

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Ramjee	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-634	<b>Report Status</b>	Closed
<b>Date of Birth</b>	20 Aug 1996	<b>Application Received</b>	02-04-2025
<b>Candidate Employee ID</b>	112500	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	19-05-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	Settlement Desk - HR	07-04-2025	<b>GREEN</b>
POST GRADUATION	Online Database	08-04-2025	<b>GREEN</b>
LATEST EMPLOYMENT 1	Priti Maity	07-04-2025	<b>GREEN</b>
GRADUATION	Dy. Registrar	09-04-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	29-04-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	29-04-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	29-04-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	05-04-2025	<b>GREEN</b>
POLICE VERIFICATION	Vijay Nirmal (Head Constable)	29-04-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	16-05-2025	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
----------------	--	--	---	---	--

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	INDUSIND BANK Limited	INDUSIND BANK Limited
Name Of The Candidate:	Ramjee	Ramjee
Emp Code:	97584	97584
From:	07-10-2019	07-10-2019
To:	02-03-2022	02-03-2022
Designation:	Officer	Officer
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Resignation
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Settlement Desk - HR of INDUSIND BANK Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Settlement Desk - HR	
Report Verified Date:	07-04-2025	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)



Mon 07-04-2025 03:58 PM

Settlementdesk <Settlementdesk@indusind.com>

RE: Ex-Employment verification for Ramjee (1)- GQ-AMRSN-634- INDUSIND BANK Limited

To Akshatha

Dear Team,

Please find below the required details

Description	Verified Information
Employee Code	97584
Candidate's Name	RAMJEE
Date of Joining	07-Oct-19
Date of Separation	02-Mar-22
Grade	OFFICER
Reason	Resignation
FNF Status	DONE

Regards,

**Settlement Desk**

**Human Resources**

IndusInd Bank Ltd., 4th Floor, Sadhana House, Pandurang Budhkar Marg, Worli, Mumbai - 400 018.

Registered Office: IndusInd Bank Limited, 2401 Gen. Thimmayya Road (Cantonment), Pune - 411 001, India.

Website: [www.indusind.com](http://www.indusind.com) | CIN: L65191PN1994PLC076333

\* [Settlementdesk@indusind.com](mailto:Settlementdesk@indusind.com)

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:	Ramjee	Ramjee
Enroll No:	160397009624	160397009624
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2018	2018
Remarks:	The following applicant details were verified by Online Database 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:	Online Database	
Report Verified Date:	08-04-2025	
Verification Status(Color Code):	GREEN	

## Annexure 2 (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

<b>Institute Code &amp; Name</b>	: (039 ) INSTITUTE OF MANAGEMENT RESEARCH,GHAZIABAD	
<b>Course Code &amp; Name</b>	: (08) MBA	<b>Branch Code &amp; Name</b> : (70) MBA
<b>RollNo</b>	: 1603970020	<b>EnrollmentNo</b> : 160397009624
<b>Name</b>	: RAMJEE	<b>Hindi Name</b> : रामजी
<b>Father's Name</b>	: CHAVINATH	<b>Gender</b> : M

[Print One View](#)

#### One View Result

**Session : 2016-17(REGULAR) Semesters : 1,2 Result : PASS Marks : 1198/1700**

**Session : 2017-18(REGULAR) Semesters : 3,4 Result : PASS Marks : 1191/1700 COP : Division : I-DIV HONS**

#### MOOCs Certifications

**First Year Marks** : 1198

**Second Year Marks** : 1191

**Third Year Marks** :  
**First Year Result** : PASS  
**Third Year Result** :  
**CGPA** : 7.52  
**Division Awarded** : I-DIV HONS

