

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Mahananda Haldar	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-542	Report Status	Closed
Date of Birth	21 Apr 1996	Application Received	02-02-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	25-02-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Axis Bank Ltd	21-02-2026	GREEN
GRADUATION	Office of the Registrar	17-02-2026	GREEN
POST GRADUATION	Assistant Registrar (Exams)	17-02-2026	GREEN
EX EMPLOYMENT 2	Team HR	03-02-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	02-02-2026	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	02-02-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	05-02-2026	GREEN
GAP CHECK	Resume & Supported Documents	06-02-2026	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	02-02-2026	GREEN
NATIONAL IDENTITY 1	PAN Database	25-02-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	02-02-2026	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Axis Bank Ltd	Axis Bank Ltd
Name Of The Candidate:	Mahananda Haldar	Mahananda Haldar
Emp Code:	554728	554728
From:	12-06-2025	12-06-2025
To:	08-01-2026	08-01-2026
Designation:	Deputy Manager	Deputy Manager
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Axis Bank Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Axis Bank Ltd	
Report Verified Date:	21-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

Message 00109243 *JAY@GOLDQUESTGLOBAL.IN.xlsx (4 KB)

From: BGV Extraction <GenHubot@axis.bank.in>
Sent: 21 February 2026 17:34
To: JAY@GOLDQUESTGLOBAL.IN
Subject: BGV Extraction Flag NO cases file

Dear Customer,

Thank you for writing to the BGV Team at Axis Bank.

We have provided the details of ex-employee/s in the attached Excel.
Definitions of the terms are mentioned below:

Employee Name	Hiring Date	Last Working Date	Grade	Role	Posted Branch
ex-employee name	date of joining	relieving date	last designation held	last role	last posting location

Employee Status:

If Active	If Inactive
Details of employee will not appear if the employee ID provided pertains to an active employee.	The employee is not active in the system and has been relieved.

DAC flag:

If Yes	If No
There is a disciplinary action taken against the employee. The gist of the case is mentioned in the next column. These details will be sent in a separate email.	There is no disciplinary action taken against the employee.

Annexure 1 (b)

109241-JAY@GOLDQUESTGLOBAL.IN.xlsx (Protected View) - Excel (Product Activation failed)

FILEHOMEINSERTPAGE LAYOUTFORMULASDATA REVIEWVIEW

PROTECTED VIEW Be careful—email attachments can contain viruses. Unless you need to edit, it's safer to stay in Protected View. Enable Editing

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	A	B	C	D	E	F	G	H	I	J	K	L
1	employee_id	employee_name	hire_date	last_working_date	grade	dac_flag	dac_comment	employee_status	rl_ec_issue_status	role		posted_branch
2	554728	MAHANANDA HALDAR	2025-06-12 00:00:00.0	2026-01-08 00:00:00.0	Deputy Manager	NO		Inactive	Yes/Yes	CBG- SBB Relationship Manager - Working Capital	E005:ASC - Kolkata	
3												
4												
5												
6												

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Calcutta	University of Calcutta
Name Of The Candidate:	Mahananda Haldar	Mahananda Haldar
Enroll No:	3411-51-0116	3411-51-0116
Degree:	Bachelor of Science	Bachelor of Science
Major:	Science	Science
Month And Year Of Passing:	2017	2017
Remarks:	The following applicant details were verified by Office of the Registrar University of Calcutta found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Office of the Registrar	
Report Verified Date:	17-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

411/15039042/071/762301 013958

UNIVERSITY OF CALCUTTA
STATEMENT OF MARKS

B. SC. PART-III (THREE YEAR HONOURS) EXAMINATION, 2017
(UNDER 2009 REGULATIONS, 1+1+1 SYSTEM)

NAME MAHANANDA HALDAR

Roll Number, 3411-51-0116 & Registration number 411-1221-0103-14

Compulsory Language Group at Part-I Examination (Consisting of Compulsory English (ENGL) of 50 marks and a Modern Indian Language (MIL) in Bengali (BN), Assamese (AS), Hindi (HINM), Urdu (URDM), Nepali (NPLM) Alternative or Sanskrit (SANS) of 50 marks.)					Compulsory Paper in Environmental Studies (ENV) at Part-II level (Consisting of Project Work of 25 marks, Theoretical Examination of 25 marks under CSR/5499). At Part-I Full marks 50 under CSR/5498 & CSR/7337					GRADE	RANGE OF MARKS
SUBJECT	YEAR OF EXAMINATION	MARKS OBTAINED	GRADE SCORED	SUBJECT STATUS	YEAR OF EXAMINATION	MARKS OBTAINED	GRADE SCORED	SUBJECT STATUS			
ENGL	2015	31	A	P	2017	89	A	P			
HINM	2015	22	B	P							

