

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

|                              |                        |                                |                                       |
|------------------------------|------------------------|--------------------------------|---------------------------------------|
| <b>Name of the Candidate</b> | Pravina Rani Kandukuri | <b>Client Name</b>             | AML RightSource India Pvt Ltd Lateral |
| <b>Application ID</b>        | GQ-ARSIPLN-97          | <b>Report Status</b>           | Closed                                |
| <b>Date of Birth</b>         | NA                     | <b>Application Received</b>    | 08-10-2025                            |
| <b>Candidate Employee ID</b> | 97                     | <b>Insuff Cleared/Reopened</b> | NA                                    |
| <b>Report Type</b>           | FINAL                  | <b>Final Report Date</b>       | 18-10-2025                            |
| <b>Verification Purpose</b>  | NA                     | <b>Overall Report Status</b>   | <b>GREEN</b>                          |

| <b>REPORT COMPONENT</b> | <b>INFORMATION SOURCE</b>                 | <b>COMPONENT STATUS</b> |                            |
|-------------------------|---|-------------------------|----------------------------|
|                         |   | <b>COMPLETED DATE</b>   | <b>VERIFICATION STATUS</b> |
| POST GRADUATION         | Dy. Registrar (Exams)                     | 17-10-2025              | <b>GREEN</b>               |
| LATEST EMPLOYMENT 1     | Harsha Vijaywargia - Human Resources Team | 13-10-2025              | <b>GREEN</b>               |
| GRADUATION              | Dy. Registrar (Exams)                     | 17-10-2025              | <b>GREEN</b>               |
| CRIMINAL DATABASE       | Refinitiv / World Check One               | 09-10-2025              | <b>GREEN</b>               |
| COURT VERIFICATION      | Palav Agarwal-Advocate                    | 09-10-2025              | <b>GREEN</b>               |
| CREDIT/CIBIL CHECK      | Transunion CIBIL                          | 09-10-2025              | <b>GREEN</b>               |
| GAP CHECK               | Resume & Supported Documents              | 14-10-2025              | <b>GREEN</b>               |
| UAN/ITR/FORM 26AS       | PF PORTAL                                 | 18-10-2025              | <b>GREEN</b>               |
| NATIONAL IDENTITY 1     | UIDAI - Aadhaar                           | 10-10-2025              | <b>GREEN</b>               |
| POLICE VERIFICATION     | Palav Agarwal-Advocate                    | 09-10-2025              | <b>GREEN</b>               |

**End of summary report**

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

## POST GRADUATION

| PARTICULARS                             | APPLICATION DETAILS  | REPORT DETAILS               |
|---|--|------------------------------|
| <b>Name Of The Institution:</b>         | Acharya Nagarjuna University   | Acharya Nagarjuna University |
| <b>Name Of The Candidate:</b>           | Pravina Rani Kandukuri   | Pravina Rani Kandukuri       |
| <b>Enroll No:</b>                       | Y3C049016  | Y3C049016                    |
| <b>Degree:</b>                          | Master of Commerce   | Master of Commerce           |
| <b>Major:</b>                           | Commerce   | Commerce                     |
| <b>Month And Year Of Passing:</b>       | April 2004   | April 2004                   |
| <b>Certification Issued Date:</b>       | 2004-09  | 2004-09                      |
| <b>SI No:</b>                           | 0008051  | 0008051                      |
| <b>Remarks:</b>                         | The following applicant details were verified by Dy. Registrar (Exams)-Acharya Nagarjuna University found genuine, hence closing the check as GREEN and the same is furnished as annexure. |                              |
| <b>Information Source Name:</b>         | Dy. Registrar (Exams)  |                              |
| <b>Report Verified Date:</b>            | 17-10-2025   |                              |
| <b>Verification Status(Color Code):</b> | GREEN  |                              |

ACHARYA'

**NAGARJUNA UNIVERSITY**

0008051



Regd. No. Y3C049016

**PROVISIONAL CERTIFICATE**

*This is to Certify that*

**PRAVEENA RANI KANITHI**  
D/o GOPALA RAO

*has qualified himself/herself for the Degree of Master of COMMERCE*

\* \* \* \* \*

*in this University, he/she having been declared to have passed the Examination*

*prescribed therefor held in APRIL 2004 in FIRST class  
WITH DISTINCTION*

*and that he/she has done all that is necessary for the formal presentation  
for the Degree of MASTER OF COMMERCE.*

*Nagarjunanagar*

*Date 01-05-2004*

**PRINCIPAL**

**SRR & CVR Govt. Degree College**  
Signature of the Principal  
**VIJAYAWADA.**  
with seal

Dy. Registrar (Exam)  
Acharya Nagarjuna University  
Guntur, Andhra Pradesh

**FOR CONTROLLER OF EXAMINATIONS**

## LATEST EMPLOYMENT 1

| PARTICULARS                             | APPLICATION DETAILS   | REPORT DETAILS                                 |
|---|---|--|
| <b>Name Of The Company:</b>             | HSBC Electronic Data Processing India Pvt. Ltd  | HSBC Electronic Data Processing India Pvt. Ltd |
| <b>Name Of The Candidate:</b>           | Pravina Rani Kandukuri  | Pravina Rani Kandukuri                         |
| <b>Emp Code:</b>                        | 43184165  | Not Disclosed                                  |
| <b>From:</b>                            | 20-06-2005  | 20-06-2005                                     |
| <b>To:</b>                              | 15-05-2024  | 15-05-2024                                     |
| <b>Designation:</b>                     | A V P - Operations  | A V P - Operations                             |
| <b>Last Drawn Salary:</b>               | Not Provided  | Not Disclosed                                  |
| <b>Reason For Leaving:</b>              | Not Provided  | Not Disclosed                                  |
| <b>Rehire Eligibility:</b>              | Not Applicable  | Not Disclosed                                  |
| <b>Remarks:</b>                         | Screen-shot of the Email confirmation received from Harsha Vijaywargia - Human Resources Team, HSBC Electronic Data Processing India Pvt. Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure. |  |
| <b>Information Source Name:</b>         | Harsha Vijaywargia - Human Resources Team   |  |
| <b>Report Verified Date:</b>            | 13-10-2025  |  |
| <b>Verification Status(Color Code):</b> | GREEN   |  |

## Annexure 2 (a)



Mon 18-Oct-23 3:17 PM

Harsha VIJAYWARGIA <harsha.vijaywargia@hsbc.co.in> on behalf of India Ex-Employee Reference <india.ex-employee.reference@hsbc.co.in>  
RE: EXTERNAL: Ex-Employment verification for Pravina Rani Kandukuri GQ-ARSIPLN-97 (1) HSBC Electronic Data Processing India Pvt. Ltd

To : Sherin

Dear Sir/ Madam,

We refer to your e-mail dated October 9, 2025 concerning Kandukuri,Pravina Rani who was employed by HSBC Global Resourcing (HDPI) – Group Service Centre, Hyderabad, effective 20 Jun 2005 to 15 May 2024 was designated A V P - Operations, as per our records.

This reference is given in confidence and without any liability to the organisation.

Please note that this is a standard template used in support of formal reference checks.

