

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|----------------|--------------------------------|---|
| Name of the Candidate | Param Jain | Client Name | AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX |
| Application ID | GQ-AMRSNVJ-554 | Report Status | Closed |
| Date of Birth | 10 Mar 2001 | Application Received | 06-01-2026 |
| Candidate Employee ID | 116716 | Insuff Cleared/Reopened | NA |
| Report Type | FINAL | Final Report Date | 12-03-2026 |
| Verification Purpose | EMPLOYMENT | Overall Report Status | GREEN |

| REPORT COMPONENT | INFORMATION SOURCE | COMPONENT STATUS | |
|---------------------|-------------------------------|------------------|---------------------|
| | | COMPLETED DATE | VERIFICATION STATUS |
| EX EMPLOYMENT 2 | Ex-Employee Verification Team | 07-01-2026 | GREEN |
| LATEST EMPLOYMENT 1 | Team - HR Helpdesk | 10-03-2026 | GREEN |
| GRADUATION | Online Database | 12-03-2026 | GREEN |
| COURT VERIFICATION | Palav Agarwal - Advocate | 06-01-2026 | GREEN |
| CRIMINAL DATABASE | Refinitiv / World Check One | 06-01-2026 | GREEN |
| CREDIT/CIBIL CHECK | Transunion CIBIL | 06-01-2026 | GREEN |
| UAN/ITR/FORM 26AS | PF PORTAL | 06-02-2026 | COMPLETED |
| GAP CHECK | Resume & Supported Documents | 06-02-2026 | GREEN |
| NATIONAL IDENTITY 1 | PAN Database | 06-01-2026 | GREEN |
| POLICE VERIFICATION | Palav Agarwal - Advocate | 06-01-2026 | GREEN |

End of summary report

| | | | | | |
|----------------|---|--|---|--|---|
| Legend: | ■ -Major discrepancy | ■ -Minor discrepancy | ■ -Unable to verify | ■ -Pending from source | ■ -All clear |
|----------------|---|--|---|--|---|

EX EMPLOYMENT 2

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|--|---------------------------------|
| Name Of The Company: | Accenture Solutions Pvt. Ltd | Accenture Solutions Pvt. Ltd |
| Name Of The Candidate: | Param Jain | Param Jain |
| Emp Code: | 14000685 | 14000685 |
| From: | 17-03-2025 | 17-03-2025 |
| To: | 01-08-2025 | 01-08-2025 |
| Designation: | Business Advisory New Associate | Business Advisory New Associate |
| Last Drawn Salary: | Not Provided | Not Disclosed |
| Reason For Leaving: | Not Provided | Resigned |
| Rehire Eligibility: | Not Applicable | Not Disclosed |
| Remarks: | The above details were verified by Ex-Employee Verification Team -Accenture Solutions Pvt. Ltd, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure. | |
| Information Source Name: | Ex-Employee Verification Team | |
| Report Verified Date: | 07-01-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 1 (a)



Wed 07-Jan-26 6:37 PM

India.ExEmp.Verify <India.ExEmp.Verify@accenture.com>

Ex-Employee Verification - verifyemployment@goldquestglobal.in

To: verifyemployment@goldquestglobal.in

Follow up.

Hi,

Please find below the details of the employee as per our records:

| Employee ID | Employee Name | Date of Join | Last Working Day | Career Level | Role / Designation | Talent Segment | Exit Reason |
|-------------|---------------|--------------|------------------|------------------------|---------------------------------|----------------|-------------|
| 14000685 | Param Jain | 17-Mar-25 | 01-Aug-25 | 13 - Process Associate | Business Advisory New Associate | - | Resigned |

If information is not provided for any employee in the above table, then it may be due to occurrence of one or more of the following scenarios...

- Letter of Authorization (LOA) signed by employee is not received
* Solution: Please resend your request with Letter of Authorization (LOA) signed by employee, authorizing us to share his/her details with you
- Employee ID is not received / Incorrect Employee ID received
* Solution: Please resend your request with accurate 8 digits employee's Accenture employee ID
- Request received directly from employee, instead of employer or verification agency
* Solution: Please route your request through your current employer

Please ignore these instructions if you have received information regarding all the employee(s) listed above.

**Please note, we do not provide any other details apart from what is given in the above table.

Escalation Matrix

India.ExEmp.Verify@accenture.com - 2 Working Days (Ex: if you send an email on Friday, it will be replied before Tuesday, 9pm).

s.bg@accenture.com - 2 Working Day.- Final Escalation.

Regards,

Accenture Solutions Pvt. Ltd
Ex-Employee Verification Team

LATEST EMPLOYMENT 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|--|---|
| Name Of The Company: | Teleperformance Global Business Private Limited | Teleperformance Global Business Private Limited |
| Name Of The Candidate: | Param Jain | Param Jain |
| Emp Code: | 6058717 | 6058717 |
| From: | 05-08-2025 | 05-08-2025 |
| To: | 09-12-2025 | 09-12-2025 |
| Designation: | Operations Customer Expert I | Operations Customer Expert I |
| Last Drawn Salary: | Not Provided | Not Disclosed |
| Reason For Leaving: | Not Provided | Voluntary |
| Rehire Eligibility: | Not Applicable | Not Disclosed |
| Remarks: | The above details were verified by Team - HR Helpdesk of Teleperformance Global Business Private Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure. | |
| Information Source Name: | Team - HR Helpdesk | |
| Report Verified Date: | 10-03-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 2 (a)

HR HR Helpdesk
Tue, 10 Mar 2025 11:07:28 +0530
To: "verifyemployment" <verifyemployment@goldquestglobal.in>

Dear Requester,

Greetings from Teleperformance HR Helpdesk India!

