

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Manasi Prajapati	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1521	Report Status	Closed
Date of Birth	09 Mar 2000	Application Received	23-05-2025
Candidate Employee ID	114138	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	20-07-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	PF PORTAL	11-06-2025	GREEN
EX EMPLOYMENT 2	PF PORTAL & EPFO	19-07-2025	GREEN
GRADUATION	Deputy Registrar	20-07-2025	GREEN
POLICE VERIFICATION	Aman Verma (Constable)	23-05-2025	GREEN
GAP CHECK	Resume & Supported Documents	18-07-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	23-05-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	19-07-2025	GREEN
UAN/ITR/Form 26AS	PF PORTAL	19-07-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	23-05-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	23-05-2025	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:	Dataflow Services (India) Private Limited	Dataflow Services (India) Private Limited
Name Of The Candidate:	Manasi Prajapati	Manasi Prajapati
Emp Code:	IND11678	Not Disclosed
From:	23-05-2022	23-05-2022
To:	06-06-2023	06-06-2023
Designation:	Applicant Support Department	Not Disclosed
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Please note that due to no response from the HR, we are closing check with UAN/PF Records, 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	
Report Verified Date:	11-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

Date : 10-June-2025

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOJ	DOE
101782513596	MRNOI00488480000011646	MANASI PRAJAPATI	RAJENDRA PRAJAPATI	DATA FLOW SERVICE (I)PVT.LTD	23-05-2022	06-06-2023
101782513596	DLCPM00308150000030726	MANASI PRAJAPATI	RAJENDRA PRAJAPATI	ONE97 COMMUNICATIONS LIMITED	30-12-2021	-

<https://unifiedportal-mem.epfindia.gov.in/memberinterface/>

Annexure 1 (b)



Wed 11-06-2025 01:32 PM

Parimala <verifyemployment@goldquestglobal.in>

Requesting for Ex-Employment Verification for candidate Mansi Prajapati - GQ-AMRSN-1521

To jay@goldquestglobal.in

Cc aarti@goldquestglobal.in; jay@goldquestglobal.in

This message was sent with High importance.

Message Dataflow - EL.pdf (1 MB) LOA.pdf (526 KB)

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	Dataflow Services (India) Private Limited	
Candidate Name	Mansi Prajapati	
Employee Code/ID/No	IND11678	
From (Date of Joining)	23-May-2022	
To (Date of Exit/Relieving)	06-June-2023	
Designation (At the time of leaving the company):	Applicant Support Department	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No) If it is pending Kindly conform Either it is pending from Employee side (or) Employer side.	(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	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

Annexure 1 (c)



Protecting Communities

7-July-23

E-Code: IND11678
Name: Mansi Prajapati
Department: Operations
Sub-Department: Applicant Support
Location: Noida

Experience cum Relieving Letter

Dear Mansi Prajapati,

You have been relieved from the services of the organization with effect from close of business hours on 06-June-2023.

We certify that you worked with **Dataflow Services (India) Private Limited** from 23-May-2022 to 06-June-2023 in the **Applicant Support Department**.

Your designation at the time of leaving was **Associate**.

We wish you all the best for all your future endeavors.

**With Best Regards,
For Dataflow Group**

**Rajveer Singh
Senior Manager-Human Resources**

DataFlow Services (India) Pvt Ltd
Reg. Add: Regus Business Service Pvt. Ltd, 2/F, Elegance, Mathura Road, Jasola, New Delhi - 110025
Corp. Add: 5th floor, Tower A, Prius Global, Plot No. 3,4 & 5, Sector-125, Noida, Uttar Pradesh - 201301, India
Tel: +0120-4622000 Fax: +0120 4622099
Email: info@dataflowgroup.com | www.dataflowgroup.com
CIN: U72200DL2007PTC159134



EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	One97 Communications Ltd	One97 Communications Ltd
Name Of The Candidate:	Manasi Prajapati	Manasi Prajapati
Emp Code:	31509	31509
From:	30-12-2021	30-12-2021
To:	24-05-2022	23-05-2022
Designation:	Associate MG01A	Associate MG01A
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Please note that due to no response from the HR, we are closing check with UAN/PF Records & EPFO, found the name of the Candidate, Father Name, Name of the Organisation, DOJ. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL & EPFO	
Report Verified Date:	19-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

Date : 10-June-2025

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOJ	DOE
101782513596	MRNOI00488480000011646	MANASI PRAJAPATI	RAJENDRA PRAJAPATI	DATA FLOW SERVICE (I)PVT.LTD	23-05-2022	06-06-2023
101782513596	DLCPM00308150000030726	MANASI PRAJAPATI	RAJENDRA PRAJAPATI	ONE97 COMMUNICATIONS LIMITED	30-12-2021	-

