

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Tushar Sharr	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-686	Report Status	NA
Date of Birth	NA	Application Received	07-04-2025
Candidate Employee ID	00113	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	NA	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	Online Database	15-07-2025	GREEN
LATEST EMPLOYMENT 1	Jaijit Bhattacharya-CEO	14-08-2025	GREEN
POLICE VERIFICATION	Palav Agarwal	15-08-2025	GREEN
GRADUATION	Online Database	15-07-2025	GREEN
EX EMPLOYMENT 2	PF PORTAL	20-08-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	15-07-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	NIL	GREEN
GAP CHECK	Resume & Supported Documents	30-07-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	15-07-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	15-07-2025	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Maharshi Dayanand University	Maharshi Dayanand University
Name Of The Candidate:	Tushar Sharma	Tushar Sharma
Enroll No:	1611100244	1611100244
Degree:	Master of Business Administrations	Master of Business Administrations
Major:	Business Administrations	Business Administrations
Month And Year Of Passing:	2022	2022
Certification Issued Date:	2022-07	2022-07
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Online Database of Maharshi Dayanand University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	15-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

Result

**The Results displayed here subject to updation/correction. The final result will on DMC.

Instructions:

1- Enter your complete "Registration No" and "Roll Number" for searching.



MAHARSHI DAYANAND UNIVERSITY, ROHTAK
(A State University established under Haryana Act No. XXV of
1975)

Result

Date of result declaration: 14/09/2022

Student Details

Reg. No.:	1611100244	Roll No.:	1018460
Student Name:	TUSHAR SHARMA	Father Name:	ROHIT KUMAR SHARMA
Sem/Part:	4 (JUL - 2022)	College Code:	F272
Course Name:	MASTER OF BUSINESS ADMIN. (MB04)	College Name:	

Obtained Marks Details

Subject Details	Theory Marks1	Theory Marks2	Theory Marks3	Sessional Marks	Practical Marks	Practical Sessional	Total
20IMG24C1 : 032				017			049 C 05.00 04 20.00
20IMG24C2 : 044				016			060 A 07.00 04 28.00
20IMG24C3 : 081				076			157 A+ 08.00 08 64.00
20IMG24C4 : 075							075 A+ 08.00 04 32.00
20IMG24GF1 : 050				018			068 A 07.00 04 28.00
20IMG24GF2 : 042				017			059 B+ 06.00 04 24.00
20IMG24GM4 : 046				016			062 A 07.00 04 28.00
20IMG24GM5 : 050				017			067 A 07.00 04 28.00
Total :-							597

Result: PASS, GT-2241/3450, Grade-SGPA : 07.00

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Zerone Smart Infrastructure Smart Pvt Ltd	Zerone Smart Infrastructure Smart Pvt Ltd
Name Of The Candidate:	Tushar Sharma	Tushar Sharma
Emp Code:	00113	00113
From:	01-07-2023	01-07-2023
To:	29-03-2024	29-03-2024
Designation:	Sr. Executive (Customer Support)	Sr. Executive (Customer Support)
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Jaijit Bhattacharya-CEO of Zerone Smart Infrastructure Smart Pvt Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Jaijit Bhattacharya-CEO	
Report Verified Date:	14-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

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

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Zerone Smart Infrastructure	
Candidate Name	Smart Pvt Ltd	
From (Date of Joining)	Tushar Sharma	
To (Date of Exit/Relieving)	01 July 2023	
Designation (At the time of leaving the company):	29 March 2024	
Employee Code/ID/No	Sr. Executive (Customer Support)	
Salary/CTC:	ZS1017	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (If "NO" kindly confirm the reason)	(Please fill in the relevant information)	(Please fill in the relevant information)
Exit formalities completed: (Yes/No)	Please Provide	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

Annexure 2 (b)

We confirm that he worked with us.

Thanks
Jaijit Bhattacharya



Jaijit Bhattacharya
CEO, Zerone Microsystems Pvt. Ltd.
M: +91 9818213076
W: www.zeronemicrosystems.com

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-686	GQ-AMRSN-686
Candidate Name:	Tushar Sharma	Tushar Sharma
Date Of Birth:	14-08-1997	14-08-1997
Father Name:	Rohit Sharma	Rohit Sharma
Address1:	S/O Rohit Sharma, 156, Khichri Pur Village, Mayur Vihar, East Delhi, Delhi - 110091	S/O Rohit Sharma, 156, Khichri Pur Village, Mayur Vihar, East Delhi, Delhi - 110091
Remarks:	The following applicant's details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal	
Report Verified Date:	15-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-686
NAME OF THE APPLICANT	Tushar Sharma
FATHER NAME	Rohit Sharma
DATE OF BIRTH	14-August-1997
ADDRESS OF THE APPLICANT	S/O Rohit Sharma, 156, Khichri Pur Village, Mayur Vihar, East Delhi, Delhi - 110091
NAME OF THE POLICE STATION AS PER ADDRESS	Mayur Vihar Phase 1 Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	15-July-2025

