

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Amit Kumar	Client Name	NewAge Fire Protection Industries Private Limited
Application ID	GQ-NAFP-18	Report Status	Closed
Date of Birth	02 Jan 1987	Application Received	05-12-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	17-02-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	PF PORTAL	17-02-2026	GREEN
GRADUATION	Registrar	09-12-2025	GREEN
PRO REFERENCE 2	Ujawal - Sales Head	11-12-2025	GREEN
PERMANENT ADDRESS	Shyam Sundar Prasad	09-12-2025	GREEN
NATIONAL IDENTITY 2	UIDAI - Aadhaar	06-12-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	12-12-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	05-12-2025	GREEN
PRO REFERENCE 1	Allen Lopes - Project Head	10-12-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	12-12-2025	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Nitin Fire Protection India Ltd	Nitin Fire Protection India Ltd
Name Of The Candidate:	Amit Kumar	Amit Kumar
Emp Code:	565	Not Disclosed
From:	13-04-2015	13-04-2015
To:	31-08-2023	31-08-2023
Designation:	Site Engineer	Not Disclosed
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Please note that due to no response from the HR, we are closing check with UAN/PF Records, found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	17-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

UAN Details Report

UAN 100614965563
NAME AMIT KUMAR
FATHER'S NAME SURESH MAHTO

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	RJJOD36075170000010314	HAL OFFSHORE LTD	01-Jun-2025	NA
2	RJJOD36075170000010239	HAL OFFSHORE LTD	29-May-2025	29-May-2025
3	MHBAN01265510000010300	NEWAGE FIRE PROTECTION ENGINEERS PVT LTD	01-Mar-2025	NA
4	THTHA00249340000000514	NITIN FIRE PROTECTION INDUSTRIES LTD	13-Apr-2015	31-Aug-2023

Annexure 1 (b)



Mon 09-02-2026 05:59 PM

Akshatha <ex-employment@goldquestglobal.in>

RE: Ex-Employment verification for Amit Kumar(1)-GQ-NAFP-18- Nitin Fire Protection India Ltd

To sales@nitinfire.com

Cc jay@goldquestglobal.in; 'ex employment'

Message

Resg.pdf (205 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

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

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

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

Warm Regards

Akshatha R Shetty
Senior Verification Specialist (Employment)

Annexure 1 (c)



Mon 09-02-2026 05:59 PM

Akshatha <ex-employment@goldquestglobal.in>

RE: Ex-Employment verification for Amit Kumar(1)-GQ-NAFP-18- Nitin Fire Protection India Ltd

To sales@nitinfire.com

Cc jay@goldquestglobal.in; 'ex employment'

Message Resg.pdf (205 KB)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Nitin Fire Protection India Ltd	
Candidate Name	Amit Kumar	
From (Date of Joining)	Please Provide	
To (Date of Exit/Relieving)	31 August 2023	
Designation (At the time of leaving the company):	Site Engineer	
Employee Code/ID/No	565	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(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		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

Annexure 1 (d)

12/4/25, 11:58 AM

Resignation - aknitinfire@gmail.com - Gmail



in:sent



Compose

Inbox 318

Starred

Snoozed

Sent

Drafts 171

Purchases

More

Labels



Resignation Inbox x



AMIT KUMAR <aknitinfire@gmail.com>
to shelarv, sales, acc, Ujwala, Rahul

Dear sir,

Sorry for sudden decision due to some personal problem. I am resigning from my current position but I am very lucky. I love working with work with you so please accept my resignation and last working day will be 31.08.2023.

Amit Kumar
7000662797



sales nitinfire

Dear Amit Kumar, We have noted your trailing mail & we accept your resignation. Kindly handover all the necessary documents, belongir



AMIT KUMAR <aknitinfire@gmail.com>
to sales, shelarv, acc, Ujwala, Rahul, akd1990nfpil

Dear madam

I have no any documents all document of part - B Bihar Submitted to Gail and all document of part -A Bihar already hand over to Arjun di

Upgrade



Reply

Reply all

Forward



GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Biju Patnaik University of Technology	Biju Patnaik University of Technology
Name Of The Candidate:	Amit Kumar	Amit Kumar
Enroll No:	0701211304	0701211304
Degree:	Bachelor of Technology	Bachelor of Technology
Major:	Electrical Engineering	Electrical Engineering
Month And Year Of Passing:	2011	2011
Certification Issued Date:	2012-06	2012-06
SI No:	DBIS07004927	DBIS07004927
Remarks:	The following applicant details were verified by Registrar of Biju Patnaik University of Technology found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	09-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

Biju Patnaik University of Technology, Odisha

Reg. No. : 0701211304

Rourkela

Sl. No. : DBIS07004927



On recommendation of the Board of Management,
hereby confers the degree of

Bachelor of Technology

in

Electrical Engineering

on

Amit Kumar

of

**Orissa Engineering College,
Bhubaneswar**

on having successfully completed the prescribed requirements
in the academic year **2010-11**

Given at Rourkela on this day under the seal of the University.