Yours sincerely

Harsha Vijaywargia  
Human Resources Team  
HSBC Electronic Data Processing

## Annexure 2 (b)



Mon 13-Oct-25 3:17 PM

Harsha VIJAYWARGIA <harsha.vijaywargia@hsbc.co.in> on behalf of India Ex-Employee Reference  
RE: EXTERNAL: Ex-Employment verification for Pravina Rani Kandukuri GQ-ARSIPLN-97 (1) HSBC Electronic Data Processing India Pvt. Ltd

To Sharlin

**Sent:** Thursday, October 9, 2025 2:41 PM

**To:** India Ex-Employee Reference <[india.ex-employee.reference@hsbc.co.in](mailto:india.ex-employee.reference@hsbc.co.in)>

**Cc:** [jay@goldquestglobal.in](mailto:jay@goldquestglobal.in); [aarti@goldquestglobal.in](mailto:aarti@goldquestglobal.in)

**Subject:** EXTERNAL: Ex-Employment verification for Pravina Rani Kandukuri GQ-ARSIPLN-97 (1) HSBC Electronic Data Processing India Pvt. Ltd

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

Following are the details provided by the organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs** column.

**Client name:** Rainbow Hospital

|  | <b>Candidate's Particulars</b>                 | <b>HR/Verifier Inputs</b><br>(Please substantiate here) |
|--|--|---|
| Company Name   | HSBC Electronic Data Processing India Pvt. Ltd |   |
| Candidate Name   | Pravina Rani Kandukuri                         |   |
| Employee Code/ID/No  | 43184165                                       |   |
| From (Date of Joining)   | 20-Jun-2005                                    |   |
| To (Date of Exit/Relieving)  | 15-May-2024                                    |   |
| Designation (At the time of leaving the company):  | A V P - Operations                             |   |
| Salary/CTC:  | Please Provide                                 |   |
| Was this position: Permanent/Temporary/Contractual   | Please Provide                                 |   |
| Supervisor's Name  | Please Provide                                 |   |
| Reason for Leaving   | Please Provide                                 |   |
| Rehire Eligibility   | (Please fill in the relevant information)      |   |
| Exit formalities completed: (Yes/No)   | (Please fill in the relevant information)      |   |
| Kindly confirm attached Relieving letter /document is authenticate?  | Please Provide                                 |   |
| Any Integrity / Disciplinary Issue during the employment tenure?<br>(If "Yes" Please explain briefly)      | Please explain/comment briefly                 |   |
| Any Misappropriation of Fund ? (If "Yes" Please explain briefly)   | Please explain/comment briefly                 |   |
| <b>DATA – BREACH of any kind</b>   | Please Provide                                 |   |
| Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know: | Please Provide                                 |   |
| Verified By ( Name, Contact Number & Designation)  | Please Provide                                 |   |

## GRADUATION

| PARTICULARS                             | APPLICATION DETAILS  | REPORT DETAILS               |
|---|--|------------------------------|
| <b>Name Of The Institution:</b>         | Acharya Nagarjuna University   | Acharya Nagarjuna University |
| <b>Name Of The Candidate:</b>           | Pravina Rani Kandukuri   | Pravina Rani Kandukuri       |
| <b>Enroll No:</b>                       | 992151027  | 992151027                    |
| <b>Degree:</b>                          | Bachelor of Commerce   | Bachelor of Commerce         |
| <b>Major:</b>                           | Commerce   | Commerce                     |
| <b>Month And Year Of Passing:</b>       | March-2002   | March-2002                   |
| <b>Certification Issued Date:</b>       | 2003-05  | 2003-05                      |
| <b>SI No:</b>                           | C23349/M-2002  | C23349/M-2002                |
| <b>Remarks:</b>                         | The following applicant details were verified by Dy. Registrar (Exams)-Acharya Nagarjuna University found genuine, hence closing the check as GREEN and the same is furnished as annexure. |                              |
| <b>Information Source Name:</b>         | Dy. Registrar (Exams)  |                              |
| <b>Report Verified Date:</b>            | 17-10-2025   |                              |
| <b>Verification Status(Color Code):</b> | GREEN  |                              |

C23349/M-2002

Reg. No.: 992151027

# NAGARJUNA UNIVERSITY



## FACULTY OF COMMERCE

This is to certify that

*Pravina Rani Kanithi*

S/o - D/o

*Gopala Rao*

has been duly admitted to the  
 Degree of Bachelor of Commerce  
 in this University, he/she having been declared to have  
 passed the Examination prescribed therefor as  
 hereunder:

| YEAR       | SUBJECTS   | CLASS |
|------------|--|-------|
| March-2001 | Part I - (a) English (b) Sanskrit<br>(c) Indian Heritage & Culture<br>and Science & Civilization | First |
| March-2002 | Part II - Commerce with<br>(a) Income Tax<br>(b) Management Accountancy<br>as Elective Papers    | First |

Dy. Registrar (Exams)  
 Acharya Nagarjuna University  
 Guntur, Andhra Pradesh

Given under the Seal of the University

NAGARJUNA NAGAR  
 522510

25<sup>th</sup> May 2003.

G. P. Rao  
 Addl. Controller of Examinations

## CRIMINAL DATABASE

| PARTICULARS                             | APPLICATION DETAILS   | REPORT DETAILS         |
|---|---|------------------------|
| <b>Name Of The Candidate:</b>           | Pravina Rani Kandukuri  | Pravina Rani Kandukuri |
| <b>Remarks:</b>                         | 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. |                        |
| <b>Information Source Name:</b>         | Refinitiv / World Check One   |                        |
| <b>Report Verified Date:</b>            | 09-10-2025  |                        |
| <b>Verification Status(Color Code):</b> | GREEN   |                        |

# LSEG World-Check One

## CASE REPORT

Confidential

|                           |                           |                    |                   |
|---------------------------|---------------------------|--------------------|-------------------|
| Name                      | Pravina Rani Kandukuri    |                    |                   |
| Case Rating               | Not Rated                 |                    |                   |
| World-Check Total Matches | NO MATCHES FOUND          |                    |                   |
| Case ID                   | 5jb6b9wzpp151k31ya48qjauc |                    |                   |
| Current Group             | World-Check               |                    |                   |
| Gender                    | Male                      | Date of Birth      | 18 Aug 1981       |
| Last Screened             | 09 Oct 2025 09:21         | Case Created       | 09 Oct 2025 09:21 |
| Entity Type               | Individual                | Ongoing Screening  | No                |
| Archived                  | No                        | Name Transposition | Yes               |

### KEY FINDINGS

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

Name: Pravina Rani Kandukuri  
 Date Printed: 09-10-2025, 09:21  
 Printed By: database check  
 Group: World-Check



## Annexure 4 (b)

### AUDIT

| Date              | Actioned By    | Action   | Notes | Source  |
|-------------------|----------------|--|-------|---------|
| 09 Oct 2025 09:21 | database check | Case Screened for Wor<br>ld-Check (Initial/Re-<br>Screen Only) |       | Desktop |
| 09 Oct 2025 09:21 | database check | New Case added   |       | Desktop |

### NOTES

All timestamps in this export are in UTC and may be in variance with the locale time shown on the application

#### Legal Notice

The contents of this record are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) the record subject requests any data that you may hold on them, and such data includes their World-Check record; or (iii) you are under some other legal obligation to do so. You must consider and abide by your own obligations in relation to the data privacy rights of individuals and must notify them of your intention to search against World-Check and provide them with information contained in the World-Check [privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information correlated is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, nor because they are shown as "Reported being linked to" others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name  
Date Printed  
Printed By  
Group