GRADE: A (65% & above)
B: 50% to below 65%
C: below 50%

HONOURS / GENERAL / MAJOR SUBJECTS												
Subject Codes	Marks Credited Previously				PAPER'S	Marks obtained at the current examination				Supervised (Theory & Practical Marks) (1+1+1)		Subject Status
	Exam Part I, II, III	Year of Examination	FM	MO		Theoretical Marks		Practical Marks		FM	MO	
						FM	MO	FM	MO			
PHSA					V	100	29					
HONS					VI	100	47					
					VIIA	50	21					
					VIIIB			50	34			
					VIIIA			50	31			
					VIIIB			50	33			
	I	'15	200	110								
Total	II	'16	200	125		250	97	150	98	800	430	H
MTMG												
GENL												
	I	'15	100	51								
Total	II	'16	200	88								P
CEMG												
GENL												
	I	'15	100	35								
Total	II	'16	200	140								P

VERIFIED [Signature]

Office of the Registrar
University Of Calcutta
Kolkata-700 073
INDIA

Aggregate Marks & Result						Custom Codes		Explanation of codes			
[Part - I, Part - II & Part - III marks taken together, excluding marks of ENV & Compulsory Language Group for Honours / Major Courses, marks obtained in Honours / Major papers only are taken into account for the purpose of calculating final result on completion of Part I, Part II & Part III examinations]											
FOR PART III EXAMINATION ONLY		EXAMINATION RESULT			#	Range of Marks					
Aggregate Marks	Marks Obtained	PART I	PART II	PART III		I	II				
800	430	QH	QH	II		40 % & above	40 % to below 40 %				
						Division					
						1	40 % & above				
						2	40 % to below 40 %				
						3	40 % to below 40 %				
						4	40 % to below 40 %				
						5	40 % to below 40 %				

Remarks:
PASSED WITH HONOURS AND
PLACED IN SECOND CLASS

CONTROLLER OF EXAMINATIONS

POST 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:	Mahananda Haldar	Mahananda Haldar
Enroll No:	171040710053	171040710053
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2019	2019
Certification Issued Date:	2019-07	2019-07
SI No:	1910442189	1910442189
Remarks:	The following applicant details were verified by Assistant Registrar (Exams) 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:	Assistant Registrar (Exams)	
Report Verified Date:	17-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

SL NO.: 1910442189

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



GRADE CARD

For the SECOND YEAR M.B.A SECOND SEMESTER EXAMINATION OF 2018-2019

Name MAHANANDA HALDAR

Roll No. 10400917112

Registration No. 171040710053 OF 2017-2018

Subject Code	Subjects Offered	Letter Grade	Points	Credit	Credit Points
MB401	PROJECT MANAGEMENT & ENTREPRENEURSHIP DEVELOPMENT	E	9	4.0	36.0
MB402	STRATEGIC MANAGEMENT	A	8	4.0	32.0
MB403	COMPREHENSIVE VIVA VOCE	A	8	8.0	64.0
MM404	INTERNATIONAL MARKETING	A	8	4.0	32.0
MM405	SERVICE MARKETING	E	9	4.0	36.0
MM406	CONSUMER BEHAVIOUR	A	8	4.0	32.0
SM406	FUNDAMENTALS OF NETWORKING	E	9	4.0	36.0
			Total	32.0	268.0
SGPA	ODD (3rd) SEMESTER 8.75			DGPA	
SGPA	EVEN (4th) SEMESTER 8.38			8.25	
YGPA	8.56				
Result	P				
College / Institution	INSTITUTE OF ENGINEERING & MANAGEMENT (104)				
Assistant Registrar (Exams) Maulana Abul Kalam Azad University Of Technology Kolkata, West Bengal					
Kolkata, The	19TH JULY 2019		Controller of Examinations		

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	HDFC Bank Ltd	HDFC Bank Ltd
Name Of The Candidate:	Mahananda Haldar	Mahananda Haldar
Emp Code:	M26563	M26563
From:	31-07-2023	31-07-2023
To:	09-06-2025	09-06-2025
Designation:	Deputy Manager	Deputy Manager
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Team HR of HDFC Bank Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Team HR	
Report Verified Date:	03-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



Tue 03-02-2026 02:19 PM

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

Employee Verification Status - [M26563] [MAHANANDA HALDAR]

To verifyemployment@goldquestglobal.in

 Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Dear Sir/Madam,

Please find the details below,

Employee Code	Employee Name	Joining Date	Last Working Day	Designation	F&F Status
M26563	MAHANANDA HALDAR	31-07-2023	09-06-2025	Deputy Manager	PROCESSED

Thanks & Regards

Team HR HDFC Bank Ltd.