Registrar
Biju Patnaik University
of Technology, Odisha
Rourkela-15

Amit Kumar

Vice-Chancellor

Dated : The 12th June, 2012



PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Amit Kumar	Amit Kumar
Contact Details:	9619855126	9619855126
Verified By:	Ujawal	Ujawal
Association With Subject:	Not Applicable	Reporting Manager
Applicants Strong Points:	Not Applicable	Good team player and dedicated
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Good performer
Remarks:	The following applicant details were verified by Ujawal - Sales Head and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Ujawal - Sales Head	
Report Verified Date:	11-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

PROFESSIONAL REFERENCE - 2	
CANDIDATE NAME	Amit Kumar
APPLICATION ID	GQ-NAFP-18
REFERENCE DETAILS	
VERIFIER NAME	Ujawal
VERIFIER DESIGNATION	Sales Head
VERIFIER CURRENT COMPANY IF DISCLOSED	Nitin Fire Protection India Ltd
VERIFIER MOBILE NO	9619855126
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Good team player and dedicated
What has the applicant done to show good moral character?	Hard working person
In what areas do you feel that the applicant can improve?	No
What is your general opinion on the Applicant/individual?	Good Resource
What is your official relationship with the applicant?	Reporting Manager
How long have you known the applicant officially and personally?	5 Years
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Good performer
Name of the Organization worked with Applicant & Verifier	Nitin Fire Protection India Ltd
OTHER REMARKS IF ANY	No
NAME OF THE INITIATOR - GQ	Akshatha Shetty
INITIATOR DESIGNATION - GQ	Senior Verification Specialist {Ex-Employment}
INITIATOR MOBILE NO - GQ	8867545055
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 11/12/2025 TIME : 10.55 AM

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Amit Kumar	Amit Kumar
Period Of Stay:	Not Provided	Since birth to till date
Address:	64, halsi, Sandha, lakhisarai, Bihar-811315.	64, halsi, Sandha, lakhisarai, Bihar-811315.
Landmark:	Not Provided	Near Temple
Remarks:	Visited the given address, Met Shyam Sundar Prasad (Brother), who confirmed that the candidate is residing at the provided address since birth to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Shyam Sundar Prasad	
Report Verified Date:	09-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



ADDRESS VERIFICATION TEMPLATE

Full Name of The Candidate	Amal Kumar
Date of Verification	09.12.2025
Address as provided by the candidate	64, Kalsi, Sandha, Lakshinara Bihar, 811315
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address does not match (Leave the column blank if the address matches)	Na
Mode of communication (Verbal / Written)	Written
Name of the Respondent	Shyam Sunder Prasad
Relationship with the candidate	Brother
Number of Years at present residence	By birth to till now
Status (Ownership/Rental/Hostel/PG)	Owned
Details of Address proof Verified	Na
If the candidate's residence is locked, has the address been confirmed with neighbors? (Yes / No)	Na
Nature of Location	Na
Prominent Landmark in 1KM radius (Mandatory)	Near Temple
Nearby Police Station (Mandatory)	Sandha
Any Comment regarding the verification	Nil
Signature of Respondent	Refused
Contact Number of Respondent	Na
Name of the Field Executive /Representative	Manoj
Signature of the Field Executive /Representative & Date	Manoj 09.12.2025

Kind Attention: Dear Applicant or Respondent, please be informed that all charges associated with address verification are covered by the employer. You are not required to pay any fees to the Field Executive conducting the verification. If the Field Executive requests any payment for this service, please report this immediately to us at 8754562623.

Annexure 4 (b)



Annexure 4 (c)



