

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Shubham bhalla	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-955	<b>Report Status</b>	N/A
<b>Date of Birth</b>	8/30/2002	<b>Application Received</b>	4/24/2025
<b>Candidate Employee ID</b>	113173	<b>Insuff Cleared/Reopened</b>	GQ-AMRSN-955
<b>Report Type</b>	N/A	<b>Final Report Date</b>	4/24/2025
<b>Verification Purpose</b>	N/A	<b>Overall Report Status</b>	completed

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
NIL	NIL	NIL	NIL
LATEST EMPLOYMENT 1	Haritesh Sharma-People Solutions Center	4/23/2025	completed green
PREVIOUS EMPLOYMENT 3		NIL	nil
EX EMPLOYMENT 2		NIL	nil
POST GRADUATION		NIL	nil
PREVIOUS EMPLOYMENT 4		NIL	nil
POLICE VERIFICATION	Mr. Naveen Singh, Constable	4/21/2025	completed green
12TH STD		NIL	nil
PREVIOUS EMPLOYMENT 5		NIL	nil
GRADUATION	Section Officer	4/23/2025	completed green
COURT VERIFICATION	Palav Agarwal-Advocate	4/21/2025	completed green
PRO REFERENCE 2		NIL	nil

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
PRO REFERENCE 1		NIL	nil
NATIONAL IDENTITY 1	PAN Database	4/22/2025	completed green
CRIMINAL DATABASE	Refinitiv / World Check One	4/21/2025	completed green
CREDIT/CIBIL CHECK	Transunion CIBIL	4/22/2025	completed green
GAP CHECK	Resume & Supported Documents	4/24/2025	completed green
UAN/ITR/FORM 26AS	PF PORTAL	4/24/2025	completed green

### End of summary report

Legend:	<span style="background-color: red; display: inline-block; width: 10px; height: 10px;"></span> -Major discrepancy	<span style="background-color: yellow; display: inline-block; width: 10px; height: 10px;"></span> -Minor discrepancy	<span style="background-color: orange; display: inline-block; width: 10px; height: 10px;"></span> -Unable to verify	<span style="background-color: pink; display: inline-block; width: 10px; height: 10px;"></span> -Pending from source	<span style="background-color: green; display: inline-block; width: 10px; height: 10px;"></span> -All clear
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Concentrix Private Limited	Concentrix Private Limited
<b>Name Of The Candidate:</b>	Shubham bhalla	Shubham bhalla
<b>Emp Code:</b>	113173	113173
<b>From:</b>	2024-01-30	2024-01-30
<b>To:</b>	2025-04-20	2025-04-20
<b>Designation:</b>	Sr. Representative, Operations	Sr. Representative, Operations
<b>Last Drawn Salary:</b>	Not Provided	Not Provided
<b>Reason For Leaving:</b>	Not Applicable	Not Provided
<b>Rehire Eligibility:</b>	Not Applicable	Not Provided
<b>Remarks:</b>	The above details were verified by Haritesh Sharma-People Solutions Center of Concentrix Private Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Haritesh Sharma-People Solutions Center	
<b>Report Verified Date:</b>	2025-04-23	
<b>Verification Status(Color Code):</b>	green	

### Annexure 1 (a)

----- While replying, please do not add information below this line -----

Hi Team,

Thank you for writing to us.

Please find the mention details of employee:-

Employee Id: 102485490  
 Employee Name: Shubham Bhalla  
 Last Designation: Sr. Representative, Operations  
 Date of Joining : 30-Jan-24  
 Last Working Day: 20-Apr-25

*This mailbox is not monitored.*

*If you are writing to us for background verification request, please note that we have changed our intake process.*

*Kindly fill the background verification details on below mentioned link and expect a response/e-mail from us ([PeopleSolutionsHelp@concentrix.com](mailto:PeopleSolutionsHelp@concentrix.com)) within 2 working days.*