Below is the status of the employment verification request:

| Field | Details as per requester | Status as per TP records |
|----------------------|------------------------------|--------------------------|
| Employee First name | Param | Verified |
| Employee Last Name | Jain | Verified |
| Employee ID | 6058717 | Verified |
| Employee Mobile No. | 8377956076 | Verified |
| Employee Designation | Operations Customer Expert I | Verified |
| Employee DOB | 10-Mar-01 | Verified |
| Employee DOJ | 05-Aug-25 | Verified |
| Reason of Leaving | Voluntary | Verified |

For any further assistance you can reach-out to us on the below Toll-free number.

Regards
Team - HR Helpdesk
Teleperformance India
Toll Free Number: 1800-209-3355 (Monday to Saturday 08:00-20:00hrs)
Email: HRHelpdesk.india@teleperformancefb.com

Annexure 2 (b)

| | Candidate's Particulars | HR/Verifier Inputs (Please substantiate here) |
|--|---|--|
| Company Name | Teleperformance Global Business Private Limited | |
| Candidate Name | Param Jain | |
| From (Date of Joining) | 05 Aug 2025 | |
| To (Date of Exit/Relieving) | 09 Dec 2025 | |
| Designation (At the time of leaving the company): | Operations Customer Expert I | |
| Employee Code/ID/No | 6058717 | |
| Salary/CTC: | Please Provide | |
| Was this position: Permanent/Temporary/Contractual | Please Provide | |
| Supervisor's Name | Please Provide | |
| Reason for Leaving | Please Provide | |
| Rehire Eligibility (if "NO" kindly confirm the reason) | (Please fill in the relevant information) | |
| Exit formalities completed: (Yes/No) | (Please fill in the relevant information) | |
| Kindly confirm attached Relieving letter /document is authentic? | Please Provide | |
| Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly) | Please explain/comment briefly | |
| Any Misappropriation of Fund ? (If "Yes" Please explain briefly) | Please explain/comment briefly | |
| DATA – BREACH of any kind | | |
| Any Important Point Apart from the Above if relevant in making right hiring decision, please lets us know: | | |
| Verified By (Name, Contact Number & Designation) | Please Provide | |

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.

Annexure 2 (c)



Param Jain <jparam814@gmail.com>

LWD confirmation

Astha Paul <astha.paul@teleperformance.com>
To: Param Jain <jparam814@gmail.com>
Cc: EmployeeCareGGN <employeeecaregn@teleperformance.com>

Tue, Dec 9, 2025 at 7:18 PM

Dear Param,

As you approach your last working day with us on 9th Dec'25, we thank you for your contributions and during your time here. It has been a pleasure to have you as an employee of TP in India.

Please note that your resignation has been accepted from an HR standpoint. Kindly ensure all exit formalities are completed on or before your last working day, including the return of any company assets to avoid delays in your final settlement.

Your full and final (FNF) settlement will be processed within 30-45 days. Ensure your employee ID is available for all future correspondence. Experience letter is shared post the full and final settlement. Keep a track of your personal email id registered with us for all related communications. For any queries related to your FNF or relieving letter, please contact HRhelpdesk.india@teleperformancedibs.com via email

Before your departure, please ensure the following mandatory exit formalities are completed and are coordinated with the HR team.

The detailed guidelines with important contact details are appended in the attached document.

- **Clearance Process:** Coordinate with your supervisor to complete your clearance.
- **Handover Documentation:** Ensure all responsibilities and ongoing tasks are properly handed over to your designated colleague or manager.
- **Return of Company Assets:** Please return any company-issued items such as laptop, ID card, access badge, etc.



- **To Do:** ID card in proper condition must be returned to BMS Team on the last working day. Failure to submit ID card will lead to deduction of Rs. 1000/- from the full and final settlement amount, in case if ID card is damaged, Rs. 500/- would be deducted from the full and final settlement amount.
- **To contact:** Site BMS Desk



- **To Do:** The hologram on the parking sticker, if any, must also be returned on or before your last working day.
- **To contact:** Site Admin Desk

GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|----------------------------|
| Name Of The Institution: | World University of Design | World University of Design |
| Name Of The Candidate: | Param Jain | Param Jain |
| Enroll No: | 19B0022 | 19B0022 |
| Degree: | Bachelor of Design | Bachelor of Design |
| Major: | Animation and Game Design | Animation and Game Design |
| Month And Year Of Passing: | 2023 | 2023 |
| SI No: | Not provided | Not provided |
| Remarks: | The following applicant details were verified by Online Database of World University of Design found genuine, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Online Database | |
| Report Verified Date: | 12-03-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 3 (a)



World University Of Design
Degree Certificate

| | | |
|------------------|---|-------------------------|
| Candidate's Name | : | PARAM JAIN |
| Roll No | : | 19B0022 |
| Registration No | : | 19B0022 |
| Year | : | 2023 |
| Result | : | PASS |
| Course Name | : | BACHELOR OF DESIGN |
| Stream | : | ANIMATION & GAME DESIGN |



COURT VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|----------------------------------|--|---|
| Reference Number: | GQ-AMRSNVJ-554 | GQ-AMRSNVJ-554 |
| Candidate Name: | Param Jain | Param Jain |
| Date Of Birth: | 10-03-2001 | 10-03-2001 |
| Father Name: | Manoj Jain | Manoj Jain |
| Address1: | 97, A3 Sector 5 Rohini, Rohini sector 5, Near Vishram Chowk, New Delhi, Delhi-110085. | 97, A3 Sector 5 Rohini, Rohini sector 5, Near Vishram Chowk, New Delhi, Delhi-110085. |
| Remarks: | Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Palav Agarwal - Advocate | |
| Report Verified Date: | 06-01-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 4 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

| | |
|--------------------------|---|
| APPLICATION ID | GQ-AMRSNVJ-554 |
| NAME OF THE APPLICANT | Param Jain |
| FATHER NAME | Manoj Jain |
| DATE OF BIRTH | 10-March-2001 |
| ADDRESS OF THE APPLICANT | 97, A3 Sector 5 Rohini, Rohini sector 5, Near Vishram Chowk, New Delhi, Delhi-110085. |
| VERIFICATION STATUS | Verified Clear |
| VERIFIED DATE | 06-January-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 |
|---|---|----------------|
| Name Of The Candidate: | Param Jain | Param Jain |
| Remarks: | The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Refinitiv / World Check One | |
| Report Verified Date: | 06-01-2026 | |
| Verification Status(Color Code): | GREEN | |