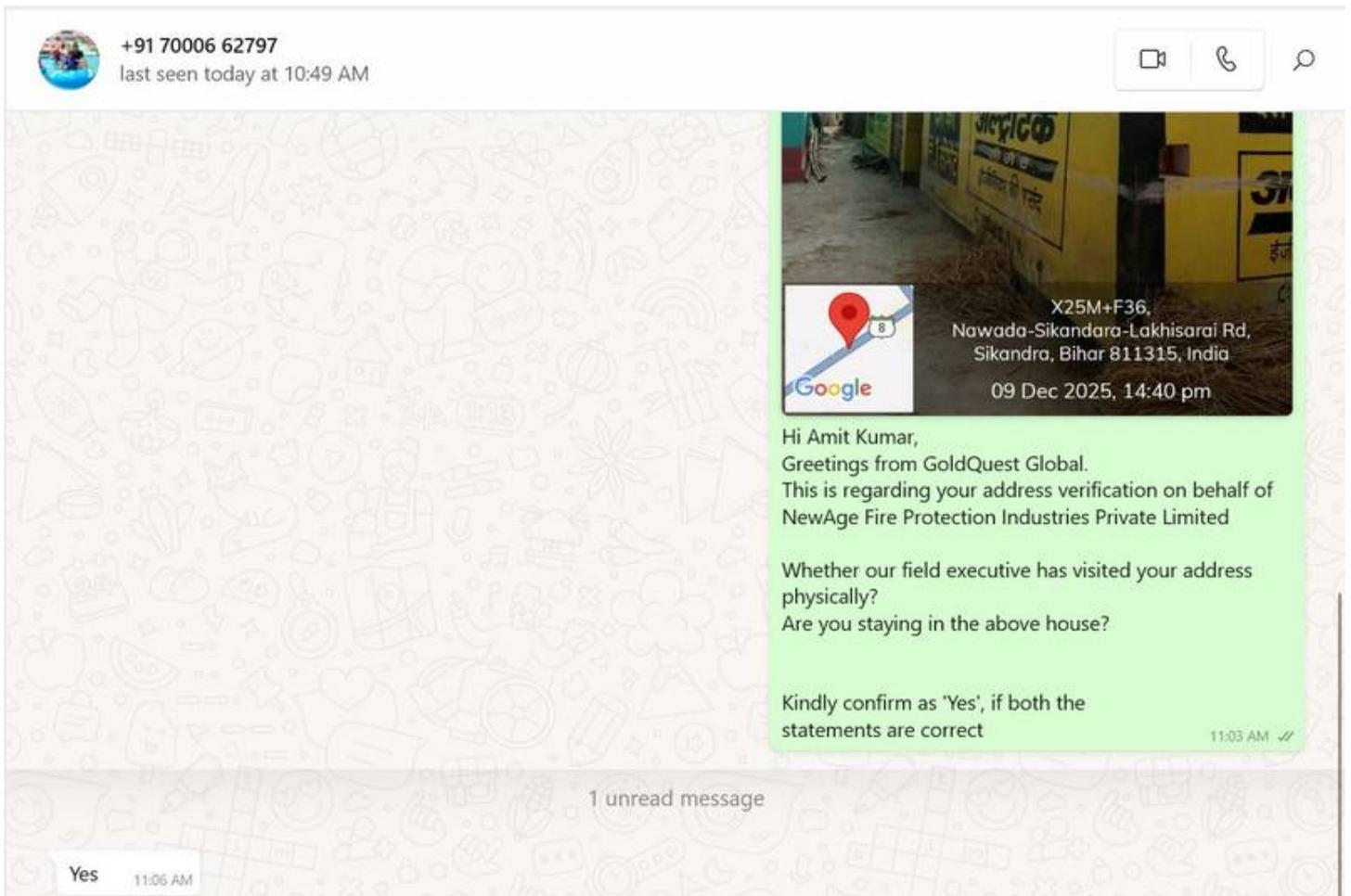
X25M+F36,
Nawada-Sikandara-Lakhisarai Rd,
Sikandra, Bihar 811315, India

09 Dec 2025, 14:40 pm

Annexure 4 (d)



Annexure 4 (e)



NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	401108005633	401108005633
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	06-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



Annexure 5 (b)



Unique Identification Authority of India



English

[Dashboard](#) > [Check Aadhaar Validity](#)



401108005633 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Bihar
Mobile	*****874

This Aadhaar number requires Document (Proof of Identity-POI document & Proof of Address-POA) update. Please upload the documents through <https://myaadhaar.uidai.gov.in> or visit nearby Aadhaar Seva Kendra.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	BNHPK0448M	BNHPK0448M
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:	12-12-2025	
Verification Status(Color Code):	GREEN	

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

AMIT KUMAR
SURESH MAHTO
02/01/1987

Permanent Account Number
BNHPK0448M

Amit Kumar
Signature



Annexure 6 (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
BNHPK0448M

Name
AXXT KXXXXR

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-NAFP-18	GQ-NAFP-18
Candidate Name:	Amit Kumar	Amit Kumar
Date Of Birth:	02-01-1987	02-01-1987
Father Name:	Amit Kumar	Amit Kumar
Address1:	64, halsi, Sandha, lakhisarai, Bihar-811315.	64, halsi, Sandha, lakhisarai, Bihar-811315.
Remarks:	The following applicant details are verbally verified and the notary report duly stamped and signed by Palav Agarwal - Advocate with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	05-12-2025	
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-NAFP-18
NAME OF THE APPLICANT	Amit Kumar
WIFE NAME	Parwati kiran
DATE OF BIRTH	02-January-1987
ADDRESS OF THE APPLICANT	64, halsi, Sandha, lakhisarai, Bihar-811315.
NAME OF THE POLICE STATION AS PER ADDRESS	Jamui Sikandra Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	05-December-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