*Link: <http://survey-welisten.concentrix.com/index.php/216862?lang=en>*

Regards,

People Solutions Center

Haritesh Sharma

**Annexure 1 (b)****Employment History Report**

UAN NUMBER	MEMBER ID	ESTABLISHMENT DETAILS	CANDIDATE NAME	FATHER'S NAME	DATE OF JOIN	DATE OF EXIT PF
101988123878	GNGGN00252040000542628	CONVERGYS INDIA SERVICES PRIVATE LIMITED	SHUBHAM BHALLA	MANAV BHALLA	16/08/2023	29/01/2024

<https://unifiedportal-emp.epfindia.gov.in>

### PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Shubham bhalla	Shubham bhalla
<b>Emp Code:</b>	113173	113173

*No annexure images available.*

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Shubham bhalla	Shubham bhalla
<b>Emp Code:</b>	113173	113173

No annexure images available.

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Shubham bhalla	Shubham bhalla

*No annexure images available.*

## PREVIOUS EMPLOYMENT 4

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Shubham bhalla	Shubham bhalla
<b>Emp Code:</b>	113173	113173

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-955	GQ-AMRSN-955
Candidate Name:	Shubham bhalla	Shubham bhalla
Date Of Birth:	2002-08-30	2002-08-30
Father Name:	Manav bhalla	Manav bhalla
Address1:	B-3/468/1st floor Paschim vihar,Ganesh restaurant,Delhi-110063	B-3/468/1st floor Paschim vihar,Ganesh restaurant,Delhi-110063
Remarks:	The following applicant details are verbally verified by Mr. Naveen Singh, (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. Naveen Singh, Constable	
Report Verified Date:	2025-04-21	
Verification Status(Color Code):	green	

### Annexure 6 (a)

PALAV AGARWAL ADVOCATE AND LEGAL CONSULTANT BAR COUNCIL DELHI ID D/1432/14		TRUE COPY
POLICE VERIFICATION REPORT		
APPLICATION ID: GQ-AMRSN-955		
NAME OF THE APPLICANT: Shubham bhalla		
FATHER NAME: Manav bhalla		
DATE OF BIRTH: 30-August-2002		
ADDRESS OF THE APPLICANT: B-3/468/1st floor Paschim vihar,Ganesh restaurant,Delhi-110063		
NAME OF THE POLICE STATION: Dr. Ambedkar Nagar Police Station		
NAME OF THE STATION HOUSE OFFICER: NA		
POLICE STATION CONTACT NUMBER: 01123-409507		
VERIFICATION STATUS: Verified Clear		
VERIFIED DATE: 21-April-2025		
VERIFIER NAME AND DESIGNATION: Mr. Naveen Singh, 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 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		

## 12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Shubham bhalla	Shubham bhalla

*No annexure images available.*

## PREVIOUS EMPLOYMENT 5

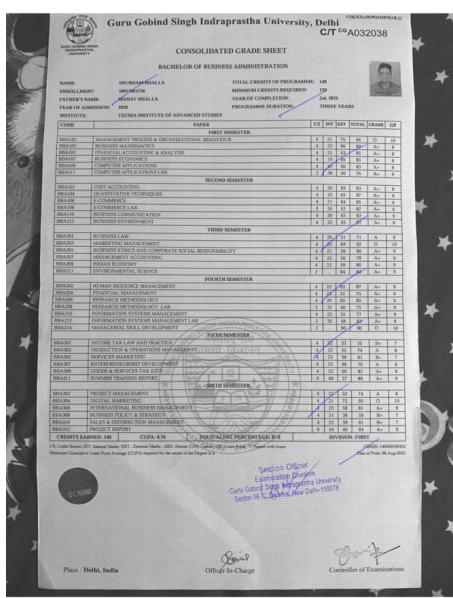
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Shubham bhalla	Shubham bhalla
<b>Emp Code:</b>	113173	113173

