

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Deepali Gupta	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-1118	Report Status	Closed
Date of Birth	17 Apr 1996	Application Received	26-02-2026
Candidate Employee ID	117704	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	26-03-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	RED

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	HR Team	16-03-2026	GREEN
EX EMPLOYMENT 2	PF PORTAL	06-03-2026	RED
COURT VERIFICATION	Palav Agarwal-Advocate	27-02-2026	GREEN
GRADUATION	Registrar	18-03-2026	GREEN
POLICE VERIFICATION	Palav Agarwal	27-02-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	27-02-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	27-02-2026	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	13-03-2026	GREEN
GAP CHECK	Resume & Supported Documents	18-03-2026	RED
UAN/ITR/FORM 26AS	PF PORTAL	18-03-2026	RED

End of summary report

Legend:	■ -Major discrepancy	■ -Minor discrepancy	■ -Unable to verify	■ -Pending from source	■ -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	INFO EDGE INDIA LTD	INFO EDGE INDIA LTD
Name Of The Candidate:	Deepali Gupta	Deepali Gupta
Emp Code:	27147	27147
From:	15-02-2024	15-02-2024
To:	27-02-2026	27-02-2026
Designation:	Associate Senior Executive	Associate Senior Executive
Last Drawn Salary:	Not Applicable	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by HR Team of INFO EDGE INDIA LTD, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	HR Team	
Report Verified Date:	16-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	INFO EDGE INDIA LTD	
Candidate Name	Deepali Gupta	
From (Date of Joining)	15 February 2024	
To (Date of Exit/Relieving)	Please Provide	
Designation (At the time of leaving the company):	ASSOCIATE SENIOR EXECUTIVE	
Employee Code/ID/No	27147	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
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		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

Annexure 1 (b)



Mon 18-03-2025 03:21 PM

HR Exit <exit.helpdesk@infoedge.com>

Re: INC-9028357 || Employee Verification - Deepali Gupta

To: bpcmt@goldquestglobal.in

Cc: ex-employment@goldquestglobal.in

If there are problems with how this message is displayed, click here to view it in a web browser.
Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Hi Bgvest,

We do not have any provision for authenticating documents, kindly refer to the data shared below.

Ecode	Employee Name	Department	Designation	Date of Joining	Last Working Date	Reporting Manager Name	F&F
27147	Deepali Gupta	Business Policy Enforcement	Associate Senior Executive	15-Feb-24	27-Feb-26	Vishwajeet Singh Rathore	Pending From Employer's End (Under Process)

Thanks & Regards,



askHR@infoedge.com

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Harbour and Hills - Kanpur	Harbour and Hills - Kanpur
Name Of The Candidate:	Deepali Gupta	Deepali Gupta
Emp Code:	KAN0131	Not Disclosed
From:	02-05-2022	02-05-2022
To:	04-01-2024	04-01-2024
Designation:	Executive - Customer Service	Not Disclosed
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	At Harbour and Hills India Pvt. Ltd., as per the candidate's relieving letter, the Date of Relieving (DOR) is 04-01-2024, whereas as per the UAN report, the DOR is 04-01-2023. There is a mismatch between the candidate-provided information and the UAN report. Additionally, there has been no response from HR; hence closing check as Red.	
Information Source Name:	PF PORTAL	
Report Verified Date:	06-03-2026	
Verification Status(Color Code):	RED	

Annexure 2 (a)

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	Harbour and Hills - Kanpur	
Candidate Name	Deepali	
From (Date of Joining)	02 May 2022	
To (Date of Exit/Relieving)	04 January 2024	
Designation (At the time of leaving the company):	Executive - Customer Service	
Employee Code/ID/No	KAN0131	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authentic?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

Annexure 2 (b)

UAN Details Report

UAN 101725309797
NAME DEEPALI GUPTA
FATHER'S NAME SOHAN LAL GUPTA

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	DSSHD00239120000036590	INFO EDGE (INDIA) LIMITED	15-Feb-2024	NA
2	KDMAL20893640000010138	HARBOUR AND HILLS FINANCIAL SERVICES (INDIA) PRIVATE LIMITED	02-May-2022	04-Jan-2023
3	UPKNP16350070000010739	RATAN HOUSING DEVELOPMENT LTD BPO UNIT	06-Oct-2021	NA
4	MRNOI00402650000015057	XAVIENT SOFTWARE SOLUTIONS INDIA PRIVATE LIMITED	02-Aug-2021	12-Oct-2021

