

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Shalu Verma	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-1602	<b>Report Status</b>	NA
<b>Date of Birth</b>	21 Sept 1998	<b>Application Received</b>	06-06-2025
<b>Candidate Employee ID</b>	114355	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	NA

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
POST GRADUATION	Exams Dept	09-06-2025	<b>GREEN</b>
LATEST EMPLOYMENT 1	PF PORTAL	19-07-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	NIL	<b>GREEN</b>
EX EMPLOYMENT 2	PF PORTAL	19-07-2025	<b>GREEN</b>
GRADUATION	Assistant Registrar	07-06-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	16-07-2025	<b>GREEN</b>
POLICE VERIFICATION	Mr. Virendra Goswami, Constable	06-06-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	06-06-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	24-06-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	24-06-2025	<b>GREEN</b>

**End of summary report**

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	The ICFAI University	The ICFAI University
<b>Name Of The Candidate:</b>	Shalu Verma	Shalu Verma
<b>Enroll No:</b>	809593041624	809593041624
<b>Degree:</b>	Master of Business Administration	Master of Business Administration
<b>Major:</b>	Business Administration	Business Administration
<b>Month And Year Of Passing:</b>	2022	2022
<b>Certification Issued Date:</b>	2022-09	2022-09
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Exams Dept of The ICFAI University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Exams Dept	
<b>Report Verified Date:</b>	09-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

'Dear Sir / Madam,

The following details of the student are verified and confirmed.

Student Details		Report	Remarks / Comments
Name of the Student	<b>Shalu Verma</b>	Verified	Nil
Program	<b>MBA</b>	Verified	Nil
Certificate Awarded	<b>Master of Business Administration</b>	Verified	Nil
Certificate Number	809593041624	Verified	Nil
University	The ICFAI University, Jaipur	Verified	Nil
Certificate Issued Date	15-Sep-2022	Verified	Nil

Yours Sincerely,

Exams Dept.

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Ameriprise India LLP	Ameriprise India LLP
<b>Name Of The Candidate:</b>	Shalu Verma	Shalu Verma
<b>Emp Code:</b>	2202316	Not Disclosed
<b>From:</b>	01-09-2022	01-09-2022
<b>Designation:</b>	Service & Operations Prof IND	Not Disclosed
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Applicable	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PF PORTAL	
<b>Report Verified Date:</b>	19-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an Employee Background Verification Organisation. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Karan Sharma** for employment purposes. Following are the details provided by the candidate to an organization, which we would request you to please verify the details with your comments in the **HR/Verifier** Inputs **column**.

	<b>Candidate's Particulars</b>	<b>HR/Verifier Inputs (Please substantiate here)</b>
Company Name	Ameriprise India LLP	
Candidate Name	Shalu Verma	
From (Date of Joining)	01 September 2022	
To (Date of Exit/Relieving)	Please Provide	
Designation (At the time of leaving the company):	Service & Operations Prof IND	
Employee Code/ID/No	2202316	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By ( Name, Contact Number & Designation)	Please Provide	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

## Annexure 2 (b)

UAN	MEMBER ID	Name	Father/Husband Name	Establishment Name	DATE OF JOINING	DATE OF EXIT	LAST CONTRIBUTION
101802208838	PYBOM24182510000014408	S*****V*****	RAM TIRATH VERMA	AML RIGHTSOURCE INDIA PRIVATE LIMITED	09-06-2025		
101802208838	DSNHP00336120000015528	S*****V*****	RAM TIRATH VERMA	AMERIPRISE INDIA LLP	01-09-2022	NA	May-25
101802208838	MHBAN00454930000248476	S*****V*****	RAM TIRATH VERMA	ICICI LOMBARD GENERAL INSURANCE CO. LTD.	28-02-2022	13-08-2022	

## Annexure 2 (c)

Hello Vallabh,

I hope this message finds you well.

I am writing to formally acknowledge the acceptance of the confirmation regarding my resignation from Ameriprise. I would like to extend my sincere appreciation for the opportunities, support, and professional growth I experienced during my tenure with the organization. As discussed, my last working day with Ameriprise was 2nd May 2025. My current employer has requested official confirmation of this date. I would be grateful if you could kindly acknowledge the same at your earliest convenience.

Thank you once again for your support. I look forward to staying in touch and wish Ameriprise continued success.

