

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

|                              |                |                                |  |
|------------------------------|----------------|--------------------------------|--|
| <b>Name of the Candidate</b> | Devanshu Joshi | <b>Client Name</b>             | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| <b>Application ID</b>        | GQ-AMRSN-1567  | <b>Report Status</b>           | Closed                                     |
| <b>Date of Birth</b>         | 12 May 2001    | <b>Application Received</b>    | 26-05-2025                                 |
| <b>Candidate Employee ID</b> | 114171         | <b>Insuff Cleared/Reopened</b> | NA   |
| <b>Report Type</b>           | FINAL          | <b>Final Report Date</b>       | 20-06-2025                                 |
| <b>Verification Purpose</b>  | EMPLOYMENT     | <b>Overall Report Status</b>   | <b>GREEN</b>                               |

| REPORT COMPONENT    | INFORMATION SOURCE                     | COMPONENT STATUS |                     |
|---------------------|--|------------------|---------------------|
|                     |  | COMPLETED DATE   | VERIFICATION STATUS |
| LATEST EMPLOYMENT 1 | Palak Tiwari – Associate (HRSS)        | 28-05-2025       | <b>GREEN</b>        |
| EX EMPLOYMENT 2     | Shalendra Joshi - Director             | 29-05-2025       | <b>GREEN</b>        |
| GRADUATION          | Section Officer - Examination Division | 30-05-2025       | <b>GREEN</b>        |
| COURT VERIFICATION  | Palav Agarwal-Advocate                 | 27-05-2025       | <b>GREEN</b>        |
| POLICE VERIFICATION | Anirban Rej - Police Constable         | 27-05-2025       | <b>GREEN</b>        |
| GAP CHECK           | Resume & Supported Documents           | 19-06-2025       | <b>GREEN</b>        |
| NATIONAL IDENTITY 1 | UIDAI - Aadhaar                        | 27-05-2025       | <b>GREEN</b>        |
| CRIMINAL DATABASE   | Refinitiv / World Check One            | 27-05-2025       | <b>GREEN</b>        |
| UAN/ITR/FORM 26AS   | PF PORTAL                              | 29-05-2025       | <b>GREEN</b>        |
| CREDIT/CIBIL CHECK  | Transunion CIBIL                       | 27-05-2025       | <b>GREEN</b>        |

### End of summary report

|                |  |  |   |   |  |
|----------------|--|--|---|---|--|
| <b>Legend:</b> |  -Major discrepancy |  -Minor discrepancy |  -Unable to verify |  -Pending from source |  -All clear |
|----------------|--|--|---|---|--|

## LATEST EMPLOYMENT 1

| PARTICULARS                      | APPLICATION DETAILS  | REPORT DETAILS                          |
|----------------------------------|--|---|
| Name Of The Company:             | Provana India Pvt Ltd  | Provana India Pvt Ltd                   |
| Name Of The Candidate:           | Devanshu Joshi   | Devanshu Joshi                          |
| Emp Code:                        | 108407   | 108407                                  |
| From:                            | 13-08-2024   | 13-08-2024                              |
| To:                              | 18-03-2025   | 18-03-2025                              |
| Designation:                     | Process Analyst – BPM Legal Back Office  | Process Analyst – BPM Legal Back Office |
| Last Drawn Salary:               | Not Provided   | Not Disclosed                           |
| Reason For Leaving:              | Not Provided   | Better Opportunity                      |
| Rehire Eligibility:              | Not Applicable   | Yes                                     |
| Remarks:                         | Screen-shot of the Email confirmation received from Palak Tiwari – Associate (HRSS), Provana India Pvt Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure. |   |
| Information Source Name:         | Palak Tiwari – Associate (HRSS)  |   |
| Report Verified Date:            | 28-05-2025   |   |
| Verification Status(Color Code): | GREEN  |   |

## Annexure 1 (a)



Wed 28-May-25 9:50 AM

Palak Tiwari <palak.tiwari@provana.com>

RE: Ex-Employment verification for Devanshu Joshil (2)- GQ-AMRSN-1567-Provana India Pvt Ltd

To Akshatha ; Sparshi Saxena

Cc 'Jayakumar Velu - GoldQuest Global'; 'ex employment'; HR Shared Services

Hi Team.