Generated on 27-02-2026 10:45:41 Report Runtime 2026-02-27 10:45:32

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1118	GQ-AMRSNVJ-1118
Candidate Name:	Deepali Gupta	Deepali Gupta
Date Of Birth:	17-04-1996	17-04-1996
Father Name:	Sohan Gupta	Sohan Gupta
Address1:	65/53 ,Moti mohal , Shagun Hotel,Kanpur ,Uttar pradesh,208001	65/53 ,Moti mohal , Shagun Hotel,Kanpur ,Uttar pradesh,208001
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:	27-02-2026	
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-AMRSNVJ-1118
NAME OF THE APPLICANT	Deepali Gupta
FATHER NAME	Sohan Gupta
DATE OF BIRTH	17-April-1996
ADDRESS OF THE APPLICANT	65/53 ,Moti mohal , Shagun Hotel,Kanpur ,Uttar pradesh,208001
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	27-February-2026

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

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Himolayan Garhwol University	Himolayan Garhwol University
Name Of The Candidate:	Deepali Gupta	Deepali Gupta
Enroll No:	A201971402	A201971402
Degree:	Bachelor of Arts	Bachelor of Arts
Major:	Arts	Arts
Month And Year Of Passing:	2022	2022
Certification Issued Date:	2022-07	2022-07
SI No:	15109	15109
Remarks:	The following applicant details were verified by Registrar of Himolayan Garhwol University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	18-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

Sr. No: 15109



MAHARAJA AGRASEN HIMALAYAN GARHWAL UNIVERSITY

UTTARAKHAND

(Formerly Himalayan Garhwal University)

BLOCK POKHRA, DISTRICT PAURI GARHWAL, UTTARAKHAND

Established under section 2(f) of UGC Act, 1956

Name: Deepali Gupta
 Father's Name: Sohan Gupta
 Mother's Name: Chetna Gupta
 Course: Bachelor of Arts

Enrollment No.: A201971402
 Roll No.: 21504310083
 Session: 2021-2022

Year : Third

Subject Code	Subject Name	Internal Marks		External Marks		Grand Total	
		MM	MO	MM	MO	MM	MO
BAENG301	Literary movement and literary devices	30	17	70	38	100	55
BAENG302	Indian English literature	30	20	70	43	100	63
BASO301	Foundations of Sociological Thought	30	16	70	37	100	53
BASO302	Social Research Methods	30	18	70	38	100	56
BAPSY301	Measurement & Statistics	30	15	70	47	100	62
BAPSY302	Counselling and Guidance	30	19	70	39	100	58
BAPSY303P	Practical	30	19	70	51	100	70
BALNG.ENG	English Language - III	30	19	70	43	100	62
TOTAL		240	143	560	336	800	479

Year	Third	Result
Max. Marks	800	Pass
Marks Obt.	479	

Date of Issue: 26-07-2022

Registrar
 Maharaja Agrasen
 Himalayan Garhwal University
 Uttarakhand-246169

Handwritten signature

Prepared by:

Checked by:

Controller of Examinations

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1118	GQ-AMRSNVJ-1118
Candidate Name:	Deepali Gupta	Deepali Gupta
Date Of Birth:	17-04-1996	17-04-1996
Father Name:	Sohan Gupta	Sohan Gupta
Address1:	65/53 ,Moti mohal , Shagun Hotel,Kanpur ,Uttar pradesh,208001	65/53 ,Moti mohal , Shagun Hotel,Kanpur ,Uttar pradesh,208001
Remarks:	The following applicant's details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal	
Report Verified Date:	27-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-1118
NAME OF THE APPLICANT	Deepali Gupta
FATHER NAME	Sohan Gupta
DATE OF BIRTH	17-April-1996
ADDRESS OF THE APPLICANT	65/53 ,Moti mohal , Shagun Hotel,Kanpur ,Uttar pradesh,208001
NAME OF THE POLICE STATION AS PER ADDRESS	Gwaltoli Kotwali Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	27-February-2026

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Deepali Gupta	Deepali Gupta
Pan Number:	CGAPG6031K	CGAPG6031K
CIBIL Transunion Score:	Not Applicable	746
Scoring Factors:	Not Applicable	High Balance Build-Up On Non-Mortgage Loans In Past 6 Months
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:	27-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

REPORT DATE & TIME : 27/02/2026 (12:21:34)

CONTROL NUMBER : 30611553191



CONSUMER CIR

MEMBER ID : BS00115009_SHYD21399

REFERENCE NUMBER : 11

CONSUMER INFORMATION

CONSUMER NAME	: Deepali Gupta	PAN	: CGAPG6031K
DOB	: 17/04/1996	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Male	AADHAAR NUMBER (UID)	: -
ADDRESS	: DELHI, DELHI, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)

**CREDITVISION®
Score**

Ranges from:
300 (high risk) to 900 (low risk)