EXECUTIVE SUMMARY

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

CONCLUSION:

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

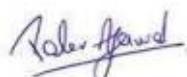
LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Maharshi Dayanand University	Maharshi Dayanand University
Name Of The Candidate:	Tushar Sharma	Tushar Sharma
Enroll No:	1611100244	1611100244
Degree:	Bachelor of Business Administrations	Bachelor of Business Administrations
Major:	Business Administrations	Business Administrations
Month And Year Of Passing:	2019	2019
Certification Issued Date:	2019-12	2019-12
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Online Database of Maharshi Dayanand University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	15-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

Result

**The Results displayed here subject to updation/correction. The final result will on DMC.

Instructions:

- 1- Enter your complete "Registration No" and "Roll Number" for searching.

							
MAHARSHI DAYANAND UNIVERSITY, ROHTAK (A State University established under Haryana Act No. XXV of 1975)							
Result							
Date of result declaration: 17/01/2020							
Student Details							
Reg. No.:	1611100244	Roll No.:	3239055				
Student Name:	TUSHAR SHARMA	Father Name:	ROHIT KUMAR SHARMA				
Sem/Part:	6 (DEC - 2019)	College Code:	2005				
Course Name:	BACHELOR OF BUSINESS ADMINISTRATION (BB06)	College Name:					
Obtained Marks Details							
Subject Details	Theory Marks1	Theory Marks2	Theory Marks3	Sessional Marks	Practical Marks	Practical Sessional	Total
6001 :	036			013			049
6002 :	045			013			058
6003 :	052			014			066
6004 :	038			014			052
6005 :	020				038		058
6006 :	055						055
6007 :	077						077
Total :-							415
Result: PASS,GT-2237/3800							
NOTE: In R.L.A./R.L.E. cases (Result Late due to non-receipt/non-eligibility of awards) the student concerned should submit details viz: name of examination center, date of examination, name of subject (where A.W. has been indicated) along with a copy of the downloaded result to the concerned Result Branch within 10 days positively, failing which he/she will be treated 'Absent' in the said paper and the result will be finalized accordingly.							

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	SQUARE YARDS CONSULTING PVT. LTD	SQUARE YARDS CONSULTING PVT. LTD
Name Of The Candidate:	Tushar Sharma	Tushar Sharma
Emp Code:	Not Provided	Not Disclosed
From:	11-01-2022	11-01-2022
To:	01-07-2022	01-07-2022
Designation:	Not Provided	Not Disclosed
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	20-08-2025	
Verification Status(Color Code):	GREEN	