PFB details as per request.

|  | Candidate's Particulars                      | HR/Verifier Inputs<br>(Please substantiate here) |
|--|--|--|
| Company Name   | Provana India Pvt Ltd                        | Verified   |
| Candidate Name   | Devanshu Joshi                               | Verified   |
| From (Date of Joining) 00  | 13 August 2024                               | Verified   |
| To (Date of Exit/Relieving)  | 18 March 2025                                | Verified   |
| Designation (At the time of leaving the company):  | Process Analyst – BPM Legal Back Office.     | Verified   |
| Employee Code/ID/No  | 108407                                       | Verified   |
| Salary/CTC:  | Please Provide                               | Not disclose as per company policy               |
| Was this position: Permanent/Temporary/Contractual   | Please Provide                               | Permanent  |
| Supervisor's Name  | Please Provide                               | Jaspreet Singh                                   |
| Reason for Leaving   | Please Provide                               | Better Opportunity                               |
| Rehire Eligibility (if "NO" kindly confirm the reason)   | (Please fill in the relevant information)    | Yes  |
| Exit formalities completed: (Yes/No)   | (Please fill in the relevant information)    | Yes  |
| Kindly confirm attached Relieving letter /document is authenticate?  | Yes  |  |
| Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)         | NA   |  |
| Any Misappropriation of Fund ? (If "Yes" Please explain briefly)   | NA   |  |
| DATA – BREACH of any kind  | NA   |  |
| Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know: | NA   |  |
| Verified By ( Name, Contact Number & Designation)  | Palak Tiwari – Associate (HRSS) - 8595914745 |  |

Thanks & Regards,  
Palak Tiwari | Associate, HR Shared Services  
Mobile: 8595914745

| EX EMPLOYMENT 2                  |   |                     |
|----------------------------------|---|---------------------|
| PARTICULARS                      | APPLICATION DETAILS   | REPORT DETAILS      |
| Name Of The Company:             | Salrocom Technology   | Salrocom Technology |
| Name Of The Candidate:           | Devanshu Joshi  | Devanshu Joshi      |
| Emp Code:                        | STND2324TS02  | STND2324TS02        |
| From:                            | 07-08-2023  | 07-08-2023          |
| To:                              | 31-07-2024  | 31-07-2024          |
| Designation:                     | Technical Support   | Technical Support   |
| Last Drawn Salary:               | Not Provided  | 1,80,000            |
| Reason For Leaving:              | Not Provided  | Job Change          |
| Rehire Eligibility:              | Not Applicable  | Yes Eligible        |
| Remarks:                         | Screen-shot of the Email confirmation received from Shalendra Joshi - Director, Salrocom Technology, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure. |                     |
| Information Source Name:         | Shalendra Joshi - Director  |                     |
| Report Verified Date:            | 29-05-2025  |                     |
| Verification Status(Color Code): | GREEN   |                     |

## Annexure 2 (a)



Thu 29-May-25 3:20 PM

SALES SALROCOM <sales@salrocom.com>

RE: Ex-Employment verification for Devanshu Joshil (2)- GQ-AMRSN-1567-Salrocom Technology

To 'Akshatha '

Cc 'Jayakumar Velu - GoldQuest Global'; 'ex employment'

 This message was sent with High importance.

kindly check the below reply as requested.

|  | Candidate's Particulars                   | HR/Verifier Inputs  |
|--|---|---|
|  |   | (Please substantiate here)  |
| Company Name   | Salrocom Technology                       | ok  |
| Candidate Name   | Devanshu Joshi                            | ok  |
| From (Date of Joining) 00  | 7-Aug-23                                  | ok  |
| To (Date of Exit/Relieving)  | 31-Jul-24                                 | ok  |
| Designation (At the time of leaving the company):  | Technical Support.                        | ok  |
| Employee Code/ID/No  | STND2324TS02                              | ok  |
| Salary/CTC:  | Please Provide                            | 1,80,000  |
| Was this position:<br>Permanent/Temporary/Contractual  | Please Provide                            | Permanent   |
| Supervisor's Name  | Please Provide                            | Shalendra Joshi   |
| Reason for Leaving   | Please Provide                            | JOB CHANGE  |
| Rehire Eligibility (if "NO" kindly confirm the reason)   | (Please fill in the relevant information) | Yes Eligible  |
| Exit formalities completed: (Yes/No)   | (Please fill in the relevant information) | Yes   |
| Kindly confirm attached Relieving letter /document is authenticate?  | Please Provide                            | Yes , attached relieving letter is authenticate.  |
| Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)         | Please explain/comment briefly            | NO  |
| Any Misappropriation of Fund ? (If "Yes" Please explain briefly)   | Please explain/comment briefly            | NO  |
| DATA – BREACH of any kind  |   | NO  |
| Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know: |   | The Above mentioned employee has great experience with us. He is really dedicated to his work , & has a Growth mindset. |
| Verified By ( Name, Contact Number & Designation)  | Please Provide                            | Shalendra Joshi , +91 97175 17125 , Director  |

