

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Nikhil Khetrpal	<b>Client Name</b>	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
<b>Application ID</b>	GQ-AMRSNVJ-1136	<b>Report Status</b>	Closed
<b>Date of Birth</b>	20 Apr 1998	<b>Application Received</b>	02-03-2026
<b>Candidate Employee ID</b>	117650	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	08-04-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Team HR	02-03-2026	<b>GREEN</b>
EX EMPLOYMENT 2	Vivek Badlani	04-04-2026	<b>GREEN</b>
GRADUATION	Assistant Register of Mahatma Gandhi Kashi Vidyapith	12-03-2026	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal	02-03-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	02-03-2026	<b>GREEN</b>
CRIMINAL DATABASE	Transunion CIBIL	03-03-2026	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	26-03-2026	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	02-03-2026	<b>COMPLETED</b>
GAP CHECK	Resume & Supported Documents	24-03-2026	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	03-03-2026	<b>GREEN</b>

## End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	IDFC FIRST Bank Limited	IDFC FIRST Bank Limited
<b>Name Of The Candidate:</b>	Nikhil Khetrupal	Nikhil Khetrupal
<b>Emp Code:</b>	407539	407539
<b>From:</b>	16-06-2025	16-06-2025
<b>To:</b>	04-10-2025	04-10-2025
<b>Designation:</b>	Associate Debt Manager Flows-Consumer Durable	Associate Debt Manager Flows-Consumer Durable
<b>Last Drawn Salary:</b>	Not Provide	Not Provide
<b>Reason For Leaving:</b>	Not Provide	Not Provide
<b>Rehire Eligibility:</b>	Not Provide	Not Provide
<b>Remarks:</b>	The above details were verified by , Team HR of IDFC FIRST Bank Limited found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Team HR	
<b>Report Verified Date:</b>	02-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 1 (a)

**FW: Requesting for Ex-Employment Verification for candidate Nikhil Khetrupal - GQ-AMRSNVJ-1136**

Sent: 02 March 2026 12:23

To: hr.verification <hr.verification@IDFCFIRSTBANK.COM>

Cc: jay@goldquestglobal.in; aarti@goldquestglobal.in; "ex employment" <verifvexemployments@gmail.com>

Subject: Requesting for Ex-Employment Verification for candidate Nikhil Khetrupal - GQ-AMRSNVJ-1136

Importance: High

**Caution: External mail be careful. If you are suspicious, please click on 'report phishing' button or forward this mail as attachment to phishing.report@idfcfirstbank.com**

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

Following are the details provided by the organization, which we would request you to please verify the details with your comments in the HR/Verifier Inputs column.

**Client Name: Rainbow Hospital**

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	IDFC FIRST Bank Limited	
Candidate Name	Nikhil Khetrupal	
From (Date of Joining)	16-June-2025	
To (Date of Exit/Relieving)	04-October-2025	
Designation (At the time of leaving the company):	Associate Debt Manager Flows-Consumer Durable	
Employee Code/ID/No	407539	
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	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.

Warm Regards

Parimala

Sr Verification Specialist (Employment)

Mobile Number – 63627 94509

# Annexure 1 (b)

FW Requesting for Ex-Employment Verification for candidate NMA2 Khemrajal - GG 4685WO 1136

From: hr@bgsadmin.com  
 To: 'NMA2' <nma2@bgsadmin.com>, 'NMA2' <nma2@bgsadmin.com>, 'NMA2' <nma2@bgsadmin.com>  
 Subject: Requesting for Ex-Employment Verification for candidate NMA2 Khemrajal - GG 4685WO 1136

Hi,  
 Please find the attached sheet below.  
 Reference No: GG4685WO1136

Thank you for contacting GFC FROD Bank Limited for Ex-Employee verification.  
 Please find the attached sheet below.  
 Reference No: GG4685WO1136

Employee ID	Employee Name	Date of Joining	Last Working Day	Grade	Designation	Remark
001-01-001	Khemrajal	01/01/2020	31/03/2020	1	Executive Data Manager/Process Coordinator/Analyst	Please do not send any request for given details in this Requesting Letter and we have verified the details shared by you with our records.

