

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Chirag Nagpal	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-172	Report Status	Closed
Date of Birth	14 May 1989	Application Received	28-01-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	31-03-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	RED

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Ramesh.A Vice President - HR	10-02-2026	GREEN
POST GRADUATION	Madurai Kamraj University	10-03-2026	GREEN
GRADUATION	Madurai Kamraj University	10-03-2026	GREEN
EX EMPLOYMENT 2	Unable to Verify	27-03-2026	ORANGE
COURT VERIFICATION	Palav Agarwal-Advocate	03-02-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	03-02-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	03-02-2026	GREEN
UAN/ITR/Form 26AS	PF PORTAL	10-03-2026	RED
NATIONAL IDENTITY 1	UIDAI - Aadhaar	29-01-2026	GREEN
POLICE VERIFICATION	Palav Agarwal	03-02-2026	GREEN
GAP CHECK	Resume & Supported Documents	27-03-2026	RED

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Northern Arc Capital Limited	Northern Arc Capital Limited
Name Of The Candidate:	Chirag Nagpal	Chirag Nagpal
Emp Code:	C0125	C0125
From:	01-09-2015	01-09-2015
To:	06-02-2025	06-02-2025
Designation:	Assistant Manager	Assistant Manager
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	NO
Remarks:	The above details were verified by Ramesh.A Vice President - HR of Northern Arc Capital Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Ramesh.A Vice President - HR	
Report Verified Date:	10-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Mon 09-02-2026 09:53 AM

Thyagarajan C | NorthernArc <Thyagarajan.C@NorthernArc.com>

RE: Ex-Employment verification for Chirag Nagpal GQ-ARSIPLN-172 (1) Northern Arc Capital Limited

To: Sharlin

Cc: 'Jay'; 'sarti'; Ramesh A | Northern Arc

Message Service letter.pdf (209 KB)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Northern Arc Capital Limited	Y
Candidate Name	Chirag Nagpal	Y
Employee Code/ID/No	C0125	Y
From (Date of Joining)	01-Sep-2015	Y
To (Date of Exit/Relieving)	06-Feb- 2025	Y
Designation (At the time of leaving the company):	Assistant Manager	Y
Salary/CTC:	Please Provide	Refer pyaslps /offer / increment letter
Was this position: Permanent/Temporary/Contractual	Please Provide	Y
Supervisor's Name	Please Provide	Shilpa
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	NO
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Y
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	Y
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 N	
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 – Refer my mail signature	

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Madurai Kamraj University	Madurai Kamraj University
Name Of The Candidate:	Chirag Nagpal	Chirag Nagpal
Enroll No:	11A7510785	11A7510785
Degree:	Master of Business Administrations	Master of Business Administrations
Major:	Business Administrations	Business Administrations
Month And Year Of Passing:	2012	2012
Certification Issued Date:	2012-12	2012-12
SI No:	0107940	0107940
Remarks:	The following applicant details were verified by Madurai Kamraj University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Madurai Kamraj University	
Report Verified Date:	10-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



MADURAI KAMARAJ UNIVERSITY
MASTER OF BUSINESS ADMINISTRATION (SEMESTER)

STATEMENT OF MARKS

MRK 0107940

NAME OF THE CANDIDATE		REGISTER NO.	DATE OF PUBLICATION
CHIRAG NAGPAL		11A7510785	10-DEC-2012
COLLEGE OF STUDY		CENTRE NO.	EXAMPS & YR
DIRECTORATE OF DISTANCE EDUCATION		754	APR 2012

