

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Shakshi Pal	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2058	Report Status	Closed
Date of Birth	14 Nov 1997	Application Received	28-08-2025
Candidate Employee ID	114929	Insuff Cleared/Reopened	NA
Report Type	STOPCHECK	Final Report Date	10-02-2026
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	Khushboo Oberoi, Sr. Executive – Human Resources	03-09-2025	GREEN
POST GRADUATION	Controller of Examinations	05-09-2025	GREEN
LATEST EMPLOYMENT 1	Angela Khattar – Hr Manager	01-09-2025	GREEN
GRADUATION	Assistant Registrar	05-09-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	28-08-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	29-08-2025	GREEN
POLICE VERIFICATION	Palav Agarwal	28-08-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	28-08-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	28-08-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	10-02-2026	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Unimrkt Research Pvt Ltd.	Unimrkt Research Pvt Ltd.
Name Of The Candidate:	Shakshi Pal	Shakshi Pal
Emp Code:	U1043	U1043
From:	04-09-2023	04-09-2023
To:	14-08-2024	14-08-2024
Designation:	Research Associate	Research Associate
Last Drawn Salary:	Not Applicable	Not Disclosed
Reason For Leaving:	Not Applicable	Re-locating in India
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The above details were verified by Khushboo Oberoi, Sr. Executive – Human Resources of Unimrkt Research Pvt Ltd., found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Khushboo Oberoi, Sr. Executive – Human Resources	
Report Verified Date:	03-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

Following are the details provided by the organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Unimrkt Research Pvt Ltd.	Verified
Candidate Name	Shakshi Pal	Verified
Employee Code/ID/No	U1043	Verified
From (Date of Joining)	04-Sep-2023	Verified
To (Date of Exit/Relieving)	14-Aug-2024	Verified
Designation (At the time of leaving the company):	Research Associate	Verified
Salary/CTC:	Please Provide	Confidential
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Confidential
Reason for Leaving	Please Provide	Re-locating in India
Rehire Eligibility	(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 authentic?	The email has no attachment	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	-	
Any Misappropriation of Fund ? (If "Yes" Please explain 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)	Khushboo Oberoi, Sr. Executive – Human Resources	

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.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Dr. A.P.J. Abdul Kalam Technical University	Dr. A.P.J. Abdul Kalam Technical University
Name Of The Candidate:	Shakshi Pal	Shakshi Pal
Enroll No:	2000290700092	2000290700092
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2022	2022
Certification Issued Date:	2022-07	2022-07
SI No:	SS2208201538	SS2208201538
Remarks:	The following applicant details were verified by Controller of Examinations of Dr. A.P.J. Abdul Kalam Technical University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	05-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



DR. A.P.J. ABDUL KALAM TECHNICAL UNIVERSITY UP

LUCKNOW, UTTAR PRADESH, INDIA

GRADE SHEET

FINAL YEAR



Session: 2021-22

Master of Business Administration

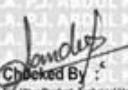
Name of Candidate : SHAKSHI PAL
 Father's Name : GAURJ SHANKER PAL
 Name of Institution : KIET GROUP OF INSTITUTIONS(KRISHNA INSTT. OF ENGG. & TECHNOLOGY),GHAZIABAD

St. No. : SS2208201538
 Roll No. : 2000290700092
 Enrollment No. : 200029070005652

THIRD SEMESTER				FOURTH SEMESTER			
Subject Code and Name		Credit	Grade	Subject Code and Name		Credit	Grade
THEORY				THEORY			
KMBN301	Strategic Management	3	B+	KMBN401	Emerging Technologies in Global Business Environment	3	B
KMBN302	Innovation and Entrepreneurship	3	B+	KMBNFM03	Financial Derivatives	3	C
KVE301	Universal Human Values and Professional Ethics	3	B+	KMBNFM04	Foreign Exchange and Risk Management	3	B
KMBNFM01	Investment Analysis and Portfolio Management	3	C	KMBNFM05	Financial and Credit Risk Analytics	3	B
KMBNFM02	Financial Planning and Tax Management	3	B	KMBNFMK03	B2B and Services Marketing	3	B+
KMBNFMK01	Consumer Behaviour and Marketing Communication	3	B+	KMBNFMK04	Sales and Retail Management	3	B+
KMBNFMK02	Marketing Analytics	3	C	KMBNFMK05	Social Media and Web Analytics	3	B+
PRACTICALS				PRACTICALS			
KMBN308	Summer Training Project Report & Viva Voce	4	A+	KMBN406	Research Project Report & Viva Voce	4	A+
Total Credits		25		Total Credits		25	

