

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Mayank Gambhir	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2308	Report Status	NA
Date of Birth	25 Feb 1994	Application Received	22-10-2025
Candidate Employee ID	115683	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	ERC Employee Relations Center	27-10-2025	GREEN
LATEST EMPLOYMENT 1	Neha Pathak-HR Department	22-10-2025	GREEN
GRADUATION	Section Officer Examination Branch-III	04-11-2025	GREEN
POST GRADUATION	Prin. L.N.Welingkar Institute of Management Development and Research	04-11-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	22-10-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	22-10-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	24-10-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	22-10-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	22-10-2025	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE

End of summary report

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

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Infoedge India LTD	Infoedge India LTD
Name Of The Candidate:	Mayank Gambhir	Mayank Gambhir
Emp Code:	22476	22476
From:	17-01-2022	17-01-2022
To:	06-02-2024	06-02-2024
Designation:	Senior Executive	Senior Executive
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Applicable	Not Applicable
Remarks:	The above details were verified by ERC Employee Relations Center of Infoedge India LTD, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	ERC Employee Relations Center	
Report Verified Date:	27-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

Re: INC-7412127 || RE: Ex-Employment verification for Mayank Gambhir GQ-AMRSN-2308 (2) Infoedge india LTD

HR ERC <askHR@infoedge.com>
To: kaur.kuljeet@naukri.com
Cc: verifymyemployment@goldquestglobal.in; jay@goldquestglobal.in; aarti@goldquestglobal.in

 [Reply](#)  [Reply All](#)

 [Follow up.](#)
If there are problems with how this message is displayed, click here to view it in a web browser.

Hi kuljeet kaur,

PFB-

PFB-	Employee Name	Department	Designation	Date of Joining	Last Working Date	Reporting Manager Name	F&F
22476	Mayank Gambhir	Business Policy Enforcement	Senior Executive	17-Jan-22	6-Feb-24	Ashima Arora	Completed

Thanks & Regards,



askHR@infoedge.com
A central hub to answer all your queries
For escalation, write to escalation.askHR@infoedge.com

On Mon, 27 Oct 1:02 PM , kuljeet wrote:
++ @AskHR

From: Manpreet Kaur
Sent: Friday, October 24, 2025 6:15 PM
To: Sharlin ; Kuljeet Kaur
Cc: jay@goldquestglobal.in; aarti@goldquestglobal.in
Subject: RE: Ex-Employment verification for Mayank Gambhir GQ-AMRSN-2308 (2) Infoedge india LTD

+Kuljeet

Kind Regards
Manpreet Kaur

Annexure 1 (b)

Re: INC-7412127 || RE: Ex-Employment verification for Mayank Gambhir GQ-AMRSN-2308 (2) Infoedge india LTD

HR ERC <askHR@infoedge.com>
To : kaur.kuljeet@naukri.com
Cc : verifymyemployment@goldquestglobal.in; jay@goldquestglobal.in; aarti@goldquestglobal.in

 Reply  Reply All

 Follow up: [If there are problems with how this message is displayed, click here to view it in a web browser.](#)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Infoedge india LTD	
Candidate Name	Mayank Gambhir	
Employee Code/ID/No	22476	
From (Date of joining)	17-January-2022	
To (Date of Exit/Relieving)	6-February-2024	
Designation (At the time of leaving the company):	Senior Executive	
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	

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.

We look forward to your kind co-operation and thank you in anticipation

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Instantpay India Limited	Instantpay India Limited
Name Of The Candidate:	Mayank Gambhir	Mayank Gambhir
Emp Code:	11700	11700
From:	12-02-2024	12-02-2024
To:	12-09-2025	12-09-2025
Designation:	Senior Associate - Risk	Senior Associate - Risk
Last Drawn Salary:	Not Provided	6.75 LPA
Reason For Leaving:	Not Provided	Growth and salary hike
Rehire Eligibility:	Not Applicable	As per company policy
Remarks:	The above details were verified by Neha Pathak HR Department of Instantpay India Limited, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	Neha Pathak-HR Department	
Report Verified Date:	22-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

Re: Ex-Employment verification for Mayank Gambhir GQ-AMRSN-2308 (1) Instantpay India Limited

 neha.p@instantpay.in on behalf of InstantPay HR <hr@instantpay.in>
To: Sharlin
Cc: jay@goldquestglobal.in; aarti@goldquestglobal.in

 Reply  Reply All

 Follow up:
If there are problems with how this message is displayed, click here to view it in a web browser.

