

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Anuj Kumar Bharadwaj	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-294	<b>Report Status</b>	Closed
<b>Date of Birth</b>	NA	<b>Application Received</b>	29-03-2025
<b>Candidate Employee ID</b>	112038	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	25-04-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	Online Database	16-04-2025	<b>GREEN</b>
POLICE VERIFICATION	Mr. P Saikrishna, Constable	20-04-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	21-04-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	20-04-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	25-04-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	21-04-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	05-04-2025	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Veer Bahadur Singh Purvanchal University	Veer Bahadur Singh Purvanchal University
Name Of The Candidate:	Anuj Kumar Bharadwaj	Anuj Kumar Bharadwaj
Enroll No:	PU21/209342	PU21/209342
Degree:	Bachelor of Arts	Bachelor of Arts
Major:	Arts	Arts
Month And Year Of Passing:	2024	2024
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Online Database of Veer Bahadur Singh Purvanchal University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	16-04-2025	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)



VEER BAHADUR SINGH PURVANCHAL UNIVERSITY, JAUNPUR  
वीर बहादुर सिंह पूर्वांचल विश्वविद्यालय, जौनपुर

**STATEMENT OF MARKS & GRADE SHEET**  
**B. A. SIXTH Semester EXAMINATION - 2023-24**

Name : ANUJ KUMAR BHARADWAJ Roll No. : 22491134528

Father's Name : BIJAY PRAKASH BHARADWAJ Enrolment No. : PU21/209342

Mother's Name : RAJKUMARI DEVI Category : Regular

Name of Institution / College : (491) DR. AMBEDKAR KUMAR PAHALAWAN MAHAVIDYALAYA, PANDEYPUK RADHEY, GHAZIPUR

SUBJECTS	MARKS OBTAINED			CREDIT	GRADE POINT OBTAINED	GRADE VALUE OBTAINED	GRADE OBTAINED
	THEORY / PRAC.	INTERNAL ASSESS.	TOTAL				
MAJOR I : POLITICAL SCIENCE [A060601T] INDIAN POLITICAL THOUGHT	050 / 075	024 / 025	074 / 100	5	8	40	A
[A060602T] INTERNATIONAL RELATIONS AND POLITICS	046 / 075	024 / 025	070 / 100	5	7	35	B+
[A060603R] PROJECT-2	090 / 100		090 / 100				Q
MAJOR II : GEOGRAPHY [A110601T] GEOGRAPHY OF INDIA	049 / 075	024 / 025	073 / 100	4	8	32	A
[A110602T] EVOLUTION OF GEOGRAPHICAL THOUGHT	041 / 075	023 / 025	064 / 100	4	7	28	B+
[A110603P] REMOTE SENSING AND GIS	067 / 075	024 / 025	091 / 100	2	10	20	O
Co-Curricular [Z060601T] COMMUNICATION SKILLS AND PERSONALITY DEVELOPMENT	037 / 075	023 / 025	060 / 100				Q
TOTAL				20		155	
			I Sem. SGPA		8.296	PASS	
			II Sem. SGPA		7.61	PASS	
			III Sem. SGPA		8.11	PASS	
			IV Sem. SGPA		7.810	PASS	
			V Sem. SGPA		7.200	PASS	
RESULT : PASSED				SGPA : 7.750			
DIVISION : FIRST				CGPA : 7.837			
MARKSHEET SERIAL NO. : 24/476974							

Range of Marks	91 - 100	81 - 90	71 - 80	61 - 70	51 - 60	41 - 50	33 - 40	0 - 32	Absent	40 or Above	Below 40
Letter Grade	O	A+	A	B+	B	C	P	F	AB	Q	NQ

## Annexure 1 (b)

Grade Point	10	9	8	7	6	5	4	0	0	-	-
Description	Outstanding	Excellent	Very Good	Good	Above Average	Average	Pass	Fail	Absent	Qualified	Not Qualified

CALCULATION FORMULA : GRADE VALUE=GRADE POINT \* CREDIT, SGPA = TOTAL GRADE VALUE / TOTAL CREDITS, PERCENTAGE = SGPA \* 9.5



Dated : 13/07/2024

Controller of Examinations

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## Annexure 1 (c)

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**वीर बहादुर सिंह पूर्वांचल विश्वविद्यालय, जौनपुर**  
A State University- Government of Uttar Pradesh; Accredited A+ by NAAC  
**Veer Bahadur Singh Purvanchal University, Jaunpur**



