

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Nishant Srivastava	<b>Client Name</b>	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
<b>Application ID</b>	GQ-AMRSNVJ-1388	<b>Report Status</b>	Closed
<b>Date of Birth</b>	14 Oct 2000	<b>Application Received</b>	30-03-2026
<b>Candidate Employee ID</b>	117952	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	STOPCHECK	<b>Final Report Date</b>	23-04-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>ORANGE</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Quess Corp Limited	10-04-2026	<b>GREEN</b>
GRADUATION	Controller Of Examinations	10-04-2026	<b>GREEN</b>
EX EMPLOYMENT 2	BGV Team	02-04-2026	<b>GREEN</b>
POST GRADUATION	Controller Of Examinations	10-04-2026	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	30-03-2026	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	04-04-2026	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	10-04-2026	<b>ORANGE</b>
COURT VERIFICATION	Palav Agarwal - Advocate	30-03-2026	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	30-03-2026	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	03-04-2026	<b>COMPLETED</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	30-03-2026	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	<span style="color: red;">■</span> -Major discrepancy	<span style="color: yellow;">■</span> -Minor discrepancy	<span style="color: orange;">■</span> -Unable to verify	<span style="color: pink;">■</span> -Pending from source	<span style="color: green;">■</span> -All clear
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Quess Corp Limited	Quess Corp Limited
<b>Name Of The Candidate:</b>	Nishant Srivastava	Nishant Srivastava
<b>Emp Code:</b>	2003248872	2003248872
<b>From:</b>	16-09-2024	16-09-2024
<b>To:</b>	01-09-2025	01-09-2025
<b>Designation:</b>	Investment Relationship	Investment Relationship
<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>	Screen-shot of the Email confirmation received from Quess Corp Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Quess Corp Limited	
<b>Report Verified Date:</b>	10-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

Particulars	Enter Employee Information to Validate	Status
Employee ID	<input type="text" value="2003248872"/>	✓
Employee Name	<input type="text" value="NISHANT SRIVASTAVA"/>	✓
Company Name	<input type="text" value="Quess Corp Limited"/>	✓
Deputed Company Name	<input type="text" value="SHAREKHAN LIMITED"/>	✓
Designation	<input type="text" value="INVESTMENT RELATIONSHIP"/>	✓
Email-ID	<input type="text" value="ex-"/>	✗
Date of Joining	<input type="text" value="2024-09-16"/>	✓
Date of Leaving	<input type="text" value="2025-09-01"/>	✓
Fixed Monthly Gross Salary	<input type="text" value="0000"/>	✗

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## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Dr. Ram Manohar Lohia Avadh University	Dr. Ram Manohar Lohia Avadh University
<b>Name Of The Candidate:</b>	Nishant Srivastava	Nishant Srivastava
<b>Enroll No:</b>	18405911	18405911
<b>Degree:</b>	Bachelor Of Commerce	Bachelor Of Commerce
<b>Major:</b>	Commerce	Commerce
<b>Month And Year Of Passing:</b>	2020	2020
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Controller Of Examinations Dr. Ram Manohar Lohia Avadh University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Controller Of Examinations	
<b>Report Verified Date:</b>	10-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 2 (a)