LSEG World-Check One

CASE REPORT

Confidential

| | | | |
|---------------------------|-------------------|--------------------|-------------------|
| Name | Param Jain | | |
| Case Rating | Not Rated | | |
| World-Check Total Matches | NO MATCHES FOUND | | |
| Case ID | GQ-AMRSNVJ-554 | | |
| Current Group | World-Check | | |
| Gender | Male | Date of Birth | 10 Mar 2001 |
| Last Screened | 06 Jan 2026 07:50 | Case Created | 06 Jan 2026 07:50 |
| Entity Type | Individual | Ongoing Screening | No |
| Archived | No | Name Transposition | Yes |

KEY FINDINGS

| | |
|--------------------|------------------|
| Total Matches | NO MATCHES FOUND |
| Unresolved Matches | 0 |

Name
Date Printed
Printed By
Group

Param Jain
06-01-2026, 07:52
database check
World-Check



LSEG RISK
INTELLIGENCE

Annexure 5 (b)

AUDIT

| Date | Actioned By | Action | Notes | Source |
|-------------------|----------------|--|-------|------------------|
| 06 Jan 2026 07:50 | database check | Case Screened for Wor Id-Check (Initial/Re- Screen Only) | | Desktop Batch |
| 06 Jan 2026 07:50 | 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

Param Jain
06-01-2026, 07:52
database check
World-Check



Annexure 5 (c)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 5 (d)

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

Annexure 5 (e)

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

Annexure 5 (f)

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

Annexure E

| Global Regulatory Bodies | |
|--|-----------|
| Bureau of Industry and Security | No record |
| World Bank Debarred Parties | No record |
| Defense Trade Controls (DTC) Debarred Parties | No record |
| US and Canadian Regulatory Bodies | |
| New York Stock Exchange (NYSE), USA | No record |
| Commodities and Futures Trading Commission (CFTC), USA | No record |
| Excluded Parties List System [includes General Services Administration (GSA)], USA | No record |
| Federal Deposit and Insurance Corporation (FDIC), USA | No record |
| Federal Reserve Board (FRB), USA | No record |
| Financial Crimes Enforcement Network, USA | No record |
| HHS-Office of Inspector General (OIG), USA | No record |
| Department of Health & Human Services, USA | No record |
| National Credit Union Association (NCUA), USA | No record |
| Consumer Financial Protection Bureau, USA | No record |
| Office Comptroller of Currency (OCC), USA | No record |
| Oregon Department of Consumer & Business Services, USA | No record |

Annexure 5 (g)

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

Annexure 5 (h)

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

Annexure 5 (i)

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

Annexure 5 (j)

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

Annexure F

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

Annexure G

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

Annexure H

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

CREDIT/CIBIL CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|---------------------------------------|
| Name Of The Candidate: | Param Jain | Param Jain |
| Pan Number: | BXDPJ8845D | BXDPJ8845D |
| CIBIL Transunion Score: | Not Applicable | 751 |
| Scoring Factors: | Not Applicable | High Proportion Of Outstanding Trades |
| Personal Loan Score: | Not Applicable | Not Applicable |
| Status: | Not Applicable | GREEN |
| Verified By: | Not Applicable | Transunion CIBIL |
| Remarks: | The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Transunion CIBIL | |
| Report Verified Date: | 06-01-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 6 (a)

REPORT DATE & TIME: 06/01/2026 (14:15:38)

CONTROL NUMBER: 10342485431



CONSUMER CIR

MEMBER ID : B800115009_gHYD20188

REFERENCE NUMBER : 12

CONSUMER INFORMATION

| | | | |
|---------------|--------------------------------|----------------------|--------------|
| CONSUMER NAME | : Param Jain | PAN | : BXDPJ8845D |
| DOB | : 10/03/2001 | 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)



CONSUMER ACCOUNT SUMMARY

| ACCOUNTS | | BALANCES | | ACCOUNT OPENED DATE | |
|--------------|------|-------------------|--------------|---------------------|--------------|
| Total | : 14 | High Cr/Sano. Amt | : ₹13,38,207 | Recent | : 10/11/2025 |
| Zero balance | : 9 | Current | : ₹2,36,715 | Oldest | : 25/09/2023 |
| Overdue | : 0 | Overdue | : 30 | | |

ENQUIRY SUMMARY

| TOTAL ENQUIRIES | MOST RECENT | PAST 30 DAYS | PAST 12 MONTHS | PAST 24 MONTHS |
|-----------------|-------------|--------------|----------------|----------------|
| 38 | 07/12/2025 | 1 | 34 | 2 |

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : PARAM JAIN PARAM JAIN D.O.B : 10/03/2001 GENDER : Male CREDITVISION® SCORE : 751

IDENTIFICATION(S)

| IDENTIFICATION TYPE | IDENTIFICATION NUMBER | ISSUE DATE | EXPIRATION DATE |
|---------------------|-----------------------|------------|-----------------|
| PAN CARD | BXDPJ8845D | - | - |
| CKYC | 50050816281726 | - | - |

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 6 (b)

TELEPHONE(S)

| TYPE | TELEPHONE NUMBER | TELEPHONE EXTENSION |
|--------------|------------------|---------------------|
| Office Phone | 8377956076 | - |
| Mobile Phone | 8377956076 | - |

