

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Anjali Teotia	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-985	Report Status	Closed
Date of Birth	30 Dec 1997	Application Received	07-02-2026
Candidate Employee ID	117440	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	26-03-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	RED

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	PF PORTAL	16-02-2026	GREEN
LATEST EMPLOYMENT 1	Mohini	11-02-2026	GREEN
GRADUATION	Registrar	19-02-2026	GREEN
POLICE VERIFICATION	Palav Agarwal	07-02-2026	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	07-02-2026	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	10-02-2026	GREEN
GAP CHECK	Resume & Supported Documents	25-03-2026	RED
CRIMINAL DATABASE	Refinitiv / World Check One	07-02-2026	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	25-03-2026	RED
CREDIT/CIBIL CHECK	Transunion CIBIL	07-02-2026	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:	Fareportal India (P) Ltd	Fareportal India (P) Ltd
Name Of The Candidate:	Anjali Teotia	Anjali Teotia
Emp Code:	719381	Not Disclosed
From:	04-05-2022	04-05-2022
To:	09-10-2023	09-10-2023
Designation:	Sr. Executive (S3)	Not Disclosed
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	16-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes. Following are the details provided by the organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Fareportal India (P) Ltd	
Candidate Name	Anjali Teotia	
Employee Code ID/No	719381	
From (Date of Joining)	04 May 2022	
To (Date of Exit/Relieving)	09 October 2023	
Designation (At the time of leaving the company):	Sr. Executive (S3)	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is 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	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	

Annexure 1 (b)

UAN Details Report

UAN 101350766129
NAME Anjali
FATHER'S NAME NA

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	DLCPM00240410000457580	EXL SERVICE.COM (INDIA) PVT.LTD.	10-Oct-2023	NA
2	GNGGN00275260000027790	FARE PORTAL INDIA PVT LTD	04-May-2022	09-Oct-2023
3	DLCPM00240410000428465	EXL SERVICE.COM (INDIA) PVT.LTD.	17-Jul-2018	20-Dec-2018

Generated on 07-02-2026 11:54:03 Report Runtime 2026-02-07 11:53:51

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	EXL SERVICE.COM INDIA PVT Ltd	EXL SERVICE.COM INDIA PVT Ltd
Name Of The Candidate:	Anjali Teotia	Anjali Teotia
Emp Code:	220287	220287
From:	10-10-2023	10-10-2023
To:	05-01-2026	05-01-2026
Designation:	Senior Associate	Senior Associate
Last Drawn Salary:	Not Applicable	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Mohini of EXL SERVICE.COM INDIA PVT Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Mohini	
Report Verified Date:	11-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Wed 11-Oct-2026 08:07 PM

Digital HR Operations <HR.Sharedservices@exlservice.com>

RE: Ex-Employment verification for Anjali Teotia GQ-AMRSNVJ-985 (1) EXL SERVICE.COM INDIA PVT Ltd

To: Sharlin; jay@goldquestglobal.in; 'Aarti - GoldQuest Global'

Cc: Digital HR Operations

Hi,

Please find below mentioned information/detail, as required. Kindly note that we can only share limited information/details for Background verification, as per EXL internal process/policy and guidelines.

Emp. ID	220267
Emp. Name	Mrs. Anjali Chaudhary
Date of Joining:	10-Oct-23
Last Working Day:	5-Jan-26
JOB:	Senior Associate

Regards,
Mohini

Annexure 2 (b)


We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes. Following are the details provided by the organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	EXL SERVICE COM INDIA PVT Ltd	
Candidate Name	Anjali Teotia	
Employee Code/ID/No	220287	
From (Date of Joining)	10-Oct-2023	
To (Date of Exit/Relieving)	05-Jan-2026	
Designation (At the time of leaving the company):	Senior Associate	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	CH. Charan Singh University	CH. Charan Singh University
Name Of The Candidate:	Anjali Teotia	Anjali Teotia
Enroll No:	14079293	14079293
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2017	2017
Certification Issued Date:	2018-02	2018-02
SI No:	85906506	85906506
Remarks:	The following applicant details were verified by Registrar of CH. Charan Singh University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	19-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Sl. No. 2K17 85906506

