

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Deepak Singh Kharayat	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-993	Report Status	Closed
Date of Birth	24 Jan 1996	Application Received	24-04-2025
Candidate Employee ID	113193	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	31-07-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	ORANGE

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	Online Database	01-05-2025	GREEN
LATEST EMPLOYMENT 1	Vandana-HR	08-07-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	25-04-2025	GREEN
POLICE VERIFICATION	Mr. Karan Singh, Constable	25-04-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	25-04-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	25-04-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	31-07-2025	GREEN
GRADUATION	Online Database	01-05-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	24-04-2025	GREEN
GAP CHECK	Unable to Verify	31-07-2025	ORANGE

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:	Graphic Era University	Graphic Era University
Name Of The Candidate:	Deepak Singh Kharayat	Deepak Singh Kharayat
Enroll No:	1712321006	1712321006
Degree:	Master of Business Administrations	Master of Business Administrations
Major:	Business Administrations	Business Administrations
Month And Year Of Passing:	2019	2019
Certification Issued Date:	2019-03	2019-03
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Online Database of Graphic Era University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	01-05-2025	
Verification Status(Color Code):	GREEN	



DigiLocker



सत्यमेव जयते

GRAPHIC ERA HILL UNIVERSITY

Degree Certificate

Candidate's Name	:	DEEPAK SINGH KHARAYAT
Roll No	:	2055462
Registration No	:	1712321006
Year	:	2019
Result	:	PASS
Course Name	:	MASTER OF BUSINESS ADMINISTRATION



LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Vaani Infosystems Private Limited	Vaani Infosystems Private Limited
Name Of The Candidate:	Deepak Singh Kharayat	Deepak Singh Kharayat
Emp Code:	Not Provided	VIPL560
From:	09-09-2024	09-09-2024
To:	15-01-2025	15-01-2025
Designation:	Operations- Executive	Operations- Executive
Last Drawn Salary:	Not Provided	3,12,000/- ctc
Reason For Leaving:	Not Applicable	Process Ramped Down
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The above details were verified by Vandana-HR of Vaani Infosystems Private Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Vandana-HR	
Report Verified Date:	08-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Vaani Infosystems Private Limited	
Candidate Name	Deepak Singh Kharayat	
Employee Code/ID/No	Please Provide	
From (Date of Joining)	09/09/2024	
To (Date of Exit/Relieving)	15/01/2025	
Designation (At the time of leaving the company):	Operations- Executive	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
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	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

We look forward to your kind co-operation and thank you in anticipation.

Annexure 2 (b)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name:	Vaani Infosystems Private Limited	confirmed
Candidate Name:	Deepak Singh Kharayat	confirmed
Employee Code/ID/No:	Please Provide	VIP/560
From (Date of Joining):	09/09/2024	confirmed
To (Date of Exit/Relieving):	15/01/2025	confirmed
Designation (At the time of leaving the company):	Operations- Executive	confirmed
Salary/CTC:	Please Provide	3,12,000/- ctc
Was this position: Permanent/Temporary/Contractual	Please Provide	temporary
Supervisor's Name:	Please Provide	Mr.Akhilesh
Reason for Leaving:	Please Provide	process Ramped down
Rehire Eligibility:	(Please fill in the relevant information)	yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	yes
Kindly confirm attached Relieving letter /document is authenticate?	yes	
Any Integrity / Disciplinary issue during the employment tenure? (If "Yes" Please explain briefly)	no	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	no	
DATA – BREACH of any kind	no	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	na	
Verified By (Name, Contact Number & Designation)	Vandana.HR 9289223462	

Best Regards,
Vandana
Human Resource
Vaani Infosystems Pvt Ltd
9289223462

From: Parimala
<verifexemployment@goldquestglobal.in>
Sent: Tuesday, July 8, 2025 13:27
To: hr@thevaani.com; Arti@thevaani.com;
poorja@thevaani.com
Cc: jav@goldquestglobal.in; emailgoldquest@gmail.com
Subject: RE: Requesting for Ex-Employment Verification
for candidate Deepak Singh Kharayat - GQ-AMRSN-993

Dear Sir/Ma'am,

Warm Greetings from GoldQuest Global!!

