

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Kishore Kumar J M	Client Name	Norwin Technologies India Pvt Ltd
Application ID	GQ-NTIPLN-1	Report Status	Closed
Date of Birth	27 Mar 1989	Application Received	26-02-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	30-04-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	Controller of Examinations	20-03-2026	GREEN
12TH STD	Not Applicable	20-03-2026	GREEN
PERMANENT ADDRESS	Kishore Kumar J M	27-02-2026	GREEN
EX EMPLOYMENT 2	Yik Mein-Team Lead, HRSS Team	05-03-2026	GREEN
10TH STD	Secretary	03-06-2026	GREEN
LATEST EMPLOYMENT 1	People Operations	02-03-2026	GREEN
POLICE VERIFICATION	Palav Agarwal	26-02-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	26-02-2026	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	26-02-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	26-02-2026	GREEN
PRO REFERENCE 1	Vikram-Service Delivery Manager	20-04-2026	GREEN
NATIONAL IDENTITY 1	PAN Database	30-04-2026	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	EIILM University	EIILM University
Name Of The Candidate:	Kishore Kumar J M	Kishore Kumar J M
Enroll No:	EIILMU/09/F81374	EIILMU/09/F81374
Degree:	Bachelor of Computer Applications	Bachelor of Computer Applications
Major:	Computer Applications	Computer Applications
Month And Year Of Passing:	2014	2014
Certification Issued Date:	2014-12	2014-12
SI No:	1511393	1511393
Remarks:	The following applicant details were verified by Controller of Examinations of EIILM University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	20-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

Sl. No. 14213

Enrl. No. EILMU/09/F81374



EILM UNIVERSITY
SIKKIM

This is to certify that

Kishore Kumar J. M.

son / daughter of Shri *Jayapal*

has obtained the

Degree

of

Bachelor of Computer Application

from this University, having passed the examinations for the

said degree held in *Jun. 2012* in the *First* Division.

A handwritten signature in black ink, appearing to be 'M. M. M.', written over a horizontal line.

Controller of Examinations

A handwritten signature in black ink, appearing to be 'R. S. S.', written over a horizontal line.

Vice Chancellor

Date of Issue: 15 DEC 2014

SGA14

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Delhi Academic Council For Higher Education	Delhi Academic Council For Higher Education
Name Of The Candidate:	Kishore Kumar J M	Kishore Kumar J M
Enroll No:	05/071020	05/071020
Degree:	12TH STD	12TH STD
Major:	Intermediate	Intermediate
Month And Year Of Passing:	March-2007	March-2007
Certification Issued Date:	16-05-2007	16-05-2007
SI No:	0048127	0048127
Remarks:	Please note that after multiple attempts there was no response from the university. As the candidate's document contains a valid Seal and signature confirming their education with Delhi Academy Council for Higher Education. However, giving the benefit of the doubt to the candidate, we are closing the check with a Green	
Information Source Name:	Not Applicable	
Report Verified Date:	20-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Delhi Academic Council For Higher Education

MEMORANDUM OF MARKS

S. No: 0048127

SENIOR SECONDARY EXAMINATION

Register No 05/071020

Month/Year MAR-2007

This is to certify that **KISHORE KUMAR J M**Father's Name : **JAYAPAL**Date of Birth : **27/03/1989**Medium : **ENGLISH**

Has appeared the Senior Secondary School Examination and was declared pass with subject-wise marks mentioned below :

Subjects	Max Marks	Obtained	In Words
ENGLISH	100	64	Sixty Four
HINDI	100	65	Sixty Five
PHYSICS	100	62	Sixty Two
CHEMISTRY	100	64	Sixty Four
MATHEMATICS	100	65	Sixty Five
BIOLOGY	100	65	Sixty Five
Total Marks	600	385	

Marks in words **THREE HUNDRED AND EIGHTY FIVE**School/ College Name **LVS SECONDARY & SENIOR SECONDARY SCHOOL, INDIRANAGAR, BANGALORE**