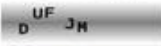
<https://unifiedportal-mem.epfindia.gov.in/memberinterface/>

Annexure 2 (b)

**EMPLOYEES' PROVIDENT FUND ORGANISATION, INDIA**
MINISTRY OF LABOUR & EMPLOYMENT, GOVERNMENT OF INDIA

Name of Establishment :

Code Number (Enter Number Only) :



Enter Captcha :

List of Establishments

Total Records Found : 1

Number of visitors for establishment search since 01 Dec 2023 **247,237,428**

Search:

Establishment ID	Establishment Name	Address	Office Name	Action
DLCPM0030815000	ONE97 COMMUNICATIONS LIMITED	1ST FLOOR, DEVIKA TOWER, NEHRU PLAC	DELHI (NORTH)	View Details/ View Report

Showing page 1 of 1

Previous Next

Validity Status (As per Online Coverage) (View Payment Details)

[View Payment Details](#)

A.	Establishment Code	DLCPM0030815000
B.	Establishment Name	ONE97 COMMUNICATIONS LIMITED
C.	Establishment Status	CODE NO ALLOTTED WAS BEFORE ONLINE REGISTRATION STARTED.

Annexure 2 (c)

 EMPLOYEES' PROVIDENT FUND ORGANISATION, INDIA MINISTRY OF LABOUR & EMPLOYMENT, GOVERNMENT OF INDIA					
Sl. No.	Date of Credit	Amount	Wage Month	Res. of Employee	ECR
1012204027380	27-APR-2022 14:25:56	9,000	MAR-22	2	YES
1012205013555	14-MAY-2022 11:13:20	5,75,43,898	APR-22	10814	YES
1012206018063	15-JUN-2022 09:47:39	43,80,589	MAY-22	952	YES
1012206020249	17-JUN-2022 05:32:26	5,85,00,706	MAY-22	9482	YES
1012206020349	15-JUN-2022 09:17:12	10,350	APR-22	4	YES
1012206022033	17-JUN-2022 05:32:04	13,96,253	MAY-22	604	YES
1012206022874	17-JUN-2022 05:32:04	31,10,223	MAY-22	522	YES
1012206024192	17-JUN-2022 04:27:41	8,80,920	APR-22	441	YES
1012207019053	15-JUL-2022 09:03:12	2,35,984	JUN-22	186	YES
1012207020207	15-JUL-2022 08:28:13	54,19,085	JUN-22	916	YES

Showing page 37 of 111

Previous 1 — 36 **37** 38 — 111 Next

Details

Show 10 entries

Search: MANASI PRAJAPATI

Name As Per ECR

MANASI PRAJAPATI

Annexure 2 (d)



Sat 19-07-2025 10:19 AM

Parimala <verifyemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for candidate Mansi Prajapati - GQ-AMRSN-1521

To 'Background Check'

Cc 'ex employment'; jay@goldquestglobal.in; sunil4.sharma@paytm payments.com; 'Avdhesh Kumar'

Message LOA.PDF (526 KB) One97 - EL.PDF (505 KB)

Dear Sir\Ma'am,

Warm Greetings from GoldQuest Global!!

A gentle reminder for the Ex-Employment verification of "**Mansi Prajapati**" that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience.

Awaiting your reply.

Warm Regards

Parimala
Sr Verification Specialist (Employment)
Mobile Number – 63627 94509

Annexure 2 (e)



Sat 19-07-2025 10:19 AM

Parimala <verifyemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for candidate Mansi Prajapati - GQ-AMRSN-1521

To 'Background Check'

Cc 'ex employment'; jay@goldquestglobal.in; sunil4.sharma@paytimpayments.com; 'Avdesh Kumar'

Message

LOA.PDF (526 KB)

One97 - EL.PDF (505 KB)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	One97 Communications Ltd	
Candidate Name	Mansi Prajapati	
Employee Code/ID/No	31509	
From (Date of Joining)	December 30, 2021	
To (Date of Exit/Relieving)	May 24, 2022	
Designation (At the time of leaving the company):	Associate MG01A	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No) If it is pending Kindly conform Either it is pending from Employee side (or) Employer side.	(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	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

Annexure 2 (f)



OCL/EXP/2022/15941

Emp. Code: 00031509

September 21, 2022

TO WHOMSOEVER IT MAY CONCERN

This is to certify that **Ms. Mansi Prajapati** was associated with us as **Associate MG01A** from **December 30, 2021**. She resigned on **April 25, 2022** and she was relieved of her duties on the day of **May 24, 2022** closing hours.

Her full and final settlement amount would be subject to company policies and related clearances.

We wish all the best for future endeavors.

For One97 Communications Ltd.



