

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Tejendra Singh	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2197	Report Status	Closed
Date of Birth	16 Jan 1998	Application Received	08-09-2025
Candidate Employee ID	115284	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	23-10-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Team ICICI Bank	10-09-2025	GREEN
POST GRADUATION	Registrar	23-09-2025	GREEN
EX EMPLOYMENT 2	HR Team	17-09-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	08-09-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	08-09-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	08-09-2025	GREEN
GRADUATION	Controller of Examinations	16-09-2025	GREEN
GAP CHECK	Resume & Supported Documents	23-10-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	09-09-2025	GREEN
POLICE VERIFICATION	Palav Agarwal	08-09-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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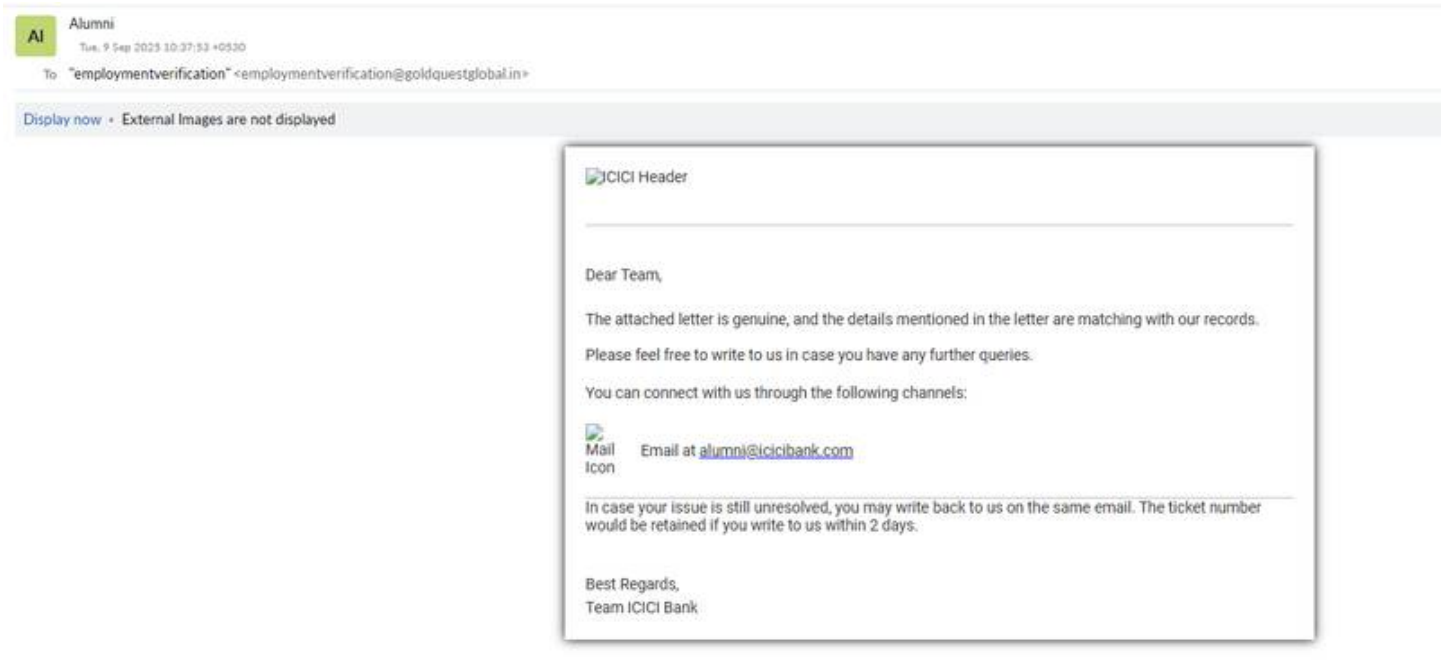
LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	ICICI Bank Limited	ICICI Bank Limited
Name Of The Candidate:	Tejendra Singh	Tejendra Singh
Emp Code:	90042466	90042466
From:	18-04-2023	18-04-2023
To:	09-06-2025	09-06-2025
Designation:	Deputy Manager-I	Deputy Manager-I
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Team ICICI Bank of ICICI Bank Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Team ICICI Bank	
Report Verified Date:	10-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