Date: 16/05/2007

Controller of Examination

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Kishore Kumar J M	Kishore Kumar J M
Period Of Stay:	Not Provided	Since 5 years to till the date
Address:	7/10 amma nilayam, 1st main 6th cross ns palya btm 2nd stage bannerghatta main road, pm kalyana mantapa,bangalore,karnataka,560076	7/10 amma nilayam, 1st main 6th cross ns palya btm 2nd stage bannerghatta main road, pm kalyana mantapa,bangalore,karnataka,560076
Landmark:	Not Provided	P.M Kalyana Mantap
Remarks:	Visited the given address, Met Kishore Kumar J M(Self), who confirmed that the candidate is residing at the provided address since 5 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Kishore Kumar J M	
Report Verified Date:	27-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

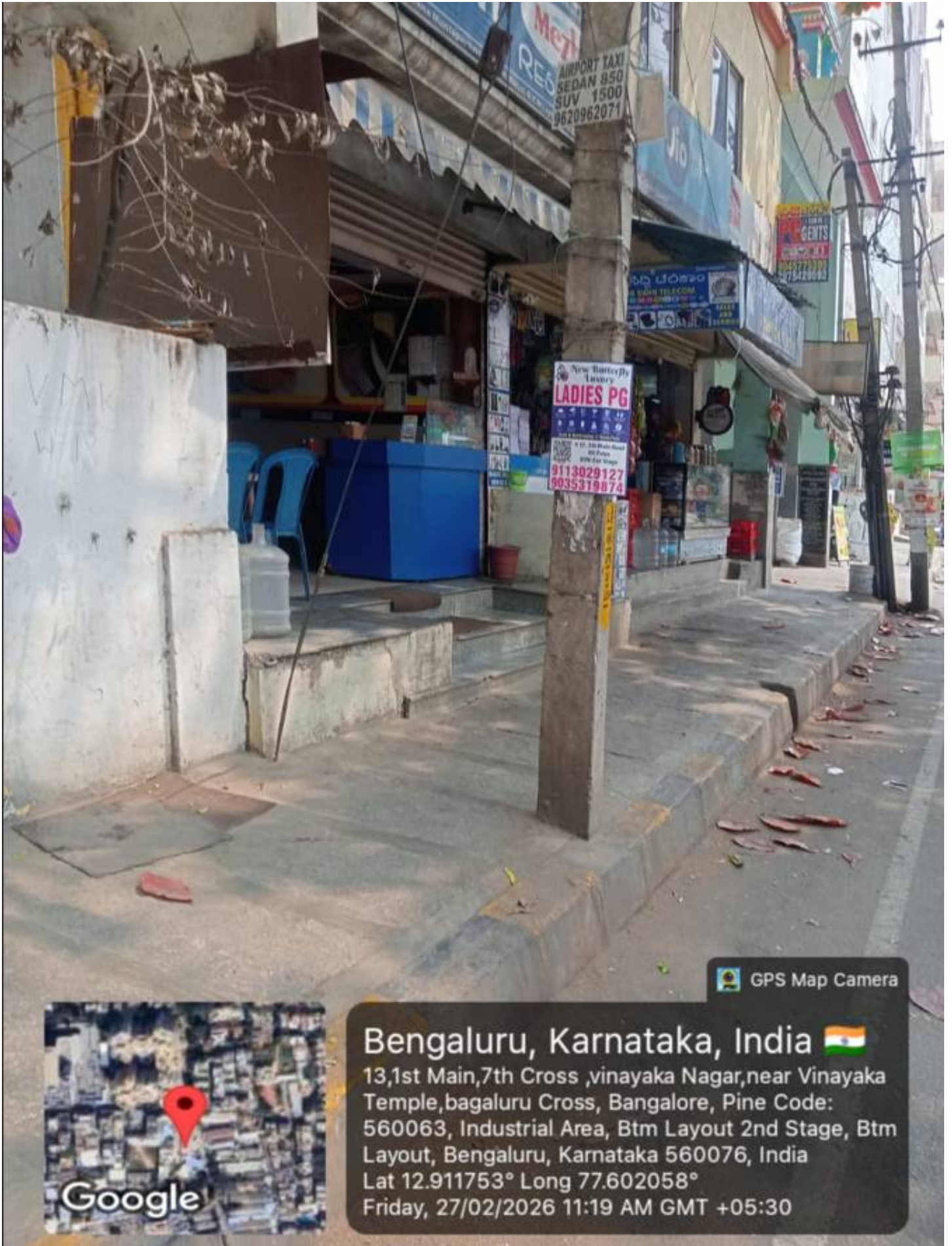


Full Name of The Candidate	Kishore Kumar. J.M.
Date of Verification	27/02/2026.
Address as provided by the candidate	7/10, Anna Nilayam BTM 2nd stage B'lore. 560076
