

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Deepak Dhara	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-44	Report Status	Closed
Date of Birth	04 Apr 1990	Application Received	23-07-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	25-08-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Bibin Biju - HR	25-07-2025	GREEN
EX EMPLOYMENT 2	Akash Pal - HRSS(PeopleFirst)	28-07-2025	GREEN
GRADUATION	Controller of Examination	28-07-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	23-07-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	23-07-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	23-07-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	23-07-2025	GREEN
GAP CHECK	Resume & Supported Documents	23-08-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	23-07-2025	GREEN

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:	eClerx Services Ltd	eClerx Services Ltd
Name Of The Candidate:	Deepak Dhara	Deepak Dhara
Emp Code:	136628	136628
From:	29-12-2023	29-12-2023
To:	30-06-2025	30-06-2025
Designation:	Process Manager	Process Manager
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Better Prospect
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Bibin Biju - HR of eClerx Services Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Bibin Biju - HR	
Report Verified Date:	25-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Fri 25-07-2025 12:28 PM

verification <verification@eclerx.com>

RE: Ex-Employment verification for Deepak Dhara (1)- GQ-ARSIPLN-44- eClerx Services Ltd

To Akshatha

Cc "Jayakumar Velu - GoldQuest Global"; 'ex employment'; HRSC; HR1; verification

Hi Team,

PFB Details,

Employee Code	Employee Name	Designation	ENTERPRISE_DOJ	Revised Last Working Date	Reason
136628	Deepak Dhara	Process Manager	29-Dec-2023	30-Jun-2025	Better Prospect

Regards,
Bibin Biju
HR Operations
eClerx

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Genpact India Private Limited	Genpact India Private Limited
Name Of The Candidate:	Deepak Dhara	Deepak Dhara
Emp Code:	703067302	703067302
From:	23-06-2010	23-06-2010
To:	28-12-2023	28-12-2023
Designation:	Manager	Manager
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Akash Pal - HRSS(PeopleFirst) of Genpact India Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Akash Pal - HRSS(PeopleFirst)	
Report Verified Date:	28-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Mon 28-07-2025 05:06 PM

People First, Helpdesk <helpdesk.peoplefirst@gpact.com>

RE: Ex-Employment verification for Deepak Dhara (1) -GQ-ARSIPLN-44- Genpact India Private Limited

To Akshatha

Cc 'Jayakumar Velu - GoldQuest Global'; 'ex employment'

Hi Team,

Thankyou for contacting PeopleFirst.

Please find below details.

OHR-ID	703067302
E-CODE	373166
NAME	Deepak Dhara
DATE OF JOINING	23-Jun-10
DATE OF RELIEVING	28-Dec-23
DESIGNATION	Manager
SUPERVISOR	PRIYANKA ARORA



Thanks & Regards

Akash Pal

HRSS(PeopleFirst)

genpact | Transformation Happens Here

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Kurukshetra University	Kurukshetra University
Name Of The Candidate:	Deepak Dhara	Deepak Dhara
Enroll No:	725369	725369
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	Apr-2010	Apr-2010
SI No:	2910	2910
Remarks:	The following applicant details were verified by Controller of Examination Kurukshetra University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examination	
Report Verified Date:	28-07-2025	
Verification Status(Color Code):	GREEN	

अनुसंधान
Serial No.

2910



प्रमाणपत्र
Roll No.
कुरुक्षेत्र
Registration No.

725369
07-may-591

कुरुक्षेत्र - विश्वविद्यालयः

(1956 उम्-वर्षेषु-प्राप्तविद्यालया-विभिन्नव- XII-वर्ष विद्यारितः)

(“A” वर्गी, वार्-वलविद्या)

बैचलर ऑफ कॉमर्स

(10+2+3 प्राप्तवी)

इदमत्र प्रनाणीकृत्यते यत् दीपक धारा
श्री नेमी धारा महोदयवय पुत्रः/पुत्री 2019 तमे
संवत्सरे महाराजा अग्रसेन कॉलेज, जगाधरी तोऽस्य
विश्वविद्यालयस्य परीक्षा प्रश्नाम् द्वेष्यां समृद्धीर्व बैचलर ऑफ कॉमर्सं
इत्युपाधिना सनलङ्घत/सनलङ्घता-इति ।

Kurukshetra University

(Established by the State Legislature Act XII of 1956)

(“A” Grade, NAAC Accredited)

Bachelor of Commerce

(Under 10+2+3 Scheme)

Controller of Examination
Kurukshetra University
Kurukshetra

This is to certify that Deepak Dhar
son/daughter of Shri Nema Dhar and
of the MA College, Jagadhri
has obtained the Degree of Bachelor of Commerce from
this University, having passed the examination for the said
degree held in April 2019, in the First Division.