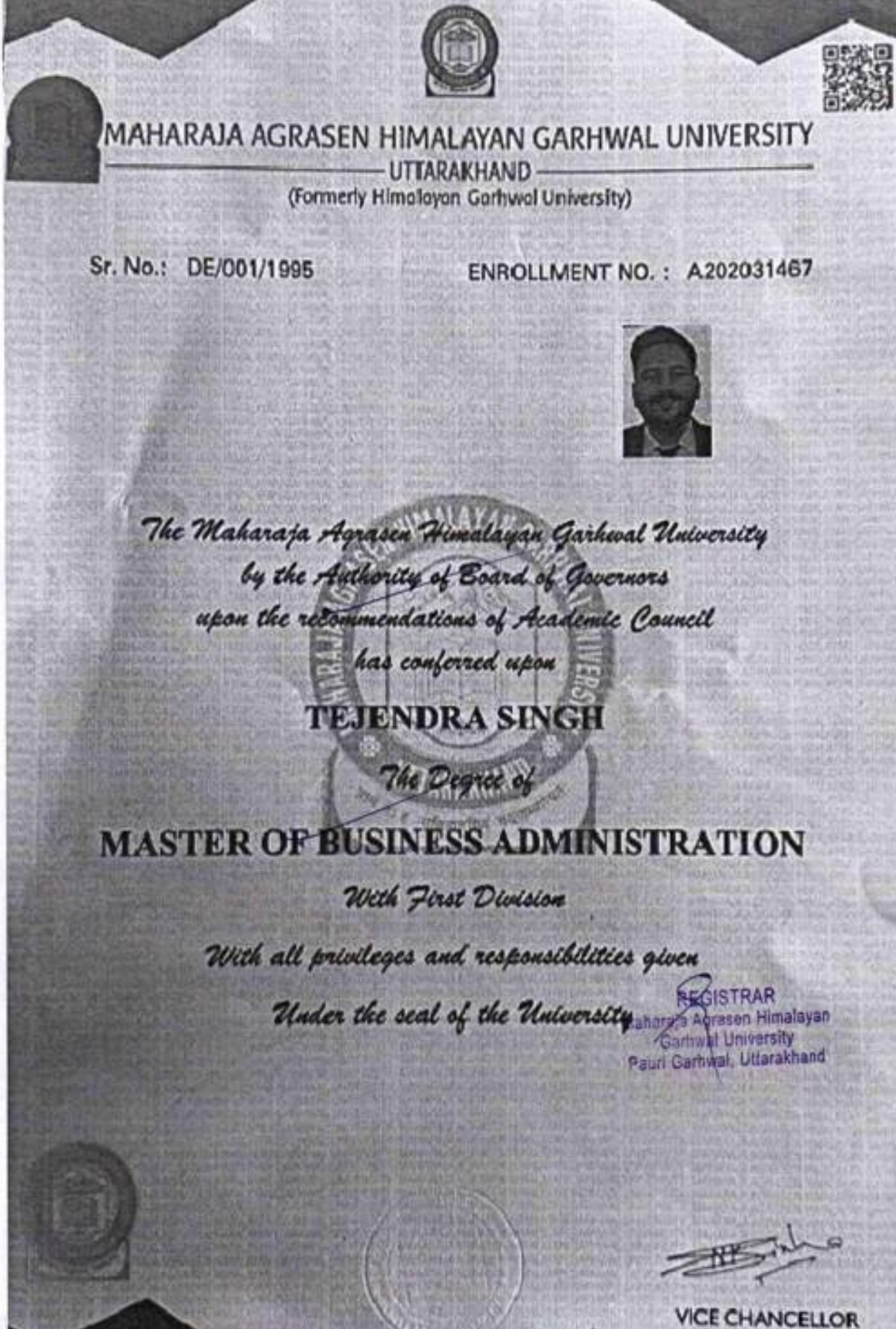
	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	ICICI Bank Limited	
Candidate Name	Tejendra Singh	
Employee Code/ID/No	90042466	
From (Date of Joining)	18-Apr-2023	
To (Date of Exit/Relieving)	09-June-2025	
Designation (At the time of leaving the company):	Deputy Manager-I	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

Annexure 1 (b)



POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Maharaja Agrasen Himalayan Garhwal University	Maharaja Agrasen Himalayan Garhwal University
Name Of The Candidate:	Tejendra Singh	Tejendra Singh
Enroll No:	A202031467	A202031467
Degree:	Master of Business Administrations	Master of Business Administrations
Major:	Business Administrations	Business Administrations
Month And Year Of Passing:	2022	2022
Certification Issued Date:	2022-07	2022-07
SI No:	DE/001/1995	DE/001/1995
Remarks:	The following applicant details were verified by Registrar of Maharaja Agrasen Himalayan Garhwal University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	23-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	IndiaMART InterMESH limited	IndiaMART InterMESH limited
Name Of The Candidate:	Tejendra Singh	Tejendra Singh
Emp Code:	97873	97873
From:	31-10-2022	31-10-2022
To:	31-03-2023	31-03-2023
Designation:	Assistant Manager	Assistant Manager
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Resignation
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by HR Team of IndiaMART InterMESH limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	HR Team	
Report Verified Date:	17-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