Regards,  
 Team HR  
 From: hr@bgsadmin.com  
 To: 'NMA2' <nma2@bgsadmin.com>  
 Subject: Requesting for Ex-Employment Verification for candidate NMA2 Khemrajal - GG 4685WO 1136

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Shree Peetamber Distributors	Shree Peetamber Distributors
<b>Name Of The Candidate:</b>	Nikhil Khetrupal	Nikhil Khetrupal
<b>Emp Code:</b>	117714	117714
<b>From:</b>	05-02-2022	05-02-2022
<b>To:</b>	25-06-2026	25-06-2026
<b>Designation:</b>	Marketing Executive cum MIS analyst	Marketing Executive cum MIS analyst
<b>Last Drawn Salary:</b>	Not Provided	Not Provided
<b>Reason For Leaving:</b>	Not Provided	Not Provided
<b>Rehire Eligibility:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The above details were verified by ,Vivek Badlani of Shree Peetamber Distributors found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Vivek Badlani	
<b>Report Verified Date:</b>	04-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

FW: Requesting for Ex-Employment Verification for candidate Nikhil Khetrupal - GQ-AMRSNVJ-1136

**Pa** Parimala <verifyemployment@goldquestglobal.in>  
Sat, 04 Apr 2026 9:42:23 AM +0530 • INBOX  
To: "reports" <reports@goldquestglobal.in>, "Arvind" <reports1@goldquestglobal.in>, "support" <support@goldquestglobal.in>  
Cc: "bgvcst" <bgvcst@goldquestglobal.in>, "Aarti Mohan" <aarti@goldquestglobal.in>, "Jay" <jay@goldquestglobal.in>  
Tags:   
Security: [Learn more](#)

PFA

Warm Regards

Parimala  
Assistant Manager (Employment)  
Mobile Number – 63627 94509

**From:** Shreepeetamber Distributors <shreepeetamberd@gmail.com>  
**Sent:** 3 April 2026 12:14 PM  
**To:** Parimala <verifyemployment@goldquestglobal.in>  
**Cc:** jay@goldquestglobal.in; aarti@goldquestglobal.in; ex employment <verifyemployments@gmail.com>  
**Subject:** Re: Requesting for Ex-Employment Verification for candidate Nikhil Khetrupal - GQ-AMRSNVJ-1136

Dear Sir/Madam,

As requested, we have verified the employment details for Mr. Nikhil Khetrupal. Please find the confirmed particulars below for your reference:

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Shree Peetamber Distributors	Shree Peetamber Distributors
Candidate Name	Nikhil Khetrupal	Nikhil Khetrupal
From (Date of Joining)	05/02/2022	05/02/2022
To (Date of Exit/Relieving)	25/06/2024	25/06/2024
Designation (At the time of leaving the company):	Marketing Executive cum MIS analyst	Marketing Executive cum MIS analyst
Employee Code/ID/No	N12459	
Salary/CTC:	Please Provide	180000 p.a.
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Rahul lakhmani
Reason for Leaving	Please Provide	Education
Rehire Eligibility (if "NO" kindly confirm the reason)	(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 authentic?	Yes, It's authentic.	
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:	He was very sincere and loyal to his work.	
Verified By ( Name, Contact Number & Designation)	VIVEK BADLANI, MOB: 9335415185, (PARTNER)	

Regards,  
Shree Peetamber Distributors

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Mahatma Gandhi Kashi Vidyapith	Mahatma Gandhi Kashi Vidyapith
<b>Name Of The Candidate:</b>	Nikhil Khetrupal	Nikhil Khetrupal
<b>Enroll No:</b>	16519090196	16519090196
<b>Degree:</b>	Bachelor of Commerce	Bachelor of Commerce
<b>Major:</b>	Commerce	Commerce
<b>Month And Year Of Passing:</b>	2019	2019
<b>Certification Issued Date:</b>	2019-05	2019-05
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Assistant Register of Mahatma Gandhi Kashi Vidyapith found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Assistant Register of Mahatma Gandhi Kashi Vidyapith	
<b>Report Verified Date:</b>	12-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 3 (a)



