

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Praroop Mathur	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2529	Report Status	Closed
Date of Birth	17 Sept 1994	Application Received	28-10-2025
Candidate Employee ID	115804	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	12-12-2025
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	Registrar	27-11-2025	GREEN
EX EMPLOYMENT 2	Akash Pal - HRSS(PeopleFirst)	29-10-2025	GREEN
LATEST EMPLOYMENT 1	Bharti Kushwah - HR Specialist	28-10-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	28-10-2025	GREEN
GRADUATION	Jaipur National University	17-11-2025	GREEN
POLICE VERIFICATION	Palav Agarwal-Advocate	28-10-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	12-12-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	28-10-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	12-12-2025	GREEN
GAP CHECK	Resume & Supported Documents	27-11-2025	GREEN

End of summary report

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

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	JECRC University	JECRC University
Name Of The Candidate:	Praroop Mathur	Praroop Mathur
Enroll No:	OCT-2020 MBA 081	OCT-2020 MBA 081
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2022	2022
Certification Issued Date:	2023-01	2023-01
SI No:	MBA 2020/292	MBA 2020/292
Remarks:	The following applicant details were verified by Registrar-JECRC University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	27-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

Enroll No. OCT-2020-MBA-081
Serial No. MBA/2020/292

JECRC UNIVERSITY
BUILD YOUR WORLD

जे ई सी आर सी विश्वविद्यालय, जयपुर
जे ई सी आर सी विश्वविद्यालय, जयपुर
की विद्या परिषद के द्वारा
प्रारूप माथुर
को निर्धारित अपेक्षाओं को सफलतापूर्वक वर्ष 2022 में संपूर्ण करने के उपरान्त
मास्टर ऑफ बिजनेस एडमिनिस्ट्रेशन (दूरस्थ शिक्षा माध्यम)
की उपाधि प्रदान की जाती है।
इन्होंने ग्रेड 'B' अर्जित किया है।
विश्वविद्यालय की मुद्रा के अन्तर्गत जयपुर में प्रदत्त।

JECRC UNIVERSITY, JAIPUR
The Academic Council
of
JECRC University, Jaipur
hereby confers on
Praroop Mathur
the Degree of
Master of Business Administration (Open and Distance Learning Mode)
on having successfully completed the prescribed requirements
in the year **2022**
He/ She has obtained Grade 'B'.
Awarded at Jaipur under the Seal of the University.

Registrar
JECRC University
Jaipur, Rajasthan-303905

Victor Goudhi
President

07-01-2023

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Genpact India Private Limited	Genpact India Private Limited
Name Of The Candidate:	Praroop Mathur	Praroop Mathur
Emp Code:	703313306	OHR ID: 703313306 & E-CODE:628774
From:	14-02-2022	14-02-2022
To:	12-12-2024	12-12-2024
Designation:	Process Developer	Process Developer
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Akash Pal - HRSS(PeopleFirst), Genpact India Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Akash Pal - HRSS(PeopleFirst)	
Report Verified Date:	29-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Wed 29-Oct-25 5:21 PM

People First, Helpdesk <helpdesk.peoplefirst@genpact.com>

RE: Ex-Employment verification for Praroop Mathur (2) -GQ-AMRSN-2529- Genpact India Private Limited

To Akshatha

Cc 'Jayakumar Velu - GoldQuest Global'; 'ex employment'; Helpdesk Exit, HR

Hi Team,

Thankyou for contacting PeopleFirst.

Please find below details.