Pravina Rani Kandukuri  
09-10-2025, 09:21  
database check  
World-Check



### Annexure 4 (c)

#### Annexure A

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

#### Annexure B

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

#### Annexure C

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

#### Annexure D

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

## Annexure 4 (d)

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

|   |           |
|---|-----------|
| Brandenburg Police, Germany   | No record |
| Bremen Police, Germany  | No record |
| Hamburg Police, Germany   | No record |
| Mecklenburg-Vorpommern Police, Germany  | No record |
| Niedersachsen Police, Germany   | No record |
| Saarland Police, Germany  | No record |
| Sachsen Police, Germany   | No record |
| The Netherlands Police Department, The Netherlands                                | No record |
| National Terrorism List, The Netherlands  | No record |
| Netherlands Police  | No record |
| Public Prosecution Service, The Netherlands                                       | No record |
| State Police, Italy   | No record |
| Proscribed Organizations, United Kingdom  | No record |
| The Metropolitan Police Service, United Kingdom                                   | No record |
| Serious Fraud Office, United Kingdom  | No record |
| National Crime Squad, United Kingdom  | No record |
| Crimestoppers Trust, United Kingdom   | No record |
| Crown Prosecution Service, United Kingdom   | No record |
| London Police, United Kingdom   | No record |
| Scottish Crime and Drug Enforcement Agency, United Kingdom                        | No record |
| Serious Organized Crime Agency, United Kingdom                                    | No record |
| UK Border Agency, United Kingdom  | No record |
| Ministry of the Interior, Russia  | No record |
| Chief Military Prosecutor, Russia   | No record |
| Federal Penitentiary Service, Russia  | No record |
| Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia | No record |
| <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 (f)

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

## Annexure E

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

## Annexure 4 (g)

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

## Annexure 4 (h)

|  |           |
|--|-----------|
| Alberta Securities Commission, Canada                                    | No record |
| British Columbia Securities Commission (BCSC), Canada                    | No record |
| Investment Dealers Association of Canada (IDA), Canada                   | No record |
| Office of Superintendents of Financial Institutions (OSFI), Canada       | No record |
| Ontario Securities Commission (OSC), Canada                              | No record |
| Canada Revenue Agency, Canada  | No record |
| Cayman Islands Monetary Authority, Cayman Islands                        | No record |
| Central Bank of Bahamas, Bahamas   | No record |
| Federal Court of Canada, Canada  | No record |
| Financial Services Commission of Ontario, Canada                         | No record |
| Canadian Securities Administrators, Canada                               | No record |
| New Brunswick Securities Commission, Canada                              | No record |
| Nova Scotia Securities Commission, Canada                                | No record |
| Tax Court of Canada, Canada  | No record |
| <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 (i)

|  |           |
|--|-----------|
| Australian Securities and Investment Commission (ASIC), Australia  | No record |
| Department of Foreign Affairs and Trade, Australia                 | No record |
| Bangladesh Securities and Commission, Bangladesh                   | No record |
| China Customs, China   | No record |
| Banking Regulatory Commission, China                               | No record |
| China Food and Drug Administration, China                          | No record |
| Customs General Administration, China                              | No record |
| Insurance Regulatory Commission, China                             | No record |
| Ministry of Finance, China   | No record |
| Securities Association of China, China                             | No record |
| Supreme People's Court, China                                      | No record |
| CSRC (China Securities Regulatory Commission), China               | No record |
| Financial Services and the Treasury Bureau of Hong Kong, Hong Kong | No record |
| Hong Kong Securities & Futures Commission (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 (j)

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

#### Annexure F

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

#### Annexure G

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

#### Annexure H

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

## COURT VERIFICATION

| PARTICULARS                             | APPLICATION DETAILS  | REPORT DETAILS   |
|---|--|--|
| <b>Reference Number:</b>                | GQ-ARSIPLN-97  | GQ-ARSIPLN-97  |
| <b>Candidate Name:</b>                  | Pravina Rani Kandukuri   | Pravina Rani Kandukuri   |
| <b>Date Of Birth:</b>                   | 18-08-1981   | 18-08-1981   |
| <b>Father Name:</b>                     | Gopala Rao Kanitha   | Gopala Rao Kanitha   |
| <b>Address1:</b>                        | Srikanth Babu Kandukuri, F No 409,Phase-2,C-Block,Sri Tirumala Millennium, HCL Nagar, IDA Mallapur, Uppal, K.V. Rangareddy, Telangana - 500076   | Srikanth Babu Kandukuri, F No 409,Phase-2,C-Block,Sri Tirumala Millennium, HCL Nagar, IDA Mallapur, Uppal, K.V. Rangareddy, Telangana - 500076 |
| <b>Remarks:</b>                         | 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. |  |
| <b>Information Source Name:</b>         | Palav Agarwal-Advocate   |  |
| <b>Report Verified Date:</b>            | 09-10-2025   |  |
| <b>Verification Status(Color Code):</b> | 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-97  |
| NAME OF THE APPLICANT    | Pravina Rani Kandukuri   |
| FATHER NAME              | Gopala Rao Kanitha   |
| DATE OF BIRTH            | 18-August-1981   |
| ADDRESS OF THE APPLICANT | Srikanth Babu Kandukuri, F No 409,Phase-2,C-Block,Sri Tirumala Millennium, HCL Nagar, IDA Mallapur, Uppal, K.V. Rangareddy, Telangana - 500076 |
| VERIFICATION STATUS      | Verified Clear   |
| VERIFIED DATE            | 09-October-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

## CREDIT/CIBIL CHECK

| PARTICULARS                             | APPLICATION DETAILS   | REPORT DETAILS                 |
|---|---|--------------------------------|
| <b>Name Of The Candidate:</b>           | Pravina Rani Kandukuri  | Pravina Rani Kandukuri         |
| <b>Pan Number:</b>                      | AQBP1400D   | AQBP1400D                      |
| <b>CIBIL Transunion Score:</b>          | Not Applicable  | 801                            |
| <b>Scoring Factors:</b>                 | Not Applicable  | Presence Of Severe Delinquency |
| <b>Personal Loan Score:</b>             | Not Applicable  | Not Applicable                 |
| <b>Status:</b>                          | Not Applicable  | GREEN                          |
| <b>Verified By:</b>                     | Not Applicable  | Transunion CIBIL               |
| <b>Remarks:</b>                         | 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. |                                |
| <b>Information Source Name:</b>         | Transunion CIBIL  |                                |
| <b>Report Verified Date:</b>            | 09-10-2025  |                                |
| <b>Verification Status(Color Code):</b> | GREEN   |                                |

## Annexure 6 (a)

REPORT DATE & TIME : 09/08/2025 (15:01:35)

CONTROL NUMBER : 9734981172

TransUnion<sup>tu</sup> CIBIL

### CONSUMER CIR

MEMBER ID : RS00115009\_SHYD03607

REFERENCE NUMBER : 801

#### CONSUMER INFORMATION

|               |   |                              |                      |   |            |
|---------------|---|------------------------------|----------------------|---|------------|
| CONSUMER NAME | : | Pravina Rani Kandukuri       | PAN                  | : | AQBPK1400D |
| DOB           | : | 18/08/1981                   | DRIVING LICENCE NO   | : | -          |
| TELEPHONE NO. | : | -                            | VOTER ID             | : | -          |
| EMAIL ID      | : | -                            | PASSPORT NO.         | : | -          |
| GENDER        | : | Male                         | AADHAAR NUMBER (EID) | : | -          |
| ADDRESS       | : | Delhi, Delhi, DELHI - 110092 |                      |   |            |