**Fourth Year Marks** :  
**Second Year Result** : PASS  
**Fourth Year Result** :  
**MAX CGPA** :

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

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	HCL Technologies Ltd	HCL Technologies Ltd
Name Of The Candidate:	Ramjee	Ramjee
Emp Code:	52062286	52062286
From:	11-03-2022	11-03-2022
To:	30-01-2025	30-01-2025
Designation:	Senior Customer Service Representative	Senior Customer Service Representative
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 Priti Maity of HCL Technologies Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Priti Maity	
Report Verified Date:	07-04-2025	
Verification Status(Color Code):	GREEN	

## Annexure 3 (a)



Mon 07-04-2025 10:26 AM

BGV Ex-EMPLOYEES <BGV\_Ex\_Emp@hcltech.com>

RE: Ex Employment Verification RAMJEE - 52062286) GQ-AMRSN-634 (1)

To Akshatha

Classification: **Confidential**

Hi Team,  
Below details are correct.  
Regards,

**Priti Maity**

HCL Technologies Ltd.

[hcltech.com](https://hcltech.com)



### Annexure 3 (b)



Mon 07-04-2025 10:26 AM

BGV Ex-EMPLOYEES <BGV\_Ex\_Emp@hcltech.com>

RE: Ex Employment Verification RAMJEE - 52062286) GQ-AMRSN-634 (1)



To Akshatha

DETAILS FOR BGV VERIFICATION	
Emp code	52062286
Employee Name	RAMJEE
Date of Joining	March 11, 2022
Last working Day/ Last office attended date	January 30, 2025
Designation	Senior Customer Service Representative
Verifying Organization name	GOLDQUEST GLOBAL HR SERVICES PVT LTD



GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	M.J.P. Rohilkhand University	M.J.P. Rohilkhand University
Name Of The Candidate:	Ramjee	Ramjee
Enroll No:	13195163	13195163
Degree:	Bachelor of Business Administration	Bachelor of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2016	2016
Certification Issued Date:	2016-07	2016-07
SI No:	4705052	4705052
Remarks:	The following applicant details were verified by Dy. Registrar of M.J.P. Rohilkhand University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Dy. Registrar	
Report Verified Date:	09-04-2025	
Verification Status(Color Code):	GREEN	

## Annexure 4 (a)

		<b>MAHATMA JYOTIBA PHULE ROHILKHAND UNIVERSITY, BAREILLY</b>		<b>4705052</b>							
<b>STATEMENT OF MARKS</b>											
COURSE:		B.B.A. (SIXTH SEMESTER) EXAM. - 2016									
NAME: MR./KM./SMT.		RAMJEE		ROLL NO. : 14514557							
FATHER'S NAME:		CHHAVINATH		ENROL NO. : 13175163							
MOTHER'S NAME:		RAM LALI		CATEGORY : Regular							
COLLEGE: SUN INSTITUTE OF MANAGEMENT AND TECHNOLOGY, SHAHJAHANPUR											
PAPER / SUBJECT CODE	PAPER (S) / SUBJECT (S) OFFERED	MAX. MARKS		MARKS OBTAINED					PAPER / SUBJECT TOTAL		
		TH.	PRAC.	THEORY				PRAC. / VIVA			
				I	II	III	IV			TOTAL	
N601	INTERNATIONAL TRADE	70+30	41+29						70		
N602	STRATEGIC MANAGEMENT & BUSINESS POLICY	70+30	45+29						74		
N603	VAT & SERVICE TAX	70+30	37+29						66		
N604	MANAGEMENT INFORMATION SYSTEM	70+30	45+28						73		
N605	AUDITING	70+30	27+29						56		
N606	FUNDAMENTALS OF E-COMMERCE	70+30	48+29						77		
N607	PROJECT REPORT & EVALUATION	70+30	53+29						82		
N608	COMPREHENSIVE VIVA-VOCE	100						75	75		
 Dy. Registrar M.J.P. Rohilkhand University Bareilly											
PREVIOUS DETAILS : SEMESTER/YEAR WISE TOTAL MARKS OBTAINED / MAXIMUM MARKS											
I Sem.	II Sem.	III Sem.	IV Sem.	V Sem.	VI Sem.	573					
455/700	495/700	518/700	511/700	573/800		---					
						800					
GRAND TOTAL		3125/4400		RESULT		PASS		DIVISION		FIRST	
PREPARED (Dev Prakash)		CHECKED BY: (1)		(2)		Mohan Singh		(H.S. Agarwal)		Administrative Officer For Registrar	