OHR-ID	703313306
E-CODE	628774
NAME	Mr. Praroop Mathur
DATE OF JOINING	14-Feb-22
DATE OF RELIEVING	12-Dec-24
DESIGNATION	Process Developer
SUPERVISOR	Mr. Anshul Rawat



Thanks & Regards

Akash Pal

HRSS(PeopleFirst)

genpact | Transformation Happens Here

Annexure 2 (b)



Wed 29-Oct-25 5:21 PM

People First, Helpdesk <helpdesk.peoplefirst@genpact.com>

RE: Ex-Employment verification for Praroop Mathur (2) -GQ-AMRSN-2529- Genpact India Private Limited

To Akshatha

Cc 'Jayakumar Velu - GoldQuest Global'; 'ex employment'; Helpdesk Exit, HR

OHRID: 703313306

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Genpact India Private Limited	
Candidate Name	Praroop Mathur	
From (Date of Joining)	14 February 2022	
To (Date of Exit/Relieving)	12 December 2024	
Designation (At the time of leaving the company):	Process Developer	
Employee Code/ID/No	703313306	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	AutoVYN Consultancy Private Limited	AutoVYN Consultancy Private Limited
Name Of The Candidate:	Praroop Mathur	Praroop Mathur
Emp Code:	Not Provided	VYN142
From:	03-02-2025	03-02-2025
To:	31-07-2025	31-07-2025
Designation:	Support Lead	Support Lead
Last Drawn Salary:	Not Provided	650,000 LPA
Reason For Leaving:	Not Provided	Contract Over
Rehire Eligibility:	Not Applicable	Yes
Remarks:	Screen-shot of the Email confirmation received from Bharti Kushwah - HR Specialist, AutoVYN Consultancy Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Bharti Kushwah - HR Specialist	
Report Verified Date:	28-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Tue 28-Oct-25 5:46 PM

Bharti Kushwah <Bharti.Kushwah@autovyn.in>

Re: Ex-Employment verification for Praroop Mathur (1)-GQ-AMRSN-2529- AutoVYN Consultancy Private Limited

To Akshatha

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

Dear Akshatha,

Kindly find below the details regarding *Praroop Mathur's* employment verification.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	AutoVYN Consultancy Private Limited	Autovyn Consultancy Private Limited
Candidate Name	Praroop Mathur	Praroop Mathur
From (Date of Joining)	03 February 2025	3 rd Feb, 2025
To (Date of Exit/Relieving)	31 July 2025	31 st Jul, 2025
Designation (At the time of leaving the company):	Support Lead	Support Lead
Employee Code/ID/No	Please Provide	VYN142
Salary/CTC:	Please Provide	650,000 LPA
Was this position: Permanent/Temporary/Contractual	Please Provide	Contractual
Supervisor's Name	Please Provide	Rohit Sharma
Reason for Leaving	Please Provide	Contract Over
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Yes, this document is authentic and has been issued by the organization	
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	NA	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please let us know:	NA	
Verified By (Name, Contact Number & Designation)	Bharti Kushwah, 9981813069 , HR Specialist,	

Please feel free to connect with us if you need any further information or clarification.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2529	GQ-AMRSN-2529
Candidate Name:	Praroop Mathur	Praroop Mathur
Date Of Birth:	17-09-1994	17-09-1994
Father Name:	Dinesh Mathur	Dinesh Mathur
Address1:	103, Shri Vinayak Homes, Kalyanpura, New Sanganer Road, Hotel Rudra Villas, Rajasthan 302020.	103, Shri Vinayak Homes, Kalyanpura, New Sanganer Road, Hotel Rudra Villas, Rajasthan 302020.
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:	28-10-2025	
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-2529
NAME OF THE APPLICANT	Praroop Mathur
FATHER NAME	Dinesh Mathur
DATE OF BIRTH	17-September-1994
ADDRESS OF THE APPLICANT	103, Shri Vinayak Homes, Kalyanpura, New Sanganer Road, Hotel Rudra Villas, Rajasthan 302020.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	28-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

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Jaipur National University	Jaipur National University
Name Of The Candidate:	Praroop Mathur	Praroop Mathur
Enroll No:	Not Provided	Not Provided
Degree:	Bachelor of Business Administration	Bachelor of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2020	2020
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Jaipur National University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Jaipur National University	
Report Verified Date:	17-11-2025	
Verification Status(Color Code):	GREEN	



*We, the Chairperson, the President
and
The Members of the Academic Council
do hereby certify that*

Mr. Praroop Mathur

*has undergone the prescribed programme of study at
Jaipur National University and has been placed in First Division.
He has been found eligible for the Award of the Degree of*



BACHELOR OF BUSINESS ADMINISTRATION (R)

The degree was conferred upon him at the convocation

Year of Passing 2020 (ODL/Distance)



A handwritten signature in black ink, appearing to be "Anurag", written over a horizontal line.