#### CIBIL TRANSUNION SCORE(S)



#### CONSUMER ACCOUNT SUMMARY

| ACCOUNTS     |   | BALANCES |                   | ACCOUNT OPENED DATE |
|--------------|---|----------|-------------------|---------------------|
| Total        | : | 10       | High Cr/Sanc. Amt | ₹75,97,719          |
| Zero balance | : | 8        | Current           | ₹0                  |
| Overdue      | : | 0        | Overdue           | ₹0                  |

#### ENQUIRY SUMMARY

| TOTAL ENQUIRIES | MOST RECENT | PAST 30 DAYS | PAST 12 MONTHS | PAST 24 MONTHS |
|-----------------|-------------|--------------|----------------|----------------|
| 5               | 17/08/2025  | 1            | 6              | 3              |

#### CREDITVISION® ALGORITHM(S)

|   |
|---|
|  No Creditvision Algorithm(s) available. |
|---|

### CONSUMER DETAILS

#### CONSUMER INFORMATION

|  |                  |                 |                           |
|--|------------------|-----------------|---------------------------|
| CONSUMER NAME : MRS PRAVINA RANI KANDUKURI | DOB : 18/08/1981 | GENDER : Female | CREDITVISION® SCORE : 801 |
|--|------------------|-----------------|---------------------------|

#### IDENTIFICATION(S)

| IDENTIFICATION TYPE | IDENTIFICATION NUMBER | ISSUE DATE | EXPIRATION DATE |
|---------------------|-----------------------|------------|-----------------|
| PAN CARD            | AQBPK1400D            | 01/01/1990 | -               |
| PASSPORT NO         | F1165831              | -          | -               |
| AADHAAR ID          | NOT DISCLOSED         | 01/01/1990 | -               |

(a) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 6 (b)

### TELEPHONE(S)

| TYPE         | TELEPHONE NUMBER  | TELEPHONE EXTENSION |
|--------------|-------------------|---------------------|
| Office Phone | 09866011393       | -                   |
| Home Phone   | 0866-2441542      | -                   |
| Office Phone | 040-3980200035506 | -                   |
| Mobile Phone | 9866011393        | -                   |

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

|                            |
|----------------------------|
| PRAVINA.K.RANI@HSBC.CO     |
| PRAVINAKANDUKURI@GMAIL.COM |
| PRAVINAKANTHI@YAHOO.COM    |
| PRAVINAKANTHI@YAHOO.COM    |

### CONSUMER'S REPORTED ADDRESS(ES)

| ADDRESS   | CATEGORY        | RESIDENCE CODE | DATE REPORTED |
|---|-----------------|----------------|---------------|
| HDPI PLOT NO 348 MADHAPUR VILLAGE, HYDERABAD, TELANGANA INDIA, ANDHRA PRADESH - 500081  | Not Categorized | -              | 31/12/2023    |
| HSBC HDPI H2 BUILDING, HITECH CITY, HYDERABAD, INDIA, ANDHRA PRADESH - 500081   | Not Categorized | -              | 31/12/2023    |
| FLAT NO 409 SHRI TIRUMALA MILLENIUM, PHASE 2 C BLOCK HCL NAGAR MALLAPUR, HYDERABAD, ANDHRA PRADESH - 500076                               | Not Categorized | -              | 31/12/2023    |
| F NO 409 PHASE 2 C BLOCK SRI TIRUMA, LA MILLENIUM HCL NAGAR IDA MALLAPU, R UPPAL K V RANGAREDDY TELANGANA, INDIA, ANDHRA PRADESH - 500076 | Not Categorized | -              | 31/07/2022    |

(e) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

| ACCOUNT TYPE<br>(Date Reported) | OCCUPATION CODE | INCOME        | NET/GROSS INCOME INDICATOR | MONTHLY/ANNUAL INCOME INDICATOR |
|---------------------------------|-----------------|---------------|----------------------------|---------------------------------|
| CREDIT CARD<br>(12/12/2023)     | Salaried        | Not Available | Not Available              | Not Available                   |

## Annexure 6 (c)

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

| ACCOUNT INFORMATION                |                 | DATE OPENED : 17/11/2023 | DATE CLOSED : 21/11/2024 | DATE REPORTED & CERTIFIED : 15/02/2025 | INACTIVE  |     |     |     |     |     |     |     |
|------------------------------------|-----------------|--------------------------|--------------------------|--|-----------|-----|-----|-----|-----|-----|-----|-----|
| ACCOUNT                            |                 | AMOUNTS                  |                          |  | STATUS    |     |     |     |     |     |     |     |
| TYPE                               | : CREDIT CARD   | CREDIT LIMIT             | : ₹ 4,30,000             | PAYMENT FREQUENCY                      | : MONTHLY |     |     |     |     |     |     |     |
| MEMBER NAME                        | : NOT DISCLOSED | HIGH CREDIT AMOUNT       | : ₹ 2,482                | INTEREST RATE                          | : 48.2    |     |     |     |     |     |     |     |
| ACCOUNT NUMBER                     | : Not Disclosed | CASH LIMIT               | : ₹ 43,000               |  |           |     |     |     |     |     |     |     |
| OWNERSHIP                          | : INDIVIDUAL    | CURRENT BALANCE          | : ₹ -1                   |  |           |     |     |     |     |     |     |     |
| DAYS PAST DUE/ASSET CLASSIFICATION |                 |                          |                          |  |           |     |     |     |     |     |     |     |
| YEAR                               | JAN             | FEB                      | MAR                      | APR                                    | MAY       | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
| 2025                               | 000             | 000                      | -                        | -                                      | -         | -   | -   | -   | -   | -   | -   | -   |
| 2024                               | 000             | 000                      | 000                      | 000                                    | 000       | XXX | 000 | 000 | 000 | 000 | 000 | 000 |
| 2023                               | -               | -                        | -                        | -                                      | -         | -   | -   | -   | -   | -   | -   | 000 |

#### 2. ACCOUNT

| ACCOUNT INFORMATION                |                 | DATE OPENED : 01/01/2023 | DATE CLOSED : | DATE REPORTED & CERTIFIED : 30/04/2025 | ACTIVE |     |     |     |     |     |     |     |
|------------------------------------|-----------------|--------------------------|---------------|--|--------|-----|-----|-----|-----|-----|-----|-----|
| ACCOUNT                            |                 | AMOUNTS                  |               |  | STATUS |     |     |     |     |     |     |     |
| TYPE                               | : CREDIT CARD   | CREDIT LIMIT             | : ₹ 5,00,000  |  | NA     |     |     |     |     |     |     |     |
| MEMBER NAME                        | : NOT DISCLOSED | HIGH CREDIT AMOUNT       | : ₹ 4,186     |  |        |     |     |     |     |     |     |     |
| ACCOUNT NUMBER                     | : Not Disclosed | CASH LIMIT               | : ₹ 50,000    |  |        |     |     |     |     |     |     |     |
| OWNERSHIP                          | : INDIVIDUAL    | CURRENT BALANCE          | : ₹ -1        |  |        |     |     |     |     |     |     |     |
| DAYS PAST DUE/ASSET CLASSIFICATION |                 |                          |               |  |        |     |     |     |     |     |     |     |
| YEAR                               | JAN             | FEB                      | MAR           | APR                                    | MAY    | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
| 2025                               | XXX             | XXX                      | XXX           | 000                                    | -      | -   | -   | -   | -   | -   | -   | -   |
| 2024                               | XXX             | XXX                      | XXX           | XXX                                    | XXX    | 000 | XXX | XXX | XXX | XXX | 000 | XXX |
| 2023                               | -               | -                        | -             | -                                      | -      | -   | -   | -   | 000 | 000 | 010 | 000 |