Hr

Hrhelpdesk

Wed, 17 Sep 2025 14:39:59 +0530

To "employmentverification" <employmentverification@goldquestglobal.in>

Cc "jay" <jay@goldquestglobal.in>, "aarti" <aarti@goldquestglobal.in>

Display now • External Images are not displayed

Hi Dear Concern,

PFB Details,

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	IndiaMART InterMESH limited	IndiaMART InterMESH limited
Candidate Name	Tejendra Singh	Tejendra Singh
Employee Code/ID/No	97873	97873
From (Date of Joining)	31-Oct-2022	31-Oct-2022
To (Date of Exit/Relieving)	31-Mar-2023	31-Mar-2023
Designation (At the time of leaving the company):	Assistant Manager	Assistant Manager
Salary/CTC:	Please Provide	Confidential
Was this position: Permanent/Temporary/Contractual	Please Provide	NA
Supervisor's Name	Please Provide	NA
Reason for Leaving	Please Provide	Resignation
Rehire Eligibility	(Please fill in the relevant information)	NA
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	NA
Kindly confirm attached Relieving letter /document is authenticate?	NA	
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)	NA	

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2197	GQ-AMRSN-2197
Candidate Name:	Tejendra Singh	Tejendra Singh
Date Of Birth:	16-01-1998	16-01-1998
Father Name:	Ramender Singh	Ramender Singh
Address1:	C/O: RAMENDER SINGH, HOUSE NO. 100/38, NEW BHOPAL VIHAR, WARD NO. 13, AJAY HOSPITAL, MEERUT UTTAR PRADESH - 250004	C/O: RAMENDER SINGH, HOUSE NO. 100/38, NEW BHOPAL VIHAR, WARD NO. 13, AJAY HOSPITAL, MEERUT UTTAR PRADESH - 250004
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:	08-09-2025	
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-2197
NAME OF THE APPLICANT	Tejendra Singh
FATHER NAME	Ramender Singh
DATE OF BIRTH	16-January-1998
ADDRESS OF THE APPLICANT	C/O: RAMENDER SINGH, HOUSE NO. 100/38, NEW BHOPAL VIHAR, WARD NO. 13, AJAY HOSPITAL, MEERUT UTTAR PRADESH - 250004
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	08-September-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:	Tejendra Singh	Tejendra Singh
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:	08-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

LSEG World-Check One CASE REPORT

Confidential

Name	Tejendra Singh		
Case Rating	Not Rated		
World-Check Total Matches	1		
Case ID	GQ-AMRSN-2197		
Current Group	World Check		
Gender	Male	Date of Birth	16 Jan 1998
Last Screened	08 Sept 2025 10:30	Case Created	08 Sept 2025 10:30
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	1				
Resolved Matches	1	Positive: 0	Possible: 0	False: 1	Unspecified: 0
Unresolved Matches	0				

Name Tejendra Singh
Date Printed 08-09-2025, 10:32
Printed By Anil Agarwal
Group World Check



Annexure 5 (b)

WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Tejinder SINGH	7812937	OB	INDIVIDUAL	MALE	1991, 1992	IND	IND	08-Sept-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%

Name

Date Printed

Printed By

Group

Tejendra Singh

08-09-2025, 10:32

Anil Agarwal

World Check



Annexure 5 (c)

AUDIT

Date	Actioned By	Action	Notes	Source
08 Sept 2025 10:30	Anil Agarwal	Case Screened for Wor	Id-Check (Initial/Re-Screen Only)	Desktop Batch
08 Sept 2025 10:30	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

Tejendra Singh
08-09-2025, 10:32
Anil Agarwal
World Check



Annexure 5 (d)

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 5 (e)

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 5 (f)

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 5 (g)

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 5 (h)

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 5 (i)

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 5 (j)

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 5 (k)

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:	Tejendra Singh	Tejendra Singh
Pan Number:	HBOPS4798R	HBOPS4798R
CIBIL Transunion Score:	Not Applicable	774
Scoring Factors:	Not Applicable	High Proportion Of Outstanding Trades
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:	08-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