Note: *This is an auto generated notification hence do not reply to this email.*

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-542	GQ-AMLIPLN-542
Candidate Name:	Mahananda Haldar	Mahananda Haldar
Date Of Birth:	21-04-1996	21-04-1996
Father Name:	Mark Mohit Haldar	Mark Mohit Haldar
Address1:	30A/6, Satish Chandra Ghosh Lane , Satish Chandra Ghosh Lane , Balaka, Serampore,West bengal,712202	30A/6, Satish Chandra Ghosh Lane , Satish Chandra Ghosh Lane , Balaka, Serampore,West bengal,712202
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:	02-02-2026	
Verification Status(Color Code):	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-542
NAME OF THE APPLICANT	Mahananda Haldar
FATHER NAME	Mark Mohit Haldar
DATE OF BIRTH	21-April-1996
ADDRESS OF THE APPLICANT	30A/6, Satish Chandra Ghosh Lane , Satish Chandra Ghosh Lane , Balaka, Serampore, West bengal, 712202
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	02-February-2026

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

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-542	GQ-AMLIPLN-542
Candidate Name:	Mahananda Haldar	Mahananda Haldar
Date Of Birth:	21-04-1996	21-04-1996
Father Name:	Mark Mohit Haldar	Mark Mohit Haldar
Address1:	30A/6, Satish Chandra Ghosh Lane , Satish Chandra Ghosh Lane , Balaka, Serampore,West bengal,712202	30A/6, Satish Chandra Ghosh Lane , Satish Chandra Ghosh Lane , Balaka, Serampore,West bengal,712202
Remarks:	The following applicant details are verbally verified and the notary report 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 - Advocate	
Report Verified Date:	02-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-542
NAME OF THE APPLICANT	Mahananda Haldar
FATHER NAME	Mark Mohit Haldar
DATE OF BIRTH	21-April-1996
ADDRESS OF THE APPLICANT	30A/6, Satish Chandra Ghosh Lane , Satish Chandra Ghosh Lane , Balaka, Serampore, West bengal, 712202
NAME OF THE POLICE STATION AS PER ADDRESS	Serampore Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	02-February-2026

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mahananda Haldar	Mahananda Haldar
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:	05-02-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Mahananda Haldar		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMLIPLN-542		
Current Group	World-Check		
Gender	Female	Date of Birth	21 Apr 1996
Last Screened	05 Feb 2026 07:29	Case Created	05 Feb 2026 07:29
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Mahananda Haldar
Date Printed: 05-02-2026, 07:31
Printed By: database check
Group: World-Check

Annexure 7 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
05 Feb 2026 07:29	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
05 Feb 2026 07:29	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
Date Printed
Printed By
Group

Mahananda Haldar
06-02-2026, 07:31
database check
World-Check



Annexure 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Mahananda Haldar	Mahananda Haldar
Application Id:	GQ-AMLIPLN-542	GQ-AMLIPLN-542
Employee Id:	NA	NA
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified from any employment 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:	06-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Mahananda Haldar	Mahananda Haldar
DOB	21-04-1996	21-04-1996

Post Graduation

Name of the Board / School	Maulana Abul Kalam Azad University of Technology	Maulana Abul Kalam Azad University of Technology
Course	MBA	MBA
Specialization / Major	Marketing	Marketing
Year of Passing	2019	2019

Gap Remarks: NA

Graduation

Name of the Board / School	University of Calcutta	University of Calcutta
Course	B.Sc	B.Sc
Specialization / Major	Physics	Physics
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	2014	2014

Gap Remarks: NA

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	2012	2012

Gap Remarks: NA

Annexure 8 (b)

EMPLOYMENT - 1

Name of the Employer	Axis Bank Ltd	Axis Bank Ltd
Full Name of the Employee	Mahananda Haldar	Mahananda Haldar
Date of joining - From	12-06-2025	12-06-2025
Date of Relieving/Exit - To	08-01-2026	08-01-2026
Designation / Role	Deputy Manager	Deputy Manager

