

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|------------------|--------------------------------|--|
| Name of the Candidate | Anshumaan Sharma | Client Name | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| Application ID | GQ-AMRSN-2616 | Report Status | NA |
| Date of Birth | 28 Jun 2003 | Application Received | 30-10-2025 |
| Candidate Employee ID | 115780 | Insuff Cleared/Reopened | NA |
| Report Type | NA | Final Report Date | NA |
| Verification Purpose | EMPLOYMENT | Overall Report Status | NA |

| REPORT COMPONENT | INFORMATION SOURCE | COMPONENT STATUS | |
|-------------------------|------------------------------|-------------------------|----------------------------|
| | | COMPLETED DATE | VERIFICATION STATUS |
| LATEST EMPLOYMENT 1 | NIL | NIL | INSUFF |
| EX EMPLOYMENT 2 | NIL | NIL | INSUFF |
| POST GRADUATION | NIL | NIL | INITIATED |
| 12TH STD | NIL | NIL | INITIATED |
| POLICE VERIFICATION | Palav Agarwal-Advocate | 30-10-2025 | GREEN |
| GRADUATION | NIL | NIL | INITIATED |
| NATIONAL IDENTITY 1 | UIDAI - Aadhaar | 30-10-2025 | GREEN |
| CREDIT/CIBIL CHECK | Transunion CIBIL | 30-10-2025 | GREEN |
| CRIMINAL DATABASE | Refinitiv / World Check One | NIL | GREEN |
| GAP CHECK | Resume & Supported Documents | NIL | INITIATED |
| COURT VERIFICATION | Palav Agarwal-Advocate | 30-10-2025 | GREEN |

End of summary report

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

LATEST EMPLOYMENT 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|------------------|
| Name Of The Candidate: | Anshumaan Sharma | Anshumaan Sharma |
| Emp Code: | 115780 | 115780 |
| Last Drawn Salary: | Not Provided | |
| Reason For Leaving: | Not Provided | |
| Rehire Eligibility: | Not Applicable | |

No annexure images available.

EX EMPLOYMENT 2

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|------------------|
| Name Of The Candidate: | Anshumaan Sharma | Anshumaan Sharma |
| Emp Code: | 115780 | 115780 |
| Last Drawn Salary: | Not Provided | |
| Reason For Leaving: | Not Provided | |
| Rehire Eligibility: | Not Applicable | |

No annexure images available.

POST GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|------------------|
| Name Of The Candidate: | Anshumaan Sharma | Anshumaan Sharma |

No annexure images available.

12TH STD

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|------------------|
| Name Of The Candidate: | Anshumaan Sharma | Anshumaan Sharma |

No annexure images available.

POLICE VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|---|
| Reference Number: | GQ-AMRSN-2616 | GQ-AMRSN-2616 |
| Candidate Name: | Anshumaan Sharma | Anshumaan Sharma |
| Date Of Birth: | 27-06-2003 | 27-06-2003 |
| Father Name: | Sanjay Sharma | Sanjay Sharma |
| Address1: | Mathura 40, Krishna Vihar Colony, Krishna Vihar Colony, Bemetara, Chhattisgarh- 491335. | Mathura 40, Krishna Vihar Colony, Krishna Vihar Colony, Bemetara, Chhattisgarh- 491335. |
| 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: | 30-10-2025 | |
| 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-2616 |
| NAME OF THE APPLICANT | Anshumaan Sharma |
| FATHER NAME | Sanjay Sharma |
| DATE OF BIRTH | 28-June-2003 |
| ADDRESS OF THE APPLICANT | Mathura 40, Krishna Vihar Colony, Krishna Vihar Colony, Bemetara, Chhattisgarh-491335. |
| NAME OF THE POLICE STATION AS PER ADDRESS | Bemetra Police Station |
| VERIFICATION STATUS | Verified Clear |
| VERIFIED DATE | 30-October-2025 |

EXECUTIVE SUMMARY

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

CONCLUSION:

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

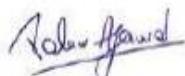
LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|------------------|
| Name Of The Candidate: | Anshumaan Sharma | Anshumaan Sharma |

No annexure images available.

