	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	20087512395985	-	-

(*) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 10 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	919836302003	-
Office Phone	9836302003	-
Office Phone	40319999	-
Mobile Phone	919836302003	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

DEBRUPA@AMAZON.COM
DEBRUPA17@GMAIL.COM
DEBRUPA@AMAZON.COM
DEBRUPA17@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
EBELA OBELA RESTAURANT, 1/29 SHIYMANDIR ROAD BRAHMAPUR, EBELA OBELA RESTAURANT, KOLKATA, WEST BENGAL - 700096	Residence	Rented	15/09/2023
1/240 B NAKTALA CIRCUS AVENUE NAKTALA, WEST BENGAL - 700047	Permanent	-	31/12/2023
AMAZON DEVEL CENTER IND #2870 GR-FLR, TAURUS-1 BAGMAN CONST BUSIN PRK BLR, KARNATAKA - 560037	Office	-	31/12/2023
1 240BNAKTALANAKTALAKOLKATA,,KOLKATA,KO. LHATA KOLKATA WB, WB,IN 15 WEST BENGAL, WEST BENGAL - 700047	Not Categorized	-	31/12/2023

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CONSUMER LOAN (31/05/2024)	Others	Not Available	Not Available	Not Available

Annexure 10 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	07/02/2022	DATE CLOSED		DATE REPORTED & CERTIFIED	15/12/2025	ACTIVE				
ACCOUNT		AMOUNTS					STATUS					
TYPE	CONSUMER LOAN	SANCTIONED AMOUNT	₹ 7,301	PAYMENT FREQUENCY	MONTHLY	CREDIT FACILITY STATUS	WRITTEN-OFF					
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 4,407	REPAYMENT TENURE	9	WRITTEN OFF (TOTAL)	₹ 2,476					
ACCOUNT NUMBER	Not Disclosed	OVERDUE	₹ 2,476	EMI	₹ 891							
OWNERSHIP	INDIVIDUAL	ACTUAL PAYMENT	₹ 2,894									
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE	01/12/2025	END DATE	01/01/2023	LAST PAYMENT	14/05/2025					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	900	900	900	900	900	900	900	900	900	900	900	900
2024	702	731	762	792	823	853	884	900	900	900	900	900
2023	337	365	396	426	457	487	518	549	579	610	640	671

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	05/03/2022	DATE CLOSED		DATE REPORTED & CERTIFIED	15/12/2025	ACTIVE				
ACCOUNT		AMOUNTS					STATUS					
TYPE	CONSUMER LOAN	SANCTIONED AMOUNT	₹ 4,118	PAYMENT FREQUENCY	MONTHLY	CREDIT FACILITY STATUS	WRITTEN-OFF					
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 1,692	REPAYMENT TENURE	5	WRITTEN OFF (TOTAL)	₹ 1,858					
ACCOUNT NUMBER	Not Disclosed	OVERDUE	₹ 1,858	EMI	₹ 1,428							
OWNERSHIP	INDIVIDUAL	ACTUAL PAYMENT	₹ 2,426									
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE	01/12/2025	END DATE	01/01/2023	LAST PAYMENT	13/07/2024					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	900	900	900	900	900	900	900	900	900	900	900	900
2024	702	731	762	792	823	853	884	900	900	900	900	900
2023	337	365	396	426	457	487	518	549	579	610	640	671

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	06/09/2022	DATE CLOSED		DATE REPORTED & CERTIFIED	15/12/2025	ACTIVE				
ACCOUNT		AMOUNTS					STATUS					
TYPE	CONSUMER LOAN	SANCTIONED AMOUNT	₹ 1,600	PAYMENT FREQUENCY	MONTHLY	NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	EMI	₹ 120							
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE	01/12/2025	END DATE	01/01/2023	LAST PAYMENT	05/10/2023					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	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

4. ACCOUNT

Annexure 10 (d)

ACCOUNT INFORMATION		DATE OPENED : 06/09/2022	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/12/2025	ACTIVE ✔							
ACCOUNT TYPE : CONSUMER LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		AMOUNTS SANCTIONED AMOUNT : ₹ 400 CURRENT BALANCE : ₹ 0 PAYMENT FREQUENCY : MONTHLY EMI : ₹ 30		STATUS NA								
DAYS PAST DUE/ASSET CLASSIFICATION												
START DATE : 01/12/2025 END DATE : 01/01/2023 LAST PAYMENT : 05/10/2023												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	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