Gap Remarks: NA

EMPLOYMENT - 2

Name of the Employer	HDFC Bank Ltd	HDFC Bank Ltd
Full Name of the Employee	Mahananda Haldar	Mahananda Haldar
Date of joining - From	31-07-2023	31-07-2023
Date of Relieving/Exit - To	09-06-2025	09-06-2025
Designation / Role	Deputy Manager	Deputy Manager

Gap Remarks: NA

EMPLOYMENT - 3

Name of the Employer	KAMPP & Co LLP	KAMPP & Co LLP
Full Name of the Employee	Mahananda Haldar	Mahananda Haldar
Date of joining - From	08-07-2022	08-07-2022
Date of Relieving/Exit - To	19-07-2023	19-07-2023
Designation / Role	Senior Credit Analyst	Senior Credit Analyst

Gap Remarks: NA

EMPLOYMENT - 4

Name of the Employer	Quess Corp Ltd.	Quess Corp Ltd.
Full Name of the Employee	Mahananda Haldar	Mahananda Haldar
Date of joining - From	17-09-2019	17-09-2019
Date of Relieving/Exit - To	07-07-2022	07-07-2022
Designation / Role	Junior Relationship Officer	Junior Relationship Officer

Gap Remarks: NA

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Mahananda Haldar	Mahananda Haldar
Application Id:	GQ-AMLIPLN-542	GQ-AMLIPLN-542
UAN No:	101517655048	101517655048
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. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	02-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

UAN Details Report

UAN101517655048

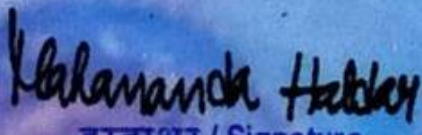
NAMEMAHANANDA HALDAR

FATHER'S NAMEMARK MOHIT HALDAR

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	MHBAN00452390000351712	AXIS BANK LIMITED	12-Jun-2025	08-Jan-2026
2	MHBAN00461350003189843	HDFC BANK LIMITED	31-Jul-2023	09-Jun-2025
3	WBCAL22040970000010140	KAMPP & CO LLP	08-Jul-2022	19-Jul-2023
4	PYBOM00463700000883684	QUESS CORP LIMITED	17-Sep-2019	07-Jul-2022

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	AMNPH2968P	AMNPH2968P
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:	25-02-2026	
Verification Status(Color Code):	GREEN	

आयकर विभाग INCOME TAX DEPARTMENT	 सत्यमेव जयते	भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card AMNPH2968P	
नाम / Name MAHANANDA HALDAR		
पिता का नाम / Father's Name MARK MOHIT HALDAR		
जन्म की तारीख / Date of Birth 21/04/1996	 हस्ताक्षर / Signature	23042022

Annexure 10 (b)



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

PAN / TAN	Name
AMNPH2968P	MXXXXXXXXA HXXXXR

< Back

Continue >

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mahananda Haldar	Mahananda Haldar
Pan Number:	AMNPH2968P	AMNPH2968P
CIBIL Transunion Score:	Not Applicable	792
Scoring Factors:	Not Applicable	High Proportion Of Outstanding Trades
Personal Loan Score:	Not Applicable	Not Disclosed
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:	02-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

REPORT DATE & TIME : 02/02/2026 (18:43:54)

CONTROL NUMBER : 10486013097



CONSUMER CIR

MEMBER ID : BS00115009_SHYD20194

REFERENCE NUMBER : 11

CONSUMER INFORMATION

CONSUMER NAME	: Mahananda Halдар	PAN	: AMNPH2968P
DOB	: 21/04/1996	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER 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)



SCORING FACTORS

1. High Proportion Of Outstanding Trades
2. Recent High Balance Build On Bankcard Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 12	High Cr/Sanc. Amt	: ₹5,42,923	Recent	: 18/11/2025
Zero balance	: 9	Current	: ₹1,43,588	Oldest	: 27/12/2019
Overdue	: 0	Overdue	: ₹0		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
9	28/11/2025	0	2	3

CREDITVISION® ALGORITHM(S)



No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : MAHANANDA MAHANANDA HALDAR D.O.B : 21/04/1996 GENDER : Female CREDITVISION® SCORE : 792

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	AMNPH2968P	-	-
CKYC	10086311535797	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 11 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	919038501422	-
(*) Office Phone	9038501422	-
Mobile Phone	919038501422	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