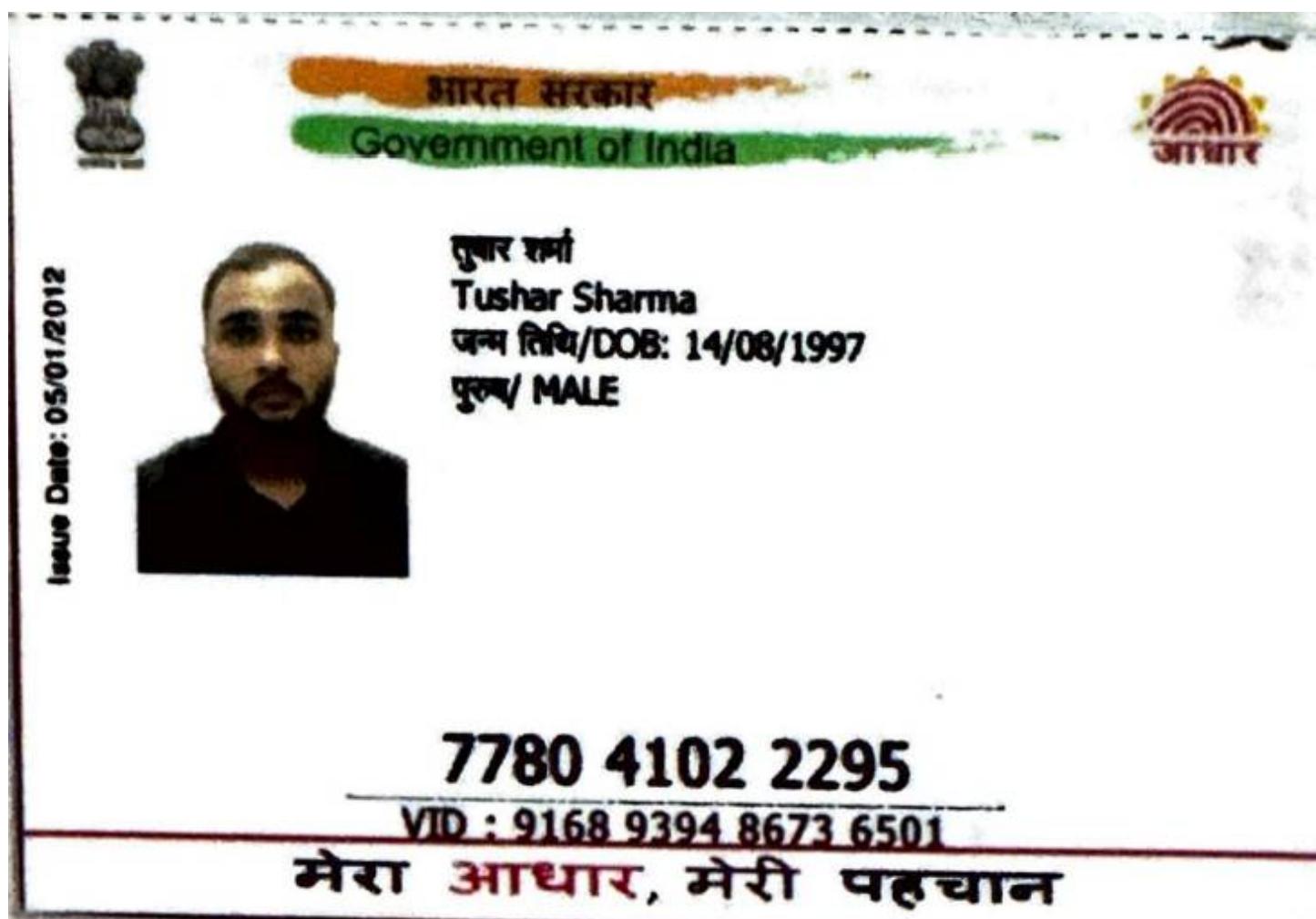
Annexure 5 (a)

UAN	MEMBER ID	Name	Father/Husband Name	Establishment Name	DATE OF JOINING	DATE OF EXIT	LAST CONTRIBUTION
101563458998	PYBOM24182510000013870	TUSHAR SHARMA	ROHIT SHARMA	AML RIGHTSOURCE INDIA PRIVATE LIMITED	2025-04-01		Jun-25
101563458998	GNGGN27847180000010005	TUSHAR SHARMA	ROHIT SHARMA	ZHUDAO INFOTECH PRIVATE LIMITED	2022-10-21	2023-06-30	
101563458998	GNGGN00336350000620609	TUSHAR SHARMA	ROHIT SHARMA	SQUARE YARDS CONSULTING PVT. LTD.	2022-01-11	2022-07-01	
101563458998	MRNOI00369470000064824	TUSHAR SHARMA	ROHIT SHARMA	NET AMBIT VALUE FIRST SERVICES PVT. LTD	2020-01-27	2020-11-30	

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	7780 4102 2295	7780 4102 2295
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	<p>The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.</p>	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	15-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



Annexure 6 (b)

 English ▾

Dashboard > Check Aadhaar Validity



778041022295 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Delhi
Mobile	*****081

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tushar Sharma	Tushar Sharma
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Verification Status(Color Code):	GREEN	

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Tushar Sharma	Tushar Sharma
Application Id:	GQ-AMRSN-686	GQ-AMRSN-686
Employee Id:	00113	00113
Remarks:	<p>The following details were verified through resume & supported documents provided by the applicant, no GAP identified for the period of 4 years from any education to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.</p>	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	30-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Tushar Sharma	Tushar Sharma
DOB	14-08-1997	14-08-1997
Post Graduation		
Name of the Board / School	Maharshi Dayanand University, Rohtak	Maharshi Dayanand University, Rohtak
Course	MBA	MBA
Specialization / Major	Finance and Marketing	Finance and Marketing
Year of Passing	2022	2022
Gap Remarks: A Gap of 1 year identified between PG(2022) & Zerone(2023). During this period, Candidate was working as a Freelancer in Real Estate. Hence considering the gap period as Green.		
Graduation		
Name of the Board / School	Maharshi Dayanand University, Rohtak	Maharshi Dayanand University, Rohtak
Course	BBA	BBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2019	2019
Gap Remarks: A Gap of 1 year identified between UG (2019) & PG (2020). During this period, Candidate was waiting for his arrear exam results. Hence considering the gap period as Green.		

