

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

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

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

### End of summary report

<b>Legend:</b>	 -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 "Jeyakumar 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@genpact.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	

क्रमसंख्या Serial No. 2910

 पत्रांक Roll No. 725369  
 अनुक्रमसंख्या Regn. No. 07-maj-591

# कुरुक्षेत्र - विश्वविद्यालयः

(1956 वन-वर्ष-राज्यविद्याभ्यास-विधिविध-XXII-भाग स्थापितः)  
 ( "ए" ग्रेड, नाक-प्रमाणितः )  
**बैचलर ऑफ कॉमर्स**  
 (१०+३+३ प्रणाली)

इदमत्र प्रमाणिक्रियते यत् दीपक धारा  
 श्री नेमी धारा महोदयरय पुत्रः/पुत्री २०१९ तमे  
 संवत्सरे महाराजा अगस्त्य कालेज, जगाधरी तः  
 विश्वविद्यालयस्य परीक्षां प्रथम श्रेण्यां समुत्तीर्य बैचलर ऑफ कॉमर्स  
 इत्युपाधिना सम्पन्नः/सम्पन्नः इति ।

## Kurukshetra University


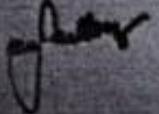
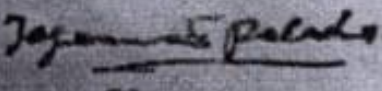
(Established by the State Legislature Act XII of 1956)  
 ("A" Grade, NAAC Accredited)

### Bachelor of Commerce

(Under 10+2+3 Scheme)

Controller of Examination  
 Kurukshetra University  
 Kurukshetra

This is to certify that Deepak Dhara  
 son/daughter of Shri Nemai Dhara 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.

Registrar  
 कुल-पतिः  
 Vice-Chancellor  
 कुलपतिः  
 Chancellor  
 कुलाधिपतिः

Kurukshetra Portal, September 22, 2019  
 कुलपते त्रिषु : २२ सितम्बर, २०१९



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, 1998	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	Jakkam 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	8212837	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	5646196	OB	INDIVIDUAL	MALE		IND	IND	23-Jul-2025		Unknown	No Match		Medium - 86%
FALSE	Deepak Kh inji DARAD	7241189	RE	INDIVIDUAL	MALE		IND	IND	23-Jul-2025		Unknown	No Match		Weak - 83%

Name  
Date Printed  
Printed By  
Group

Deepak Dhara  
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 World-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
<b>US &amp; Canada – Most Wanted Lists</b>	
Air Force Office of Special Investigation - Air Force Fugitives, USA	No record
Bureau of Alcohol, Tobacco and Firearms, USA	No record
Delaware State Police, USA	No record
Drug Enforcement Administration, USA	No record
Federal Bureau of Investigation, USA [includes hijack suspects, most wanted & FBI seeking information]	No record
Kansas Bureau of Investigation, USA	No record
Mississippi Department of Public Safety, USA	No record
Oregon Department of Corrections, USA	No record
Illinois Department of Corrections, USA	No record
Rhode Island State Police, USA	No record



#### Annexure 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
<b>Most Wanted Lists: Europe and Central Asia</b>	
The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany	No record
German Federal Criminal Police Office, Germany	No record
Baden-Württemberg Police, Germany	No record
Bayern Police, Germany	No record

## Annexure 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
<b>Most Wanted Lists: Africa</b>	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
<b>Most Wanted Lists: Asia Pacific</b>	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record



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



#### Annexure 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
<b>European Regulatory Bodies</b>	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
<b>Asia Pacific Regulatory Bodies</b>	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record



## Annexure 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 (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 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.