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

| |
|----------------------|
| JPARAM814@GMAIL.COM |
| KANCHIKUNJ@GMAIL.COM |

CONSUMER'S REPORTED ADDRESS(ES)

| ADDRESS | CATEGORY | RESIDENCE CODE | DATE REPORTED |
|---|-----------|----------------|---------------|
| A-3/97, ROHINI NORTH WEST DELHI, 1ST FLOOR SECTOR-5 ROHINI, DELHI - 110085 | Residence | Owned | 30/06/2025 |
| S/O MANOJ JAIN A-3/97 FIRST FLOOR NEAR, VISHRAM CHOWK SECTOR-5 ROHINI ROHINI, SECTOR-7 NORTH WEST DELHI, DELHI - 110085 | Office | - | 31/07/2024 |
| S/O MANOJ JAIN A-3/97 FIRST FLOOR NEAR, VISHRAM CHOWK SECTOR-5 ROHINI ROHINI, SECTOR-7 NORTH WEST DELHI, DELHI - 110085 | Residence | - | 31/07/2024 |
| S/O MANOJ JAIN A-3/97 FIRST FLOOR NEAR, VISHRAM CHOWK SECTOR-5 ROHINI NORTH WEST, DELHI, DELHI - 110085 | Office | - | 31/05/2024 |

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

| ACCOUNT TYPE (Date Reported) | OCCUPATION CODE | INCOME | NET/GROSS INCOME INDICATOR | MONTHLY/ANNUAL INCOME INDICATOR |
|---------------------------------|-----------------|----------|-------------------------------|------------------------------------|
| PERSONAL LOAN (15/11/2025) | Self Employed | ₹ 40,000 | Net Income | Monthly |

Annexure 6 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

| ACCOUNT INFORMATION | | DATE OPENED : 10/11/2025 | DATE CLOSED : | DATE REPORTED & CERTIFIED : 15/12/2025 | ACTIVE | | | | | | | |
|---|-----|--|---------------|--|---------------------------|-----|-----|-----|-----|-----|-----|-----|
| ACCOUNT TYPE : PERSONAL LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL | | AMOUNTS SANCTIONED AMOUNT : ₹ 1,20,000 CURRENT BALANCE : ₹ 1,09,899 | | PAYMENT FREQUENCY : MONTHLY REPAYMENT TENURE : 11 INTEREST RATE : 32.0 EMI : ₹ 12,731 | STATUS : NA | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | START DATE : 01/12/2025 | | END DATE : 01/11/2025 | LAST PAYMENT : 05/12/2025 | | | | | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
| 2025 | - | - | - | - | - | - | - | - | - | - | 000 | 000 |

2. ACCOUNT

| ACCOUNT INFORMATION | | DATE OPENED : 24/07/2025 | DATE CLOSED : 29/10/2025 | DATE REPORTED & CERTIFIED : 31/10/2025 | INACTIVE | | | | | | | |
|---|-----|---|--------------------------|--|---------------------------|-----|-----|-----|-----|-----|-----|-----|
| ACCOUNT TYPE : GOLD LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL | | AMOUNTS SANCTIONED AMOUNT : ₹ 1,96,800 CURRENT BALANCE : ₹ 0 ACTUAL PAYMENT : ₹ 2,927 | | PAYMENT FREQUENCY : MONTHLY | STATUS : NA | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | START DATE : 01/10/2025 | | END DATE : 01/07/2025 | LAST PAYMENT : 29/10/2025 | | | | | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
| 2025 | - | - | - | - | - | - | 000 | 000 | 000 | 000 | - | - |

3. ACCOUNT

| ACCOUNT INFORMATION | | DATE OPENED : 25/06/2025 | DATE CLOSED : 12/11/2025 | DATE REPORTED & CERTIFIED : 30/11/2025 | INACTIVE | | | | | | | |
|---|-----|---|--------------------------|--|---------------------------|-----|-----|-----|-----|-----|-----|-----|
| ACCOUNT TYPE : GOLD LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL | | AMOUNTS SANCTIONED AMOUNT : ₹ 1,63,900 CURRENT BALANCE : ₹ 0 ACTUAL PAYMENT : ₹ 2,439 | | PAYMENT FREQUENCY : MONTHLY | STATUS : NA | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | START DATE : 01/11/2025 | | END DATE : 01/06/2025 | LAST PAYMENT : 12/11/2025 | | | | | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
| 2025 | - | - | - | - | - | 000 | 000 | 000 | 000 | 000 | 000 | - |

4. ACCOUNT

| ACCOUNT INFORMATION | | DATE OPENED : 24/06/2025 | DATE CLOSED : | DATE REPORTED & CERTIFIED : 31/12/2025 | ACTIVE |
|---|--|---|---------------|---|-------------|
| ACCOUNT TYPE : GOLD LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL | | AMOUNTS SANCTIONED AMOUNT : ₹ 75,900 CURRENT BALANCE : ₹ 75,900 ACTUAL PAYMENT : ₹ 75,900 | | PAYMENT FREQUENCY : MONTHLY REPAYMENT TENURE : 42 INTEREST RATE : 17.85 | STATUS : NA |

Annexure 6 (d)

| AMOUNTS | | | | | | | | | | | | |
|---|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| COLLATERAL TYPE : gOLD | | | | | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/12/2025 END DATE : 01/06/2025 LAST PAYMENT : 04/12/2025 | | | | | | | | | | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
| 2025 | - | - | - | - | - | 000 | 000 | 000 | 000 | 000 | 000 | 000 |