# महात्मा गांधी काशी विद्यापीठ, वाराणसी

## MAHATMA GANDHI KASHI VIDYAPITH, VARANASI

19/531701

उत्तर प्रदेश राज्य विश्वविद्यालय (UTTAR PRADESH STATE UNIVERSITY)

## STATEMENT OF MARKS

B.COM. THIRD YEAR (REGULAR) EXAMINATION-2019

Name : NIKHIL KHETRAPAL Roll No. : 16519090196  
 Father's Name : NEERAJ KHETRAPAL Enrollment No.: KA2K17/165070259  
 Mother's Name : HEENA KHETRAPAL  
 Institution/College : (165) ASHA MAHAVIDYALAY, BABATPUR VARANASI  
 Code & Name



PAPERS	MARKS OBTAINED		TOTAL
	THEORY	PRAC / VIVA	
Paper I : Income Tax	054 / 100		054 / 100
Paper II : Business Finance	063 / 100		063 / 100
Paper III : Economic Environment	040 / 100		040 / 100
Paper IV : Entrepreneurship and Small Business	063 / 100		063 / 100
Paper V : Money and Financial System	062 / 100		062 / 100
Paper VI : Principles and Practices of Actuaries	039 / 100		039 / 100
Viva-Voce : Viva-Voce		036 / 50	036 / 50
		<b>TOTAL</b>	<b>357/650</b>
		First Year	309/600
		Second Year	342/600
<b>RESULT : PASSED</b> <b>DIVISION : SECOND</b>		<b>GRAND TOTAL</b>	<b>1008/1850</b>

ONE THOUSAND EIGHT

Rastra Gaurav Evam Bharitya Chintan 60 / 100 PASSED

Environmental Studies 59 / 100 PASSED

Principal

PRINCIPAL  
Asha Mahavidyalaya  
Babatpur, Varanasi

Date : 11/05/2019

Prepared by



Checked by

Controller of Examinations

Note: 1. Student may apply for correction in mark-sheet within 90 days after issue date of the mark-sheet. After this period no application will be considered.  
 2. Any error or omission is subject to correction by MGKVP.

**POLICE VERIFICATION**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Reference Number:</b>	GQ-AMRSNVJ-1136	GQ-AMRSNVJ-1136
<b>Candidate Name:</b>	Nikhil Khetrupal	Nikhil Khetrupal
<b>Date Of Birth:</b>	20-04-1998	20-04-1998
<b>Father Name:</b>	Neeraj Khetrupal	Neeraj Khetrupal
<b>Address1:</b>	22,Sindhu nagar colony, Sigra,Opposite Sonia Police Chowki,Varanasi,Uttar Pradesh- 221010	22,Sindhu nagar colony, Sigra,Opposite Sonia Police Chowki,Varanasi,Uttar Pradesh- 221010
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal	
<b>Report Verified Date:</b>	02-03-2026	
<b>Verification Status(Color Code):</b>	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-AMRSNVJ-1136
NAME OF THE APPLICANT	Nikhil Khatripal
FATHER NAME	Neeraj Khatripal
DATE OF BIRTH	20-April-1998
ADDRESS OF THE APPLICANT	22,Sindhu nagar colony, Siga,Opposite Sonia Police Chowki,Varanasi,Uttar Pradesh-221010
NAME OF THE POLICE STATION AS PER ADDRESS	Bhelupura Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	02-March-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.