CH. CHARAN SINGH UNIVERSITY, MEERUT

STATEMENT OF MARKS

Examination / Year B.COM. FINAL -2017

Candidate's Name : ANJALI TEOTIA

Roll No. : RC621880002

Father's Name : NARBIR BINGH TEOTIA

Enrol No. : M 14679293


Mother's Name : MADHU TEOTIA

Institution's Name : MAHAMAYA CHAMELI DEVI DEGREE COLLEGE SIKANDRABAD

NAME OF THE COURSE	CODE NO.	MARKS		MARKS OBTAINED		TOTAL
		Max.	Min.	THEORY	PRACTICAL	
GROUP-A		200	66			
CORPORATE ACCOUNTING	301	100		43		
AUDITING	302	100		74		117
GROUP-B		200	66			
MONEY & FINANCIAL SYSTEM	303	100		58		
INFORMATION TECHNOLOGY & ITS IMPLI. IN BUSINESS	304	100		46		104
GROUP-C		200	66			
FINANCIAL MANAGEMENT	305	100		59		
PRINCIPLES OF MARKETING	306	100		52		111
VIVA-VOCE	991	100		73	74	
QUALIFYING COURSE: These marks are not added as per rules						
PHYSICAL EDUCATION	003	50+50	33	25	42	67
TOTAL		700	231	406		
PREV. TOTAL		1400	462	705		SECOND
G. TOTAL			693	1111		

DY. REGISTRAR
Exam Deptt.
CCS University, Meerut

In case of any discrepancy between the entries in the marksheet issued & in the University record, the University record shall be final.



85906506
Date: 21/02/18

CHECKED BY:

1. FULL SIGNATURE _____

FILE NAME _____

2. FULL SIGNATURE _____

FILE NAME _____

Narayan B S
Controller of Examination
C.C.S. University Meerut

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-985	GQ-AMRSNVJ-985
Candidate Name:	Anjali Teotia	Anjali Teotia
Date Of Birth:	30-12-1997	30-12-1997
Father Name:	Harbir Singh Teotia	Harbir Singh Teotia
Address1:	mig 726, avas vikas 1, dm road ,bulandshahr,Uttar Pradesh,203001	mig 726, avas vikas 1, dm road ,bulandshahr,Uttar Pradesh,203001
Remarks:	The following applicant's details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal	
Report Verified Date:	07-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-985
NAME OF THE APPLICANT	Anjali Teotia
FATHER NAME	Harbir Singh Teotia
DATE OF BIRTH	30-December-1997
ADDRESS OF THE APPLICANT	mig 726, avas vikas 1, dm road ,bulandshahr,Uttar Pradesh,203001
NAME OF THE POLICE STATION AS PER ADDRESS	Kotwali Nagar Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	07-February-2026

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-985	GQ-AMRSNVJ-985
Candidate Name:	Anjali Teotia	Anjali Teotia
Date Of Birth:	30-12-1997	30-12-1997
Father Name:	Harbir Singh Teotia	Harbir Singh Teotia
Address1:	mig 726, avas vikas 1, dm road ,bulandshahr,Uttar Pradesh,203001	mig 726, avas vikas 1, dm road ,bulandshahr,Uttar Pradesh,203001
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:	07-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-985
NAME OF THE APPLICANT	Anjali Teotia
FATHER NAME	Harbir Singh Teotia
DATE OF BIRTH	30-December-1997
ADDRESS OF THE APPLICANT	mig 726, avas vikas 1, dm road ,bulandshahr,Uttar Pradesh,203001
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	07-February-2026

EXECUTIVE SUMMARY

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

CONCLUSION:

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

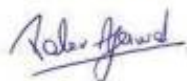
LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	864946224512	864946224512
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	10-02-2026	
Verification Status(Color Code):	GREEN	

 **भारत सरकार**
Government of India 

आधार नं. जारी: 180172014



अंजली टेवतिया
Anjali Teotia
जन्म तिथि/DOB: 30/12/1997
महिला/ FEMALE

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

XXXX XXXX 4512

मेरा आधार, मेरी पहचान

Annexure 6 (b)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



864946224512 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Uttar Pradesh
Mobile	*****943

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Anjali Teotia	Anjali Teotia
Application Id:	GQ-AMRSNVJ-985	GQ-AMRSNVJ-985
Employee Id:	117440	117440
Remarks:	The following details were verified through Resume & the supported documents provided by the applicant. GAP identified is of more than 6 months from employment to employment in the overall work experience, hence closing the check as RED and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	25-03-2026	
Verification Status(Color Code):	RED	

Annexure 7 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Anjali Teotia	Anjali Teotia
DOB	30-12-1997	30-12-1997

Graduation		
Name of the Board / School	Chaudhary Charan Singh University	Chaudhary Charan Singh University
Course	B.Com	B.Com
Specialization / Major	Accounts & Finance	Accounts & Finance
Year of Passing	2018	2018
Gap Remarks: A Gap of 10 months identified between UG(02-2018) & Ienergizer(11-2018).After UAN initiation found below emp details during this gap period, i)EXL SERVICE.COM (INDIA) PVT.LTD. (17-07-2018 to 20-12-2018). A Gap of 6 months identified between UG(02-2018) & EXL(07-2018). During this gap period, candidate was preparing for Govt exams and provided the relevant proofs, Hence this gap period is considered as Green.		

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	2014	2014
Gap Remarks: NA		

Annexure 7 (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	2012	2012
Gap Remarks:NA		

EMPLOYMENT - 1		
Name of the Employer	EXL SERVICE	EXL SERVICE
Full Name of the Employee	Anjali Teotia	Anjali Teotia
Date of joining - From	10-10-2023	10-10-2023
Date of Relieving/Exit - To	05-01-2026	05-01-2026
Designation / Role	SENIOR EXECUTIVE	SENIOR EXECUTIVE
Gap Remarks:NA		

EMPLOYMENT - 2		
Name of the Employer	FAREPORTAL INDIA PVT LTD	FAREPORTAL INDIA PVT LTD
Full Name of the Employee	Anjali Teotia	Anjali Teotia
Date of joining - From	04-05-2022	04-05-2022
Date of Relieving/Exit - To	09-10-2023	09-10-2023
Designation / Role	SENIOR EXECUTIVE S3	SENIOR EXECUTIVE S3
Gap Remarks:NA		

Annexure 7 (c)

EMPLOYMENT - 3		
Name of the Employer	IENERGIZER SERVICES PVT LTD	IENERGIZER SERVICES PVT LTD
Full Name of the Employee	Anjali Teotia	Anjali Teotia
Date of joining - From	27-11-2018	27-11-2018
Date of Relieving/Exit - To	03-05-2022	03-05-2022
Designation / Role	EXECUTIVE	EXECUTIVE
Gap Remarks:NA		

EMPLOYMENT - 4		
Name of the Employer	EXL SERVICE.COM (INDIA) PVT.LTD.	EXL SERVICE.COM (INDIA) PVT.LTD.
Full Name of the Employee	Anjali Teotia	Anjali Teotia
Date of joining - From	17-07-2018	17-07-2018
Date of Relieving/Exit - To	20-12-2018	20-12-2018
Designation / Role	-	-
Gap Remarks:Found an Overlap 25 days identified between EXL Service(DOR : 20-12-2018) & Ienergizer(DOJ : 27-11-2018). Candidate failed to provide the details for the Overlap hence closing the case as RED.		