5. ACCOUNT

| ACCOUNT INFORMATION | | | | | | | | | | | | |
|---|-----------------|-----|-------------------|--------------|-----|-------------------|-----------|-----|--------|-----|-----|-----|
| DATE OPENED : 24/06/2025 DATE CLOSED : 31/10/2025 DATE REPORTED & CERTIFIED : 31/10/2025 | | | | | | | | | | | | |
| INACTIVE | | | | | | | | | | | | |
| ACCOUNT | | | AMOUNTS | | | | | | STATUS | | | |
| TYPE | : gOLD LOAN | | SANCTIONED AMOUNT | : ₹ 1,15,400 | | PAYMENT FREQUENCY | : MONTHLY | | NA | | | |
| MEMBER NAME | : NOT DISCLOSED | | CURRENT BALANCE | : ₹ 0 | | | | | | | | |
| ACCOUNT NUMBER | : Not Disclosed | | ACTUAL PAYMENT | : ₹ 1,717 | | | | | | | | |
| OWNERSHIP | : INDIVIDUAL | | | | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/10/2025 END DATE : 01/06/2025 LAST PAYMENT : 31/10/2025 | | | | | | | | | | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
| 2025 | - | - | - | - | - | 000 | 000 | 000 | 000 | 000 | - | - |

6. ACCOUNT

| ACCOUNT INFORMATION | | | | | | | | | | | | |
|--|-----------------|-----|-------------------|------------|-----|-------------------|-----------|-----|--------|-----|-----|-----|
| DATE OPENED : 14/06/2025 DATE CLOSED : DATE REPORTED & CERTIFIED : 15/12/2025 | | | | | | | | | | | | |
| ACTIVE | | | | | | | | | | | | |
| ACCOUNT | | | AMOUNTS | | | | | | STATUS | | | |
| TYPE | : PERSONAL LOAN | | SANCTIONED AMOUNT | : ₹ 48,000 | | PAYMENT FREQUENCY | : MONTHLY | | NA | | | |
| MEMBER NAME | : NOT DISCLOSED | | CURRENT BALANCE | : ₹ 25,280 | | REPAYMENT TENURE | : 12 | | | | | |
| ACCOUNT NUMBER | : Not Disclosed | | END | : ₹ 4,570 | | | | | | | | |
| OWNERSHIP | : INDIVIDUAL | | | | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/12/2025 END DATE : 01/06/2025 LAST PAYMENT : | | | | | | | | | | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
| 2025 | - | - | - | - | - | 000 | 000 | 000 | 000 | 000 | 000 | 000 |

7. ACCOUNT

| ACCOUNT INFORMATION | | | | | | | | | | | | |
|---|-----------------|-----|-------------------|------------|-----|-------------------|-----------|-----|--------|-----|-----|-----|
| DATE OPENED : 14/06/2025 DATE CLOSED : DATE REPORTED & CERTIFIED : 31/12/2025 | | | | | | | | | | | | |
| ACTIVE | | | | | | | | | | | | |
| ACCOUNT | | | AMOUNTS | | | | | | STATUS | | | |
| TYPE | : PERSONAL LOAN | | SANCTIONED AMOUNT | : ₹ 12,000 | | PAYMENT FREQUENCY | : MONTHLY | | NA | | | |
| MEMBER NAME | : NOT DISCLOSED | | CURRENT BALANCE | : ₹ 5,306 | | REPAYMENT TENURE | : 12 | | | | | |
| ACCOUNT NUMBER | : Not Disclosed | | END | : ₹ 1,143 | | | | | | | | |
| OWNERSHIP | : INDIVIDUAL | | | | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/12/2025 END DATE : 01/06/2025 LAST PAYMENT : 26/12/2025 | | | | | | | | | | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
| 2025 | - | - | - | - | - | 000 | 000 | 000 | 000 | 000 | 000 | 000 |

8. ACCOUNT

Annexure 6 (e)

| ACCOUNT | AMOUNTS | STATUS | | | | | | | | | | |
|---|-------------------------------|--------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| TYPE : CREDIT CARD | CREDIT LIMIT : ₹ 25,000 | NA | | | | | | | | | | |
| MEMBER NAME : NOT DISCLOSED | HIGH CREDIT AMOUNT : ₹ 25,207 | | | | | | | | | | | |
| ACCOUNT NUMBER : Not Disclosed | CASH LIMIT : ₹ 10,000 | | | | | | | | | | | |
| OWNERSHIP : INDIVIDUAL | CURRENT BALANCE : ₹ 20,330 | | | | | | | | | | | |
| | ACTUAL PAYMENT : ₹ 25,207 | | | | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/12/2025 END DATE : 01/04/2025 LAST PAYMENT : 20/11/2025 | | | | | | | | | | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
| 2025 | - | - | - | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 |

9. ACCOUNT

| ACCOUNT INFORMATION | | | | | | | | | | | DATE OPENED : 21/02/2025 | | DATE CLOSED : 29/10/2025 | | DATE REPORTED & CERTIFIED : 31/10/2025 | | INACTIVE |
|---|------------------------------|-----|-----------------------------|-----|-----|-----|-----|-----|--------|-----|--------------------------|-----|--------------------------|--|--|--|----------|
| ACCOUNT | | | AMOUNTS | | | | | | STATUS | | | | | | | | |
| TYPE : SHORT TERM PERSONAL LOAN | SANCTIONED AMOUNT : ₹ 40,000 | | PAYMENT FREQUENCY : MONTHLY | | | NA | | | | | | | | | | | |
| MEMBER NAME : NOT DISCLOSED | CURRENT BALANCE : ₹ 0 | | REPAYMENT TENURE : 8 | | | | | | | | | | | | | | |
| ACCOUNT NUMBER : Not Disclosed | | | INTEREST RATE : 34.0 | | | | | | | | | | | | | | |
| OWNERSHIP : INDIVIDUAL | | | EMI : ₹ 5,658 | | | | | | | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/10/2025 END DATE : 01/02/2025 LAST PAYMENT : 29/10/2025 | | | | | | | | | | | | | | | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC | | | | | |
| 2025 | - | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | - | - | | | | | |

10. ACCOUNT

| ACCOUNT INFORMATION | | | | | | | | | | | DATE OPENED : 30/01/2025 | | DATE CLOSED : 24/07/2025 | | DATE REPORTED & CERTIFIED : 31/07/2025 | | INACTIVE |
|---|--------------------------------|-----|-----------------------------|-----|-----|-----|-----|-----|--------|-----|--------------------------|-----|--------------------------|--|--|--|----------|
| ACCOUNT | | | AMOUNTS | | | | | | STATUS | | | | | | | | |
| TYPE : GOLD LOAN | SANCTIONED AMOUNT : ₹ 1,57,000 | | PAYMENT FREQUENCY : MONTHLY | | | NA | | | | | | | | | | | |
| MEMBER NAME : NOT DISCLOSED | CURRENT BALANCE : ₹ 0 | | | | | | | | | | | | | | | | |
| ACCOUNT NUMBER : Not Disclosed | ACTUAL PAYMENT : ₹ 2,028 | | | | | | | | | | | | | | | | |
| OWNERSHIP : INDIVIDUAL | | | | | | | | | | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/07/2025 END DATE : 01/01/2025 LAST PAYMENT : 24/07/2025 | | | | | | | | | | | | | | | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC | | | | | |
| 2025 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | - | - | - | - | - | | | | | |

11. ACCOUNT

| ACCOUNT INFORMATION | | | | | | | | | | | DATE OPENED : 15/01/2025 | | DATE CLOSED : 24/06/2025 | | DATE REPORTED & CERTIFIED : 30/06/2025 | | INACTIVE |
|---|------------------------------|-----|-----------------------------|-----|-----|-----|-----|-----|--------|-----|--------------------------|-----|--------------------------|--|--|--|----------|
| ACCOUNT | | | AMOUNTS | | | | | | STATUS | | | | | | | | |
| TYPE : GOLD LOAN | SANCTIONED AMOUNT : ₹ 93,000 | | PAYMENT FREQUENCY : MONTHLY | | | NA | | | | | | | | | | | |
| MEMBER NAME : NOT DISCLOSED | CURRENT BALANCE : ₹ 0 | | | | | | | | | | | | | | | | |
| ACCOUNT NUMBER : Not Disclosed | ACTUAL PAYMENT : ₹ 1,201 | | | | | | | | | | | | | | | | |
| OWNERSHIP : INDIVIDUAL | | | | | | | | | | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/06/2025 END DATE : 01/01/2025 LAST PAYMENT : 24/06/2025 | | | | | | | | | | | | | | | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC | | | | | |

Annexure 6 (f)

| | | | | | | | | | | | | | |
|------|-----|-----|-----|-----|-----|-----|-----|---|---|---|---|---|---|
| 2025 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | - | - | - | - | - | - |
|------|-----|-----|-----|-----|-----|-----|-----|---|---|---|---|---|---|

12. ACCOUNT

| ACCOUNT INFORMATION | | | | | | | | | | | | DATE OPENED : 19/07/2024 | | DATE CLOSED : 25/06/2025 | | DATE REPORTED & CERTIFIED : 30/06/2025 | | INACTIVE | |
|------------------------------------|-----|-----------------------------|-----|--------------------------------|-----|------------------------|-----|-------------------------------|-----|----------------------|-----|--------------------------|--|-----------------------------|--|--|--|----------|--|
| ACCOUNT | | | | AMOUNTS | | | | STATUS | | | | | | | | | | | |
| TYPE : gOLD LOAN | | MEMBER NAME : NOT DISCLOSED | | ACCOUNT NUMBER : Not Disclosed | | OWNERSHIP : INDIVIDUAL | | SANCTIONED AMOUNT : ₹1,24,000 | | CURRENT BALANCE : ₹0 | | ACTUAL PAYMENT : ₹1,602 | | PAYMENT FREQUENCY : MONTHLY | | STATUS : NA | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | | | | | | | | | | | START DATE : 01/06/2025 | | END DATE : 01/07/2024 | | LAST PAYMENT : 25/06/2025 | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC | | | | | | | |
| 2025 | 000 | 000 | 000 | 000 | 000 | 000 | - | - | - | - | - | - | | | | | | | |
| 2024 | - | - | - | - | - | - | 000 | 000 | 000 | 000 | 000 | 000 | | | | | | | |

13. ACCOUNT

| ACCOUNT INFORMATION | | | | | | | | | | | | DATE OPENED : 15/05/2024 | | DATE CLOSED : 21/01/2025 | | DATE REPORTED & CERTIFIED : 31/01/2025 | | INACTIVE | |
|------------------------------------|-----|-----------------------------|-----|--------------------------------|-----|------------------------|-----|-------------------------------|-----|----------------------|-----|--------------------------|--|-----------------------------|--|--|--|----------|--|
| ACCOUNT | | | | AMOUNTS | | | | STATUS | | | | | | | | | | | |
| TYPE : gOLD LOAN | | MEMBER NAME : NOT DISCLOSED | | ACCOUNT NUMBER : Not Disclosed | | OWNERSHIP : INDIVIDUAL | | SANCTIONED AMOUNT : ₹1,16,000 | | CURRENT BALANCE : ₹0 | | ACTUAL PAYMENT : ₹1,498 | | PAYMENT FREQUENCY : MONTHLY | | STATUS : NA | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | | | | | | | | | | | START DATE : 01/01/2025 | | END DATE : 01/05/2024 | | LAST PAYMENT : 21/01/2025 | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC | | | | | | | |
| 2025 | 000 | - | - | - | - | - | - | - | - | - | - | - | | | | | | | |
| 2024 | - | - | - | - | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | | | | | | | |

14. ACCOUNT

| ACCOUNT INFORMATION | | | | | | | | | | | | DATE OPENED : 25/09/2023 | | DATE CLOSED : 12/07/2024 | | DATE REPORTED & CERTIFIED : 31/07/2024 | | INACTIVE | |
|------------------------------------|-----|-----------------------------|-----|--------------------------------|-----|------------------------|-----|-----------------------------|-----|----------------------|-----|--------------------------|--|-----------------------------|--|--|--|----------|--|
| ACCOUNT | | | | AMOUNTS | | | | STATUS | | | | | | | | | | | |
| TYPE : gOLD LOAN | | MEMBER NAME : NOT DISCLOSED | | ACCOUNT NUMBER : Not Disclosed | | OWNERSHIP : INDIVIDUAL | | SANCTIONED AMOUNT : ₹51,000 | | CURRENT BALANCE : ₹0 | | ACTUAL PAYMENT : ₹693 | | PAYMENT FREQUENCY : MONTHLY | | STATUS : NA | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | | | | | | | | | | | START DATE : 01/07/2024 | | END DATE : 01/09/2023 | | LAST PAYMENT : 12/07/2024 | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC | | | | | | | |
| 2024 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | - | - | - | - | - | | | | | | | |
| 2023 | - | - | - | - | - | - | - | - | 000 | 000 | 000 | 000 | | | | | | | |

Annexure 6 (g)

CONSUMER ENQUIRY DETAILS

ENQUIRIES

| MEMBER NAME | ENQUIRY DATE | ENQUIRY PURPOSE | ENQUIRY AMOUNT |
|----------------------------|--------------|-------------------------|----------------|
| NOT DISCLOSED | 07/12/2025 | PERSONAL LOAN | ₹ 2,00,000 |
| NOT DISCLOSED | 13/11/2025 | CONSUMER LOAN | ₹ 1,21,000 |
| NOT DISCLOSED | 07/10/2025 | CREDIT CARD | ₹ 20,000 |
| NOT DISCLOSED | 06/10/2025 | PERSONAL LOAN | ₹ 1,00,000 |
| NOT DISCLOSED | 01/10/2025 | PERSONAL LOAN | ₹ 10,000 |
| NOT DISCLOSED | 24/08/2025 | PERSONAL LOAN | ₹ 1,50,000 |
| NOT DISCLOSED | 02/08/2025 | AUTO LOAN (PERSONAL) | ₹ 1 |
| NOT DISCLOSED | 30/07/2025 | PERSONAL LOAN | ₹ 1 |
| NOT DISCLOSED | 24/07/2025 | PERSONAL LOAN | ₹ 10,000 |
| NOT DISCLOSED | 24/07/2025 | OLD LOAN | ₹ 1,96,800 |
| NOT DISCLOSED | 08/07/2025 | PERSONAL LOAN | ₹ 1,00,000 |
| NOT DISCLOSED | 25/06/2025 | OLD LOAN | ₹ 1,63,900 |
| NOT DISCLOSED | 25/06/2025 | OLD LOAN | ₹ 1,63,900 |
| NOT DISCLOSED | 24/06/2025 | OLD LOAN | ₹ 1,15,400 |
| NOT DISCLOSED | 24/06/2025 | OLD LOAN | ₹ 90,000 |
| NOT DISCLOSED | 14/06/2025 | BUSINESS LOAN - GENERAL | ₹ 48,000 |
| NOT DISCLOSED | 14/06/2025 | PERSONAL LOAN | ₹ 48,000 |
| NOT DISCLOSED | 14/06/2025 | PERSONAL LOAN | ₹ 3,000 |
| NOT DISCLOSED | 13/06/2025 | PERSONAL LOAN | ₹ 1 |
| NOT DISCLOSED | 12/06/2025 | PERSONAL LOAN | ₹ 10,000 |
| NOT DISCLOSED | 15/05/2025 | PERSONAL LOAN | ₹ 1,00,000 |
| NOT DISCLOSED | 14/05/2025 | PERSONAL LOAN | ₹ 2,00,000 |
| NOT DISCLOSED | 09/05/2025 | PERSONAL LOAN | ₹ 1,00,000 |
| NOT DISCLOSED | 19/04/2025 | PERSONAL LOAN | ₹ 10,000 |
| NOT DISCLOSED | 15/04/2025 | PERSONAL LOAN | ₹ 1,00,000 |
| NOT DISCLOSED | 15/04/2025 | CREDIT CARD | ₹ 1,000 |
| NOT DISCLOSED | 14/04/2025 | PERSONAL LOAN | ₹ 1,03,740 |
| NOT DISCLOSED | 13/03/2025 | CREDIT CARD | ₹ 10,000 |
| NOT DISCLOSED | 12/03/2025 | PERSONAL LOAN | ₹ 3,000 |
| NOT DISCLOSED | 12/03/2025 | PERSONAL LOAN | ₹ 2,00,000 |
| LICENCE CANCELLED ENTITIES | 12/03/2025 | PERSONAL LOAN | ₹ 1,00,000 |
| NOT DISCLOSED | 30/01/2025 | OLD LOAN | ₹ 1,50,000 |
| NOT DISCLOSED | 23/01/2025 | PERSONAL LOAN | ₹ 10,000 |
| NOT DISCLOSED | 17/01/2025 | PERSONAL LOAN | ₹ 1 |
| NOT DISCLOSED | 13/01/2025 | OLD LOAN | ₹ 2,00,000 |
| NOT DISCLOSED | 19/07/2024 | OLD LOAN | ₹ 3,00,000 |
| NOT DISCLOSED | 15/05/2024 | OLD LOAN | ₹ 1,90,000 |
| NOT DISCLOSED | 25/09/2023 | OLD LOAN | ₹ 1,00,000 |

Annexure 6 (h)

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 PARAM JAIN PARAM JAIN

UAN/ITR/Form 26AS

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|--|----------------|
| Applicant Name: | Param Jain | Param Jain |
| Application Id: | GQ-AMRSNVJ-554 | GQ-AMRSNVJ-554 |
| UAN No: | 102183497668 | 102183497668 |
| Remarks: | The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | PF PORTAL | |
| UAN Generated Date: | 06-02-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 7 (a)