| GRADUATION                       |   |   |
|----------------------------------|---|---|
| PARTICULARS                      | APPLICATION DETAILS   | REPORT DETAILS                            |
| Name Of The Institution:         | Guru Gobind Singh Indraprastha University   | Guru Gobind Singh Indraprastha University |
| Name Of The Candidate:           | Devanshu Joshi  | Devanshu Joshi                            |
| Enroll No:                       | 00111507220   | 00111507220                               |
| Degree:                          | Bachelor of Technology  | Bachelor of Technology                    |
| Major:                           | Computer Science And Engineering  | Computer Science And Engineering          |
| Month And Year Of Passing:       | July 2023   | July 2023                                 |
| Certification Issued Date:       | 2023-10   | 2023-10                                   |
| SI No:                           | 190000124060  | 190000124060                              |
| Remarks:                         | The following applicant details were verified by Section Officer - Examination Division, Guru Gobind Singh Indraprastha University found genuine, hence closing the check as GREEN and the same is furnished as annexure. |   |
| Information Source Name:         | Section Officer - Examination Division  |   |
| Report Verified Date:            | 30-05-2025  |   |
| Verification Status(Color Code): | GREEN   |   |



Annexure 3 (a)



Guru Gobind Singh Indraprastha University, Delhi

COE/EXAM/PO1429/MAR/22

PCG/CP A18139

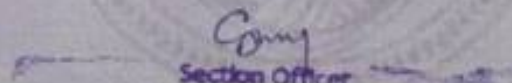
PROVISIONAL CERTIFICATE

Sr. No.: 190000124060



This is to certify that Mr./Ms. DEVANSHU JOSHI (Enrollment No.:00111507220) S/o/D/o PURAN CHANDRA JOSHI was a bonafide student of BACHELOR OF TECHNOLOGY (COMPUTER SCIENCE AND ENGINEERING) programme of 8 SEMESTERS duration at BHARATI VIDYAPEETH COLLEGE OF ENGINEERING of the Guru Gobind Singh Indraprastha University. He/She was admitted in THIRD SEMESTER in year 2020. He/She has earned 160 against the minimum requirement of 150 credits for the award of the BACHELOR OF TECHNOLOGY (COMPUTER SCIENCE AND ENGINEERING) degree in JUL, 2023. His/her final CGPA is 9.16 against the minimum required CGPA 4.00.

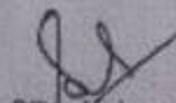
This Certificate is valid till the Degree is issued.

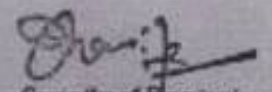
  
Section Officer  
Examination Division  
Guru Gobind Singh Indraprastha University  
Sector-16 C, Dwarka New Delhi-110078

Date of Issue: 05/10/2023

Print Date: 9-AUG-2023

Place : Delhi, India

  
Officer in charge

  
Controller of Examinations

| COURT VERIFICATION               |  |  |
|----------------------------------|--|--|
| PARTICULARS                      | APPLICATION DETAILS  | REPORT DETAILS   |
| Reference Number:                | GQ-AMRSN-1567  | GQ-AMRSN-1567  |
| Candidate Name:                  | Devanshu Joshi   | Devanshu Joshi   |
| Date Of Birth:                   | 12-05-2001   | 12-05-2001   |
| Father Name:                     | Puran Chandra Joshi  | Puran Chandra Joshi  |
| Address1:                        | Flat No-402 T/F Backside D2/12 Plot No. 32A,D Block Vashist Park,Sagarpur ,Opposite Janak Cinema,New Delhi -110046   | Flat No-402 T/F Backside D2/12 Plot No. 32A,D Block Vashist Park,Sagarpur ,Opposite Janak Cinema,New Delhi -110046 |
| 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:            | 27-05-2025   |  |
| Verification Status(Color Code): | GREEN  |  |



## Annexure 4 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

|                          |  |
|--------------------------|--|
| APPLICATION ID           | GQ-AMRSN-1567  |
| NAME OF THE APPLICANT    | Devanshu Joshi   |
| FATHER NAME              | PURAN CHANDRA JOSHI  |
| DATE OF BIRTH            | 12-May-2001  |
| ADDRESS OF THE APPLICANT | FLAT NO-402 T/F BACKSIDE D2/12 PLOT NO. 32A,D BLOCK VASHIST PARK,SAGARPUR ,OPPOSITE JANAK CINEMA,NEW DELHI -110046 |
| VERIFICATION STATUS      | Verified Clear   |
| VERIFIED DATE            | 27-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:

