

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|-----------------|--------------------------------|--|
| Name of the Candidate | Mayank Tripathi | Client Name | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| Application ID | GQ-AMRSN-2587 | Report Status | Closed |
| Date of Birth | 25 Sept 1998 | Application Received | 29-10-2025 |
| Candidate Employee ID | 116005 | Insuff Cleared/Reopened | NA |
| Report Type | STOPCHECK | Final Report Date | 19-11-2025 |
| Verification Purpose | EMPLOYMENT | Overall Report Status | GREEN |

| REPORT COMPONENT | INFORMATION SOURCE | COMPONENT STATUS | |
|-------------------------|-----------------------------|-------------------------|----------------------------|
| | | COMPLETED DATE | VERIFICATION STATUS |
| POST GRADUATION | Assistant Registrar | 17-11-2025 | GREEN |
| GRADUATION | C.S.J.M University | 17-11-2025 | GREEN |
| EX EMPLOYMENT 2 | HR Team | 30-10-2025 | GREEN |
| COURT VERIFICATION | Palav Agarwal-Advocate | 29-10-2025 | GREEN |
| POLICE VERIFICATION | Palav Agarwal-Advocate | 29-10-2025 | GREEN |
| CRIMINAL DATABASE | Refinitiv / World Check One | 29-10-2025 | GREEN |
| CREDIT/CIBIL CHECK | Transunion CIBIL | 29-10-2025 | GREEN |
| NATIONAL IDENTITY 1 | UIDAI - Aadhaar | 30-10-2025 | 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: | Dr. A.P.J. Abdul Kalam Technical University | Dr. A.P.J. Abdul Kalam Technical University |
| Name Of The Candidate: | Mayank Tripathi | Mayank Tripathi |
| Enroll No: | 211131070043254 | 211131070043254 |
| Degree: | Master of Business Administration | Master of Business Administration |
| Major: | Business Administration | Business Administration |
| Month And Year Of Passing: | 2022 | 2022 |
| SI No: | Not Provided | Not Provided |
| Remarks: | The following applicant details were verified by Assistant Registrar-Dr. A.P.J. Abdul Kalam Technical University found genuine, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Assistant Registrar | |
| Report Verified Date: | 17-11-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 1 (a)



डा० ए०पी०जे० अब्दुल कलाम प्राविधिक विश्वविद्यालय, उत्तर प्रदेश, लखनऊ
 Dr. A.P.J. Abdul Kalam Technical University, Uttar Pradesh, Lucknow
 (Formerly Uttar Pradesh Technical University)



[AKTU-One-View](#)

Student Result

| | | | |
|-----------------------|---|--------------------|-------------------|
| Institute Code & Name | : (1131) ALLENHOUSE INSTITUTE OF MANAGEMENT, KANPUR NAGAR | | |
| Course Code & Name | : (08) MBA | Branch Code & Name | : (70) MBA |
| RollNo | : 2111310700040 | EnrollmentNo | : 211131070043254 |
| Name | : MAYANK TRIPATHI | Hindi Name | : मयंक त्रिपाठी |
| Father's Name | : RAJESH TRIPATHI | Gender | : M |

[Print One View](#)

One View Result

| |
|--|
| Session : 2021-22(REGULAR) Semesters : 1,2 Result : PASS Marks : 1532/2400 |
|--|

| | | | |
|---------------------|------------|------------------|-------|
| Semester | : 1 | Even/Odd | : Odd |
| Total Subjects | : 9 | Theory Subjects | : 7 |
| Practical Subjects | : 2 | Total Marks Obt. | : 769 |
| Result Status | : | SGPA | : 7 |
| Date of Declaration | : 31/05/22 | | |

| Code | Name | Type | Internal | External | Back Paper | Grade |
|---------|--|-----------|----------|----------|------------|-------|
| KMBN101 | MANAGEMENT CONCEPTS & ORGANISATIONAL BEHAVIOUR | Theory | 38 | 68 | -- | B+ |
| KMBN102 | MANAGERIAL ECONOMICS | Theory | 41 | 31 | -- | D |
| KMBN103 | FINANCIAL ACCOUNTING & ANALYSIS | Theory | 38 | 42 | -- | C |
| KMBN104 | BUSINESS STATISTICS & ANALYTICS | Theory | 41 | 55 | -- | B |
| KMBN105 | MARKETING MANAGEMENT | Theory | 38 | 51 | -- | C |
| KMBN106 | DESIGN THINKING | Theory | 19 | 29 | -- | B |
| KMBN107 | BUSINESS COMMUNICATION | Theory | 41 | 62 | -- | B |
| KMBN151 | IT SKILLS LAB -1 | Practical | 48 | 72 | -- | A |
| KMBN152 | MINI PROJECT -1 | Practical | 19 | 36 | -- | B+ |