### Academic Results

S.No.	Enrollment No. / Roll No.	Name / Father's Name	Course	Course Type / Exam Status	Year Of Exam	SGPA/ CGPA	View Result Image	View Result
1	PU21/209342 / 22491134528	ANUJ KUMAR BHARADWAJ/ BIJAY PRAKASH BHARADWAJ	B. A.	Regular/SEMESTER	I	8.296 / 8.296		<a href="#">View Result</a>
2	PU21/209342 / 22491134528	ANUJ KUMAR BHARADWAJ/ BIJAY PRAKASH BHARADWAJ	B. A.	Regular/SEMESTER	II	7.62 / 8.09		<a href="#">View Result</a>
3	PU21/209342 / 22491134528	ANUJ KUMAR BHARADWAJ/ BIJAY PRAKASH BHARADWAJ	B. A.	Regular/SEMESTER	III	8.111 / 7.877		<a href="#">View Result</a>
4	PU21/209342 / 22491134528	ANUJ KUMAR BHARADWAJ/ BIJAY PRAKASH BHARADWAJ	B. A.	Carry Forward/Semester	IV	7.810 / 7.789		<a href="#">View Result</a>
5	PU21/209342 / 22491134528	ANUJ KUMAR BHARADWAJ/ BIJAY PRAKASH BHARADWAJ	B. A.	Regular/SEMESTER	V	7.200 / 7.748		<a href="#">View Result</a>
6	PU21/209342 / 22491134528	ANUJ KUMAR BHARADWAJ/ BIJAY PRAKASH BHARADWAJ	B. A.	Regular/Semester	VI	7.750 / 7.837		<a href="#">View Result</a>
7	/	/				/		<a href="#">View Result</a>

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-294	GQ-AMRSN-294
Candidate Name:	Anuj Kumar Bharadwaj	Anuj Kumar Bharadwaj
Date Of Birth:	22-04-1998	22-04-1998
Father Name:	Late Bijay Prakash Bharadwaj	Late Bijay Prakash Bharadwaj
Address1:	VILL- MADHUSUDHANPUR ( CHASIPARA), LANDMARK- MAMTA PAUL FPS SHOP P.O - NAYASARAI P.S- MOGRA,DIST- HOOGHLY (W.B) PIN-712513	VILL- MADHUSUDHANPUR ( CHASIPARA), LANDMARK- MAMTA PAUL FPS SHOP P.O - NAYASARAI P.S- MOGRA,DIST- HOOGHLY (W.B) PIN-712513
Remarks:	The following applicant details are verbally verified by Mr. P Saikrishna, (Constable), and the notary report duly stamped and signed by Mr 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:	Mr. P Saikrishna, Constable	
Report Verified Date:	20-04-2025	
Verification Status(Color Code):	GREEN	



## Annexure 2 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-294
NAME OF THE APPLICANT	Anuj Kumar Bharadwaj
FATHER NAME	Late BIJAY PRAKASH BHARADWAJ
DATE OF BIRTH	22-April-1998
ADDRESS OF THE APPLICANT	VILL- MADHUSUDHANPUR ( CHASIPARA), LANDMARK- MAMTA PAUL FPS SHOP P.O - NAYASARAI P.S- MOGRA,DIST- HOOGHLY (W.B) PIN-712513
NAME OF THE POLICE STATION	Balagarh Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	03213-260290
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	20-April-2025
VERIFIER NAME AND DESIGNATION	Mr. P Saikrishna, Constable

### EXECUTIVE SUMMARY

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

### CONCLUSION:

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

### LAWYER'S COMMENT:

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

### DISCLAIMER:

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

Yours Truly



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

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anuj Kumar Bharadwaj	Anuj Kumar Bharadwaj
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:	21-04-2025	
Verification Status(Color Code):	GREEN	



## Annexure 3 (a)

### LSEG World-Check One CASE REPORT

Confidential

Name	Anuj Kumar Bharadwaj		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	5jb768oiln111jm39de6kw0md		
Current Group	World Check		
Gender	Male	Date of Birth	22 Apr 1998
Last Screened	21 Apr 2025 05:48	Case Created	21 Apr 2025 05:48
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name  
Date Printed  
Printed By  
Group

Anuj Kumar Bharadwaj  
21-04-2025, 05:57  
Hemender Kumar  
World Check



## Annexure 3 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
21 Apr 2025 05:48	Hemender Kumar	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
21 Apr 2025 05:48	Hemender Kumar	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 Anuj Kumar Bharadwaj  
Date Printed 21-04-2025, 05:57  
Printed By Hemender Kumar  
Group World Check