UAN Details Report

UAN 102183497668
NAME PARAM JAIN
FATHER'S NAME MANOJ JAIN

Work History

| # | Member ID | Establishment Name | Date of Joining | Date of Exit |
|---|------------------------|---|-----------------|--------------|
| 1 | GNGGN00252970000478591 | TELEPERFORMANCE GLOBAL BUSINESS PRIVATE LIMITED | 05-Aug-2025 | NA |
| 2 | MHBAN00456650001730841 | ACCENTURE SOLUTIONS PVT. LTD. | 17-Mar-2025 | 01-Aug-2025 |

Generated on 06-01-2026 15:34:53 Report Runtime 2026-01-06 15:34:44

GAP CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|----------------|
| Applicant Name: | Param Jain | Param Jain |
| Application Id: | GQ-AMRSNVJ-554 | GQ-AMRSNVJ-554 |
| Employee Id: | 116716 | 116716 |
| Remarks: | The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Resume & Supported Documents | |
| Report Verified Date: | 06-02-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 8 (a)

GAP VALIDATION

| PARTICULARS | RESUME AND BGV FORM | SUPPORTING DOCUMENTS |
|-------------|---------------------|----------------------|
| Name | Param Jain | Param Jain |
| DOB | 10-03-2001 | 10-03-2001 |

| Graduation | | |
|----------------------------|----------------------------|----------------------------|
| Name of the Board / School | World University of Design | World University of Design |
| Course | B.Design | B.Design |
| Specialization / Major | Animation and Game Design | Animation and Game Design |
| Year of Passing | 2023 | 2023 |
| Gap Remarks:NA | | |

| 12th std | | |
|----------------------------|--------------------------------------|--------------------------------------|
| 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 | 2019 | 2019 |
| Gap Remarks:NA | | |

Annexure 8 (b)

| 10th Std | | |
|----------------------------|--------------------------------------|--------------------------------------|
| 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 | 2017 | 2017 |
| Gap Remarks:NA | | |

| EMPLOYMENT - 1 | | |
|-----------------------------|--------------------|--------------------|
| Name of the Employer | Teleperformance | Teleperformance |
| Full Name of the Employee | Param Jain | Param Jain |
| Date of joining - From | 05-08-2025 | 05-08-2025 |
| Date of Relieving/Exit - To | 09-12-2025 | 09-12-2025 |
| Designation / Role | Customer Associate | Customer Associate |
| Gap Remarks:NA | | |

| EMPLOYMENT - 2 | | |
|-----------------------------|-----------------------------|-----------------------------|
| Name of the Employer | Accenture | Accenture |
| Full Name of the Employee | Param Jain | Param Jain |
| Date of joining - From | 17-03-2025 | 17-03-2025 |
| Date of Relieving/Exit - To | 01-08-2025 | 01-08-2025 |
| Designation / Role | Business Advisory Associate | Business Advisory Associate |
| Gap Remarks:NA | | |

Annexure 8 (c)

| EMPLOYMENT - 3 | | |
|--|-----------------------------|-----------------------------|
| Name of the Employer | Oxygen 2 Innovation Pvt Ltd | Oxygen 2 Innovation Pvt Ltd |
| Full Name of the Employee | Param Jain | Param Jain |
| Date of joining - From | 12-06-2023 | 12-06-2023 |
| Date of Relieving/Exit - To | 31-12-2023 | 31-12-2023 |
| Designation / Role | Texture Artist | Texture Artist |
| Gap Remarks: A Gap of 1.3 years identified between Oxygen 2 Innovation(12-2023) & Accenture(03-2025).During this gap period, candidate was preparing for NISM Examination series 8 and simultaneously was teaching stock market to others and provided the relevant proofs, Hence this gap period is considered as Green. | | |

NATIONAL IDENTITY 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|-----------------------|
| Type Of Id Card: | Pan card | Pan card |
| Identity Number: | BXDPJ8845D | BXDPJ8845D |
| 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: | 06-01-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 9 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

BXDPJ8845D

नाम / Name
PARAM JAIN

पिता का नाम / Father's Name
MANOJ JAIN

जन्म की तारीख /
Date of Birth
10/03/2001

Param
हस्ताक्षर / Signature

27032019



Annexure 9 (b)



Call Us

English



Home

Individual/HUF

Company

Non-Company

Tax Professionals & Others

Downloads

Home > e-Pay Tax

e-Pay Tax



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

PAN / TAN
BXDPJ8845D

Name
PXXXM JXXN

< Back

Continue >

POLICE VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|--|---|
| Reference Number: | GQ-AMRSNVJ-554 | GQ-AMRSNVJ-554 |
| Candidate Name: | Param Jain | Param Jain |
| Date Of Birth: | 10-03-2001 | 10-03-2001 |
| Father Name: | Manoj Jain | Manoj Jain |
| Address1: | 97, A3 Sector 5 Rohini, Rohini sector 5, Near Vishram Chowk, New Delhi, Delhi-110085. | 97, A3 Sector 5 Rohini, Rohini sector 5, Near Vishram Chowk, New Delhi, Delhi-110085. |
| Remarks: | The following applicant details are verbally verified and the notary report 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: | 06-01-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 10 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

| | |
|---|---|
| APPLICATION ID | GQ-AMRSNVJ-554 |
| NAME OF THE APPLICANT | Param Jain |
| FATHER NAME | Manoj Jain |
| DATE OF BIRTH | 10-March-2001 |
| ADDRESS OF THE APPLICANT | 97, A3 Sector 5 Rohini, Rohini sector 5, Near Vishram Chowk, New Delhi, Delhi-110085. |
| NAME OF THE POLICE STATION AS PER ADDRESS | Rohini North Police Station |
| VERIFICATION STATUS | Verified Clear |
| VERIFIED DATE | 06-January-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

Disclaimer

This report is confidential and is meant for the exclusive use of the Client. This report has been prepared solely for the purpose set out pursuant to our letter of engagement (LoE)/Agreement signed with you and is not to be used for any other purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information responsible for employment decisions based on the information provided in this report.

End of detail report