REPORT DATE & TIME: 08/09/2025 (15:58:06)

CONTROL NUMBER: 9575558759



CONSUMER CIR

MEMBER ID : BS00115009_SHYD21422

REFERENCE NUMBER : 001

CONSUMER INFORMATION

CONSUMER NAME	Tajendra Singh	PAN	HBOPS4798R
DOB	16/01/1998	DRIVING LICENCE NO	-
TELEPHONE NO.	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Male	AADHAAR NUMBER (USD)	-
ADDRESS	delhi, delhi, DELHI - 110092		

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 Non-Mortgage Loans
3. High Balance Build-Up On Revolving Trades
4. Recent High Balance Build On Bankcard Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	15	High Cr/Sanc. Amt	₹17,70,771	Recent	23/09/2024
Zero balance	10	Current	₹10,03,446	Oldest	03/02/2021
Overdue	0	Overdue	₹0		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
26	07/05/2024	0	0	4

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : TEJENDRA SINGH D.O.B : 16/01/1998 GENDER : Male CREDITVISION® SCORE : 774

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	HBOPS4798R	-	-
AADHAAR ID	NOT DISCLOSED	-	-

(*) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 6 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	918937077185	-
(x) Office Phone	36295417	-
Mobile Phone	8395197895	-
Mobile Phone	8937077185	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

TEJENDR.SINGH@CICIBANK.COM
TEJENDRA.SINGH@CICIBANK.COM
TEJENDRA.SINGH@INDIAMART.COM
RKSAVANIYA@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
C/O RAMENDRA SINGH, MEERUT, UTTAR PRADESH - 250004	Permanent	-	03/10/2024
PAYATI GHAZIABAD GHAZIABAD, UTTAR PRADESH - 245205	Permanent	-	30/04/2024
HOUSE,NO 100/38 NEW BHOPAL VIHAR, WARD NO, 13 AJAY HOSPITAL,MEERUT, MEERUT, UTTAR PRADESH - 250004	Permanent	-	31/12/2023
HOUSE,NO 100/38 NEW BHOPAL VIHAR, WARD NO, 13 AJAY HOSPITAL,MEERUT, MEERUT, UTTAR PRADESH - 250004	Residence	-	31/12/2023

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Personal Loan (15/03/2025)	Salaried	Not Available	Not Available	Not Available

Annexure 6 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 23/09/2024		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/08/2025		ACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE : Personal Loan		SANCTIONED AMOUNT : ₹ 80,000		PAYMENT FREQUENCY : Monthly		NA						
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 72,982		REPAYMENT TENURE : 72								
ACCOUNT NUMBER : Not Disclosed		EMI : ₹ 1,538		COLLATERAL TYPE : NO COLLATERAL								
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/08/2025		END DATE : 01/09/2024		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	000	000

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 10/08/2024		DATE CLOSED :		DATE REPORTED & CERTIFIED : 30/08/2025		ACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	: Credit Card	CREDIT LIMIT		: ₹ 38,000		PAYMENT FREQUENCY		: Monthly			NA	
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT		: ₹ 27,715								
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT		: ₹ 11,000								
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE		: ₹ 589								
DAYS PAST DUE/ASSET CLASSIFICATION						START DATE : 01/08/2025		END DATE : 01/10/2024		LAST PAYMENT : 31/05/2025		
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

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 11/12/2023	DATE CLOSED : 17/06/2025	DATE REPORTED & CERTIFIED : 30/06/2025	INACTIVE							
ACCOUNT		AMOUNTS						STATUS				
TYPE	: Credit Card	CREDIT LIMIT : ₹ 15,300						NA				
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 5,816										
ACCOUNT NUMBER	: Not Disclosed	CURRENT BALANCE : ₹ 0										
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/06/2025		END DATE : 01/12/2023		LAST PAYMENT : 19/03/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	-	-	-	-	-	-	-	-	-	000

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 13/07/2023	DATE CLOSED : 21/10/2023	DATE REPORTED & CERTIFIED : 02/09/2024	INACTIVE	
ACCOUNT						

Annexure 6 (d)

ACCOUNT			AMOUNTS			STATUS						
TYPE	Credit Card		CREDIT LIMIT	₹ 41,000		PAYMENT FREQUENCY	Monthly		NA			
MEMBER NAME	NOT DISCLOSED		HIGH CREDIT AMOUNT	₹ 2,737								
ACCOUNT NUMBER	Not Disclosed		CASH LIMIT	₹ 4,100								
OWNERSHIP	INDIVIDUAL		CURRENT BALANCE	₹ -473								
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/09/2024			END DATE : 01/09/2023			LAST PAYMENT : 17/08/2023			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	000	000	000	000	-	-	-
2023	-	-	-	-	-	-	-	-	000	000	XXX	000