NATIONAL IDENTITY 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|----------------------------------|--|-----------------|
| Type Of Id Card: | AADHAAR CARD | AADHAAR CARD |
| Identity Number: | 468463367399 | 468463367399 |
| 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 7 (a)



Annexure 7 (b)

 English 

Dashboard > Check Aadhaar Validity



468463367399 Exists

Aadhaar Verification Completed

| | |
|----------|--------------|
| Age Band | 20-30 years |
| Gender | MALE |
| State | Chhattisgarh |
| Mobile | *****511 |

This Aadhaar number requires Document (Proof of Identity-POI document & Proof of Address-POA) update. Please upload the documents through <https://myaadhaar.uidai.gov.in> or visit nearby Aadhaar Seva Kendra.

CREDIT/CIBIL CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|-------------------------|
| Name Of The Candidate: | Anshumaan Sharma | Anshumaan Sharma |
| Pan Number: | OHPPS1050C | OHPPS1050C |
| CIBIL Transunion Score: | Not Applicable | 680 |
| Scoring Factors: | Not Applicable | Presence Of Delinquency |
| Personal Loan Score: | Not Applicable | Not Applicable |
| Status: | Not Applicable | GREEN |
| Verified By: | Not Applicable | Transunion CIBIL |
| Remarks: | The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Transunion CIBIL | |
| Report Verified Date: | 30-10-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 8 (a)

REPORT DATE & TIME: 30/10/2025 (15:22:15)

CONTROL NUMBER: 9839002192

TransUnion ^{tu} CIBIL

CONSUMER CIR

| | |
|----------------------------------|------------------------|
| MEMBER ID : Be00115009_sHYD03607 | REFERENCE NUMBER : 001 |
|----------------------------------|------------------------|

CONSUMER INFORMATION

| | |
|---|------------------------|
| CONSUMER NAME : Anchuman Sharma | PAN : OHPPs1050C |
| DOB : 28/06/2003 | DRIVING LICENCE NO : - |
| TELEPHONE NO. : - | VOTER ID : - |
| EMAIL ID : - | PASSPORT NO. : - |
| GENDER : Male | AADHAAR NUMBER : - |
| ADDRESS : Delhi 110092, Delhi, DELHI - 110092 | (011) |

CIBIL TRANSUNION SCORE(S)

| | | |
|---|--|--|
| CREDITVISION® Score Ranges from: 300 (High risk) to 900 (Low risk) |  A circular gauge with a blue arc on the left and a grey arc on the right. The number '680' is in the center. The scale is marked at 300 and 900. | SCORING FACTORS 1. Presence Of Delinquency 2. Low Proportion Of satisfactory Trades 3. Low Credit Age 4. Presence Of Delinquency In The Recent Past 5. Presence Of Delinquency |
|---|--|--|

CONSUMER ACCOUNT SUMMARY

| ACCOUNTS | BALANCES | ACCOUNT OPENED DATE |
|------------------|-------------------------------|---------------------|
| Total : 8 | High Cr/Sanc. Amt : ₹2,85,168 | Recent : 22/04/2025 |
| Zero balance : 3 | Current : ₹1,06,393 | Oldest : 10/08/2022 |
| Overdue : 2 | Overdue : ₹7,116 | |

ENQUIRY SUMMARY

| TOTAL ENQUIRIES | HIST RECENT | PAST 30 DAYS | PAST 12 MONTHS | PAST 34 MONTHS |
|-----------------|-------------|--------------|----------------|----------------|
| 18 | 11/08/2025 | 0 | 5 | 10 |

CREDITVISION® ALGORITHM(S)

| |
|---|
|  No CreditVision Algorithm(s) available. |
|---|

CONSUMER DETAILS

CONSUMER INFORMATION

| | | | |
|----------------------------------|------------------|---------------|---------------------------|
| CONSUMER NAME : ANSHUMAAN SHARMA | DOB : 28/06/2003 | GENDER : Male | CREDITVISION® SCORE : 680 |
|----------------------------------|------------------|---------------|---------------------------|