SCORING FACTORS

1. High Balance Build-Up On Non-Mortgage Loans In Past 6 Months

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 13	High Cr/Sanc. Amt	: ₹3,73,709	Recent	: 21/12/2025
Zero balance	: 7	Current	: ₹1,33,281	Oldest	: 11/09/2023
Overdue	: 0	Overdue	: ₹0		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
22	01/02/2026	1	5	8

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : DEEPAI GUPTA D.O.B : 17/04/1996 GENDER : Female CREDITVISION® SCORE : 746

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	CGAPG6031K	-	-
CKYC	30092489338282	-	-

(a) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 6 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	999336005352	-
Mobile Phone	9336005352	-

(a) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

DEEPALI7487@GMAIL.COM
DIYANJALII7@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
301, C343, HALA RD, NEAR HALIK BUILDERS, LIC WALI GALI BLOCK C, NEW ASHOK NAGAR, NEW DELHI, NCR, DELHI - 110096	Permanent	-	22/12/2025
65 53 MOTI MOHAL KANPUR KANPUR KANPUR, NAGAR 7160 UTTAR PRADESH, UTTAR PRADESH - 208001	Office	-	13/08/2025
65 53 MOTI MOHAL KANPUR KANPUR KANPUR, NAGAR 7160 UTTAR PRADESH, UTTAR PRADESH - 208001	Residence	-	13/08/2025
65 53 MOTI MOHAL KANPUR KANPUR KANPUR, NAGAR 7160 UTTAR PRADESH, UTTAR PRADESH - 208001	Not Categorized	-	13/08/2025

(a) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
SHORT TERM PERSONAL LOAN (15/01/2024)	Salaried	Not Available	Not Available	Not Available

Annexure 6 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 21/12/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/02/2026	ACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE : SHORT TERM PERSONAL LOAN	SANCTIONED AMOUNT : ₹ 42,000	PAYMENT FREQUENCY : MONTHLY			NA							
MEMBER NAME : NOT DISCLOSED	CURRENT BALANCE : ₹ 33,000	REPAYMENT TENURE : 9										
ACCOUNT NUMBER : Not Disclosed		EMI : ₹ 5,190										
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/02/2026	END DATE : 01/12/2025	LAST PAYMENT : 12/02/2026								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	000	-	-	-	-	-	-	-	-	-	-
2025	-	-	-	-	-	-	-	-	-	-	-	000

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 20/12/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/02/2026	ACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE : PERSONAL LOAN	SANCTIONED AMOUNT : ₹ 8,400	PAYMENT FREQUENCY : MONTHLY			NA							
MEMBER NAME : NOT DISCLOSED	CURRENT BALANCE : ₹ 5,630	COLLATERAL TYPE : NO COLLATERAL										
ACCOUNT NUMBER : Not Disclosed	ACTUAL PAYMENT : ₹ 8,125											
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/02/2026	END DATE : 01/12/2025	LAST PAYMENT : 05/02/2026								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	000	-	-	-	-	-	-	-	-	-	-
2025	-	-	-	-	-	-	-	-	-	-	-	000

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 20/12/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/02/2026	ACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE : PERSONAL LOAN	SANCTIONED AMOUNT : ₹ 2,500	PAYMENT FREQUENCY : MONTHLY			NA							
MEMBER NAME : NOT DISCLOSED	CURRENT BALANCE : ₹ 0	REPAYMENT TENURE : 1										
ACCOUNT NUMBER : Not Disclosed		INTEREST RATE : 36.0										
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/02/2026	END DATE : 01/12/2025	LAST PAYMENT : 02/02/2026								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	000	-	-	-	-	-	-	-	-	-	-
2025	-	-	-	-	-	-	-	-	-	-	-	000

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 20/12/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/02/2026	ACTIVE
ACCOUNT		AMOUNTS			STATUS
TYPE : PERSONAL LOAN	SANCTIONED AMOUNT : ₹ 33,600	PAYMENT FREQUENCY : MONTHLY			NA

Annexure 6 (d)

ACCOUNT		AMOUNTS										
MEMBER NAME : NOT DISCLOSED	CURRENT BALANCE : ₹ 22,518	REPAYMENT TENURE : 6										
ACCOUNT NUMBER : Not Disclosed	ACTUAL PAYMENT : ₹ 6,100	EHL : ₹ 6,100										
OWNERSHIP : INDIVIDUAL		COLLATERAL TYPE : NO COLLATERAL										
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/02/2026	END DATE : 01/12/2025									
		LAST PAYMENT : 05/02/2026										
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	-	-	-	-	-	-	-	-	-	-
2025	-	-	-	-	-	-	-	-	-	-	-	000