SUB CODE	SUBJECT DESCRIPTION	MAX MARKS		MARKS OBTAINED				
		E	T	E	T	R	M	YR
D10	PRINCIPLES OF MANAGEMENT	100	100	055	055	P	N10	
D11	ORGANISATIONAL BEHAVIOUR	100	100	050	050	P	N10	
D12	MANAGEMENT ACCOUNTING	100	100	063	063	P	N10	
D13	MANAGERIAL ECONOMICS	100	100	062	062	P	N10	
D14	QUANTITATIVE METHODS	100	100	061	061	P	N10	
D15	RESEARCH METHODOLOGY	100	100	072	072	P	A11	
D16	FUNDAMENTALS OF COMPUTERS	100	100	071	071	P	A11	
D17	MANAGEMENT INFORMATION & DATA PROCESSING SYSTEMS	100	100	054	054	P	A11	
D18	MARKETING MANAGEMENT	100	100	061	061	P	A11	
D19	BUSINESS ENVIRONMENT & LAW	100	100	060	060	P	A11	
D20	FINANCIAL MANAGEMENT	100	100	055	055	P	N11	
D21	OPERATIONS MANAGEMENT	100	100	063	063	P	N11	
D22	PERSONNEL MANAGEMENT & INDUSTRIAL RELATIONS	100	100	052	052	P	N11	
D23	OPERATIONS RESEARCH	100	100	062	062	P	N11	
D24	STRATEGIC MANAGEMENT	100	100	062	062	P	N11	
D25	RELATIONAL DATA BASE MANAGEMENT SYSTEM	100	100	062	062	P	A12	
D26	ENTREPRENEURSHIP AND MANAGEMENT OF SMALL BUSINESS	100	100	051	051	P	A12	
D2B	MANAGEMENT OF FINANCIAL INSTITUTIONS	100	100	060	060	P	A12	
D2E	INTERNATIONAL TRADE, FINANCE AND DOCUMENTATION	100	100	067	067	P	A12	
D2F	INVESTMENT AND PORTFOLIO MANAGEMENT	100	100	064	064	P	A12	
D2P	PROJECT WORK	100	100	055	055	P	A12	
<<< END OF STATEMENT >>>								



CLASS **FIRST** TOTAL MARKS **1262/2100**

Signature of the Candidate

Any alteration or overwriting makes this Statement of Marks invalid.

Palakkad Nagar, Madurai-625 02 RA-REAPPEARANCE.

[Signature]
Dr. M RAJIAKUDI
 Controller of Examinations


Other Abbreviations: N-Pass; P-Pass; RA-Reappearance; AAA-Absent; SUB - Subject; M-Month; (A-April; N-November) YR - Year; MAX - Maximum; I-Internal; E-External; T-Total

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Madurai Kamraj University	Madurai Kamraj University
Name Of The Candidate:	Chirag Nagpal	Chirag Nagpal
Enroll No:	ABA4660109	ABA4660109
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2010	2010
Certification Issued Date:	2010-08	2010-08
SI No:	0027443	0027443
Remarks:	The following applicant details were verified by Madurai Kamraj University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Madurai Kamraj University	
Report Verified Date:	10-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

SUB CODE		SUBJECT DESCRIPTION	MAX MARKS			MARKS OBTAINED		
			I	E	T	I	E	T
SA1		MANAGERIAL ECONOMICS	--	100	100	--	057	057 P A08
SA2		THEORY AND PRACTICE OF BUSINESS ORGANISATION	--	100	100	--	055	055 P A09
SB1		ADVANCED FINANCIAL ACCOUNTING-I	--	100	100	--	088	088 P A08
SE1		ENGLISH	--	100	100	--	052	052 P A09
ST1		BUSINESS CORRESPONDENCE AND OFFICE METHODS	--	100	100	--	047	047 P A08
GKL		PART IV - GENERAL KNOWLEDGE	--	100	100	--	052	052 P A09
SA3		BUSINESS ENVIRONMENT AND ENTREPRENEURSHIP DEVELOPMENT	--	100	100	--	050	050 P A09
SA4		PRINCIPLES AND PRACTICE OF INSURANCE AND MARKETING	--	100	100	--	047	047 P A09
SB2		MODERN BANKING: THEORY, LAW AND PRACTICE	--	100	100	--	049	049 P A09
SB3		BUSINESS STATISTICS & MATHEMATICS	--	100	100	--	045	045 P A09
SB4		INTRODUCTION TO INFORMATION TECHNOLOGY	--	100	100	--	035	035 P A09
SB5		ADVANCED FINANCIAL ACCOUNTING-II	--	100	100	--	093	093 P A10
SB6		BUSINESS LEGISLATION	--	100	100	--	054	054 P A10
SB7		PRACTICAL AUDITING	--	100	100	--	053	053 P A10
SC1		PRACTICAL COSTING	--	100	100	--	035	035 P A10
SC2		MANAGEMENT ACCOUNTING	--	100	100	--	072	072 P A10
ENS		PART IV - ENVIRONMENTAL STUDIES	--	100	100	--	060	060 P A10
		<<< END OF STATEMENT >>>						