Authorized Signatory

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University Of Allahabad	University Of Allahabad
Name Of The Candidate:	Manasi Prajapati	Manasi Prajapati
Enroll No:	U1848023	U1848023
Degree:	Bachelor of Arts	Bachelor of Arts
Major:	Arts	Arts
Month And Year Of Passing:	2021	2021
Certification Issued Date:	2021-12	2021-12
Remarks:	The following applicant details were verified by Deputy Registrar University Of Allahabad found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Deputy Registrar	
Report Verified Date:	20-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

UNIVERSITY OF ALLAHABAD	
B.A. in Media Studies	
Final Semester Examination, 2021	
	
Name : MANASI PRAJAPATI	Roll No.: 21687148
Father's Name : RAJENDRA KUMAR PRAJAPATI	En. No.: U1848023
Mother's Name : SEEMA	
Subject of Study	Marks Obtained
I Project Work & Photo Feature	140/200
II Internship	65/100
III Presentation & Viva-Voce	145/200
Totals : Ist Sem. : 410/700	IIInd Sem. : 428/700
IIIrd Sem. : 463/700	IVth Sem. : 513/700
Final Sem. : 350/500	
Vth Sem. : 430/700	
Grand Total : 2594/4000	
Result : First Division	
To Pass a candidate must secure at least 45% marks in each Subject of Study as well as in aggregate.	
Division : Dist. - 75% : Ist - 60% : IIInd - 45%	
Thursday, December 02, 2021	
Controller of Examinations	

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1521	GQ-AMRSN-1521
Candidate Name:	Manasi Prajapati	Manasi Prajapati
Date Of Birth:	09-03-2000	09-03-2000
Father Name:	Rajendra Kumar Prajapati	Rajendra Kumar Prajapati
Address1:	1452/817- b dariyabad prayagraj, Balwaghat chauraha, Near Munda misthan bhandar, Prayagraj, Uttar Pradesh-211003	1452/817- b dariyabad prayagraj, Balwaghat chauraha, Near Munda misthan bhandar, Prayagraj, Uttar Pradesh-211003
Remarks:	The following applicant details are verbally verified by Aman Verma (Constable), 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:	Aman Verma (Constable)	
Report Verified Date:	23-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1521
NAME OF THE APPLICANT	Manasi Prajapati
FATHER NAME	Rajendra Kumar Prajapati
DATE OF BIRTH	09-March-2000
ADDRESS OF THE APPLICANT	1452/817- b dariyabad prayagraj ,Balwaghat chauraha ,Near Munda misthan bhandar ,Prayagraj ,Uttar Pradesh-211003
NAME OF THE POLICE STATION	Bairahana Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	095984-92374
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	23-May-2025
VERIFIER NAME AND DESIGNATION	Mr. Aman Verma, Constable

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Manasi Prajapati	Manasi Prajapati
Application Id:	GQ-AMRSN-1521	GQ-AMRSN-1521
Employee Id:	114138	114138
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	18-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Manasi Prajapati	Manasi Prajapati
DOB	09-03-2000	09-03-2000

Post Graduation		
Name of the Board / School	Institute of Management Studies	Institute of Management Studies
Course	PGDM	PGDM
Specialization / Major	Data analytics and marketing	Data analytics and marketing
Year of Passing	2025	2025
Gap Remarks: NA		

Graduation		
Name of the Board / School	Centre of mass media	Centre of mass media
Course	Bachelor of Media Studies	Bachelor of Media Studies
Specialization / Major	Journalism	Journalism
Year of Passing	2021	2021
Gap Remarks: A gap of 1 year between 12th (March 2018) & UG (April 2019). During this period, Candidate was looking for good job opportunities and was also searching for better College for PG Course.		

12th		
Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2018	2018
Gap Remarks: NA		

Annexure 5 (b)

10TH STANDARD

Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2016	2016
Gap Remarks: NA		

EMPLOYMENT - 1

Name of the Employer	Dataflow Group	Dataflow Group
Full Name of the Employee	Manasi Prajapati	Manasi Prajapati
Date of joining - From	23-05-2022	23-05-2022
Date of Relieving/Exit - To	06-06-2023	06-06-2023
Designation / Role	Applicant Support Associate	Applicant Support Associate
Gap Remarks:NA		

EMPLOYMENT - 2

Name of the Employer	Paytm one97 Communication Ltd	Paytm one97 Communication Ltd
Full Name of the Employee	Manasi Prajapati	Manasi Prajapati
Date of joining - From	30-12-2021	30-12-2021
Date of Relieving/Exit - To	24-05-2022	24-05-2022
Designation / Role	Operational Associate	Operational Associate
Gap Remarks: A Gap of 9 months between UG(March 2021) & Paytm one97 Communication Ltd (December 2021).		