### 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

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:	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:	23-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)



भारत सरकार  
GOVERNMENT OF INDIA



Deepak Dhara

1990-04-04

Male

xxxxxxxx0850

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**Address:**

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

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**आधार-आम आदमी का अधिकार**

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## Annexure 7 (b)




Unique Identification Authority of India



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 Univeristy	Kurukshetra Univeristy
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 (14:57:46)

CONTROL NUMBER: 9370456325



### CONSUMER CIR

MEMBER ID: 8900115009\_SHYD21422

REFERENCE NUMBER: 001

#### CONSUMER INFORMATION

CONSUMER NAME	Deepak Dhara	PAN	AWKPD0231A
DOB	04/04/1990	DRIVING LICENSE NO	-
TELEPHONE NO.	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Male	AADHAAR NUMBER (UDD)	-
ADDRESS	Delhi-110092, Delhi, DELHI - 110092		

#### CIBIL TRANSUNION SCORE(S)

**CREDITVISION®  
Score**  
Ranges from  
300 (high risk) to 900 (low risk)



##### SCORING FACTORS

1. High Proportion Of Outstanding Trades
2. High Balance Build-Up On Revolving Trades
3. Recent High Balance Build On Bankcard Trades

#### CONSUMER ACCOUNT SUMMARY

ACCOUNTS			BALANCES		ACCOUNT OPENED DATE			
Total	:	17	High Cr/Sanc. Amt	:	₹1,35,75,813	Recent	:	16/05/2024
Zero balance	:	12	Current	:	₹51,63,407	Oldest	:	25/03/2014
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      DOB: 04/04/1990      GENDER: Male      CREDITVISION® SCORE: 809

#### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	AWKPD0231A	-	-
PASSPORT NO	J8023765	-	-
DRIVER'S LICENSE NO	MICR	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	10031593817753	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 9 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	08867923909	-
Office Phone	918587923909	-
Office Phone	00006636644	-
Office Phone	4023000	-

(a) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

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

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
H.NO.8/20 2ND FLR ST B6 NR RADHAKRISHNA, HANDIR, ASHOK BIHAR PHASE 3 EXTENTION, GURUGRAM, HARYANA - 123001	Residence	Rented	17/01/2014
588, NEAR SDM HOUSE, JAGADHRI, ROOP NAGAR C, YAMUNAHAGAR, 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/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Credit Card (30/06/2014)	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 : 30/06/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	Credit Card	CREDIT LIMIT : ₹ 3,30,000				NA						
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 67,075										
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE : ₹ 27,610										
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/06/2025		END DATE : 01/05/2024		LAST PAYMENT : 09/06/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	-	-	-	-	-	-
2024	-	-	-	-	000	000	000	000	000	000	000	000

#### 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	00000042213790630	COLLATERAL VALUE	₹ 15,44,400		INTEREST RATE	8.1						
OWNERSHIP	INDIVIDUAL				EMI	₹ 4,571						
					COLLATERAL TYPE	PROPERTY						
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/07/2025		END DATE : 01/08/2023		LAST PAYMENT : 12/04/2024						
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

## Annexure 9 (d)

### 3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 09/08/2023		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/07/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	Housing Loan	SANCTIONED AMOUNT	₹ 48,00,000	PAYMENT FREQUENCY	Monthly	NA						
MEMBER NAME	SB2	CURRENT BALANCE	₹ 45,46,666	REPAYMENT TENURE	360							
ACCOUNT NUMBER	00000042162039509	COLLATERAL VALUE	₹ 61,77,600	INTEREST RATE	7.5							
OWNERSHIP	INDIVIDUAL			EMI	₹ 36,803							
				COLLATERAL TYPE	PROPERTY							
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/07/2025		END DATE : 01/08/2023		LAST PAYMENT : 08/09/2023						
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