[Click here to download pictures.](#) To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Following are the details:

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Instantpay India Limited	Correct
Candidate Name	Mayank Gambhir	Correct
Employee Code/ID/No	11700	Correct
From (Date of Joining)	12-Feb-2024	Correct
To (Date of Exit/Relieving)	12-Sep-2025	Correct
Designation (At the time of leaving the company):	Senior Associate - Risk	Correct
Salary/CTC:	Please Provide	6.75 LPA
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Nishant Sidasne
Reason for Leaving	Please Provide	Growth and salary hike
Rehire Eligibility	(Please fill in the relevant information)	As per company policy
Exit formalities completed? (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Yes	
Any Integrity / Disciplinary issue during the employment tenure? If "Yes" Please explain briefly	Please explain/comment briefly	
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:	Nothing	
Verified By (Name, Contact Number & Designation):	Neha Pathak, HR Department	

Regards

HR Department

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Delhi	University of Delhi
Name Of The Candidate:	Mayank Gambhir	Mayank Gambhir
Enroll No:	SBSE-229/12	SBSE-229/12
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2015	2015
SI No:	November-2016	November-2016
Remarks:	The following applicant details were verified by Section Officer Examination Branch-III of University of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Section Officer Examination Branch-III	
Report Verified Date:	04-11-2025	
Verification Status(Color Code):	GREEN	



*Post - Graduate Diploma in Management
(Banking, Investment & Insurance)*

(Hybrid Program)

(PGDM-BII-HB)

Recognised by UGC-DEB, Govt. of India



Awarded to

Mayank Vijay Gambhir
(HPGD/OC16/2342)

For having Successfully completed the Two-year Post-Graduate Diploma in Management (Banking, Investment & Insurance) in the year 2018 with First Class

Dated the Thirtieth day of the Month September in the Year 2018



*Prin. L.N. Welingkar Institute of Management
Development & Research, Mumbai*

Prof. Dr. Uday Salunkhe
Group Director

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Prin. L.N.Welingkar Institute of Management Development and Research	Prin. L.N.Welingkar Institute of Management Development and Research
Name Of The Candidate:	Mayank Gambhir	Mayank Gambhir
Enroll No:	HPGD/OC16/2342	HPGD/OC16/2342
Degree:	Post Graduate Diploma in Management	Post Graduate Diploma in Management
Major:	Banking, Investment & Insurance	Banking, Investment & Insurance
Month And Year Of Passing:	2018	2018
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Prin. L.N.Welingkar Institute of Management Development and Research found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Prin. L.N.Welingkar Institute of Management Development and Research	
Report Verified Date:	04-11-2025	
Verification Status(Color Code):	GREEN	



*Post - Graduate Diploma in Management
(Banking, Investment & Insurance)*

(Hybrid Program)

(PGDM-BII-HB)

Recognised by UGC-DEB, Govt. of India



Awarded to

Mayank Vijay Gambhir
(HPGD/OC16/2342)

For having Successfully completed the Two-year Post-Graduate Diploma in Management (Banking, Investment & Insurance) in the year 2018 with First Class

Dated the Thirtieth day of the Month September in the Year 2018



Prin. L.N. Welingkar Institute of Management
Development & Research, Mumbai

Prof. Dr. Uday Salunkhe
Group Director

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2308	GQ-AMRSN-2308
Candidate Name:	Mayank Gambhir	Mayank Gambhir
Date Of Birth:	25-02-1994	25-02-1994
Father Name:	Vijay Gambhir	Vijay Gambhir
Address1:	1901B, Gali no-18, Govindpuri extension, Kalkaji, Delhi- 110019.	1901B, Gali no-18, Govindpuri extension, Kalkaji, Delhi- 110019.
Remarks:	The following applicant details are verbally verified and the notary report duly stamped and signed by Palav Agarwal (Advocate) with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	22-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2308
NAME OF THE APPLICANT	Mayank Gambhir
FATHER NAME	Vijay Gambhir
DATE OF BIRTH	25-February-1994
ADDRESS OF THE APPLICANT	1901B, Gali no-18, Govindpuri extension, Kalkaji, Delhi- 110019
NAME OF THE POLICE STATION AS PER ADDRESS	Kalkaji Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	22-October-2025