*No annexure images available.*

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Guru Gobind Singh Indraprastha University	Guru Gobind Singh Indraprastha University
<b>Name Of The Candidate:</b>	Shubham bhalla	Shubham bhalla
<b>Enroll No:</b>	50917001720	50917001720
<b>Degree:</b>	Bachelor of Business Administration	Bachelor of Business Administration
<b>Major:</b>	Business Administration	Business Administration
<b>Month And Year Of Passing:</b>	July-2023	July-2023
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Section Officer of Guru Gobind Singh Indraprastha University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Section Officer	
<b>Report Verified Date:</b>	2025-04-23	
<b>Verification Status(Color Code):</b>	green	

### Annexure 9 (a)



## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-955	GQ-AMRSN-955
Candidate Name:	Shubham bhalla	Shubham bhalla
Date Of Birth:	2002-08-30	2002-08-30
Father Name:	Manav bhalla	Manav bhalla
Address1:	B-3/468/1st floor Paschim vihar,Ganesh restaurant,Delhi-110063	B-3/468/1st floor Paschim vihar,Ganesh restaurant,Delhi-110063
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:	2025-04-21	
Verification Status(Color Code):	green	

### Annexure 10 (a)

PALAV AGARWAL ADVOCATE AND LEGAL CONSULTANT BAR COUNCIL, DELHI ID D/1432/14	TRUE COPY														
COURT VERIFICATION REPORT															
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: left; padding: 2px;">APPLICATION ID</td> <td style="text-align: left; padding: 2px;">GQ-AMRSN-955</td> </tr> <tr> <td style="text-align: left; padding: 2px;">NAME OF THE APPLICANT</td> <td style="text-align: left; padding: 2px;">Shubham bhalla</td> </tr> <tr> <td style="text-align: left; padding: 2px;">FATHER NAME</td> <td style="text-align: left; padding: 2px;">Manav bhalla</td> </tr> <tr> <td style="text-align: left; padding: 2px;">DATE OF BIRTH</td> <td style="text-align: left; padding: 2px;">30-August-2002</td> </tr> <tr> <td style="text-align: left; padding: 2px;">ADDRESS OF THE APPLICANT</td> <td style="text-align: left; padding: 2px;">B-3/468/1st floor Paschim vihar,Ganesh restaurant,Delhi-110063</td> </tr> <tr> <td style="text-align: left; padding: 2px;">VERIFICATION STATUS</td> <td style="text-align: left; padding: 2px;">Verified Clear</td> </tr> <tr> <td style="text-align: left; padding: 2px;">VERIFIED DATE</td> <td style="text-align: left; padding: 2px;">21-April-2025</td> </tr> </table>		APPLICATION ID	GQ-AMRSN-955	NAME OF THE APPLICANT	Shubham bhalla	FATHER NAME	Manav bhalla	DATE OF BIRTH	30-August-2002	ADDRESS OF THE APPLICANT	B-3/468/1st floor Paschim vihar,Ganesh restaurant,Delhi-110063	VERIFICATION STATUS	Verified Clear	VERIFIED DATE	21-April-2025
APPLICATION ID	GQ-AMRSN-955														
NAME OF THE APPLICANT	Shubham bhalla														
FATHER NAME	Manav bhalla														
DATE OF BIRTH	30-August-2002														
ADDRESS OF THE APPLICANT	B-3/468/1st floor Paschim vihar,Ganesh restaurant,Delhi-110063														
VERIFICATION STATUS	Verified Clear														
VERIFIED DATE	21-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															

## PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

## PRO REFERENCE 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	FHVPB5742K	FHVPB5742K
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:	2025-04-22	
Verification Status(Color Code):	green	

### Annexure 13 (a)



## Annexure 13 (b)



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### e-Pay Tax



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

PAN / TAN

FHVPB5742K

Name

SXXXXXM BXXXXA

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Shubham bhalla	Shubham bhalla
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	2025-04-21	
<b>Verification Status(Color Code):</b>	green	