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-AMRSN-1567  | GQ-AMRSN-1567  |
| Candidate Name:                  | Devanshu Joshi   | Devanshu Joshi   |
| Date Of Birth:                   | 12-05-2001   | 12-05-2001   |
| Father Name:                     | Puran Chandra Joshi  | Puran Chandra Joshi  |
| Address1:                        | Flat No-402 T/F Backside D2/12 Plot No. 32A,D Block Vashist Park,Sagarpur ,Opposite Janak Cinema,New Delhi -110046   | Flat No-402 T/F Backside D2/12 Plot No. 32A,D Block Vashist Park,Sagarpur ,Opposite Janak Cinema,New Delhi -110046 |
| Remarks:                         | The following applicant details are verbally verified by Mr. Anirban Re (Police 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:         | Anirban Rej - Police Constable   |  |
| Report Verified Date:            | 27-05-2025   |  |
| Verification Status(Color Code): | GREEN  |  |

## Annexure 5 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

|                                   |  |
|-----------------------------------|--|
| APPLICATION ID                    | GQ-AMRSN-1567  |
| NAME OF THE APPLICANT             | Devanshu Joshi   |
| FATHER NAME                       | PURAN CHANDRA JOSHI  |
| DATE OF BIRTH                     | 12-May-2001  |
| ADDRESS OF THE APPLICANT          | FLAT NO-402 T/F BACKSIDE D2/12 PLOT NO. 32A,D BLOCK VASHIST PARK,SAGARPUR ,OPPOSITE JANAK CINEMA,NEW DELHI -110046 |
| NAME OF THE POLICE STATION        | Sagarpur Police Station  |
| NAME OF THE STATION HOUSE OFFICER | NA   |
| POLICE STATION CONTACT NUMBER     | 01125-035355   |
| VERIFICATION STATUS               | Verified Clear   |
| VERIFIED DATE                     | 27-May-2025  |
| VERIFIER NAME AND DESIGNATION     | Mr. Anirban Rej, 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:                  | Devanshu Joshi   | Devanshu Joshi |
| Application Id:                  | GQ-AMRSN-1567  | GQ-AMRSN-1567  |
| Employee Id:                     | 114171   | 114171         |
| 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:            | 19-06-2025   |                |
| Verification Status(Color Code): | GREEN  |                |

## Annexure 6 (a)

| GAP VALIDATION |                     |                      |
|----------------|---------------------|----------------------|
| PARTICULARS    | RESUME AND BGV FORM | SUPPORTING DOCUMENTS |
| Name           | Devanshu Joshi      | Devanshu Joshi       |
| DOB            | 12-May-01           | 12-May-01            |

| Graduation                 |   |   |
|----------------------------|---|---|
| Name of the Board / School | Guru Gobind Singh Indraprastha University | Guru Gobind Singh Indraprastha University |
| Course                     | B. Tech                                   | B. Tech                                   |
| Specialization / Major     | Computer Science And Engineering          | Computer Science And Engineering          |
| Year of Passing            | 2023                                      | 2023                                      |
| <b>Gap Remarks: NA</b>     |   |   |

| Diploma                    |                                     |                                     |
|----------------------------|-------------------------------------|-------------------------------------|
| Name of the Board / School | Board Of Technical Education, Delhi | Board Of Technical Education, Delhi |
| Course                     | Diploma                             | Diploma                             |
| Specialization / Major     | NA                                  | NA                                  |
| Year of Passing            | 2020                                | 2020                                |

| 10TH STANDARD              |                    |                    |
|----------------------------|--------------------|--------------------|
| Name of the Board / School | Army Public School | Army Public School |
| Course                     | 10th               | 10th               |
| Specialization / Major     | Nil                | Nil                |
| Year of Passing            | 2016               | 2016               |



## Annexure 6 (b)

### EMPLOYMENT - 1

|                             |                       |                       |
|-----------------------------|-----------------------|-----------------------|
| Name of the Employer        | PROVANA INDIA PVT LTD | PROVANA INDIA PVT LTD |
| Full Name of the Employee   | Devanshu Joshi        | Devanshu Joshi        |
| Date of joining - From      | 13-08-24              | 13-08-24              |
| Date of Relieving/Exit - To | 18-03-25              | 18-03-25              |
| Designation / Role          | PROCESS ANALYST       | PROCESS ANALYST       |
| Gap Remarks: NA             |                       |                       |