A gentle reminder for the Ex-Employment verification of "Deepak Singh Kharayat" that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience.

Awaiting your reply.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-993	GQ-AMRSN-993
Candidate Name:	Deepak Singh Kharayat	Deepak Singh Kharayat
Date Of Birth:	24-01-1996	24-01-1996
Father Name:	K. S. Kharayat	K. S. Kharayat
Address1:	Unchapul lohariyasaal malla,Unchapul,Uttarakhand-263139	Unchapul lohariyasaal malla,Unchapul,Uttarakhand-263139
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:	25-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-993
NAME OF THE APPLICANT	Deepak Singh Kharayat
FATHER NAME	K. S. Kharayat
DATE OF BIRTH	24-January-1996
ADDRESS OF THE APPLICANT	Unchapul lohariyasaal malla,Unchapul,Uttarakhand-263139
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	25-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

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-993	GQ-AMRSN-993
Candidate Name:	Deepak Singh Kharayat	Deepak Singh Kharayat
Date Of Birth:	24-01-1996	24-01-1996
Father Name:	K. S. Kharayat	K. S. Kharayat
Address1:	Unchapul lohariyasaal malla,Unchapul,Uttarakhand-263139	Unchapul lohariyasaal malla,Unchapul,Uttarakhand-263139
Remarks:	The following applicant details are verbally verified by Mr. Karan 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. Karan Singh, Constable	
Report Verified Date:	25-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-993
NAME OF THE APPLICANT	Deepak Singh Kharayat
FATHER NAME	K. S. Kharayat
DATE OF BIRTH	24-January-1996
ADDRESS OF THE APPLICANT	Unchapul lohariyasaal malla, Unchapul, Uttarakhand-263139
NAME OF THE POLICE STATION	Haldwani Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	05946-266744
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	25-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Karan 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.

LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Deepak Singh Kharayat	Deepak Singh Kharayat
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:	25-04-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Deepak Singh Kharayat		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	5jb7175p22371jmih0qu7pars		
Current Group	World Check		
Gender	Male	Date of Birth	24 Jan 1996
Last Screened	25 Apr 2025 12:08	Case Created	25 Apr 2025 12:08
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name Deepak Singh Kharayat
Date Printed 25-04-2025, 12:12
Printed By Hemender Kumar
Group World Check



Annexure 5 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
25 Apr 2025 12:08	Hemender Kumar	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
25 Apr 2025 12:08	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: Deepak Singh Kharayat
Date Printed: 25-04-2025, 12:12
Printed By: Hemender Kumar
Group: World Check



Annexure 5 (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
US & Canada – Most Wanted Lists	
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 5 (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
Most Wanted Lists: Europe and Central Asia	
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 5 (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
Most Wanted Lists: Africa	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
Most Wanted Lists: Asia Pacific	
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 5 (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
US and Canadian Regulatory Bodies	
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 5 (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 5 (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
European Regulatory Bodies	
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
Asia Pacific Regulatory Bodies	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

Annexure 5 (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 5 (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
Name Of The Candidate:	Deepak Singh Kharayat	Deepak Singh Kharayat
Pan Number:	EPEPK2035C	EPEPK2035C
CIBIL Transunion Score:	Not Applicable	635
Scoring Factors:	Not Applicable	PRESENCE OF DELINQUENCY AS OF RECENT UPDATE
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:	25-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



CONSUMER CIR

CONSUMER: DEEPAK SINGH KHARAYAT

MEMBER ID: BN06034012

MEMBER REFERENCE NUMBER:

DATE: 25-04-2025

TIME: 19:53:09

CONTROL NUMBER: 9,01,20,66,668

CONSUMER INFORMATION:

NAME: DEEPAK DEEPAK SINGH KHARAYAT

DATE OF BIRTH: 24-01-1996

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME

SCORE

SCORING FACTORS

CREDITVISION® SCORE

635

- 1: PRESENCE OF SEVERE DELINQUENCY AS OF RECENT UPDATE
- 2: PRESENCE OF DELINQUENCY AS OF RECENT UPDATE

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)