ASSISTANT REGISTRAR
 DR. A.P.J. ABDUL KALAM TECHNICAL UNIVERSITY
 LUCKNOW, UTTAR PRADESH-226031

Annexure 1 (b)

| | | | | | |
|---------------------|---|----------|------------------|---|------|
| Semester | : | 2 | Even/Odd | : | Even |
| Total Subjects | : | 10 | Theory Subjects | : | 8 |
| Practical Subjects | : | 2 | Total Marks Obt. | : | 763 |
| Result Status | : | PASS | SGPA | : | 7.08 |
| Date of Declaration | : | 12/10/22 | | | |

| Code | Name | Type | Internal | External | Back Paper | Grade |
|---------|---|-----------|----------|----------|------------|-------|
| KMBN201 | BUSINESS ENVIRONMENT & LEGAL ASPECT OF BUSINESS | Theory | 40 | 49 | — | C |
| KMBN202 | HUMAN RESOURCE MANAGEMENT | Theory | 38 | 52 | — | B |
| KMBN203 | BUSINESS RESEARCH METHODS | Theory | 42 | 54 | — | B |
| KMBN204 | FINANCIAL MANAGEMENT & CORPORATE FINANCE | Theory | 36 | 59 | — | B |
| KMBN205 | OPERATIONS MANAGEMENT | Theory | 40 | 60 | — | B |
| KMBN206 | QUANTITATIVE TECHNIQUES FOR MANAGERS | Theory | 42 | 37 | — | C |
| KMBN207 | DIGITAL MARKETING & E COMMERCE | Theory | 41 | 64 | — | B+ |
| KMBN208 | MANAGEMENT INFORMATION SYSTEMS | Theory | 20 | 17 | — | B+ |
| KMBN251 | IT SKILLS LAB-2 | Practical | 17 | 19 | — | B+ |
| KMBN252 | MINI PROJECT -2 | Practical | 17 | 19 | — | B+ |

Session : 2022-23(REGULAR) Semesters : 3,4 Result : PCP Marks : 1434/2400 COP : ,KMBN408 Division : NOT AWARDED

| | | | | | |
|---------------------|---|----------|------------------|---|-----|
| Semester | : | 3 | Even/Odd | : | Odd |
| Total Subjects | : | 8 | Theory Subjects | : | 7 |
| Practical Subjects | : | 1 | Total Marks Obt. | : | 719 |
| Result Status | : | CP(0) | SGPA | : | 6.6 |
| Date of Declaration | : | 28/07/23 | | | |

| Code | Name | Type | Internal | External | Back Paper | Grade |
|----------|--|-----------|----------|----------|------------|-------|
| KMBN301 | Strategic Management | Theory | 36 | 44 | — | C |
| KMBN302 | Innovation And Entrepreneurship | Theory | 37 | 53 | — | B |
| KVE301 | Universal Human Values and Professional Ethics | Theory | 36 | 71 | — | B+ |
| KMBNFM01 | INVESTMENT ANALYSIS AND PORTFOLIO MANAGEMENT | Theory | 38 | 53 | — | B |
| KMBNFM02 | FINANCIAL PLANNING AND TAX MANAGEMENT | Theory | 38 | 50 | — | C |
| KMBNMK01 | CONSUMER BEHAVIOUR AND MARKETING COMMUNICATION | Theory | 42 | 50 | — | B |
| KMBNMK02 | MARKETING ANALYTICS | Theory | 41 | 42 | — | C |
| KMBN308 | Summer Training Project Report & Viva Voce | Practical | 38 | 50 | — | C |

| | | | | |
|---------------------|---|------------------|---|------|
| Semester | DR. A.P.J. ABDUL KALAM TECHNICAL UNIVERSITY | Even/Odd | : | Even |
| Total Subjects | LUCKNOW, UTTAR PRADESH-226031 | Theory Subjects | : | 7 |
| Practical Subjects | | Total Marks Obt. | : | 715 |
| Result Status | PCP | SGPA | : | 5.76 |
| Date of Declaration | | | | |