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-634	GQ-AMRSN-634
Candidate Name:	Ramjee	Ramjee
Date Of Birth:	20-08-1996	20-08-1996
Father Name:	Chhavinath	Chhavinath
Address1:	Village Dabhaura post and tehsil-Tilhar , district - Shahjahanpur,Uttar Pradesh -242307	Village Dabhaura post and tehsil-Tilhar , district - Shahjahanpur,Uttar Pradesh -242307
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:	29-04-2025	
Verification Status(Color Code):	GREEN	

## Annexure 5 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-634
NAME OF THE APPLICANT	Ramjee
FATHER NAME	Chhavinath
DATE OF BIRTH	20-August-1996
ADDRESS OF THE APPLICANT	Village Dabhaura post and tehsil- Tilhar , district - Shahjahanpur,Uttar Pradesh -242307
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	29-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.

### LAWYERS'S COMMENT:

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

### DISCLAIMER:

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

Yours Truly



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

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ramjee	Ramjee
Pan Number:	DLBPR9146F	DLBPR9146F
CIBIL Transunion Score:	Not Applicable	786
Scoring Factors:	Not Applicable	HIGH PROPORTION OF OUTSTANDING TRADES
Personal Loan Score:	Not Applicable	Not Disclosed
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:	29-04-2025	
Verification Status(Color Code):	GREEN	



## Annexure 6 (a)



### CONSUMER CIR

CONSUMER: RAMJEE

DATE: 29-04-2025

MEMBER ID: BS00115009\_SHYD20812

TIME: 19:02:50

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,02,84,33,883

#### CONSUMER INFORMATION:

NAME: RAMJEE RAM LALI

DATE OF BIRTH: 20-08-1996

GENDER: MALE

#### CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	786	<ol style="list-style-type: none"><li>1: HIGH PROPORTION OF OUTSTANDING TRADES</li><li>2: HIGH BALANCE BUILD-UP ON NON-MORTGAGE LOANS</li><li>3: PAYMENT MADE IN PROPORTION TO TOTAL CARD BALANCE OUTSTANDING IS LOW</li><li>4: HIGH BALANCE BUILD-UP ON REVOLVING TRADES</li><li>5: RECENT HIGH BALANCE BUILD ON BANKCARD TRADES</li></ol>

#### POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months

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

Consumer not in CIBIL database or history older than 36 months

: -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)	DLBPR9146F		
CKYC	10062067541367		

#### TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
NOT CLASSIFIED	+91(0)8423013232	
MOBILE PHONE	8423013234	
MOBILE PHONE	+91(0)8423013232	

Annexure 6 (b)



CONSUMER CIR

CONSUMER: RAMJEE  
MEMBER ID: BS00115009\_SHYD20812  
MEMBER REFERENCE NUMBER:

DATE:29-04-2025  
TIME: 19:02:50  
CONTROL NUMBER: 9,02,84,33,883

EMAIL CONTACT(S):

EMAIL ADDRESS

RAMJEETILHAR@GMAIL.COM

RAMJEE.CHHAVINATH@INDUSIND.COM

ADDRESS(ES):