EPEPK2035C

UNIVERSAL ID NUMBER (UID)

XXXXXXXXXXXX

TELEPHONE(S):

TELEPHONE TYPE

TELEPHONE NUMBER

TELEPHONE EXTENSION

HOME PHONE

64468651

HOME PHONE

4048345

HOME PHONE

42481119

MOBILE PHONE^(e)

9557547799

EMAIL CONTACT(S):

EMAIL ADDRESS

ALOKPUROHIT00@GMAIL.COM

Annexure 6 (b)



CONSUMER CIR

CONSUMER: DEEPAK SINGH KHARAYAT

DATE: 25-04-2025

MEMBER ID: BN05034012

TIME: 19:53:09

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,01,20,66,668

ADDRESS(ES):

ADDRESS: NAINITAL UTTARAKHAND 263139 UTTAR PRADESH 263139

CATEGORY: RESIDENCE ADDRESS

RESIDENCE CODE:

DATE REPORTED: 31-12-2023

ADDRESS ^(e): BANGALORE NORTH, KARNATAKA APO ADDRESS 999998

CATEGORY: RESIDENCE ADDRESS

RESIDENCE CODE:

DATE REPORTED: 25-01-2022

ADDRESS ^(e): RANDOM HOUSE, RANDOM BUILDING, RANDOM ROAD, RANDOM AREA, NAINITAL NAINITAL UTTARANCHAL 263139

CATEGORY: RESIDENCE ADDRESS

RESIDENCE CODE:

DATE REPORTED: 30-12-2021

ADDRESS ^(e): HNO 3021 2SD FLOORVANDHA VATICKA GOUTAM BUDH NAGAR GRATER NOIDA NOIDA UTTAR PRADESH 201308

CATEGORY: RESIDENCE ADDRESS

RESIDENCE CODE:

DATE REPORTED: 07-07-2020

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
CREDIT CARD	30-04-2023	OTHERS	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 9	HIGH CR/SANC. AMT: 1,78,404	CURRENT: 4,000	RECENT: 14-09-2021
	OVERDUE: 1		OVERDUE: 4,120	OLDEST: 13-06-2019
	ZERO-BALANCE: 8			

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	24	2	3	10	24-04-2025

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 02-01-2020	SANCTIONED: 4,000	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 31-03-2024	CURRENT BALANCE: 4,000	
		OVERDUE: 4,120	

Annexure 6 (c)



CONSUMER CIR

CONSUMER: DEEPAK SINGH KHARAYAT

DATE: 25-04-2025

MEMBER ID: BN05034012

TIME: 19:53:09

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,01,20,66,668

TYPE: PERSONAL LOAN										PMT HIST START: 01-03-2024									
OWNERSHIP: INDIVIDUAL										PMT HIST END: 01-04-2021									
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																			
900	900	900	900	900	900	900	900	900	900	XXX	900	900	900	900	900	900	900		
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	01-23	12-22	11-22	10-22		
900	900	900	870	840	810	XXX	XXX	729	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX		
09-22	08-22	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		
ACCOUNT					DATES					AMOUNTS					STATUS				
MEMBER NAME: NOT DISCLOSED					OPENED: 14-09-2021					HIGH CREDIT: 44,063									
ACCOUNT NUMBER: NOT DISCLOSED					LAST PAYMENT: 26-12-2022					CURRENT BALANCE: 0									
DISCLOSED					CLOSED: 30-01-2023														
TYPE: CREDIT CARD					REPORTED AND CERTIFIED:														
OWNERSHIP: INDIVIDUAL					30-04-2023														
					PMT HIST START: 01-04-2023														
					PMT HIST END: 01-09-2021														
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																			
000	000	000	000	000	000	027	026	027	027	000	000	000	000	000	000	000	000		
04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22	12-21	11-21		
000	000																		
10-21	09-21																		
ACCOUNT					DATES					AMOUNTS					STATUS				
MEMBER NAME: NOT DISCLOSED					OPENED: 31-12-2020					HIGH CREDIT: 57,019									
ACCOUNT NUMBER: NOT DISCLOSED					LAST PAYMENT: 13-09-2021					CURRENT BALANCE: 0									
DISCLOSED					CLOSED: 26-04-2022														
TYPE: CREDIT CARD					REPORTED AND CERTIFIED:														
OWNERSHIP: INDIVIDUAL					31-07-2022														
					PMT HIST START: 01-07-2022														
					PMT HIST END: 01-12-2020														
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																			
000	000	000	000	000	000	000	000	000	000	XXX	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																		
01-21	12-20																		
ACCOUNT					DATES					AMOUNTS					STATUS				
MEMBER NAME: NOT DISCLOSED					OPENED: 16-02-2020					SANCTIONED: 1,500									
ACCOUNT NUMBER: NOT DISCLOSED					LAST PAYMENT: 30-04-2022					CURRENT BALANCE: 0									
DISCLOSED					CLOSED: 30-04-2022					PMT FREQ: MONTHLY									