Add. Controller of Examination
 Dr. A.P.J. Abdul Kalam
 Technical University Uttar Pradesh
 Lucknow-226031

Semester Grade Point Average					CGPA	Result
1st Sem	2nd Sem	3rd Sem	4th Sem			
8.12	8.19	7.72	7.72	7.94	I - DIV Hons	

Checked By : 

Declared On : 27/07/22

Printed On : 7/10/2022

Controller of Examination


Note: 1. The Uttar Pradesh Technical University, Lucknow was established by the Government of UP on 8th May, 2000 vide Act No. 1348(23)(V)-V-5-19(4)-19-2000. On 18th February, 2010, Uttar Pradesh Technical University, Lucknow and a new University was created namely Mahatma Technical University, Noida, vide Notification No. 22623-3002/V-1-18-19(4)-2010. On 21st October, 2011, Gauram Baidh Technical University, Lucknow and Mahatma Technical University, Noida were merged to form Uttar Pradesh Technical University, Lucknow vide Notification No. 222413-1-2012-12(2010).

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	6Wresearch & Database Services Pvt. Ltd.	6Wresearch & Database Services Pvt. Ltd.
Name Of The Candidate:	Shakshi Pal	Shakshi Pal
Emp Code:	Not provided	6WR_218
From:	02-09-2024	02-09-2024
To:	31-12-2024	31-12-2024
Designation:	Research Analyst	Research Analyst
Last Drawn Salary:	Not provided	49,800/- MONTHLY
Reason For Leaving:	Not Applicable	BETTER OPPORTUNITY
Rehire Eligibility:	Not Applicable	Not Applicable
Remarks:	The above details were verified by Angela Khattar – Hr Manager of 6Wresearch & Database Services Pvt. Ltd., found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Angela Khattar – Hr Manager	
Report Verified Date:	01-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

Following are the details provided by the organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	6Wresearch & Database Services Pvt. Ltd.	6Wresearch & Database Services Pvt. Ltd.
Candidate Name	Shakshi Pal	SHAKSHI PAL
Employee Code/ID/No	Please Provide	6WR_218
From (Date of Joining)	02-Sep-2024	02-SEPT'24
To (Date of Exit/Relieving)	31-Dec-2024	31-DEC '24
Designation (At the time of leaving the company):	Research Analyst	RESEARCH ANALYST
Salary/CTC:	Please Provide	49,800/- MONTHLY
Was this position: Permanent/Temporary/Contractual	Please Provide	PROBATION
Supervisor's Name	Please Provide	RAVI BHANDARI
Reason for Leaving	Please Provide	BETTER OPPORTUNITY
Rehire Eligibility	(Please fill in the relevant information)	NO , WE DON'T HAVE ANY POLICY TO RE-HIRE.
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	YES
Kindly confirm attached Relieving letter /document is authenticate?	NO DOCUMENT ATTACHED	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	NO	
Any Misappropriation of Fund ? (If "Yes" Please explain 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:	NO , WE DON'T HAVE POLICY TO RE-HIRE EMPLOYEES WHO RESIGN ON PROBATION.	
Verified By (Name, Contact Number & Designation)	ANGELA KHATTAR – HR MANAGER	

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.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Lucknow University	Lucknow University
Name Of The Candidate:	Shakshi Pal	Shakshi Pal
Enroll No:	170010030476	170010030476
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2019	2019
Certification Issued Date:	2019-10	2019-10
SI No:	815169	815169
Remarks:	The following applicant details were verified by Assistant Registrar of Lucknow University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Assistant Registrar	
Report Verified Date:	05-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

1037544

S. No. : 815169

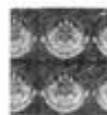


University of Lucknow

LUCKNOW, (U.P.) INDIA

MARKSHEET

UNIVERSITY OF LUCKNOW, LUCKNOW



Roll No. : 170010030476 Enrollment No. : LC/16/38278
 Name of Candidate : SHAKSHI PAL
 Father's Name : GAURI SHANKAR PAL
 Mother's Name : RANI PAL
 Name of Examination : B. Com. (Part-III) BP/IMP Examination-2019