5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 11/06/2022	DATE CLOSED : 04/02/2023	DATE REPORTED & CERTIFIED : 31/03/2023	INACTIVE ✘							
ACCOUNT TYPE : CONSUMER LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		AMOUNTS SANCTIONED AMOUNT : ₹ 34,820 CURRENT BALANCE : ₹ 0 PAYMENT FREQUENCY : MONTHLY REPAYMENT TENURE : 10 EMI : ₹ 3,482		STATUS NA								
DAYS PAST DUE/ASSET CLASSIFICATION												
START DATE : 01/05/2023 END DATE : 01/06/2022 LAST PAYMENT : 02/02/2023												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	000	000	000	-	-	-	-	-	-	-	-	-
2022	-	-	-	-	-	000	000	000	000	000	000	000

6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 25/01/2022	DATE CLOSED : 27/03/2025	DATE REPORTED & CERTIFIED : 31/03/2025	INACTIVE ✘							
ACCOUNT TYPE : CONSUMER LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		AMOUNTS SANCTIONED AMOUNT : ₹ 35,000 CURRENT BALANCE : ₹ 0 ACTUAL PAYMENT : ₹ 9,196 PAYMENT FREQUENCY : MONTHLY REPAYMENT TENURE : 72		STATUS CREDIT FACILITY STATUS : POST WRITE OFF CLOSED								
DAYS PAST DUE/ASSET CLASSIFICATION												
START DATE : 01/03/2025 END DATE : 01/04/2022 LAST PAYMENT : 13/07/2024												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	-	-	-	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	356	384	415	445	476	506	537	568	603	634	000	000
2022	-	-	-	080	111	141	172	203	233	264	294	325

7. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 20/10/2020	DATE CLOSED : 10/10/2022	DATE REPORTED & CERTIFIED : 31/10/2022	INACTIVE ✘

Annexure 10 (e)

ACCOUNT TYPE : PERSONAL LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL	AMOUNTS SANCTIONED AMOUNT : ₹ 2,60,000 PAYMENT FREQUENCY : MONTHLY CURRENT BALANCE : ₹ 0 ACTUAL PAYMENT : ₹ 11,330	STATUS NA										
DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/10/2022 END DATE : 01/10/2020 LAST PAYMENT : 10/10/2022												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	000	000	000	000	000	000	000	000	000	000	-	-
2021	000	000	000	000	000	000	000	000	000	000	000	000
2020	-	-	-	-	-	-	-	-	-	000	000	000

8. ACCOUNT

ACCOUNT INFORMATION	DATE OPENED : 13/07/2018	DATE CLOSED :	ACTIVE									
DATE REPORTED & CERTIFIED : 15/12/2025												
ACCOUNT TYPE : CREDIT CARD MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL	AMOUNTS CREDIT LIMIT : ₹ 52,000 HIGH CREDIT AMOUNT : ₹ 82,282 CURRENT BALANCE : ₹ 20,094	STATUS NA										
DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/12/2025 END DATE : 01/01/2025 LAST PAYMENT : 01/11/2025												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	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

9. ACCOUNT

ACCOUNT INFORMATION	DATE OPENED : 18/09/2017	DATE CLOSED : 25/09/2024	INACTIVE									
DATE REPORTED & CERTIFIED : 01/10/2024												
ACCOUNT TYPE : CREDIT CARD MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL	AMOUNTS CREDIT LIMIT : ₹ 33,500 HIGH CREDIT AMOUNT : ₹ 4,259 CURRENT BALANCE : ₹ 0	STATUS NA										
DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/10/2024 END DATE : 01/11/2021 LAST PAYMENT : 17/10/2022												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	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	000	000	000	000	000	000	000	000	030	061
2021	-	-	-	-	-	-	-	-	-	-	000	000

10. ACCOUNT

ACCOUNT INFORMATION	DATE OPENED : 17/09/2013	DATE CLOSED : 11/12/2018	INACTIVE
DATE REPORTED & CERTIFIED : 11/12/2018			

Annexure 10 (f)

ACCOUNT TYPE : EDUCATION LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL	AMOUNTS SANCTIONED AMOUNT : ₹ 4,00,000 INTEREST RATE : 12.15 CURRENT BALANCE : ₹ 0	STATUS NA										
DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/12/2018 END DATE : 01/03/2016 LAST PAYMENT : 11/12/2018												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2018	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
2017	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
2016	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	22/07/2025	CREDIT CARD	₹ 10,000
NOT DISCLOSED	03/07/2025	CREDIT CARD	₹ 30,00,000
NOT DISCLOSED	17/04/2025	CREDIT CARD	₹ 1,000
NOT DISCLOSED	18/07/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	07/05/2024	PERSONAL LOAN	₹ 1,500

Annexure 10 (g)

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

END OF REPORT ON DESHRUPA GUPTA

DISCLAIMER

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 logs 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.

Disclaimer

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End of detail report