| Code | Name | Type | Internal | External | Back Paper | Grade |
|----------|--|-----------|----------|----------|------------|-------|
| KMBN401 | Emerging Technologies in Global Business Environment | Theory | 38 | 53 | — | B |
| KMBNFM03 | FINANCIAL DERIVATIVES | Theory | 38 | 65 | — | B |
| KMBNFM04 | FOREIGN EXCHANGE AND RISK MANAGEMENT | Theory | 38 | 57 | — | B |
| KMBNFM05 | FINANCIAL AND CREDIT RISK ANALYTICS | Theory | 42 | 62 | — | B |
| KMBNMK03 | B2B AND SERVICES MARKETING | Theory | 39 | 60 | — | B |
| KMBNMK04 | SALES AND RETAIL MANAGEMENT | Theory | 39 | 50 | — | C |
| KMBNMK05 | SOCIAL MEDIA AND WEB ANALYTICS | Theory | 38 | 56 | — | B |
| KMBN408 | Research Project Report & Viva Voce | Practical | 40 | ABS | — | F |

Session : 2023-24(BACK) Semesters : 3,4 Result : PASS Marks : 1504/2400 Division : I-DIV

Annexure 1 (c)

| | | | |
|---------------------|------------|------------------|--------|
| Semester | : 3 | Even/Odd | : Odd |
| Total Subjects | : 8 | Theory Subjects | : 7 |
| Practical Subjects | : 1 | Total Marks Obt. | : 719 |
| Result Status | : CP(0) | SGPA | : 6.60 |
| Date of Declaration | : 28/07/23 | | |

| Code | Name | Type | Internal | External | Back Paper | Grade |
|----------|--|-----------|----------|----------|------------|-------|
| KMBN301 | Strategic Management | Theory | 36 | 44 | — | C |
| KMBN302 | Innovation And Entrepreneurship | Theory | 37 | 53 | — | B |
| KVE301 | Universal Human Values and Professional Ethics | Theory | 36 | 71 | — | B+ |
| KMBNFM01 | INVESTMENT ANALYSIS AND PORTFOLIO MANAGEMENT | Theory | 38 | 53 | — | B |
| KMBNFM02 | FINANCIAL PLANNING AND TAX MANAGEMENT | Theory | 38 | 50 | — | C |
| KMBNMK01 | CONSUMER BEHAVIOUR AND MARKETING COMMUNICATION | Theory | 42 | 50 | — | B |
| KMBNMK02 | MARKETING ANALYTICS | Theory | 41 | 42 | — | C |
| KMBN308 | Summer Training Project Report & Viva Voce | Practical | 38 | 50 | — | C |

| | | | |
|---------------------|------------|------------------|--------|
| Semester | : 4 | Even/Odd | : Even |
| Total Subjects | : 8 | Theory Subjects | : 7 |
| Practical Subjects | : 1 | Total Marks Obt. | : 785 |
| Result Status | : PASS | SGPA | : 7.04 |
| Date of Declaration | : 16/08/23 | | |

| Code | Name | Type | Internal | External | Back Paper | Grade |
|----------|--|-----------|----------|----------|------------|-------|
| KMBN401 | Emerging Technologies in Global Business Environment | Theory | 38 | 53 | — | B |
| KMBNFM03 | FINANCIAL DERIVATIVES | Theory | 38 | 65 | — | B |
| KMBNFM04 | FOREIGN EXCHANGE AND RISK MANAGEMENT | Theory | 38 | 57 | — | B |
| KMBNFM05 | FINANCIAL AND CREDIT RISK ANALYTICS | Theory | 42 | 62 | — | B |
| KMBNMK03 | B2B AND SERVICES MARKETING | Theory | 39 | 60 | — | B |
| KMBNMK04 | SALES AND RETAIL MANAGEMENT | Theory | 39 | 50 | — | C |
| KMBNMK05 | SOCIAL MEDIA AND WEB ANALYTICS | Theory | 38 | 56 | — | B |
| KMBN408 | Research Project Report & Viva Voce | Practical | 40 | 70* | — | B+ |