Deepraj

Jagadhri

Deepraj Dhar

Registration

प्रमाणपत्र

Kurukshetra, Printed & Published 22. 05. 2019

मुख्यालय, कुरुक्षेत्र, २२.०५.२०१९

Controller

विद्यारिता

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Deepak Dhara	Deepak Dhara
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:	23-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

LSEG World-Check One CASE REPORT

Confidential

Name	Deepak Dhara		
Case Rating	Not Rated		
World-Check Total Matches	13		
Case ID	GQ-ARSIPLN-44		
Current Group	World Check		
Gender	Male	Date of Birth	04 Apr 1990
Last Screened	23 Jul 2025 09:13	Case Created	23 Jul 2025 09:13
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	13				
Resolved Matches	13	Positive: 0	Possible: 0	False: 13	Unspecified: 0
Unresolved Matches	0				

Name: Deepak Dhara
Date Printed: 23-07-2025, 09:21
Printed By: Anil Agarwal
Group: World Check



Annexure 4 (b)

WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Deepak MA NANDHAR	7429832	OB	INDIVIDUAL	MALE	1979, 1978	NPL	NPL	23-Jul-2025			Auto-Resolved	Date of Birth mismatch	Strong - 91%
FALSE	Ayub KHAN	7853249	OB	INDIVIDUAL	MALE	1982, 1981	IND	IND	23-Jul-2025			Auto-Resolved	Date of Birth mismatch	Medium - 86%
FALSE	Deepak CH AUDHARY	8144414	OB	INDIVIDUAL	MALE	1997, 1996	NPL	NPL	23-Jul-2025			Auto-Resolved	Date of Birth mismatch	Medium - 86%
FALSE	Deepak CH OUDHARY	8771197	PEP	INDIVIDUAL	MALE	30-Jul-1977	IND	IND	23-Jul-2025			Auto-Resolved	Date of Birth mismatch	Medium - 86%
FALSE	Dipak DHA RUA	8523550	OB	INDIVIDUAL	MALE	2000, 2001	IND	IND	23-Jul-2025			Auto-Resolved	Date of Birth mismatch	Medium - 86%
FALSE	Deepak CH AUDHARI	8477080	LE	INDIVIDUAL	MALE		IND	IND	23-Jul-2025		Unknown	No Match		Strong - 89%
FALSE	Jakkarn DE EPAK	8029357	OB	INDIVIDUAL	MALE		IND	IND	23-Jul-2025		Unknown	No Match		Strong - 89%
FALSE	Deepak UP ADHAYA	7261502	OB	INDIVIDUAL	MALE		IND	IND	23-Jul-2025		Unknown	No Match		Medium - 87%
FALSE	Deepak CH AUDHARY	8212637	OB	INDIVIDUAL	MALE		IND	IND	23-Jul-2025		Unknown	No Match		Medium - 86%
FALSE	Deepak CH OUDHARY	7876218	PEP	DIPLOMAT	MALE		IND	GBR, IND	23-Jul-2025		Unknown	No Match		Medium - 86%
FALSE	Deepak Ch andeshwar CHAUDHARY	7475604	OB	INDIVIDUAL	MALE		IND	IND	23-Jul-2025		Unknown	No Match		Medium - 86%
FALSE	Deepak CH AWDHARY	5648196	OB	INDIVIDUAL	MALE		IND	IND	23-Jul-2025		Unknown	No Match		Medium - 86%
FALSE	Deepak Kh imji DARAD	7241189	RE	INDIVIDUAL	MALE		IND	IND	23-Jul-2025		Unknown	No Match		Weak - 83%

Name
Date Printed
Printed By
Group

Deepak Dhar
23-07-2025, 09:21
Anil Agarwal
World Check



Annexure 4 (c)