5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 04/11/2025	DATE CLOSED : 20/12/2025	DATE REPORTED & CERTIFIED : 31/12/2025	INACTIVE							
ACCOUNT		AMOUNTS		STATUS								
TYPE : SHORT TERM PERSONAL LOAN	SANCTIONED AMOUNT : ₹ 4,400	PAYMENT FREQUENCY : MONTHLY		NA								
MEMBER NAME : NOT DISCLOSED	CURRENT BALANCE : ₹ 0	REPAYMENT TENURE : 8										
ACCOUNT NUMBER : Not Disclosed		EHL : ₹ 610										
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/12/2025	END DATE : 01/11/2025	LAST PAYMENT : 20/12/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	-	-	-	-	-	000	000

6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 04/11/2025	DATE CLOSED : 20/12/2025	DATE REPORTED & CERTIFIED : 31/12/2025	INACTIVE							
ACCOUNT		AMOUNTS		STATUS								
TYPE : SHORT TERM PERSONAL LOAN	SANCTIONED AMOUNT : ₹ 17,600	PAYMENT FREQUENCY : MONTHLY		NA								
MEMBER NAME : NOT DISCLOSED	CURRENT BALANCE : ₹ 0	REPAYMENT TENURE : 8										
ACCOUNT NUMBER : Not Disclosed		EHL : ₹ 2,437										
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/12/2025	END DATE : 01/11/2025	LAST PAYMENT : 20/12/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	-	-	-	-	-	000	000

Annexure 6 (e)

ACCOUNT INFORMATION												DATE OPENED : 12/08/2025	DATE CLOSED : 21/12/2025	DATE REPORTED & CERTIFIED : 31/12/2025	INACTIVE
ACCOUNT				AMOUNTS								STATUS			
TYPE	CONSUMER LOAN			SANCTIONED AMOUNT	₹ 28,309			PAYMENT FREQUENCY	MONTHLY			NA			
MEMBER NAME	NOT DISCLOSED			CURRENT BALANCE	₹ 0			REPAYMENT TENURE	8						
ACCOUNT NUMBER	Not Disclosed			ACTUAL PAYMENT	₹ 31,449			EMI	₹ 3,795						
OWNERSHIP	INDIVIDUAL														
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/12/2025	EHD DATE : 01/08/2025	LAST PAYMENT : 21/12/2025	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2025	-	-	-	-	-	-	-	000	000	000	000	000			

8. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 12/02/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/02/2026	ACTIVE
ACCOUNT				AMOUNTS								STATUS			
TYPE	PERSONAL LOAN			SANCTIONED AMOUNT	₹ 1,20,000			PAYMENT FREQUENCY	MONTHLY			NA			
MEMBER NAME	NOT DISCLOSED			CURRENT BALANCE	₹ 67,802			REPAYMENT TENURE	24						
ACCOUNT NUMBER	Not Disclosed							INTEREST RATE	30.0						
OWNERSHIP	INDIVIDUAL							EMI	₹ 6,730						
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/02/2026	EHD DATE : 01/02/2025	LAST PAYMENT : 12/02/2026	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2026	000	000	-	-	-	-	-	-	-	-	-	-			
2025	-	000	000	000	000	000	000	000	000	000	000	000			

9. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 31/01/2025	DATE CLOSED : 20/12/2025	DATE REPORTED & CERTIFIED : 15/02/2026	INACTIVE
ACCOUNT				AMOUNTS								STATUS			
TYPE	CONSUMER LOAN			SANCTIONED AMOUNT	₹ 46,400			PAYMENT FREQUENCY	MONTHLY			NA			
MEMBER NAME	NOT DISCLOSED			CURRENT BALANCE	₹ 0			REPAYMENT TENURE	12						
ACCOUNT NUMBER	Not Disclosed							EMI	₹ 3,867						
OWNERSHIP	INDIVIDUAL							COLLATERAL TYPE	NO COLLATERAL						
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/02/2026	EHD DATE : 01/01/2025	LAST PAYMENT : 20/12/2025	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2026	000	000	-	-	-	-	-	-	-	-	-	-			
2025	000	000	000	000	000	000	000	000	000	000	000	000			

10. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 08/05/2024	DATE CLOSED : 05/02/2025	DATE REPORTED & CERTIFIED : 28/02/2025	INACTIVE
ACCOUNT				AMOUNTS								STATUS			
TYPE	PERSONAL LOAN			SANCTIONED AMOUNT	₹ 40,000			PAYMENT FREQUENCY	MONTHLY			NA			
MEMBER NAME	NOT DISCLOSED			CURRENT BALANCE	₹ 0										
ACCOUNT NUMBER	Not Disclosed														

Annexure 6 (f)

ACCOUNT												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/02/2025			END DATE : 01/05/2024			LAST PAYMENT : 05/02/2025		
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	-	-	-	-	-	-	-	-	-	-
2024	-	-	-	-	000	000	000	000	000	000	000	000