#### 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

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSNVJ-1136	GQ-AMRSNVJ-1136
<b>Candidate Name:</b>	Nikhil Khetrupal	Nikhil Khetrupal
<b>Date Of Birth:</b>	20-04-1998	20-04-1998
<b>Father Name:</b>	Neeraj Khetrupal	Neeraj Khetrupal
<b>Address1:</b>	22,Sindhu nagar colony, Sigra,Opposite Sonia Police Chowki,Varanasi,Uttar Pradesh- 221010	22,Sindhu nagar colony, Sigra,Opposite Sonia Police Chowki,Varanasi,Uttar Pradesh- 221010
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal-Advocate	
<b>Report Verified Date:</b>	02-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMR5NVJ-1136
NAME OF THE APPLICANT	Nikhil Khetrupal
FATHER NAME	Neeraj Khetrupal
DATE OF BIRTH	20-April-1998
ADDRESS OF THE APPLICANT	22,Sindhu nagar colony, Siga,Opposite Sonia Police Chowki,Varanasi,Uttar Pradesh-221010
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	02-March-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

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Nikhil Khetrapal	Nikhil Khetrapal
<b>Remarks:</b>	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	03-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Nikhil Khetrapal		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-1136		
Current Group	World-Check		
Gender	Male	Date of Birth	20 Apr 1998
Last Screened	03 Mar 2026 06:10	Case Created	03 Mar 2026 06:10
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Nikhil Khetrapal  
 Date Printed: 03-03-2026, 06:11  
 Printed By: database check  
 Group: World-Check



## Annexure 6 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
03 Mar 2026 06:10	database check	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
03 Mar 2026 06:10	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  
Date Printed  
Printed By  
Group

Nikhil Khetrapal  
03-03-2026, 06:11  
database check  
World-Check



## Annexure 6 (c)

### Annexure A

<b>Criminal Records Database Checks - India</b>	
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

<b>Civil Litigation Database Checks – India</b>	
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

<b>Credit and Reputational Risk Database Checks – India</b>	
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

<b>Serious and Organized Crimes Database Checks – Global</b>	
Interpol Most Wanted	No record
<b>US &amp; Canada – Most Wanted Lists</b>	
Air Force Office of Special Investigation - Air Force Fugitives, USA	No record
Bureau of Alcohol, Tobacco and Firearms, USA	No record
Delaware State Police, USA	No record
Drug Enforcement Administration, USA	No record
Federal Bureau of Investigation, USA [includes hijack suspects, most wanted & FBI seeking information]	No record
Kansas Bureau of Investigation, USA	No record
Mississippi Department of Public Safety, USA	No record
Oregon Department of Corrections, USA	No record
Illinois Department of Corrections, USA	No record
Rhode Island State Police, USA	No record

## Annexure 6 (d)

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

## Annexure 6 (e)

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
<b>Most Wanted Lists: Africa</b>	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
<b>Most Wanted Lists: Asia Pacific</b>	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

## Annexure 6 (f)

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

### Annexure E

<b>Global Regulatory Bodies</b>	
Bureau of Industry and Security	No record
World Bank Debarred Parties	No record
Defense Trade Controls (DTC) Debarred Parties	No record
<b>US and Canadian Regulatory Bodies</b>	
New York Stock Exchange (NYSE), USA	No record
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 6 (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 6 (h)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
<b>European Regulatory Bodies</b>	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
<b>Asia Pacific Regulatory Bodies</b>	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

## Annexure 6 (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 6 (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

<b>Compliance Database</b>	
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

<b>Sanction &amp; PEP - Global</b>	
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

<b>Web and Media Searches – Global</b>	
Internet Searches	No record
Media Searches	No record

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	JCJPK8100F	JCJPK8100F
Verification Result:	Not Provided	Green
Verified By:	Not Provided	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	26-03-2026	
Verification Status(Color Code):	GREEN	

# Annexure 7 (a)



Call Us | English

- Home
- Individual/HUF
- Company
- Non-Company
- Tax Professionals & Others
- Download

Home > e-Pay Tax

## e-Pay Tax

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

PAN / TAN  
JCJPK8100F

Name  
NXXXXL KXXXXXXXXL

< Back

Continue >

Annexure 7 (b)

आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

JCJPK8100F

नाम / Name  
NIKHIL KHETRAPAL

पिता का नाम / Father's Name  
JAMUNA DAS

जन्म की तारीख /  
Date of Birth  
20/04/1998

हस्ताक्षर / Signature  
Nikhil Khetrapal

18112019



## UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Nikhil Khetrapal	Nikhil Khetrapal
<b>Application Id:</b>	GQ-AMRSNVJ-1136	GQ-AMRSNVJ-1136
<b>UAN No:</b>	101655723721	101655723721
<b>Remarks:</b>	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PF PORTAL	
<b>UAN Generated Date:</b>	02-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)

---

### UAN Details Report

UAN 101655723721  
NAME NIKHIL KHETRAPAL  
FATHER'S NAME JAMUNA DAS

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	MHBAN13890440000113556	IDFC FIRST BANK LIMITED	16-Jun-2025	NA
2	MHBAN00496110000301194	HDB FINANCIAL SERVICES LIMITED	02-Jan-2021	01-Feb-2022

Generated on 02-03-2026 12:08:59 Report Runtime 2026-03-02 12:08:48

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Nikhil Khetrupal	Nikhil Khetrupal
<b>Application Id:</b>	GQ-AMRSNVJ-1136	GQ-AMRSNVJ-1136
<b>Employee Id:</b>	117714	117714
<b>Remarks:</b>	The following details were verified through resume & supported documents provided by the applicant, no GAP identified for the period of 1.9 Years from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	24-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 9 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Nikhil Khetrapal	Nikhil Khetrapal
DOB	20-04-98	20-04-98
<b>Post Graduation</b>		
Name of the Board / School	GIMS UNIVERSITY	GIMS UNIVERSITY
Course	PGDM	PGDM
Specialization / Major	Finance & Marketing	Finance & Marketing
Year of Passing	Pursuing	Pursuing
<b>Gap Remarks: NA</b>		
<b>Graduation</b>		
Name of the Board / School	Mahatma Gandhi Kashi Vidyapith	Mahatma Gandhi Kashi Vidyapith
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2019	2019
<b>Gap Remarks: NA</b>		
<b>12th std</b>		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2016	2016
<b>Gap Remarks: NA</b>		
<b>10th Std</b>		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2014	2014
<b>Gap Remarks: NA</b>		

## Annexure 9 (b)

<b>EMPLOYMENT - 1</b>		
Name of the Employer	IDFC First Bank	IDFC First Bank
Full Name of the Employee	Nikhil Khetrpal	Nikhil Khetrpal
Date of joining - From	16-06-25	16-06-25
Date of Relieving/Exit - To	04-10-25	04-10-25
Designation / Role	Associate Debt Manager	Associate Debt Manager
<b>Gap Remarks: NA</b>		

<b>EMPLOYMENT - 2</b>		
Name of the Employer	Shree Peetamber Distributors	Shree Peetamber Distributors
Full Name of the Employee	Nikhil Khetrpal	Nikhil Khetrpal
Date of joining - From	05-02-22	05-02-22
Date of Relieving/Exit - To	25-06-24	25-06-24
Designation / Role	Marketing Executive cum MIS analyst	Marketing Executive cum MIS analyst
<b>Gap Remarks: NA</b>		

<b>EMPLOYMENT - 3</b>		
Name of the Employer	HDB Financial Services	HDB Financial Services
Full Name of the Employee	Nikhil Khetrpal	Nikhil Khetrpal
Date of joining - From	02-01-21	02-01-21
Date of Relieving/Exit - To	01-02-22	01-02-22
Designation / Role	Relationship Executive	Relationship Executive
<b>Gap Remarks: A Gap of 1.9 years identified between UG(04-2019) &amp; HDB Financial(01-2021). During this gap period, candidate was engaged in his own business which was not registered and provided the relevant proofs, Hence this gap period is considered as Green.</b>		

