

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sangeeta Prasad	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-98	Report Status	Closed
Date of Birth	22 Sept 1983	Application Received	10-10-2025
Candidate Employee ID	BGV-98	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	04-11-2025
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	ITR TRACES	04-11-2025	GREEN
EX EMPLOYMENT 2	Anitha-India EMV Team	14-10-2025	GREEN
PREVIOUS EMPLOYMENT 3	Girish Shivanna-DB telephone network	NIL	GREEN
GRADUATION	Assistant Registrar	17-10-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	14-10-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	14-10-2025	GREEN
POLICE VERIFICATION	Palav Agarwal	14-10-2025	GREEN
GAP CHECK	Resume & Supported Documents	29-10-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	03-11-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	14-10-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	28-10-2025	GREEN

End of summary report

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

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Morgan Stanley Advantage Services Private Limited	Morgan Stanley Advantage Services Private Limited
Name Of The Candidate:	Sangeeta Prasad	Sangeeta Prasad
Emp Code:	Not Provided	Not Disclosed
Designation:	Not Provided	Not Disclosed
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The following applicant Pan Number was verified through ITR Traces based on the period of Ex-Employment (FY & AY) and found the name of the Candidate, Name of the Organisation & employment records as genuine, Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	ITR TRACES	
Report Verified Date:	04-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

Data updated till 4-Nov-2025



TRACES

TDS Reconciliation Analysis and Correction Enabling System



Form 26AS

Annual Tax Statement under Section 203AA of the Income Tax Act, 1961

- See Section 203AA and second provision to Section 206C (5) of the Income Tax Act, 1961 and Rule 31AB of Income Tax Rules, 1962

Permanent Account Number (PAN)	CGRPS4647G	Current Status of PAN	Active and Operative	Financial Year	2016-17	Assessment Year	2017-18
Name of Assessee	CHAUHAN PRADIP SANGEETA						
Address of Assessee	NO 43, VELANKANI TECH PARK, ELECTRONIC CITY PHASE II, HOSUR ROAD, BANGALORE, KARNATAKA, 560100						

- Above data / Status of PAN is as per PAN details. For any changes in data as mentioned above, you may submit request for corrections Refer www.tinpan.proteantech.in / www.utiitsl.com for more details. In case of discrepancy in status of PAN please contact your Assessing Officer
- Communication details for TRACES can be updated in 'Profile' section. However, these changes will not be updated in PAN database as mentioned above

(All amount values are in INR)

PART A - Details of Tax Deducted at Source

Sr. No.	Name of Deductor				TAN of Deductor	Total Amount Paid/ Credited	Total Tax Deducted *	Total TDS Deposited
1	GOLDMAN SACHS SERVICES PRIVATE LIMITED				BLRG03407F	884986.00	47430.00	47430.00
Sr. No.	Section ¹	Transaction Date	Status of Booking*	Date of Booking	Remarks**	Amount Paid / Credited	Tax Deducted **	TDS Deposited
1	192	30-Mar-2017	F	26-May-2017	-	59455.00	530.00	530.00
2	192	23-Feb-2017	F	26-May-2017	-	63841.00	1435.00	1435.00
3	192	26-Jan-2017	F	26-May-2017	-	55069.00	793.00	793.00
4	192	23-Jan-2017	F	26-May-2017	-	211000.00	37531.00	37531.00
5	192	29-Dec-2016	F	27-Jan-2017	-	55069.00	793.00	793.00
6	192	24-Nov-2016	F	27-Jan-2017	-	55069.00	793.00	793.00
7	192	27-Oct-2016	F	27-Jan-2017	-	55069.00	793.00	793.00
8	192	29-Sep-2016	F	27-Oct-2016	-	55069.00	793.00	793.00
9	192	25-Aug-2016	F	27-Oct-2016	-	55069.00	793.00	793.00
10	192	28-Jul-2016	F	27-Oct-2016	-	55069.00	794.00	794.00
11	192	23-Jun-2016	F	24-Jul-2016	-	55069.00	794.00	794.00
12	192	26-May-2016	F	24-Jul-2016	-	55069.00	794.00	794.00
13	192	28-Apr-2016	F	24-Jul-2016	-	55069.00	794.00	794.00

PART A1 - Details of Tax Deducted at Source for 15G / 15H

Annexure 1 (b)

Sr. No.	Acknowledgement Number	Name of Deductor	PAN of Deductor	Transaction Date	Total Transaction Amount	Total TDS Deposited***
Sr. No.	TDS Certificate Number	Date of Deposit	Status of Booking*	Date of Booking	Demand Payment	TDS Deposited***
Gross Total Across Deductor(s)						

No Transactions Present

PART B - Details of Tax Collected at Source

Sr. No.	Name of Collector				TAN of Collector	Total Amount Paid/ Debited	Total Tax Collected +	Total TCS Deposited
Sr. No.	Section ¹	Transaction Date	Status of Booking*	Date of Booking	Remarks**	Amount Paid/ Debited	Tax Collected ++	TCS Deposited

No Transactions Present

PART C - Details of Tax Paid (other than TDS or TCS)

Sr. No.	Major ³ Head	Minor ² Head	Tax	Surcharge	Education Cess	Penalty	Interest	Others	Total Tax	BSR Code	Date of Deposit	Challan Serial Number	Remarks**
---------	-------------------------	-------------------------	-----	-----------	----------------	---------	----------	--------	-----------	----------	-----------------	-----------------------	-----------

No Transactions Present

Assessee PAN: CGRPS4647G

Assessee Name: CHAUHAN PRADIP SANGEETA

Assessment Year: 2017-18

Part D - Details of Paid Refund

Sr. No.	Assessment Year	Mode	Refund Issued	Nature of Refund	Amount of Refund	Interest	Date of Payment	Remarks
---------	-----------------	------	---------------	------------------	------------------	----------	-----------------	---------

No Transactions Present

Part E - Details of SFT Transaction

Sr. No.	Type Of Transaction ⁴	Name of SFT Filer	Transaction Date	Amount (Rs.)	Remarks**
---------	----------------------------------	-------------------	------------------	--------------	-----------

No Transactions Present

Notes for SFT: -

1. Amount shown for SFT-005 and SFT-010 is as per below formula:-

Aggregate gross amount received from the Person (-) Aggregate gross amount paid to the Person

PART F - Details of Tax Deducted at Source on Sale of Immovable Property u/s 194IA/ TDS on Rent of Property u/s 194IB /TDS on payment to resident contractors and professionals u/s 194M (For Buyer/Tenant of Property /Payer of resident contractors and professionals)

Sr. No.	Acknowledgement Number	Name Of Deductee	PAN of Deductee	Transaction Date	Total Transaction Amount	Total TDS Deposited***	Total Amount Deposited other than TDS ^{***}
Sr. No.	TDS Certificate Number	Date of Deposit	Status of Booking*	Date of Booking	Demand Payment	TDS Deposited***	Total Amount Deposited other than TDS ^{***}
Gross Total Across Deductor(s)							

No Transactions Present

PART G - TDS Defaults* (Processing of Statements)

(All amount values are in INR)

Annexure 1 (c)

Data updated till 4-Nov-2025



TRACES

TDS Reconciliation Analysis and Correction Enabling System



Form 26AS

Annual Tax Statement under Section 203AA of the Income Tax Act, 1961

* See Section 203AA and second provision to Section 206C (5) of the Income Tax Act, 1961 and Rule 31AB of Income Tax Rules, 1962

Permanent Account Number (PAN)	CGRPS4647G	Current Status of PAN	Active and Operative	Financial Year	2017-18	Assessment Year	2018-19
Name of Assessee	CHAUHAN PRADIP SANGEETA						
Address of Assessee	NO 43, VELANKANI TECH PARK, ELECTRONIC CITY PHASE II, HOSUR ROAD, BANGALORE, KARNATAKA, 560100						

* Above data / Status of PAN is as per PAN details. For any changes in data as mentioned above, you may submit request for corrections. Refer www.tinpan.proteantech.in/ / www.itiisl.com for more details. In case of discrepancy in status of PAN please contact your Assessing Officer

* Communication details for TRACES can be updated in 'Profile' section. However, these changes will not be updated in PAN database as mentioned above

(All amount reflect are in INR)

PART A - Details of Tax Deducted at Source

Sr. No.	Name of Deductor				TAN of Deductor	Total Amount Paid/ Credited	Total Tax Deducted *	Total TDS Deposited
1	GOLDMAN SACHS SERVICES PRIVATE LIMITED				BLRG03407F	282292.00	2394.00	2394.00
Sr. No.	Section *	Transaction Date	Status of Booking*	Date of Booking	Remarks**	Amount Paid / Credited	Tax Deducted **	TDS Deposited
1	192	24-Aug-2017	F	16-Oct-2017	-	62763.00	0.00	0.00
2	192	27-Jul-2017	F	16-Oct-2017	-	41164.00	0.00	0.00
3	192	29-Jun-2017	F	19-Jul-2017	-	59455.00	798.00	798.00
4	192	25-May-2017	F	19-Jul-2017	-	59455.00	798.00	798.00
5	192	27-Apr-2017	F	19-Jul-2017	-	59455.00	798.00	798.00
Sr. No.	Name of Deductor				TAN of Deductor	Total Amount Paid/ Credited	Total Tax Deducted *	Total TDS Deposited
2	MORGAN STANLEY ADVANTAGE SERVICES PRIVATE LIMITED				MUMA20573A	953467.00	89431.00	89431.00
Sr. No.	Section *	Transaction Date	Status of Booking*	Date of Booking	Remarks**	Amount Paid / Credited	Tax Deducted **	TDS Deposited
1	192	31-Mar-2018	F	17-May-2018	-	120729.00	24339.00	24339.00
2	192	28-Feb-2018	F	17-May-2018	-	215141.00	43442.00	43442.00
3	192	30-Jan-2018	F	17-May-2018	-	127083.00	5733.00	5733.00
4	192	31-Dec-2017	F	21-Jan-2018	-	107084.00	1613.00	1613.00
5	192	30-Nov-2017	F	21-Jan-2018	-	107084.00	1614.00	1614.00
6	192	31-Oct-2017	F	21-Jan-2018	-	107084.00	0.00	0.00
7	192	30-Sep-2017	F	19-Oct-2017	-	107084.00	7783.00	7783.00
8	192	31-Aug-2017	F	19-Oct-2017	-	62178.00	4907.00	4907.00