### 4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 26/04/2022		DATE CLOSED : 21/08/2023		DATE REPORTED & CERTIFIED : 31/08/2023		INACTIVE					
ACCOUNT		AMOUNTS						STATUS					
TYPE	Housing Loan	SANCTIONED AMOUNT	₹ 25,00,000		PAYMENT FREQUENCY	Monthly		NA					
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0		REPAYMENT TENURE	240							
ACCOUNT NUMBER	Not Disclosed					EMI	₹ 22,343						
OWNERSHIP	JOINT												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/08/2023		END DATE : 01/04/2022		LAST PAYMENT : 21/08/2023							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2025	000	000	000	000	000	000	000	000	-	-	-	-	
2022	-	-	-	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			STATUS							
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		START DATE : 01/04/2025		END DATE : 01/07/2022	LAST PAYMENT :							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	XXX	XXX	000	000	-	-	-	-	-	-	-	-
2024	XXX	XXX	XXX	XXX	XXX	000	XXX	XXX	XXX	XXX	000	XXX
2023	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	000	XXX	XXX
2022	-	-	-	-	-	-	000	000	000	000	XXX	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 AMOUNT : ₹ 22,07,197		PAYMENT FREQUENCY : Monthly		NA					
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0		REPAYMENT TENURE : 360							
ACCOUNT NUMBER : Not Disclosed						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	-	-	-	-	
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	-	-	-	-	-		
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 : 31/05/2022   DATE REPORTED & CERTIFIED : 31/03/2023				INACTIVE	
ACCOUNT			AMOUNTS					STATUS				
TYPE : Pradhan Mantri Awas Yojana - Credit Link Subsidy Scheme May Class			SANCTIONED AMOUNT : ₹ 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 : 01/03/2023   END DATE : 01/04/2020   LAST PAYMENT : 30/05/2022					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	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												INACTIVE
DATE OPENED : 18/06/2019   DATE CLOSED : 30/11/2020   DATE REPORTED & CERTIFIED : 31/03/2021												



## 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 TERM	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 : 01/07/2022		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 : 07/08/2017		DATE CLOSED : 13/09/2018		DATE REPORTED & CERTIFIED : 18/10/2018		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	Credit Card	CREDIT LIMIT		₹ 1,36,000		PAYMENT FREQUENCY		Monthly		NA		
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT		₹ 71,709								
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 : 01/11/2017		LAST PAYMENT : 13/05/2018				
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

### 12. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 07/08/2017		DATE CLOSED : 20/12/2018		DATE REPORTED & CERTIFIED : 17/09/2024		INACTIVE	
ACCOUNT			AMOUNTS					STATUS			
TYPE : Credit Card			CREDIT LIMIT : ₹ 1,36,000		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	-	-	-
2023	000	000	000	000	000	000	000	000	000	000	000	XXX
2022	000	000	000	000	000	000	000	000	000	000	000	000
2021	-	-	-	-	-	-	-	-	-	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		Personal Loan		SANCTIONED AMOUNT		₹ 3,00,000		PAYMENT FREQUENCY		Monthly		NA	
MEMBER NAME		NOT DISCLOSED		CURRENT BALANCE		₹ 0							
ACCOUNT NUMBER		Not Disclosed		ACTUAL PAYMENT		₹ 1,55,459							
OWNERSHIP		INDIVIDUAL											
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	
2017	-	-	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 : Two-wheeler Loan			SANCTIONED AMOUNT : ₹ 49,000						NA			
MEMBER NAME : NOT DISCLOSED			CURRENT BALANCE : ₹ 0									
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : INDIVIDUAL												
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
2017	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
2016	-	-	-	-	-	-	XXX	STD	XXX	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	Personal Loan	SANCTIONED AMOUNT			NA	
MEMBER NAME	NOT DISCLOSED					



## 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 : 30/06/2025					ACTIVE	
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 : 01/06/2025					END DATE : 01/07/2022			LAST PAYMENT : 12/06/2025		
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	XXX	XXX	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	XXX	XXX	XXX	XXX	XXX	XXX

### 17. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 25/03/2014		DATE CLOSED : 12/06/2023		DATE REPORTED & CERTIFIED : 30/09/2023		INACTIVE				
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 : 01/09/2023		END DATE : 01/10/2020		LAST PAYMENT : 12/05/2022						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	000	000	000	000	000	000	000	000	000	-	-	-
2022	000	000	000	000	000	000	000	000	000	000	000	000
2021	000	000	000	000	000	000	000	000	000	000	000	000
2020	-	-	-	-	-	-	-	-	-	000	000	021

## CONSUMER ENQUIRY DETAILS

### ENQUIRIES

No Enquiry Detail is 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**