ADDRESS :SECTOR 127 NOIDA NOIDA NAIDA UTTAR PRADESH 201301

CATEGORY:OFFICE ADDRESS      RESIDENCE CODE:OWNED      DATE REPORTED:31-03-2024

ADDRESS :DABHAURA TILHAR TILHAR SHAHJAHANPUR TILHAR UTTAR PRADESH 242307

CATEGORY:RESIDENCE ADDRESS      RESIDENCE CODE:OWNED      DATE REPORTED:31-03-2024

ADDRESS :VILL DABHOURA POST AND TEH TILHAR GOVT SCHOOL . SHAHJAHANPUR UTTAR PRADESH 242307

CATEGORY:PERMANENT ADDRESS      RESIDENCE CODE:      DATE REPORTED:31-01-2024

ADDRESS :S O CHHAVINATH DABHAURA TILHAR SHAHJAHANPUR UTTAR PRADESH SHAHJAHANPUR UP UTTAR PRADESH 242307

CATEGORY:PERMANENT ADDRESS      RESIDENCE CODE:      DATE REPORTED:31-01-2023

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
PERSONAL LOAN	30-09-2024	OTHERS	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 8	HIGH CR/SANC. AMT: 7,08,809	CURRENT: 3,73,457	RECENT: 24-07-2024
	OVERDUE: 0		OVERDUE: 0	OLDEST: 09-09-2019
	ZERO-BALANCE: 4			

ENQUIRIES

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

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	6	0	2	3	04-09-2024

## Annexure 6 (c)



## CONSUMER CIR

CONSUMER: RAMJEE

MEMBER ID: BS00115009\_SHYD20812

MEMBER REFERENCE NUMBER:

DATE: 29-04-2025

TIME: 19:02:50

CONTROL NUMBER: 9,02,84,33,883

## ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 24-07-2024	SANCTIONED: 1,80,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 04-04-2025	CURRENT BALANCE: 1,26,368	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 15-04-2025	EMI: 8,664	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2025	PMT FREQ: MONTHLY	
COLLATERAL TYPE: NO COLLATERAL	PMT HIST END: 01-07-2024	REPAYMENT TENURE: 24	
		ACTUAL PAYMENT: 8,664	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
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: 29-03-2024	SANCTIONED: 2,50,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 07-04-2025	CURRENT BALANCE: 1,81,037	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 22-04-2025	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2025	ACTUAL PAYMENT: 9,038	
	PMT HIST END: 01-03-2024		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 02-01-2023	SANCTIONED: 4,000	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 15-04-2025	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	PMT HIST START: 01-04-2025	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-01-2023		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 02-01-2023	SANCTIONED: 1,000	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 15-04-2025	CURRENT BALANCE: 0	
DISCLOSED		PMT FREQ: MONTHLY	



Annexure 6 (d)



CONSUMER CIR

CONSUMER: RAMJEE  
MEMBER ID: BS00115009\_SHYD20812  
MEMBER REFERENCE NUMBER:

DATE: 29-04-2025  
TIME: 19:02:50  
CONTROL NUMBER: 9,02,84,33,883

TYPE: CONSUMER LOAN  
OWNERSHIP: INDIVIDUAL

PMT HIST START: 01-04-2025  
PMT HIST END: 01-01-2023

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
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	000	000								
10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23								

ACCOUNT				DATES				AMOUNTS				STATUS					
MEMBER NAME: NOT DISCLOSED				OPENED: 30-09-2022				SANCTIONED: 65,000									
ACCOUNT NUMBER: NOT DISCLOSED				LAST PAYMENT: 11-04-2025				CURRENT BALANCE: 15,264									
DISCLOSED				REPORTED AND CERTIFIED:													
TYPE: LOAN ON CREDIT CARD				15-04-2025													
OWNERSHIP: INDIVIDUAL				PMT HIST START: 01-04-2025													
				PMT HIST END: 01-09-2022													
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
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	000	000	000	000	000	000				
10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22				

ACCOUNT	DATES	AMOUNTS	STATUS														
MEMBER NAME: NOT DISCLOSED	OPENED: 23-06-2022	SANCTIONED: 1,50,000															
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 04-07-2024	CURRENT BALANCE: 0															
DISCLOSED	CLOSED: 10-07-2024	EMI: 7,220															
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED:	PMT FREQ: MONTHLY															
OWNERSHIP: INDIVIDUAL	31-07-2024	REPAYMENT TENURE: 24															
COLLATERAL TYPE: NO COLLATERAL	PMT HIST START: 01-07-2024																
	PMT HIST END: 01-06-2022																
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																	
000	XXX	000	000	000	000	000	STD	000	000	000	000	000	000	000	000	000	000
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	02-23
000	000	000	000	000	000	000	000										
01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22										