Annexure 6 (d)



CONSUMER CIR

CONSUMER: DEEPAK SINGH KHARAYAT
 MEMBER ID: BN05034012
 MEMBER REFERENCE NUMBER:

DATE: 25-04-2025
 TIME: 19:53:09
 CONTROL NUMBER: 9,01,20,66,668

TYPE: PERSONAL LOAN
 OWNERSHIP: INDIVIDUAL

REPORTED AND CERTIFIED:
 30-04-2022
 PMT HIST START: 01-04-2022
 PMT HIST END: 01-02-2020

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

000	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
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	01-21	12-20	11-20	
239	209	XXX	XXX	XXX	XXX	XXX	XXX	000										
10-20	09-20	08-20	07-20	06-20	05-20	04-20	03-20	02-20										

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-12-2019	SANCTIONED: 4,500	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 19-01-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 19-01-2020	EMI: 4,533	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-01-2020	PMT FREQ: MONTHLY	
	PMT HIST START: 01-01-2020	REPAYMENT TENURE: 1	
	PMT HIST END: 01-12-2019	INTEREST RATE: 18.00	

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

000	000
01-20	12-19

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 26-12-2019	SANCTIONED: 8,000	CREDIT FACILITY STATUS:
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 04-12-2023	CURRENT BALANCE: 0	RESTRUCTURED DUE TO
TYPE: SHORT TERM PERSONAL LOAN - UNSECURED	CLOSED: 04-12-2023	EMI: 4,200	COVID-19
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-12-2023	PMT FREQ: MONTHLY	
COLLATERAL TYPE: NO COLLATERAL	PMT HIST START: 01-12-2023	REPAYMENT TENURE: 2	
	PMT HIST END: 01-12-2020		

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

000	900	900	900	900	900	900	900	900	900	900	900	900	900	900	900	900	900	900
12-23	11-23	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	
887	857	826	796	765	737	706	675	645	614	584	553	522	492	461	431	400	372	
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	01-21	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 24-12-2019	SANCTIONED: 4,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 01-02-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 01-02-2020	PMT FREQ: MONTHLY	

Annexure 6 (e)



CONSUMER CIR

CONSUMER: DEEPAK SINGH KHARAYAT

DATE: 25-04-2025

MEMBER ID: BN05034012

TIME: 19:53:09

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,01,20,66,668

TYPE: PERSONAL LOAN
 OWNERSHIP: INDIVIDUAL
 COLLATERAL TYPE: NO COLLATERAL

REPORTED AND CERTIFIED:
 29-02-2020
 PMT HIST START: 01-02-2020
 PMT HIST END: 01-12-2019

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

000	007	000
02-20	01-20	12-19

ACCOUNT	DATES	AMOUNTS	STATUS
---------	-------	---------	--------

MEMBER NAME: NOT DISCLOSED	OPENED: 12-10-2019	SANCTIONED: 1,600	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 06-11-2019	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 06-11-2019	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-11-2019		
COLLATERAL TYPE: NO COLLATERAL	PMT HIST START: 01-11-2019		
	PMT HIST END: 01-10-2019		