Best regards,  
Shalu Verma  
8840539582

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Shalu Verma	Shalu Verma
<b>Remarks:</b>	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Verification Status(Color Code):</b>	GREEN	

*No annexure images available.*

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	ICICI Lombard General Insurance Company Limited	ICICI Lombard General Insurance Company Limited
<b>Name Of The Candidate:</b>	Shalu Verma	Shalu Verma
<b>Emp Code:</b>	1025498	Not Disclosed
<b>From:</b>	28-02-2022	28-02-2022
<b>To:</b>	13-08-2022	13-08-2022
<b>Designation:</b>	Associate	Not Disclosed
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Applicable	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PF PORTAL	
<b>Report Verified Date:</b>	19-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)

	<b>Candidate's Particulars</b>	<b>HR/Verifier Inputs (Please substantiate here)</b>
Company Name	ICICI Lombard General Insurance Company Limited	
Candidate Name	Shalu Verma	
From (Date of Joining) <b>00</b>	28 February 2022	
To (Date of Exit/Relieving)	13 August 2022	
Designation (At the time of leaving the company):	Associate	
Employee Code/ID/No	1025498	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
<b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>DATA – BREACH of any kind</b>		
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:</b>		
Verified By ( Name, Contact Number & Designation)	Please Provide	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

## Annexure 4 (b)

UAN	MEMBER ID	Name	Father/Husband Name	Establishment Name	DATE OF JOINING	DATE OF EXIT	LAST CONTRIBUTION
101802208838	PYBOM24182510000014408	S**** V****	RAM TIRATH VERMA	AML RIGHTSOURCE INDIA PRIVATE LIMITED	09-06-2025		
101802208838	DSNHP00336120000015528	S**** V****	RAM TIRATH VERMA	AMERIPRISE INDIA LLP	01-09-2022	NA	May-25
101802208838	MHBAN00454930000248476	S**** V****	RAM TIRATH VERMA	ICICI LOMBARD GENERAL INSURANCE CO. LTD.	28-02-2022	13-08-2022	

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	University of Lucknow	University of Lucknow
<b>Name Of The Candidate:</b>	Shalu Verma	Shalu Verma
<b>Enroll No:</b>	LC/16/32545	LC/16/32545
<b>Degree:</b>	Bachelor of Commerce	Bachelor of Commerce
<b>Major:</b>	Commerce	Commerce
<b>Month And Year Of Passing:</b>	2019	2019
<b>Certification Issued Date:</b>	2019-10	2019-10
<b>SI No:</b>	30743	30743
<b>Remarks:</b>	The following applicant details were verified by Assistant Registrar of University of Lucknow found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Assistant Registrar	
<b>Report Verified Date:</b>	07-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

S.NO.: 30743

Enrl. No.: LC/16/32545

ROLL NO.: 170060030180

# लीक्षण्य, विश्वविद्यालय



## थाना:

शालू वर्मा  
ने इस  
विश्वविद्यालय के वाणिज्य संकाय में बैचलर ऑफ कॉमर्स की उपाधि हेतु निर्धारित  
त्रिवर्षीय पाठ्यक्रम का अध्ययन किया एवं वे अपेक्षित परीक्षा में सन् 2019 में  
द्वितीय श्रेणी में उत्तीर्ण हुए/हुईं।

अथः प्रमाणित किया जाता है कि इस विश्वविद्यालय द्वारा इन्हें बैचलर ऑफ  
कॉमर्स की उपाधि प्रदान की गई।

## University of Lucknow

Whereas **SHALU VERMA** has pursued  
a three year's degree course prescribed by this University for the Degree of  
**BACHELOR OF COMMERCE** in the Faculty of Commerce and has  
been placed in the **SECOND** Division, having passed the requisite  
Examination in the year 2019.

This is to certify that he/she has been duly admitted to the Degree of  
**BACHELOR OF COMMERCE** of this University.