5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 26/06/2023		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/08/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	Personal Loan	SANCTIONED AMOUNT		₹ 3,76,000		PAYMENT FREQUENCY		Monthly		NA		
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE		₹ 2,49,843		REPAYMENT TENURE		60				
ACCOUNT NUMBER	Not Disclosed					EMI		₹ 8,150				
OWNERSHIP	INDIVIDUAL					COLLATERAL TYPE		NO COLLATERAL				
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/08/2025		END DATE : 01/06/2023		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	000	000	000	000	000	000	000	000	000	000
2023	-	-	-	-	-	000	000	000	000	000	000	000

6. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 26/04/2023				DATE CLOSED :				DATE REPORTED & CERTIFIED : 15/06/2025				ACTIVE							
ACCOUNT				AMOUNTS								STATUS											
TYPE : Credit Card				CREDIT LIMIT : ₹ 40,000								NA											
MEMBER NAME : NOT DISCLOSED				HIGH CREDIT AMOUNT : ₹ 25,688																			
ACCOUNT NUMBER : Not Disclosed				CASH LIMIT : ₹ 4,000																			
OWNERSHIP : INDIVIDUAL				CURRENT BALANCE : ₹ 0																			
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/06/2025				END DATE : 01/05/2023				LAST PAYMENT : 01/05/2025			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC											
2025	000	000	000	000	000	000	-	-	-	-	-	-											
2024	000	000	000	000	000	000	000	000	000	000	XXX	000											
2023	-	-	-	-	000	000	000	000	000	000	000	000											

7. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 21/02/2023				DATE CLOSED : 25/07/2023				DATE REPORTED & CERTIFIED : 31/07/2023				INACTIVE
ACCOUNT				AMOUNTS				STATUS								
TYPE	Personal Loan			SANCTIONED AMOUNT	₹ 2,53,319			PAYMENT FREQUENCY	Monthly				NA			
MEMBER NAME	NOT DISCLOSED			CURRENT BALANCE	₹ 0											

Annexure 6 (e)

ACCOUNT			
ACCOUNT NUMBER	Not Disclosed		
OWNERSHIP	INDIVIDUAL		
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/07/2023	END DATE : 01/02/2023
		LAST PAYMENT :	
YEAR	JAN	FEB	MAR
2023	-	000	000
	APR	MAY	JUN
	000	000	000
	JUL	AUG	SEP
	000	-	-
	OCT	NOV	DEC
	-	-	-

8. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 21/01/2023	DATE CLOSED :	DATE REPORTED & CERTIFIED : 31/08/2025	ACTIVE
ACCOUNT		AMOUNTS			STATUS
TYPE	Auto Loan (Personal)	SANCTIONED AMOUNT	₹ 9,67,998	PAYMENT FREQUENCY	Monthly
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 6,80,032	REPAYMENT TENURE	84
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 15,624	INTEREST RATE	8.1
OWNERSHIP	JOINT	COLLATERAL VALUE	₹ 10,91,910	EMI	₹ 15,624
				COLLATERAL TYPE	PROPERTY
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/08/2025	END DATE : 01/01/2023	LAST PAYMENT : 10/08/2025	
YEAR	JAN	FEB	MAR	APR	MAY
2025	000	000	000	000	000
	JUN	JUL	AUG	SEP	OCT
	000	000	000	-	-
	NOV	DEC			
	000	000			
	STD	STD	STD	STD	STD

9. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 29/10/2022	DATE CLOSED : 09/11/2022	DATE REPORTED & CERTIFIED : 30/11/2022	INACTIVE
ACCOUNT		AMOUNTS			STATUS
TYPE	Personal Loan	SANCTIONED AMOUNT	₹ 450	PAYMENT FREQUENCY	Monthly
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	COLLATERAL TYPE	NO COLLATERAL
ACCOUNT NUMBER	Not Disclosed				
OWNERSHIP	INDIVIDUAL				
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/11/2022	END DATE : 01/10/2022	LAST PAYMENT : 09/11/2022	
YEAR	JAN	FEB	MAR	APR	MAY
2022	-	-	-	-	-
	JUN	JUL	AUG	SEP	OCT
	-	-	-	-	000
	NOV	DEC			000
	-				-

10. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 29/10/2022	DATE CLOSED : 10/11/2022	DATE REPORTED & CERTIFIED : 30/11/2022	INACTIVE
ACCOUNT		AMOUNTS			STATUS
TYPE	Personal Loan	SANCTIONED AMOUNT	₹ 8,550		NA
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0		
ACCOUNT NUMBER	Not Disclosed				
OWNERSHIP	INDIVIDUAL				
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/11/2022	END DATE : 01/10/2022	LAST PAYMENT : 10/11/2022	
YEAR	JAN	FEB	MAR	APR	MAY
	JUN	JUL	AUG	SEP	OCT
	NOV	DEC			

Annexure 6 (f)

11. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 22/08/2022		DATE CLOSED : 22/10/2022		DATE REPORTED & CERTIFIED : 30/11/2022		INACTIVE				
ACCOUNT		AMOUNTS					STATUS					
TYPE	Personal Loan	SANCTIONED AMOUNT : ₹ 6,300					NA					
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE : ₹ 0										
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/11/2022		END DATE : 01/08/2022		LAST PAYMENT :						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	-	-	-	-	-	-	-	000	000	000	000	-

12. ACCOUNT

ACCOUNT INFORMATION										DATE OPENED : 22/08/2022 DATE CLOSED : 22/10/2022 DATE REPORTED & CERTIFIED : 31/10/2022				INACTIVE	
ACCOUNT				AMOUNTS						STATUS					
TYPE		Personal Loan		SANCTIONED AMOUNT		₹ 700		PAYMENT FREQUENCY		Monthly		NA			
MEMBER NAME		NOT DISCLOSED		CURRENT BALANCE		₹ 0		COLLATERAL TYPE		NO COLLATERAL					
ACCOUNT NUMBER		Not Disclosed													
OWNERSHIP		INDIVIDUAL													
DAYS PAST DUE/ASSET CLASSIFICATION										START DATE : 01/10/2022 END DATE : 01/08/2022 LAST PAYMENT : 22/10/2022					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2022	-	-	-	-	-	-	-	000	000	000	-	-			

13. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 18/07/2022		DATE CLOSED : 16/08/2022		DATE REPORTED & CERTIFIED : 31/08/2022		INACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	Personal Loan	SANCTIONED AMOUNT		₹ 3,500		PAYMENT FREQUENCY		Monthly		NA		
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE		₹ 0		COLLATERAL TYPE		NO COLLATERAL				
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/08/2022		END DATE : 01/07/2022		LAST PAYMENT : 16/08/2022						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	-	-	-	-	-	-	000	000	-	-	-	-

14. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 05/03/2022	DATE CLOSED : 06/03/2024	DATE REPORTED & CERTIFIED : 31/05/2024	INACTIVE	
ACCOUNT		AMOUNTS			STATUS	
TYPE	Short Term Personal Loan	SANCTIONED AMOUNT	₹ 10,000		NA	
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0			
ACCOUNT NUMBER	Not Disclosed					
OWNERSHIP	INDIVIDUAL					

Annexure 6 (g)

DAYS PAST DUE/ASSET CLASSIFICATION													START DATE : 01/05/2024	END DATE : 01/03/2022	LAST PAYMENT : 01/11/2023
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2024	000	000	000	000	000	-	-	-	-	-	-	-			
2023	000	000	000	000	000	000	000	000	000	000	000	000			
2022	-	-	000	000	000	000	000	000	000	000	000	000			

15. ACCOUNT

ACCOUNT INFORMATION										DATE OPENED : 03/02/2021		DATE CLOSED : 05/03/2022		DATE REPORTED & CERTIFIED : 31/03/2022		INACTIVE			
ACCOUNT				AMOUNTS								STATUS							
TYPE		Consumer Loan		SANCTIONED AMOUNT		₹ 4,000		PAYMENT FREQUENCY		Monthly		NA							
MEMBER NAME		NOT DISCLOSED		CURRENT BALANCE		₹ 0													
ACCOUNT NUMBER		Not Disclosed																	
OWNERSHIP		INDIVIDUAL																	
DAYS PAST DUE/ASSET CLASSIFICATION														START DATE : 01/03/2022		END DATE : 01/02/2021		LAST PAYMENT :	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC							
2022	000	000	000	-	-	-	-	-	-	-	-	-							
2021	-	000	000	000	000	000	000	024	000	000	000	000							

Annexure 6 (h)