Does physically verified address match with the above? (Yes or No)	Yes.
Verifier remarks if the address do not match (Leave the column black if the address matches)	N.A
Mode of communication (Verbal / Written)	Written.
Name of the Respondent	Kishore Kumar.
Relationship with the candidate	Candidate
Number of Years at present residence	5 years To till date
Status (Ownership/Rental/Hostel/PG)	Owned.
Details of Address proof Verified	GAS Bill / Ration Card / Voter ID / Telephone Bill / Water Bill / Electricity Bill / Driving License / Passport / Bank Passbook / Adhar card
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No)	N.A
Nature of Location	Lower / <input checked="" type="checkbox"/> Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	P.M Kalyane Mantapa.
Nearby Police Station (Mandatory)	BTM layout.
Any Comment regarding the verification	Good
Name and signature of representative with date	Shankar.
Signature of Respondent	N.A

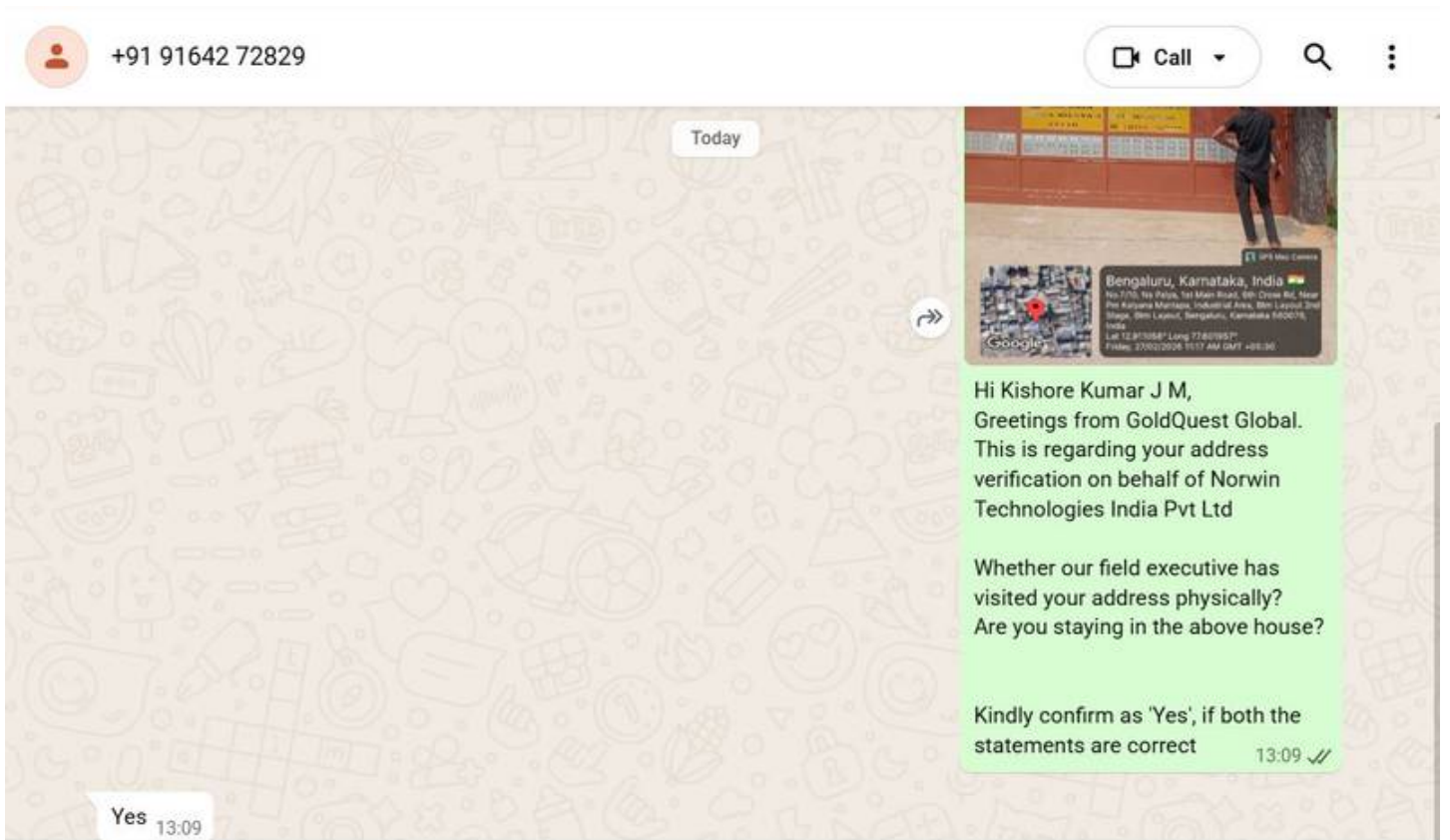
Annexure 3 (b)