PRO REFERENCE 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Amit Kumar	Amit Kumar
Contact Details:	7263849249	7263849249
Verified By:	Allen Lopes	Allen Lopes
Association With Subject:	Not Applicable	Reporting Manager
Applicants Strong Points:	Not Applicable	Good in documentation and good in handling the clients
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Completes the task on time
Remarks:	The following applicant details were verified by Allen Lopes - Project Head and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Allen Lopes - Project Head	
Report Verified Date:	10-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Amit Kumar
APPLICATION ID	GQ-NAFP-18
REFERENCE DETAILS	
VERIFIER NAME	Allen Lopes
VERIFIER DESIGNATION	Project Head
VERIFIER CURRENT COMPANY IF DISCLOSED	Nitin Fire Protection India Ltd
VERIFIER MOBILE NO	7263849249
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Good in documentation and good in handling the clients
What has the applicant done to show good moral character?	Hard working person
In what areas do you feel that the applicant can improve?	No
What is your general opinion on the Applicant/individual?	Good Resource
What is your official relationship with the applicant?	Reporting Manager
How long have you known the applicant officially and personally?	4 Years
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Completes the task on time
Name of the Organization worked with Applicant & Verifier	Nitin Fire Protection India Ltd
OTHER REMARKS IF ANY	No
NAME OF THE INITIATOR - GQ	Akshatha Shetty
INITIATOR DESIGNATION - GQ	Senior Verification Specialist {Ex-Employment}
INITIATOR MOBILE NO - GQ	8867545055
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 10/12/2025 TIME : 11.02 PM

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Amit Kumar	Amit Kumar
Pan Number:	BNHPK0448M	BNHPK0448M
CIBIL Transunion Score:	Not Applicable	754
Scoring Factors:	Not Applicable	Low Credit Age
Personal Loan Score:	Not Applicable	Not Disclosed
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	12-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

REPORT DATE & TIME : 12/12/2025 (11:25:04)

CONTROL NUMBER : 10052252234



CONSUMER CIR

MEMBER ID : BS00115009_SHYD20737

REFERENCE NUMBER : 1

CONSUMER INFORMATION

CONSUMER NAME	=	Amit Kumar	PAN	=	BNHPK0448M
DOB	=	02/01/1987	DRIVING LICENCE NO	=	-
TELEPHONE NO.	=	-	VOTER ID	=	-
EMAIL ID	=	-	PASSPORT NO.	=	-
GENDER	=	Male	AADHAAR NUMBER (UID)	=	-
ADDRESS	=	DELHI, DELHI, DELHI - 110001			

CIBIL TRANSUNION SCORE(S)



CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 1	High Cr/Sanc. Amt : ₹4,31,761	Recent : 23/03/2021
Zero balance : 0	Current : ₹43,184	Oldest : 23/03/2021
Overdue : 0	Overdue : ₹0	

ENQUIRY SUMMARY

No Enquiry Summary available.

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : AMIT KUMAR D.O.B : 02/01/1987 GENDER : Male CREDITVISION® SCORE : 754

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	BNHPK0448M	-	-
CKYC	20075335629946	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 9 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	9644722874	-
Office Phone	9644722874	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

AKNITINFIRE@GMAIL.COM
AKNITINFIRE@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
H/O URMILA DEVI 3RD FLOOR EAST LAXMI, NAGAR KHEMNICHAK NEAR KHATAL, BIHAR - 800027	Permanent	-	31/12/2023
3RD FLOOR EAST LAXMI NAGAR KHEMNICHAK, NEAR KHATAL, BIHAR - 800027	Office	-	31/12/2023
H/O URMILA DEVI 3RD FLOOR ,EAST LAXMI, NAGAR KHEMNICHAK ,NEAR KHATAL ,NEAR, MADHURI GARDEN , PATNA, BIHAR - 800027	Office	Rented	18/03/2021
H/O URMILA DEVI 3RD FLOOR ,EAST LAXMI, NAGAR KHEMNICHAK ,NEAR KHATAL ,NEAR, MADHURI GARDEN , PATNA, BIHAR - 800027	Residence	Rented	18/03/2021

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

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

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 23/03/2021	DATE CLOSED :	DATE REPORTED & CERTIFIED : 30/11/2025	ACTIVE							
ACCOUNT TYPE : AUTO LOAN (PERSONAL) MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL	AMOUNTS SANCTIONED AMOUNT : ₹ 4,31,761 CURRENT BALANCE : ₹ 43,184 ACTUAL PAYMENT : ₹ 8,817	PAYMENT FREQUENCY : MONTHLY	STATUS NA									
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/11/2025	END DATE : 01/12/2022	LAST PAYMENT : 06/11/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	000	-
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

CONSUMER ENQUIRY DETAILS

ENQUIRIES

No Enquiry Details available.

Annexure 9 (c)

GLOSSARY

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

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