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	07/08/2024	Credit Card	₹ 10,000
NOT DISCLOSED	13/06/2024	Credit Card	₹ 1,000
NOT DISCLOSED	29/04/2024	Credit Card	₹ 1,000
NOT DISCLOSED	14/12/2023	Credit Card	₹ 1,000
NOT DISCLOSED	06/07/2023	Credit Card	₹ 10,000
NOT DISCLOSED	06/06/2023	Credit Card	₹ 1,00,000
NOT DISCLOSED	31/05/2023	Credit Card	₹ 10,000
NOT DISCLOSED	25/05/2023	Credit Card	₹ 1,000
NOT DISCLOSED	25/05/2023	Credit Card	₹ 2,000
NOT DISCLOSED	08/05/2023	Credit Card	₹ 50,000
NOT DISCLOSED	20/04/2023	Credit Card	₹ 1,00,000
NOT DISCLOSED	04/03/2023	Personal Loan	₹ 1
NOT DISCLOSED	09/03/2023	Personal Loan	₹ 100
NOT DISCLOSED	02/02/2023	Personal Loan	₹ 2,50,000
NOT DISCLOSED	01/02/2023	Others	₹ 1
NOT DISCLOSED	20/01/2023	Auto Loan (Personal)	₹ 10,00,000
LICENCE CANCELLED ENTITIES	20/01/2023	Auto Loan (Personal)	₹ 5,00,000
NOT DISCLOSED	19/12/2022	Credit Card	₹ 10,000
NOT DISCLOSED	17/12/2022	Personal Loan	₹ 5,000
NOT DISCLOSED	16/12/2022	Others	₹ 1
NOT DISCLOSED	15/12/2022	Consumer Loan	₹ 50,000
NOT DISCLOSED	09/12/2022	Credit Card	₹ 10,000
NOT DISCLOSED	16/11/2022	Credit Card	₹ 10,000
NOT DISCLOSED	14/11/2022	Credit Card	₹ 100
NOT DISCLOSED	14/11/2022	Credit Card	₹ 20,000
NOT DISCLOSED	05/10/2022	Others	₹ 1

Annexure 6 (i)

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	=	Consumer CIR
Consumer Details	=	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	=	Latest 4 emails reported.
Employment Information(s) :	Occupation Codes	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es) :	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history 000: Payment is made on the due date 001-900: Payment is missed by number of days from the due date STD: Payments being made within 90 days SMA: Special account created for reporting Standard Accounts moving toward Sub-Standard SUB: Payments being made after 90 days DST: The account has remained Sub-Standard for 12 months LSS: The account where loss has been identified and remains uncollectable XXX: Data not reported by Institution
Consumer Account Details:	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution.
Enquiry Details :	Not Disclosed	Enquiry made with other Members

END OF REPORT ON TEJENDRA SINGH

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.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Swami Vivekanand Subharti University	Swami Vivekanand Subharti University
Name Of The Candidate:	Tejendra Singh	Tejendra Singh
Enroll No:	A1720999530299	A1720999530299
Degree:	Bachelor of Science	Bachelor of Science
Major:	Science	Science
Month And Year Of Passing:	2024	2024
Certification Issued Date:	2024-07	2024-07
SI No:	A17045399	A17045399
Remarks:	The following applicant details were verified by Controller of Examinations of Swami Vivekanand Subharti 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:	16-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)



Serial No. **A17045399**

Enrollment No. **A1720999530299**

SWAMI VIVEKANAND
SUBHARTI UNIVERSITY

A University established under section 2(f) of the UGC Act 1956 by U.P. Govt. Act No. 29 of 2008



This is to certify that **TEJENDRA SINGH S/O RAMENDER SINGH**
having pursued the prescribed course of study and passed the examination
held in **JUNE 2020**, is hereby awarded the Degree/~~Diploma~~/Certificate
BACHELOR OF SCIENCE
in **FIRST** Division with specialization in **PCM**
through Distance Mode.