Sl. No. 238010

**DR. RAMMANOHAR LOHIA AVADH UNIVERSITY  
AYODHYA (U.P.)**



ENROLLMENT NO. 187777

CATEGORY **REGULAR**

**STATEMENT OF MARKS 2020**

NAME OF COLLEGE/CENTRE **SHIV SHANKAR SINGH SMARAK MAHAYODIALAYA KANIMPUR  
RUDAULI AYODHYA**

NAME **NISHANT SRIVASTAVA**

FATHER/HUSBAND'S NAME

**KALI PRASAD SRIVASTAVA**

ROLL NO. **18405911**

EXAMINATION CLASS

**B.COM PART -III**

SELECTED SUBJECT	MAX. MARKS	MKS. OBTAINED	MARKS OBTAINED				TOTAL MARKS	PRACTICAL MARKS	TOTAL WRITTEN & PRACTICAL MARKS	REMARKS
			I PAPER 1H	II PAPER 2H	III PAPER 3H	IV PAPER 4H				
<b>GROUP A</b>										
CORPORATE ACCOUNTING	100							55		
AUDITING	100							45		
<b>GROUP TOTAL</b>	<b>200</b>	<b>68</b>						<b>100</b>		
<b>GROUP B</b>										
MONEY AND FINANCIAL SYSTEM	100							51		
INFORMATION TECHNOLOGY & ITS APPLICATIONS IN BUSINESS	100							62		
<b>GROUP TOTAL</b>	<b>200</b>	<b>66</b>						<b>113</b>		
<b>GROUP C</b>										
FUNDAMENTALS OF INSURANCE	100							50		
INDIAN BANKING SYSTEM	100							57		
<b>GROUP TOTAL</b>	<b>200</b>	<b>66</b>						<b>107</b>		

Control of Examinations  
Dr. R.M.L. University  
Ayodhya-224001

TOTAL (IN WORDS)

**600 198**

**320**

**Three Hundred Twenty**

TOTAL MARKS	FIRST	SECOND	FINAL	GRAND TOTAL	RESULT / DIVISION
	MARKS OBTAINED		<b>1300</b>		

GRAND TOTAL (IN WORDS) **Nine Hundred Fifty Five**

CHECKED BY Result Declaration Date: 14/05/2020

Principal



AYODHYA Date

Controller of Exams

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Policybazaar Insurance Brokers Private Limited	Policybazaar Insurance Brokers Private Limited
<b>Name Of The Candidate:</b>	Nishant Srivastava	Nishant Srivastava
<b>Emp Code:</b>	PW50584	PW50584
<b>From:</b>	21-09-2023	21-09-2023
<b>To:</b>	17-06-2024	17-06-2024
<b>Designation:</b>	Relationship Manager	Relationship Manager
<b>Last Drawn Salary:</b>	Not Provided	304825 CTC Annual
<b>Reason For Leaving:</b>	Not Provided	Not Provided
<b>Rehire Eligibility:</b>	Not Provided	Not Provided
<b>Remarks:</b>	Screen-shot of the Email confirmation received from BGV Team of Policybazaar Insurance Brokers Private Limited , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	BGV Team	
<b>Report Verified Date:</b>	02-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 3 (a)

**B.** bgv@policybazaar.com  
Thu, 2 Apr 2026 17:33:59 +0530 +

To: "Akshatha" <ex-employment@goldquestglobal.in>  
Cc: "Jayakumar Velu - GoldQuest Global" <jay@goldquestglobal.in>, "ex employment" <verifyemployments@gmail.com>

Dear Team,

PFB, Remarks/details as per our records.

Candidate's Particulars	HR/Verifier Inputs	Remarks
Company Name	Policybazaar Insurance Brokers Private Limited	-
Candidate Name	Nishant Srivastava	Correct
From (Date of Joining)	21 September 2023	Correct
To (Date of Exit/Relieving)	Please Provide	17-Jun-24
Designation (At the time of leaving the company):	Relationship Manager	Correct
Employee Code/ID/No	PW50584	Correct
Salary/CTC:	Please Provide	304825 CTC Annual
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)	-

## Annexure 3 (b)

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	BGV Team

Thanks & Regards

BGV Team.

[BGV@policybazaar.com](mailto:BGV@policybazaar.com)

On Thu, Apr 3, 2025 at 12:22 PM Akshatha, you wrote: [employment@goldquestglobal.in](mailto:akshatha.you@employment@goldquestglobal.in)

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Dr. Ram Manohar Lohia Avadh University	Dr. Ram Manohar Lohia Avadh University
<b>Name Of The Candidate:</b>	Nishant Srivastava	Nishant Srivastava
<b>Enroll No:</b>	21588225	21588225
<b>Degree:</b>	Master Of Commerce	Master Of Commerce
<b>Major:</b>	Commerce	Commerce
<b>Month And Year Of Passing:</b>	2022	2022
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Controller Of Examinations Dr. Ram Manohar Lohia Avadh University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Controller Of Examinations	
<b>Report Verified Date:</b>	10-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 4 (a)

Sl. No. 22200618

# DR. RAMMANOHAR LOHIA AVADH UNIVERSITY AYODHYA (U.P.)



ENROLLMENT NO.