MOOCs Certifications

ASSISTANT REGISTRAR
DR. A.P.J. ABDUL KALAM TECHNICAL UNIVERSITY
LUCKNOW, UTTAR PRADESH-226031

| | | | |
|-------------------|---------|--------------------|--------|
| First Year Marks | : 1532 | Second Year Marks | : 1504 |
| Third Year Marks | : 1504 | Fourth Year Marks | : 1504 |
| First Year Result | : PASS | Second Year Result | : PASS |
| Third Year Result | : PASS | Fourth Year Result | : PASS |
| CGPA | : 6.93 | MAX CGPA | : 10 |
| Division Awarded | : I-DIV | | |

Note: University doesn't own for the errors or omissions, if any, in this statement.
Designed & Developed by AKTU-SDC Team

GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|--|-------------------------------------|
| Name Of The Institution: | C.S.J.M University | C.S.J.M University |
| Name Of The Candidate: | Mayank Tripathi | Mayank Tripathi |
| 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: | 2019 | 2019 |
| SI No: | DGR/1720501 | DGR/1720501 |
| Remarks: | The following applicant details were verified by C.S.J.M University found genuine, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | C.S.J.M University | |
| Report Verified Date: | 17-11-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 2 (a)



Signature valid

Digitally signed by DS CHHATRAPATI SHAHU
JI MAHARAJ UNIVERSITY KANPUR 1
Date: 2025.01.02 16:31:59 +05:30
Reason: For Degree Signing (Registrar)
Location: CSJM University Kanpur

Validity unknown

Digitally signed by DS CHHATRAPATI SHAHU JI MAHARAJ
UNIVERSITY, KANPUR 7
Date: 2025.01.02 16:31:59 +05:30
Reason: For Degree Signing (Vice Chancellor)
Location: CSJM University Kanpur

| EX EMPLOYMENT 2 | | |
|---|--|-------------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Company: | WNS Global Services Pvt. Ltd | WNS Global Services Pvt. Ltd |
| Name Of The Candidate: | Mayank Tripathi | Mayank Tripathi |
| Emp Code: | 458019 | 458019 |
| From: | 28-03-2024 | 28-03-2024 |
| To: | 20-04-2025 | 20-04-2025 |
| Designation: | Senior Associate - Operations | Senior Associate - Operations |
| 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 HR Team - WNS Global Services Pvt. Ltd, 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: | 30-10-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 3 (a)



Thu 30-Oct-23 9:47 AM

Amelia <hr.connect@helpdesk.leena.ai>

Amelia | Your query is resolved | TKT2458168

To: support@goldquestglobal.in

Cc: vmsemployee.verification@wms.com; ex-employment@goldquestglobal.in

Commented By: Shreya Sonayallu

The comment added is as follows:

Hi,

PFB EX employee Verification Details:

Employee Code 458019

Name Mayank Tripathi

Last Designation Senior Associate - Operations

DOJ 28-Mar-24

LWD 20-Apr-25

Kindly note as per company standard practices, we do not authenticate any documents and we do not provide any additional details beyond this. The details provided are as per the company records.

Regards,

HR Team.

Annexure 3 (b)



Thu 10-Oct-25 9:47 AM

Amelia <hr.connect@helpdesk.leena.ai>

Amelia | Your query is resolved | TKT2458168

To : support@goldquestglobal.in

Cc : wnsemployee.verification@wns.com, ex-employment@goldquestglobal.in

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

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

| | Candidate's Particulars | HR/Verifier Inputs (Please substantiate here) |
|--|---|--|
| Company Name | WNS Global Services Pvt. Ltd | |
| Candidate Name | Mayank Tripathi | |
| From (Date of Joining) | 28 March 2024 | |
| To (Date of Exit/Relieving) | 20 April 2025 | |
| Designation (At the time of leaving the company): | Senior Associate - Operations | |
| Employee Code/ID/No | 458019 | |
| 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 | |

COURT VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|--|---|
| Reference Number: | GQ-AMRSN-2587 | GQ-AMRSN-2587 |
| Candidate Name: | Mayank Tripathi | Mayank Tripathi |
| Date Of Birth: | 25-09-1998 | 25-09-1998 |
| Father Name: | Rajesh Tripathi | Rajesh Tripathi |
| Address1: | House No. 8, New Azad Nagar, Satbari Road, Near M.I Education Centre, Kanpur, Uttar Pradesh-208011. | House No. 8, New Azad Nagar, Satbari Road, Near M.I Education Centre, Kanpur, Uttar Pradesh-208011. |
| 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: | 29-10-2025 | |
| 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-2587 |
| NAME OF THE APPLICANT | Mayank Tripathi |
| FATHER NAME | Rajesh Tripathi |
| DATE OF BIRTH | 25-September-1998 |
| ADDRESS OF THE APPLICANT | House No. 8, New Azad Nagar, Satbari Road, Near M.I Education Centre, Kanpur, Uttar Pradesh-208011. |
| VERIFICATION STATUS | Verified Clear |
| VERIFIED DATE | 29-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.