Chairperson



A handwritten signature in black ink, appearing to be "Anurag", written over a horizontal line.

President



POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2529	GQ-AMRSN-2529
Candidate Name:	Praroop Mathur	Praroop Mathur
Date Of Birth:	17-09-1994	17-09-1994
Father Name:	Dinesh Mathur	Dinesh Mathur
Address1:	103, Shri Vinayak Homes, Kalyanpura, New Sanganer Road, Hotel Rudra Villas, Rajasthan 302020.	103, Shri Vinayak Homes, Kalyanpura, New Sanganer Road, Hotel Rudra Villas, Rajasthan 302020.
Remarks:	The following applicant 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-Advocate	
Report Verified Date:	28-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2529
NAME OF THE APPLICANT	Praroop Mathur
FATHER NAME	Dinesh Mathur
DATE OF BIRTH	17-September-1994
ADDRESS OF THE APPLICANT	103, Shri Vinayak Homes, Kalyanpura, New Sanganer Road, Hotel Rudra Villas, Rajasthan 302020.
NAME OF THE POLICE STATION AS PER ADDRESS	Varun Path Mansarovar Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	28-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

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	DEAPM7272H	DEAPM7272H
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	12-12-2025	
Verification Status(Color Code):	GREEN	

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
PRAROOP MATHUR		
DINESH MATHUR		
18/09/1994 Permanent Account Number		
DEAPM7272H		
 Signature		
		12082016

Annexure 7 (b)



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

 Call Us 

 English 

[Home](#) [Individual/HUF](#)  [Company](#)  [Non-Company](#)  [Tax Professionals & Others](#)  [Download](#)

[Home](#) > [e-Pay Tax](#)

e-Pay Tax

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

PAN / TAN
DEAPM7272H

Name
PXXXXXP MXXXXR

No 293/154/172, 4th Floor, Outer Ring Road, Kadubeesanahalli, Marathahalli, Bangalore-560103 | <https://bgvadmin.goldquestglobal.in> Page 17 / 17

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Praroop Mathur	Praroop Mathur
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:	28-10-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Praroop Mathur		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-2529		
Current Group	World-Check		
Gender	Male	Date of Birth	17 Sept 1994
Last Screened	28 Oct 2025 10:21	Case Created	28 Oct 2025 10:21
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name Praroop Mathur
 Date Printed 28-10-2025, 10:28
 Printed By database check
 Group World-Check



LSEG RISK
INTELLIGENCE

Annexure 8 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
28 Oct 2025 10:21	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
28 Oct 2025 10:21	database check	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

Praroop Mathur
28-10-2025, 10:28
database check
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:	Praroop Mathur	Praroop Mathur
Pan Number:	DEAPM7272H	DEAPM7272H
CIBIL Transunion Score:	Not Applicable	711
Scoring Factors:	Not Applicable	Presence Of Delinquency As Of Recent Update
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:	12-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

REPORT DATE & TIME : 12/12/2025 (11:27:15)

CONTROL NUMBER : 10052267722



CONSUMER CIR

MEMBER ID : Bs00115009_sHYD20737

REFERENCE NUMBER : 1

CONSUMER INFORMATION

CONSUMER NAME	: Praroop Mathur	PAN	: DEAPM7272H
DOB	: 17/09/1994	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO	: -
GENDER	: Male	AADHAAR NUMBER (UED)	: -
ADDRESS	: DELHI, DELHI, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)