PART A1 - Details of Tax Deducted at Source for 15G / 15H

Sr.No.	Name of Deductor			TAN of Deductor	Total Amount Paid / Credited	Total Tax Deducted *	Total TDS Deposited
Sr.No.	Section ¹	Transaction Date	Date of Booking	Remarks ^{**}	Amount Paid/Credited	Tax Deducted ^{**}	TDS Deposited

No Transactions Present

PART A2 - Details of Tax Deducted at Source on Sale of Immovable Property u/s 194IA/ TDS on Rent of Property u/s 194IB / TDS on payment to resident contractors and professionals u/s 194M (For Seller/Landlord of Property/Payee of resident contractors and professionals)

Sr. No.	Acknowledgement Number	Name of Deductor	PAN of Deductor	Transaction Date	Total Transaction Amount	Total TDS Deposited***
Sr. No.	TDS Certificate Number	Date of Deposit	Status of Booking*	Date of Booking	Demand Payment	TDS Deposited***
Gross Total Across Deductor(s)						

No Transactions Present

PART B - Details of Tax Collected at Source

Sr. No.	Name of Collector				TAN of Collector	Total Amount Paid/ Debited	Total Tax Collected *	Total TCS Deposited
Sr. No.	Section *	Transaction Date	Status of Booking*	Date of Booking	Remarks**	Amount Paid/ Debited	Tax Collected **	TCS Deposited

No Transactions Present

Annexure 1 (d)

Assessee PAN: CGRPS4647G

Assessee Name: CHAUHAN PRADIP SANGEETA

Assessment Year: 2018-19

PART C - Details of Tax Paid (other than TDS or TCS)

Sr. No.	Major ¹ Head	Minor ² Head	Tax	Surcharge	Education Cess	Penalty	Interest	Others	Total Tax	BSR Code	Date of Deposit	Challan Serial Number	Remarks ^{3,4}
1	0021	300	2600.00	0.00	0.00	0.00	0.00	0.00	2600.00	0014431	12-Oct-2018	00034	-

PART D - Details of Paid Refund

Sr. No.	Assessment Year	Mode	Refund Issued	Nature of Refund	Amount of Refund	Interest	Date of Payment	Remarks
---------	-----------------	------	---------------	------------------	------------------	----------	-----------------	---------

No Transactions Present

PART E - Details of SFT Transaction

Sr. No.	Type Of Transaction ¹	Name of SFT Filer	Transaction Date	Amount (Rs.)	Remarks ^{2,3}
---------	----------------------------------	-------------------	------------------	--------------	------------------------

No Transactions Present

Notes for SFT: -

1. Amount shown for SFT-005 and SFT-010 is as per below formula:-

Aggregate gross amount received from the Person (-) Aggregate gross amount paid to the Person

PART F - Details of Tax Deducted at Source on Sale of Immovable Property u/s 194IA/ TDS on Rent of Property u/s 194IB /TDS on payment to resident contractors and professionals u/s 194M (For Buyer/Tenant of Property /Payer of resident contractors and professionals)

Sr. No.	Acknowledgement Number	Name Of Deductee	PAN of Deductee	Transaction Date	Total Transaction Amount	Total TDS Deposited ^{1,2,3}	Total Amount Deposited other than TDS ^{4,5}
Sr. No.	TDS Certificate Number	Date of Deposit	Status of Booking ⁶	Date of Booking	Demand Payment	TDS Deposited ^{1,2,3}	Total Amount Deposited other than TDS ^{4,5}
Gross Total Across Deductor(s)							

No Transactions Present

PART G - TDS Defaults* (Processing of Statements)

(All amount refers are in INR)

Sr. No.	Financial Year	Short Payment	Short Deduction	Interest on TDS Payments Default	Interest on TDS Deduction Default	Late Filing Fee u/s 234E	Interest u/s 220(2)	Total Default
Sr. No.	TANs	Short Payment	Short Deduction	Interest on TDS Payments Default	Interest on TDS Deduction Default	Late Filing Fee u/s 234E	Interest u/s 220(2)	Total Default

No Transactions Present

Annexure 1 (e)

Data updated till 4-Nov-2025



TRACES

TDS Reconciliation Analysis and Correction Enabling System



Form 26AS

Annual Tax Statement under Section 203AA of the Income Tax Act, 1961

- See Section 203AA and second provision to Section 206C (5) of the Income Tax Act, 1961 and Rule 31AB of Income Tax Rules, 1962

Permanent Account Number (PAN)	CGRPS4647G	Current Status of PAN	Active and Operative	Financial Year	2018-19	Assessment Year	2019-20
Name of Assessee	CHAUHAN PRADIP SANGEETA						
Address of Assessee	NO 43, VELANKANI TECH PARK, ELECTRONIC CITY PHASE II, HOSUR ROAD, BANGALORE, KARNATAKA, 560100						

- Above data / Status of PAN is as per PAN details. For any changes in data as mentioned above, you may submit request for corrections Refer www.linpan.proteantech.in/ www.aitiitl.com for more details. In case of discrepancy in status of PAN please contact your Assessing Officer
- Communication details for TRACES can be updated in 'Profile' section. However, these changes will not be updated in PAN database as mentioned above

(All amount values are in INR)

PART A - Details of Tax Deducted at Source

Sr. No.	Name of Deductor				TAN of Deductor	Total Amount Paid/ Credited	Total Tax Deducted *	Total TDS Deposited
1	MORGAN STANLEY ADVANTAGE SERVICES PRIVATE LIMITED				MUMA20573A	1674997.00	164611.00	164611.00
Sr. No.	Section *	Transaction Date	Status of Booking*	Date of Booking	Remarks**	Amount Paid / Credited	Tax Deducted **	TDS Deposited
1	192	31-Mar-2019	F	03-Jun-2019	-	129167.00	37988.00	37988.00
2	192	28-Feb-2019	F	03-Jun-2019	-	420831.00	111151.00	111151.00
3	192	31-Jan-2019	F	03-Jun-2019	-	112499.00	0.00	0.00
4	192	31-Dec-2018	F	24-Jun-2019	-	112500.00	0.00	0.00
5	192	30-Nov-2018	F	24-Jun-2019	-	112500.00	0.00	0.00
6	192	31-Oct-2018	F	24-Jun-2019	-	112500.00	0.00	0.00
7	192	30-Sep-2018	F	26-Oct-2018	-	112500.00	0.00	0.00
8	192	31-Aug-2018	F	26-Oct-2018	-	112500.00	0.00	0.00
9	192	31-Jul-2018	F	26-Oct-2018	-	112500.00	0.00	0.00
10	192	30-Jun-2018	F	26-Jul-2018	-	112500.00	0.00	0.00
11	192	31-May-2018	F	26-Jul-2018	-	112500.00	7712.00	7712.00
12	192	30-Apr-2018	F	26-Jul-2018	-	112500.00	7760.00	7760.00

PART A1 - Details of Tax Deducted at Source for 15G / 15H

Sr. No.	Name of Deductor			TAN of Deductor	Total Amount Paid / Credited	Total Tax Deducted *	Total TDS Deposited
Sr. No.	Section ¹	Transaction Date	Date of Booking	Remarks**	Amount Paid/Credited	Tax Deducted ²⁹	TDS Deposited

No Transactions Present

PART A2 - Details of Tax Deducted at Source on Sale of Immovable Property u/s 194IA/ TDS on Rent of Property u/s 194IB / TDS on payment to resident contractors and professionals u/s 194M (For Seller/Landlord of Property/Payee of resident contractors and professionals)

Sr. No.	Acknowledgement Number	Name of Deductor	PAN of Deductor	Transaction Date	Total Transaction Amount	Total TDS Deposited***
Sr. No.	TDS Certificate Number	Date of Deposit	Status of Booking*	Date of Booking	Demand Payment	TDS Deposited***
Gross Total Across Deductor(s)						

No Transactions Present

PART B - Details of Tax Collected at Source

Sr. No.	Name of Collector				TAN of Collector	Total Amount Paid/ Debited	Total Tax Collected *	Total TCS Deposited
Sr. No.	Section *	Transaction Date	Status of Booking*	Date of Booking	Remarks**	Amount Paid/ Debited	Tax Collected **	TCS Deposited

No Transactions Present

PART C - Details of Tax Paid (other than TDS or TCS)

Sr. No.	Major Head	Minor Head	Tax	Surcharge	Education Cess	Penalty	Interest	Others	Total Tax	BSR Code	Date of Deposit	Challan Serial Number	Remarks**
---------	------------	------------	-----	-----------	----------------	---------	----------	--------	-----------	----------	-----------------	-----------------------	-----------

No Transactions Present

Annexure 1 (f)

Part D - Details of Paid Refund

Sr. No.	Assessment Year	Mode	Refund Issued	Nature of Refund	Amount of Refund	Interest	Date of Payment	Remarks
---------	-----------------	------	---------------	------------------	------------------	----------	-----------------	---------

No Transactions Present

Part E - Details of SFT Transaction

Sr. No.	Type Of Transaction	Name of SFT Filer	Transaction Date	Amount (Rs.)	Remarks**
---------	---------------------	-------------------	------------------	--------------	-----------