Asstt. Registrar (Exams)  
Lucknow University  
Lucknow



लखनऊ (भारत)  
Lucknow (INDIA)  
दिनांक  
Dated : 15 October, 2019



कुलपति  
Vice Chancellor

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Shalu Verma	Shalu Verma
<b>Application Id:</b>	GQ-AMRSN-1602	GQ-AMRSN-1602
<b>Employee Id:</b>	114355	114355
<b>Remarks:</b>	The following details were verified through resume & supported documents provided by the applicant, no GAP identified for the period of 6months from any education to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	16-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

GAP VALIDATION		
<b>PARTICULARS</b>	<b>RESUME AND BGV FORM</b>	<b>SUPPORTING DOCUMENTS</b>
Name	Shalu Verma	Shalu Verma
DOB	21-09-1998	21-09-1998
<b>Post Graduation</b>		
Name of the Board / School	The ICFAI University	The ICFAI University
Course	MBA	MBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2022	2022
<b>Gap Remarks:</b> NA		
<b>Graduation</b>		
Name of the Board / School	University of Lucknow	University of Lucknow
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2019	2019
<b>Gap Remarks:</b> NA		
<b>12th std</b>		
Name of the Board / School	KV AMC	KV AMC
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2016	2016
<b>Gap Remarks:</b> NA		

## Annexure 6 (b)

<b>10th std</b>		
Name of the Board / School	KV AMC	KV AMC
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2014	2014
<b>Gap Remarks:</b> NA		

<b>EMPLOYMENT - 1</b>		
Name of the Employer	Amerirpsie Financial LLP	Amerirpsie Financial LLP
Full Name of the Employee	Shalu Verma	Shalu Verma
Date of joining - From	01-09-2022	01-09-2022
Date of Relieving/Exit - To	02-05-2025	02-05-2025
Designation / Role	Associate	Associate
<b>Gap Remarks:</b> NA		

<b>EMPLOYMENT - 2(Intern)</b>		
Name of the Employer	ICICI Lombard	ICICI Lombard
Full Name of the Employee	Shalu Verma	Shalu Verma
Date of joining - From	28-02-2022	28-02-2022
Date of Relieving/Exit - To	13-08-2022	13-08-2022
Designation / Role	Associate	Associate
<b>Gap Remarks:</b> NA		

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-1602	GQ-AMRSN-1602
<b>Candidate Name:</b>	Shalu Verma	Shalu Verma
<b>Date Of Birth:</b>	21-09-1998	21-09-1998
<b>Father Name:</b>	Ram Tirth Verma	Ram Tirth Verma
<b>Address1:</b>	B 530, Patel Nagar, Neelmatha, Lucknow, UP - 226002	B 530, Patel Nagar, Neelmatha, Lucknow, UP - 226002
<b>Remarks:</b>	The following applicant details are verbally verified by Mr. Virendra Goswami, (Constable), and the notary report duly stamped and signed by Mr Palav Agarwal (Advocate) with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Mr. Virendra Goswami, Constable	
<b>Report Verified Date:</b>	06-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1602
NAME OF THE APPLICANT	Shalu Verma
FATHER NAME	Ram Tirth Verma
DATE OF BIRTH	21-September-1998
ADDRESS OF THE APPLICANT	B 530, Patel Nagar, Neelmatha, Lucknow, UP - 226002
NAME OF THE POLICE STATION	Cantt Lucknow Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	09454-403845
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	06-June-2025
VERIFIER NAME AND DESIGNATION	Mr. Virendra Goswami, 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.

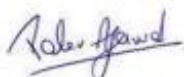
### LAWYERS'S COMMENT:

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

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	BLRPV3184M	BLRPV3184M
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:	06-06-2025	
Verification Status(Color Code):	GREEN	



## Annexure 8 (b)

 **e-Filing** *Anywhere Anytime*  
Income Tax Department, Government of India

Call Us | English |

Home Individual/HUF Company Non-Company Tax Professionals & Others Download

Home > e-Pay Tax

### e-Pay Tax

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

PAN / TAN BLRPV3184M	Name SXXXU VXXXA
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## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Shalu Verma	Shalu Verma
<b>Pan Number:</b>	BLRPV3184M	BLRPV3184M
<b>CIBIL Transunion Score:</b>	Not Applicable	789
<b>Scoring Factors:</b>	Not Applicable	Recent High Balance Build On Bankcard Trades
<b>Personal Loan Score:</b>	Not Applicable	Not Applicable
<b>Status:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	24-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 9 (a)

REPORT DATE & TIME : 24/06/2025 (14:05:53)

CONTROL NUMBER : 9246842140

TransUnion <sup>tu</sup> CIBIL

### CONSUMER CIR

MEMBER ID : BS00115010\_KOL16629

REFERENCE NUMBER : 99

#### CONSUMER INFORMATION

CONSUMER NAME	Shalu Verma	PAN	BLRPV3184M
DOB	21/09/1998	DRIVING LICENSE NO.	-
TELEPHONE NO.	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Female	AADHAR NUMBER (USD)	-
ADDRESS	DELHI, DELHI, DELHI - 110064		