AUDIT

Date	Actioned By	Action	Notes	Source
23 Jul 2025 09:14	Anil Agarwal	8 World-Check matches resolved as False		Desktop
23 Jul 2025 09:13	Anil Agarwal	Case Screened for WorId-Check (Initial/Re-Screen Only)		Desktop Batch
23 Jul 2025 09:13	Anil Agarwal	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
Deepak Dhara
Date Printed:
23-07-2025, 09:21
Printed By
Anil Agarwal
Group
World Check



Annexure 4 (d)

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 4 (e)

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 4 (f)

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 4 (g)

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 4 (h)

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 4 (i)

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 4 (j)

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 (HKSFC), 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 4 (k)

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

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-44	GQ-ARSIPLN-44
Candidate Name:	Deepak Dhara	Deepak Dhara
Date Of Birth:	04-04-1990	03-04-1990
Father Name:	Nemai Dhara	Nemai Dhara
Address1:	588A Roop Nagar Colony Ward 01, Jagadhri Yamunanagar Haryana - 135003	588A Roop Nagar Colony Ward 01, Jagadhri Yamunanagar Haryana - 135003
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:	23-07-2025	
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-44
NAME OF THE APPLICANT	Deepak Dhara
FATHER NAME	Nemai Dhara
DATE OF BIRTH	04-April-1990
ADDRESS OF THE APPLICANT	588A Roop Nagar Colony Ward 01, Jagadhri Yamunanagar Haryana - 135003
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	23-July-2025

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-44	GQ-ARSIPLN-44
Candidate Name:	Deepak Dhara	Deepak Dhara
Date Of Birth:	04-04-1990	03-04-1990
Father Name:	Nemai Dhara	Nemai Dhara
Address1:	588A Roop Nagar Colony Ward 01, Jagadhri Yamunanagar Haryana - 135003	588A Roop Nagar Colony Ward 01, Jagadhri Yamunanagar Haryana - 135003
Remarks:	The following applicant details are verbally verified and the notary report duly stamped and signed by Palav Agarwal - Advocate with comment on criminal record not foun	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	23-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-44
NAME OF THE APPLICANT	Deepak Dhara
FATHER NAME	Nemai Dhara
DATE OF BIRTH	04-April-1990
ADDRESS OF THE APPLICANT	588A Roop Nagar Colony Ward 01, Jagadhri Yamunanagar Haryana - 135003
NAME OF THE POLICE STATION AS PER ADDRESS	Jagadhri Yamuna Nagar Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	23-July-2025

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	748865580850	748865580850
Verification Result:	Not Applicable	Not Applicable
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	<p>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.</p>	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	23-07-2025	
Verification Status(Color Code):	GREEN	



भारत सरकार
GOVERNMENT OF INDIA



Deepak Dhara

1990-04-04

Male

xxxxxxxx0850

Address:

S/O Nemai Dhara -- HOUSE NO 588 ROOP
NAGAR COLONY Jagadhri NEAR SDM HOUSE
Yamuna Nagar - Haryana 135003



आधार-आम आदमी का अधिकार

Annexure 7 (b)

  

myAadhaar  English 

Dashboard > Check Aadhaar Validity



748865580850 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Haryana
Mobile	*****909

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Deepak Dhara	Deepak Dhara
Application Id:	GQ-ARSIPLN-44	GQ-ARSIPLN-44
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	23-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

GAP VALIDATION FOR LAST 7 YEARS		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Deepak Dhara	Deepak Dhara
DOB	03-04-1990	03-04-1990
Age	35 years	35 years
GRADUATION		
Name of University / Institute	Kurukshetra University	Kurukshetra University
Course	BA	BA
Specialization / Major	Nil	Nil
Year of Passing	2010	2010
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	2007	2007
10TH STANDARD		
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	2005	2005

Annexure 8 (b)

EMPLOYMENT - 1		
Name of the Employer	eClerx Services Ltd	eClerx Services Ltd
Full Name of the Employee	Deepak Dhara	Deepak Dhara
Date of joining - From	29-12-2023	29-12-2023
Date of Relieving/Exit - To	30-06-2025	30-06-2025
Designation / Role	Process Manager	Process Manager
Gap Remarks : Nil		