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED TYPE: CREDIT CARD	OPENED: 25-11-2020 CLOSED: 31-07-2022 REPORTED AND CERTIFIED: 31-07-2022	CURRENT BALANCE: 0 CREDIT LIMIT: 45,000 CASH LIMIT: 9,000	

Annexure 6 (e)



CONSUMER CIR

CONSUMER: RAMJEE  
MEMBER ID: BS00115009\_SHYD20812  
MEMBER REFERENCE NUMBER:

DATE: 29-04-2025  
TIME: 19:02:50  
CONTROL NUMBER: 9,02,84,33,883

OWNERSHIP: INDIVIDUAL						PMT HIST START: 01-07-2022											
						PMT HIST END: 01-11-2020											
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
07-22	06-22	05-22	04-22	03-22	02-22	01-22	12-21	11-21	10-21	09-21	08-21	07-21	06-21	05-21	04-21	03-21	02-21
000	000	000															
01-21	12-20	11-20															

ACCOUNT					DATES					AMOUNTS					STATUS				
MEMBER NAME: NOT DISCLOSED					OPENED: 09-09-2019					HIGH CREDIT: 58,809									
ACCOUNT NUMBER: NOT DISCLOSED					LAST PAYMENT: 09-04-2025					CURRENT BALANCE: 50,788									
DISCLOSED					REPORTED AND CERTIFIED: 15-04-2025					CREDIT LIMIT: 60,000									
TYPE: CREDIT CARD					PMT HIST START: 01-04-2025					CASH LIMIT:									
OWNERSHIP: INDIVIDUAL					PMT HIST END: 01-05-2022														
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		
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	000	000	000	000	000	000	000	000	000	000		
10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22		

ENQUIRIES:

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

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	04-09-2024	CREDIT CARD	50,000
NOT DISCLOSED	24-07-2024	CREDIT CARD	50,000
NOT DISCLOSED	29-03-2024	PERSONAL LOAN	1,00,000
NOT DISCLOSED	10-10-2023	PERSONAL LOAN	2,00,000
NOT DISCLOSED	25-06-2023	PERSONAL LOAN	80,000
NOT DISCLOSED	27-11-2022	CREDIT CARD	100

END OF REPORT ON RAMJEE

## Annexure 6 (f)



### CONSUMER CIR

CONSUMER: RAMJEE

MEMBER ID: BS00115009\_SHYD20812

MEMBER REFERENCE NUMBER:

DATE:29-04-2025

TIME: 19:02:50

CONTROL NUMBER: 9,02,84,33,883

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.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ramjee	Ramjee
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:	29-04-2025	
Verification Status(Color Code):	GREEN	

## Annexure 7 (a)

# LSEG World-Check One CASE REPORT

Confidential

Name	Ramjee		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-634		
Current Group	World Check		
Gender	Male	Date of Birth	20 Aug 1996
Last Screened	29 Apr 2025 13:22	Case Created	29 Apr 2025 13:22
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

## KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Ramjee  
Date Printed: 29-04-2025, 13:24  
Printed By: Hemender Kumar  
Group: World Check



## Annexure 7 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
29 Apr 2025 13:22	Hemender Kumar	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
29 Apr 2025 13:22	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: Ramjee  
Date Printed: 29-04-2025, 13:24  
Printed By: Hemender Kumar  
Group: World Check





## Annexure 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	DLBPR9146F	DLBPR9146F
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 8 (a)

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card	
नाम/ Name RAMJEE	DLBPR9146F	
पिता का नाम/ Father's Name CHHAVINATH		
जन्म की तारीख/ Date of Birth 20/08/1996	हस्ताक्षर/ Signature	20032018