11. ACCOUNT

ACCOUNT INFORMATION													DATE OPENED : 16/03/2024	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/02/2026	ACTIVE
ACCOUNT				AMOUNTS					STATUS							
TYPE	CONSUMER LOAN			SANCTIONED AMOUNT	₹ 4,800		PAYMENT FREQUENCY	MONTHLY			NA					
MEMBER NAME	NOT DISCLOSED			CURRENT BALANCE	₹ 3,457											
ACCOUNT NUMBER	Not Disclosed															
OWNERSHIP	INDIVIDUAL															
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/02/2026			END DATE : 01/03/2024			LAST PAYMENT : 05/02/2026						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC				
2026	000	000	-	-	-	-	-	-	-	-	-	-				
2025	000	000	000	000	000	000	000	000	000	000	000	000				
2024	-	-	000	000	000	000	000	000	000	000	000	000				

12. ACCOUNT

ACCOUNT INFORMATION													DATE OPENED : 16/03/2024	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/02/2026	ACTIVE
ACCOUNT				AMOUNTS					STATUS							
TYPE	CONSUMER LOAN			SANCTIONED AMOUNT	₹ 1,200		PAYMENT FREQUENCY	MONTHLY			NA					
MEMBER NAME	NOT DISCLOSED			CURRENT BALANCE	₹ 864											
ACCOUNT NUMBER	Not Disclosed															
OWNERSHIP	INDIVIDUAL															
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/02/2026			END DATE : 01/03/2024			LAST PAYMENT : 05/02/2026						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC				
2026	000	000	-	-	-	-	-	-	-	-	-	-				
2025	000	000	000	000	000	000	000	000	000	000	000	000				
2024	-	-	000	000	000	000	000	000	000	000	000	000				

13. ACCOUNT

ACCOUNT INFORMATION													DATE OPENED : 11/09/2023	DATE CLOSED : 05/03/2024	DATE REPORTED & CERTIFIED : 30/04/2024	INACTIVE
ACCOUNT				AMOUNTS					STATUS							
TYPE	CONSUMER LOAN			SANCTIONED AMOUNT	₹ 24,500		PAYMENT FREQUENCY	MONTHLY			NA					
MEMBER NAME	NOT DISCLOSED			CURRENT BALANCE	₹ 0		REPAYMENT TENURE	9								
ACCOUNT NUMBER	Not Disclosed															
OWNERSHIP	INDIVIDUAL															
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/04/2024			END DATE : 01/09/2023			LAST PAYMENT : 02/02/2024						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC				

Annexure 6 (g)

2014	000	000	000	000	-	-	-	-	-	-	-	-
2023	-	-	-	-	-	-	-	-	000	000	000	000

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	01/02/2026	PERSONAL LOAN	₹ 35,000
NOT DISCLOSED	20/12/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	19/12/2025	PERSONAL LOAN	₹ 2,00,000
NOT DISCLOSED	03/11/2025	PERSONAL LOAN	₹ 3,000
NOT DISCLOSED	12/08/2025	CONSUMER LOAN	₹ 42,000
NOT DISCLOSED	04/07/2025	CREDIT CARD	₹ 1,000
NOT DISCLOSED	11/02/2025	PERSONAL LOAN	₹ 1,20,000
NOT DISCLOSED	11/02/2025	PERSONAL LOAN	₹ 2,00,000
NOT DISCLOSED	25/12/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	30/10/2024	CONSUMER LOAN	₹ 10,000
NOT DISCLOSED	07/05/2024	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	01/05/2024	CREDIT CARD	₹ 2,000
NOT DISCLOSED	01/05/2024	PERSONAL LOAN	₹ 3,00,000
NOT DISCLOSED	01/05/2024	OTHERS	₹ 1,00,000
NOT DISCLOSED	20/02/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	13/01/2024	OTHERS	₹ 100
NOT DISCLOSED	10/01/2024	PERSONAL LOAN	₹ 3,000
NOT DISCLOSED	07/01/2024	OTHERS	₹ 1,50,000
NOT DISCLOSED	23/12/2023	OTHERS	₹ 1,50,000
NOT DISCLOSED	09/09/2023	CONSUMER LOAN	₹ 24,500
NOT DISCLOSED	10/02/2023	PERSONAL LOAN	₹ 5,00,000
NOT DISCLOSED	06/02/2023	OTHERS	₹ 1,00,000

Annexure 6 (h)

GLOSSARY

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

END OF REPORT ON DEEPA GUPTA

DISCLAIMER

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

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Deepali Gupta	Deepali Gupta
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:	27-02-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Deepali Gupta		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-1118		
Current Group	World-Check		
Gender	Male	Date of Birth	17 Apr 1996
Last Screened	27 Feb 2026 06:52	Case Created	27 Feb 2026 06:52
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name
Date Printed
Printed By
Group