#### CIBIL TRANSUNION SCORE(S)

CREDITVISION®  
Score

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



#### SCORING FACTORS

1. High Proportion Of Outstanding Trades
2. High Balance Build-Up On Revolving Trades
3. High Balance In Proportion To High Credit Amount In The Last 12 Months
4. Recent High Balance Build On Bankcard Trades

#### CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total	1	High Cr/Sanc. Amt : ₹60,422
Zero balance	0	Current : ₹27,796
Overdue	0	Overdue : ₹0

#### ENQUIRY SUMMARY

No Enquiry Summary available.

#### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

### CONSUMER DETAILS

#### CONSUMER INFORMATION

CONSUMER NAME : SHALU VERMA

D.O.B : 21/09/1998

GENDER : Female

CREDITVISION® SCORE : 789

#### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	BLRPV3184M	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

#### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	22228840539582	-
Mobile Phone	8840539582	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

## Annexure 9 (b)

### EMAIL CONTACT(S)

SHALUVERMA@ICICILOMBARD.COM  
VERMAHALU774@GMAIL.COM

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
ICICI LOMBARD GENERAL INSURANCE CO LIMIT, 11TH FLOOR, A WING UNIT NO. 1111, 1112, 1113 KANAKA WALLSTREET, ANDHERI KURLA, -RD CHAKALA ANDHERI EAST, MAHARASHTRA - 400093	Office	-	17/05/2022
PATEL NAGAR NEELMATHA ROAD, PATEL NAGAR, LUCKNOW CANTONMENT, UTTAR PRADESH - 226002	Permanent	-	17/05/2022
49 SHER E PUNJAB RD AGHADI NAGAR, AGHADI NAGAR ANDHERI EAST, MUMBAI, MAHARASHTRA - 400053	Residence	-	23/03/2022

(\*) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION



No Employment Information available.

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

ACCOUNT INFORMATION	DATE OPENED : 30/03/2022	DATE CLOSED :	DATE REPORTED & CERTIFIED : 31/05/2025	ACTIVE								
ACCOUNT	AMOUNTS		STATUS									
TYPE : Credit Card	CREDIT LIMIT : ₹ 70,000		NA									
HEINER- NAME : NOT DISCLOSED	HIGH CREDIT : ₹ 60,422	AMOUNT										
ACCOUNT NUMBER : Not Disclosed	CASH LIMIT : ₹ 7,000											
OWNERSHIP : INDIVIDUAL	CURRENT BALANCE : ₹ 27,796											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/05/2025	END DATE : 01/06/2022	LAST PAYMENT : 06/05/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	-	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	000	000	000	000	000	000	000

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES



No Enquiry Details available.

## Annexure 9 (c)

### 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 DBT: The account has remained Sub-Standard for 12 months LSS: The account where loss has been identified and remains uncollectable XXX: Data not reported by Institution
Consumer Account Details:	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details :	Not Disclosed	Enquiry made with other Members

END OF REPORT ON SHALU VERMA

#### DISCLAIMER

All information contained in this credit report has been collated by TransUnion CIBIL Limited (TU CIBIL) based on information provided/ submitted by its various members ("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match 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.

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-1602	GQ-AMRSN-1602
<b>Candidate Name:</b>	Shalu Verma	Shalu Verma
<b>Date Of Birth:</b>	21-09-1998	21-09-1998
<b>Father Name:</b>	Ram Tirth Verma	Ram Tirth Verma
<b>Address1:</b>	B 530, Patel Nagar, Neelmatha, Lucknow, UP - 226002	B 530, Patel Nagar, Neelmatha, Lucknow, UP - 226002
<b>Remarks:</b>	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Palav Agarwal-Advocate	
<b>Report Verified Date:</b>	24-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 10 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1602
NAME OF THE APPLICANT	Shalu Verma
FATHER NAME	Ram Tirth Verma
DATE OF BIRTH	21-September-1998
ADDRESS OF THE APPLICANT	B 530, Patel Nagar, Neelmatha, Lucknow, UP - 226002
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	24-June-2025

### EXECUTIVE SUMMARY

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

### CONCLUSION:

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

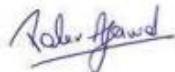
### LAWYER'S COMMENT:

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

### DISCLAIMER:

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

Yours Truly



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

## 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**