EMPLOYMENT - 2		
Name of the Employer	Genpact India Private Limited	Genpact India Private Limited
Full Name of the Employee	Deepak Dhara	Deepak Dhara
Date of joining - From	23-06-2010	23-06-2010
Date of Relieving/Exit - To	28-12-2023	28-12-2023
Designation / Role	Manager	Manager
Gap Remarks : Nil		

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Deepak Dhara	Deepak Dhara
Pan Number:	AWKPD0231A	AWKPD0231A
CIBIL Transunion Score:	Not Applicable	809
Scoring Factors:	Not Applicable	High Proportion Of Outstanding Trades
Personal Loan Score:	Not Applicable	Not Disclosed
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:	23-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

REPORT DATE & TIME: 23/07/2025 (14:57:45)

CONTROL NUMBER: 9370456328



CONSUMER CIR

MEMBER ID: BS00115009_SHYD21422

REFERENCE NUMBER: 001

CONSUMER INFORMATION

CONSUMER NAME	Deepak Dhara	PAN	AWHPD00231A
DOB	04/04/1990	DRIVING LICENCE NO.	-
TELEPHONE NO.	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Male	AADHAAR NUMBER (VOO)	-
ADDRESS	Delhi-110092, Delhi, DELHI - 110092		

CIBIL TRANSUNION SCORE(S)



CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES		ACCOUNT OPENED DATE	
Total	:	17	High Cr/Sanc. Amt	₹1,35,75,813
Zero balance	:	12	Current	₹51,63,407
Overdue	:	0	Overdue	₹0

ENQUIRY SUMMARY

No Enquiry Summary available.

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME: DEEPAK DHARA D.O.B.: 04/04/1990 GENDER: Male CREDITVISION® SCORE: 809

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	AWHPD00231A	-	-
PASSPORT NO.	J8023765	-	-
DRIVER'S LICENSE NO.	HIGR	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	10031553817753	-	-

(a) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 9 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	08867913909	-
Office Phone	918567923909	-
Office Phone	0000463644	-
Office Phone	4022000	-

(a) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

DEEPAK.DHARA@ECLERX.COM
DEEPAK.DHARA4@GENPACT.COM
DEEPAK.DHARA4@GENPACT.COM
DEEPAK.DHARA4@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
H.NO.B/20 2ND FLR ST B6 NR RADHAKRISHNA, HANDIR ASHOK BIHAR PHASE 3 EXTENTION, GURUGRAM, HARYANA - 122001	Residence	Rented	17/01/2024
588,NEAR SDM HOUSE,JAGADHRI,ROOP NAGAR C, YAMUNANAGAR, HARYANA - 135003	Permanent	-	31/12/2023
H NO 580, ROOP NAGAR COLONY, JAGADHRI, HARYANA - 135003	Residence	-	31/12/2023
123,INDIA GATE,DELHI, DELHI - 110001	Not Categorized	-	13/07/2021

(a) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/PROFIT INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Credit Card (30/06/2024)	Salaried	Not Available	Not Available	Not Available

Annexure 9 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 16/05/2024	DATE CLOSED :	DATE REPORTED & CERTIFIED : 30/06/2015	ACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	Credit Card	CREDIT LIMIT : ₹ 3,30,000			NA							
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 67,078										
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE : ₹ 27,610										
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	000	000	000	000	000	000	-	-	-	-	-	-
2024	-	-	-	-	000	000	000	000	000	000	000	000

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 28/08/2023	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/07/2025	ACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	Housing Loan	SANCTIONED AMOUNT : ₹ 6,00,000	PAYMENT FREQUENCY : Monthly		NA							
MEMBER NAME	SBI	CURRENT BALANCE : ₹ 5,29,934	REPAYMENT TENURE : 360									
ACCOUNT NUMBER	00000042213790650	COLLATERAL VALUE : ₹ 15,44,400	INTEREST RATE : 8.1									
OWNERSHIP	INDIVIDUAL	EMI : ₹ 4,871	COLLATERAL TYPE : PROPERTY									
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	STD	STD	STD	STD	STD	STD	STD	-	-	-	-	-
2024	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
2025	-	-	-	-	-	-	-	STD	STD	STD	STD	STD

Annexure 9 (d)