Deepali Gupta
27-02-2026, 06:54
database check
World-Check



Annexure 7 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
27 Feb 2026 06:52	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
27 Feb 2026 06:52	database check	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 Deepali Gupta
Date Printed 27-02-2026, 06:54
Printed By database check
Group World-Check



Annexure 7 (c)

Annexure A

Criminal Records Database Checks - India	
Central Bureau of Investigation Most Wanted List	No record
Supreme Court of India	No record
Ministry of Defense	No record
National Investigation Agency	No record
National Crime Records Bureau	No record
Delhi Police	No record
India Courts	No record
Ministry of Home Affairs of India	No record

Annexure B

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

Annexure C

Credit and Reputational Risk Database Checks – India	
Reserve Bank of India	No record
Securities and Exchange Board of India	No record
Ministry of Corporate Affairs of India - Vanishing companies & disqualified directors	No record
Bombay Stock Exchange	No record
Insurance Regulatory and Development Authority	No record
National Stock Exchange of India Ltd.	No record
Competition Commission of India	No record

Annexure D

Serious and Organized Crimes Database Checks – Global	
Interpol Most Wanted	No record
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 7 (d)

Tennessee Bureau of Investigation, USA	No record
Most Wanted Fugitives: Texas Department of Public Safety, USA	No record
Immigration and Customs Enforcement, USA	No record
Secret Service, USA	No record
United States Department of Justice (DOJ), USA	No record
United States Marshals Service, USA	No record
Naval Criminal Investigative Service, USA	No record
Postal Inspection Service, USA	No record
Virginia State Police, USA	No record
West Virginia State Police, USA	No record
New York Police Department, USA	No record
Department of Defense, USA	No record
Department of State-Enforcement, USA	No record
Dept of State Foreign Terrorist Organizations, USA	No record
Dept of State Terrorist Exclusion List, USA	No record
Georgia Bureau of Investigation, USA	No record
New York City Department of Investigation, USA	No record
Central Intelligence Agency, USA	No record
Department of Defense Military Commission Proceedings at Guantanamo Bay, USA	No record
Department of Homeland Security, USA	No record
Department of State, Narcotics Rewards Program, USA	No record
US Coast Guard, USA	No record
Virgin Islands Police Department, USA	No record
Royal Canadian Mounted Police, Canada	No record
Ontario Provincial Service, Canada	No record
The Peel Regional Police, Canada	No record
Alberta Law Enforcement Response Teams, Canada	No record
Border Services Agency, Canada	No record
Combined Forces Special Enforcement Unit-British Columbia (CFSEU-BC), Canada	No record
Edmonton Police Service, Canada	No record
London Canada Police Service, Canada	No record
Niagara Regional Police Service, Canada	No record
OSFI Enforcements, Canada	No record
OSFI Anti Terrorism, Canada	No record
Ottawa Police Service, Canada	No record
Permanent Anti-Corruption Unit, Canada	No record
Toronto Police Service, Canada	No record
York Regional Police, Canada	No record
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 7 (e)

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
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 7 (f)

Hokkaido Prefecture Police, Japan	No record
Public Security Intelligence Agency, Japan	No record
Fukuoka Prefecture Police, Japan	No record
Japanese National Police Agency, Japan	No record
Ministry of Defense, Japan	No record
Yamagata Prefecture Police, Japan	No record
Korean National Police Agency, Korea	No record
Royal Malaysian Police Force, Malaysia	No record
New Zealand Police, New Zealand	No record
Federal Investigation Agency (FIA) - Govt. of Pakistan, Pakistan	No record
Punjab Police, Pakistan	No record
National Bureau Of Investigation, Philippines	No record
Philippine Drug Enforcement Agency, Philippines	No record
Philippine National Police, Philippines	No record
Central Narcotics Bureau, Singapore	No record
Police Force Case Studies, Singapore	No record
Corrupt Practices Investigation Bureau, Singapore	No record
Anti-Human Trafficking Division, Thailand	No record
The Department of Special Investigation, Thailand	No record
Royal Thai Police, Thailand	No record
Criminal Investigation Bureau, Taiwan	No record
Bureau of Investigation, Taiwan	No record
Ministry of National Defense of Taiwan, Taiwan	No record
Bureau of Investigation, Ministry of Justice, Taiwan	No record
Ministry of National Defense of Taiwan	No record

Annexure E

Global Regulatory Bodies	
Bureau of Industry and Security	No record
World Bank Debarred Parties	No record
Defense Trade Controls (DTC) Debarred Parties	No record
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 7 (g)