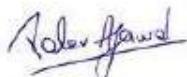
LAWYERS'S COMMENT:

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

POLICE VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|---|
| Reference Number: | GQ-AMRSN-2587 | GQ-AMRSN-2587 |
| Candidate Name: | Mayank Tripathi | Mayank Tripathi |
| Date Of Birth: | 25-09-1998 | 25-09-1998 |
| Father Name: | Rajesh Tripathi | Rajesh Tripathi |
| Address1: | House No. 8, New Azad Nagar, Satbari Road, Near M.I Education Centre, Kanpur, Uttar Pradesh-208011. | House No. 8, New Azad Nagar, Satbari Road, Near M.I Education Centre, Kanpur, Uttar Pradesh-208011. |
| 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: | 29-10-2025 | |
| 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-2587 |
| NAME OF THE APPLICANT | Mayank Tripathi |
| FATHER NAME | Rajesh Tripathi |
| DATE OF BIRTH | 25-September-1998 |
| ADDRESS OF THE APPLICANT | House No. 8, New Azad Nagar, Satbari Road, Near M.I Education Centre, Kanpur, Uttar Pradesh-208011. |
| NAME OF THE POLICE STATION AS PER ADDRESS | Nazirabad Police Station |
| VERIFICATION STATUS | Verified Clear |
| VERIFIED DATE | 29-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

CRIMINAL DATABASE

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|-----------------|
| Name Of The Candidate: | Mayank Tripathi | Mayank Tripathi |
| 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: | 29-10-2025 | |
| Verification Status(Color Code): | GREEN | |

LSEG World-Check One

CASE REPORT

Confidential

| | | | |
|---------------------------|-------------------|--------------------|-------------------|
| Name | Mayank Tripathi | | |
| Case Rating | Not Rated | | |
| World-Check Total Matches | 1 | | |
| Case ID | GQ-AMRSN-2587 | | |
| Current Group | World-Check | | |
| Gender | Male | Date of Birth | 25 Sept 1998 |
| Last Screened | 29 Oct 2025 12:16 | Case Created | 29 Oct 2025 12:16 |
| 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
Mayank Tripathi
Date Printed
29-10-2025, 12:19
Printed By
database check
Group
World-Check



Annexure 6 (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 | Mayank TR IPATHI | 76336 | SIC, RE | INDIVIDUAL | MALE | | IND | IND | 29-Oct-2025 | | Unknown | No Match | | Exact - 100% |

Name:
Date Printed:
Printed By Group:

Mayank Tripathi
29-10-2025, 12:19
database check
World-Check



Annexure 6 (c)

AUDIT

| Date | Actioned By | Action | Notes | Source |
|-------------------|----------------|---|-------|------------------|
| 29 Oct 2025 12:17 | database check | 1 World-Check matches resolved as False | | Desktop |
| 29 Oct 2025 12:16 | database check | Case Screened for Wor Id-Check (Initial/Re-Screen Only) | | Desktop Batch |
| 29 Oct 2025 12:16 | 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

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Name
Date Printed
Printed By
Group

Mayank Tripathi
29-10-2025, 12:19
database check
World-Check



Annexure 6 (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 6 (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 6 (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 6 (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 6 (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 6 (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 6 (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 (HKSFC), 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 6 (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: | Mayank Tripathi | Mayank Tripathi |
| Pan Number: | BFRPT7106M | BFRPT7106M |
| CIBIL Transunion Score: | Not Applicable | 722 |
| Scoring Factors: | Not Applicable | Presence Of Severe 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: | 29-10-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 7 (a)

REPORT DATE & TIME : 29/10/2025 (16:41:09)