IDENTIFICATION(S)

| IDENTIFICATION TYPE | IDENTIFICATION NUMBER | ISSUE DATE | EXPIRATION DATE |
|---------------------|-----------------------|------------|-----------------|
| PAN CARD | OHPPs1050C | - | - |
| CKYC | 50069028106506 | - | - |

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 8 (b)

TELEPHONE(S)

| TYPE | TELEPHONE NUMBER | TELEPHONE EXTENSION |
|--------------|------------------|---------------------|
| Mobile Phone | 8821025511 | - |

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

| |
|------------------------------|
| ANSHUMAANSARMA@HOTMAIL.COM |
| ANSHUMAANSARMA@HOTMAIL.COM |
| ANSHUMAANSARMA0428@GMAIL.COM |

CONSUMER'S REPORTED ADDRESS(ES)

| ADDRESS | CATEGORY | RESIDENCE CODE | DATE REPORTED |
|---|-----------|----------------|---------------|
| KAPURTHALA, PUNJAB, 144402, PUNJAB - 144402 | Residence | - | 31/08/2024 |
| LOVELY PROFESSIONAL UNIVERSITY MAIN GATE, PUNJAB - 144402 | Residence | - | 31/07/2024 |
| 315/KH WARD 09 BEMETARA BEMETARA BEMETRA, CHHATTISGARH - 491335 | Residence | Owned | 30/06/2024 |
| S/O: SANJAY SHARMA, 315/KH, KRISHNA VIHAR, COLONI MATHURA 40, BEMETARA, BEMETARA, CHHATTISGARH, INDIA, 491335., CHHATTISGARH - 491335 | Permanent | - | 30/09/2022 |

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

| ACCOUNT TYPE (Date Reported) | OCCUPATION CODE | INCOME | NET/CROSS INCOME INDICATOR | MONTHLY/ANNUAL INCOME INDICATOR |
|---|-----------------|---------------|-------------------------------|------------------------------------|
| SHORT TERM PERSONAL LOAN (15/05/2025) | Self Employed | Not Available | Not Available | Not Available |

Annexure 8 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

| ACCOUNT INFORMATION | | DATE OPENED : 04/07/2024 | DATE CLOSED : | DATE REPORTED & CERTIFIED : 15/10/2025 | | ACTIVE | | | | | | |
|------------------------------------|------------------------------|--------------------------|-----------------------|--|--------|--------|-----|-----|-----|-----|-----|-----|
| ACCOUNT | AMOUNTS | | | | STATUS | | | | | | | |
| TYPE : PERSONAL LOAN | SANCTIONED AMOUNT : ₹ 80,000 | | | | NA | | | | | | | |
| MEMBER NAME : NOT DISCLOSED | CURRENT BALANCE : ₹ 5,204 | | | | | | | | | | | |
| ACCOUNT NUMBER : Not Disclosed | OVERDUE : ₹ 5,204 | | | | | | | | | | | |
| OWNERSHIP : INDIVIDUAL | | | | | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | START DATE : 01/10/2025 | END DATE : 01/07/2024 | LAST PAYMENT : 01/09/2025 | | | | | | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
| 2025 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 022 | 021 | 036 | - | - |
| 2024 | - | - | - | - | - | - | 000 | 000 | 000 | 000 | 000 | 000 |

2. ACCOUNT

| ACCOUNT INFORMATION | | DATE OPENED : 09/03/2025 | DATE CLOSED : | DATE REPORTED & CERTIFIED : 15/10/2025 | | ACTIVE | | | | | | |
|------------------------------------|------------------------------|-----------------------------|-----------------------|--|--------|--------|-----|-----|-----|-----|-----|-----|
| ACCOUNT | AMOUNTS | | | | STATUS | | | | | | | |
| TYPE : SHORT TERM PERSONAL LOAN | SANCTIONED AMOUNT : ₹ 15,000 | PAYMENT FREQUENCY : MONTHLY | | | | NA | | | | | | |
| MEMBER NAME : NOT DISCLOSED | CURRENT BALANCE : ₹ 5,371 | REPAYMENT TENURE : 9 | | | | | | | | | | |
| ACCOUNT NUMBER : Not Disclosed | OVERDUE : ₹ 1,912 | INTEREST RATE : 34.0 | | | | | | | | | | |
| OWNERSHIP : INDIVIDUAL | | END : ₹ 1,912 | | | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | START DATE : 01/10/2025 | END DATE : 01/03/2025 | LAST PAYMENT : 12/09/2025 | | | | | | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
| 2025 | - | - | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 011 | - | - |