#### 3. ACCOUNT

| ACCOUNT INFORMATION                |                 | DATE OPENED : 19/10/2020 | DATE CLOSED : 09/10/2024 | DATE REPORTED & CERTIFIED : 15/08/2025 | INACTIVE        |     |     |     |     |     |     |     |
|------------------------------------|-----------------|--------------------------|--------------------------|--|-----------------|-----|-----|-----|-----|-----|-----|-----|
| ACCOUNT                            |                 | AMOUNTS                  |                          |  | STATUS          |     |     |     |     |     |     |     |
| TYPE                               | : HOUSING LOAN  | SANCTIONED AMOUNT        | : ₹ 37,00,000            | PAYMENT FREQUENCY                      | : MONTHLY       |     |     |     |     |     |     |     |
| MEMBER NAME                        | : NOT DISCLOSED | CURRENT BALANCE          | : ₹ 0                    | REPAYMENT TENURE                       | : 286           |     |     |     |     |     |     |     |
| ACCOUNT NUMBER                     | : Not Disclosed |                          |                          | INTEREST RATE                          | : 9.0           |     |     |     |     |     |     |     |
| OWNERSHIP                          | : JOINT         |                          |                          | EMI                                    | : ₹ 3,847       |     |     |     |     |     |     |     |
|                                    |                 |                          |                          | COLLATERAL                             | : PROPERTY TYPE |     |     |     |     |     |     |     |
| 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 | 000 | 000 | 000 |
| 2023                               | 000             | 000                      | 000                      | 000                                    | 000             | 000 | 000 | 000 | 000 | 000 | 000 | 000 |

## Annexure 6 (d)

|      |     |     |     |     |
|------|-----|-----|-----|-----|
| 2022 | 000 | 000 | 000 | 000 |
|------|-----|-----|-----|-----|

### 4. ACCOUNT

| ACCOUNT INFORMATION                |                 | DATE OPENED : 13/01/2017 | DATE CLOSED : 09/04/2021 | DATE REPORTED & CERTIFIED : 10/04/2021 | INACTIVE             |     |     |     |     |     |     |     |
|------------------------------------|-----------------|--------------------------|--------------------------|--|----------------------|-----|-----|-----|-----|-----|-----|-----|
| ACCOUNT                            |                 | AMOUNTS                  |                          |  |                      |     |     |     |     |     |     |     |
| TYPE                               | : PERSONAL LOAN | SANCTIONED AMOUNT        | : ₹ 2,00,000             | PAYMENT FREQUENCY                      | : MONTHLY            |     |     |     |     |     |     |     |
| MEMBER NAME                        | : NOT DISCLOSED | CURRENT BALANCE          | : ₹ 0                    | REPAYMENT TENURE                       | : 60                 |     |     |     |     |     |     |     |
| ACCOUNT NUMBER                     | : Not Disclosed | ACTUAL PAYMENT           | : ₹ 4,576                | INTEREST RATE                          | : 13.25              |     |     |     |     |     |     |     |
| OWNERSHIP                          | : INDIVIDUAL    |                          |                          | EMI                                    | : ₹ 4,576            |     |     |     |     |     |     |     |
|                                    |                 |                          |                          | COLLATERAL                             | : NO COLLATERAL TYPE |     |     |     |     |     |     |     |
| DAYS PAST DUE/ASSET CLASSIFICATION |                 | START DATE : 01/04/2021  | END DATE : 01/05/2018    | LAST PAYMENT                           | : 09/04/2021         |     |     |     |     |     |     |     |
| YEAR                               | JAN             | FEB                      | MAR                      | APR                                    | MAY                  | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
| 2021                               | 000             | 000                      | 000                      | 000                                    | -                    | -   | -   | -   | -   | -   | -   | -   |
| 2020                               | 000             | 000                      | 000                      | 000                                    | 000                  | 000 | 000 | 000 | 000 | 000 | 000 | 000 |
| 2019                               | 000             | 000                      | 000                      | 000                                    | 000                  | 000 | 000 | 000 | 000 | 000 | 000 | 000 |
| 2018                               | -               | -                        | -                        | -                                      | 000                  | 000 | 000 | 000 | 000 | 000 | 000 | 000 |

### 5. ACCOUNT

| ACCOUNT INFORMATION                |                 | DATE OPENED : 23/12/2016 | DATE CLOSED :         | DATE REPORTED & CERTIFIED : 30/09/2025 | ACTIVE       |     |     |     |     |     |     |     |
|------------------------------------|-----------------|--------------------------|-----------------------|--|--------------|-----|-----|-----|-----|-----|-----|-----|
| ACCOUNT                            |                 | AMOUNTS                  |                       |  |              |     |     |     |     |     |     |     |
| TYPE                               | : CREDIT CARD   | CREDIT LIMIT             | : ₹ 2,60,000          | PAYMENT FREQUENCY                      | : MONTHLY    |     |     |     |     |     |     |     |
| MEMBER NAME                        | : NOT DISCLOSED | HIGH CREDIT AMOUNT       | : ₹ 13,445            |  | NA           |     |     |     |     |     |     |     |
| ACCOUNT NUMBER                     | : Not Disclosed | CASH LIMIT               | : ₹ 52,000            |  |              |     |     |     |     |     |     |     |
| OWNERSHIP                          | : INDIVIDUAL    | CURRENT BALANCE          | : ₹ 0                 |  |              |     |     |     |     |     |     |     |
|                                    |                 | ACTUAL PAYMENT           | : ₹ 13,445            |  |              |     |     |     |     |     |     |     |
| DAYS PAST DUE/ASSET CLASSIFICATION |                 | START DATE : 01/09/2025  | END DATE : 01/10/2022 | LAST PAYMENT                           | : 16/09/2025 |     |     |     |     |     |     |     |
| YEAR                               | JAN             | FEB                      | MAR                   | APR                                    | MAY          | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
| 2025                               | 000             | 000                      | 000                   | 000                                    | 000          | 000 | 000 | 000 | 000 | -   | -   | -   |
| 2024                               | 000             | 000                      | 000                   | 000                                    | 000          | 000 | 000 | 000 | 000 | 000 | 000 | 000 |
| 2023                               | 000             | 000                      | 000                   | 000                                    | 000          | 000 | 000 | 000 | 000 | 000 | 000 | 000 |
| 2022                               | -               | -                        | -                     | -                                      | -            | -   | -   | -   | 000 | 000 | 000 | 000 |

### 6. ACCOUNT

| ACCOUNT INFORMATION |                 | DATE OPENED : 19/03/2016 | DATE CLOSED : 01/08/2022 | DATE REPORTED & CERTIFIED : 15/08/2025 | INACTIVE        |
|---------------------|-----------------|--------------------------|--------------------------|--|-----------------|
| ACCOUNT             |                 | AMOUNTS                  |                          |  |                 |
| TYPE                | : HOUSING LOAN  | SANCTIONED AMOUNT        | : ₹ 25,90,000            | PAYMENT FREQUENCY                      | : MONTHLY       |
| MEMBER NAME         | : NOT DISCLOSED | CURRENT BALANCE          | : ₹ 0                    | REPAYMENT TENURE                       | : 76            |
| ACCOUNT NUMBER      | : Not Disclosed |                          |                          | INTEREST RATE                          | : 8.0           |
| OWNERSHIP           | : JOINT         |                          |                          | EMI                                    | : ₹ 18,900      |
|                     |                 |                          |                          | COLLATERAL                             | : PROPERTY TYPE |