No Transactions Present

Notes for SFT: -

1. Amount shown for SFT-005 and SFT-010 is as per below formula:-

Aggregate gross amount received from the Person (-) Aggregate gross amount paid to the Person

PART F - Details of Tax Deducted at Source on Sale of Immovable Property u/s 194IA/ TDS on Rent of Property u/s 194IB /TDS on payment to resident contractors and professionals u/s 194M (For Buyer/Tenant of Property /Payer of resident contractors and professionals)

Sr. No.	Acknowledgement Number	Name Of Deductee	PAN of Deductee	Transaction Date	Total Transaction Amount	Total TDS Deposited***	Total Amount Deposited other than TDS
1	AF7738194	RAMESH KALYANA SUNDARAM	FGNPS4834L	20-Dec-2018	5800000.00	58000.00	0.00
Sr. No.	TDS Certificate Number	Date of Deposit	Status of Booking*	Date of Booking	Demand Payment	TDS Deposited***	Total Amount Deposited other than TDS
1	XCAGAUUA	20-Dec-2018	F	24-Dec-2018	No	58000.00	0.00
Gross Total Across Deductor(s)					5800000.00	58000.00	0.00

PART G - TDS Defaults* (Processing of Statements)

(All amounts values are in INR)

Sr. No.	Financial Year	Short Payment	Short Deduction	Interest on TDS Payments Default	Interest on TDS Deduction Default	Late Filing Fee u/s 234E	Interest u/s 220(2)	Total Default
Sr. No.	TANs	Short Payment	Short Deduction	Interest on TDS Payments Default	Interest on TDS Deduction Default	Late Filing Fee u/s 234E	Interest u/s 220(2)	Total Default

No Transactions Present

Annexure 1 (g)

Data updated till 4-Nov-2025



TRACES

TDS Reconciliation Analysis and Correction Enabling System



Form 26AS

Annual Tax Statement under Section 203AA of the Income Tax Act, 1961

- See Section 203AA and second provision to Section 206C (5) of the Income Tax Act, 1961 and Rule 31AB of Income Tax Rules, 1962

Permanent Account Number (PAN)	CGRPS4647G	Current Status of PAN	Active and Operative	Financial Year	2019-20	Assessment Year	2020-21
Name of Assessee	CHAUHAN PRADIP SANGEETA						
Address of Assessee	NO 43, VELANKANI TECH PARK, ELECTRONIC CITY PHASE II, HOSUR ROAD, BANGALORE, KARNATAKA, 560100						

- Above data / Status of PAN is as per PAN details. For any changes in data as mentioned above, you may submit request for corrections. Refer www.inpau.proteantech.in / www.atitd.com for more details. In case of discrepancy in status of PAN please contact your Assessing Officer.
- Communication details for TRACES can be updated in 'Profile' section. However, these changes will not be updated in PAN database as mentioned above.

(All amount values are in INR)

PART A - Details of Tax Deducted at Source

Sr. No.	Name of Deductor				TAN of Deductor	Total Amount Paid/ Credited	Total Tax Deducted *	Total TDS Deposited
1	MORGAN STANLEY ADVANTAGE SERVICES PRIVATE LIMITED				MUMA20573A	1917660.00	230020.00	230020.00
Sr. No.	Section ¹	Transaction Date	Status of Booking*	Date of Booking	Remarks**	Amount Paid / Credited	Tax Deducted **	TDS Deposited
1	192	31-Mar-2020	F	23-Jun-2020	-	145349.00	64593.00	64593.00
2	192	28-Feb-2020	F	23-Jun-2020	-	480263.00	165427.00	165427.00
3	192	31-Jan-2020	F	23-Jun-2020	-	129263.00	0.00	0.00
4	192	31-Dec-2019	F	29-Jan-2020	-	129263.00	0.00	0.00
5	192	29-Nov-2019	F	29-Jan-2020	-	129263.00	0.00	0.00
6	192	31-Oct-2019	F	29-Jan-2020	-	129263.00	0.00	0.00
7	192	30-Sep-2019	F	18-Oct-2019	-	129166.00	0.00	0.00
8	192	31-Aug-2019	F	18-Oct-2019	-	129166.00	0.00	0.00
9	192	31-Jul-2019	F	18-Oct-2019	-	129166.00	0.00	0.00
10	192	30-Jun-2019	F	19-Jul-2019	-	129166.00	0.00	0.00
11	192	31-May-2019	F	19-Jul-2019	-	129166.00	0.00	0.00
12	192	30-Apr-2019	F	19-Jul-2019	-	129166.00	0.00	0.00

PART A1 - Details of Tax Deducted at Source for 15G / 15H

Sr. No.		Name of Deductor		TAN of Deductor	Total Amount Paid / Credited	Total Tax Deducted *	Total TDS Deposited
Sr. No.	Section ¹	Transaction Date	Date of Booking	Remarks**	Amount Paid/Credited	Tax Deducted **	TDS Deposited

No Transactions Present

PART A2 - Details of Tax Deducted at Source on Sale of Immovable Property u/s 194IA/ TDS on Rent of Property u/s 194IB / TDS on payment to resident contractors and professionals u/s 194M (For Seller/Landlord of Property/Payee of resident contractors and professionals)

Sr. No.	Acknowledgement Number	Name of Deductor	PAN of Deductor	Transaction Date	Total Transaction Amount	Total TDS Deposited***
Sr. No.	TDS Certificate Number	Date of Deposit	Status of Booking*	Date of Booking	Demand Payment	TDS Deposited***
Gross Total Across Deductor(s)						

No Transactions Present

PART B - Details of Tax Collected at Source

Sr. No.	Name of Collector				TAN of Collector	Total Amount Paid/ Debited	Total Tax Collected *	Total TCS Deposited
Sr. No.	Section ¹	Transaction Date	Status of Booking*	Date of Booking	Remarks**	Amount Paid/ Debited	Tax Collected **	TCS Deposited

No Transactions Present

PART C - Details of Tax Paid (other than TDS or TCS)

Sr. No.	Major ¹ Head	Minor ² Head	Tax	Surcharge	Education Cess	Penalty	Interest	Others	Total Tax	BSR Code	Date of Deposit	Challan Serial Number	Remarks**
---------	-------------------------	-------------------------	-----	-----------	----------------	---------	----------	--------	-----------	----------	-----------------	-----------------------	-----------

No Transactions Present

Annexure 1 (h)

Assessee PAN: CGRPS4647G

Assessee Name: CHAUHAN PRADIP SANGEETA

Assessment Year: 2020-21

Part D - Details of Paid Refund

Sr. No.	Assessment Year	Mode	Refund Issued	Nature of Refund	Amount of Refund	Interest	Date of Payment	Remarks
---------	-----------------	------	---------------	------------------	------------------	----------	-----------------	---------

No Transactions Present

Part E - Details of SFT Transaction

Sr. No.	Type Of Transaction	Name of SFT Filer	Transaction Date	Amount (Rs.)	Remarks**
---------	---------------------	-------------------	------------------	--------------	-----------

No Transactions Present

Notes for SFT: -

1. Amount shown for SFT-005 and SFT-010 is as per below formula:-

Aggregate gross amount received from the Person (-) Aggregate gross amount paid to the Person

PART F - Details of Tax Deducted at Source on Sale of Immovable Property u/s 194IA/ TDS on Rent of Property u/s 194IB /TDS on payment to resident contractors and professionals u/s 194M (For Buyer/Tenant of Property /Payer of resident contractors and professionals)

Sr. No.	Acknowledgement Number	Name Of Deductee	PAN of Deductee	Transaction Date	Total Transaction Amount	Total TDS Deposited***	Total Amount Deposited other than TDS ***
Sr. No.	TDS Certificate Number	Date of Deposit	Status of Booking*	Date of Booking	Demand Payment	TDS Deposited***	Total Amount Deposited other than TDS ***
Gross Total Across Deductor(s)							

No Transactions Present

PART G - TDS Defaults* (Processing of Statements)

(All amount values are in INR)

Sr. No.	Financial Year	Short Payment	Short Deduction	Interest on TDS Payments Default	Interest on TDS Deduction Default	Late Filing Fee u/s 234E	Interest u/s 220(2)	Total Default
Sr. No.	TANs	Short Payment	Short Deduction	Interest on TDS Payments Default	Interest on TDS Deduction Default	Late Filing Fee u/s 234E	Interest u/s 220(2)	Total Default

No Transactions Present

*Notes:

1.Defaults relate to processing of statements and do not include demand raised by the respective Assessing Officers.

2.For more details please log on to TRACES as taxpayer.

PART H - Details of Turnover as per GSTR-3B

Sr. No.	GSTIN	Application Reference Number (ARN)	Date of filing	Return Period	Taxable Turnover	Total Turnover
---------	-------	------------------------------------	----------------	---------------	------------------	----------------

No Transactions Present

Annexure 1 (i)

Data updated till 4-Nov-2025



TRACES

TDS Reconciliation Analysis and Correction Enabling System



Annual Tax Statement

Permanent Account Number (PAN)	CGRPS4647G	Current Status of PAN	Active and Operative	Financial Year	2020-21	Assessment Year	2021-22
Name of Assessee	CHAUHAN PRADIP SANGEETA						
Address of Assessee	NO 43, VELANKANI TECH PARK, ELECTRONIC CITY PHASE II, HOSUR ROAD, BANGALORE, KARNATAKA, 560100						

- Above data / Status of PAN is as per PAN details. For any changes in data as mentioned above, you may submit request for corrections. Refer www.tinpan.proteantech.in / www.utitil.com for more details. In case of discrepancy in status of PAN please contact your Assessing Officer.
- Communication details for TRACES can be updated in 'Profile' section. However, these changes will not be updated in PAN database as mentioned above.
- Note:- This 'Annual Tax Statement' may be treated as Form No. 26AS under section 203AA and second proviso to section 206C(5) and Rule 31AB for the period from April 01, 2020 to May 31, 2020.