US Securities and Exchange Commission, USA	No record
New York State Insurance Department, USA	No record
New York Department of Financial Services, USA	No record
New York State Office of General Services, USA	No record
California Department of General Services, USA	No record
Minnesota State Board of Investment, USA	No record
Financial Industry Regulatory Authority, USA	No record
Alabama Securities Commission, USA	No record
Alaska Division of Banking, Securities and Corporations, USA	No record
Arizona Corporation Commission Securities Division, USA	No record
Arkansas Securities Department, USA	No record
BIS Department of Commerce, USA	No record
California Department of Insurance, USA	No record
Colorado Division of Securities, USA	No record
Department of State Directorate of Defense Trade Controls, USA	No record
Department of the Air Force General Counsel, USA	No record
Federal Aviation Administration, USA	No record
Financial Fraud Enforcement Task Force/ StopFraud.gov, USA	No record
Florida Department of Financial Services, USA	No record
Illinois Securities Department, USA	No record
Kansas Securities Commission, USA	No record
Maine Securities Division, USA	No record
Massachusetts Securities Division, USA	No record
Michigan Department of Insurance and Financial Services , USA	No record
Missouri Secretary of State Securities Division, USA	No record
Nebraska Department of Banking and Finance, USA	No record
Nevada Secretary of State Securities Division, USA	No record
New Jersey Bureau of Securities, USA	No record
New Jersey Department of Banking & Insurance, USA	No record
Ohio Department of Commerce Securities Division, USA	No record
Oklahoma Securities Commission, USA	No record
Pennsylvania Banking and Securities Commission, USA	No record
Pennsylvania Department General Services, USA	No record
Tennessee Securities Division, USA	No record
Texas State Securities Board, USA	No record
U.S Courts, USA	No record
Department of Justice, USA	No record
Department of Labor Office of Inspector General, USA	No record
Federal Trade Commission, USA	No record
Virginia State Corporation Commission, USA	No record
Washington State Office of the Insurance Commissioner, USA	No record
Bureau of Industry and Security (BIS)–export violations, USA	No record
Wisconsin Commissioner of Insurance, USA	No record
US Food & Drug Administration	No record

Annexure 7 (h)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
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 7 (i)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (HKSF), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

Annexure 7 (j)

Supreme Court, Singapore	No record
Ministry of Law, Singapore	No record
Customs, Singapore	No record
Inland Revenue Authority, Singapore	No record
Ministry of Manpower, Singapore	No record
Thailand Securities and Exchange Commission, Thailand	No record
Supreme Court of Thailand, Thailand	No record
Anti-Money Laundering Office, Thailand	No record
Banking Bureau of Financial Supervisory Commission, Taiwan	No record
Financial Supervisory Commission, Taiwan	No record
Taiwan Supreme Prosecutors Office, Taiwan	No record

Annexure F

Compliance Database	
Office of Foreign Assets Control (OFAC): Specially Designated Nationals & Blocked Persons and names that have been deleted from the OFAC list	No record
Monetary Authority of Singapore	No record
Hong Kong Monetary Authority	No record
Australian Department of Foreign Affairs and Trade (DFAT)	No record
The Australian Transaction Reports and Analysis Centre, Australia	No record
OSFI Consolidated List, Canada	No record
United Nations International Criminal Tribunal for the Former Yugoslavia	No record
International Criminal Tribunal for Rwanda	No record
Global Money Laundering Database	No record
Politically Exposed Persons Database	No record

Annexure G

Sanction & PEP - Global	
US Department of State - Iran and Syria Nonproliferation	No record
US Department of State - Iran, North Korea, and Syria Nonproliferation	No record
Minister of Foreign Affairs -Special Economic Measures -Syria, Canada	No record
US Iran and Syria Nonproliferation Act	No record

Annexure H

Web and Media Searches – Global	
Internet Searches	No record
Media Searches	No record

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	2877 9219 0293	2877 9219 0293
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:	13-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)



भारत सरकार
Government of India



Aadhaar no. issued: 25/03/2014




दियाली गुप्ता
Deepali Gupta
जन्म तिथि/DOB: 17/04/1996
महिला/ FEMALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं ।
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/
ऑफ़लाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए ।
**Aadhaar is proof of identity, not of citizenship
or date of birth. It should be used with verification (online
authentication, or scanning of QR code / offline XML).**


2877 9219 0293

मेरा **आधार**, मेरी पहचान

Annexure 8 (b)




Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



287792190293 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Uttar Pradesh
Mobile	*****352