EXECUTIVE SUMMARY

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

CONCLUSION:

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

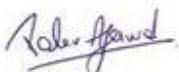
LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mayank Gambhir	Mayank Gambhir
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:	22-10-2025	
Verification Status(Color Code):	GREEN	

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	PANCARD	PANCARD
Identity Number:	BRYPG7415F	BRYPG7415F
Verification Result:	Not Applicable	Not Applicable
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	24-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)



Annexure 7 (b)

The screenshot shows the e-Filing Anywhere Anytime website interface. At the top, there is a navigation bar with links for Home, Individual/HUF, Company, Non-Company, Tax Professionals & Others, Downloads, and Help. Below the navigation bar, a breadcrumb trail shows the user has navigated from Home to e-Pay Tax. The main content area is titled "e-Pay Tax". It contains a green success message box with the text: "✓ You have successfully verified through mobile OTP. Click Continue to make a new payment." Below this message, there are two sets of fields: "PAN / TAN" with the value "BRYPG7415F" and "Name" with the value "MXXXXK GXXXXXR". At the bottom of the page are two buttons: a white "Back" button on the left and a blue "Continue >" button on the right.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2308	GQ-AMRSN-2308
Candidate Name:	Mayank Gambhir	Mayank Gambhir
Date Of Birth:	25-02-1994	25-02-1994
Father Name:	Vijay Gambhir	Vijay Gambhir
Address1:	1901B, Gali no-18, Govindpuri extension, Kalkaji, Delhi- 110019	1901B, Gali no-18, Govindpuri extension, Kalkaji, Delhi- 110019
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:	22-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2308
NAME OF THE APPLICANT	Mayank Gambhir
FATHER NAME	Vijay Gambhir
DATE OF BIRTH	25-February-1994
ADDRESS OF THE APPLICANT	1901B, Gali no-18, Govindpuri extension, Kalkaji, Delhi- 110019
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	22-October-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.

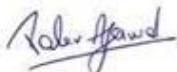
LAWYERS'S COMMENT:

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

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mayank Gambhir	Mayank Gambhir
Pan Number:	BRYPG7415F	BRYPG7415F
CIBIL Transunion Score:	Not Applicable	780
Scoring Factors:	Not Applicable	Low Credit Age
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:	22-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

22/10/2025, 18:45

CIBIL | Consumer CIR

REPORT DATE & TIME: 22/10/2025 (18:38:46)

CONTROL NUMBER: 9504042229



CONSUMER CIR

MEMBER ID: B500115009_SHYD03607

REFERENCE NUMBER: C01

CONSUMER INFORMATION

CONSUMER NAME	Mayank Gambhir	PAN	BRYPG7415F
DOB	25/02/1994	DRIVING LICENCE NO.	-
TELEPHONE NO.	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
Gender	Male	AADHAAR NUMBER (UID)	-
ADDRESS	Delhi 110092, Delhi, DELHI - 110092		

CIBIL TRANSUNION SCORE(S)

CREDITVISION® Score

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



SCORING FACTORS

1. Low Credit Age

CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total: 4	High Cr/Sanc. Amt: ₹3,18,198	Recent: 12/07/2024
Zero balance: 4	Current: ₹0	Oldest: 15/02/2017
Overdue: 0	Overdue: ₹0	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
7	25/07/2025	0	3	4

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME: MAYANK GAMBHIR D.O.B.: 25/02/1994 GENDER: Male CREDITVISION® SCORE: 780

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	BRYPG7415F	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CHYC	40031630929779	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 9 (b)

22/10/2025, 18:45

CIBIL | Consumer CR

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	9971571028	-
Mobile Phone	9971571028	-
Mobile Phone	9818728755	-
Mobile Phone	9899989142	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

MAYANICGAMBHIR12@GMAIL.COM
MAYANICGAMBHIR@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
1901 B GALLI NO 18, GOVINDPURI EXTENSION, KALIJAJI, SOUTH DELHI, DELHI - 110029	Permanent	-	31/07/2014
HNO 1901 B GALLI NO - 18, GOVINDPURI EXTENSION KALIJAJI, SOUTH, NEW DELHI, DELHI - 110019	Permanent	Owned	19/11/2019
FARE PORTAL INDIA PVT LTD PLOT NO 364 AH, D 365 PACE CITY 2 SECTOR 5 NEAR PACE CIT, Y 2 NEAR PACE CITY 2, HARYANA - 122001	Office	-	12/04/2018
1770/B GOVINDPURI EXTN, KALIJAJI, NEW DELHI, DELHI - 110019	Residence	-	31/12/2017