CLASS	SECOND	TOTAL MARKS	0524/900
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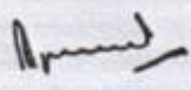
Signature of the Candidate

Any alteration or overwriting makes this Statement of Marks invalid.

PASSING MINIMUM IS 35%.

Paikalai Nagar, Madurai - 625 02

SUBJECTS NOT FOR CLASSIFICATION:
SA1, SA2, SA3, SA4, SE1, ST1, GKL, ENS.


DR. M. RAJIAKODI
 Controller of Examinations

Other Abbreviations - R-Result; P-Pass; RA-Reappearance; AAA-Absent; SUB - Subject; M-Month; (A-April; N-November) YR -Year; MAX - Maximum; I-Internal; E-External; T-Total

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Network Bullstudy Pvt Ltd	Network Bullstudy Pvt Ltd
Name Of The Candidate:	Chirag Nagpal	Chirag Nagpal
Emp Code:	Not Provided	Unable to Verify
From:	06-10-2014	
To:	30-04-2015	
Designation:	Admin Executive	Unable to Verify
Last Drawn Salary:	Not Applicable	Unable to Verify
Reason For Leaving:	Not Applicable	Unable to Verify
Rehire Eligibility:	Not Applicable	Unable to Verify
Remarks:	After multiple attempts there was no response from the Ex-Employer, hence closing the check as Unable to Verify-UTV.	
Information Source Name:	Unable to Verify	
Report Verified Date:	27-03-2026	
Verification Status(Color Code):	ORANGE	

Annexure 4 (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	Network Bullstudy Pvt Ltd	
Candidate Name	Chirag Nagpal	
Employee Code ID/No	Please Provide	
From (Date of Joining)	06-Oct-2014	
To (Date of Exit/Relieving)	30-Apr-2015	
Designation (At the time of leaving the company)	Admin Executive	
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	

Annexure 4 (b)

On Fri, Mar 6, 2026 at 10:09 AM Sharlin <verifymyemployment@goldquestglobal.in> wrote:

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

Gentle reminder for the Ex-Employee verification of **Chirag Nagpal** that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience.

Warm Regards

Sharlin.D

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-172	GQ-ARSIPLN-172
Candidate Name:	Chirag Nagpal	Chirag Nagpal
Date Of Birth:	14-05-1989	14-05-1989
Father Name:	Kakesh Chand Nagpal	Kakesh Chand Nagpal
Address1:	House no 555, sector 7,Arya Public School, Gurgaon,Haryana,122001	House no 555, sector 7,Arya Public School, Gurgaon,Haryana,122001
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:	03-02-2026	
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-ARSIPLN-172
NAME OF THE APPLICANT	Chirag Nagpal
FATHER NAME	Kakesh Chand Nagpal
DATE OF BIRTH	14-May-1989
ADDRESS OF THE APPLICANT	House no 555, sector 7,Arya Public School, Gurgaon,Haryana,122001
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	03-February-2026

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Chirag Nagpal	Chirag Nagpal
Pan Number:	AIEPC3416C	AIEPC3416C
CIBIL Transunion Score:	Not Applicable	800
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:	03-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

REPORT DATE & TIME : 03/02/2026 (10:00:17)