## Annexure 8 (b)



Call Us ▾

English ▾

Home

Individual/HUF ▾

Company ▾

Non-Company ▾

Tax Professionals & Others ▾

Down

[Home](#) > e-Pay Tax

## e-Pay Tax



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

PAN / TAN

DLBPR9146F

Name

RXXXXE

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-634	GQ-AMRSN-634
Candidate Name:	Ramjee	Ramjee
Date Of Birth:	20-08-1996	20-08-1996
Father Name:	Chhavinath	Chhavinath
Address1:	Village Dabhoura post and tehsil-Tilhar , district - Shahjahanpur,Uttar Pradesh -242307	Village Dabhoura post and tehsil-Tilhar , district - Shahjahanpur,Uttar Pradesh -242307
Remarks:	The following applicant details are verbally verified by Vijay Nirmal (Head Constable), and the notary report duly stamped and signed by Palav Agarwal - Advocate with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Vijay Nirmal (Head Constable)	
Report Verified Date:	29-04-2025	
Verification Status(Color Code):	GREEN	

## Annexure 9 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-634
NAME OF THE APPLICANT	Ramjee
FATHER NAME	Chhavinath
DATE OF BIRTH	20-August-1996
ADDRESS OF THE APPLICANT	Village Dabhaura post and tehsil- Tilhar , district - Shahjahanpur, Uttar Pradesh -242307
NAME OF THE POLICE STATION	Khudaganj Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	06111-249100
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	29-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Vijay Nirmal, Head 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.


### 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

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ramjee	Ramjee
Application Id:	GQ-AMRSN-634	GQ-AMRSN-634
Employee Id:	112500	112500
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified 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:	16-05-2025	
Verification Status(Color Code):	GREEN	

## Annexure 10 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Ramjee	Ramjee
DOB	20-08-1996	20-08-1996

#### Post Graduation

Name of University / Institute	Dr. A.P.J. Abdul Kalam Technical University	Dr. A.P.J. Abdul Kalam Technical University
Course	MBA	MBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2018	2018
Gap Remarks: NA		

#### Graduation

Name of University / Institute	Rohilkhand University	Rohilkhand University
Course	BBA	BBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2016	2016
Gap Remarks: NA		

#### 12TH STANDARD

Name of the Board / School	Board Of High School And Intermediate	Board Of High School And Intermediate
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2013	2013

#### 10TH STANDARD

Name of the Board / School	Board Of High School And Intermediate	Board Of High School And Intermediate
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2011	2011

## Annexure 10 (b)

### Employment-1

Name of the Employer	HCL technologies	HCL technologies
Full Name of the Employee	Ramjee	Ramjee
Date of joining - From	11-03-2022	11-03-2022
Date of Relieving/Exit - To	30-01-2025	30-01-2025
Designation / Role	Senior customer service representative	Senior customer service representative

**Gap Remarks: NA**

### Employment-2

Name of the Employer	Indusind bank	Indusind bank
Full Name of the Employee	Ramjee	Ramjee
Date of joining - From	07-10-2019	07-10-2019
Date of Relieving/Exit - To	02-03-2022	02-03-2022
Designation / Role	Client Account Officer	Client Account Officer

**Gap Remarks: NA**

### Employment-3

Name of the Employer	HDB financial services	HDB financial services
Full Name of the Employee	Ramjee	Ramjee
Date of joining - From	26-11-2018	26-11-2018
Date of Relieving/Exit - To	30-09-2019	30-09-2019
Designation / Role	Jr Officer - phonebanking	Jr Officer - phonebanking

**Gap Remarks: NA**

### Disclaimer

This report is confidential and is meant for the exclusive use of the Client. This report has been prepared solely for the purpose set out pursuant to our letter of engagement (LoE)/Agreement signed with you and is not to be used for any other purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information responsible for employment decisions based on the information provided in this report.

### End of detail report