CREDITVISION® Score

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



SCORING FACTORS

1. Presence Of Delinquency As Of Recent Update
2. Presence Of Delinquency
3. High Proportion Of Outstanding Trades
4. Presence Of Severe Delinquency
5. Payment Made In Proportion To Total Card Balance Outstanding Is Low

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 16	High Cr/Senc. Amt	: ₹28,43,336	Recent	: 08/03/2025
Zero balance	: 12	Current	: ₹24,17,839	Oldest	: 10/07/2012
Overdue	: 2	Overdue	: ₹8,709		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
23	08/04/2025	0	5	17

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : PRAROOP MATHUR PRAROOP MATHUR D.O.B : 18/09/1994 GENDER : Male CREDITVISION® SCORE : 711

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	DEAPM7272H	-	-
PASSPORT NO	J6772517	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	30098190888024	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 9 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	7891715849	-
Home Phone	01417891715849	-
Not Classified	07891715849	-
Mobile Phone	917891715849	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

VOID@SNITCH.CO.IN
703313306@GENPACT.COM
PRAROOPMATHUR@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
13/1060, MALVIYA NAGAR, TEH JAIPUR, JAIPUR, RAJASTHAN - 302017	Permanent	-	15/01/2025
S/O DINESH KUMAR 13/160 MALVIYA, JAIPUR, RAJASTHAN - 302017	Permanent	-	05/09/2024
GENPACT INDIA PRIVATE LIMITED, GENPACT INDIA PVT LTD MALVIYA, NAGAR WORLD TRADE PARK, INDIA JAIPUR 08 JAIP, RAJASTHAN - 302017	Not Categorized	-	30/06/2024
13 1060 MALVIYA NAGAR MALVIYA, NAGAR JAIPUR JAIPUR, INDIA JAIPUR 08 JAIP, RAJASTHAN - 302017	Not Categorized	-	30/06/2024

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
HOUSING LOAN (15/01/2025)	Others	₹ 1,50,000	Not Available	Annual

Annexure 9 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 08/03/2022		DATE CLOSED :		DATE REPORTED & CERTIFIED : 30/11/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: CREDIT CARD	CREDIT LIMIT : ₹ 70,000		PAYMENT FREQUENCY : MONTHLY		NA						
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 66,599		REPAYMENT TENURE : 24								
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT : ₹ 21,000										
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE : ₹ 33,179										
		OVERDUE : ₹ 4,104										
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/11/2025		END DATE : 01/12/2022		LAST PAYMENT : 30/09/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	027	000	000	000	027	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	-	-	-	000

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 22/06/2022		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/11/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: CREDIT CARD	CREDIT LIMIT : ₹ 72,000		PAYMENT FREQUENCY : MONTHLY		NA						
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 52,899										
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT : ₹ 7,200										
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE : ₹ 4,605										
		OVERDUE : ₹ 4,605										
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/11/2025		END DATE : 01/12/2022		LAST PAYMENT : 26/09/2025				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	027	000	000	000	000	000	014	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	-	-	-	000

3. ACCOUNT

ACCOUNT INFORMATION											DATE OPENED : 08/03/2025 DATE CLOSED : 15/07/2025 DATE REPORTED & CERTIFIED : 31/08/2025			INACTIVE	
ACCOUNT				AMOUNTS							STATUS				
TYPE : CONSUMER LOAN				SANCTIONED AMOUNT : ₹ 1,439			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 : 01/08/2025 END DATE : 01/03/2025 LAST PAYMENT : 05/06/2025				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2025	-	-	000	000	000	000	000	000	-	-	-	-			

4. ACCOUNT

Annexure 9 (d)