NAME OF PAPER

MARKS

MAX MIN OBTAINED

GROUP A1

1. MACRO ECONOMICS	100	25	50
2. INDIAN ECONOMICS STRUCTURE	100	25	63

GROUP A2

1. APPLIED AND BUSINESS STATISTICS	100	25	64
2. TRADE OF INDIA	100	25	55

GROUP B1

1. INCOME TAX LAW AND ACCOUNTS	100	25	58
2. CONTEMPORARY AUDIT	100	25	64

GROUP B2

1. INSURANCE LAW AND ACCOUNTS	100	25	71
2. MARKETING PRACTICE AND FINANCE	100	25	75

Asst. Registrar (Exams)
 Lucknow University
 Lucknow

AGGREGATE OF PART III	800	288	500
AGGREGATE OF PART II	600	216	366
AGGREGATE OF PART I	600	216	345

GRAND TOTAL	2000	720	1211
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RESULT : **PASSED IN FIRST DIVISION**

The entries in The University Marks Register shall be final in case of any discrepancy.

Dated : 10 October 19
 Lucknow

Compared and Checked by (with name & Date)

1.

2.

Controller of Examination
 University of Lucknow, Lucknow



COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2058	GQ-AMRSN-2058
Candidate Name:	Shakshi Pal	Shakshi Pal
Date Of Birth:	14-11-1997	14-11-1997
Father Name:	Gauri Shankar Pal	Gauri Shankar Pal
Address1:	C/O: Gauri Shankar Pal, 539k/223, shekh pur kasila, near water pump house, Indira Nagar, Lucknow Uttar Pradesh 226016	C/O: Gauri Shankar Pal, 539k/223, shekh pur kasila, near water pump house, Indira Nagar, Lucknow Uttar Pradesh 226016
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:	28-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2058
NAME OF THE APPLICANT	Shakshi Pal
FATHER NAME	Gauri Shankar Pal
DATE OF BIRTH	14-November-1997
ADDRESS OF THE APPLICANT	C/O: Gauri Shankar Pal, 539k/223, shekh pur kasila, near water pump house, Indira Nagar, Lucknow Uttar Pradesh 226016
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	28-August-2025

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	959653269184	959653269184
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:	29-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

 **भारत सरकार**
Government of India 

Download Date: 30/12/2020  **Issue Date: 28/12/2020**

शाक्षी पाल
Shakshi Pal
जन्म तिथि/DOB: 14/11/1997
महिला/ FEMALE

9596 5326 9184
VID : 9172 3891 8471 0981

मेरा आधार, मेरी पहचान

Annexure 6 (b)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



959653269184 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Uttar Pradesh
Mobile	*****736

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2058	GQ-AMRSN-2058
Candidate Name:	Shakshi Pal	Shakshi Pal
Date Of Birth:	14-11-1997	14-11-1997
Father Name:	Gauri Shankar Pal	Gauri Shankar Pal
Address1:	C/O: Gauri Shankar Pal, 539k/223, shekh pur kasila, near water pump house, Indira Nagar, Lucknow Uttar Pradesh 226016	C/O: Gauri Shankar Pal, 539k/223, shekh pur kasila, near water pump house, Indira Nagar, Lucknow Uttar Pradesh 226016
Remarks:	The following applicant's details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal	
Report Verified Date:	28-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2058
NAME OF THE APPLICANT	Shakshi Pal
FATHER NAME	Gauri Shankar Pal
DATE OF BIRTH	14-November-1997
ADDRESS OF THE APPLICANT	C/O: Gauri Shankar Pal, 539k/223, shekh pur kasila, near water pump house, Indira Nagar, Lucknow Uttar Pradesh 226016
NAME OF THE POLICE STATION AS PER ADDRESS	Ghazipur Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	28-August-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

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shakshi Pal	Shakshi Pal
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:	28-08-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Shakshi Pal
Case Rating	Not Rated
World-Check Total Matches	NO MATCHES FOUND
Case ID	GQ-AMRSN-2058
Current Group	World Check

Gender	Female	Date of Birth	14 Nov 1997
Last Screened	28 Aug 2025 13:29	Case Created	28 Aug 2025 13:29
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Shakshi Pal
 Date Printed: 28-08-2025, 13:31
 Printed By: Anil Agarwal
 Group: World Check