### Annexure 3 (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
<b>US &amp; Canada – Most Wanted Lists</b>	
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 3 (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
<b>Most Wanted Lists: Europe and Central Asia</b>	
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 3 (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
<b>Most Wanted Lists: Africa</b>	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
<b>Most Wanted Lists: Asia Pacific</b>	
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 3 (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
<b>US and Canadian Regulatory Bodies</b>	
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 3 (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 3 (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
<b>European Regulatory Bodies</b>	
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
<b>Asia Pacific Regulatory Bodies</b>	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

### Annexure 3 (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 3 (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

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-294	GQ-AMRSN-294
Candidate Name:	Anuj Kumar Bharadwaj	Anuj Kumar Bharadwaj
Date Of Birth:	22-04-1998	22-04-1998
Father Name:	Late Bijay Prakash Bharadwaj	Late Bijay Prakash Bharadwaj
Address1:	VILL- MADHUSUDHANPUR ( CHASIPARA), LANDMARK- MAMTA PAUL FPS SHOP P.O - NAYASARAI P.S- MOGRA,DIST- HOOGHLY (W.B) PIN-712513	VILL- MADHUSUDHANPUR ( CHASIPARA), LANDMARK- MAMTA PAUL FPS SHOP P.O - NAYASARAI P.S- MOGRA,DIST- HOOGHLY (W.B) PIN-712513
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:	20-04-2025	
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-294
NAME OF THE APPLICANT	Anuj Kumar Bharadwaj
FATHER NAME	Late BIJAY PRAKASH BHARADWAJ
DATE OF BIRTH	22-April-1998
ADDRESS OF THE APPLICANT	VILL- MADHUSUDHANPUR ( CHASIPARA), LANDMARK- MAMTA PAUL FPS SHOP P.O - NAYASARAI P.S- MOGRA,DIST- HOOGHLY (W.B) PIN-712513
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	20-April-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

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Anuj Kumar Bharadwaj	Anuj Kumar Bharadwaj
Application Id:	GQ-AMRSN-294	GQ-AMRSN-294
Employee Id:	112038	112038
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified for the period of 6months from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	25-04-2025	
Verification Status(Color Code):	GREEN	

## Annexure 5 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Anuj Kumar Bharadwaj	Anuj Kumar Bharadwaj
DOB	22-04-1998	22-04-1998

  

Graduation		
Name of the Board / School	Veer Bahadur Singh Purvanchal University	Veer Bahadur Singh Purvanchal University
Course	B.A.	B.A.
Specialization / Major	Arts	Arts
Year of Passing	2024	2024
<b>Gap Remarks:</b>		

  

Diploma		
Name of the Board / School	Saroj Mohan Institute Of Technology	Saroj Mohan Institute Of Technology
Course	Diploma	Diploma
Specialization / Major	Electrical Engineering	Electrical Engineering
Year of Passing	2019	2019
<b>Gap Remarks:</b>		

  

10TH STANDARD		
Name of the Board / School	West Bengal Council Of Higher Secondary	West Bengal Council Of Higher Secondary
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2014	2014
<b>Gap Remarks:</b>		



CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anuj Kumar Bharadwaj	Anuj Kumar Bharadwaj
Pan Number:	EAHPB1538R	EAHPB1538R
CIBIL Transunion Score:	Not Provided	626
Scoring Factors:	Not Provided	LOW PROPORTION OF SATISFACTORY TRADES
Personal Loan Score:	Not Provided	Not Provided
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:	21-04-2025	
Verification Status(Color Code):	GREEN	

## Annexure 6 (a)



### CONSUMER CIR

CONSUMER: ANUJ KUMAR BHARADWAJ

MEMBER ID: BN05034012

MEMBER REFERENCE NUMBER:

DATE: 21-04-2025

TIME: 11:27:46

CONTROL NUMBER: 8,99,30,17,064

#### CONSUMER INFORMATION:

NAME: ANUJ ANUJ KUMAR BHARADWAJ

DATE OF BIRTH: 22-04-1998

GENDER: MALE

#### CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	626	<ol style="list-style-type: none"><li>1: LOW PROPORTION OF SATISFACTORY TRADES</li><li>2: PRESENCE OF DELINQUENCY</li><li>3: LENGTH OF TIME SINCE MODERATE TO SEVERE DELINQUENCY IS TOO SHORT</li><li>4: PRESENCE OF DELINQUENCY IN THE RECENT PAST</li><li>5: PRESENCE OF DELINQUENCY</li></ol>

#### POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months  
Consumer not in CIBIL database or history older than 36 months

: 300 (High risk) to 900 (low risk)  
: -1

\* At least one tradeline with information updated in last 36 months is required.

#### IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	EAHPB1538R		
CKYC	10024864499151		

#### TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE	8481025319	

#### EMAIL CONTACT(S):

EMAIL ADDRESS

ANUJ26408@GMAIL.COM

#### ADDRESS(ES):

Annexure 6 (b)



CONSUMER CIR

CONSUMER: ANUJ KUMAR BHARADWAJ	DATE: 21-04-2025
MEMBER ID: BN05034012	TIME: 11:27:46
MEMBER REFERENCE NUMBER:	CONTROL NUMBER: 8,99,30,17,064

ADDRESS :M- BLOCK QTR NO M-1 1RAGHUNATHPUR, NAOSA RAI, BALAGARH, HOOGH LY, WEST BENGAL, 712 513 WEST BENGAL 712513		
CATEGORY:PERMANENT ADDRESS	RESIDENCE CODE:	DATE REPORTED:30-11-2024
ADDRESS :12 GAIKWAD NIVAS URSE GAON PADMAVATI ROAD 12 GAIKWAD NIVAS URSE GAON PADMAVATI ROAD 12 GAIKWAD NIVAS URSE GAON PADMAVATI ROAD MAHARASHTRA 410506		
CATEGORY:OFFICE ADDRESS	RESIDENCE CODE:	DATE REPORTED:30-06-2024
ADDRESS :PO NAYASARAI DIST HOOGHLY M BLOCK QTR NO M 11 M BLOCK PO NAYASARAI DIST HOOGHLY M BLOCK QTR NO M 11 WEST BENGAL 712513		
CATEGORY:RESIDENCE ADDRESS	RESIDENCE CODE:	DATE REPORTED:30-06-2024
ADDRESS :S O BIJAY PRAKASH BHARADWAJ M BLOCK QTR NO M 11,RAGHUNATHPUR NAOSARAI HOOGHLY WEST BENGAL 712513,,HOOGHLY,HOOGHLY 2311 WEST BENGAL WEST BENGAL 712513		
CATEGORY:RESIDENCE ADDRESS	RESIDENCE CODE:	DATE REPORTED:04-12-2021

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
CREDIT CARD	22-10-2024	SALARIED	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 12 OVERDUE: 8 ZERO-BALANCE: 2	HIGH CR/SANC. AMT: 13,32,815	CURRENT: 10,19,548 OVERDUE: 1,10,560	RECENT: 20-11-2024 OLDEST: 02-03-2022

ENQUIRIES

Only Last 36 months enquiries will be displayed in the Credit report

ENQUIRY PURPOSE	TOTAL	PAST 36 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	30	1	22	4	01-04-2025

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 21-06-2024	HIGH CREDIT: 95,555	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 14-03-2025	CURRENT BALANCE: 95,555	
		OVERDUE: 19,382	

## Annexure 6 (c)



## CONSUMER CIR

CONSUMER: ANUJ KUMAR BHARADWAJ

DATE: 21-04-2025

MEMBER ID: BN05034012

TIME: 11:27:46

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8,99,30,17,064

TYPE: CREDIT CARD  
OWNERSHIP: INDIVIDUAL  
REPORTED AND CERTIFIED:  
13-04-2025  
PMT HIST START: 01-04-2025  
PMT HIST END: 01-06-2024  
CREDIT LIMIT: 85,000  
CASH LIMIT: 25,500

## DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

070	057	026	000	000	000	000	000	000	000	000
04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 20-11-2024	HIGH CREDIT: 33,276	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 31-03-2025	CURRENT BALANCE: 33,276	
TYPE: CREDIT CARD	PMT HIST START: 01-03-2025	OVERDUE: 4,946	
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-11-2024	CREDIT LIMIT: 30,000	
		CASH LIMIT: 9,000	
		PMT FREQ: MONTHLY	

## DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

059	028	000	000	000
03-25	02-25	01-25	12-24	11-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 22-06-2024	HIGH CREDIT: 93,564	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-02-2025	CURRENT BALANCE: 93,565	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 15-04-2025	OVERDUE: 26,418	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2025	CREDIT LIMIT: 83,000	
	PMT HIST END: 01-07-2024	CASH LIMIT: 16,000	
		PMT FREQ: MONTHLY	

## DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

052	037	007	007	000	000	000	000	000	000
04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 15-11-2024	HIGH CREDIT: 82,325	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 15-04-2025	CURRENT BALANCE: 97,662	
TYPE: CREDIT CARD	PMT HIST START: 01-04-2025	OVERDUE: 15,443	
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-11-2024	CREDIT LIMIT: 1,00,000	
		CASH LIMIT: 10,000	

## DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

040	025	000	000	000	000
04-25	03-25	02-25	01-25	12-24	11-24



Annexure 6 (d)



CONSUMER CIR

CONSUMER: ANUJ KUMAR BHARADWAJ  
MEMBER ID: BN05034012  
MEMBER REFERENCE NUMBER:

DATE: 21-04-2025  
TIME: 11:27:46  
CONTROL NUMBER: 8,99,30,17,064

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED TYPE: CREDIT CARD OWNERSHIP: INDIVIDUAL	OPENED: 08-08-2024 LAST PAYMENT: 17-01-2025 REPORTED AND CERTIFIED: 15-04-2025 PMT HIST START: 01-04-2025 PMT HIST END: 01-08-2024	HIGH CREDIT: 60,296 CURRENT BALANCE: 45,708 OVERDUE: 5,760 CREDIT LIMIT: 1,20,000 CASH LIMIT:	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
039 04-25	024 03-25		

ACCOUNT

MEMBER NAME: NOT DISCLOSED  
ACCOUNT NUMBER: NOT DISCLOSED  
TYPE: LOAN ON CREDIT CARD  
OWNERSHIP: INDIVIDUAL

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)															
039 04-25	024 03-25	000 02-25	000 01-25	000 12-24	000 11-24	000 10-24	000 09-24	000 08-24	000 07-24	000 06-24	000 05-24	000 04-24	000 03-24	000 02-24	000 01-24

ACCOUNT				DATES				AMOUNTS				STATUS					
MEMBER NAME: NOT DISCLOSED				OPENED: 28-02-2023				HIGH CREDIT: 1,18,732									
ACCOUNT NUMBER: NOT DISCLOSED				LAST PAYMENT: 24-02-2025				CURRENT BALANCE: 85,350									
TYPE: CREDIT CARD				REPORTED AND CERTIFIED: 15-04-2025				OVERDUE: 11,600									
OWNERSHIP: INDIVIDUAL				PMT HIST START: 01-04-2025				CREDIT LIMIT: 1,20,000									
				PMT HIST END: 01-03-2023				CASH LIMIT:									
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																	
039	024	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23
000	000	000	000	000	000	000	000										
10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23										

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED	OPENED: 19-09-2024 LAST PAYMENT: 10-02-2025	SANCTIONED: 3,15,000 CURRENT BALANCE: 96,972 OVERDUE: 3,866	

Annexure 6 (e)



CONSUMER CIR

CONSUMER: ANUJ KUMAR BHARADWAJ  
MEMBER ID: BN05034012  
MEMBER REFERENCE NUMBER:

DATE: 21-04-2025  
TIME: 11:27:46  
CONTROL NUMBER: 8,99,30,17,064

TYPE: PERSONAL LOAN  
OWNERSHIP: INDIVIDUAL  
REPORTED AND CERTIFIED: 31-03-2025  
PMT HIST START: 01-03-2025  
PMT HIST END: 01-09-2024  
PMT FREQ: MONTHLY

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

025	000	000	000	000	000	000
03-25	02-25	01-25	12-24	11-24	10-24	09-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 16-11-2024	HIGH CREDIT: 115	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 04-02-2025	CURRENT BALANCE: 115	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 31-03-2025	CREDIT LIMIT: 30,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025	CASH LIMIT: 9,000	
	PMT HIST END: 01-11-2024	PMT FREQ: MONTHLY	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000
03-25	02-25	01-25	12-24	11-24	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 02-09-2024	HIGH CREDIT: 590	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 10-10-2024	CURRENT BALANCE: 0	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 31-03-2025	CREDIT LIMIT: 85,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025	CASH LIMIT:	
	PMT HIST END: 01-09-2024		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000
03-25	02-25	01-25	12-24	11-24	10-24	09-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 27-08-2024	HIGH CREDIT: 59,362	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 22-03-2025	CURRENT BALANCE: 59,362	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 31-03-2025	CREDIT LIMIT: 61,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025	CASH LIMIT: 1,638	
	PMT HIST END: 01-09-2024	PMT FREQ: MONTHLY	
		INTEREST RATE: 47.88	
		ACTUAL PAYMENT: 3,493	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000
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Annexure 6 (f)