3. ACCOUNT

| ACCOUNT INFORMATION | | DATE OPENED : 22/04/2025 | DATE CLOSED : | DATE REPORTED & CERTIFIED : 15/10/2025 | | ACTIVE | | | | | | |
|------------------------------------|------------------------------|-----------------------------|-----------------------|--|--------|--------|-----|-----|-----|-----|-----|-----|
| ACCOUNT | AMOUNTS | | | | STATUS | | | | | | | |
| TYPE : SHORT TERM PERSONAL LOAN | SANCTIONED AMOUNT : ₹ 18,000 | PAYMENT FREQUENCY : MONTHLY | | | | NA | | | | | | |
| MEMBER NAME : NOT DISCLOSED | CURRENT BALANCE : ₹ 7,145 | REPAYMENT TENURE : 8 | | | | | | | | | | |
| ACCOUNT NUMBER : Not Disclosed | | END : ₹ 2,495 | | | | | | | | | | |
| OWNERSHIP : INDIVIDUAL | | | | | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | START DATE : 01/10/2025 | END DATE : 01/04/2025 | LAST PAYMENT : 21/09/2025 | | | | | | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
| 2025 | - | - | - | 000 | 000 | 000 | 000 | 000 | 000 | 000 | - | - |

4. ACCOUNT

| ACCOUNT INFORMATION | | DATE OPENED : 22/08/2024 | DATE CLOSED : 21/01/2025 | DATE REPORTED & CERTIFIED : 31/01/2025 | | INACTIVE |
|---------------------------------|------------------------------|-----------------------------|--------------------------|--|--------|----------|
| ACCOUNT | AMOUNTS | | | | STATUS | |
| TYPE : SHORT TERM PERSONAL LOAN | SANCTIONED AMOUNT : ₹ 12,000 | PAYMENT FREQUENCY : MONTHLY | | | | NA |
| MEMBER NAME : NOT DISCLOSED | CURRENT BALANCE : ₹ 0 | REPAYMENT TENURE : 5 | | | | |

Annexure 8 (d)

| ACCOUNT | | AMOUNTS | | | | | | | | | | | |
|------------------------------------|-----------------|---------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| ACCOUNT | : Not Disclosed | | | | | | | | | | | | |
| MEMBER NAME | | | | | | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | | | | | | | | | | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC | |
| 2025 | 000 | - | - | - | - | - | - | - | 000 | 000 | 000 | 000 | 000 |
| 2024 | - | - | - | - | - | - | - | - | 000 | 000 | 000 | 000 | 000 |

5. ACCOUNT

| ACCOUNT INFORMATION | | DATE OPENED : 07/07/2024 | DATE CLOSED : 05/03/2025 | DATE REPORTED & CERTIFIED : 31/05/2025 | INACTIVE | | | | | | | | |
|------------------------------------|-----------------|--------------------------|--------------------------|--|-----------|-----|-----|-----|-----|-----|-----|-----|-----|
| ACCOUNT | | AMOUNTS | | | STATUS | | | | | | | | |
| TYPE | : PERSONAL LOAN | SANCTIONED AMOUNT | : ₹ 25,000 | PAYMENT FREQUENCY | : MONTHLY | | | | | | | | |
| MEMBER NAME | : NOT DISCLOSED | CURRENT BALANCE | : ₹ 0 | REPAYMENT TENURE | : 8 | | | | | | | | |
| ACCOUNT NUMBER | : Not Disclosed | | | EHI | : ₹ 3,600 | | | | | | | | |
| OWNERSHIP | : INDIVIDUAL | | | | | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | | | | | | | | | | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC | |
| 2025 | 000 | 000 | 000 | 000 | 000 | - | - | - | - | - | - | - | - |
| 2024 | - | - | - | - | - | - | - | - | 000 | 000 | 000 | 000 | 000 |