ACCOUNT INFORMATION		DATE OPENED : 04/01/2025		DATE CLOSED :		DATE REPORTED & CERTIFIED : 30/11/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: HOUSING LOAN	SANCTIONED AMOUNT : ₹ 22,50,000		PAYMENT FREQUENCY : MONTHLY		NA						
MEMBER NAME	: sBI	CURRENT BALANCE : ₹ 22,35,686		REPAYMENT TENURE : 360								
ACCOUNT NUMBER	: 00000043684228122	COLLATERAL VALUE : ₹ 65,70,000		INTEREST RATE : 7.5								
OWNERSHIP	: JOINT			EMI : ₹ 17,301								
				COLLATERAL TYPE : PROPERTY								
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/11/2025		END DATE : 01/01/2025		LAST PAYMENT : 19/03/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	sTD	sTD	sTD	sTD	sTD	sTD	sTD	sTD	sTD	sTD	sTD	-

5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 07/08/2024		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/11/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: CREDIT CARD	CREDIT LIMIT : ₹ 1,40,000		PAYMENT FREQUENCY : MONTHLY		NA						
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 1,060										
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT : ₹ 42,000										
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE : ₹ 0										
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/11/2025		END DATE : 01/09/2024		LAST PAYMENT : 03/09/2025				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	000	-
2024	-	-	-	-	-	-	-	-	003	000	000	000

6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 31/07/2024		DATE CLOSED : 04/09/2025		DATE REPORTED & CERTIFIED : 30/09/2025		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE : CREDIT CARD		CREDIT LIMIT : ₹ 1,00,000						NA				
MEMBER NAME : NOT DISCLOSED		CASH LIMIT : ₹ 10,000										
ACCOUNT NUMBER : Not Disclosed		CURRENT BALANCE : ₹ 0										
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/09/2025		END DATE : 01/07/2024		LAST PAYMENT :						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	-	-	-
2024	-	-	-	-	-	-	000	000	000	000	000	000

7. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 12/07/2024	DATE CLOSED : 28/09/2025	DATE REPORTED & CERTIFIED : 30/11/2025	INACTIVE
ACCOUNT		AMOUNTS			STATUS
TYPE	: CREDIT CARD	CREDIT LIMIT	: ₹ 1,16,000		NA
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT	: ₹ 470		
ACCOUNT NUMBER	: Not Disclosed	CURRENT BALANCE	: ₹ 0		

Annexure 9 (e)

ACCOUNT												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/11/2025			END DATE : 01/07/2024			LAST PAYMENT : 28/08/2024		
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	000	-
2024	-	-	-	-	-	-	000	000	000	000	000	000

8. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 11/07/2024		DATE CLOSED :		DATE REPORTED & CERTIFIED : 08/12/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE : CREDIT CARD		CREDIT LIMIT : ₹ 50,000		PAYMENT FREQUENCY : MONTHLY		NA						
MEMBER NAME : NOT DISCLOSED		HIGH CREDIT AMOUNT : ₹ 6,399										
ACCOUNT NUMBER : Not Disclosed		CURRENT BALANCE : ₹ 0										
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/12/2025		END DATE : 01/08/2024		LAST PAYMENT : 26/09/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	000	000
2024	-	-	-	-	-	-	-	000	000	000	000	000

9. ACCOUNT

ACCOUNT INFORMATION										DATE OPENED : 10/07/2024		DATE CLOSED : 09/08/2025		DATE REPORTED & CERTIFIED : 15/08/2025		INACTIVE	
ACCOUNT				AMOUNTS								STATUS					
TYPE : CREDIT CARD				CREDIT LIMIT : ₹ 3,00,000				PAYMENT FREQUENCY : MONTHLY				NA					
MEMBER NAME : NOT DISCLOSED				CASH LIMIT : ₹ 90,000													
ACCOUNT NUMBER : Not Disclosed				CURRENT BALANCE : ₹ 0													
OWNERSHIP : INDIVIDUAL																	
DAYS PAST DUE/ASSET CLASSIFICATION						START DATE : 01/08/2025		END DATE : 01/07/2024		LAST PAYMENT :							
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					

Annexure 9 (f)

10. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 25/06/2024		DATE CLOSED : 07/08/2025		DATE REPORTED & CERTIFIED : 15/08/2025		INACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: CREDIT CARD	CREDIT LIMIT : ₹ 3,00,000		PAYMENT FREQUENCY : MONTHLY		NA						
MEMBER NAME	: NOT DISCLOSED	CASH LIMIT : ₹ 90,000										
ACCOUNT NUMBER	: Not Disclosed	CURRENT BALANCE : ₹ 0										
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/08/2025		END DATE : 01/07/2024		LAST PAYMENT :						
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

11. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 24/06/2024		DATE CLOSED : 01/11/2025		DATE REPORTED & CERTIFIED : 15/11/2025		INACTIVE						
ACCOUNT		AMOUNTS						STATUS						
TYPE	: CREDIT CARD	CREDIT LIMIT		: ₹ 2,35,000		PAYMENT FREQUENCY		: MONTHLY		NA				
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT		: ₹ 1,067										
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT		: ₹ 47,000										
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE		: ₹ 0										
		ACTUAL PAYMENT		: ₹ 240										
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/11/2025		END DATE : 01/06/2024		LAST PAYMENT : 28/08/2024								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC		
2025	000	000	000	000	000	000	000	000	000	000	000	-		
2024	-	-	-	-	-	000	000	000	000	000	000	000		

12. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 30/01/2024		DATE CLOSED :		DATE REPORTED & CERTIFIED : 30/11/2025		ACTIVE				
ACCOUNT		AMOUNTS		STATUS								
TYPE : CREDIT CARD		CREDIT LIMIT : ₹ 1,16,000		NA								
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 0										
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/11/2025		END DATE : 01/02/2024		LAST PAYMENT :						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	000	-
2024	-	000	000	000	000	000	000	000	000	000	000	000

13. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 08/03/2022	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/11/2025	ACTIVE	
ACCOUNT		AMOUNTS			STATUS	
TYPE	: CREDIT CARD	CREDIT LIMIT	: ₹ 1,76,000		NA	
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT	: ₹ 1,73,403			

Annexure 9 (g)

ACCOUNT		AMOUNTS										
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT	: ₹ 17,600									
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE	: ₹ 1,44,369									
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/11/2025	END DATE : 01/12/2022	LAST PAYMENT : 13/10/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	018	000	018	000	018	000	000	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	-	-	-	000

14. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 05/08/2021		DATE CLOSED :		DATE REPORTED & CERTIFIED : 30/11/2025		ACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE : CONSUMER LOAN		SANCTIONED AMOUNT : ₹ 32,000		PAYMENT FREQUENCY : MONTHLY		NA						
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 0										
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/11/2025		END DATE : 01/12/2022		LAST PAYMENT :				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	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	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	-	-	-	000

15. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 05/08/2021		DATE CLOSED :		DATE REPORTED & CERTIFIED : 30/11/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE : CONSUMER LOAN		SANCTIONED AMOUNT : ₹ 8,000		PAYMENT FREQUENCY : MONTHLY		NA						
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 0										
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/11/2025		END DATE : 01/12/2022		LAST PAYMENT :				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	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	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	-	-	-	000

16. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 10/07/2012	DATE CLOSED : 31/03/2018	DATE REPORTED & CERTIFIED : 31/03/2018	INACTIVE

Annexure 9 (h)

ACCOUNT			AMOUNTS				STATUS					
TYPE	: EDUCATION LOAN		SANCTIONED AMOUNT	: ₹ 2,50,000		PAYMENT FREQUENCY	: MONTHLY		NA			
MEMBER NAME	: SBI		CURRENT BALANCE	: ₹ 0		REPAYMENT TENURE	: 120					
ACCOUNT NUMBER	: 00000061160626687		ACTUAL PAYMENT	: ₹ 131		INTEREST RATE	: 12.0					
OWNERSHIP	: INDIVIDUAL					EMI	: ₹ 2,889					
						COLLATERAL TYPE	: NO COLLATERAL					
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/03/2018				END DATE : 01/04/2015		LAST PAYMENT : 31/03/2018			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2018	089	089	sTD	-	-	-	-	-	-	-	-	-
2017	sTD	sTD	sTD	sTD	sTD	sTD	sTD	sTD	sTD	sTD	059	089
2016	sTD	sTD	sTD	sTD	sTD	sTD	sTD	sTD	sTD	sTD	sTD	sTD
2015	-	-	-	sTD	sTD	sTD	sTD	sTD	sTD	sTD	sTD	sTD