CONTROL NUMBER : 9834758921

TransUnion CIBIL

CONSUMER CIR

MEMBER ID : B00115009_sHYD03607

REFERENCE NUMBER : 001

CONSUMER INFORMATION

| | | | |
|---------------|---------------------------------------|----------------------|--------------|
| CONSUMER NAME | : Mayank Tripathi | PAN | : BFRPT7106M |
| DOB | : 25/09/1998 | DRIVING LICENCE NO | : - |
| TELEPHONE NO. | : - | VOTER ID | : - |
| EMAIL ID | : - | PASSPORT NO. | : - |
| GENDER | : Male | AADHAAR NUMBER (LSD) | : - |
| ADDRESS | : Delhi 110092, Delhi, DELHI - 110092 | | |

CIBIL TRANSUNION SCORE(S)

CREDITVISION® Score

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



SCORING FACTORS

1. Presence Of Delinquency
2. Presence Of Severe Delinquency As Of Recent Update
3. Presence Of Delinquency In The Recent Past

CONSUMER ACCOUNT SUMMARY

| ACCOUNTS | BALANCES | ACCOUNT OPENED DATE |
|------------------|-------------------------------|---------------------|
| Total : 5 | High Cr/Sanc. Amt : 36,92,826 | Recent : 26/03/2025 |
| Zero balance : 3 | Current : 32,21,925 | Oldest : 25/02/2021 |
| Overdue : 0 | Overdue : 30 | |

ENQUIRY SUMMARY

| TOTAL ENQUIRIES | HQST RECEIVED | PAST 30 DAYS | PAST 12 MONTHS | PAST 34 MONTHS |
|-----------------|---------------|--------------|----------------|----------------|
| 7 | 15/10/2025 | 2 | 3 | 2 |

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

| | | | |
|---------------------------------|--------------------|---------------|---------------------------|
| CONSUMER NAME : MAYANK TRIPATHI | D.O.B : 25/09/1998 | Gender : Male | CREDITVISION® SCORE : 722 |
|---------------------------------|--------------------|---------------|---------------------------|

IDENTIFICATION(S)

| IDENTIFICATION TYPE | IDENTIFICATION NUMBER | ISSUE DATE | EXPIRATION DATE |
|---------------------|-----------------------|------------|-----------------|
| PAN CARD | BFRPT7106M | - | - |
| CRYC | 40030678846895 | - | - |

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 7 (b)

TELEPHONE(S)

| TYPE | TELEPHONE NUMBER | TELEPHONE EXTENSION |
|------------------|------------------|---------------------|
| Mobile Phone | 8318220327 | - |
| Mobile Phone | 8896102219 | - |
| Not Classified | 8318220327 | - |
| (e) Office Phone | 8707018713 | - |

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

| |
|------------------------------|
| MAYANKTRIPATHI7089@GMAIL.COM |
|------------------------------|

CONSUMER'S REPORTED ADDRESS(ES)

| ADDRESS | CATEGORY | RESIDENCE CODE | DATE REPORTED |
|---|-----------------|----------------|---------------|
| SBBJMCDCMKJSKXMBJCSMXKSMKSM, CNUSIEXMIMOWM, PUNJAB - 160056 | Office | Owned | 31/03/2025 |
| ASASCSCASCA ASCASCASCASC, CHANDIGARH - 160059 | Office | Owned | 15/01/2025 |
| 8 NEW AZAD NAGAR, SATBARI ROAD, KIDWAI NAGAR KANPUR, UTTAR PRADESH - 208011 | Residence | Owned | 15/01/2025 |
| S/O RAJESH TIWARI,8,NEW AZAD NAGAR,,KANP, UR,KANPUR NAGAR NEW AZAD NAGAR, KANPUR,KANPUR NAGAR,KIDWAI NAGAR 7160, UTTAR PRADESH, UTTAR PRADESH - 208011 | Not Categorized | - | 31/12/2023 |

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

| ACCOUNT TYPE (Date Reported) | OCCUPATION CODE | INCOME | NET/ROSS INCOME INDICATOR | MONTHLY/ANNUAL INCOME INDICATOR |
|---------------------------------|-----------------|---------------|------------------------------|------------------------------------|
| PERSONAL LOAN (15/05/2025) | Salaried | Not Available | Not Available | Not Available |