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1521	GQ-AMRSN-1521
Candidate Name:	Manasi Prajapati	Manasi Prajapati
Date Of Birth:	09-03-2000	09-03-2000
Father Name:	Rajendra Kumar Prajapati	Rajendra Kumar Prajapati
Address1:	1452/817- b dariyabad prayagraj, Balwaghat chauraha, Near Munda misthan bhandar, Prayagraj, Uttar Pradesh-211003	1452/817- b dariyabad prayagraj, Balwaghat chauraha, Near Munda misthan bhandar, Prayagraj, Uttar Pradesh-211003
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:	23-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1521
NAME OF THE APPLICANT	Manasi Prajapati
FATHER NAME	Rajendra Kumar Prajapati
DATE OF BIRTH	09-March-2000
ADDRESS OF THE APPLICANT	1452/817- b dariyabad prayagraj, Balwaghat chauraha, Near Munda misthan bhandar, Prayagraj, Uttar Pradesh-211003
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	23-May-2025

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYERS'S COMMENT:

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

DISCLAIMER:

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Yours Truly



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

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Manasi Prajapati	Manasi Prajapati
Pan Number:	EMXPP3185C	EMXPP3185C
CIBIL Transunion Score:	Not Applicable	-1
Scoring Factors:	Not Applicable	INSUFFICIENT HISTORY TO SCORE
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:	19-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

REPORT DATE & TIME: 19/07/2025 (13:17:29)

CONTROL NUMBER: 9352690794



CONSUMER CIR

MEMBER ID : BS00115009_SHYD21422	REFERENCE NUMBER : 001
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CONSUMER INFORMATION

CONSUMER NAME	Manasi Prajapati	PAN	EMXPP3185C
DOB	09/03/2000	DRIVING LICENCE NO	-
TELEPHONE NO.	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Female	AADHAAR NUMBER (USD)	-
ADDRESS	Delhi, Delhi, DELHI - 110092		

CIBIL TRANSUNION SCORE(S)

SCORING FACTORS	
INSUFFICIENT HISTORY TO SCORE.	
CREDITVISION® Score	-1

CONSUMER ACCOUNT SUMMARY

No Consumer Summary available.

ENQUIRY SUMMARY

No Enquiry Summary available.

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME	MANASI PRAJAPATI	D.O.B	09/03/2000	GENDER	Female	CREDITVISION® SCORE	-1
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IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
(a) PAN CARD	EMXPP3185C	-	-

(a) - IDENTIFICATION REPORTED FROM ENQUIRY

TELEPHONE(S)

No Telephone Records available.

EMAIL CONTACT(S)

No Email Record available.

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
(a) DELHI, DELHI, DELHI - 110092	Residence	-	19/07/2025

(a) - ADDRESSES REPORTED FROM ENQUIRY

Annexure 7 (b)

EMPLOYMENT INFORMATION

 No Employment Information available.

CONSUMER ACCOUNT DETAILS

 No Consumer Account Details available.

CONSUMER ENQUIRY DETAILS

ENQUIRIES

 No Enquiry Details available.

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	-	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 DST: 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

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Manasi Prajapati	Manasi Prajapati
Application Id:	GQ-AMRSN-1521	GQ-AMRSN-1521
Employee Id:	114138	114138
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	
Report Verified Date:	19-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

Date : 10-June-2025

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOJ	DOE
101782513596	MRNOI00488480000011646	MANASI PRAJAPATI	RAJENDRA PRAJAPATI	DATA FLOW SERVICE (I)PVT.LTD	23-05-2022	06-06-2023
101782513596	DLCPM00308150000030726	MANASI PRAJAPATI	RAJENDRA PRAJAPATI	ONE97 COMMUNICATIONS LIMITED	30-12-2021	-

<https://unifiedportal-mem.epfindia.gov.in/memberinterface/>

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Manasi Prajapati	Manasi Prajapati
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:	23-05-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Manasi Prajapati		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-1521		
Current Group	World Check		
Gender	Female	Date of Birth	09 Mar 2000
Last Screened	23 May 2025 09:50	Case Created	23 May 2025 09:50
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name
Date Printed
Printed By
Group

Manasi Prajapati
23-05-2025, 09:55
Hemender Kumar
World Check



Annexure 9 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
23 May 2025 09:50	Hemender Kumar	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
23 May 2025 09:50	Hemender Kumar	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

Manasi Prajapati
23-05-2025, 09:55
Hemender Kumar
World Check



Annexure 9 (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 9 (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 9 (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 9 (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 9 (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 9 (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 9 (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 9 (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

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	EMXPP3185C	EMXPP3185C
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:	23-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)



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Income Tax Department, Government of India

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PAN / TAN	Name
EMXPP3185C	MXXXI PXXXXXXI

Disclaimer

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End of detail report