## Annexure 6 (e)

| DAYS PAST DUE/ASSET CLASSIFICATION |     |     |     |     |     |     |     |     |     |     |     | START DATE : 01/08/2025 | END DATE : 01/09/2025 | LAST PAYMENT : 01/08/2025 |
|------------------------------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-------------------------|-----------------------|---------------------------|
| 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 | 000 | 000 | 000                     |                       |                           |
| 2023                               | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000                     |                       |                           |
| 2022                               | -   | -   | -   | -   | -   | -   | -   | -   | 000 | 000 | 000 | 000                     |                       |                           |

### 7. ACCOUNT

| ACCOUNT INFORMATION                |                 |     |     |         |     |     |     |     |                 |            |     | DATE OPENED : 21/05/2013 | DATE CLOSED : 14/07/2017 | DATE REPORTED & CERTIFIED : 31/07/2017 | INACTIVE |
|------------------------------------|-----------------|-----|-----|---------|-----|-----|-----|-----|-----------------|------------|-----|--------------------------|--------------------------|--|----------|
| ACCOUNT                            |                 |     |     | AMOUNTS |     |     |     |     |                 |            |     | STATUS                   |                          |  |          |
| TYPE                               | : HOUSING LOAN  |     |     |         |     |     |     |     | SANCTIONED      | : ₹ 37,409 |     |                          | NA                       |  |          |
| MEMBER NAME                        | : NOT DISCLOSED |     |     |         |     |     |     |     | AMOUNT          |            |     |                          |                          |  |          |
| ACCOUNT NUMBER                     | : Not Disclosed |     |     |         |     |     |     |     | CURRENT BALANCE | : ₹ 0      |     |                          |                          |  |          |
| OWNERSHIP                          | : JOINT         |     |     |         |     |     |     |     |                 |            |     |                          |                          |  |          |
| DAYS PAST DUE/ASSET CLASSIFICATION |                 |     |     |         |     |     |     |     |                 |            |     | START DATE : 01/07/2017  | END DATE : 01/08/2016    | LAST PAYMENT : 18/07/2017              |          |
| YEAR                               | JAN             | FEB | MAR | APR     | MAY | JUN | JUL | AUG | SEP             | OCT        | NOV | DEC                      |                          |  |          |
| 2017                               | 000             | 000 | 000 | 000     | 000 | 000 | 000 | -   | -               | -          | -   | -                        |                          |  |          |
| 2016                               | 000             | 000 | 000 | 000     | 000 | 000 | 000 | 000 | 000             | 000        | 000 | 000                      |                          |  |          |
| 2015                               | 000             | 000 | 000 | 000     | 000 | 000 | 000 | 000 | 000             | 000        | 000 | 000                      |                          |  |          |
| 2014                               | -               | -   | -   | -       | -   | -   | -   | 000 | 000             | 000        | 000 | 000                      |                          |  |          |

### 8. ACCOUNT

| ACCOUNT INFORMATION                |                 |     |     |         |     |     |     |     |                 |              |     | DATE OPENED : 30/06/2011 | DATE CLOSED : 10/04/2015 | DATE REPORTED & CERTIFIED : 30/04/2015 | INACTIVE |
|------------------------------------|-----------------|-----|-----|---------|-----|-----|-----|-----|-----------------|--------------|-----|--------------------------|--------------------------|--|----------|
| ACCOUNT                            |                 |     |     | AMOUNTS |     |     |     |     |                 |              |     | STATUS                   |                          |  |          |
| TYPE                               | : HOUSING LOAN  |     |     |         |     |     |     |     | SANCTIONED      | : ₹ 9,00,000 |     |                          | PAYMENT FREQUENCY        | : MONTHLY                              |          |
| MEMBER NAME                        | : NOT DISCLOSED |     |     |         |     |     |     |     | AMOUNT          |              |     |                          |                          | NA                                     |          |
| ACCOUNT NUMBER                     | : Not Disclosed |     |     |         |     |     |     |     | CURRENT BALANCE | : ₹ 0        |     |                          | EMI                      | : ₹ 16,947                             |          |
| OWNERSHIP                          | : JOINT         |     |     |         |     |     |     |     |                 |              |     |                          |                          |  |          |
| DAYS PAST DUE/ASSET CLASSIFICATION |                 |     |     |         |     |     |     |     |                 |              |     | START DATE : 01/04/2015  | END DATE : 01/05/2012    | LAST PAYMENT : 10/04/2015              |          |
| YEAR                               | JAN             | FEB | MAR | APR     | MAY | JUN | JUL | AUG | SEP             | OCT          | NOV | DEC                      |                          |  |          |
| 2015                               | STD             | STD | STD | 000     | -   | -   | -   | -   | -               | -            | -   | -                        |                          |  |          |
| 2014                               | STD             | STD | STD | STD     | STD | STD | STD | STD | STD             | STD          | STD | STD                      |                          |  |          |
| 2013                               | STD             | XXX | STD | STD     | STD | STD | STD | STD | STD             | STD          | STD | STD                      |                          |  |          |
| 2012                               | -               | -   | -   | -       | STD | STD | STD | STD | STD             | STD          | STD | STD                      |                          |  |          |

### 9. ACCOUNT

| ACCOUNT INFORMATION |                 |  |  |         |  |  |  |  |                 |              |  | DATE OPENED : 09/02/2008 | DATE CLOSED : 09/02/2012 | DATE REPORTED & CERTIFIED : 30/04/2014 | INACTIVE |
|---------------------|-----------------|--|--|---------|--|--|--|--|-----------------|--------------|--|--------------------------|--------------------------|--|----------|
| ACCOUNT             |                 |  |  | AMOUNTS |  |  |  |  |                 |              |  | STATUS                   |                          |  |          |
| TYPE                | : PERSONAL LOAN |  |  |         |  |  |  |  | SANCTIONED      | : ₹ 1,40,000 |  |                          | NA                       |  |          |
| MEMBER NAME         | : NOT DISCLOSED |  |  |         |  |  |  |  | AMOUNT          |              |  |                          |                          |  |          |
| ACCOUNT NUMBER      | : Not Disclosed |  |  |         |  |  |  |  | CURRENT BALANCE | : ₹ 0        |  |                          |                          |  |          |
| OWNERSHIP           | : INDIVIDUAL    |  |  |         |  |  |  |  |                 |              |  |                          |                          |  |          |

## Annexure 6 (f)

| DAYS PAST DUE/ASSET CLASSIFICATION |     |     |     | START DATE : 01/03/2012 |     |     |     | END DATE : 01/04/2019 |     |     |     | LAST PAYMENT : 05/02/2016 |  |  |  |
|------------------------------------|-----|-----|-----|-------------------------|-----|-----|-----|-----------------------|-----|-----|-----|---------------------------|--|--|--|
| YEAR                               | JAN | FEB | MAR | APR                     | MAY | JUN | JUL | AUG                   | SEP | OCT | NOV | DEC                       |  |  |  |
| 2012                               | 000 | 000 | 000 | -                       | -   | -   | -   | -                     | -   | -   | -   | -                         |  |  |  |
| 2011                               | 000 | 000 | 000 | 000                     | 000 | 000 | 000 | 000                   | 000 | 000 | 000 | 000                       |  |  |  |
| 2010                               | 000 | 000 | 000 | 000                     | 000 | 000 | 000 | 000                   | 000 | 000 | 000 | 000                       |  |  |  |
| 2009                               | -   | -   | -   | STD                     | STD | STD | STD | STD                   | STD | STD | STD | STD                       |  |  |  |