Annexure 3 (c)



Annexure 3 (d)



EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Manpower Staffing Services (Singapore) Pte Ltd	Manpower Staffing Services (Singapore) Pte Ltd
Name Of The Candidate:	Kishore Kumar J M	Kishore Kumar J M
Emp Code:	Not Provided	400040800
From:	13-01-2020	13-01-2020
To:	02-09-2020	02-09-2020
Designation:	Wintel Engineer	Wintel Engineer
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 Yik Mein-Team Lead, HRSS Team of Manpower Staffing Services (Singapore) Pte Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Yik Mein-Team Lead, HRSS Team	
Report Verified Date:	05-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



Thu 05-03-2026 10:36 AM

AHRSS <ahrss@manpowergroup.com.sg>

RE: Ex-Employment verification for Kishore Kumar J M GQ-NTIPLN-1 (2) Manpower Staffing Services (Singapore) Pte Ltd

To: Sharlin

Cc: jay@goldquestglobal.in; aarti@goldquestglobal.in

Hi,

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Manpower Staffing Services (Singapore) Pte Ltd	Yes
Candidate Name	Kishore Kumar J M	Yes
Employee Code/ID/No	Please Provide	400040800
From (Date of Joining)	13-Jan-2020	Yes
To (Date of Exit/Relieving)	02-Sep-2020	Yes
Designation (At the time of leaving the company):	Wintel Engineer	Yes
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)	Yes	
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)	Yik Mein / Team Lead, HRSS Team / 6232 8811	


10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Karnataka School Examination And Assessment Board	Karnataka School Examination And Assessment Board
Name Of The Candidate:	Kishore Kumar J M	Kishore Kumar J M
Enroll No:	20050731500	20050731500
Degree:	10TH STD	10TH STD
Major:	Secondary	Secondary
Month And Year Of Passing:	March-2005	March-2005
Certification Issued Date:	26-04-2005	
SI No:	433309	433309
Remarks:	The following applicant details were verified by Secretary of Karnataka School Examination And Assessment Board found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Secretary	
Report Verified Date:	06-03-2026	
Verification Status(Color Code):	GREEN	

433309 ಕರ್ನಾಟಕ ಸರ್ಕಾರ 396187837

GOVERNMENT OF KARNATAKA

ಕರ್ನಾಟಕ ಪ್ರೌಢ ಶಿಕ್ಷಣ ಪರೀಕ್ಷಾ ಮಂಡಳಿ
Karnataka Secondary Education Examination Board



ಪ್ರಮಾಣ ಪತ್ರ
Certificate

ಈ ಕೆಳಗೆ ನಮೂದಿಸಿದ ಅಭ್ಯರ್ಥಿಯು ಎಸ್.ಎಸ್.ಎಲ್.ಸಿ. ಪರೀಕ್ಷೆಯಲ್ಲಿ ಕೆಳಗಿನ ವಿವರಗಳೊಂದಿಗೆ ತೇರ್ಗಡೆಯಾಗಿದ್ದಾನೆ/ದ್ದಾಳೆ ಎಂದು ಪ್ರಮಾಣೀಕರಿಸಲಾಗಿದೆ.
This is to Certify that the Candidate mentioned below has PASSED S.S.L.C Examination with the following details

ರಜಿಸ್ಟ್ರೇಷನ್ ಸಂಖ್ಯೆ Register No. :	20050731500	ತಿಂಗಳು / ವರ್ಷ Month/Year :	MARCH-2005
		ಶಿಕ್ಷಣ ಮಾಧ್ಯಮ Medium of Instruction	ENGLISH