CONSUMER CIR

CONSUMER: ANUJ KUMAR BHARADWAJ	DATE:21-04-2025
MEMBER ID: BN05034012	TIME: 11:27:46
MEMBER REFERENCE NUMBER:	CONTROL NUMBER: 8,99,30,17,064

03-25	02-25	01-25	12-24	11-24	10-24	09-24
ACCOUNT	DATES	AMOUNTS	STATUS			
MEMBER NAME: NOT DISCLOSED	OPENED: 02-03-2022	SANCTIONED: 8,000				
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-03-2022	CURRENT BALANCE: 0				
TYPE: CONSUMER LOAN	CLOSED: 11-08-2024	PMT FREQ: MONTHLY				
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-08-2024	REPAYMENT TENURE: 36				
	PMT HIST START: 01-08-2024	ACTUAL PAYMENT: 1				
	PMT HIST END: 01-03-2022					

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																	
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23
000	000	000	000	000	000	000	000	000	000	000	000						
02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22						

ENQUIRIES:  
Only Last 36 months enquiries will be displayed in the Credit report

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	01-04-2025	CREDIT CARD	15,000
NOT DISCLOSED	07-01-2025	CREDIT CARD	1,00,000
NOT DISCLOSED	10-12-2024	CREDIT CARD	1,000
NOT DISCLOSED	15-11-2024	CREDIT CARD	20,000
NOT DISCLOSED	13-11-2024	CREDIT CARD	2,000
NOT DISCLOSED	01-10-2024	CREDIT CARD	15,000
NOT DISCLOSED	30-08-2024	CREDIT CARD	15,000
NOT DISCLOSED	28-08-2024	CREDIT CARD	100
NOT DISCLOSED	10-08-2024	CREDIT CARD	1,000
NOT DISCLOSED	10-08-2024	CREDIT CARD	1,000
NOT DISCLOSED	07-08-2024	CREDIT CARD	50,000
NOT DISCLOSED	02-08-2024	CREDIT CARD	50,000



## Annexure 6 (g)



## CONSUMER CIR

CONSUMER: ANUJ KUMAR BHARADWAJ  
MEMBER ID: BN05034012  
MEMBER REFERENCE NUMBER:

DATE: 21-04-2025  
TIME: 11:27:46  
CONTROL NUMBER: 8,99,30,17,064

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	11-07-2024	CREDIT CARD	10,000
NOT DISCLOSED	06-07-2024	CREDIT CARD	50,000
NOT DISCLOSED	06-07-2024	CREDIT CARD	50,000
NOT DISCLOSED	06-07-2024	CREDIT CARD	50,000
NOT DISCLOSED	04-07-2024	CREDIT CARD	1,000
NOT DISCLOSED	03-07-2024	CREDIT CARD	1,000
NOT DISCLOSED	29-06-2024	CREDIT CARD	20,000
NOT DISCLOSED	22-06-2024	CREDIT CARD	1,000
NOT DISCLOSED	22-06-2024	CREDIT CARD	10,000
NOT DISCLOSED	20-06-2024	CREDIT CARD	10,000
NOT DISCLOSED	29-05-2024	PERSONAL LOAN	1,00,000
NOT DISCLOSED	19-09-2023	PERSONAL LOAN	10,000
NOT DISCLOSED	04-09-2023	PERSONAL LOAN	5,000
NOT DISCLOSED	15-07-2023	CONSUMER LOAN	20,000
NOT DISCLOSED	06-05-2023	CREDIT CARD	20,000
NOT DISCLOSED	28-02-2023	CREDIT CARD	1,000
NOT DISCLOSED	20-06-2022	PERSONAL LOAN	25,000
NOT DISCLOSED	03-05-2022	PERSONAL LOAN	25,000

## END OF REPORT ON ANUJ KUMAR BHARADWAJ

All information contained in this credit report has been collated by TransUnion CIBIL Limited ( TU CIBIL ) based on information provided/ submitted by its various members ("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	EAHPB1538R	EAHPB1538R
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:	05-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)



## Annexure 7 (b)

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[Individual/HUF ▾](#)

[Company ▾](#)

[Non-Company ▾](#)

[Tax Professionals & Others ▾](#)

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## e-Pay Tax



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

PAN / TAN

EAHPB1538R

Name

AXXJ KXXXR BXXXXXXXXJ

### 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