CONTROLLER OF EXAMINATIONS
SWAMI VIVEKANAND SUBHARTI UNIVERSITY
MEERUT

प्रमाणित किया जाता है कि **तेजेंद्र सिंह पुत्र रमेश सिंह** को नियत
अध्ययन-क्रम पूरा करने एवं तत्पश्चात् **प्रथम** श्रेणी में परीक्षा उत्तीर्ण करने के उपरान्त
बैचलर ऑफ साइंस
की उपाधि **पीसीएम** में
विशिष्ट अध्ययन के साथ वर्ष **जून 2020** में दूरस्थ शिक्षा प्रणाली के अन्तर्गत
प्रदान की जाती है।

Dated **18-07-2024**
Meerut (U.P.), India



DIRECTORATE OF DISTANCE EDUCATION

Shamshai
Vice-Chancellor

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Tejendra Singh	Tejendra Singh
Application Id:	GQ-AMRSN-2197	GQ-AMRSN-2197
Employee Id:	115284	115284
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for employment to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	23-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Tejendra Singh	Tejendra Singh
DOB	16-01-1998	16-01-1998

Post Graduation

Name of the Board / School	Himalayan Garhwal University	Himalayan Garhwal University
Course	MBA	MBA
Specialization / Major	General Management	General Management
Year of Passing	2022	2022

Gap Remarks: NA

Graduation

Name of the Board / School	Swami Vivekanand Subharti University	Swami Vivekanand Subharti University
Course	B.Sc	B.Sc
Specialization / Major	PCM	PCM
Year of Passing	2020	2020

Gap Remarks: NA

12th Std

Name of the Board / School	Board of High School and Intermediate Education	Board of High School and Intermediate Education
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2017	2017

Gap Remarks: NA

Annexure 8 (b)

10th Std		
Name of the Board / School	Board of High School and Intermediate Education	Board of High School and Intermediate Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2015	2015
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	ICICI BANK LTD	ICICI BANK LTD
Full Name of the Employee	Tejendra Singh	Tejendra Singh
Date of joining - From	18-04-2023	18-04-2023
Date of Relieving/Exit - To	09-06-2025	09-06-2025
Designation / Role	Deputy Manager	Deputy Manager
Gap Remarks: NA		

EMPLOYMENT - 2		
Name of the Employer	Indiamart Intermesh Ltd	Indiamart Intermesh Ltd
Full Name of the Employee	Tejendra Singh	Tejendra Singh
Date of joining - From	31-10-2022	31-10-2022
Date of Relieving/Exit - To	31-03-2023	31-03-2023
Designation / Role	Assistant Manager	Assistant Manager
Gap Remarks: For Indiamart Intermesh Ltd DOR in Reliving letter is 31-03-2023 and DOR in UAN Report is 03-04-2023. Candidate has provided the correct document supporting the correct dates. Hence considering the gap period as Green.		

Annexure 8 (c)

EMPLOYMENT - 3		
Name of the Employer	SOLUTIONS OFFSHOOT	SOLUTIONS OFFSHOOT
Full Name of the Employee	Tejendra Singh	Tejendra Singh
Date of joining - From	28-04-2022	28-04-2022
Date of Relieving/Exit - To	30-10-2022	30-10-2022
Designation / Role	CPA EXECUTIVE	CPA EXECUTIVE
Gap Remarks: NA		

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	920284732317	920284732317
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:	09-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

भारत सरकार
Government of India

आधार

Issue Date: 11/09/2015

तेजेन्द्र सिंह
Tejendra Singh
जन्म तिथि / DOB : 16/01/1998
पुरुष / Male

आधार पहचान का प्रमाण है, नागरिकता का नहीं।
Aadhaar is a proof of identity, not of citizenship.

9202 8473 2317

मेरा आधार, मेरी पहचान

Annexure 9 (b)

**Unique Identification Authority of India**

**myAadhaar**English ▾

[Dashboard](#) > [Check Aadhaar Validity](#)



920284732317 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****185

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2197	GQ-AMRSN-2197
Candidate Name:	Tejendra Singh	Tejendra Singh
Date Of Birth:	16-01-1998	16-01-1998
Father Name:	Ramender Singh	Ramender Singh
Address1:	C/O: RAMENDER SINGH, HOUSE NO. 100/38, NEW BHOPAL VIHAR, WARD NO. 13, AJAY HOSPITAL, MEERUT UTTAR PRADESH - 250004	C/O: RAMENDER SINGH, HOUSE NO. 100/38, NEW BHOPAL VIHAR, WARD NO. 13, AJAY HOSPITAL, MEERUT UTTAR PRADESH - 250004
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:	08-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2197
NAME OF THE APPLICANT	Tejendra Singh
FATHER NAME	Ramender Singh
DATE OF BIRTH	16-January-1998
ADDRESS OF THE APPLICANT	C/O: RAMENDER SINGH, HOUSE NO. 100/38, NEW BHOPAL VIHAR, WARD NO. 13, AJAY HOSPITAL, MEERUT UTTAR PRADESH - 250004
NAME OF THE POLICE STATION AS PER ADDRESS	LLRM Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	08-September-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

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