Annexure 8 (b)

12th std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2016	2016
Gap Remarks: NA		

10th std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2013	2013
Gap Remarks: A Gap of 1 year identified between 10th (2013) & 11th (2014). During this period, Candidate had repeated 11th Std hence there is a gap. Considering the gap period as Green.		

EMPLOYMENT - 1		
Name of the Employer	Zerone Smart Infrastructure Pvt Ltd	Zerone Smart Infrastructure Pvt Ltd
Full Name of the Employee	Tushar Sharma	Tushar Sharma
Date of joining - From	01-07-2023	01-07-2023
Date of Relieving/Exit - To	29-03-2024	29-03-2024
Designation / Role	Sr. Executive (Customer Support)	Sr. Executive (Customer Support)
Gap Remarks: A Gap of 1 year identified between Zerone (03-2024) and AML (2025). During this period, Candidate was working as a Freelancer in Real Estate. Hence considering the gap period as Green.		

Annexure 8 (c)

EMPLOYMENT - 2		
Name of the Employer	Paytm Payments Bank Pvt. Ltd.	Paytm Payments Bank Pvt. Ltd.
Full Name of the Employee	Tushar Sharma	Tushar Sharma
Date of joining - From	Jan-20	Jan-20
Date of Relieving/Exit - To	Jan-21	Jan-21
Designation / Role	Kyc and Fraud Analyst	Kyc and Fraud Analyst
Gap Remarks: NA		

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-686	GQ-AMRSN-686
Candidate Name:	Tushar Sharma	Tushar Sharma
Date Of Birth:	14-08-1997	14-08-1997
Father Name:	Rohit Sharma	Rohit Sharma
Address1:	S/O Rohit Sharma, 156, Khichri Pur Village, Mayur Vihar, East Delhi, Delhi - 110091	S/O Rohit Sharma, 156, Khichri Pur Village, Mayur Vihar, East Delhi, Delhi - 110091
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:	15-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-686
NAME OF THE APPLICANT	Tushar Sharma
FATHER NAME	Rohit Sharma
DATE OF BIRTH	14-August-1997
ADDRESS OF THE APPLICANT	S/O Rohit Sharma, 156, Khichri Pur Village, Mayur Vihar, East Delhi, Delhi - 110091
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	15-July-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.

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Yours Truly



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

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tushar Sharma	Tushar Sharma
Pan Number:	IOPPS1916N	IOPPS1916N
CIBIL Transunion Score:	Not Applicable	772
Scoring Factors:	Not Applicable	High Proportion Of Outstanding Trades
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	15-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

REPORT DATE & TIME : 15/07/2025 (12:31:58)

CONTROL NUMBER : 9334519143

TransUnion[®] CIBIL

CONSUMER CIR

MEMBER ID : BS00115009_SHYD21422

REFERENCE NUMBER : 001

CONSUMER INFORMATION

CONSUMER NAME : Tushar Sharma
 DOB : 14/08/1997
 TELEPHONE NO. : -
 EMAIL ID : -
 GENDER : Male
 ADDRESS : Delhi, Delhi, DELHI - 110092

PAN : IOPPS1916N
 DRIVING LICENCE NO. : -
 VOTER ID : -
 PASSPORT NO. : -
 AADHAAR NUMBER (2020) : -

CIBIL TRANSUNION SCORE(S)

CREDITVISION® Score

Range from:
 200 (High risk) to 900 (Low risk)



SCORING FACTORS

1. High Proportion Of Outstanding Trades
2. High Balance Build-Up On Revolving Trades
3. High Balance In Proportion To High Credit Amount In The Last 12 Months
4. Recent High Balance Build On Bankcard Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 4	High Cr/Sanc. Amt : ₹94,256	Recent : 20/05/2025
Zero balance : 3	Current : ₹16,259	Oldest : 05/02/2022
Overdue : 0	Overdue : ₹0	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	HOST RECENT	PAST 30 DAYS	PAST 11 MONTHS	PAST 24 MONTHS
11	19/06/2025	2	3	1

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : TUSHAR SHARMA D.O.B : 14/08/1997 GENDER : Male CREDITVISION® SCORE : 772