CONTROL NUMBER : 10488372029



CONSUMER CIR

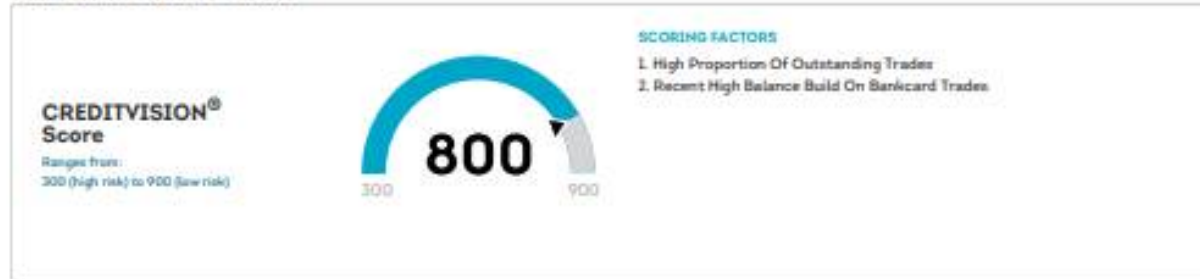
MEMBER ID : BS00115009_SHYD20475

REFERENCE NUMBER : 12

CONSUMER INFORMATION

CONSUMER NAME	: Chirag Nagpal	PAN	: AJEPC3416C
DOB	: 14/05/1989	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	: 48	High Cr/Sanc. Amt	: ₹94,07,305	Recent	: 18/11/2025
Zero balance	: 43	Current	: ₹27,24,003	Oldest	: 16/09/2008
Overdue	: 0	Overdue	: ₹0		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
40	13/01/2026	1	9	23

CREDITVISION® ALGORITHM(S)

No CreditVision algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : CHIRAG NAGPAL CHIRAG NAGPAL D.O.B : 14/05/1989 GENDER : Male CREDITVISION® SCORE : 800

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	AJEPC3416C	-	-
RATION CARD NO	977633	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	60012814917587	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 6 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	8800389535	-
Mobile Phone	8800384535	-
Not Classified	8800384535	-
Office Phone	9599221910	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

CHERAGNAGPAL2012@GMAIL.COM
CHERAG.NAGPAL@NORTHERNARC.COM
CHERAGNAGPAL2014@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
DLF 9 CYCERCITY, 9, HARYANA - 122002	Office	Owned	22/04/2025
HOUSE NO 555 7 URBAN ESTATE, WARD NO 28 SECTOR 7 GURGAON INDIA, 122001, 122001, HARYANA - 122001	Not Categorized	-	31/01/2025
II FLOOR DLF 98 DLF PHASE 3, HARYANA - 122001	Office	Owned	31/12/2024
HOUSE NO. 555/7 URBAN ESTATE WARD, NO- 28 SECTOR. 7 GURGAON, GURUGRAM, HARYANA - 122001	Residence	Rented	26/01/2024

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
PERSONAL LOAN (15/05/2025)	Salaried	Not Available	Not Available	Not Available

Annexure 6 (c)