6. ACCOUNT

| ACCOUNT INFORMATION | | DATE OPENED : 29/06/2024 | DATE CLOSED : 03/10/2024 | DATE REPORTED & CERTIFIED : 31/08/2025 | INACTIVE | | | | | | | | |
|------------------------------------|----------------------------|--------------------------|--------------------------|--|-----------|-----|-----|-----|-----|-----|-----|-----|-----|
| ACCOUNT | | AMOUNTS | | | STATUS | | | | | | | | |
| TYPE | : SHORT TERM PERSONAL LOAN | SANCTIONED AMOUNT | : ₹ 5,000 | PAYMENT FREQUENCY | : MONTHLY | | | | | | | | |
| MEMBER NAME | : NOT DISCLOSED | CURRENT BALANCE | : ₹ 0 | REPAYMENT TENURE | : 3 | | | | | | | | |
| ACCOUNT NUMBER | : Not Disclosed | | | INTEREST RATE | : 39.0 | | | | | | | | |
| OWNERSHIP | : INDIVIDUAL | | | EHI | : ₹ 1,776 | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | | | | | | | | | | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC | |
| 2025 | XXX | XXX | XXX | XXX | XXX | XXX | XXX | 000 | - | - | - | - | - |
| 2024 | - | - | - | - | - | - | - | 000 | 000 | 000 | 000 | XXX | XXX |

7. ACCOUNT

| ACCOUNT INFORMATION | | DATE OPENED : 05/01/2023 | DATE CLOSED : | DATE REPORTED & CERTIFIED : 15/10/2025 | ACTIVE | | | | | | | | |
|------------------------------------|-----------------|--------------------------|---------------|--|--------|-----|-----|-----|-----|-----|-----|-----|-----|
| ACCOUNT | | AMOUNTS | | | STATUS | | | | | | | | |
| TYPE | : CREDIT CARD | CREDIT LIMIT | : ₹ 75,000 | | NA | | | | | | | | |
| MEMBER NAME | : NOT DISCLOSED | HIGH CREDIT AMOUNT | : ₹ 61,302 | | | | | | | | | | |
| ACCOUNT NUMBER | : Not Disclosed | CURRENT BALANCE | : ₹ 67,213 | | | | | | | | | | |
| OWNERSHIP | : INDIVIDUAL | | | | | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | | | | | | | | | | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC | |
| 2025 | - | - | - | - | - | - | - | - | - | - | - | - | - |
| 2024 | - | - | - | - | - | - | - | 000 | 000 | 000 | 000 | XXX | XXX |

Annexure 8 (e)

| | | | | | | | | | | | | |
|------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| 2025 | 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 |

8. ACCOUNT

| ACCOUNT INFORMATION | | DATE OPENED : 10/08/2022 | DATE CLOSED : | DATE REPORTED & CERTIFIED : 15/10/2025 | | ACTIVE  | | | | | | |
|------------------------------------|-----------------|--------------------------|-------------------------|--|---------------------------|--|-----|-----|-----|-----|-----|-----|
| ACCOUNT | | AMOUNTS | | | STATUS | | | | | | | |
| TYPE | : PERsONAL LOAN | SANCTIONED AMOUNT | : ₹ 48,866 | PAYMENT FREQUENCY | : MONTHLY | NA | | | | | | |
| MEMBER NAME | : NOT DISCLOSED | CURRENT BALANCE | : ₹ 21,450 | | | | | | | | | |
| ACCOUNT NUMBER | : Not Disclosed | | | | | | | | | | | |
| OWNERSHIP | : INDIVIDUAL | | | | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | | START DATE : 01/10/2025 | END DATE : 01/11/2022 | LAST PAYMENT : 06/10/2025 | | | | | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
| 2025 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | - | - |
| 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 | 000 |