PART A - Details of Tax Deducted at Source

(All amounts below are in INR)

Sr. No.	Name of Deductor				TAN of Deductor	Total Amount Paid / Credited	Total Tax Deducted *	Total TDS Deposited
1	MORGAN STANLEY ADVANTAGE SERVICES PRIVATE LIMITED				MUMA20573A	3070327.00	625680.00	625680.00
Sr. No.	Section *	Transaction Date	Status of Booking*	Date of Booking	Remarks**	Amount Paid / Credited	Tax Deducted **	TDS Deposited
1	192	31-Mar-2021	F	07-Jun-2021	-	210201.00	88566.00	88566.00
2	192	26-Feb-2021	F	07-Jun-2021	-	1339527.00	421426.00	421426.00
3	192	29-Jan-2021	F	07-Jun-2021	-	144859.00	14032.00	14032.00
4	192	31-Dec-2020	F	01-Feb-2021	-	169860.00	21832.00	21832.00
5	192	30-Nov-2020	F	01-Feb-2021	-	146860.00	14656.00	14656.00
6	192	30-Oct-2020	F	01-Feb-2021	-	181860.00	25576.00	25576.00
7	192	30-Sep-2020	F	28-Oct-2020	-	146860.00	14656.00	14656.00
8	192	31-Aug-2020	F	28-Oct-2020	-	146860.00	14656.00	14656.00
9	192	31-Jul-2020	F	28-Oct-2020	-	146860.00	2778.00	2778.00
10	192	30-Jun-2020	F	31-Jul-2020	-	146860.00	2778.00	2778.00
11	192	29-May-2020	F	31-Jul-2020	-	144860.00	2362.00	2362.00
12	192	30-Apr-2020	F	31-Jul-2020	-	144860.00	2362.00	2362.00

PART A1 - Details of Tax Deducted at Source for 15G / 15H

Sr. No.	Name of Deductor			TAN of Deductor	Total Amount Paid / Credited	Total Tax Deducted *	Total TDS Deposited
Sr. No.	Section ¹	Transaction Date	Date of Booking	Remarks**	Amount Paid/Credited	Tax Deducted **	TDS Deposited

No Transactions Present

PART A2 - Details of Tax Deducted at Source on Sale of Immovable Property u/s 194IA/ TDS on Rent of Property u/s 194IB / TDS on payment to resident contractors and professionals u/s 194M (For Seller/Landlord of Property/Payer of resident contractors and professionals)

Sr. No.	Acknowledgement Number	Name of Deductor	PAN of Deductor	Transaction Date	Total Transaction Amount	Total TDS Deposited***
Sr. No.	TDS Certificate Number	Date of Deposit	Status of Booking*	Date of Booking	Demand Payment	TDS Deposited***
Gross Total Across Deductor(s)						

No Transactions Present

PART B - Details of Tax Collected at Source

Sr. No.	Name of Collector				TAN of Collector	Total Amount Paid / Debited	Total Tax Collected *	Total TCS Deposited
Sr. No.	Section *	Transaction Date	Status of Booking*	Date of Booking	Remarks**	Amount Paid/ Debited	Tax Collected **	TCS Deposited

No Transactions Present

PART C - Details of Tax Paid (other than TDS or TCS)

Annexure 1 (j)

Assessee PAN: UGRPN464/JJ

Assessee Name: CHAUDHAN PRADEEP SANGHVI I/A

Assessment Year: 2021-22

Sr. No.	Assessment Year	Mode	Refund Issued	Nature of Refund	Amount of Refund	Interest	Date of Payment	Remarks
---------	-----------------	------	---------------	------------------	------------------	----------	-----------------	---------

No Transactions Present

Part E - Details of SFT Transaction

Sr. No.	Type Of Transaction *	Name of SFT Filer	Transaction Date	Amount (Rs.)	Remarks**
---------	-----------------------	-------------------	------------------	--------------	-----------

No Transactions Present

Notes for SFT: -

1. Amount shown for SFT-005 and SFT-010 is as per below formula:-

Aggregate gross amount received from the Person (-) Aggregate gross amount paid to the Person

PART F - Details of Tax Deducted at Source on Sale of Immovable Property u/s 194IA/ TDS on Rent of Property u/s 194IB /TDS on payment to resident contractors and professionals u/s 194M (For Buyer/Tenant of Property /Payer of resident contractors and professionals)

Sr. No.	Acknowledgement Number	Name Of Deductee	PAN of Deductee	Transaction Date	Total Transaction Amount	Total TDS Deposited***	Total Amount ^{***} Deposited other than TDS
Sr. No.	TDS Certificate Number	Date of Deposit	Status of Booking*	Date of Booking	Demand Payment	TDS Deposited***	Total Amount ^{***} Deposited other than TDS
Gross Total Across Deductor(s)							

No Transactions Present

PART G - TDS Defaults* (Processing of Statements)

(All amount values are in INR)

Sr. No.	Financial Year	Short Payment	Short Deduction	Interest on TDS Payments Default	Interest on TDS Deduction Default	Late Filing Fee u/s 234E	Interest u/s 220(2)	Total Default
Sr. No.	TANs	Short Payment	Short Deduction	Interest on TDS Payments Default	Interest on TDS Deduction Default	Late Filing Fee u/s 234E	Interest u/s 220(2)	Total Default

No Transactions Present

Annexure 1 (k)

Data updated till 4-Nov-2025



TRACES

TDS Reconciliation Analysis and Correction Enabling System



Annual Tax Statement

Permanent Account Number (PAN)	CGRPS4647G	Current Status of PAN	Active and Operative	Financial Year	2021-22	Assessment Year	2022-23
Name of Assessee	CHAUHAN PRADIP SANGEETA						
Address of Assessee	NO 43, VELANKANI TECH PARK, ELECTRONIC CITY PHASE II, HOSUR ROAD, BANGALORE, KARNATAKA, 560100						

- Above data / Status of PAN is as per PAN details. For any changes in data as mentioned above, you may submit request for corrections. Refer www.linpan.proteantech.in/ / www.unilal.com for more details. In case of discrepancy in status of PAN please contact your Assessing Officer.
- Communication details for TRACES can be updated in 'Profile' section. However, these changes will not be updated in PAN database as mentioned above.

(All amount values are in INR)

PART A - Details of Tax Deducted at Source

Sr. No.	Name of Deductor				TAN of Deductor	Total Amount Paid/ Credited	Total Tax Deducted *	Total TDS Deposited
1	MORGAN STANLEY ADVANTAGE SERVICES PRIVATE LIMITED				MUMA20573A	3289000.00	592282.00	592282.00
Sr. No.	Section ¹	Transaction Date	Status of Booking*	Date of Booking	Remarks**	Amount Paid / Credited	Tax Deducted **	TDS Deposited
1	192	31-Mar-2022	F	01-Jun-2022	-	250000.00	75604.00	75604.00
2	192	28-Feb-2022	F	01-Jun-2022	-	850000.00	251372.00	251372.00
3	192	31-Jan-2022	F	01-Jun-2022	-	210000.00	23753.00	23753.00
4	192	31-Dec-2021	F	25-Jun-2022	-	268000.00	41849.00	41849.00
5	192	30-Nov-2021	F	25-Jun-2022	-	210000.00	23754.00	23754.00
6	192	29-Oct-2021	F	25-Jun-2022	-	210000.00	23754.00	23754.00
7	192	30-Sep-2021	F	18-Oct-2021	-	210000.00	23754.00	23754.00
8	192	31-Aug-2021	F	18-Oct-2021	-	210000.00	23754.00	23754.00
9	192	30-Jul-2021	F	18-Oct-2021	-	210000.00	23754.00	23754.00
10	192	30-Jun-2021	F	27-Jul-2021	-	210000.00	23754.00	23754.00
11	192	31-May-2021	F	27-Jul-2021	-	241000.00	33426.00	33426.00
12	192	30-Apr-2021	F	27-Jul-2021	-	210000.00	23754.00	23754.00

PART A1 - Details of Tax Deducted at Source for 15G / 15H

Sr. No.		Name of Deductor		TAN of Deductor	Total Amount Paid / Credited	Total Tax Deducted *	Total TDS Deposited
Sr. No.	Section ¹	Transaction Date	Date of Booking	Remarks**	Amount Paid/Credited	Tax Deducted **	TDS Deposited

No Transactions Present

PART A2 - Details of Tax Deducted at Source on Sale of Immovable Property u/s 194IA/ TDS on Rent of Property u/s 194IB / TDS on payment to resident contractors and professionals u/s 194M (For Seller/Landlord of Property/Payee of resident contractors and professionals)

Sr. No.	Acknowledgement Number	Name of Deductor	PAN of Deductor	Transaction Date	Total Transaction Amount	Total TDS Deposited***
Sr. No.	TDS Certificate Number	Date of Deposit	Status of Booking*	Date of Booking	Demand Payment	TDS Deposited***
Gross Total Across Deductor(s)						

No Transactions Present

PART B - Details of Tax Collected at Source

Sr. No.	Name of Collector				TAN of Collector	Total Amount Paid/ Debited	Total Tax Collected *	Total TCS Deposited
1	HDFC BANK LIMITED				MUMH03189E	922.00	0.00	0.00
Sr. No.	Section ¹	Transaction Date	Status of Booking*	Date of Booking	Remarks**	Amount Paid/ Debited	Tax Collected **	TCS Deposited
1	206CQ	22-Feb-2022	F	18-Apr-2022	-	1.00	0.00	0.00
2	206CQ	10-Aug-2021	F	15-Oct-2021	-	921.00	0.00	0.00