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Deepali Gupta	Deepali Gupta
Application Id:	GQ-AMRSNVJ-1118	GQ-AMRSNVJ-1118
Employee Id:	NA	NA
Remarks:	The following details were verified through Resume & the supported documents provided by the applicant. GAP identified is of more than 6 months from employment to employment in the overall work experience, hence closing the check as RED and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	18-03-2026	
Verification Status(Color Code):	RED	

Annexure 9 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Deepali Gupta	Deepali Gupta
DOB	17-04-1996	17-04-1996

Graduation		
Name of the Board / School	Maharaja Agrasen Himalayan Gharwal University	Maharaja Agrasen Himalayan Gharwal University
Course	B.A.	B.A.
Specialization / Major	English	English
Year of Passing	2022	2022
Gap Remarks: NA		

12th std		
Name of the Board / School	National Institute of Open Schooling	National Institute of Open Schooling
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2017	2017
Gap Remarks: A Gap of 2 years identified between 12th std(2017) & UG(2019).Since the gap (2017-2019) identified is beyond the preview of Gap check (7 Years) hence will close it as Green.		

10th Std		
Name of the Board / School	Council for the Indian School Certificate Examinations	Council for the Indian School Certificate Examinations
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2012	2012
Gap Remarks: A Gap identified between 10th std(2012) & 12th std(2017).Since the gap (2012-2017) identified is beyond the preview of Gap check (7 Years) hence will close it as Green.		

Annexure 9 (b)

EMPLOYMENT - 1		
Name of the Employer	Infoedge India Pvt Ltd	Infoedge India Pvt Ltd
Full Name of the Employee	Deepali Gupta	Deepali Gupta
Date of joining - From	15-02-2024	15-02-2024
Date of Relieving/Exit - To	27-02-2026	27-02-2026
Designation / Role	Fraud analyst- Compliance	Fraud analyst- Compliance
Gap Remarks: NA		

EMPLOYMENT - 2		
Name of the Employer	Harbour And Hills India Pvt Ltd	Harbour And Hills India Pvt Ltd
Full Name of the Employee	Deepali Gupta	Deepali Gupta
Date of joining - From	02-05-2022	02-05-2022
Date of Relieving/Exit - To	04-01-2024	04-01-2024
Designation / Role	Compliance officer	Compliance officer
Gap Remarks: NA		

EMPLOYMENT - 3		
Name of the Employer	Ratan Housing Development Ltd	Ratan Housing Development Ltd
Full Name of the Employee	Deepali Gupta	Deepali Gupta
Date of joining - From	23-09-2021	23-09-2021
Date of Relieving/Exit - To	26-04-2022	26-04-2022
Designation / Role	Advisor	Advisor
Gap Remarks: NA		

Annexure 9 (c)

EMPLOYMENT - 4		
Name of the Employer	XAVIENT SOFTWARE SOLUTIONS INDIA PRIVATE LIMITED	XAVIENT SOFTWARE SOLUTIONS INDIA PRIVATE LIMITED
Full Name of the Employee	Deepali Gupta	Deepali Gupta
Date of joining - From	02-08-2021	02-08-2021
Date of Relieving/Exit - To	12-10-2021	12-10-2021
Designation / Role	-	-
Gap Remarks: Found an Overlap 20 days between Xavient(10-2021) & Ratan Housing(09-2021).Candidate mentioned that regarding the Overlapping between Xavient Software & Ratan Housing, he dint serve the notice period with Xavient and joined Ratan Housing before the FNF closing of Xavient and provided the relevant proofs, Hence this gap period is considered as RED.		

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Deepali Gupta	Deepali Gupta
Application Id:	GQ-AMRSNVJ-1118	GQ-AMRSNVJ-1118
UAN No:	101725309797	101725309797
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation and DOJ in employment records but the Date of Exit is not updated by the Organization for more than 6 months. If the candidate has absconded from the organization, the employer will not update the date of exit as per industry practice, hence closing the check as RED and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	18-03-2026	
Verification Status(Color Code):	RED	

Annexure 10 (a)

UAN Details Report

UAN 101725309797
NAME DEEPALI GUPTA
FATHER'S NAME SOHAN LAL GUPTA

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	DSSHD00239120000036590	INFO EDGE (INDIA) LIMITED	15-Feb-2024	NA
2	KDMAL20893640000010138	HARBOUR AND HILLS FINANCIAL SERVICES (INDIA) PRIVATE LIMITED	02-May-2022	04-Jan-2023
3	UPKNP16350070000010739	RATAN HOUSING DEVELOPMENT LTD BPO UNIT	06-Oct-2021	NA
4	MRNOI00402650000015057	XAVIENT SOFTWARE SOLUTIONS INDIA PRIVATE LIMITED	02-Aug-2021	12-Oct-2021

Generated on 27-02-2026 10:45:41 Report Runtime 2026-02-27 10:45:32

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