Annexure 8 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
28 Aug 2025 13:29	Anil Agarwal	Case Screened for Wor		Desktop
		ld-Check (Initial/Re-		Batch
		Screen Only)		
28 Aug 2025 13:29	Anil Agarwal	New Case added		Desktop
				Batch

NOTES

All timestamps in this export are in UTC and may be in variance with the locale time shown on the application

Legal Notice

The contents of this record are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) the record subject requests any data that you may hold on them, and such data includes their World-Check record; or (iii) you are under some other legal obligation to do so. You must consider and abide by your own obligations in relation to the data privacy rights of individuals and must notify them of your intention to search against World-Check and provide them with information contained in the World-Check [privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information correlated is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, nor because they are shown as "Reported being linked to" others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name
Date Printed
Printed By
Group

Shakshi Pal
28-08-2025, 13:31
Anil Agarwal
World Check



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
US & Canada – Most Wanted Lists	
Air Force Office of Special Investigation - Air Force Fugitives, USA	No record
Bureau of Alcohol, Tobacco and Firearms, USA	No record
Delaware State Police, USA	No record
Drug Enforcement Administration, USA	No record
Federal Bureau of Investigation, USA [includes hijack suspects, most wanted & FBI seeking information]	No record
Kansas Bureau of Investigation, USA	No record
Mississippi Department of Public Safety, USA	No record
Oregon Department of Corrections, USA	No record
Illinois Department of Corrections, USA	No record
Rhode Island State Police, USA	No record

Annexure 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
Most Wanted Lists: Europe and Central Asia	
The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany	No record
German Federal Criminal Police Office, Germany	No record
Baden-Württemberg Police, Germany	No record
Bayern Police, Germany	No record

Annexure 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
Most Wanted Lists: Africa	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
Most Wanted Lists: Asia Pacific	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

Annexure 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
US and Canadian Regulatory Bodies	
New York Stock Exchange (NYSE), USA	No record
Commodities and Futures Trading Commission (CFTC), USA	No record
Excluded Parties List System [includes General Services Administration (GSA)], USA	No record
Federal Deposit and Insurance Corporation (FDIC), USA	No record
Federal Reserve Board (FRB), USA	No record
Financial Crimes Enforcement Network, USA	No record
HHS-Office of Inspector General (OIG), USA	No record
Department of Health & Human Services, USA	No record
National Credit Union Association (NCUA), USA	No record
Consumer Financial Protection Bureau, USA	No record
Office Comptroller of Currency (OCC), USA	No record
Oregon Department of Consumer & Business Services, USA	No record

Annexure 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
European Regulatory Bodies	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
Asia Pacific Regulatory Bodies	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

Annexure 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

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shakshi Pal	Shakshi Pal
Pan Number:	DHDPP6817D	DHDPP6817D
CIBIL Transunion Score:	Not Applicable	730
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:	28-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

REPORT DATE & TIME : 25/05/2025 (18:57:01)

CONTROL NUMBER : 9525495947



CONSUMER CIR

MEMBER ID : BS00115009_SHYD21422	REFERENCE NUMBER : 001
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CONSUMER INFORMATION

CONSUMER NAME : Shakshi Pal	PAN : DHDPP6817D
DOB : 14/11/1997	DRIVING LICENCE NO : -
TELEPHONE NO. : -	VOTER ID : -
EMAIL ID : -	PASSPORT NO. : -
GENDER : Female	AACHAR NUMBER (UID) : -
ADDRESS : Delhi, Delhi, DELHI - 110092	

CIBIL TRANSUNION SCORE(S)

CREDITVISION® Score

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

730

SCORING FACTORS

1. Presence Of Delinquency
2. Low Credit Age
3. High Balance Build-Up On Non-Mortgage Loans
4. Presence Of Delinquency
5. Presence Of Delinquency In The Recent Past

CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 10	High Cr/Sanc. Amt : ₹4,22,795	Recent : 25/03/2025
Zero balance : 4	Current : ₹1,84,441	Oldest : 25/05/2021
Overdue : 0	Overdue : ₹0	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
7	25/03/2025	0	4	2