### EMPLOYMENT - 2

|                             |                     |                     |
|-----------------------------|---------------------|---------------------|
| Name of the Employer        | SALROCOM TECHNOLOGY | SALROCOM TECHNOLOGY |
| Full Name of the Employee   | Devanshu Joshi      | Devanshu Joshi      |
| Date of joining - From      | 07-08-23            | 07-08-23            |
| Date of Relieving/Exit - To | 31-07-24            | 31-07-24            |
| Designation / Role          | TECHNICAL SUPPORT   | TECHNICAL SUPPORT   |
| Gap Remarks: NA             |                     |                     |

| NATIONAL IDENTITY 1              |  |                 |
|----------------------------------|--|-----------------|
| PARTICULARS                      | APPLICATION DETAILS  | REPORT DETAILS  |
| Type Of Id Card:                 | Aadhaar Card   | Aadhaar Card    |
| Identity Number:                 | 783320484168   | 783320484168    |
| Verification Result:             | Not Applicable   | GREEN           |
| Verified By:                     | Not Applicable   | UIDAI - Aadhaar |
| Remarks:                         | The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure. |                 |
| Information Source Name:         | UIDAI - Aadhaar  |                 |
| Report Verified Date:            | 27-05-2025   |                 |
| Verification Status(Color Code): | GREEN  |                 |



Annexure 7 (a)



भारत सरकार  
GOVERNMENT OF INDIA



Devanshu Joshi

2001-05-12

Male

xxxxxxxxx4168

Address:



C/O: Puran Chandra Joshi FLAT NO-402 T/F  
BACKSIDE D2/12 PLOT NO.32-A VASHIST PARK  
Sagarpur - Nangal Raya South West Delhi Delhi  
110046




Tap to Zoom

मेरा आधार, मेरी पहचान


## Annexure 7 (b)



Unique Identification Authority of India

 myAadhaar English ▾

Dashboard > Check Aadhaar Validity



783320484168 Exists

Aadhaar Verification Completed

|          |             |
|----------|-------------|
| Age Band | 20-30 years |
| Gender   | MALE        |
| State    | Delhi       |
| Mobile   | *****970    |

| CRIMINAL DATABASE                |   |                |
|----------------------------------|---|----------------|
| PARTICULARS                      | APPLICATION DETAILS   | REPORT DETAILS |
| Name Of The Candidate:           | Devanshu Joshi  | Devanshu Joshi |
| 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:            | 27-05-2025  |                |
| Verification Status(Color Code): | GREEN   |                |

## LSEG World-Check One CASE REPORT

Confidential

|                           |                   |                    |                   |
|---------------------------|-------------------|--------------------|-------------------|
| Name                      | Devanshu Joshi    |                    |                   |
| Case Rating               | Not Rated         |                    |                   |
| World-Check Total Matches | NO MATCHES FOUND  |                    |                   |
| Case ID                   | GQ-AMRSN-1567     |                    |                   |
| Current Group             | World Check       |                    |                   |
| Gender                    | Male              | Date of Birth      | 12 May 2001       |
| Last Screened             | 27 May 2025 06:42 | Case Created       | 27 May 2025 06:42 |
| 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

Devanshu Joshi  
27-05-2025, 06:43  
Hemender Kumar  
World Check



## Annexure 8 (b)

### AUDIT

| Date              | Actioned By    | Action   | Notes | Source           |
|-------------------|----------------|--|-------|------------------|
| 27 May 2025 06:42 | Hemender Kumar | Case Screened for Wor<br>Id-Check (Initial/Re-<br>Screen Only) |       | Desktop<br>Batch |
| 27 May 2025 06:42 | Hemender Kumar | New Case added   |       | Desktop<br>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

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Name  
Date Printed  
Printed By  
Group

Devanshu Joshi  
27-05-2025, 06:43  
Hemender Kumar  
World Check



**LSEG** RISK  
INTELLIGENCE

## Annexure 8 (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 |
| <b>US &amp; Canada – Most Wanted Lists</b>   |           |
| 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 8 (d)

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



## Annexure 8 (e)

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

## Annexure 8 (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 |
| <b>US and Canadian Regulatory Bodies</b>   |           |
| 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 8 (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 8 (h)