### Annexure 14 (a)

LSEG World-Check One CASE REPORT		Confidential
Name	Shubham bhalla	
Case Rating	Not Rated	
World-Check Total Matches	NO MATCHES FOUND	
Case ID	5p71s0h75h1jm4cy0lyti	
Current Group	World Check	
Gender	Male	Date of Birth
Last Screened	21 Apr 2025 13:12	Case Created
Entity Type	Individual	Ongoing Screening
Archived	No	Name Transposition
KEY FINDINGS		
Total Matches	NO MATCHES FOUND	
Unresolved Matches	0	

Name: Shubham bhalla  
 Date Printed: 21-04-2025, 13:17  
 Printed By:  LSEG RISK INTELLIGENCE  
 Group: World Check

## **Annexure 14 (b)**

## AUDIT

Date	Actioned By	Action	Notes	Source
21 April 2025 13:12	Hemender Kumar	Case Screened for Wor-to-Check (Initial/Re-Screen Only)		Desktop Batch
21 April 2025 13:12	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

Name Shubham bhalla  
Date Printed 21-04-2025, 13:17  
Printed By Hemender Kumar



## **Annexure 14 (c)**

Criminal Records Database Checks - India		Annexure A
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

Civil Litigation Database Checks - India		Annexure B
University Grants Commission		No record
Indian Politically Exposed Persons (PEP) Database		No record
Income Tax Department		No record
Press Information Bureau		No record

Credit and Reputational Risk Database Checks - India		Annexure C
Reserve Bank of India		No record
Securities and Exchange Board of India		No record
Ministry of Corporate Affairs of India - Vanishing companies & disguised companies		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

Serious and Organized Crimes Database Checks - Global		Annexure D
Interpol	Most Wanted	No record
US & Canada - Most Wanted Lists		No record
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 fugitives, infidels)		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 14 (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 Homeland Security, USA	No record
Department of Justice, Narcotics Rewards Program, USA	No record
U.S. 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 14 (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
Prohibited Organisations, 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 14 (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	
<b>Global Regulatory Bodies</b>	
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
Commodity 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 14 (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 Department 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
US 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 14 (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
Financial 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 (Ofce), 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
Court of 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 14 (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 and Reinsurance 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 (HKSC), 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
Japan Securities 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
Court 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 14 (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

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Shubham bhalla	Shubham bhalla
<b>Pan Number:</b>	FHVPB5742K	FHVPB5742K
<b>CIBIL Transunion Score:</b>	Not Provided	788
<b>Scoring Factors:</b>	Not Provided	Not Provided
<b>Personal Loan Score:</b>	Not Provided	Not Provided
<b>Status:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	2025-04-22	
<b>Verification Status(Color Code):</b>	green	

### Annexure 15 (a)

**TransUnion<sup>®</sup> CIBIL**

**CONSUMER CIR**

CONSUMER: SHUBHAM BHALLA  
DATE OF BIRTH: 30-05-2002  
MEMBER ID: 110000000000  
MEMBER REFERENCE NUMBER: 11007914589

DATE: 22-04-2025  
TIME: 13:01:10  
CONTROL NUMBER: 11007914589

**CONSUMER INFORMATION:**  
NAME: SHUBHAM BHALLA  
DATE OF BIRTH: 30-05-2002  
GENDER: MALE

**CIBIL TRANSUNION SCORE(S):**  
SCORE NAME: SCORE SCORING FACTORS  
CREDITVISIONS SCORE: 788

**POSSIBLE RANGE FOR CREDITVISIONS 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 trade with information updated in last 36 months is required.