Annexure 7 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

| ACCOUNT INFORMATION | | DATE OPENED : 28/03/2025 | DATE CLOSED : | DATE REPORTED & CERTIFIED : 15/10/2025 | ACTIVE | | | | | | | |
|------------------------------------|-----------------|--------------------------|-------------------------|--|---------------------------|-----|-----|-----|-----|-----|-----|-----|
| ACCOUNT | | AMOUNTS | | | STATUS | | | | | | | |
| TYPE | : PERSONAL LOAN | SANCTIONED AMOUNT | : ₹ 2,00,000 | PAYMENT FREQUENCY | : MONTHLY | | | | | | | |
| MEMBER NAME | : NOT DISCLOSED | CURRENT BALANCE | : ₹ 1,02,956 | | NA | | | | | | | |
| ACCOUNT NUMBER | : Not Disclosed | ACTUAL PAYMENT | : ₹ 17,759 | | | | | | | | | |
| OWNERSHIP | : INDIVIDUAL | | | | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | | START DATE : 01/10/2025 | END DATE : 01/03/2025 | LAST PAYMENT : 07/10/2025 | | | | | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
| 2025 | - | - | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | - | - |

2. ACCOUNT

| ACCOUNT INFORMATION | | DATE OPENED : 01/01/2025 | DATE CLOSED : | DATE REPORTED & CERTIFIED : 15/10/2025 | ACTIVE | | | | | | | |
|------------------------------------|-----------------|--------------------------|-------------------------|--|---------------------------|-----|-----|-----|-----|-----|-----|-----|
| ACCOUNT | | AMOUNTS | | | STATUS | | | | | | | |
| TYPE | : PERSONAL LOAN | SANCTIONED AMOUNT | : ₹ 4,50,000 | PAYMENT FREQUENCY | : MONTHLY | | | | | | | |
| MEMBER NAME | : NOT DISCLOSED | CURRENT BALANCE | : ₹ 1,18,969 | | NA | | | | | | | |
| ACCOUNT NUMBER | : Not Disclosed | ACTUAL PAYMENT | : ₹ 40,669 | | | | | | | | | |
| OWNERSHIP | : INDIVIDUAL | | | | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | | START DATE : 01/10/2025 | END DATE : 01/01/2025 | LAST PAYMENT : 07/10/2025 | | | | | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
| 2025 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | - | - |

3. ACCOUNT

| ACCOUNT INFORMATION | | DATE OPENED : 01/11/2021 | DATE CLOSED : 16/03/2025 | DATE REPORTED & CERTIFIED : 15/10/2025 | INACTIVE | | | | | | | |
|------------------------------------|-----------------|--------------------------|--------------------------|--|---------------------------|-----|-----|-----|-----|-----|-----|-----|
| ACCOUNT | | AMOUNTS | | | STATUS | | | | | | | |
| TYPE | : PERSONAL LOAN | SANCTIONED AMOUNT | : ₹ 25,000 | REPAYMENT TENURE | : 3 | | | | | | | |
| MEMBER NAME | : NOT DISCLOSED | CURRENT BALANCE | : ₹ 0 | | NA | | | | | | | |
| ACCOUNT NUMBER | : Not Disclosed | | | | | | | | | | | |
| OWNERSHIP | : INDIVIDUAL | | | | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | | START DATE : 01/10/2025 | END DATE : 01/11/2022 | LAST PAYMENT : 15/03/2022 | | | | | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
| 2025 | 900 | 900 | XXX | 000 | 000 | 000 | 000 | 000 | 000 | 000 | - | - |
| 2024 | 774 | 803 | 836 | 867 | 896 | 900 | 900 | 900 | 900 | 900 | 900 | 900 |
| 2023 | 000 | 000 | 000 | XXX | 000 | 000 | 000 | 622 | XXX | 692 | 717 | 749 |
| 2022 | - | - | - | - | - | - | - | - | - | - | XXX | 389 |

4. ACCOUNT

| ACCOUNT INFORMATION | | DATE OPENED : 15/10/2021 | DATE CLOSED : 01/02/2024 | DATE REPORTED & CERTIFIED : 29/02/2024 | INACTIVE |
|---------------------|-----------------|--------------------------|--------------------------|--|-------------------------|
| ACCOUNT | | AMOUNTS | | | STATUS |
| TYPE | : PERSONAL LOAN | SANCTIONED AMOUNT | : ₹ 2,826 | PAYMENT FREQUENCY | : MONTHLY |
| MEMBER NAME | : NOT DISCLOSED | | | CREDIT FACILITY STATUS | : POST WRITE OFF CLOSED |