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 09/08/2023	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/07/2025	ACTIVE							
ACCOUNT		AMOUNTS										
TYPE	Housing Loan	SANCTIONED AMOUNT	₹ 48,00,000	PAYMENT FREQUENCY	Monthly							
MEMBER NAME	SBI	CURRENT BALANCE	₹ 45,46,666	REPAYMENT TENURE	360							
ACCOUNT NUMBER	00000042162039509	COLLATERAL VALUE	₹ 61,77,600	INTEREST RATE	7.5							
OWNERSHIP	INDIVIDUAL			END	₹ 36,803							
				COLLATERAL TYPE	PROPERTY							
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	STD	STD	STD	STD	STD	STD	STD	-	-	-	-	-
2024	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
2023	-	-	-	-	-	-	-	STD	STD	STD	STD	STD

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 26/04/2022	DATE CLOSED : 22/08/2023	DATE REPORTED & CERTIFIED : 31/08/2023	INACTIVE							
ACCOUNT		AMOUNTS										
TYPE	Housing Loan	SANCTIONED AMOUNT	₹ 25,00,000	PAYMENT FREQUENCY	Monthly							
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	REPAYMENT TENURE	240							
ACCOUNT NUMBER	Not Disclosed			END	₹ 22,543							
OWNERSHIP	JOINT											
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	-	-	-	-
2024	-	-	-	000	000	000	000	000	000	000	000	000

5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 11/03/2022	DATE CLOSED : 18/03/2025	DATE REPORTED & CERTIFIED : 15/04/2025	INACTIVE							
ACCOUNT		AMOUNTS										
TYPE	Credit Card	CREDIT LIMIT	₹ 1,15,000		NA							
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 16,374									
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE	₹ 0									
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	XXX	XXX	000	000	-	-	-	-	-	-	-	-
2024	XXX	XXX	XXX	XXX	000	XXX	XXX	XXX	XXX	XXX	000	XXX
2023	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	000	XXX
2022	-	-	-	-	-	-	000	000	000	000	000	XXX

6. ACCOUNT

Annexure 9 (e)

ACCOUNT INFORMATION										DATE OPENED : 17/02/2022	DATE CLOSED : 22/08/2023	DATE REPORTED & CERTIFIED : 31/08/2023	INACTIVE					
ACCOUNT				AMOUNTS						STATUS								
TYPE	Housing Loan		SANCTIONED : ₹ 22,07,197		PAYMENT FREQUENCY : Monthly		NA											
MEMBER NAME	NOT DISCLOSED		AMOUNT : ₹ 0		REPAYMENT TENURE : 560													
ACCOUNT NUMBER	Not Disclosed		CURRENT BALANCE : ₹ 0		EMI : ₹ 18,013													
OWNERSHIP	JOINT																	
DAYS PAST DUE/ASSET CLASSIFICATION										START DATE : 01/08/2023	END DATE : 01/03/2022	LAST PAYMENT : 21/08/2023						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC						
2023	000	000	000	000	000	000	000	000	000	000	000	000						
2022	-	-	000	000	000	000	000	000	000	000	000	000						

7. ACCOUNT

ACCOUNT INFORMATION										DATE OPENED : 26/08/2019	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/07/2025	ACTIVE	
ACCOUNT				AMOUNTS						STATUS				
TYPE	Credit Card		CREDIT LIMIT : ₹ 2,25,000		PAYMENT FREQUENCY : Monthly		NA							
MEMBER NAME	NOT DISCLOSED		HIGH CREDIT AMOUNT : ₹ 59,455											
ACCOUNT NUMBER	Not Disclosed		CASH LIMIT : ₹ 67,500											
OWNERSHIP	INDIVIDUAL		CURRENT BALANCE : ₹ 0											
DAYS PAST DUE/ASSET CLASSIFICATION										START DATE : 01/07/2025	END DATE : 01/08/2022	LAST PAYMENT : 30/12/2024		
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC		
2025	000	000	000	000	000	000	000	000	000	000	000	000		
2024	000	XXX	000	000	000	000	000	000	000	000	000	000		
2023	000	000	000	000	000	000	000	000	000	000	000	000		
2022	-	-	-	-	-	-	-	000	000	000	000	000		