CATEGORY REGULAR

STATEMENT OF MARKS 2022

NAME OF COLLEGE/CENTRE

SHIV SAVITRI MAHAVIDYALAYA SARAI MUGAL RUDHAULI AYODHYA

NAME NISHANT SRIVASTAVA

FATHER/HUSBAND'S NAME

KALI PRASAD SRIVASTAVA

ROLL NO. 21588225

EXAMINATION/CLASS

M.COM. FINAL

SELECTED PAPER	MAXIMUM MARKS	MINIMUM MARKS	MARKS OBTAINED
ACCOUNTING FOR MANAGERIAL DECISION	100	25	51
FINANCIAL MANAGEMENT	100	25	55
ORGANIZATIONAL BEHAVIOUR	100	25	55
INTERNATIONAL MARKETING	100	25	64
INTERNATIONAL BUSINESS ENVIRONMENT	100	25	59
VIVA VOCE	100	36	96

CONTROLLER OF EXAMINATIONS  
Dr. Rammanohar Lohia Avadh University  
Ayodhya-224 001

TOTAL (IN WORDS)

Three Hundred Eighty

600

216

380

	PREVIOUS	FINAL	GRAND TOTAL	RESULT / DIVISION
TOTAL MARKS	500	600	664 / 1100	PASSED FIRST
MARKS OBTAINED	284	380		

GRAND TOTAL (IN WORDS) Six Hundred Sixty Four

PRINCIPAL  
Shri. P. S. Mishra  
Shri. P. S. Mishra Mahavidyalaya  
Sari Mugal, Awar-Rudauli  
Ayodhya

CHECKED BY



Result Declaration Date: 26/08/2022

AYODHYA Date

Controller of Exams

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1388	GQ-AMRSNVJ-1388
Candidate Name:	Nishant Srivastava	Nishant Srivastava
Date Of Birth:	14-10-2000	14-10-2000
Father Name:	Kali Prasad Srivastava	Kali Prasad Srivastava
Address1:	House no 21/157 Mohalla Katra Post Rudauli Uttar Pradesh 224120	House no 21/157 Mohalla Katra Post Rudauli Uttar Pradesh 224120
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 - Advocate	
Report Verified Date:	30-03-2026	
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-1388
NAME OF THE APPLICANT	Nishant Seivastava
FATHER NAME	Kali Prasad Srivastava
DATE OF BIRTH	14-October-2000
ADDRESS OF THE APPLICANT	House no 21/157 Mohalla Katra Post Rudauli Uttar Pradesh 224120
NAME OF THE POLICE STATION AS PER ADDRESS	rudauli ayodhya Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	30-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

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	KVRPS5217R	KVRPS5217R
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	04-04-2026	
Verification Status(Color Code):	GREEN	

# Annexure 6 (a)



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## e-Pay Tax

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

PAN / TAN  
KVRPS5217R

Name  
NXXXXXT SXXXXXXXXXA

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Annexure 6 (b)

आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

KVRPS5217R

नाम / Name  
NISHANT SRIVASTAVA

पिता का नाम / Father's Name  
KALI PRASAD SRIVASTAVA

जन्म की तारीख /  
Date of Birth  
14/10/2000

*Nishant Srivastava*  
हस्ताक्षर / Signature

31102018



## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Nishant Srivastava	Nishant Srivastava
<b>Application Id:</b>	GQ-AMRSNVJ-1388	GQ-AMRSNVJ-1388
<b>Employee Id:</b>	117952	117952
<b>Remarks:</b>	Gap Remarks: A Gap of 1.1 year identified between PG(08-2022) & Policybazaar(09-2023).As we are unable to get the gap validated, hence closing the case as Orange.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	10-04-2026	
<b>Verification Status(Color Code):</b>	ORANGE	

## Annexure 7 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Nishant Srivastava	Nishant Srivastava
DOB	10/14/2000	10/14/2000

#### Post Graduation

Name of the Board / School	Dr Ram Manohar Lohia Avadh University	Dr Ram Manohar Lohia Avadh University
Course	M.Com	M.Com
Specialization / Major	International Business	International Business
Year of Passing	2022	2022

Gap Remarks: A Gap of 1.1 year identified between PG(08-2022) & Policybazaar(09-2023).As we are unable to get the gap validated, hence closing the case as Orange.