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : SHAKSHI PAL	DOB : 14/11/1997	GENDER : Female	CREDITVISION® SCORE : 730
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IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	DHDPP6817D	-	-
CKYC	50064858000296	-	-

(a) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 9 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	08176875736	-
Mobile Phone	7007874021	-
Mobile Phone	8176875736	-
Not Classified	7007874021	-

(a) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

SAKSHIBHAGHELI997@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
NETAJI SUBHASH PLACE, PITAM PURA DELHI, DELHI - 110034	Office	Owned	30/11/2024
C/O: GAURI SHANKAR PAL 539K/223 SHEKH, PUR KASILA, UTTAR PRADESH - 226016	Residence	Owned	30/11/2024
539K/223 SHEKH PUR, KASILA, NEAR WATER PUM, HOUSE, INDIRA NAGAR, LUCKNOW, UTTAR PRADESH - 226016	Residence	-	31/10/2024
606/14, SAJ PG NEAR COMMUNITY CENTRE SEC. TOR 14 GURGAON NR HUDA MARKET, HARYANA - 122007	Residence	-	14/05/2024

(a) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Credit Card (15/04/2025)	Salaried	Not Available	Not Available	Not Available

Annexure 9 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 25/03/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/08/2025	ACTIVE							
ACCOUNT TYPE : Credit Card MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		AMOUNTS CREDIT LIMIT : ₹ 1,36,000 HIGH CREDIT AMOUNT : ₹ 23,721 CURRENT BALANCE : ₹ 18,904		STATUS NA								
DAYS PAST DUE/ASSET CLASSIFICATION												
		START DATE : 01/08/2025	END DATE : 01/03/2025	LAST PAYMENT : 03/08/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	000	000	000	000	000	000	-	-	-	-

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 26/11/2024	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/08/2025	ACTIVE							
ACCOUNT TYPE : Consumer Loan MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		AMOUNTS SANCTIONED AMOUNT : ₹ 54,335 CURRENT BALANCE : ₹ 18,425 ACTUAL PAYMENT : ₹ 2,496		STATUS NA PAYMENT FREQUENCY : Monthly								
DAYS PAST DUE/ASSET CLASSIFICATION												
		START DATE : 01/08/2025	END DATE : 01/11/2024	LAST PAYMENT : 05/08/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	-	-	-	-
2024	-	-	-	-	-	-	-	-	-	-	000	000

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 26/11/2024	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/08/2025	ACTIVE							
ACCOUNT TYPE : Consumer Loan MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		AMOUNTS SANCTIONED AMOUNT : ₹ 6,488 CURRENT BALANCE : ₹ 2,439 ACTUAL PAYMENT : ₹ 659		STATUS NA PAYMENT FREQUENCY : Monthly								
DAYS PAST DUE/ASSET CLASSIFICATION												
		START DATE : 01/08/2025	END DATE : 01/11/2024	LAST PAYMENT : 05/08/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	-	-	-	-
2024	-	-	-	-	-	-	-	-	-	-	000	000

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 15/10/2024	DATE CLOSED : 14/08/2025	DATE REPORTED & CERTIFIED : 15/08/2025	INACTIVE
ACCOUNT TYPE : Credit Card MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed		AMOUNTS CREDIT LIMIT : ₹ 20,500 HIGH CREDIT AMOUNT : ₹ 804 CURRENT BALANCE : ₹ 0		STATUS NA	

Annexure 9 (d)

ACCOUNT													
OWNERSHIP : INDIVIDUAL													
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/08/2025			END DATE : 01/10/2024			LAST PAYMENT : 09/04/2025			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2025	001	026	057	026	000	000	000	000	-	-	-	-	
2024	-	-	-	-	-	-	-	-	-	001	028	000	

5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 21/01/2024		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/08/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	Credit Card	CREDIT LIMIT		₹ 66,000		NA						
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT		₹ 1,20,246								
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT		₹ 6,500								
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE		₹ 49,367								
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/08/2025			END DATE : 01/03/2024			LAST PAYMENT : 01/08/2025		
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	-	-	-	-
2024	-	-	000	000	000	000	000	000	000	000	000	000

6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 01/01/2024		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/08/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	Consumer Loan	SANCTIONED AMOUNT		₹ 75,000		PAYMENT FREQUENCY		Monthly		NA		
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE		₹ 15,625		REPAYMENT TENURE		24				
ACCOUNT NUMBER	Not Disclosed					EMI		₹ 3,125				
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/08/2025			END DATE : 01/01/2024			LAST PAYMENT : 01/08/2025		
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000

7. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 27/09/2022		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/08/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	Credit Card	CREDIT LIMIT		₹ 1,36,000		NA						
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT		₹ 1,32,701								
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE		₹ 79,651								
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/08/2025			END DATE : 01/09/2022			LAST PAYMENT : 01/08/2025		
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000

Annexure 9 (e)

2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	000	000	000	000

8. ACCOUNT

ACCOUNT INFORMATION DATE OPENED : 19/12/2021 DATE CLOSED : 07/10/2024 DATE REPORTED & CERTIFIED : 31/10/2024												INACTIVE
ACCOUNT				AMOUNTS						STATUS		
TYPE	Consumer Loan			SANCTIONED AMOUNT	₹ 6,000		PAYMENT FREQUENCY	Monthly		NA		
MEMBER NAME	NOT DISCLOSED			CURRENT BALANCE	₹ 0		EMI	₹ 340				
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/10/2024		END DATE : 01/01/2022		LAST PAYMENT : 07/10/2024				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	000	000	000	025	000	-	-
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	000	000	000	000	000	000	XXX	000	000	000	000	000

9. ACCOUNT

ACCOUNT INFORMATION DATE OPENED : 19/12/2021 DATE CLOSED : 07/10/2024 DATE REPORTED & CERTIFIED : 31/10/2024												INACTIVE
ACCOUNT				AMOUNTS						STATUS		
TYPE	Consumer Loan			SANCTIONED AMOUNT	₹ 1,500		PAYMENT FREQUENCY	Monthly		NA		
MEMBER NAME	NOT DISCLOSED			CURRENT BALANCE	₹ 0		EMI	₹ 340				
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/10/2024		END DATE : 01/12/2021		LAST PAYMENT : 07/10/2024				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	000	000	000	025	000	-	-
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	000	000	000	000	000	000	000	000	000	000	000	000
2021	-	-	-	-	-	-	-	-	-	-	-	000

10. ACCOUNT

ACCOUNT INFORMATION DATE OPENED : 25/05/2021 DATE CLOSED : 26/04/2024 DATE REPORTED & CERTIFIED : 30/04/2024												INACTIVE	
ACCOUNT				AMOUNTS						STATUS			
TYPE	Personal Loan			SANCTIONED AMOUNT	₹ 2,000		PAYMENT FREQUENCY	Monthly		NA			
MEMBER NAME	NOT DISCLOSED			CURRENT BALANCE	₹ 0		REPAYMENT TENURE	48					
ACCOUNT NUMBER	Not Disclosed			ACTUAL PAYMENT	₹ 35,250								
OWNERSHIP	INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/04/2024		END DATE : 01/05/2021		LAST PAYMENT : 01/09/2023					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2024	000	000	000	000	-	-	-	-	-	-	-	-	
2023	000	000	000	000	000	000	000	000	000	000	000	000	
2022	000	000	000	000	000	000	021	000	000	000	000	000	

Annexure 9 (f)

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	23/03/2025	Credit Card	₹ 1,000
NOT DISCLOSED	25/11/2024	Credit Card	₹ 1,000
NOT DISCLOSED	25/11/2024	Consumer Loan	₹ 60,000
NOT DISCLOSED	22/11/2024	Credit Card	₹ 1,000
NOT DISCLOSED	12/01/2024	Credit Card	₹ 1,00,000
NOT DISCLOSED	02/01/2024	Consumer Loan	₹ 71,910
NOT DISCLOSED	16/09/2022	Consumer Loan	₹ 50,000

Annexure 9 (g)

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 OOO: Payment is made on the due date OO1-900: 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 SHARSHI PAL

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.

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shakshi Pal	Shakshi Pal
Application Id:	GQ-AMRSN-2058	GQ-AMRSN-2058
UAN No:	101845364753	101845364753
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	10-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

UAN	MEMBER ID	Name	Father/Husband Name	Establishment Name	DATE OF JOINING	DATE OF EXIT	LAST CONTRIBUTION
101845364753	MHBAN00484750002549532	A*** G***	MANISH GARG	TATA CONSULTANCY SERVICES LIMITED	2022-06-01	2023-06-12	

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