ಹೆಸರು Name **KISHORE KUMAR J M**

ತಾಯಿಯ ಹೆಸರು Mother's Name **SHANTHI G**

ತಂದೆಯ ಹೆಸರು Father's Name **JAYAPAL**

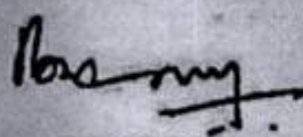
ಜನ್ಮ ದಿನಾಂಕ Date of Birth	27-03-1989 TWENTY-SEVENTH MARCH NINETEEN EIGHTY-NINE
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ವಿಷಯಗಳು SUBJECTS	ಅಂಕಗಳು MARKS		ಪಡೆದ ಅಂಕಗಳು MARKS OBTAINED	ಪಡೆದ ದರ್ಜೆ (ಶ್ರೇಣಿ) CLASS OBTAINED
	ಸಂಖ್ಯೆ MAX.	ಕನಿಷ್ಠ MIN.		
ಪ್ರಥಮ ಭಾಷೆ/ FIRST LANGUAGE ENGLISH	125	44	077	* ಪ್ರಥಮ ದರ್ಜೆ : 85% ಮತ್ತು ಮೇಲ್ಪಡೆ ಮೇಲ್ಪಡೆ. * ದ್ವಿತೀಯ ದರ್ಜೆ : 80% ಮತ್ತು ಮೇಲ್ಪಡೆ ಮೇಲ್ಪಡೆ ಆದರೆ 80% ಕ್ಕೆ ಕೆಳಗೆ. * ತೃತೀಯ ದರ್ಜೆ : 75% ಮತ್ತು ಮೇಲ್ಪಡೆ ಆದರೆ 75% ಕ್ಕೆ ಕೆಳಗೆ. * ಒಂದೇ ವರ್ಷದಲ್ಲಿ ಎರಡು ವಿಷಯಗಳಲ್ಲಿ ಪಾಸ್ ಆಗಿದ್ದರೆ ಪಾಸ್ ಆಗಿಲ್ಲವೆಂದು ಪರಿಗಣಿಸಲಾಗುವುದು. * ಪ್ರತಿ ವಿಷಯಕ್ಕೂ ಕನಿಷ್ಠ 35% ಅಂಕಗಳನ್ನು ಪಡೆಯಬೇಕು. * DISTINCTION : 85% AND ABOVE * FIRST CLASS : 80% AND ABOVE BUT BELOW 85% * SECOND CLASS : 75% AND ABOVE BUT BELOW 80% * CLASS IS DECLARED FOR THOSE WHO PASS IN FIRST ATTEMPT ONLY. * PASS IN EXAMINATION : 35% MIN. IN EACH SUBJECT AND 35% IN AGGREGATE
ದ್ವಿತೀಯ ಭಾಷೆ/ SECOND LANGUAGE KANNADA	100	35	062	
ತೃತೀಯ ಭಾಷೆ/ THIRD LANGUAGE HINDI	100	35	061	
ಗಣಿತ / MATHEMATICS	100	35	036	
ವಿಜ್ಞಾನ / SCIENCE	100	35	070	
ಸಮಾಜ ವಿಜ್ಞಾನ / SOCIAL SCIENCE	100	35	058	
ಒಟ್ಟು ಅಂಕಗಳು / TOTAL	525	219	364	SECOND (58.24%) AN396

ಪಡೆದ ಒಟ್ಟು ಅಂಕಗಳು (ಅಕ್ಷರಗಳಲ್ಲಿ)
TOTAL MARKS OBTAINED (In words) : **THREE HUNDRED SIXTY FOUR ONLY**

ಶಾಲೆಯ ಹೆಸರು ಮತ್ತು ವಿಳಾಸ
NAME OF THE SCHOOL & ADDRESS :
SRI VANI HIGH SCHOOL
1ST 'C' MAIN, GANGENAHALLY EXTN.
NGALORE NORTH DISTRICT

ದಿನಾಂಕ
DATE : 26-APR-2005



ಕಾರ್ಯದರ್ಶಿಗಳು
ಕರ್ನಾಟಕ ಪ್ರೌಢ ಶಿಕ್ಷಣ ಪರೀಕ್ಷಾ ಮಂಡಳಿ
SECRETARY
KARNATAKA SECONDARY EDUCATION EXAMINATION BOARD
BENGAURU BANGALORE