#### Graduation

Name of the Board / School	Dr Ram Manohar Lohia Awadh University	Dr Ram Manohar Lohia Awadh University
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2020	2020

Gap Remarks: Through UAN initiation found below emp details not mentioned in BGV & Resume, i)AEGIS CUSTOMER SUPPORT SERVICES PRIVATE LIMITED(19-09-2019 to 10-02-2020).As we are unable to get the details validated, hence closing the case as Orange.

## Annexure 7 (b)

12th std		
Name of the Board / School	Board of High School & Intermediate Education, UP	Board of High School & Intermediate Education, UP
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2017	2017
Gap Remarks: NA		

  

10th Std		
Name of the Board / School	Board of High School & Intermediate Education, UP	Board of High School & Intermediate Education, UP
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2015	2015
Gap Remarks: NA		

## Annexure 7 (c)

EMPLOYMENT - 1		
Name of the Employer	Qness Corp	Qness Corp
Full Name of the Employee	Nishant Srivastava	Nishant Srivastava
Date of joining - From	9/16/2024	9/16/2024
Date of Relieving/Exit - To	9/1/2025	9/1/2025
Designation / Role	Investment Relationship Manager	Investment Relationship Manager
Gap Remarks: A Gap of 7 months identified between Mirae Asset(09-2025) & AML(03-2026).As we are unable to get the gap validated, hence closing the case as Orange.		

EMPLOYMENT - 2		
Name of the Employer	Policybazaar.com	Policybazaar.com
Full Name of the Employee	Nishant Srivastava	Nishant Srivastava
Date of joining - From	9/21/2023	9/21/2023
Date of Relieving/Exit - To	6/17/2024	6/17/2024
Designation / Role	Relationship Manager	Relationship Manager
Gap Remarks: NA		

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSNVJ-1388	GQ-AMRSNVJ-1388
<b>Candidate Name:</b>	Nishant Srivastava	Nishant Srivastava
<b>Date Of Birth:</b>	14-10-2000	14-10-2000
<b>Father Name:</b>	Kali Prasad Srivastava	Kali Prasad Srivastava
<b>Address1:</b>	House no 21/157 Mohalla Katra Post Rudauli Uttar Pradesh 224120	House no 21/157 Mohalla Katra Post Rudauli Uttar Pradesh 224120
<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>	30-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-1388
NAME OF THE APPLICANT	Nishant Srivastava
FATHER NAME	Kali Prasad Srivastava
DATE OF BIRTH	14-October-2000
ADDRESS OF THE APPLICANT	House no 21/157 Mohalla Katra Post Rudauli Uttar Pradesh 224120
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	30-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.

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Yours Truly



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

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Nishant Srivastava	Nishant Srivastava
<b>Remarks:</b>	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	30-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One CASE REPORT

Confidential

Name	Nishant Srivastava		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GO-AMRSHVJ-1388		
Current Group	World-Check		
Gender	Male	Date of Birth	14 Oct 2000
Last Screened	30 Mar 2026 12:41	Case Created	30 Mar 2026 12:41
Entry Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

## KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Nishant Srivastava  
Date Printed: 30-03-2026, 12:41  
Printed By: Database-check  
Group: World-Check



## Annexure 9 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
30 Mar 2026 12:41	database check	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
30 Mar 2026 12:41	database check	New Case added		Desktop Batch

### NOTES

All timestamps in this report are in UTC and may be in variance with the system 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 such information contained in the World-Check [privacy statement](#). You must not rely upon the content of this report without making independent checks to verify the information contained therein. Information contained is inconclusively true and should be read by you in the context of the fuller details available in the relevant 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 coded as "Reported being linked to" entities identified in the database. The nature of being named consistently. Many persons are included solely because they hold or have held prominent positions, or are connected to such individuals.

Name  
Date Printed  
Printed By  
Group

Report Generated  
30-03-2026, 12:43  
database check  
World-Check



## Annexure 9 (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 9 (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 9 (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 9 (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 9 (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 9 (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 9 (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 9 (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

# Annexure 9 (k)

## AUDIT

Date	Actioned By	Action	Notes	Source
17 Mar 2026 06:23	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
17 Mar 2026 06:23	database check	New Case added		Desktop Batch

## NOTES

All screenshots in this report are in UTC and may be in wireless with the locale time shown on the application.