**IDENTIFICATION(S):**  
IDENTIFICATION TYPE: IDENTIFICATION NUMBER: ISSUE DATE: EXPIRATION DATE:  
INCOME TAX ID NUMBER (PAN): FHPB5742K

**TELEPHONE(S):**  
TELEPHONE TYPE: TELEPHONE NUMBER: TELEPHONE EXTENSION:  
MOBILE PHONE: 9891753736

**EMAIL CONTACT(S):**  
EMAIL ADDRESS:  
BHALLASHUBHAM13@GMAIL.COM  
SHUBHAM.BHALLA@CONCENTRIX.COM

**ADDRESS(S):**  
ADDRESS: B3488 1 FLOOR PASCHIM VIHAR GANESH RESTAURANT DELHI DELHI 110063  
CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 31-10-2023  
ADDRESS: 6TH FLOOR ANDHRA PRADESH 530003

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TransUnion CIBIL CIN : U72350MH2000PLC128389  
PAGE 1 OF 3

## **Annexure 15 (b)**

CONSUMER CIR		CIBIL		DATE: 22-04-2025	
CONSUMER: SHUBHAM BHALLA		MEMBER ID: B9293403412		TIME: 13:03:10	
PHONE NUMBER:		MOBILE NUMBER:		CONTROL NUMBER: 9.99.73.14.589	
CATEGORY		OFFICE ADDRESS		RESIDENCE CODE: DATE REPORTED: 19-08-2023	
ADDRESS <sup>(*)</sup>		B-3-468 FIRST FLOOR B-3-468 FIRST FLOOR DELHI 110063			
CATEGORY		RESIDENCE ADDRESS		RESIDENCE CODE: DATE REPORTED: 19-08-2023	
EMPLOYMENT INFORMATION:					
ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
CREDIT CARD	31-01-2024	SALARIED	Not Available	Not Available	Not Available
SUMMARY:					
ACCOUNT(S):					
ACCOUNT TYPE	ACCOUNTS	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 1	HIGH CR/AN: AMT: 0		CURRENT: 0	RECENT: 15-10-2023
	OVERDUE: 0			OVERDUE: 0	OLDEST: 15-10-2023
	ZERO BALANCE: 1				
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	4	2	0	2	03-04-2025
ACCOUNT(S):					
ACCOUNT	DATES	AMOUNTS	STATUS		
MEMBER NAME: NOT DISCLOSED	OPENED: 15-10-2023	CURRENT BALANCE: 0	CREDIT LIMIT: 50,000		
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 15-04-2025	CASH LIMIT:			
DISCLOSED	PARTIAL REPORT: 01-04-2025				
TYPE: CREDIT CARD	PARTIAL REPORT END: 01-10-2023				
DISCLOSED INDIVIDUAL					
DAYS PAST DUE/BALANCE/CLASSIFICATION (UP TO 30 MONTHS: LEFT TO RIGHT)					
0-29	0-00	0-00	0-00	0-00	0-00
30-59	0-00	0-00	0-00	0-00	0-00
60-89	0-00	0-00	0-00	0-00	0-00
90-119	0-00	0-00	0-00	0-00	0-00
120-149	0-00	0-00	0-00	0-00	0-00
150-179	0-00	0-00	0-00	0-00	0-00
180-209	0-00	0-00	0-00	0-00	0-00
210-239	0-00	0-00	0-00	0-00	0-00
240-269	0-00	0-00	0-00	0-00	0-00
270-299	0-00	0-00	0-00	0-00	0-00
300-329	0-00	0-00	0-00	0-00	0-00
330-359	0-00	0-00	0-00	0-00	0-00
360-389	0-00	0-00	0-00	0-00	0-00
390-419	0-00	0-00	0-00	0-00	0-00
420-449	0-00	0-00	0-00	0-00	0-00
450-479	0-00	0-00	0-00	0-00	0-00
480-509	0-00	0-00	0-00	0-00	0-00
510-539	0-00	0-00	0-00	0-00	0-00