8. ACCOUNT

ACCOUNT INFORMATION										DATE OPENED : 18/06/2019	DATE CLOSED : 33/05/2022	DATE REPORTED & CERTIFIED : 31/05/2025	INACTIVE					
ACCOUNT				AMOUNTS						STATUS								
TYPE	Pradhan Mantri Awas Yojana - Credit Link Subsidy Scheme May Class		SANCTIONED : ₹ 24,30,000		PAYMENT FREQUENCY : Monthly		NA											
MEMBER NAME	LICENCE CANCELLED ENTITIES		CURRENT BALANCE : ₹ 0		REPAYMENT TENURE : 336													
ACCOUNT NUMBER	Not Disclosed		EMI : ₹ 16,831															
OWNERSHIP	JOINT																	
DAYS PAST DUE/ASSET CLASSIFICATION										START DATE : 01/05/2025	END DATE : 01/04/2020	LAST PAYMENT : 30/05/2022						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC						
2025	000	000	000	-	-	-	-	-	-	-	-	-						
2022	000	000	000	XXX	000	XXX	000	000	000	000	000	000						
2021	000	000	000	000	000	000	000	000	000	000	000	000						
2020	-	-	-	000	000	000	000	000	000	000	000	000						

9. ACCOUNT

ACCOUNT INFORMATION										DATE OPENED : 18/06/2019	DATE CLOSED : 30/11/2020	DATE REPORTED & CERTIFIED : 31/05/2021	INACTIVE	
ACCOUNT				AMOUNTS						STATUS				
TYPE	Pradhan Mantri Awas Yojana - Credit Link Subsidy Scheme May Class		SANCTIONED : ₹ 24,30,000		PAYMENT FREQUENCY : Monthly		NA							
MEMBER NAME	LICENCE CANCELLED ENTITIES		CURRENT BALANCE : ₹ 0		REPAYMENT TENURE : 336									
ACCOUNT NUMBER	Not Disclosed		EMI : ₹ 16,831											
OWNERSHIP	JOINT													

Annexure 9 (f)

ACCOUNT		AMOUNTS						STATUS				
TYPE	Property Loan	SANCTIONED AMOUNT	₹ 40,000	PAYMENT FREQUENCY	Monthly						NA	
MEMBER NAME	LICENCE CANCELLED ENTITIES	CURRENT BALANCE	₹ 0	REPAYMENT TENURE	12							
ACCOUNT NUMBER	Not Disclosed	END	₹ 3,532									
OWNERSHIP	JOINT											
DAYS PAST DUE/ASSET CLASSIFICATION						START DATE : 01/03/2021	END DATE : 01/06/2019	LAST PAYMENT : 05/11/2020				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021	000	000	000	-	-	-	-	-	-	-	-	-
2020	000	000	000	000	000	XXX	XXX	XXX	XXX	000	XXX	XXX
2019	-	-	-	-	-	000	000	000	000	000	000	000

10. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 12/03/2019	DATE CLOSED : 17/06/2025	DATE REPORTED & CERTIFIED : 30/06/2025	INACTIVE							
ACCOUNT		AMOUNTS						STATUS				
TYPE	Credit Card	CREDIT LIMIT	₹ 10,000								NA	
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 6,809									
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE	₹ 0									
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION						START DATE : 01/06/2025	END DATE : 01/07/2021	LAST PAYMENT : 31/05/2025				
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	000	000	000	000	000
2022	-	-	-	-	-	-	000	000	000	000	000	000

11. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 07/06/2017	DATE CLOSED : 13/09/2018	DATE REPORTED & CERTIFIED : 18/10/2018	INACTIVE							
ACCOUNT		AMOUNTS						STATUS				
TYPE	Credit Card	CREDIT LIMIT	₹ 1,16,000	PAYMENT FREQUENCY	Monthly						NA	
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 73,709									
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 25,200									
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE	₹ 0									
DAYS PAST DUE/ASSET CLASSIFICATION						START DATE : 01/10/2018	END DATE : 01/31/2017	LAST PAYMENT : 13/08/2018				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2018	000	000	000	000	000	000	000	000	000	000	-	-
2017	-	-	-	-	-	-	000	000	000	000	000	000

12. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 07/05/2017	DATE CLOSED : 20/12/2018	DATE REPORTED & CERTIFIED : 17/09/2024	INACTIVE						
ACCOUNT		AMOUNTS						STATUS			
TYPE	Credit Card	CREDIT LIMIT	₹ 1,16,000	PAYMENT FREQUENCY	Monthly						NA
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 75,409								