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Nikhil Khetrupal	Nikhil Khetrupal
<b>Pan Number:</b>	JCJPK8100F	JCJPK8100F
<b>CIBIL Transunion Score:</b>	Not Provided	780
<b>Scoring Factors:</b>	Not Provided	High Proportion Of Outstanding Trades
<b>Personal Loan Score:</b>	Not Provided	Not Provided
<b>Status:</b>	Not Provided	Green
<b>Verified By:</b>	Not Provided	Transunion CIBIL
<b>Remarks:</b>	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	03-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 10 (a)

3/3/25, 11:59 AM

CIBIL | Consumer CIR

REPORT DATE & TIME: 03/03/2025 (11:56:00)

CONTROL NUMBER: 10629353917



## CONSUMER CIR

MEMBER ID : B500115009\_SHYD00475

REFERENCE NUMBER : 12

### CONSUMER INFORMATION

CONSUMER NAME	: NIKHIL Khetrupal	PAN	: JCGJPK8300F
DOB	: 20/04/1998	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**

Range: From 300 (high risk) to 900 (low risk)

**780**

**SCORING FACTORS**

1. High Proportion Of Outstanding Trades
2. Payment Made In Proportion To Total Card Balance Outstanding In Low
3. Recent High Balance Build On Bankcard Trades

### CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 1	High Cr/Senc. Amt	: ₹5,653	Recent	: 20/03/2023
Zero balance	: 0	Current	: ₹1,654	Oldest	: 20/03/2023
Overdue	: 0	Overdue	: ₹0		

### ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
5	29/04/2025	0	2	0

### CREDITVISION® ALGORITHM(S)

No Credit Vision Algorithm(s) available.

## CONSUMER DETAILS

### CONSUMER INFORMATION

CONSUMER NAME	: NIKHIL NIKHIL KHETRUPAL	DOB	: 20/04/1998	GENDER	: Male	CREDITVISION SCORE	: 780
---------------	---------------------------	-----	--------------	--------	--------	--------------------	-------

### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	JCGJPK8300F	-	-

(\*) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 10 (b)

3/3/25, 11:59 AM

CIBL | Consumer CIR

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	8808129852	-

(n) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

NEKHSL20041998@GMAIL.COM
--------------------------

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
22 SINDHU NAGAR SIGRA, CHHITUPUR, VARANASI, VARANASI, UTTAR PRADESH - 221010	Residence	-	06/10/2021
(n) HNO22 HNO32 SIGRA NEAR SPENCERS SIGRA, VARANASI, 221010 UTTAR PRADESH VARANASI, UTTAR PRADESH - 221010	Residence	-	24/12/2020

(n) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CREDIT CARD (31/03/2014)	Salaried	Not Available	Not Available	Not Available

## CONSUMER ACCOUNT DETAILS

### 1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 20/03/2023	DATE CLOSED :	DATE REPORTED & CERTIFIED : 31/03/2025	ACTIVE							
ACCOUNT TYPE : CREDIT CARD	AMOUNTS	STATUS										
MEMBER NAME : NOT DISCLOSED	CREDIT LIMIT : ₹ 1,00,000	NA										
ACCOUNT NUMBER : Not Disclosed	HIGH CREDIT AMOUNT : ₹ 5,853											
OWNERSHIP : INDIVIDUAL	CURRENT BALANCE : ₹ 1,854											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/02/2026	END DATE : 01/04/2023	LAST PAYMENT : 10/02/2026								
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	000	000
2023	-	-	-	000	000	000	000	000	000	000	000	000

## CONSUMER ENQUIRY DETAILS

### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	29/04/2025	OTHERS	₹ 1
NOT DISCLOSED	22/04/2025	OTHERS	₹ 1
NOT DISCLOSED	01/03/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	06/10/2023	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	15/03/2023	CREDIT CARD	₹ 1,000

# Annexure 10 (c)

3/3/25, 11:58 AM

CIBIL | Consumer CIR

## GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	e	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 HEMEL NIKHIL KHETRAPAL

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TransUnion CIBIL CIN : U72300MH2000PLC126359

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**End of detail report**