540-569	0-00	0-00	0-00	0-00	0-00
570-599	0-00	0-00	0-00	0-00	0-00
600-629	0-00	0-00	0-00	0-00	0-00
630-659	0-00	0-00	0-00	0-00	0-00
660-689	0-00	0-00	0-00	0-00	0-00
690-719	0-00	0-00	0-00	0-00	0-00
720-749	0-00	0-00	0-00	0-00	0-00
750-779	0-00	0-00	0-00	0-00	0-00
780-809	0-00	0-00	0-00	0-00	0-00
810-839	0-00	0-00	0-00	0-00	0-00
840-869	0-00	0-00	0-00	0-00	0-00
870-899	0-00	0-00	0-00	0-00	0-00
900-929	0-00	0-00	0-00	0-00	0-00
930-959	0-00	0-00	0-00	0-00	0-00
960-989	0-00	0-00	0-00	0-00	0-00
990-1019	0-00	0-00	0-00	0-00	0-00
1020-1049	0-00	0-00	0-00	0-00	0-00
1050-1079	0-00	0-00	0-00	0-00	0-00
1080-1109	0-00	0-00	0-00	0-00	0-00
1110-1139	0-00	0-00	0-00	0-00	0-00
1140-1169	0-00	0-00	0-00	0-00	0-00
1170-1199	0-00	0-00	0-00	0-00	0-00
1200-1229	0-00	0-00	0-00	0-00	0-00
1230-1259	0-00	0-00	0-00	0-00	0-00
1260-1289	0-00	0-00	0-00	0-00	0-00
1290-1319	0-00	0-00	0-00	0-00	0-00
1320-1349	0-00	0-00	0-00	0-00	0-00
1350-1379	0-00	0-00	0-00	0-00	0-00
1380-1409	0-00	0-00	0-00	0-00	0-00
1410-1439	0-00	0-00	0-00	0-00	0-00
1440-1469	0-00	0-00	0-00	0-00	0-00
1470-1499	0-00	0-00	0-00	0-00	0-00
1500-1529	0-00	0-00	0-00	0-00	0-00
1530-1559	0-00	0-00	0-00	0-00	0-00
1560-1589	0-00	0-00	0-00	0-00	0-00
1590-1619	0-00	0-00	0-00	0-00	0-00
1620-1649	0-00	0-00	0-00	0-00	0-00
1650-1679	0-00	0-00	0-00	0-00	0-00
1680-1709	0-00	0-00	0-00	0-00	0-00
1710-1739	0-00	0-00	0-00	0-00	0-00
1740-1769	0-00	0-00	0-00	0-00	0-00
1770-1799	0-00	0-00	0-00	0-00	0-00
1800-1829	0-00	0-00	0-00	0-00	0-00
1830-1859	0-00	0-00	0-00	0-00	0-00
1860-1889	0-00	0-00	0-00	0-00	0-00
1890-1919	0-00	0-00	0-00	0-00	0-00
1920-1949	0-00	0-00	0-00	0-00	0-00
1950-1979	0-00	0-00	0-00	0-00	0-00
1980-2009	0-00	0-00	0-00	0-00	0-00
2010-2039	0-00	0-00	0-00	0-00	0-00
2040-2069	0-00	0-00	0-00	0-00	0-00
2070-2099	0-00	0-00	0-00	0-00	0-00
2100-2129	0-00	0-00	0-00	0-00	0-00
2130-2159	0-00	0-00	0-00	0-00	0-00
2160-2189	0-00	0-00	0-00	0-00	0-00
2190-2219	0-00	0-00	0-00	0-00	0-00
2220-2249	0-00	0-00	0-00	0-00	0-00
2250-2279	0-00	0-00	0-00	0-00	0-00
2280-2309	0-00	0-00	0-00	0-00	0-00
2310-2339	0-00	0-00	0-00	0-00	0-00
2340-2369	0-00	0-00	0-00	0-00	0-00
2370-2399	0-00	0-00	0-00	0-00	0-00
2400-2429	0-00	0-00	0-00	0-00	0-00
2430-2459	0-00	0-00	0-00	0-00	0-00
2460-2489	0-00	0-00	0-00	0-00	0-00
2490-2519	0-00	0-00	0-00	0-00	0-00
2520-2549	0-00	0-00	0-00	0-00	0-00
2550-2579	0-00	0-00	0-00	0-00	0-00
2580-2609	0-00	0-00	0-00	0-00	0-00
2610-2639	0-00	0-00	0-00	0-00	0-00
2640-2669	0-00	0-00	0-00	0-00	0-00
2670-2699	0-00	0-00	0-00	0-00	0-00
2700-2729	0-00	0-00	0-00	0-00	0-00