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anjali Teotia	Anjali Teotia
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:	07-02-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Anjali Teotia		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-985		
Current Group	World-Check		
Gender	Female	Date of Birth	30 Dec 1997
Case Created	07 Feb 2026 07:44	Entity Type	Individual
Ongoing Screening	No	Archived	No
Name Transposition	Yes		

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name Anjali Teotia
 Date Printed 07-02-2026, 07:46
 Printed By database check
 Group World-Check



Annexure 8 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
07 Feb 2026 07:44	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

Anjali Teotia
07-02-2026, 07:46
database check
World-Check



Annexure 8 (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 8 (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 8 (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 8 (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 8 (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 8 (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 8 (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 8 (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

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Anjali Teotia	Anjali Teotia
Application Id:	GQ-AMRSNVJ-985	GQ-AMRSNVJ-985
UAN No:	101350766129	101350766129
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation and DOJ in employment records but the Date of Exit is not updated by the Organization for more than 6 months. If the candidate has absconded from the organization, the employer will not update the date of exit as per industry practice, hence closing the check as RED and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	25-03-2026	
Verification Status(Color Code):	RED	

Annexure 9 (a)

UAN Details Report

UAN 101350766129
NAME Anjali
FATHER'S NAME NA

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	DLCPM00240410000457580	EXL SERVICE.COM (INDIA) PVT.LTD.	10-Oct-2023	NA
2	GNGGN00275260000027790	FARE PORTAL INDIA PVT LTD	04-May-2022	09-Oct-2023
3	DLCPM00240410000428465	EXL SERVICE.COM (INDIA) PVT.LTD.	17-Jul-2018	20-Dec-2018

Generated on 07-02-2026 11:54:03 Report Runtime 2026-02-07 11:53:51

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anjali Teotia	Anjali Teotia
Pan Number:	CGGPA9772H	CGGPA9772H
CIBIL Transunion Score:	Not Applicable	778
Scoring Factors:	Not Applicable	Not Applicable
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:	07-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

REPORT DATE & TIME: 07/02/2026 (13:05:02)

CONTROL NUMBER: 30512638951



CONSUMER CIR

MEMBER ID : BS00115009_SHYD00475

REFERENCE NUMBER : 12

CONSUMER INFORMATION

CONSUMER NAME	: Anjali Teotia	PAH	: CGGPA9772H
DOB	: 30/12/1997	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Female	AADHAAR NUMBER (UID)	: -
ADDRESS	: DELHI, DELHI, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)



CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 8	High Cir/Sanc. Amt : ₹9,93,167	Recent : 17/01/2024
Zero balance : 7	Current : ₹2,26,930	Oldest : 13/01/2021
Overdue : 0	Overdue : ₹0	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
7	30/08/2024	0	0	1

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : ANJALI D/O HARBIR SINGH TE D.O.B : 30/12/1997 GENDER : Female CREDITVISION® SCORE : 778

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	CGGPA9772H	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CRYC	50001335315184	-	-

(*) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 10 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	7830053943	-
Not Classified	917830053943	-
Not Classified	07456056383	-
Home Phone	01207456056383	-

(x) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

ANJALIC180@gmail.com
ANJALICHAUDHARY05202@gmail.com

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
FLAT 008 G FLOOR, SURYA HOMES, NOIDA, UTTAR PRADESH - 201301	Permanent	-	31/01/2024
SURYA HOMES, FLAT 08, GROUND FLOOR, SECTOR 73 SARFABAD, NOIDA 201301, UTTAR PRADESH - 201301	Permanent	-	31/12/2023
SURYA HOMES, FLAT 08, GROUND FLOOR, SECTOR 73 SARFABAD, NOIDA 201301, UTTAR PRADESH - 201301	Residence	-	31/12/2023
FLAT 008 G FLOOR SURYA HOMES NOIDA, UTTAR PRADESH, UTTAR PRADESH - 201301	Residence	Rented	31/12/2023