CONSUMER ENQUIRY DETAILS

ENQUIRIES

| MEMBER NAME | ENQUIRY DATE | ENQUIRY PURPOSE | ENQUIRY AMOUNT |
|---------------|--------------|-------------------------|----------------|
| NOT DISCLOSED | 11/08/2025 | PERSONAL LOAN | ₹ 100,000 |
| NOT DISCLOSED | 01/07/2025 | PERSONAL LOAN | ₹ 100,000 |
| NOT DISCLOSED | 01/07/2025 | CONSUMER LOAN | ₹ 20,000 |
| NOT DISCLOSED | 09/06/2025 | PERSONAL LOAN | ₹ 100,000 |
| NOT DISCLOSED | 09/03/2025 | PERSONAL LOAN | ₹ 5,000 |
| NOT DISCLOSED | 22/06/2024 | PERSONAL LOAN | ₹ 3,000 |
| NOT DISCLOSED | 21/08/2024 | BUSINESS LOAN - GENERAL | ₹ 10,00,000 |
| NOT DISCLOSED | 03/07/2024 | PERSONAL LOAN | ₹ 50,000 |
| NOT DISCLOSED | 03/07/2024 | BUSINESS LOAN - GENERAL | ₹ 10,00,000 |
| NOT DISCLOSED | 03/07/2024 | PERSONAL LOAN | ₹ 5,000 |
| NOT DISCLOSED | 03/07/2024 | PERSONAL LOAN | ₹ 100,000 |
| NOT DISCLOSED | 28/05/2024 | PERSONAL LOAN | ₹ 5,000 |
| NOT DISCLOSED | 06/04/2024 | PERSONAL LOAN | ₹ 5,000 |
| NOT DISCLOSED | 19/02/2024 | PERSONAL LOAN | ₹ 5,000 |
| NOT DISCLOSED | 10/12/2023 | PERSONAL LOAN | ₹ 5,000 |
| NOT DISCLOSED | 17/10/2023 | PERSONAL LOAN | ₹ 5,000 |
| NOT DISCLOSED | 03/01/2023 | CREDIT CARD | ₹ 1,000 |
| NOT DISCLOSED | 28/12/2022 | CREDIT CARD | ₹ 1,000 |

Annexure 8 (f)

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 |

CRIMINAL DATABASE

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|------------------|
| Name Of The Candidate: | Anshumaan Sharma | Anshumaan Sharma |
| 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 | |
| Verification Status(Color Code): | GREEN | |

No annexure images available.

GAP CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---------------------------------|------------------------------|------------------|
| Applicant Name: | Anshumaan Sharma | Anshumaan Sharma |
| Application Id: | GQ-AMRSN-2616 | GQ-AMRSN-2616 |
| Employee Id: | 115780 | 115780 |
| Information Source Name: | Resume & Supported Documents | |

No annexure images available.

COURT VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|--|---|
| Reference Number: | GQ-AMRSN-2616 | GQ-AMRSN-2616 |
| Candidate Name: | Anshumaan Sharma | Anshumaan Sharma |
| Date Of Birth: | 27-06-2003 | 27-06-2003 |
| Father Name: | Sanjay Sharma | Sanjay Sharma |
| Address1: | Mathura 40, Krishna Vihar Colony, Krishna Vihar Colony, Bemetara, Chhattisgarh- 491335. | Mathura 40, Krishna Vihar Colony, Krishna Vihar Colony, Bemetara, Chhattisgarh- 491335. |
| 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: | 30-10-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 11 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

| | |
|--------------------------|--|
| APPLICATION ID | GQ-AMRSN-2616 |
| NAME OF THE APPLICANT | Anshumaan Sharma |
| FATHER NAME | Sanjay Sharma |
| DATE OF BIRTH | 28-June-2003 |
| ADDRESS OF THE APPLICANT | Mathura 40, Krishna Vihar Colony, Krishna Vihar Colony, Bemetara, Chhattisgarh-491335. |
| VERIFICATION STATUS | Verified Clear |
| VERIFIED DATE | 30-October-2025 |

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

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