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	08/04/2025	CREDIT CARD	₹ 1,000
NOT DISCLOSED	01/03/2025	CREDIT CARD	₹ 1,000
sBI	23/12/2024	HOUSING LOAN	₹ 22,00,000
sBI	23/12/2024	HOUSING LOAN	₹ 22,50,000
NOT DISCLOSED	17/12/2024	HOUSING LOAN	₹ 22,00,000
NOT DISCLOSED	07/08/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	27/07/2024	CREDIT CARD	₹ 20,000
NOT DISCLOSED	27/07/2024	CREDIT CARD	₹ 20,000
NOT DISCLOSED	22/07/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	08/07/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	04/07/2024	CREDIT CARD	₹ 50,000
NOT DISCLOSED	29/06/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	22/06/2024	CREDIT CARD	₹ 2,000
NOT DISCLOSED	22/06/2024	CREDIT CARD	₹ 15,000
NOT DISCLOSED	08/04/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	06/03/2024	CREDIT CARD	₹ 50,000
NOT DISCLOSED	25/02/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	25/02/2024	CREDIT CARD	₹ 50,000
NOT DISCLOSED	21/02/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	27/01/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	18/01/2024	CREDIT CARD	₹ 1,00,000
NOT DISCLOSED	31/12/2023	PERSONAL LOAN	₹ 10,000
NOT DISCLOSED	03/08/2023	CREDIT CARD	₹ 1,21,000

Annexure 9 (i)

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	e	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 PRAROOP MATHUR PRAROOP MATHUR

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Praroop Mathur	Praroop Mathur
Application Id:	GQ-AMRSN-2529	GQ-AMRSN-2529
Employee Id:	115804	115804
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for a period of 5 years between 12th & UG. However, the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	27-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Praroop Mathur	Praroop Mathur
DOB	17-09-94	17-09-94

Post Graduation

Name of the Board / School	JECRC University	JECRC University
Course	MBA	MBA
Specialization / Major	Finance	Finance
Year of Passing	2022	2022

Gap Remarks:NA

Graduation

Name of the Board / School	Jaipur National University	Jaipur National University
Course	BBA	BBA
Specialization / Major	Finance	Finance
Year of Passing	2020	2020

Gap Remarks:A Gap of 5 years identified between 12th std(05-2012) & UG(05-2017).During this gap period, Candidate was employed in a company and was upscaling the skills and provided the relevant proofs, Hence this gap period is considered as Green.

12th std

Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2012	2012

Gap Remarks:NA

Annexure 10 (b)

10th Std

Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2010	2010
Gap Remarks: NA		

EMPLOYMENT - 1

Name of the Employer	Autovyn Consultancy Private Limited	Autovyn Consultancy Private Limited
Full Name of the Employee	Praroop Mathur	Praroop Mathur
Date of joining - From	03-02-25	03-02-25
Date of Relieving/Exit - To	31-07-25	31-07-25
Designation / Role	Support Lead	Support Lead
Gap Remarks: NA		

EMPLOYMENT - 2

Name of the Employer	Genpact	Genpact
Full Name of the Employee	Praroop Mathur	Praroop Mathur
Date of joining - From	14-02-22	14-02-22
Date of Relieving/Exit - To	12-12-24	12-12-24
Designation / Role	Process Developer	Process Developer
Gap Remarks: NA		

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