2730-2759	0-00	0-00	0-00	0-00	0-00
2760-2789	0-00	0-00	0-00	0-00	0-00
2790-2819	0-00	0-00	0-00	0-00	0-00
2820-2849	0-00	0-00	0-00	0-00	0-00
2850-2879	0-00	0-00	0-00	0-00	0-00
2880-2909	0-00	0-00	0-00	0-00	0-00
2910-2939	0-00	0-00	0-00	0-00	0-00
2940-2969	0-00	0-00	0-00	0-00	0-00
2970-2999	0-00	0-00	0-00	0-00	0-00
3000-3029	0-00	0-00	0-00	0-00	0-00
3030-3059	0-00	0-00	0-00	0-00	0-00
3060-3089	0-00	0-00	0-00	0-00	0-00
3090-3119	0-00	0-00	0-00	0-00	0-00
3120-3149	0-00	0-00	0-00	0-00	0-00
3150-3179	0-00	0-00	0-00	0-00	0-00
3180-3209	0-00	0-00	0-00	0-00	0-00
3210-3239	0-00	0-00	0-00	0-00	0-00
3240-3269	0-00	0-00	0-00	0-00	0-00
3270-3299	0-00	0-00	0-00	0-00	0-00
3300-3329	0-00	0-00	0-00	0-00	0-00
3330-3359	0-00	0-00	0-00	0-00	0-00
3360-3389	0-00	0-00	0-00	0-00	0-00
3390-3419	0-00	0-00	0-00	0-00	0-00
3420-3449	0-00	0-00	0-00	0-00	0-00
3450-3479	0-00	0-00	0-00	0-00	0-00
3480-3509	0-00	0-00	0-00	0-00	0-00
3510-3539	0-00	0-00	0-00	0-00	0-00
3540-3569	0-00	0-00	0-00	0-00	0-00
3570-3599	0-00	0-00	0-00	0-00	0-00
3600-3629	0-00	0-00	0-00	0-00	0-00
3630-3659	0-00	0-00	0-00	0-00	0-00
3660-3689	0-00	0-00	0-00	0-00	0-00
3690-3719	0-00	0-00	0-00	0-00	0-00
3720-3749	0-00	0-00	0-00	0-00	0-00
3750-3779	0-00	0-00	0-00	0-00	0-00
3780-3809	0-00	0-00	0-00	0-00	0-00
3810-3839	0-00	0-00	0-00	0-00	0-00
3840-3869	0-00	0-00	0-00	0-00	0-00
3870-3899	0-00	0-00	0-00	0-00	0-00
3900-3929	0-00	0-00	0-00	0-00	0-00
3930-3959	0-00	0-00	0-00	0-00	0-00
3960-3989	0-00	0-00	0-00	0-00	0-00
3990-4019	0-00	0-00	0-00	0-00	0-00
4020-4049	0-00	0-00	0-00	0-00	0-00
4050-4079	0-00	0-00	0-00	0-00	0-00
4080-4109	0-00	0-00	0-00	0-00	0-00
4110-4139	0-00	0-00	0-00	0-00	0-00
4140-4169	0-00	0-00	0-00	0-00	0-00
4170-4199	0-00	0-00	0-00	0-00	0-00
4200-4229	0-00	0-00	0-00	0-00	0-00
4230-4259	0-00	0-00	0-00	0-00	0-00
4260-4289	0-00	0-00	0-00	0-00	0-00
4290-4319	0-00	0-00	0-00	0-00	0-00
4320-4349	0-00	0-00	0-00	0-00	0-00
4350-4379	0-00	0-00	0-00	0-00	0-00
4380-4409	0-00	0-00	0-00	0-00	0-00
4410-4439	0-00	0-00	0-00	0-00	0-00
4440-4469	0-00	0-00	0-00	0-00	0-00
4470-4499	0-00	0-00	0-00	0-00	0-00
4500-4529	0-00	0-00	0-00	0-00	0-00
4530-4559	0-00	0-00	0-00	0-00	0-00
4560-4589	0-00	0-00	0-00	0-00	0-00
4590-4619	0-00	0-00	0-00	0-00	0-00
4620-4649	0-00	0-00	0-00	0-00	0-00
4650-4679	0-00	0-00	0-00	0-00	0-00
4680-4709	0-00	0-00	0-00	0-00	0-00
4710-4739	0-00	0-00	0-00	0-00	0-00
4740-4769	0-00	0-00	0-00	0-00	0-00
4770-4799	0-00	0-00	0-00	0-00	0-00
4800-4829	0-00	0-00	0-00	0-00	0-00
4830-4859	0-00	0-00	0-00	0-00	0-00
4860-4889	0-00	0-00	0-00	0-00	0-00
4890-4919</					