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	IOPPS1916N	-	-
(a) AADHAAR ID	NOT DISCLOSED	-	-

(a) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 10 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	8750818081	-

(*) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

TUSHARSHARMADB18@GMAIL.COM
TUSHARSHARMADB18@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
156, PATPARGANJ BEHIND CITY PRINCE, PUBLIC SCHOOL, NEW DELHI, DELHI - 110091	Residence	-	31/08/2024
S/O ROHIT SHARMA,156 EAST DELHI, PATPARGA, N.J, DELHI, INDIA, 110091, DELHI - 110091	Permanent	-	30/04/2022
156 MAYUR VIHAR KHICHRI PUR VILLAGE, EAST DELHI, EAST DELHI, DELHI - 110091	Residence	-	23/10/2020

(*) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Credit Card (30/09/2024)	Salaried	Not Available	Not Available	Not Available

Annexure 10 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 20/05/2015	DATE CLOSED :	DATE REPORTED & CERTIFIED : 30/06/2015	ACTIVE 							
ACCOUNT		AMOUNTS			STATUS							
TYPE	Credit Card	CREDIT LIMIT : ₹ 50,000		PAYMENT FREQUENCY : Monthly	NA							
MEMBER NAME	NOT DISCLOSED	CASH LIMIT : ₹ 15,000										
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE : ₹ 0										
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	000	-	-	-	-	-	-

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 23/08/2024	DATE CLOSED :	DATE REPORTED & CERTIFIED : 30/06/2025	ACTIVE 							
ACCOUNT		AMOUNTS			STATUS							
TYPE	Credit Card	CREDIT LIMIT : ₹ 1,30,000			NA							
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 48,255										
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE : ₹ 16,259										
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	-	-	-	-	-	-
2024	-	-	-	-	-	-	-	000	000	000	000	000

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 25/01/2023	DATE CLOSED : 27/03/2024	DATE REPORTED & CERTIFIED : 31/05/2024	INACTIVE 							
ACCOUNT		AMOUNTS			STATUS							
TYPE	Short Term Personal Loan	SANCTIONED AMOUNT : ₹ 41,000			NA							
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE : ₹ 0										
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	-	-	-	-	-	-	-
2023	000	000	000	000	000	000	000	000	000	000	000	000

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 05/02/2022	DATE CLOSED :	DATE REPORTED & CERTIFIED : 30/06/2025	ACTIVE 
ACCOUNT		AMOUNTS			STATUS
TYPE	Consumer Loan	SANCTIONED AMOUNT : ₹ 5,000		PAYMENT FREQUENCY : Monthly	NA
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE : ₹ 0			

Annexure 10 (d)

ACCOUNT												
ACCOUNT NUMBER		Not Disclosed										
OWNERSHIP		INDIVIDUAL										
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/06/2025 END DATE : 01/07/2022 LAST PAYMENT : 04/11/2022										
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	000	000	000	000	000	000

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	19/06/2025	Two-wheeler Loan	₹ 80,000
NOT DISCLOSED	19/06/2025	Two-wheeler Loan	₹ 50,000
NOT DISCLOSED	22/01/2025	Auto Loan (Personal)	₹ 1
NOT DISCLOSED	22/01/2025	Auto Loan (Personal)	₹ 1
NOT DISCLOSED	21/01/2025	Others	₹ 5,00,000
NOT DISCLOSED	18/05/2024	Credit Card	₹ 10,000
NOT DISCLOSED	13/07/2023	Credit Card	₹ 10,000
NOT DISCLOSED	13/07/2023	Credit Card	₹ 10,000
NOT DISCLOSED	30/05/2023	Credit Card	₹ 10,000
NOT DISCLOSED	09/05/2023	Credit Card	₹ 10,000
NOT DISCLOSED	24/02/2023	Credit Card	₹ 2,000

Annexure 10 (e)

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	-	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	-	Latest 4 emails reported.
Employment Information(s) :	Occupation Codes	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es) :	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history 000: Payment is made on the due date 001-900: Payment is missed by number of days from the due date STD: Payments being made within 90 days SMA: Special account created for reporting Standard Accounts moving toward Sub-Standard SUB: Payments being made after 90 days DBT: The account has remained Sub-Standard for 12 months LSS: The account where loss has been identified and remains uncollectable XXX: Data not reported by Institution
Consumer Account Details:	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details :	Not Disclosed	Enquiry made with other Members

END OF REPORT ON TUSHAR SHARMA

DISCLAIMER

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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