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	DXC Technology India Private Limited	DXC Technology India Private Limited
Name Of The Candidate:	Kishore Kumar J M	Kishore Kumar J M
Emp Code:	11620121	11620121
From:	02-02-2021	02-02-2021
To:	24-09-2025	24-09-2025
Designation:	Associate Manager Infrastructure Services	Associate Manager Infrastructure Services
Last Drawn Salary:	Not Applicable	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by People Operations of DXC Technology India Private Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	People Operations	
Report Verified Date:	02-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

2026-03-02 12:25:39 EST

Hi Team,
We hereby confirm the below details of our Ex-Employee is correct as per our database.
Name - Kishore Kumar JM
Employee ID - 11620121
DOJ - 02nd February 2021
DOL - 24th September 2025
Designation - Associate Manager Infrastructure Services
Note: Moving forward the below-mentioned details is mandatory when creating a case for Ex-employment verification purpose, we will process the present case as a onetime exception. But Please note we need the below details for processing the request faster henceforth.

1. Manually Digitally signed letter of Authorization (Ex-employee signed letter) & Experience letter are mandatory for India exited employees.
2. File should be in PDF Format.
3. Name of the file should be in same format - Employee ID_Relieving letter, Employee ID_LOA.

You can view the HR response in history tab by using below path: click on <https://dxchr.service-now.com/asc> >> Requests>> View the open cases >> Click on the case number > History Tab
Notes: As per our policy we are not authorized to provide any more information other than the details given above.

Regards,
People Operations

Annexure 6 (b)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	DXC Technology India Private Limited	
Candidate Name	Kishore Kumar J M	
Employee Code/ID/No	11620121	
From (Date of Joining)	02-Feb-2021	
To (Date of Exit/Relieving)	24-Sep-2025	
Designation (At the time of leaving the company):	Associate Manager Infrastructure Services	
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	

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-NTIPLN-1	GQ-NTIPLN-1
Candidate Name:	Kishore Kumar J M	Kishore Kumar J M
Date Of Birth:	27-03-1989	27-03-1989
Father Name:	Jayapal M	Jayapal M
Address1:	7/10 amma nilayam, 1st main 6th cross ns palya btm 2nd stage bannerghatta main road, pm kalyana mantapa,Bangalore Karnataka,560076	7/10 amma nilayam, 1st main 6th cross ns palya btm 2nd stage bannerghatta main road, pm kalyana mantapa,Bangalore Karnataka,560076
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:	26-02-2026	
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-NTIPLN-1
NAME OF THE APPLICANT	Kishore Kumar J M
FATHER NAME	Jayapal M
DATE OF BIRTH	27-March-1989
ADDRESS OF THE APPLICANT	7/10 amma nilayam, 1st main 6th cross ns palya btm 2nd stage bannerghatta main road, pm kalyana mantapa, Bangalore Karnataka, 560076
NAME OF THE POLICE STATION AS PER ADDRESS	Hulimavu Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	26-February-2026

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kishore Kumar J M	Kishore Kumar J M
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:	26-02-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Kishore Kumar J M		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-NTIPLN-1		
Current Group	World-Check		
Gender	Male	Date of Birth	27 Mar 1989
Last Screened	26 Feb 2026 06:41	Case Created	26 Feb 2026 06:41
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Kishore Kumar J M
 Date Printed: 26-02-2026, 06:42
 Printed By: database check
 Group: World-Check



Annexure 8 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
26 Feb 2026 06:41	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
26 Feb 2026 06:41	database check	New Case added		Desktop Batch

NOTES

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

Legal Notice

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

Name: Kishore Kumar J M
Date Printed: 26-02-2026, 06:42
Printed By: database check
Group: World-Check



Annexure 8 (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 8 (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 8 (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 8 (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 8 (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 8 (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 8 (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 8 (j)