Annexure 9 (g)

ACCOUNT		AMOUNTS																	
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 25,200																
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE	₹ -16																
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE	01/09/2024	END DATE	01/10/2021	LAST PAYMENT	15/12/2018												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC							
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	000	000	000	000	000	000	XXX	000
2022	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
2021	-	-	-	-	-	-	-	-	-	-	-	000	000	000	000	000	000	000	000

13. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	03/03/2017	DATE CLOSED	03/01/2019	DATE REPORTED & CERTIFIED	31/01/2019	INACTIVE											
ACCOUNT		AMOUNTS												STATUS					
TYPE		SANCTIONED AMOUNT												NA					
MEMBER NAME		CURRENT BALANCE																	
ACCOUNT NUMBER		ACTUAL PAYMENT																	
OWNERSHIP																			
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE	01/01/2019	END DATE	01/03/2017	LAST PAYMENT	03/01/2019												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC							
2019	000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2018	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
2017	-	-	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000

14. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	31/05/2016	DATE CLOSED	13/06/2019	DATE REPORTED & CERTIFIED	30/06/2019	INACTIVE											
ACCOUNT		AMOUNTS												STATUS					
TYPE		SANCTIONED AMOUNT												NA					
MEMBER NAME		CURRENT BALANCE																	
ACCOUNT NUMBER																			
OWNERSHIP																			
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE	01/06/2019	END DATE	01/07/2016	LAST PAYMENT	05/06/2019												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC							
2019	STD	STD	STD	STD	STD	STD	-	-	-	-	-	-	-	-	-	-	-	-	-
2018	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
2017	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
2016	-	-	-	-	-	-	-	XXX	STD	XXX	STD	STD	STD	STD	STD	STD	STD	STD	STD

15. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	17/03/2016	DATE CLOSED	30/03/2017	DATE REPORTED & CERTIFIED	31/03/2017	INACTIVE						
ACCOUNT		AMOUNTS												STATUS
TYPE		SANCTIONED AMOUNT												NA
MEMBER NAME		CURRENT BALANCE												

Annexure 9 (h)

ACCOUNT		AMOUNTS											
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE	₹ 0										
OWNERSHIP	INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE	01/03/2017	END DATE	01/03/2018	LAST PAYMENT	27/03/2017						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2017	000	000	000	-	-	-	-	-	-	-	-	-	
2018	-	-	000	000	000	000	000	000	000	000	000	000	

16. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	10/04/2014	DATE CLOSED		DATE REPORTED & CERTIFIED	30/06/2015	ACTIVE	<input checked="" type="checkbox"/>				
ACCOUNT		AMOUNTS						STATUS					
TYPE	Credit Card	CREDIT LIMIT	₹ 4,80,000							NA			
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 99,459										
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 48,000										
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE	₹ 59,197										
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE	01/06/2015	END DATE	01/07/2012	LAST PAYMENT	12/06/2015						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2015	000	000	000	000	000	000	-	-	-	-	-	-	
2014	000	000	000	000	000	000	000	000	000	000	000	000	
2013	XXX	XXX	000	000	000	000	000	000	000	000	000	000	
2012	-	-	-	-	-	-	-	XXX	XXX	XXX	XXX	XXX	

17. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	25/03/2014	DATE CLOSED	12/06/2013	DATE REPORTED & CERTIFIED	30/09/2013	INACTIVE	<input type="checkbox"/>				
ACCOUNT		AMOUNTS						STATUS					
TYPE	Credit Card	CREDIT LIMIT	₹ 1,51,000							NA			
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 1,02,323										
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE	₹ 0										
OWNERSHIP	INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE	01/09/2013	END DATE	01/10/2010	LAST PAYMENT	12/05/2012						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2013	000	000	000	000	000	000	000	000	000	-	-	-	
2012	000	000	000	000	000	000	000	000	000	000	000	000	
2011	000	000	000	000	000	000	000	000	000	000	000	000	
2010	-	-	-	-	-	-	-	-	-	000	000	021	

CONSUMER ENQUIRY DETAILS

ENQUIRIES

 No Enquiry Details available.

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