(x) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
PERSONAL LOAN (29/02/2024)	Salaried	Not Available	Not Available	Not Available

Annexure 10 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 17/01/2024		DATE CLOSED : 06/08/2024		DATE REPORTED & CERTIFIED : 07/10/2024		INACTIVE	
ACCOUNT				AMOUNTS				STATUS											
TYPE	PERSONAL LOAN			SANCTIONED AMOUNT	₹ 15,937		COLLATERAL TYPE	NO COLLATERAL			STATUS	NA							
MEMBER NAME	NOT DISCLOSED			CURRENT BALANCE	₹ 0														
ACCOUNT NUMBER	Not Disclosed																		
OWNERSHIP	INDIVIDUAL																		
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/10/2024		END DATE : 01/01/2024		LAST PAYMENT : 06/08/2024											
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC							
2024	000	000	000	000	000	000	000	000	000	000	-	-							

2. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 07/06/2023		DATE CLOSED : 30/06/2025		DATE REPORTED & CERTIFIED : 30/06/2025		INACTIVE	
ACCOUNT				AMOUNTS				STATUS											
TYPE	CONSUMER LOAN			SANCTIONED AMOUNT	₹ 74,690		PAYMENT FREQUENCY	MONTHLY			STATUS	NA							
MEMBER NAME	NOT DISCLOSED			CURRENT BALANCE	₹ 0		REPAYMENT TENURE	24											
ACCOUNT NUMBER	Not Disclosed			ACTUAL PAYMENT	₹ 83,091		END	₹ 3,458											
OWNERSHIP	INDIVIDUAL																		
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/06/2025		END DATE : 01/06/2023		LAST PAYMENT : 03/06/2025											
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	000	000	000	000	000	000							
2023	-	-	-	-	-	000	000	000	000	000	000	000							

3. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 22/02/2023		DATE CLOSED : 07/03/2025		DATE REPORTED & CERTIFIED : 31/03/2025		INACTIVE	
ACCOUNT				AMOUNTS				STATUS											
TYPE	PERSONAL LOAN			SANCTIONED AMOUNT	₹ 1,40,000		PAYMENT FREQUENCY	MONTHLY			STATUS	NA							
MEMBER NAME	NOT DISCLOSED			CURRENT BALANCE	₹ 0														
ACCOUNT NUMBER	Not Disclosed			ACTUAL PAYMENT	₹ 6,607														
OWNERSHIP	INDIVIDUAL																		
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/03/2025		END DATE : 01/02/2023		LAST PAYMENT : 07/03/2025											
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC							
2025	000	000	000	-	-	-	-	-	-	-	-	-							
2024	000	000	000	000	000	000	000	000	000	000	000	000							
2023	-	000	000	000	000	000	000	000	000	000	000	000							

4. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 29/01/2022		DATE CLOSED : 26/02/2023		DATE REPORTED & CERTIFIED : 31/03/2023		INACTIVE	
ACCOUNT				AMOUNTS				STATUS											
TYPE				SANCTIONED AMOUNT			PAYMENT FREQUENCY				STATUS								
MEMBER NAME				CURRENT BALANCE															
ACCOUNT NUMBER				ACTUAL PAYMENT															
OWNERSHIP																			
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/03/2025		END DATE : 01/02/2023		LAST PAYMENT : 07/03/2025											
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC							
2025	000	000	000	-	-	-	-	-	-	-	-	-							
2024	000	000	000	000	000	000	000	000	000	000	000	000							
2023	-	000	000	000	000	000	000	000	000	000	000	000							

Annexure 10 (d)

ACCOUNT		AMOUNTS				STATUS						
TYPE	CONSUMER LOAN	SANCTIONED AMOUNT	₹ 52,155	PAYMENT FREQUENCY	MONTHLY	NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	REPAYMENT TENURE	18							
ACCOUNT NUMBER	Not Disclosed			EHI	₹ 2,898							
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/03/2023		END DATE : 01/01/2022		LAST PAYMENT : 02/02/2023						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	000	000	000	-	-	-	-	-	-	-	-	-
2022	000	000	000	000	000	000	000	000	000	000	000	000