### 10. ACCOUNT

| ACCOUNT INFORMATION                |                               | DATE OPENED : 05/09/2005    | DATE CLOSED : 15/12/2007 | DATE REPORTED & CERTIFIED : 31/12/2013 | INACTIVE |     |     |     |     |     |     |     |  |
|------------------------------------|-------------------------------|-----------------------------|--------------------------|--|----------|-----|-----|-----|-----|-----|-----|-----|--|
| ACCOUNT                            | AMOUNTS                       |                             |                          | STATUS                                 |          |     |     |     |     |     |     |     |  |
| TYPE : CREDIT CARD                 | CREDIT LIMIT : ₹ 15,000       | PAYMENT FREQUENCY : MONTHLY |                          | NA                                     |          |     |     |     |     |     |     |     |  |
| MEMBER NAME : NOT DISCLOSED        | HIGH CREDIT AMOUNT : ₹ 10,200 |                             |                          |  |          |     |     |     |     |     |     |     |  |
| ACCOUNT NUMBER : Not Disclosed     | CASH LIMIT : ₹ 6,000          |                             |                          |  |          |     |     |     |     |     |     |     |  |
| OWNERSHIP : INDIVIDUAL             | CURRENT BALANCE : ₹ 0         |                             |                          |  |          |     |     |     |     |     |     |     |  |
| DAYS PAST DUE/ASSET CLASSIFICATION |                               |                             |                          | LAST PAYMENT :                         |          |     |     |     |     |     |     |     |  |
| YEAR                               | JAN                           | FEB                         | MAR                      | APR                                    | MAY      | JUN | JUL | AUG | SEP | OCT | NOV | DEC |  |
| 2007                               | -                             | -                           | -                        | -                                      | -        | -   | -   | -   | -   | -   | -   | 000 |  |

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

| MEMBER NAME   | ENQUIRY DATE | ENQUIRY PURPOSE | ENQUIRY AMOUNT |
|---------------|--------------|-----------------|----------------|
| NOT DISCLOSED | 17/09/2025   | CREDIT CARD     | ₹ 5,000        |
| NOT DISCLOSED | 29/06/2024   | HOUSING LOAN    | ₹ 1            |
| NOT DISCLOSED | 17/11/2023   | CREDIT CARD     | ₹ 1,000        |
| NOT DISCLOSED | 17/11/2023   | CREDIT CARD     | ₹ 1,000        |
| NOT DISCLOSED | 26/12/2022   | CREDIT CARD     | ₹ 1,00,000     |

## Annexure 6 (g)

### GLOSSARY

| CIR DATA GLOSSARY           |                                   |  |
|-----------------------------|-----------------------------------|--|
| REPORT SECTION              | KEY TERM / CODE                   | DESCRIPTION  |
| Report name:                | -                                 | Consumer CIR   |
| Consumer Details:           | -                                 | Enriched through Enquiry   |
| Identification(s):          | ID Types                          | Income Tax ID Number (PAN)<br>Passport Number<br>Voter ID<br>Driver's License Number<br>Ration Card Number<br>Universal ID Number (UID)  |
| Telephone(s) :              | Telephone Type                    | Latest 4 Telephone details reported.<br>Mobile phone<br>Home Phone<br>Office phone<br>Not Classified   |
| Email Contact(s) :          | -                                 | Latest 4 emails reported.  |
| Employment Information(s) : | Occupation Codes                  | Latest Employment detail reported.<br>Salaried<br>Self Employed Professionals<br>Self Employed<br>Others   |
| Address(es) :               | Address Category                  | Latest 4 address reported.<br>Permanent Address<br>Residence Address<br>Office Address<br>Not categorized  |
| Consumer Account Details:   | Account Information               | Active: Account not closed<br>Inactive: Closed account<br>Date Opened: Date of first disbursement<br>Date Closed: Date of account closure<br>Date reported & Certified: Most recent date reported by reporting member<br>Last Payment Date: Most recent date a payment was made on the account.  |
| Consumer Account Details:   | Day Part Due/Asset Classification | Start date: Beginning of the payment history<br>End Date: End of the payment history<br>000: Payment is made on the due date<br>001-900: Payment is made by number of days from the due date<br>STD: Payment is being made within 90 days<br>SMA: Special account created for reporting Standard Accounts moving toward Sub-Standard<br>SUB: Payment is being made after 90 days<br>DBT: The account has remained Sub-Standard for 12 months<br>LSS : The account where loss has been identified and remains uncollectable<br>XXX : Data not reported by Institution |
| Consumer Account Details:   | Information under dispute         | Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution   |
| Enquiry Details :           | Not Disclosed                     | Enquiry made with other Members  |

END OF REPORT ON MRS PRAVINA RANI KANDUKURI

## GAP CHECK

| PARTICULARS                             | APPLICATION DETAILS  | REPORT DETAILS         |
|---|--|------------------------|
| <b>Applicant Name:</b>                  | Pravina Rani Kandukuri   | Pravina Rani Kandukuri |
| <b>Application Id:</b>                  | GQ-ARSIPLN-97  | GQ-ARSIPLN-97          |
| <b>Employee Id:</b>                     | 97   | 97                     |
| <b>Remarks:</b>                         | The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in overall experience; however, the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN. |                        |
| <b>Information Source Name:</b>         | Resume & Supported Documents   |                        |
| <b>Report Verified Date:</b>            | 14-10-2025   |                        |
| <b>Verification Status(Color Code):</b> | GREEN  |                        |

## Annexure 7 (a)

| GAP VALIDATION FOR LAST 7 YEARS   |                                      |                                      |
|---|--------------------------------------|--------------------------------------|
| <b>PARTICULARS</b>  | <b>RESUME AND BGV FORM</b>           | <b>SUPPORTING DOCUMENTS</b>          |
| Name  | Pravina Rani Kandukuri               | Pravina Rani Kandukuri               |
| DOB   | 18-08-81                             | 18-08-81                             |
| Age   | 44 years                             | 44 years                             |
| <b>POST GRADUATION</b>  |                                      |                                      |
| Name of University / Institute  | Nagarjuna University                 | Nagarjuna University                 |
| Course  | M.Com                                | M.Com                                |
| Specialization / Major  | Nil                                  | Nil                                  |
| Year of Passing   | 2004                                 | 2004                                 |
| <b>Gap Remarks :</b> Gap identified for a period of 1 year between Graduation and Post Graduate Diploma                             |                                      |                                      |
| <b>Candidate Remarks :</b> Gap identified is beyond the scope of the last 7 years of verification. Hence, closing the same as GREEN |                                      |                                      |
| <b>GRADUATION</b>   |                                      |                                      |
| Name of University / Institute  | Nagarjuna University                 | Nagarjuna University                 |
| Course  | B.Com                                | B.Com                                |
| Specialization / Major  | Nil                                  | Nil                                  |
| Year of Passing   | 2002                                 | 2002                                 |
| <b>12TH STANDARD</b>  |                                      |                                      |
| Name of University / Institute  | Board of Intermediate Education, A P | Board of Intermediate Education, A P |
| Course  | 12th                                 | 12th                                 |
| Specialization / Major  | Nil                                  | Nil                                  |
| Year of Passing   | 1999                                 | 1999                                 |
| <b>10TH STANDARD</b>  |                                      |                                      |
| Name of the Board / School  | Board of Secondary Education, A P    | Board of Secondary Education, A P    |
| Course  | 10th                                 | 10th                                 |
| Specialization / Major  | Nil                                  | Nil                                  |
| Year of Passing   | 1997                                 | 1997                                 |