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

## Annexure 8 (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 8 (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 |

| UAN/ITR/Form 26AS                |  |                |
|----------------------------------|--|----------------|
| PARTICULARS                      | APPLICATION DETAILS  | REPORT DETAILS |
| Applicant Name:                  | Devanshu Joshi   | Devanshu Joshi |
| Application Id:                  | GQ-AMRSN-1567  | GQ-AMRSN-1567  |
| Employee Id:                     | 114171   | 114171         |
| Remarks:                         | The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organization, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure. |                |
| Information Source Name:         | PF PORTAL  |                |
| Report Verified Date:            | 29-05-2025   |                |
| Verification Status(Color Code): | GREEN  |                |



## Annexure 9 (a)

Date : 28-May-2025

| UAN          | Member Id              | Name           | Father/Husband Name | Establishment Name            | DOJ        | DOE |
|--------------|------------------------|----------------|---------------------|-------------------------------|------------|-----|
| 102114642046 | DSSHD09410630000018567 | DEVANSHU JOSHI | PURAN CHANDRA JOSHI | PROVANA INDIA PRIVATE LIMITED | 13-08-2024 |     |

<https://unifiedportal-epfo.epfindia.gov.in/fointerface/>

| CREDIT/CIBIL CHECK               |   |                         |
|----------------------------------|---|-------------------------|
| PARTICULARS                      | APPLICATION DETAILS   | REPORT DETAILS          |
| Name Of The Candidate:           | Devanshu Joshi  | Devanshu Joshi          |
| Pan Number:                      | CAFPJ8388H  | CAFPJ8388H              |
| CIBIL Transunion Score:          | Not Applicable  | 748                     |
| Scoring Factors:                 | Not Applicable  | PRESENCE OF DELINQUENCY |
| Personal Loan Score:             | Not Applicable  | Not Applicable          |
| Status:                          | Not Applicable  | GREEN                   |
| Verified By:                     | Not Applicable  | Transunion CIBIL        |
| Remarks:                         | The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure. |                         |
| Information Source Name:         | Transunion CIBIL  |                         |
| Report Verified Date:            | 27-05-2025  |                         |
| Verification Status(Color Code): | GREEN   |                         |

## Annexure 10 (a)



### CONSUMER CIR

CONSUMER: DEVANSHU JOSHI  
MEMBER ID: BS00115010\_KOL12455  
MEMBER REFERENCE NUMBER:

DATE: 27-05-2025  
TIME: 10:26:40  
CONTROL NUMBER: 9,13,21,80,676

#### CONSUMER INFORMATION:

NAME: MR DEVANSHU JOSHI

DATE OF BIRTH: 12-05-2001

GENDER: MALE

#### CIBIL TRANSUNION SCORE(S):

| SCORE NAME          | SCORE | SCORING FACTORS  |
|---------------------|-------|--|
| CREDITVISION® SCORE | 748   | 1: HIGH BALANCE BUILD-UP ON NON-MORTGAGE LOANS<br>2: PRESENCE OF DELINQUENCY<br>3: HIGH PROPORTION OF OUTSTANDING TRADES<br>4: PRESENCE OF SEVERE DELINQUENCY<br>5: RECENT HIGH BALANCE BUILD ON BANKCARD TRADES |

#### POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months  
Consumer not in CIBIL database or history older than 36 months

300 (High risk) to 900 (low risk)  
-1

\* At least one tradeline with information updated in last 36 months is required.

#### IDENTIFICATION(S):

| IDENTIFICATION TYPE        | IDENTIFICATION NUMBER | ISSUE DATE | EXPIRATION DATE |
|----------------------------|-----------------------|------------|-----------------|
| INCOME TAX ID NUMBER (PAN) | CAFPJ8388H            |            |                 |
| UNIVERSAL ID NUMBER (UID)  | XXXXXXXXXXXX          |            |                 |
| CKYC                       | 60086403189108        |            |                 |

#### TELEPHONE(S):

| TELEPHONE TYPE | TELEPHONE NUMBER | TELEPHONE EXTENSION |
|----------------|------------------|---------------------|
| NOT CLASSIFIED | 09718838970      |                     |
| MOBILE PHONE   | 9718838970       |                     |

#### EMAIL CONTACT(S):

#### ADDRESS(ES):

## Annexure 10 (b)



## CONSUMER CIR

CONSUMER: DEVANSHU JOSHI  
 MEMBER ID: BS00115010\_KOL12455  
 MEMBER REFERENCE NUMBER:

DATE: 27-05-2025  
 TIME: 10:26:40  
 CONTROL NUMBER: 9,13,21,80,676

ADDRESS : PANDIT ATTA CHAKKI NEAR DURGA PUBLIC SCHOOL, SHYAM LAL COLONY, BARAULA SECTOR 49 NOIDA, NOIDA, UTTAR PRADESH UTTAR PRADESH 201301

CATEGORY: NOT CATEGORIZED RESIDENCE CODE: DATE REPORTED: 15-05-2025

ADDRESS : C/O PURAN CHANDRA JOSHI, FLIT NO-402, T/F, BACK SIDE, D-2/12, PLOT NO-32A,, VASHISHT PARK BACK SIDE, D-2/12, PLOT NO-32A 11 DELHI DELHI 110046

CATEGORY: NOT CATEGORIZED RESIDENCE CODE: DATE REPORTED: 31-12-2019

ADDRESS : C/O PURAN CHANDRA JOSHI, FLIT NO-402, T/F, BACK SIDE, D-2/12, PLOT NO-32A,, VASHISHT PARK BACK 11 DELHI DELHI 110046

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 31-12-2019

## EMPLOYMENT INFORMATION:

| ACCOUNT TYPE | DATE REPORTED | OCCUPATION CODE | INCOME        | NET / GROSS INCOME INDICATOR | MONTHLY / ANNUAL INCOME INDICATOR |
|--------------|---------------|-----------------|---------------|------------------------------|-----------------------------------|
| CREDIT CARD  | 08-12-2023    | SELF EMPLOYED   | Not Available | Not Available                | Not Available                     |

## SUMMARY:

## ACCOUNT(S)

| ACCOUNT TYPE | ACCOUNTS        | ADVANCES                    | BALANCES          | DATE OPENED        |
|--------------|-----------------|-----------------------------|-------------------|--------------------|
| All Accounts | TOTAL: 4        | HIGH CR/SANC. AMT: 2,44,559 | CURRENT: 2,33,296 | RECENT: 15-05-2025 |
|              | OVERDUE: 0      |                             | OVERDUE: 0        | OLDEST: 04-12-2019 |
|              | ZERO-BALANCE: 1 |                             |                   |                    |

## ENQUIRIES

Only Last 36 months enquiries will be displayed in the Credit report

| ENQUIRY PURPOSE | TOTAL | PAST 30 DAYS | PAST 12 MONTHS | PAST 24 MONTHS | RECENT     |
|-----------------|-------|--------------|----------------|----------------|------------|
| All Enquiries   | 11    | 4            | 1              | 4              | 15-05-2025 |

## ACCOUNT(S):

| ACCOUNT                       | DATES                              | AMOUNTS                 | STATUS |
|-------------------------------|------------------------------------|-------------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 15-05-2025                 | SANCTIONED: 42,000      |        |
| ACCOUNT NUMBER: NOT DISCLOSED | REPORTED AND CERTIFIED: 15-05-2025 | CURRENT BALANCE: 42,000 |        |
| TYPE: PERSONAL LOAN           | PMT HIST START: 01-05-2025         | EMI: 2,179              |        |
| OWNERSHIP: INDIVIDUAL         | PMT HIST END: 01-05-2025           | PMT FREQ: MONTHLY       |        |
|                               |                                    | REPAYMENT TENURE: 24    |        |

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

000

## Annexure 10 (c)



## CONSUMER CIR

CONSUMER: DEVANSHU JOSHI  
 MEMBER ID: BS00115010\_KOL12455  
 MEMBER REFERENCE NUMBER:

DATE: 27-05-2025  
 TIME: 10:26:40  
 CONTROL NUMBER: 9,13,21,80,676

05-25

| ACCOUNT                        | DATES                              | AMOUNTS                   | STATUS |
|--------------------------------|------------------------------------|---------------------------|--------|
| MEMBER NAME: NOT DISCLOSED     | OPENED: 15-05-2025                 | SANCTIONED: 1,68,000      |        |
| ACCOUNT NUMBER: NOT DISCLOSED  | REPORTED AND CERTIFIED: 15-05-2025 | CURRENT BALANCE: 1,68,000 |        |
| TYPE: PERSONAL LOAN            | PMT HIST START: 01-05-2025         | PMT FREQ: MONTHLY         |        |
| OWNERSHIP: INDIVIDUAL          | PMT HIST END: 01-05-2025           |                           |        |
| COLLATERAL TYPE: NO COLLATERAL |                                    |                           |        |