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Name  
Date Printed  
Printed By  
Group

Print Checked  
17-03-2026, 06:24  
database check  
World-Check



## UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Nishant Srivastava	Nishant Srivastava
<b>Application Id:</b>	GQ-AMRSNVJ-1388	GQ-AMRSNVJ-1388
<b>UAN No:</b>	101508316033	101508316033
<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. 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>	03-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 10 (a)

---

### UAN Details Report

**UAN** 101508316033  
**NAME** NISHANT SRIVASTAVA  
**FATHER'S NAME** SRIVASTAVA KALI PRAS

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	PYKRP00139920000592081	QUESS CORP LIMITED	16-Sep-2024	01-Sep-2025
2	GNGGN13686110000060514	POLICYBAZAAR INSURANCE BROKERS PRIVATE LIMITED	21-Sep-2023	17-Jun-2024
3	APHYD16419360000083752	AEGIS CUSTOMER SUPPORT SERVICES PRIVATE LIMITED	19-Sep-2019	10-Feb-2020

Generated on 30-03-2026 15:38:21 Report Runtime 2026-03-30 15:38:10

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Nishant Srivastava	Nishant Srivastava
<b>Pan Number:</b>	KVRPS5217R	KVRPS5217R
<b>CIBIL Transunion Score:</b>	Not Applicable	714
<b>Scoring Factors:</b>	Not Applicable	Presence Of Delinquency As Of Recent Update
<b>Personal Loan Score:</b>	Not Applicable	Not Applicable
<b>Status:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	30-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 11 (a)

3/3/2025, 9:51 PM

CIBIL | Consumer CIR

REPORT DATE & TIME: 30/03/2025 (21:35:19)

CONTROL NUMBER: 10759138977



## CONSUMER CIR

MEMBER ID : B500115009\_5HYD21495

REFERENCE NUMBER : 11

### CONSUMER INFORMATION

CONSUMER NAME	: Nishant Srivastava	PAN	: KVRPS5217R
DOB	: 14/03/2000	DRIVING LICENSE 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

Score Range: 300 (High risk) to 900 (Low risk)

**714**

**SCORING FACTORS**

1. Presence Of Delinquency As Of Recent Update
2. Presence Of Delinquency
3. High Proportion Of Outstanding Trades
4. Payment Made In Proportion To Total Card Balance Outstanding Is Low
5. High Balance Build-Up On Non-Mortgage Loans

### CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 10	High Cr/Sanc. Amt	: ₹3,98,400	Recent	: 18/06/2025
Zero balance	: 6	Current	: ₹1,67,587	Oldest	: 18/08/2022
Overdue	: 1	Overdue	: ₹1,42,598		

### ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
14	01/06/2025	0	1	4



# Annexure 11 (c)

## GLOSSARY

CRIS DATA GLOSSARY		
FIELD/SECTION	CRIS CODE/VALUE	DESCRIPTION
Report name	-	Consumer CR
Consumer Details	#	Enrolled through Enquiry
Member Detail(s)	ID Type	Source ID Number (SID) Passport Number Voter ID Driver's License Number Ration Card Number National ID Number (NID)
Telephone(s)	Telephone Types	Labels if Telephone details reported: Mobile phone Home Phone Office phone Not Classified
Email Contact(s)	-	Labels if emails reported
Employment Information(s)	Occupation Codes	Labels if employment detail reported: Retired Self Employed/Professional Self Employed Others
Address(es)	Address Category	Labels if address reported: Permanent Address Residence Address Office Address Not categorized
Consumer Account Details	Account Information	Labels if account not closed: Inactive/Closed account Date Opened/Date of first disbursement Date Closed/Date of account closure Date reported if Classified: How recent date reported by reporting member Last Payment Date: How recent date a payment was made on the account
Consumer Account Details	Day Prior Delinquency Classification	Start Date: Beginning of the payment history End Date: End of the payment history DD: Payment is made on the due date DD-90: Payment is received by number of days from the due date ETD: Payments being made within 90 days SDG: Special account or noted for reporting Standard Accounts meeting lowest Sub-Standard SR: Payments being made after 90 days DRT: The account has remained Sub-Standard for 12 months LSD: The account where late has been identified and remains nonperforming DXX: 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 Disputed	Enquiry made with other Members

END OF ANNEXURE ON CONSUMER INFORMATION

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TransUnion CIBIL: CIN - 272339SH000091C114379

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End of detail report