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

Annexure F

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

Annexure G

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

Annexure H

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

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-NTIPLN-1	GQ-NTIPLN-1
Candidate Name:	Kishore Kumar J M	Kishore Kumar J M
Date Of Birth:	27-03-1989	27-03-1989
Father Name:	Jayapal M	Jayapal M
Address1:	7/10 amma nilayam, 1st main 6th cross ns palya btm 2nd stage bannerghatta main road, pm kalyana mantapa,Bangalore Karnataka,560076	7/10 amma nilayam, 1st main 6th cross ns palya btm 2nd stage bannerghatta main road, pm kalyana mantapa,Bangalore Karnataka,560076
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:	26-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-NTIPLN-1
NAME OF THE APPLICANT	Kishore Kumar J M
FATHER NAME	Jayapal M
DATE OF BIRTH	27-March-1989
ADDRESS OF THE APPLICANT	7/10 amma nilayam, 1st main 6th cross ns palya btm 2nd stage bannerghatta main road, pm kalyana mantapa, Bangalore Karnataka, 560076
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	26-February-2026

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:	Kishore Kumar J M	Kishore Kumar J M
Pan Number:	AZRPJ1991K	AZRPJ1991K
CIBIL Transunion Score:	Not Applicable	694
Scoring Factors:	Not Applicable	Presence Of Delinquency In The Recent Past
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:	26-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

REPORT DATE & TIME: 26/02/2026 (12:33:15)

CONTROL NUMBER: 10607031028



CONSUMER CIR

MEMBER ID : B50011500V_SHYD20475

REFERENCE NUMBER : 12

CONSUMER INFORMATION

CONSUMER NAME	Kishore Kumar J M	PAF	AZRPJ1991K
DOB	27/03/1989	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)

CREDITVISION® Score

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

300 **694** 900

SCORING FACTORS

1. Presence Of Delinquency In The Recent Past
2. Presence Of Severe Delinquency As Of Recent Update
3. Presence Of Delinquency In Last 12 Months

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 74	High Cr/Sanc. Amt	: ₹1,99,52,742	Recent	: 25/10/2025
Zero balance	: 66	Current	: ₹25,22,858	Oldest	: 28/12/2007
Overdue	: 2	Overdue	: ₹17,24,279		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
85	16/01/2026	0	13	31

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME	KISHORE KUMAR JAYAPAL MUNI SWAMY	D.O.B	27/03/1984	GENDER	Male	CREDITVISION® SCORE	694
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Annexure 10 (b)

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	AZRPJ2993K	-	-
PASSPORT NO	K8820730	-	-
VOTER ID	SOH4343879	-	-
DRIVER'S LICENSE NO	KA0420130001430	-	27/01/2033
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	50013047171950	-	-

(x) - IDENTIFICATION REPORTED FROM ENQUIRY

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	9164272829	-
Mobile Phone	9986262999	-
Mobile Phone	7677253311	-
Mobile Phone	8000503089	-

(x) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

KISHOREJH+678884441@GMAIL.COM
KISHOREJH@GMAIL.COM
KISHORE.JM@TRANSWORKS.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
(x) S O JAYAPAL M INDIA BENGALURU G 4, NEAR SCHOOL, BANGALORE, KARNATAKA - 560032	Permanent	-	16/01/2026
NO 41/42 2ND CROSS LUNGAPPA BLOCK BAN, TELANGANA - 560032	Permanent	-	31/07/2024
LEVEL 4 BLOCK 3 PTESTIGE BLUE CHIP PARK, 9 PTESTIGE BLUE CHIP PARK 9 BANGALORE, TELANGANA - 560029	Residence	-	31/07/2024
G-4 GF PSR ARCHADE APPT GUDDADAHALLI, MAIN ROAD H, KARNATAKA - 560032	Residence	-	31/05/2024

(x) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
PERSONAL LOAN (31/01/2025)	Salaried	Not Available	Not Available	Not Available

Annexure 10 (c)