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

000  
 05-25

| ACCOUNT                       | DATES                              | AMOUNTS                 | STATUS |
|-------------------------------|------------------------------------|-------------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 22-01-2023                 | HIGH CREDIT: 32,559     |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 02-04-2025           | CURRENT BALANCE: 23,296 |        |
| DISCLOSED                     | REPORTED AND CERTIFIED: 15-05-2025 | CREDIT LIMIT: 33,000    |        |
| TYPE: CREDIT CARD             | PMT HIST START: 01-05-2025         | CASH LIMIT: 3,300       |        |
| OWNERSHIP: INDIVIDUAL         | PMT HIST END: 01-03-2023           | PMT FREQ: MONTHLY       |        |
|                               |                                    | ACTUAL PAYMENT: 2,932   |        |

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

|       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |     |
|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-----|
| 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000 |
| 05-25 | 04-25 | 03-25 | 02-25 | 01-25 | 12-24 | 11-24 | 10-24 | 09-24 | 08-24 | 07-24 | 06-24 | 05-24 | 04-24 | 03-24 | 02-24 | 01-24 | 12-23 |     |
| 000   | 000   | 003   | 000   | 000   | 000   | 000   | 000   | 000   |       |       |       |       |       |       |       |       |       |     |
| 11-23 | 10-23 | 09-23 | 08-23 | 07-23 | 06-23 | 05-23 | 04-23 | 03-23 |       |       |       |       |       |       |       |       |       |     |

| ACCOUNT                       | DATES                              | AMOUNTS              | STATUS |
|-------------------------------|------------------------------------|----------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 04-12-2019                 | SANCTIONED: 2,000    |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 04-12-2019           | CURRENT BALANCE: 0   |        |
| DISCLOSED                     | REPORTED AND CERTIFIED: 15-05-2025 | PMT FREQ: MONTHLY    |        |
| TYPE: CONSUMER LOAN           | PMT HIST START: 01-05-2025         | REPAYMENT TENURE: 48 |        |
| OWNERSHIP: INDIVIDUAL         | PMT HIST END: 01-06-2022           | ACTUAL PAYMENT: 1    |        |

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

|       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |     |
|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-----|
| 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000 |
| 05-25 | 04-25 | 03-25 | 02-25 | 01-25 | 12-24 | 11-24 | 10-24 | 09-24 | 08-24 | 07-24 | 06-24 | 05-24 | 04-24 | 03-24 | 02-24 | 01-24 | 12-23 |     |
| 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000 |
| 11-23 | 10-23 | 09-23 | 08-23 | 07-23 | 06-23 | 05-23 | 04-23 | 03-23 | 02-23 | 01-23 | 12-22 | 11-22 | 10-22 | 09-22 | 08-22 | 07-22 | 06-22 |     |

ENQUIRIES:



## Annexure 10 (d)



### CONSUMER CIR

CONSUMER: DEVANSHU JOSHI  
MEMBER ID: BS00115010\_KOL12455  
MEMBER REFERENCE NUMBER:

DATE: 27-05-2025  
TIME: 10:26:40  
CONTROL NUMBER: 9,13,21,80,676

Only Last 36 months enquiries will be displayed in the Credit report

| MEMBER        | ENQUIRY DATE | ENQUIRY PURPOSE | ENQUIRY AMOUNT |
|---------------|--------------|-----------------|----------------|
| NOT DISCLOSED | 15-05-2025   | PERSONAL LOAN   | 1,00,000       |
| NOT DISCLOSED | 14-05-2025   | PERSONAL LOAN   | 3,00,000       |
| NOT DISCLOSED | 14-05-2025   | PERSONAL LOAN   | 3,000          |
| NOT DISCLOSED | 14-05-2025   | PERSONAL LOAN   | 5,000          |
| NOT DISCLOSED | 16-02-2025   | CREDIT CARD     | 10,000         |
| NOT DISCLOSED | 16-02-2024   | CREDIT CARD     | 10,000         |
| NOT DISCLOSED | 23-12-2023   | CREDIT CARD     | 10,000         |
| NOT DISCLOSED | 04-12-2023   | CREDIT CARD     | 10,000         |
| NOT DISCLOSED | 11-08-2023   | CREDIT CARD     | 10,000         |
| NOT DISCLOSED | 18-01-2023   | CREDIT CARD     | 100            |
| NOT DISCLOSED | 16-01-2023   | CREDIT CARD     | 100            |

#### END OF REPORT ON DEVANSHU JOSHI

All information contained in this credit report has been collated by TransUnion CIBIL Limited ( TU CIBIL ) based on information provided/ submitted by its various members ("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

### 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