MAHANANDA.HALDAR@YAHOO.COM
MAHA.TUNIA18@GMAIL.COM
MAHANANDA.HALDAR@YAHOO.COM
MAHA.TUNIA18@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
30A/6 SATISH CHANDRA GHOSH LANE MAHESH, SERAMPORE MAHESH NR SHIB MANDIR, WEST BENGAL - 712202	Permanent	-	21/11/2025
30A/6 SATISH CHANDRA GHOSH LANE MAHESH, SERAMPORE MAHESH NR SHIB MANDIR, WEST BENGAL - 712202	Residence	-	31/12/2023
30A/6 SATISH CHANDRA GHOSH LANE, SERAMPORE HOOGHLY NR - KFC SHOP, WEST BENGAL - 712202	Office	-	31/12/2023
PUSHPANJALI APARTMENT, GROUND FLOOR, SATMANDIRTALA, WEST BENGAL - 712409	Office	Owned	30/11/2023

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
PERSONAL LOAN (30/11/2025)	Salaried	Not Available	Not Available	Not Available

Annexure 11 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 18/11/2025		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/01/2026		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: PERSONAL LOAN	SANCTIONED AMOUNT	: ₹ 1,25,000	PAYMENT FREQUENCY	: MONTHLY	NA						
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 1,21,384	REPAYMENT TENURE	: 60							
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT	: ₹ 2,793	EMI	: ₹ 2,793							
OWNERSHIP	: INDIVIDUAL			COLLATERAL TYPE	: NO COLLATERAL							
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/01/2026		END DATE : 01/11/2025		LAST PAYMENT : 05/01/2026						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	-	-	-	-	-	-	-	-	-	-	-
2025	-	-	-	-	-	-	-	-	-	-	000	000

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 12/02/2025		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/01/2026		ACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE : CREDIT CARD		CREDIT LIMIT : ₹ 2,40,000						NA				
MEMBER NAME : NOT DISCLOSED		CASH LIMIT : ₹ 48,000										
ACCOUNT NUMBER : Not Disclosed		CURRENT BALANCE : ₹ 0										
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/01/2026		END DATE : 01/03/2025		LAST PAYMENT :						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	-	-	-	-	-	-	-	-	-	-	-
2025	-	-	000	000	000	000	000	000	000	000	000	000

3. ACCOUNT

ACCOUNT INFORMATION											DATE OPENED : 06/11/2023		DATE CLOSED : 05/11/2025		DATE REPORTED & CERTIFIED : 30/11/2025		INACTIVE	
ACCOUNT				AMOUNTS								STATUS						
TYPE : CONSUMER LOAN				SANCTIONED AMOUNT : ₹ 1,05,779				PAYMENT FREQUENCY : MONTHLY				NA						
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0														
ACCOUNT NUMBER : Not Disclosed				ACTUAL PAYMENT : ₹ 5,003														
OWNERSHIP : INDIVIDUAL																		
DAYS PAST DUE/ASSET CLASSIFICATION													START DATE : 01/11/2025		END DATE : 01/11/2023		LAST PAYMENT : 05/11/2025	
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	-						
2024	000	000	000	000	000	000	000	000	000	000	000	000						
2023	-	-	-	-	-	-	-	-	-	-	000	000						

4. ACCOUNT

ACCOUNT INFORMATION	DATE OPENED : 28/02/2023	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/01/2026	ACTIVE

Annexure 11 (d)

ACCOUNT		AMOUNTS		STATUS								
TYPE	: CREDIT CARD	CREDIT LIMIT	: ₹ 1,90,000	NA								
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT	: ₹ 38,297									
ACCOUNT NUMBER	: Not Disclosed	CURRENT BALANCE	: ₹ 711									
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/01/2026		END DATE : 01/03/2023		LAST PAYMENT : 01/01/2026						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	-	-	-	-	-	-	-	-	-	-	-
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

5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 23/05/2022		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/01/2026		ACTIVE				
ACCOUNT		AMOUNTS		STATUS								
TYPE	: CREDIT CARD	CREDIT LIMIT : ₹ 2,30,000		NA								
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 42,797										
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT : ₹ 23,000										
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE : ₹ 0										
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/01/2026		END DATE : 01/02/2023		LAST PAYMENT : 29/12/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	-	-	-	-	-	-	-	-	-	-	-
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