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
TWO-WHEELER LOAN (31/08/2024)	Salaried	Not Available	Not Available	Not Available

Annexure 9 (c)

22/10/2025, 18:45

CBL | Consumer CR

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 12/07/2024	DATE CLOSED :	DATE REPORTED & CERTIFIED : 30/09/2025	ACTIVE							
ACCOUNT		AMOUNTS										
TYPE	TWO-WHEELER LOAN	SANCTIONED AMOUNT	₹ 35,000	PAYMENT FREQUENCY	MONTHLY							
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	REPAYMENT TENURE	12							
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 3,200	INTEREST RATE	18.15							
OWNERSHIP	INDIVIDUAL	EMI	₹ 3,200	COLLATERAL TYPE	NO COLLATERAL							
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	000	000	000	000	000	000	000	000	000	000	000	000
2024	-	-	-	-	-	-	000	000	000	000	000	000

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 27/03/2017	DATE CLOSED : 31/07/2018	DATE REPORTED & CERTIFIED : 31/12/2020	INACTIVE							
ACCOUNT		AMOUNTS										
TYPE	CREDIT CARD	HIGH CREDIT AMOUNT	₹ 48,331	CREDIT FACILITY STATUS	SETTLED							
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	WRITTEN OFF (TOTAL)	₹ 36,987							
ACCOUNT NUMBER	Not Disclosed			SETTLEMENT	₹ 25,800							
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2018	087	111	117	115	117	115	117	027	000	-	-	-
2017	XXX	XXX	000	000	000	000	000	000	000	027	025	057
2016	-	-	-	000	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 15/02/2017	DATE CLOSED : 31/02/2022	DATE REPORTED & CERTIFIED : 18/02/2022	INACTIVE							
ACCOUNT		AMOUNTS										
TYPE	USED CAR LOAN	SANCTIONED AMOUNT	₹ 1,90,000	PAYMENT FREQUENCY	MONTHLY							
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	NA								
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	000	000	-	-	-	-	-	-	-	-	-	-
2021	000	000	000	000	000	000	000	000	000	000	000	000
2020	000	000	000	000	000	000	000	000	000	000	000	000
2019	-	-	000	000	000	000	000	000	000	000	000	000

Annexure 9 (d)

22/10/2025, 18:45

CIBIL | Consumer CCR

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 05/01/2018	DATE CLOSED : 12/10/2021	DATE REPORTED & CERTIFIED : 30/06/2022	INACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	CREDIT CARD	CREDIT LIMIT	₹ 30,000	CREDIT FACILITY STATUS	SETTLED							
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 44,867									
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE	₹ 0									
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/10/2021	END DATE : 09/11/2018	LAST PAYMENT : 30/06/2021							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021	709	740	765	799	829	859	890	900	900	XXX	-	-
2020	543	374	427	457	488	495	525	556	586	617	648	677
2019	009	009	037	068	096	129	159	190	221	250	282	312
2018	-	-	-	-	-	-	-	-	-	000	000	

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	23/07/2025	CREDIT CARD	₹ 1,000
NOT DISCLOSED	27/06/2025	CREDIT CARD	₹ 100
SBI	05/06/2025	OTHERS	₹ 1,00,000
NOT DISCLOSED	03/09/2024	CREDIT CARD	₹ 1,00,000
NOT DISCLOSED	07/07/2024	MICROFINANCE - BUSINESS LOAN	₹ 1,000
NOT DISCLOSED	07/07/2024	MICROFINANCE - BUSINESS LOAN	₹ 1,000
NOT DISCLOSED	27/06/2024	TWO-WHEELER LOAN	₹ 19,501

Annexure 9 (e)

22/01/2025, 18:45

CIBIL | Consumer CIR

GLOSSARY

CIR DATA GLOSSARY

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

END OF REPORT ON MAYANK GAMBHIR

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.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Mayank Gambhir	Mayank Gambhir
Application Id:	GQ-AMRSN-2308	GQ-AMRSN-2308
Employee Id:	115683	115683

No annexure images available.

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