PART C - Details of Tax Paid (other than TDS or TCS)

Sr. No.	Major ¹ Head	Minor ² Head	Tax	Surcharge	Education Cess	Penalty	Interest	Others	Total Tax	BSR Code	Date of Deposit	Challan Serial Number	Remarks**
---------	-------------------------	-------------------------	-----	-----------	----------------	---------	----------	--------	-----------	----------	-----------------	-----------------------	-----------

No Transactions Present

Part D - Details of Paid Refund

Annexure 1 (I)

Assessee PAN: CGRPS4647G

Assessee Name: CHAUHAN PRADIP SANGEETA

Assessment Year: 2022-23

Sr. No.	Assessment Year	Mode	Refund Issued	Nature of Refund	Amount of Refund	Interest	Date of Payment	Remarks
---------	-----------------	------	---------------	------------------	------------------	----------	-----------------	---------

No Transactions Present

Part E - Details of SFT Transaction

Sr. No.	Type Of Transaction	Name of SFT Fiber	Transaction Date	Amount (Rs.)	Remarks**
---------	---------------------	-------------------	------------------	--------------	-----------

No Transactions Present

Notes for SFT: -

1. Amount shown for SFT-005 and SFT-010 is as per below formula:-

Aggregate gross amount received from the Person (-) Aggregate gross amount paid to the Person

PART F - Details of Tax Deducted at Source on Sale of Immovable Property u/s 194IA/ TDS on Rent of Property u/s 194IB /TDS on payment to resident contractors and professionals u/s 194M (For Buyer/Tenant of Property /Payer of resident contractors and professionals)

Sr. No.	Acknowledgement Number	Name Of Deductee	PAN of Deductee	Transaction Date	Total Transaction Amount	Total TDS Deposited***	Total Amount Deposited other than TDS
Sr. No.	TDS Certificate Number	Date of Deposit	Status of Booking*	Date of Booking	Demand Payment	TDS Deposited***	Total Amount Deposited other than TDS
Gross Total Across Deductees)							

No Transactions Present

PART G - TDS Defaults* (Processing of Statements)

(All amount values are in INR)

Sr. No.	Financial Year	Short Payment	Short Deduction	Interest on TDS Payments Default	Interest on TDS Deduction Default	Late Filing Fee u/s 234E	Interest u/s 220(2)	Total Default
Sr. No.	TANs	Short Payment	Short Deduction	Interest on TDS Payments Default	Interest on TDS Deduction Default	Late Filing Fee u/s 234E	Interest u/s 220(2)	Total Default

No Transactions Present

Annexure 1 (m)

Data updated till 4-Nov-2025



TRACES

TDS Reconciliation Analysis and Correction Enabling System



Annual Tax Statement

Permanent Account Number (PAN)	CGRPS4647G	Current Status of PAN	Active and Operative	Financial Year	2022-23	Assessment Year	2023-24
Name of Assessee	CHAUHAN PRADIP SANGEETA						
Address of Assessee	NO 43, VELANKANI TECH PARK, ELECTRONIC CITY PHASE II, HOSUR ROAD, BANGALORE, KARNATAKA, 560100						

- Above data / Status of PAN is as per PAN details. For any changes in data as mentioned above, you may submit request for corrections Refer www.tinpan.proteantech.in / www.aititd.in for more details. In case of discrepancy in status of PAN please contact your Assessing Officer

(All amount values are in INR)

PART-I - Details of Tax Deducted at Source

Sr. No.	Name of Deductor				TAN of Deductor	Total Amount Paid/ Credited	Total Tax Deducted *	Total TDS Deposited
1	MORGAN STANLEY ADVANTAGE SERVICES PRIVATE LIMITED				MUMA20573A	3856033.00	793170.00	793170.00
Sr. No.	Section *	Transaction Date	Status of Booking*	Date of Booking	Remarks**	Amount Paid / Credited	Tax Deducted **	TDS Deposited
1	192	31-Mar-2023	F	19-May-2023	-	279712.00	91256.00	91256.00
2	192	28-Feb-2023	F	19-May-2023	-	970912.00	299096.00	299096.00
3	192	31-Jan-2023	F	19-May-2023	-	250080.00	37062.00	37062.00
4	192	30-Dec-2022	F	16-Jan-2023	-	257590.00	39406.00	39406.00
5	192	30-Nov-2022	F	16-Jan-2023	-	260160.00	40134.00	40134.00
6	192	31-Oct-2022	F	16-Jan-2023	-	262579.00	40888.00	40888.00
7	192	30-Sep-2022	F	16-Oct-2022	-	262500.00	40888.00	40888.00
8	192	31-Aug-2022	F	16-Oct-2022	-	262500.00	40888.00	40888.00
9	192	29-Jul-2022	F	16-Oct-2022	-	262500.00	40888.00	40888.00
10	192	30-Jun-2022	F	18-Jul-2022	-	287500.00	48688.00	48688.00
11	192	31-May-2022	F	18-Jul-2022	-	250000.00	36988.00	36988.00
12	192	29-Apr-2022	F	18-Jul-2022	-	250000.00	36988.00	36988.00

PART-II-Details of Tax Deducted at Source for 15G / 15H

Sr. No.	Name of Deductor			TAN of Deductor	Total Amount Paid / Credited	Total Tax Deducted *	Total TDS Deposited
Sr. No.	Section ¹	Transaction Date	Date of Booking	Remarks ^{**}	Amount Paid/Credited	Tax Deducted ^{**}	TDS Deposited

No Transactions Present

PART-III - Details of Transactions under Proviso to section 194B/First Proviso to sub-section (1) of section 194B/ Proviso to sub-section(1) of section 194S

Sr. No.	Name of Deductor			TAN of Deductor	Total Amount Paid / Credited
Sr. No.	Section ¹	Transaction Date	Status of Booking [*]	Remarks ^{**}	Amount Paid/Credited

No Transactions Present

PART-IV -Details of Tax Deducted at Source u/s 194IA/ 194IB / 194M/ 194S (For Seller/Landlord of Property/Contractors or Professionals/ Seller of Virtual Digital Asset)

Sr. No.	Acknowledgement Number	Name of Deductor		PAN of Deductor	Transaction Date	Total Transaction Amount	Total TDS Deposited***
Sr. No.	TDS Certificate Number	Section ¹	Date of Deposit	Status of Booking ²	Date of Booking	Demand Payment	TDS Deposited***
Gross Total Across Deductor(s)							

No Transactions Present

PART-V - Details of Transactions under Proviso to sub-section (1) of section 194S as per Form-26QJE (For Seller of Virtual Digital Asset)

Sr. No.	Acknowledgement Number	Name of Buyer		PAN of Buyer	Transaction Date	Total Transaction Amount
Sr. No.	Challan Details mentioned in the Statement					Status of Booking*
	BSR Code	Date of Deposit	Challan Serial Number	Total Tax Amount		
Gross Total Across Buyer(s)						

No Transactions Present

PART-VI-Details of Tax Collected at Source

Annexure 1 (n)

Assessee PAN: CGRPS4647G

Assessee Name: CHAUHAN PRADIP SANGEETA

Assessment Year: 2023-24

Sr. No.	Section ¹	Transaction Date	Status of Booking*	Date of Booking	Remarks**	Amount Paid/ Debited	Tax Collected **	TCS Deposited
1	206CQ	28-Feb-2023	F	16-Apr-2023	-	10207.45	0.00	0.00
2	206CQ	16-Sep-2022	F	10-Oct-2022	-	28146.00	0.00	0.00

PART-VII- Details of Paid Refund (For which source is CPC TDS. For other details refer AIS at E-filing portal)

Sr. No.	Assessment Year	Mode	Refund Issued	Nature of Refund	Amount of Refund	Interest	Date of Payment	Remarks
---------	-----------------	------	---------------	------------------	------------------	----------	-----------------	---------

No Transactions Present

PART-VIII-Details of Tax Deducted at Source u/s 194IA/ 194IB /194M/194S (For Buyer/Tenant of Property /Person making payment to contractors or Professionals / Buyer of Virtual Digital Asset)

Sr. No.	Acknowledgement Number	Name Of Deductee		PAN of Deductee	Transaction Date	Total Transaction Amount	Total TDS Deposited***	Total Amount Deposited other than TDS
Sr. No.	TDS Certificate Number	Section ¹	Date of Deposit	Status of Booking*	Date of Booking	Demand Payment	TDS Deposited***	Total Amount Deposited other than TDS
Gross Total Across Deductee(s)								

No Transactions Present

PART-IX - Details of Transactions/Demand Payments under Proviso to sub-section (1) of section 194S as per Form 26QE (For Buyer of Virtual Digital Asset)

Sr. No.	Acknowledgement Number	Name of Seller	PAN of Seller	Transaction Date	Total Transaction Amount	Total Amount Deposited other than TDS
Sr. No.	Challan Details			Status of Booking*	Demand Payment	Total Amount Deposited other than TDS
	BSR Code	Date of Deposit	Challan Serial Number	Total Tax Amount		
Gross Total Across Seller(s)						

No Transactions Present

PART X-TDS/TCS Defaults* (Processing of Statements)

Sr. No.	Financial Year	Short Payment	Short Deduction/ Collection	Interest on TDS/ TCS Payments Default	Interest on TDS/TCS Deduction/Collection Default	Late Filing Fee u/s 234E	Interest u/s 220(2)	Total Default
Sr. No.	TANs	Short Payment	Short Deduction/ Collection	Interest on TDS/ TCS Payments Default	Interest on TDS/TCS Deduction/Collection Default	Late Filing Fee u/s 234E	Interest u/s 220(2)	Total Default