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	13/01/2026	BUSINESS LOAN - GENERAL	₹ 1,00,000
NOT DISCLOSED	19/12/2025	PERSONAL LOAN	₹ 2,00,000
NOT DISCLOSED	07/08/2025	OTHERS	₹ 1
NOT DISCLOSED	09/05/2025	CREDIT CARD	₹ 15,000
NOT DISCLOSED	30/03/2025	CREDIT CARD	₹ 5,000
NOT DISCLOSED	28/03/2025	PERSONAL LOAN	₹ 1,00,000
LICENCE CANCELLED ENTITIES	27/03/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	27/03/2025	PERSONAL LOAN	₹ 2,00,000
NOT DISCLOSED	27/03/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	27/03/2025	PERSONAL LOAN	₹ 1
NOT DISCLOSED	19/01/2025	CREDIT CARD	₹ 2,000
NOT DISCLOSED	14/01/2025	CREDIT CARD	₹ 30,00,000
NOT DISCLOSED	10/01/2025	CREDIT CARD	₹ 5,000
NOT DISCLOSED	09/01/2025	CREDIT CARD	₹ 49,500
NOT DISCLOSED	09/01/2025	CREDIT CARD	₹ 1,000
NOT DISCLOSED	09/01/2025	CREDIT CARD	₹ 5,000
NOT DISCLOSED	09/01/2025	CREDIT CARD	₹ 15,000
NOT DISCLOSED	28/12/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	06/12/2024	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	06/12/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	03/12/2024	CONSUMER LOAN	₹ 15,000
NOT DISCLOSED	02/12/2024	OTHERS	₹ 8,00,000
NOT DISCLOSED	27/11/2024	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	27/11/2024	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	26/11/2024	PERSONAL LOAN	₹ 8,00,000
LICENCE CANCELLED ENTITIES	26/11/2024	PERSONAL LOAN	₹ 1,49,500
NOT DISCLOSED	26/11/2024	AUTO LOAN (PERSONAL)	₹ 1,00,000
NOT DISCLOSED	25/11/2024	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	24/11/2024	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	25/09/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	29/07/2024	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	03/06/2024	CREDIT CARD	₹ 15,000
NOT DISCLOSED	08/03/2024	CREDIT CARD	₹ 49,500
NOT DISCLOSED	11/01/2024	CREDIT CARD	₹ 10,00,000
NOT DISCLOSED	22/11/2023	OTHERS	₹ 1,50,000
NOT DISCLOSED	22/11/2023	CREDIT CARD	₹ 15,000
NOT DISCLOSED	26/02/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	15/02/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	15/02/2023	CREDIT CARD	₹ 2,000
NOT DISCLOSED	06/02/2023	CREDIT CARD	₹ 2,000

Annexure 6 (d)

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 JXX : 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 CHRAG NAGPAL CHRAG NAGPAL

DISCLAIMER

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

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Chirag Nagpal	Chirag Nagpal
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:	03-02-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Chirag Nagpal
Case Rating	Not Rated
World-Check Total Matches	NO MATCHES FOUND
Case ID	GQ-ARSIPLN-172
Current Group	World-Check

Gender	Male	Date of Birth	14 May 1989
Last Screened	03 Feb 2026 05:59	Case Created	03 Feb 2026 05:59
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name Chirag Nagpal
 Date Printed 03-02-2026, 05:59
 Printed By database check
 Group World-Check



Annexure 7 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
03 Feb 2026 05:59	database check	Case Screened for Wor	Id-Check (Initial/Re-Screen Only)	Desktop
03 Feb 2026 05:59	database check	New Case added		Desktop

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 Chirag Nagpal
Date Printed 03-02-2026, 05:59
Printed By database check
Group World-Check



Annexure 7 (c)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 7 (d)

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

Annexure 7 (e)

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

Annexure 7 (f)

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

Annexure E

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

Annexure 7 (g)

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

Annexure 7 (h)

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

Annexure 7 (i)

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

Annexure 7 (j)

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

Annexure F

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

Annexure G

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

Annexure H

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

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Chirag Nagpal	Chirag Nagpal
Application Id:	GQ-ARSIPLN-172	GQ-ARSIPLN-172
UAN No:	100681346552	100681346552
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:	10-03-2026	
Verification Status(Color Code):	RED	

Annexure 8 (a)

UAN Details Report

UAN 100681346552
NAME CHIRAG NAGPAL
FATHER'S NAME KAKESH CHAND NAGPAL

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	MHBAN22315510000010280	TRUBOARD CLEANTECH PRIVATE LIMITED	05-May-2025	15-May-2025
2	TNMA00546110000000116	NORTHERN ARC CAPITAL LIMITED	01-Sep-2015	06-Feb-2025

Generated on 31-01-2026 14:16:00 Report Runtime 2026-01-31 14:15:51

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	924396885014	924396885014
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:	29-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



924396885014 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Haryana
Mobile	*****535