5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 14/12/2021		DATE CLOSED : 05/03/2024		DATE REPORTED & CERTIFIED : 31/03/2024		INACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	PERSONAL LOAN	SANCTIONED AMOUNT	₹ 50,985	PAYMENT FREQUENCY	MONTHLY	NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	REPAYMENT TENURE	24							
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 2,696	EHI	₹ 2,696							
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/01/2024		END DATE : 01/12/2023		LAST PAYMENT : 04/01/2024						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	-	-	-	-	-	-	-	-	-	-	-
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	000	000	000	000	000	000	000	000	000	000	000	000
2021	-	-	-	-	-	-	-	-	-	-	-	000

6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 30/03/2021		DATE CLOSED : 05/01/2022		DATE REPORTED & CERTIFIED : 31/01/2022		INACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	PERSONAL LOAN	SANCTIONED AMOUNT	₹ 30,000	PAYMENT FREQUENCY	MONTHLY	NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0									
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/01/2022		END DATE : 01/03/2021		LAST PAYMENT : 05/01/2022						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	000	-	-	-	-	-	-	-	-	-	-	-
2021	-	-	000	000	000	000	000	000	000	000	000	XXX

7. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 01/02/2021		DATE CLOSED :		DATE REPORTED & CERTIFIED : 01/02/2026		ACTIVE	
ACCOUNT		AMOUNTS				STATUS			
TYPE	AUTO LOAN (PERSONAL)	SANCTIONED AMOUNT	₹ 6,45,000	PAYMENT FREQUENCY	MONTHLY	NA			
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 2,26,930	REPAYMENT TENURE	84				
ACCOUNT NUMBER	Not Disclosed								

Annexure 10 (e)

ACCOUNT OWNERSHIP : INDIVIDUAL	AMOUNTS COLLATERAL VALUE : ₹ 4,50,000 INTEREST RATE : 8.55 EMI : ₹ 10,317 COLLATERAL TYPE : OTHERS											
DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/02/2026 END DATE : 01/03/2023 LAST PAYMENT : 01/02/2026												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	000	-	-	-	-	-	-	-	-	-	-
2025	000	000	000	000	000	000	000	000	000	000	000	000
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	000	000	000	000	000	000	000	000	000	000

8. ACCOUNT

ACCOUNT INFORMATION DATE OPENED : 13/01/2021 DATE CLOSED : 12/06/2021 DATE REPORTED & CERTIFIED : 05/12/2022	INACTIVE											
ACCOUNT TYPE : CREDIT CARD MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL	AMOUNTS CREDIT LIMIT : ₹ 34,000 PAYMENT FREQUENCY : MONTHLY HIGH CREDIT AMOUNT : ₹ 4,400 CASH LIMIT : ₹ 3,400 CURRENT BALANCE : ₹ 0	STATUS NA										
DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/12/2021 END DATE : 01/03/2021 LAST PAYMENT :												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	000	000	000	000	XXX	000	000	000	000	XXX	000	000
2021	-	-	003	033	063	093	XXX	000	000	000	000	000

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	30/06/2024	PERSONAL LOAN	₹ 2,00,000
NOT DISCLOSED	06/12/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	20/07/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	06/06/2023	CONSUMER LOAN	₹ 71,989
NOT DISCLOSED	06/06/2023	CONSUMER LOAN	₹ 3,36,944
NOT DISCLOSED	20/02/2023	PERSONAL LOAN	₹ 1,40,610
NOT DISCLOSED	07/02/2023	CREDIT CARD	₹ 10,000

Annexure 10 (f)

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 ANJALI D/O HARBIR SINGH TE

DISCLAIMER

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

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