## Annexure 7 (b)

| <b>EMPLOYMENT - 1</b>   |   |   |
|---|---|---|
| Name of the Employer  | KnackHook IT Services Private Limited     | KnackHook IT Services Private Limited           |
| Full Name of the Employee   | Pravina Rani Kandukuri                    | Pravina Rani Kandukuri                          |
| Date of joining - From  | 03-07-24                                  | 03-07-24  |
| Date of Relieving/Exit - To   | 31-08-25                                  | 31-08-25  |
| Designation / Role  | Client Engagement Manager                 | Client Engagement Manager                       |
| <b>Gap Remarks : NIL</b>  |   |   |
| <b>EMPLOYMENT - 2</b>   |   |   |
| Name of the Employer  | HSBC Electronic Data Processing India Pvt | HSBC Electronic Data Processing India Pvt. Ltd. |
| Full Name of the Employee   | Pravina Rani Kandukuri                    | Pravina Rani Kandukuri                          |
| Date of joining - From  | 20-06-05                                  | 20-06-05  |
| Date of Relieving/Exit - To   | 15-05-24                                  | 15-05-24  |
| Designation / Role  | A V P - Operations                        | A V P - Operations                              |
| <b>Gap Remarks : Gap identified for a period of 10 months between Post Graduation and joining HSBC Electronic Data Processing India Pvt. Ltd.</b> |   |   |
| <b>Candidate Remarks : Gap identified is beyond the scope of the last 7 years of verification. Hence, closing the same as GREEN</b>               |   |   |

## UAN/ITR/FORM 26AS

| PARTICULARS                             | APPLICATION DETAILS   | REPORT DETAILS         |
|---|---|------------------------|
| <b>Applicant Name:</b>                  | Pravina Rani Kandukuri  | Pravina Rani Kandukuri |
| <b>Application Id:</b>                  | GQ-ARSIPLN-97   | GQ-ARSIPLN-97          |
| <b>UAN No:</b>                          | 100279906985  | 100279906985           |
| <b>Remarks:</b>                         | <p>The following applicant details were verified through PF Portal &amp; found the name of the Candidate, Father Name, Name of the Organization, DOJ &amp; Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.</p> |                        |
| <b>Information Source Name:</b>         | PF PORTAL   |                        |
| <b>UAN Generated Date:</b>              | 18-10-2025  |                        |
| <b>Verification Status(Color Code):</b> | GREEN   |                        |

## Annexure 8 (a)

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### UAN Details Report

**UAN** 100279906985  
**NAME** PRAVINA RANI KANDUKURI  
**FATHER'S NAME** Srikanth Srikanth

### Work History

| # | Member ID              | Establishment Name                            | Date of Joining | Date of Exit |
|---|------------------------|---|-----------------|--------------|
| 1 | APHYD26319180000010050 | KNACKHOOK IT SERVICES PRIVATE LIMITED         | 01-Oct-2024     | NA           |
| 2 | APHYD0037897000012751  | HSBC ELECTRONIC DATA PROCESSING INDIA PVT.LTD | 20-Jun-2005     | 15-May-2024  |

Generated on 18-10-2025 12:25:07 Report Runtime 2025-10-18 12:24:47

## NATIONAL IDENTITY 1

| PARTICULARS                      | APPLICATION DETAILS  | REPORT DETAILS  |
|----------------------------------|--|-----------------|
| Type Of Id Card:                 | Aadhaar Card   | Aadhaar Card    |
| Identity Number:                 | 235295937850   | 235295937850    |
| Verification Result:             | Not Applicable   | GREEN           |
| Verified By:                     | Not Applicable   | UIDAI - Aadhaar |
| Remarks:                         | The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure. |                 |
| Information Source Name:         | UIDAI - Aadhaar  |                 |
| Report Verified Date:            | 10-10-2025   |                 |
| Verification Status(Color Code): | GREEN  |                 |

## Annexure 9 (a)



ఆంధ్ర ప్రధాన్

Government of India



ప్రవిన రాణి కండుకూరి  
Pravina Rani Kandukuri  
పుట్టిన తేదీ/DOB: 18/08/1981  
FEMALE

Issue Date: 02/12/2011

**2352 9593 7850**

**VID : 9184 2420 8982 8978**

**సా అధార్, నా గుర్తింపు**

## Annexure 9 (b)

  

 English 

Dashboard > Check Aadhaar Validity



**235295937850 Exists**

Aadhaar Verification Completed

|          |             |
|----------|-------------|
| Age Band | 40-50 years |
| Gender   | FEMALE      |
| State    | Telangana   |
| Mobile   | *****101    |

## POLICE VERIFICATION

| PARTICULARS                             | APPLICATION DETAILS   | REPORT DETAILS   |
|---|---|--|
| <b>Reference Number:</b>                | GQ-ARSIPLN-97   | GQ-ARSIPLN-97  |
| <b>Candidate Name:</b>                  | Pravina Rani Kandukuri  | Pravina Rani Kandukuri   |
| <b>Date Of Birth:</b>                   | 18-08-1981  | 18-08-1981   |
| <b>Father Name:</b>                     | Gopala Rao Kanitha  | Gopala Rao Kanitha   |
| <b>Address1:</b>                        | Srikanth Babu Kandukuri, F No 409,Phase-2,C-Block,Sri Tirumala Millennium, HCL Nagar, IDA Mallapur, Uppal, K.V. Rangareddy, Telangana - 500076  | Srikanth Babu Kandukuri, F No 409,Phase-2,C-Block,Sri Tirumala Millennium, HCL Nagar, IDA Mallapur, Uppal, K.V. Rangareddy, Telangana - 500076 |
| <b>Remarks:</b>                         | The following applicant details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure. |  |
| <b>Information Source Name:</b>         | Palav Agarwal-Advocate  |  |
| <b>Report Verified Date:</b>            | 09-10-2025  |  |
| <b>Verification Status(Color Code):</b> | GREEN   |  |

## Annexure 10 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

|   |  |
|---|--|
| APPLICATION ID                            | GQ-ARSIPLN-97  |
| NAME OF THE APPLICANT                     | Pravina Rani Kandukuri   |
| FATHER NAME                               | Gopala Rao Kamitha   |
| DATE OF BIRTH                             | 18-August-1981   |
| ADDRESS OF THE APPLICANT                  | Srikanth Babu Kandukuri, F No 409,Phase-2,C-Block,Sri Tirumala Millennium, HCL Nagar, IDA Mallapur, Uppal, K.V. Rangareddy, Telangana - 500076 |
| NAME OF THE POLICE STATION AS PER ADDRESS | Nacharam Police Station  |
| VERIFICATION STATUS                       | Verified Clear   |
| VERIFIED DATE                             | 09-October-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

## 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**