6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 16/05/2022		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/01/2026		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE : CONSUMER LOAN		SANCTIONED AMOUNT : ₹ 8,000		PAYMENT FREQUENCY : MONTHLY		NA						
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 0										
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/01/2026		END DATE : 01/02/2023		LAST PAYMENT :						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	-	-	-	-	-	-	-	-	-	-	-
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

7. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 16/05/2022	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/01/2026	ACTIVE
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Annexure 11 (e)

ACCOUNT				AMOUNTS						STATUS			
TYPE : CONSUMER LOAN				SANCTIONED AMOUNT : ₹ 2,000		PAYMENT FREQUENCY : MONTHLY				NA			
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0									
ACCOUNT NUMBER : Not Disclosed													
OWNERSHIP : INDIVIDUAL													
DAYS PAST DUE/ASSET CLASSIFICATION													
				START DATE : 01/01/2026				END DATE : 01/02/2023				LAST PAYMENT :	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2026	000	-	-	-	-	-	-	-	-	-	-	-	
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	

8. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 27/01/2022		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/01/2026		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: CREDIT CARD	CREDIT LIMIT : ₹ 1,58,000		PAYMENT FREQUENCY : MONTHLY		NA						
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 6,373										
ACCOUNT NUMBER	: Not Disclosed	CURRENT BALANCE : ₹ 0										
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/01/2026		END DATE : 01/02/2023		LAST PAYMENT : 03/09/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	-	-	-	-	-	-	-	-	-	-	-
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

9. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 23/01/2022		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/01/2026		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: CONSUMER LOAN	SANCTIONED AMOUNT : ₹ 1,00,000		PAYMENT FREQUENCY : MONTHLY		NA						
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE : ₹ 0										
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/01/2026		END DATE : 01/02/2023		LAST PAYMENT : 05/09/2022						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	-	-	-	-	-	-	-	-	-	-	-
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

10. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 08/08/2021		DATE CLOSED : 16/04/2025		DATE REPORTED & CERTIFIED : 16/04/2025		INACTIVE	
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Annexure 11 (f)

ACCOUNT				AMOUNTS						STATUS		
TYPE : CONSUMER LOAN				SANCTIONED AMOUNT : ₹ 35,000		PAYMENT FREQUENCY : MONTHLY				NA		
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0		REPAYMENT TENURE : 96						
ACCOUNT NUMBER : Not Disclosed				ACTUAL PAYMENT : ₹ 13,033								
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/04/2025			END DATE : 01/05/2022			LAST PAYMENT : 02/04/2022		
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	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	000	000	000	000	000	000

11. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 14/09/2020		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/01/2026		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: CREDIT CARD	CREDIT LIMIT	: ₹ 1,58,000	PAYMENT FREQUENCY	: MONTHLY	NA						
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT	: ₹ 38,337									
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT	: ₹ 47,400									
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE	: ₹ 21,493									
		ACTUAL PAYMENT	: ₹ 5,152									
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/01/2026		END DATE : 01/02/2023		LAST PAYMENT : 01/01/2026						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	-	-	-	-	-	-	-	-	-	-	-
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

12. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 27/12/2019		DATE CLOSED : 08/08/2023		DATE REPORTED & CERTIFIED : 30/11/2023		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE : CREDIT CARD		CREDIT LIMIT : ₹ 40,000						NA				
MEMBER NAME : NOT DISCLOSED		HIGH CREDIT AMOUNT : ₹ 41,340										
ACCOUNT NUMBER : Not Disclosed		CURRENT BALANCE : ₹ 0										
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/11/2023		END DATE : 01/12/2020		LAST PAYMENT : 08/08/2023						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	000	000	000	000	000	000	000	000	000	000	000	-
2022	000	000	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

Annexure 11 (g)

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	28/11/2025	GOLD LOAN	₹ 6,00,000
NOT DISCLOSED	18/11/2025	PERSONAL LOAN	₹ 4,76,000
NOT DISCLOSED	29/01/2025	CREDIT CARD	₹ 1,000
NOT DISCLOSED	29/01/2025	CREDIT CARD	₹ 50,000
NOT DISCLOSED	22/03/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	10/01/2024	PERSONAL LOAN	₹ 5,00,000
NOT DISCLOSED	05/11/2023	CONSUMER LOAN	₹ 1,00,000
NOT DISCLOSED	04/09/2023	CONSUMER LOAN	₹ 56,621
NOT DISCLOSED	11/05/2023	OTHERS	₹ 1

Annexure 11 (h)

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 MAHANANDA MAHANANDA HALDAR

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