## **Annexure 15 (c)**



**CONSUMER CIR**

DATE: 22-04-2025

TIME: 13:01:10

CREDIT NUMBER: E997914589

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

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	03-04-2025	AUTO LOAN	5,50,000
NOT DISCLOSED	03-04-2025	AUTO LOAN	1,00,000
NOT DISCLOSED	05-10-2023	CREDIT CARD	50,000
NOT DISCLOSED	19-08-2023	CREDIT CARD	50,000

**END OF REPORT ON SHUBHAM BHALLA**

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"), on a periodic data submission and Members are required to ensure the accuracy, completeness and veracity of the information provided by them. The information contained in the Report is the property of TU CIBIL and is to be used only for the purpose of assessing the accuracy, completeness and veracity of the information contained in the Report, and shall only be table and/or responsible if any discrepancies are directed attributed 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.

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shubham bhalla	Shubham bhalla
Application Id:	GQ-AMRSN-955	GQ-AMRSN-955
Employee Id:	113173	113173
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:	2025-04-24	
Verification Status(Color Code):	green	

### Annexure 16 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Shubham Bhalla	Shubham Bhalla
DOB	30-08-2002	30-08-2002
<b>Graduation</b>		
Name of the Board / School	Guru Gobind Singh Indraprastha University	Guru Gobind Singh Indraprastha University
Course	BBA	BBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2023	2023
<b>Gap Remarks:</b>		
<b>12th</b>		
Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2020	2020
<b>Gap Remarks:</b>		
<b>10TH STANDARD</b>		
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	2018	2018
<b>Gap Remarks:</b>		

### Annexure 16 (b)

Employment-1		
Name of the Employer	Concentrix	Concentrix
Full Name of the Employee	Shubham Bhalla	Shubham Bhalla
Date of joining - From	30-01-2024	30-01-2024
Date of Relieving/Exit - To	20-04-2025	20-04-2025
Designation / Role	Customer service representative	Customer service representative
<b>Gap Remarks:</b>		

## UAN/ITR/FORM 26AS

PARTICULARS		APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>		Shubham bhalla	Shubham bhalla
<b>Application Id:</b>		GQ-AMRSN-955	GQ-AMRSN-955
<b>Employee Id:</b>		113173	113173
<b>Remarks:</b>		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.	
<b>Information Source Name:</b>		PF PORTAL	
<b>Report Verified Date:</b>		2025-04-24	
<b>Verification Status(Color Code):</b>		green	

### Annexure 17 (a)

#### Employment History Report

UAN NUMBER	MEMBER ID	ESTABLISHMENT DETAILS	CANDIDATE NAME	FATHER'S NAME	DATE OF JOIN	DATE OF EXIT PF
101988123878	GNNGN00252040000542628	CONVERGYS INDIA SERVICES PRIVATE LIMITED	SHUBHAM BHALLA	MANAV BHALLA	16/08/2023	29/01/2024

<https://unifiedportal-emp.epfindia.gov.in>

## 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