Annexure 7 (d)

| ACCOUNT | | AMOUNTS | | | | | | | | | | | |
|------------------------------------|---------------|-----------------|-----|-----|------------------|-----|-----|-----|-----|-----|-----|-----|-----|
| ACCOUNT NUMBER | Not Disclosed | CURRENT BALANCE | | | REPAYMENT TENURE | | | | | | | | |
| OWNERSHIP | INDIVIDUAL | ACTUAL PAYMENT | | | | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | | | | | | | | | | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC | |
| 2024 | 000 | 000 | - | - | - | - | - | - | - | - | - | - | - |
| 2023 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 |
| 2022 | 000 | 024 | 000 | 000 | 026 | 056 | 087 | 118 | 148 | 179 | 209 | 240 | |
| 2021 | - | - | - | - | - | - | - | - | - | 000 | 000 | 000 | |

5. ACCOUNT

| ACCOUNT INFORMATION | | DATE OPENED | 25/02/2021 | DATE CLOSED | 25/04/2024 | DATE REPORTED & CERTIFIED | 30/04/2024 | INACTIVE | | | | | |
|------------------------------------|---------------|-------------------|------------|-------------------|------------|---------------------------|------------|----------|-----|-----|-----|-----|-----|
| ACCOUNT | | AMOUNTS | | | | | | STATUS | | | | | |
| TYPE | PERSONAL LOAN | SANCTIONED AMOUNT | ₹ 15,000 | PAYMENT FREQUENCY | MONTHLY | | | NA | | | | | |
| MEMBER NAME | NOT DISCLOSED | CURRENT BALANCE | ₹ 0 | REPAYMENT TENURE | 48 | | | | | | | | |
| ACCOUNT NUMBER | Not Disclosed | ACTUAL PAYMENT | ₹ 51,514 | | | | | | | | | | |
| OWNERSHIP | INDIVIDUAL | | | | | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | | | | | | | | | | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC | |
| 2024 | 000 | 000 | 000 | 000 | - | - | - | - | - | - | - | - | - |
| 2023 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 |
| 2022 | 000 | 000 | 019 | 021 | 000 | 021 | 000 | 000 | 000 | 000 | 000 | 000 | 000 |
| 2021 | - | - | - | - | 000 | 000 | 000 | 000 | 020 | 000 | 020 | 000 | |

CONSUMER ENQUIRY DETAILS

ENQUIRIES

| MEMBER NAME | ENQUIRY DATE | ENQUIRY PURPOSE | ENQUIRY AMOUNT |
|---------------|--------------|-----------------|----------------|
| NOT DISCLOSED | 15/10/2025 | CREDIT CARD | ₹ 1,00,000 |
| NOT DISCLOSED | 08/10/2025 | PERSONAL LOAN | ₹ 2,00,000 |
| NOT DISCLOSED | 02/05/2025 | CREDIT CARD | ₹ 1 |
| NOT DISCLOSED | 25/04/2025 | PERSONAL LOAN | ₹ 1,00,000 |
| NOT DISCLOSED | 25/03/2025 | PERSONAL LOAN | ₹ 50,000 |
| NOT DISCLOSED | 08/04/2024 | CREDIT CARD | ₹ 1,000 |
| NOT DISCLOSED | 06/04/2024 | CREDIT CARD | ₹ 1,000 |

Annexure 7 (e)

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 |

NATIONAL IDENTITY 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|----------------------------------|--|-----------------|
| Type Of Id Card: | AADHAAR CARD | AADHAAR CARD |
| Identity Number: | 615011842921 | 615011842921 |
| 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: | 30-10-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 8 (a)

 **भारत सरकार**
Government of India 

Aadhaar no. issued: 02/04/2014



मयंक त्रिपाठी
Mayank Tripathi
जन्म तिथि/DOB: 25/09/1998
पुरुष/ MALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मस्थिति का नहीं।
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या वयूआर कोड/ऑफलाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए।
**Aadhaar is proof of identity, not of citizenship
or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XMI).**

XXXX XXXX 2921

मेरा आधार, मेरी पहचान

Annexure 8 (b)

 **Unique Identification Authority of India** 

 English  

Dashboard > Check Aadhaar Validity



615011842921 Exists

Aadhaar Verification Completed

| | |
|----------|---------------|
| Age Band | 20-30 years |
| Gender | MALE |
| State | Uttar Pradesh |
| Mobile | *****219 |

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