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

000	000
11-19	10-19

ACCOUNT	DATES	AMOUNTS	STATUS
---------	-------	---------	--------

MEMBER NAME: NOT DISCLOSED	OPENED: 13-06-2019	HIGH CREDIT: 53,722	CREDIT FACILITY STATUS:
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 03-07-2022	CURRENT BALANCE: 0	RESTRUCTURED DUE TO COVID-19
TYPE: CREDIT CARD	CLOSED: 05-08-2023	CREDIT LIMIT: 31,000	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-11-2023	CASH LIMIT:	
	PMT HIST START: 01-11-2023		
	PMT HIST END: 01-12-2020		

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
11-23	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
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
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	01-21	12-20

ENQUIRIES:

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

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
BOB	24-04-2025	CREDIT CARD	1

Annexure 6 (f)



CONSUMER CIR

CONSUMER: DEEPAK SINGH KHARAYAT

MEMBER ID: BN05034012

MEMBER REFERENCE NUMBER:

DATE: 25-04-2025

TIME: 19:53:09

CONTROL NUMBER: 9,01,20,66,668

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	16-04-2025	PERSONAL LOAN	1,00,000
NOT DISCLOSED	19-02-2025	CREDIT CARD	10,000
NOT DISCLOSED	31-01-2025	CREDIT CARD	1,000
NOT DISCLOSED	09-05-2024	CREDIT CARD	1,000
NOT DISCLOSED	07-02-2024	CREDIT CARD	1,000
NOT DISCLOSED	01-02-2024	CREDIT CARD	1,000
NOT DISCLOSED	20-10-2023	CREDIT CARD	1,000
NOT DISCLOSED	08-10-2023	CREDIT CARD	1,000
NOT DISCLOSED	03-08-2023	CREDIT CARD	10,00,000
NOT DISCLOSED	21-07-2023	OTHER	1,50,000
NOT DISCLOSED	08-07-2023	CONSUMER LOAN	20,000
NOT DISCLOSED	06-07-2023	PERSONAL LOAN	50,000
NOT DISCLOSED	30-06-2023	CONSUMER LOAN	10,000
NOT DISCLOSED	29-06-2023	CREDIT CARD	1,000
NOT DISCLOSED	06-03-2023	CREDIT CARD	10,000
NOT DISCLOSED	27-02-2023	CREDIT CARD	10,000
NOT DISCLOSED	05-08-2022	OTHER	1
NOT DISCLOSED	21-07-2022	CONSUMER LOAN	50,000
NOT DISCLOSED	13-07-2022	PERSONAL LOAN	1,00,000
NOT DISCLOSED	08-07-2022	CREDIT CARD	1,000
NOT DISCLOSED	01-07-2022	CREDIT CARD	10,000
NOT DISCLOSED	01-07-2022	PERSONAL LOAN	10
NOT DISCLOSED	16-06-2022	CREDIT CARD	10,000

Annexure 6 (g)



CONSUMER CIR

CONSUMER: DEEPAK SINGH KHARAYAT

MEMBER ID: BN05034012

MEMBER REFERENCE NUMBER:

DATE: 25-04-2025

TIME: 19:53:09

CONTROL NUMBER: 9,01,20,66,668

END OF REPORT ON DEEPAK SINGH KHARAYAT

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.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Deepak Singh Kharayat	Deepak Singh Kharayat
Application Id:	GQ-AMRSN-993	GQ-AMRSN-993
Employee Id:	113193	113193
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:	31-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

Date : 30-May-2025

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOJ	DOE
101458588750	UKHLD00261900000010316	DEEPAK SINGH KHARAYAT	K S KHARAYAT	NAINITAL MOTORS (P) LTD.	01-01-2022	31-03-2023
101458588750	GNGGN00252970000189180	DEEPAK SINGH KHARAYAT	K S KHARAYAT	TELEPERFORMANCE GLOBAL SERVICES PRIVATE LIMITED	25-04-2019	10-12-2021

<https://unifiedportal-mem.epfindia.gov.in/memberinterface/>

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Kumaun University	Kumaun University
Name Of The Candidate:	Deepak Singh Kharayat	Deepak Singh Kharayat
Enroll No:	14075964	14075964
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2017	2017
Certification Issued Date:	2017-03	2017-03
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Online Database of Kumaun University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	01-05-2025	
Verification Status(Color Code):	GREEN	



DigiLocker



सत्यमेव जयते

Kumaun University, Nainital

Degree Certificate

Candidate's Name	:	DEEPAK SINGH KHARAYAT
Roll No	:	13717114
Registration No	:	14075964
Year	:	2017
Result	:	PASS
Course Name	:	BACHELOR OF COMMERCE (B.COM.)



NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	319550929397	319550929397
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	24-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)



भारत सरकार
Government of India



Download Date: 16/09/2024





दीपक सिंह खडायत
Deepak Singh Kharayat
जन्म तिथि/DOB: 24-01-1996
पुरुष/ MALE

Issue Date: 30/08/2014


XXXX XXXX 9397

मेरा आधार, मेरी पहचान

Annexure 9 (b)




Unique Identification Authority of India

 myAadhaar

English ▾

Dashboard > Check Aadhaar Validity



319550929397 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Uttarakhand
Mobile	*****498

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Deepak Singh Kharayat	Deepak Singh Kharayat
Application Id:	GQ-AMRSN-993	GQ-AMRSN-993
Employee Id:	113193	113193
Remarks:	Please note that the candidate failed to provide the Resume & the Supported documents for the verification, hence closing this check as Orange.	
Information Source Name:	Unable to Verify	
Report Verified Date:	31-07-2025	
Verification Status(Color Code):	ORANGE	

Annexure 10 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Deepak Singh Kharayat	Deepak Singh Kharayat
DOB	24-01-1996	24-01-1996

Post Graduation

Name of the Board / School	Graphic Era Hill University	Graphic Era Hill University
Course	MBA	MBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2019	2019

Gap Remarks: NA

Graduation

Name of the Board / School	Kumaun University	Kumaun University
Course	B. Com	B. Com
Specialization / Major	Commerce	Commerce
Year of Passing	2017	2017

Gap Remarks: NA

12th

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	2014	2014

Annexure 10 (b)

EMPLOYMENT - 1		
Name of the Employer	VAANI INFOSYSTEM PVT LTD	VAANI INFOSYSTEM PVT LTD
Full Name of the Employee	Deepak Singh Kharayat	Deepak Singh Kharayat
Date of joining - From	09-09-2024	09-09-2024
Date of Relieving/Exit - To	15-01-2025	15-01-2025
Designation / Role	Analyst	Analyst
Gap Remarks: A gap of 10 months identified between Growth Arrow (10-2023) & Vaani Infosystem (09-2024). During this period, Candidate was acting as a Freelancer till August 2024. Hence considering the gap period as Green.		

EMPLOYMENT - 2		
Name of the Employer	Growth Arrow	Growth Arrow
Full Name of the Employee	Deepak Singh Kharayat	Deepak Singh Kharayat
Date of joining - From	21-08-2023	21-08-2023
Date of Relieving/Exit - To	21-10-2023	21-10-2023
Designation / Role	Equity Research Analyst	Equity Research Analyst
Gap Remarks:		

EMPLOYMENT - 3		
Name of the Employer	Nainital Motors	Nainital Motors
Full Name of the Employee	Deepak Singh Kharayat	Deepak Singh Kharayat
Date of joining - From	01-01-2022	01-01-2022
Date of Relieving/Exit - To	31-03-2023	31-03-2023
Designation / Role		
Gap Remarks: Unable to verify the employment period, Hence considering the gap period as Unable to Verify.		

Annexure 10 (c)

EMPLOYMENT - 4		
Name of the Employer	Teleperformance	Teleperformance
Full Name of the Employee	Deepak Singh Kharayat	Deepak Singh Kharayat
Date of joining - From	25-04-2019	25-04-2019
Date of Relieving/Exit - To	10-12-2021	10-12-2021
Designation / Role		
Gap Remarks: Unable to verify the employment period, Hence considering the gap period as Unable to Verify.		

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