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	27/03/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	15/02/2024	PERSONAL LOAN	₹ 30,000
NOT DISCLOSED	09/02/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	08/02/2024	PERSONAL LOAN	₹ 15,00,000
NOT DISCLOSED	08/02/2024	OTHERS	₹ 1,50,000
NOT DISCLOSED	08/02/2024	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	06/02/2024	PERSONAL LOAN	₹ 10,00,000
NOT DISCLOSED	02/02/2024	PERSONAL LOAN	₹ 13,19,031
NOT DISCLOSED	02/02/2024	PERSONAL LOAN	₹ 7,30,000
NOT DISCLOSED	01/02/2024	PERSONAL LOAN	₹ 30,00,000
NOT DISCLOSED	11/12/2023	CREDIT CARD	₹ 50,000
NOT DISCLOSED	06/12/2023	CREDIT CARD	₹ 20,000
NOT DISCLOSED	06/12/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	06/11/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	04/11/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	06/09/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	06/09/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	04/09/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	04/09/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	02/09/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	24/08/2023	CONSUMER LOAN	₹ 1,00,000
NOT DISCLOSED	24/08/2023	PERSONAL LOAN	₹ 1,000
NOT DISCLOSED	22/08/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	10/08/2023	AUTO LOAN (PERSONAL)	₹ 16,50,000
NOT DISCLOSED	09/08/2023	AUTO LOAN (PERSONAL)	₹ 16,50,000
NOT DISCLOSED	09/08/2023	AUTO LOAN (PERSONAL)	₹ 1,00,000
NOT DISCLOSED	27/07/2023	PERSONAL LOAN	₹ 11,50,000
NOT DISCLOSED	17/07/2023	PERSONAL LOAN	₹ 15,00,000
NOT DISCLOSED	12/07/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	01/06/2023	CREDIT CARD	₹ 100
NOT DISCLOSED	01/06/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	01/06/2023	CREDIT CARD	₹ 50,000
NOT DISCLOSED	31/05/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	30/05/2023	PERSONAL LOAN	₹ 1,000
NOT DISCLOSED	24/05/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	13/05/2023	PERSONAL LOAN	₹ 25,000
NOT DISCLOSED	04/05/2023	PERSONAL LOAN	₹ 1,000
NOT DISCLOSED	07/04/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	07/04/2023	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	26/03/2023	PERSONAL LOAN	₹ 1
NOT DISCLOSED	15/03/2023	PERSONAL LOAN	₹ 1
NOT DISCLOSED	07/03/2023	PERSONAL LOAN	₹ 1,50,834

Annexure 10 (d)

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	*	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) 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 OO: Payment is made on the due date OO-90: 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 HISHORE KUMAR JAYAPAL HUNI SWAMY

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.

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TransUnion CIBIL CIN : U71300MH2000PLC128339

PRO REFERENCE 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Kishore Kumar J M	Kishore Kumar J M
Contact Details:	Vikram	Vikram
Verified By:	8800537773	8800537773
Association With Subject:	Not Provided	Colleague
Applicants Strong Points:	Not Provided	Good in Technical skills
Areas To Improve:	Not Provided	Not Provided
Applicants Key Achievements:	Not Provided	Hard work
Remarks:	The following applicant details were verified by Mr Vikram-Service Delivery Manager and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Vikram-Service Delivery Manager	
Report Verified Date:	20-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Kishore Kumar J M
APPLICATION ID	GQNTIPLN-1
REFERENCE DETAILS	
VERIFIER NAME	Vikram
VERIFIER DESIGNATION	Service Delivery Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	TCS
VERIFIER MOBILE NO	+91 8800537773
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Good in Technical skills
What has the applicant done to show good moral character?	Good in communication skill
In what areas do you feel that the applicant can improve?	No
What is your general opinion on the Applicant/individual?	Positive Attitude
What is your official relationship with the applicant?	Colleague
How long have you known the applicant officially and personally?	8-10 Years
If you had the opportunity to work with the applicant again, would you?	No
What were the applicant's key achievements?	Hard work
Name of the Organization worked with Applicant & Verifier	NA
OTHER REMARKS IF ANY	No
NAME OF THE INITIATOR - GQ	Sharlin D
INITIATOR DESIGNATION - GQ	Senior Verification Specialist
INITIATOR MOBILE NO - GQ	+91 63644 54009
TIME STAMP - VERIFICATION DATE & TIME	DATE VERIFIED : 20/04/2026 TIME :03:19 PM

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	AZRPJ1991K	AZRPJ1991K
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
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:	PAN Database	
Report Verified Date:	30-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 12 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

केशव कर्मा

KISHORE KUMAR J M
JAYAPAL MUNISWAMY

27/03/1989

Permanent Account Number
AZRPJ1991K

K. Jayapal Muniswamy
Signature



Annexure 12 (b)



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PAN / TAN
AZRPJ1991K

Name
KXXXXXE KXXXXR JXXXXXL MXXXXXXXY

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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