No Transactions Present

(All amounts refer to INR)

Annexure 1 (o)

Data updated till 4-Nov-2025



TRACES

TDS Reconciliation Analysis and Correction Enabling System



Annual Tax Statement

Permanent Account Number (PAN)	CGRPS4647G	Current Status of PAN	Active and Operative	Financial Year	2023-24	Assessment Year	2024-25
Name of Assessee	CHAUHAN PRADIP SANGEETA						
Address of Assessee	NO 43, VELANKANI TECH PARK, ELECTRONIC CITY PHASE II, HOSUR ROAD, BANGALORE, KARNATAKA, 560100						

• Above data / Status of PAN is as per PAN details. For any changes in data as mentioned above, you may submit request for corrections Refer www.tinpan.proteantech.in / www.utitl.com for more details. In case of discrepancy in status of PAN please contact your Assessing Officer

(All amount values are in INR)

PART-I - Details of Tax Deducted at Source

Sr. No.	Name of Deductor				TAN of Deductor	Total Amount Paid/ Credited	Total Tax Deducted *	Total TDS Deposited
1	MORGAN STANLEY ADVANTAGE SERVICES PRIVATE LIMITED				MUMA20573A	3963993.00	752834.00	752834.00
Sr. No.	Section *	Transaction Date	Status of Booking*	Date of Booking	Remarks**	Amount Paid / Credited	Tax Deducted **	TDS Deposited
1	192	29-Mar-2024	F	28-May-2024	-	295497.00	56614.00	56614.00
2	192	29-Feb-2024	F	28-May-2024	-	876835.00	234043.00	234043.00
3	192	31-Jan-2024	F	28-May-2024	-	279167.00	46217.00	46217.00
4	192	29-Dec-2023	F	31-Jan-2024	-	279166.00	46217.00	46217.00
5	192	30-Nov-2023	F	31-Jan-2024	-	279166.00	46217.00	46217.00
6	192	31-Oct-2023	F	31-Jan-2024	-	279166.00	46218.00	46218.00
7	192	29-Sep-2023	F	31-Oct-2023	-	279166.00	46218.00	46218.00
8	192	31-Aug-2023	F	31-Oct-2023	-	279166.00	46218.00	46218.00
9	192	31-Jul-2023	F	31-Oct-2023	-	279166.00	46218.00	46218.00
10	192	30-Jun-2023	F	23-Jul-2023	-	279166.00	46218.00	46218.00
11	192	31-May-2023	F	23-Jul-2023	-	279166.00	46218.00	46218.00
12	192	29-Apr-2023	F	23-Jul-2023	-	279166.00	46218.00	46218.00

PART-II-Details of Tax Deducted at Source for 15G / 15H

Sr. No.	Name of Deductor			TAN of Deductor	Total Amount Paid / Credited	Total Tax Deducted *	Total TDS Deposited
Sr. No.	Section *	Transaction Date	Date of Booking	Remarks**	Amount Paid/Credited	Tax Deducted **	TDS Deposited

No Transactions Present

PART-III - Details of Transactions under Proviso to section 194B/First Proviso to sub-section (1) of section 194B/ Proviso to sub-section(1) of section 194S/Sub-section (2) of section 194BA

Sr. No.	Name of Deductor			TAN of Deductor	Total Amount Paid / Credited
Sr. No.	Section *	Transaction Date	Status of Booking*	Remarks**	Amount Paid/Credited

No Transactions Present

PART-IV -Details of Tax Deducted at Source u/s 194IA/ 194IB / 194M/ 194S (For Seller/Landlord of Property/Contractors or Professionals/ Seller of Virtual Digital Asset)

Sr. No.	Acknowledgement Number	Name of Deductor		PAN of Deductor	Transaction Date	Total Transaction Amount	Total TDS Deposited***
Sr. No.	TDS Certificate Number	Section *	Date of Deposit	Status of Booking*	Date of Booking	Demand Payment	TDS Deposited***
Gross Total Across Deductors(s)							

No Transactions Present

PART-V - Details of Transactions under Proviso to sub-section (1) of section 194S as per Form-26QE (For Seller of Virtual Digital Asset)

Sr. No.	Acknowledgement Number	Name of Buyer		PAN of Buyer	Transaction Date	Total Transaction Amount
Sr. No.	Challan Details mentioned in the Statement					Status of Booking ^a
	BSR Code	Date of Deposit	Challan Serial Number	Total Tax Amount		
Gross Total Across Buyer(s)						

No Transactions Present

Annexure 1 (p)

Assessee PAN: CGRPS4647G

Assessee Name: CHAUHAN PRADIP SANGEETA

Assessment Year: 2024-25

Sr. No.	Section ¹	Transaction Date	Status of Booking*	Date of Booking	Remarks**	Amount Paid/ Debited	Tax Collected **	TCS Deposited
---------	----------------------	------------------	--------------------	-----------------	-----------	----------------------	------------------	---------------

No Transactions Present

PART-VII- Details of Paid Refund (For which source is CPC TDS. For other details refer AIS at E-filing portal)

Sr. No.	Assessment Year	Mode	Refund Issued	Nature of Refund	Amount of Refund	Interest	Date of Payment	Remarks
---------	-----------------	------	---------------	------------------	------------------	----------	-----------------	---------

No Transactions Present

PART-VIII-Details of Tax Deducted at Source u/s 194LA/ 194IB /194M/194S (For Buyer/Tenant of Property /Person making payment to contractors or Professionals / Buyer of Virtual Digital Asset)

Sr. No.	Acknowledgement Number	Name Of Deductee		PAN of Deductee	Transaction Date	Total Transaction Amount	Total TDS Deposited***	Total Amount ^{***} Deposited other than TDS
Sr. No.	TDS Certificate Number	Section ¹	Date of Deposit	Status of Booking*	Date of Booking	Demand Payment	TDS Deposited***	Total Amount ^{***} Deposited other than TDS
Gross Total Across Deductee(s)								

No Transactions Present

PART-IX - Details of Transactions/Demand Payments under Proviso to sub-section (1) of section 194S as per Form 26QE (For Buyer of Virtual Digital Asset)

Sr. No.	Acknowledgement Number	Name of Seller	PAN of Seller	Transaction Date	Total Transaction Amount	Total Amount Deposited ^{***} other than TDS
Sr. No.	Challan Details			Status of Booking*	Demand Payment	Total Amount Deposited ^{***} other than TDS
	BSR Code	Date of Deposit	Challan Serial Number	Total Tax Amount		
Gross Total Across Seller(s)						

No Transactions Present

PART X-TDS/TCS Defaults* (Processing of Statements)

(All amount values are in INR)

Sr. No.	Financial Year	Short Payment	Short Deduction/ Collection	Interest on TDS/ TCS Payments Default	Interest on TDS/TCS Deduction/Collection Default	Late Filing Fee u/s 234E	Interest u/s 220(2)	Total Default
Sr. No.	TANs	Short Payment	Short Deduction/ Collection	Interest on TDS/ TCS Payments Default	Interest on TDS/TCS Deduction/Collection Default	Late Filing Fee u/s 234E	Interest u/s 220(2)	Total Default

No Transactions Present

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Goldman Sachs Services Private Limited	Goldman Sachs Services Private Limited
Name Of The Candidate:	Sangeeta Prasad	Sangeeta Prasad
Emp Code:	00143668	00143668
From:	04-11-2013	04-11-2013
To:	21-07-2017	21-07-2017
Designation:	Team Manager	Team Manager
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Anitha-India EMV Team of Goldman Sachs Services Private Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Anitha-India EMV Team	
Report Verified Date:	14-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

In IndiaEMV
Tue, 14 Oct 2025 15:10:24 +0530

To: "Parimala" <verifyemployment@goldquestglobal.in>, "IndiaEMV" <IndiaEMV@ny.email.gs.com>
Cc: "jay" <jay@goldquestglobal.in>, "verifyemployments" <verifyemployments@gmail.com>, "aarti" <aarti@goldquestglobal.in>

October 14, 2025

Reference: M Sangeeta Prasad

Dear Sir/Madam:

This is to confirm that the above referenced individual was employed by The Goldman Sachs Group, Inc. or one of its subsidiaries or affiliates as an Associate in the Global Banking & Markets Division From 04, Nov 2013 to 21, Jul 2017 .

This is the general practice of The Goldman Sachs Group, Inc. or one of its subsidiaries or affiliates to provide only the division, position, and dates of employment in response to inquiries about former employee's. This does not imply any comment, positive or negative, about the employee or the course of his employment with the firm.

If you have questions, please contact us on indiaemv@gs.com. Monday to Friday during business hours.

Yours faithfully,
Anitha
India EMV Team
Human Capital Management
Goldman Sachs Services Private Limited
Helios Business Park,
150 Outer Ring Road,
Kadubeesanahalli,
Bengaluru- 560103

Annexure 2 (b)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Goldman Sachs Services Private Limited	
Candidate Name	M Sangeeta Prasad	
Employee Code/ID/No	00143668	
From (Date of Joining)	November 04, 2013	
To (Date of Exit/Relieving)	July 21, 2017	
Designation (At the time of leaving the company):	Team Manager	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

We look forward to your kind co-operation and thank you in anticipation.

PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	DBOI Global Services Private Limited	DBOI Global Services Private Limited
Name Of The Candidate:	Sangeeta Prasad	Sangeeta Prasad
Emp Code:	5221452	5221452
From:	26-02-2007	26-02-2007
To:	30-10-2013	31-10-2013
Designation:	Senior Analyst	Senior Analyst
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Girish Shivanna-DB telephone network of DBOI Global Services Private Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Girish Shivanna-DB telephone network	
Report Verified Date:	17-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	DBOI Global Services Private Limited	
Candidate Name	Sangeeta Pradip Chauhan	
Employee Code/ID/No	Please Provide	
From (Date of Joining)	February 26, 2007	
To (Date of Exit/Relieving)	October 30, 2013	
Designation (At the time of leaving the company):	Senior Analyst	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authentic?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

Annexure 3 (b)

HR

HRhelp@hrhelp.db.com
Fri, 17 Oct 2023 07:49:33 +0530

To: "verifyxemployment" <verifyxemployment@goldquestglobal.in>

Cc: "verifyxemployments" <verifyxemployments@gmail.com>, "aarti" <aarti@goldquestglobal.in>, "jay" <jay@goldquestglobal.in>

[HRC6976719](#)

Hi Team,

Good Day!

In response to your email, please find the requested details below:

1. Name - Sangeeta Pardip Chauhan
2. Employee Id - 5221452
3. Designation - Senior Analyst
4. Date of joining - 26th February 2007
5. Last working day - 31st October 2013
6. Legal Entity - Deutsche India Private Limited (Formerly know as DBOI Global Services Private Limited).
7. Exit Formalities: Completed
8. Service Certificate: Issued

We regret to inform that It is the Bank's policy not to disclose any further information other than the above.

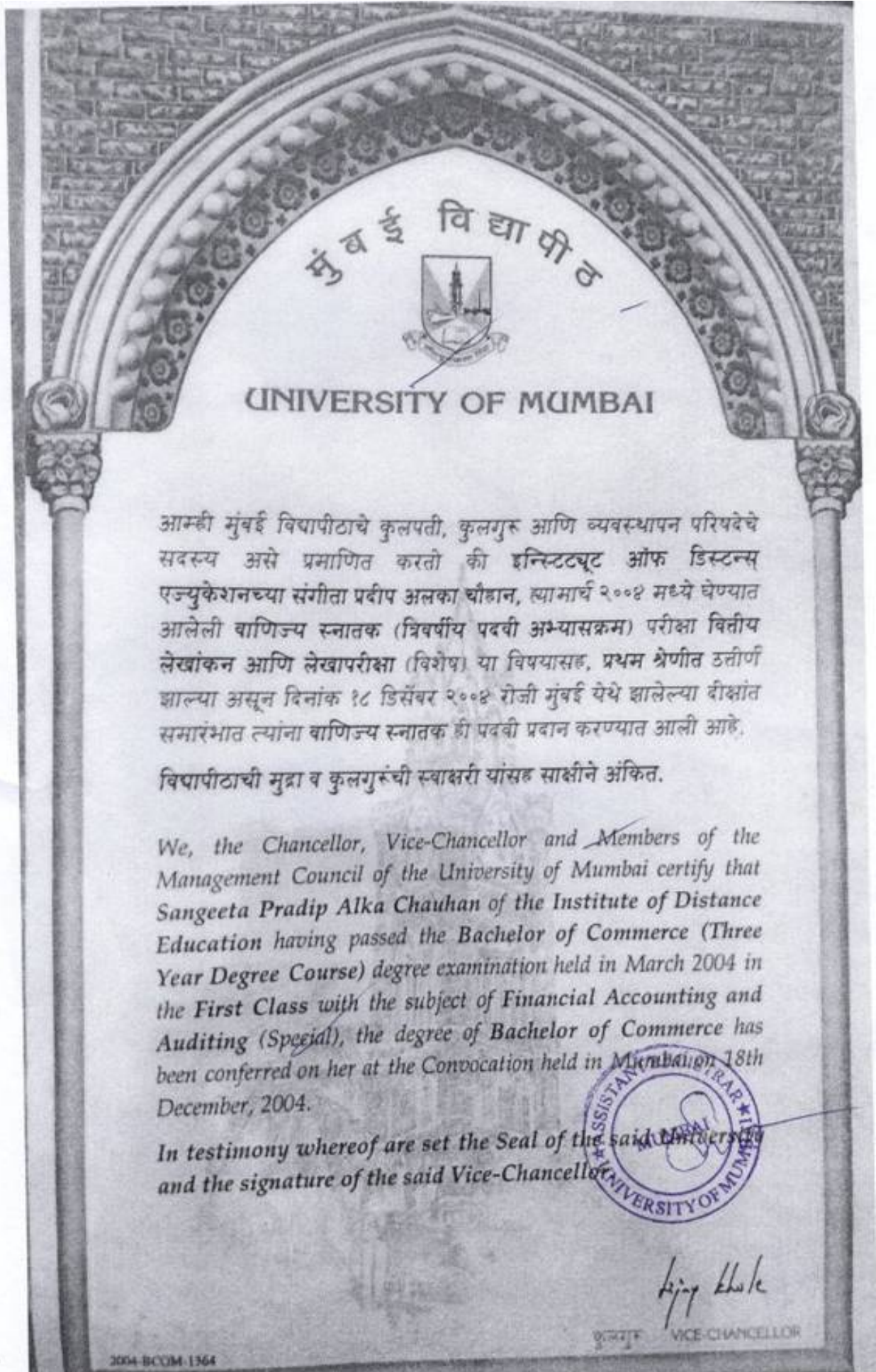
Disclaimer: This ticket will be closed. Please DO NOT reply to HRhelp@hrhelp.db.com this mailbox is not monitored. If you wish to follow up, please select "NO" on the case in HR Help (If you are connected to dbNetwork) and add the comments. Or you may send a new email to hr.direct@db.com(from outside dbNetwork) with the reference case number.

Regards,
Girish Shrivanna
DB telephone network / VOIP: # 88 999 9088
Outside DB network (e.g. mobile): +91 80 6621 1234

In order to enable a faster response, we suggest you to call us on phone numbers mentioned in our signature.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Mumbai	University of Mumbai
Name Of The Candidate:	Sangeeta Prasad	Sangeeta Prasad
Enroll No:	Not Provided	Not Provided
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2004	2004
Certification Issued Date:	2004-12	2004-12
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Assistant Registrar of University of Mumbai found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Assistant Registrar	
Report Verified Date:	17-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-98	GQ-ARSIPLN-98
Candidate Name:	Sangeeta Prasad	Sangeeta Prasad
Date Of Birth:	22-09-1983	22-09-1983
Father Name:	PRADIP MAVAJI CHAUHAN	PRADIP MAVAJI CHAUHAN
Address1:	W/O: R Mahendra Prasad, #121, Old Madras Road, 1st Main 2nd Cross, Vivekananda merto station, New Byappanahalli extn, Bangalore North, Bangalore, Karnataka, 560038	W/O: R Mahendra Prasad, #121, Old Madras Road, 1st Main 2nd Cross, Vivekananda merto station, New Byappanahalli extn, Bangalore North, Bangalore, Karnataka, 560038
Remarks:	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal-Advocate	
Report Verified Date:	14-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-98
NAME OF THE APPLICANT	Sangeeta Prasad
FATHER NAME	Pradip Mavaji Chauhan
DATE OF BIRTH	22-September-1983
ADDRESS OF THE APPLICANT	W/O: R Mahendra Prasad, #121, Old Madras Road, 1st Main 2nd Cross, Vivekananda merto station, New Byappanahalli extn, Bangalore North, Bangalore, Karnataka, 560038
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	14-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.

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sangeeta Prasad	Sangeeta Prasad
Pan Number:	CGRPS4647G	CGRPS4647G
CIBIL Transunion Score:	Not Applicable	712
Scoring Factors:	Not Applicable	Presence Of Severe Delinquency
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	14-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

REPORT DATE & TIME: 14/10/2025 (10:32:39)

CONTROL NUMBER: 9758736993



CONSUMER CIR

MEMBER ID: B500115009_SHYD03607

REFERENCE NUMBER: 001

CONSUMER INFORMATION

CONSUMER NAME: Sangeeta Prasad
DOB: 22/09/1983
TELEPHONE NO.: *
EMAIL ID: *
GENDER: Female
ADDRESS: Delhi, Delhi, DELHI - 110092

PAN: CORP54647G
DRIVING LICENCE NO.: *
VOTER ID: *
PASSPORT NO.: *
AADHAAR NUMBER (UID): *

CIBIL TRANSUNION SCORE(S)

**CREDITVISION®
Score**

Ranges from
300 (high risk) to 900 (low risk)



SCORING FACTORS

1. Presence Of Severe Delinquency
2. Presence Of Delinquency
3. High Balance In Proportion To High Credit Amount In The Last 12 Months
4. High Proportion Of Outstanding Trades
5. Recent High Balance Build On Bankcard Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	4	High Cr/Sanc. Amt	₹53,28,408	Recent	28/08/2025
Zero balance	1	Current	₹46,84,310	Oldest	19/12/2018
Overdue	0	Overdue	₹0		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	HIST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
5	09/07/2025	0	3	2

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME: SANGEETA PRASAD MAHENDRA

D.O.B: 22/09/1983

GENDER: Female

CREDITVISION® SCORE: 712

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	CORP54647G	*	*
AADHAAR ID	NOT DISCLOSED	*	*
CKYC	30087356634548	*	*

(*) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 6 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	9886798527	-
Not Classified	09886798527	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

SANDEETA CHAUHAN2000@YAHOO.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
ALPINE MEADOWS J-4 4TH FLOOR VIGNAN, NAGAR.BANGALORE-75, BANGALORE, KARNATAKA - 560075	Office	-	31/12/2023
SANDEETA PRASAD H.ALPINE MEADOWS/J-4, 4TH FLOOR VIGNAN NAGARA BANGALORE-75, BANGALORE, KARNATAKA - 560075	Residence	-	31/12/2023
MORGAN STANLEY NO 121,1ST MAIN,2ND CROS, NEW BYAPANAHALI EXTN, INDIRANAGAR, BANGALORE, KARNATAKA - 560038	Not Categorized	-	26/02/2023
(u) MORGAN STANLEY, NO 121,1ST MAIN,2ND CROS, NEW BYAPANAHALI EXTN, INDIRANAGAR, BANGALORE, KARNATAKA - 560038	Residence	-	31/08/2019