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-172	GQ-ARSIPLN-172
Candidate Name:	Chirag Nagpal	Chirag Nagpal
Date Of Birth:	14-05-1989	14-05-1989
Father Name:	Kakesh Chand Nagpal	Kakesh Chand Nagpal
Address1:	House no 555, sector 7,Arya Public School, Gurgaon,Haryana,122001	House no 555, sector 7,Arya Public School, Gurgaon,Haryana,122001
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:	03-02-2026	
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-ARSIPLN-172
NAME OF THE APPLICANT	Chirag Nagpal
FATHER NAME	Kakesh Chand Nagpal
DATE OF BIRTH	14-May-1989
ADDRESS OF THE APPLICANT	House no 555, sector 7,Arya Public School, Gurgaon,Haryana,122001
NAME OF THE POLICE STATION AS PER ADDRESS	Gurugram Civil Lines Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	03-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

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Chirag Nagpal	Chirag Nagpal
Application Id:	GQ-ARSIPLN-172	GQ-ARSIPLN-172
Employee Id:	NA	NA
Remarks:	The following details were verified through Resume & the supported documents provided by the applicant. GAP identified is of more than 6 months from employment to employment in the overall work experience, hence closing the check as RED and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	27-03-2026	
Verification Status(Color Code):	RED	

Annexure 11 (a)

GAP VALIDATION FOR LAST 7 YEARS
--

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Chirag Nagpal	Chirag Nagpal
DOB	14-05-1989	14-05-1989
Age	36 years	36 years

POST GRADUATION		
Name of University / Institute	Madurai Kamraj University	Madurai Kamraj University
Course	MBA	MBA
Specialization / Major	Finance	Finance
Year of Passing	2012	2012

GRADUATION		
Name of University / Institute	Madurai Kamraj University	Madurai Kamraj University
Course	B.Com	B.Com
Specialization / Major	Nil	Nil
Year of Passing	2010	2010

Gap Remarks : A gap of 1 year was identified between 12th std and Graduation

Candidate Remarks : Gap identified is beyond the scope of the last 7 years of verification. Hence, closing the same as GREEN

12TH STANDARD		
Name of University / Institute	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2006	2006

Annexure 11 (b)

10TH STANDARD		
Name of the Board / School	Board of School Education Haryana	Board of School Education Haryana
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2004	2004

Gap Remarks : A gap of 1 year was identified Northern Arc Capital Limited and joining AML Rightsource (Feb 2025 to Jan 2026. Found TRUBOARD CLEANTECH PRIVATE LIMITED during this tenure

Candidate Remarks : Candidate unable to provide supporting document for TRUBOARD CLEANTECH PRIVATE LIMITED . Hence closing the same as RED

EMPLOYMENT - 1		
Name of the Employer	Northern Arc Capital Limited	Northern Arc Capital Limited
Full Name of the Employee	Chirag nagpal	Chirag nagpal
Date of joining - From	01-09-2015	01-09-2015
Date of Relieving/Exit - To	06-02-2025	06-02-2025
Designation / Role	Assistant Manager	Assistant Manager
Gap Remarks : A gap of 4 months was identified between Network Bulls Study Pvt Ltd and joining Northern Arc Capital Limited		
Candidate Remarks : Candidate unable to provide supporting document for Network Bulls Study Pvt Ltd. Hence closing the same as RED		

Annexure 11 (c)

EMPLOYMENT - 2		
Name of the Employer	Network Bulls Study Pvt Ltd	Network Bulls Study Pvt Ltd
Full Name of the Employee	Chirag nagpal	Chirag nagpal
Date of joining - From	00-10-2014	00-10-2014
Date of Relieving/Exit - To	00-04-2015	00-04-2015
Designation / Role	Administration Executive	Administration Executive
Gap Remarks : NIL		

EMPLOYMENT - 3		
Name of the Employer	Gupta College and Institute	Gupta College and Institute
Full Name of the Employee	Chirag nagpal	Chirag nagpal
Date of joining - From	00-05-2012	00-05-2012
Date of Relieving/Exit - To	00-07-2014	00-07-2014
Designation / Role	Administration Assistant	Administration Assistant
Gap Remarks : NIL		

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