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CREDIT CARD (31/08/2025)	Salaried	Not Available	Not Available	Not Available

Annexure 6 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 28/08/2025		DATE CLOSED :		DATE REPORTED & CERTIFIED : 30/09/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	CREDIT CARD	CREDIT LIMIT	₹ 7,00,000		NA							
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 77,559									
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE	₹ 13,799									
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/09/2025		END DATE : 01/08/2025		LAST PAYMENT : 26/09/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	-	-	000	000	-	-	-

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 10/07/2025		DATE CLOSED :		DATE REPORTED & CERTIFIED : 30/09/2025		ACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	CREDIT CARD	CREDIT LIMIT : ₹ 7,00,000						NA				
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT : ₹ 74,445 AMOUNT										
ACCOUNT NUMBER	Not Disclosed	CURRENT : ₹ 13,878 BALANCE										
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/09/2025		END DATE : 01/07/2025		LAST PAYMENT : 26/09/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	-	000	000	000	-	-	-

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 08/11/2019		DATE CLOSED : 10/07/2025		DATE REPORTED & CERTIFIED : 11/07/2025		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	CORPORATE CREDIT CARD	SANCTIONED AMOUNT	₹ 36,404	PAYMENT FREQUENCY	MONTHLY		NA					
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0									
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	AUTHORISED USER											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/07/2025		END DATE : 01/08/2022		LAST PAYMENT : 05/11/2021				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	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	000

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 19/12/2018	DATE CLOSED :	DATE REPORTED & CERTIFIED : 11/10/2025	ACTIVE	
ACCOUNT		AMOUNTS			STATUS	
TYPE	HOUSING LOAN	SANCTIONED AMOUNT	₹ 51,40,000	PAYMENT FREQUENCY : MONTHLY	NA	

Annexure 6 (d)

ACCOUNT				AMOUNTS											
MEMBER NAME	NOT DISCLOSED			CURRENT BALANCE	₹ 46,56,633		REPAYMENT TENURE	346							
ACCOUNT NUMBER	Not Disclosed			COLLATERAL VALUE	₹ 73,44,000		INTEREST RATE	9.15							
OWNERSHIP	INDIVIDUAL						EMI	₹ 40,620							
							COLLATERAL TYPE	PROPERTY							
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/10/2025				END DATE : 01/11/2022				LAST PAYMENT :			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2025	000	SMA	001	000	SMA	000	000	000	000	000	-	-			
2024	063	061	061	061	000	000	000	SMA	SMA	000	001	001			
2023	032	001	032	062	062	062	062	063	062	055	062	062			
2022	-	-	-	-	-	-	-	-	-	-	031	032			

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	09/07/2025	HOUSING LOAN	₹ 45,00,000
NOT DISCLOSED	07/07/2025	CREDIT CARD	₹ 1,000
NOT DISCLOSED	31/10/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	29/09/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	19/11/2023	CREDIT CARD	₹ 10,000

Annexure 6 (e)

GLOSSARY

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

END OF REPORT ON SANGEETA PRASAD MAHENDRA

DISCLAIMER

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

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-98	GQ-ARSIPLN-98
Candidate Name:	Sangeeta Prasad	Sangeeta Prasad
Date Of Birth:	22-09-1983	22-09-1983
Father Name:	PRADIP MAVAJI CHAUHAN	PRADIP MAVAJI CHAUHAN
Address1:	W/O: R Mahendra Prasad, #121, Old Madras Road, 1st Main 2nd Cross, Vivekananda merto station, New Byappanahalli extn, Bangalore North, Bangalore, Karnataka, 560038	W/O: R Mahendra Prasad, #121, Old Madras Road, 1st Main 2nd Cross, Vivekananda merto station, New Byappanahalli extn, Bangalore North, Bangalore, Karnataka, 560038
Remarks:	The following applicant's details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal	
Report Verified Date:	14-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-98
NAME OF THE APPLICANT	Sangeeta Prasad
FATHER NAME	Pradip Mavaji Chauhan
DATE OF BIRTH	22-September-1983
ADDRESS OF THE APPLICANT	W/O: R Mahendra Prasad, #121, Old Madras Road, 1st Main 2nd Cross, Vivekananda merto station, New Byappanahalli extn, Bangalore North, Bangalore, Karnataka, 560038
NAME OF THE POLICE STATION AS PER ADDRESS	Indiranagar Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	14-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.

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sangeeta Prasad	Sangeeta Prasad
Application Id:	GQ-ARSIPLN-98	GQ-ARSIPLN-98
Employee Id:	BGV-98	BGV-98
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified for the period of 6 months from any education to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	29-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

GAP VALIDATION FOR LAST 7 YEARS
--

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Sangeeta Prasad	Sangeeta Prasad
DOB	22-09-1983	22-09-1983
Age	42 years	42 years

POST GRADUATION		
Name of University / Institute	Prifysgol Cymru University of Wales	Prifysgol Cymru University of Wales
Course	MBA	MBA
Specialization / Major	Nil	Nil
Year of Passing	2006	2006

GRADUATION		
Name of University / Institute	University of Mumbai	University of Mumbai
Course	B.Com	B.Com
Specialization / Major	Financial Accounting & Auditing	Financial Accounting & Auditing
Year of Passing	2004	2004

12TH STANDARD		
Name of University / Institute	Maharashtra State Board of Secondary and Higer Secondary Education, Pune	Maharashtra State Board of Secondary and Higer Secondary Education, Pune
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2001	2001

10TH STANDARD		
Name of the Board / School	Maharashtra State Board of Secondary and Higer Secondary Education, Pune	Maharashtra State Board of Secondary and Higer Secondary Education, Pune
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	1999	1999

Annexure 8 (b)

EMPLOYMENT - 1		
Name of the Employer	Morgan Stanley	Morgan Stanley
Full Name of the Employee	Sangeeta M Prasad	Sangeeta M Prasad
Date of joining - From	14-08-2017	14-08-2017
Date of Relieving/Exit - To	31-08-2025	31-08-2025
Designation / Role	Vice President	Vice President
Gap Remarks : NIL		
EMPLOYMENT - 2		
Name of the Employer	Goldman Sachs Services Private Limited	Goldman Sachs Services Private Limited
Full Name of the Employee	M Sangeeta Prasad	M Sangeeta Prasad
Date of joining - From	04-11-2013	04-11-2013
Date of Relieving/Exit - To	21-07-2017	21-07-2017
Designation / Role	Associate in the Global Banking & Markets	Associate in the Global Banking & Markets Division
Gap Remarks : NIL		
EMPLOYMENT - 3		
Name of the Employer	Deutsche India Pvt Ltd/DBOI Global Service	Deutsche India Pvt Ltd/DBOI Global Services Pvt. Ltd.
Full Name of the Employee	Sangeeta Pradip Chauhan	Sangeeta Pradip Chauhan
Date of joining - From	26-02-2007	26-02-2007
Date of Relieving/Exit - To	30-10-2013	30-10-2013
Designation / Role	Senior Analyst	Senior Analyst
Gap Remarks : NIL		
EMPLOYMENT - 4		
Name of the Employer	Reuters India Ltd.	Reuters India Ltd.
Full Name of the Employee	Sangeeta Pradip Chauhan	Sangeeta Pradip Chauhan
Date of joining - From	00-07-2006	00-07-2006
Date of Relieving/Exit - To	00-02-2007	00-02-2007
Designation / Role	Analyst	Analyst
Gap Remarks : NIL		

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sangeeta Prasad	Sangeeta Prasad
Application Id:	GQ-ARSIPLN-98	GQ-ARSIPLN-98
UAN No:	100332212299	100332212299
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	03-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

UAN Details Report

UAN 100332212299
NAME M SANGEETA PRASAD
FATHER'S NAME PRADIP MAUJI CHAUHAN

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	PYKRP00355180000008164	GOLDMAN SACHS SERVICES PRIVATE LIMITED	04-Nov-2013	21-Jul-2017
2	THTHA00999550000001643	DEUTSCHE INDIA PRIVATE LIMITED	26-Feb-2007	30-Oct-2013

Generated on 03-11-2025 10:26:57 Report Runtime 2025-10-31 10:13:01

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sangeeta Prasad	Sangeeta Prasad
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Report Verified Date:	14-10-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One
CASE REPORT

Confidential

Name	Sangeeta Prasad		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-ARSIPLN-98		
Current Group	World-Check		
Gender	Female	Date of Birth	22 Sept 1983
Last Screened	14 Oct 2025 05:20	Case Created	14 Oct 2025 05:20
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Sangeeta Prasad
Date Printed: 14-10-2025, 06:20
Printed By: database check
Group: World-Check



Annexure 10 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
14 Oct 2025 05:20	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop
14 Oct 2025 05:20	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

Sangeeta Prasad
14-10-2025, 05:20
database check
World-Check



Annexure 10 (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 10 (d)

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

Annexure 10 (e)

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

Annexure 10 (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 10 (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 10 (h)

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

Annexure 10 (i)

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

Annexure 10 (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

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	CGRPS4647G	CGRPS4647G
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, 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:	PAN Database	
Report Verified Date:	28-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)



Annexure 11 (b)



Call Us ▾

English ▾

Home

Individual/HUF ▾

Company ▾

Non-Company ▾

Tax Professionals & Others ▾

Download

[Home](#) > e-Pay Tax

e-Pay Tax



You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN

CGRPS4647G

Name

CXXXXXN PXXXXP SXXXXXXA

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

