

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Ajmeera Nikitha	Client Name	Qapitol QA Services Pvt Ltd
Application ID	GQ-QQSPLN-18	Report Status	Closed
Date of Birth	30 May 1999	Application Received	17-04-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	05-05-2026
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	HR Team	22-04-2026	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	17-04-2026	GREEN
PERMANENT ADDRESS	Ravindar	18-04-2026	GREEN
NATIONAL IDENTITY 1	PAN Database	24-04-2026	GREEN
GRADUATION	Controller of Examinations	18-04-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	23-04-2026	GREEN
CURRENT ADDRESS	Ajmeera Nikitha	05-05-2026	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:	DXC Technology India Private Limited	DXC Technology India Private Limited
Name Of The Candidate:	Ajmeera Nikitha	Ajmeera Nikitha
Emp Code:	11605934	11605934
From:	25-06-2020	25-06-2020
To:	07-04-2026	07-04-2026
Designation:	Analyst I Software Engineering	Analyst I Software Engineering
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 HR Team 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:	HR Team	
Report Verified Date:	22-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	DXC Technology India Private Limited	
Candidate Name	Ajmeera Nikitha	
Employee Code/ID/No	11605934	
From (Date of Joining)	25-Jun-2020	
To (Date of Exit/Relieving)	07-Apr-2026	
Designation (At the time of leaving the company):	Analyst I Software Engineering	
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	

Annexure 1 (b)

If you do not take one of the above actions, we will assume you are satisfied and the case will automatically close in five calendar days. For help after five days, you must open a new case.

See below for the most recent comments on your case. To view all comments, view your case on DXC Connect.

Comments:

2026-04-22 05:02:00 EDT

Hi Team, We hereby confirm the below details of our Ex-Employee is correct as per our database. Name - Miss Ajmeera Nikitha Employee Id - 11605934 DOJ - 25th June, 2020 DOL - 7th April, 2026 Designation – Analyst I Software Engineering Note : Moving forwarding 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 IHR 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, Swetha Chitrada
People Operations

2026-04-22 01:26:21 EDT

User Jayakumar Velu has initiated a Employment History Check - India - DXC request

Thank you,

[DXC Connect](#)

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-QQSPLN-18	GQ-QQSPLN-18
Candidate Name:	Ajmeera Nikitha	Ajmeera Nikitha
Date Of Birth:	30-05-1999	30-05-1999
Father Name:	AJMEERA RAVINDAR	AJMEERA RAVINDAR
Address1:	4-6, Bhavusingpally, Gram Panchayat Office Lane, Jayashankar Bhupalpally, Telangana - 506356	4-6, Bhavusingpally, Gram Panchayat Office Lane, Jayashankar Bhupalpally, Telangana - 506356
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:	17-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-QQSPLN-18
NAME OF THE APPLICANT	Ajmeera Nikitha
FATHER NAME	Ajmeera Ravindar
DATE OF BIRTH	30-May-1999
ADDRESS OF THE APPLICANT	4-6, Bhavusingpally, Gram Panchayat Office Lane, Jayashankar Bhupalpally, Telangana 506356
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	17-April-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

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Ajmeera Nikitha	Ajmeera Nikitha
Period Of Stay:	Not Provided	Since 30-05-1999 to till the date
Address:	#4-6, Gram-panchayat office lane, Bhavusingpally, Jayashankar-Bhupalpally, Telangana - 506356	#4-6, Gram-panchayat office lane, Bhavusingpally, Jayashankar-Bhupalpally, Telangana - 506356
Landmark:	Not Provided	Not Applicable
Remarks:	Visited the given address, Met Ravindar(Father), who confirmed that the candidate is residing at the provided address since 30-05-1999 to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Ravindar	
Report Verified Date:	18-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Digital Address Verification Form

18 Apr 2026 12:13 pm

Candidate Residential Address Detail			
Candidate Name	Ajmeera Nikitha		
Address	#4-6, GP office lane, Bhavusingpally, Jayashankar-Bhupalpally, Telangana - 506356		
Company Name	GOLDQUEST GLOBAL BACKGROUND VERIFICATION SERVICES	Relation With the candidate	Father
Mobile	9550607655	Email Id	ajmeeraravindar@gmail.com
Verification Date	18/04/2026	Employee ID:	NA
Verifier Name	Ravindar	Nature of Residence	Owned
Period of Stay	30/05/1999 - Present	Pincode	506356

Annexure 3 (b)



Annexure 3 (c)



Annexure 3 (d)



Annexure 3 (e)



NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	CFVFN1209N	CFVFN1209N
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:	24-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

The screenshot shows the e-Filing portal interface. At the top left is the e-Filing logo with the tagline "Anywhere Anytime" and "Income Tax Department, Government of India". To the right are links for "Call Us", "English", and a font size selector "A". Below this is a dark blue navigation bar with menu items: "Home", "Individual/HUF", "Company", "Non-Company", "Tax Professionals & Others", and "Downloads". The breadcrumb trail shows "Home > e-Pay Tax". The main heading is "e-Pay Tax". A green checkmark icon is followed by the text: "You have successfully verified through mobile OTP. Click Continue to make a new payment." Below this, a table displays the user's PAN/TAN and Name. At the bottom, there are two buttons: "< Back" and "Continue >".

e-Filing *Anywhere Anytime*
Income Tax Department, Government of India

Call Us | English | A

Home Individual/HUF Company Non-Company **Tax Professionals & Others** Downloads

Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN	Name
CFVFN1209N	AXXXXXA NXXXXXA

< Back Continue >

Annexure 4 (b)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या
Permanent Account Number
CFVPN1209N



नाम / Name
AJMEERA NIKITHA

जन्म तिथि / Date of Birth
30/05/1999

हस्ताक्षर / Signature



GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Osmania University	Osmania University
Name Of The Candidate:	Ajmeera Nikitha	Ajmeera Nikitha
Enroll No:	100516734003	100516734003
Degree:	Bachelor of Engineering	Bachelor of Engineering
Major:	Electrical & Electronics Engineering	Electrical & Electronics Engineering
Month And Year Of Passing:	September-2020	September-2020
Certification Issued Date:	2021-03	2021-03
SI No:	OU828089	OU828089
Remarks:	The following applicant details were verified by Controller of Examinations of Osmania 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:	18-04-2026	
Verification Status(Color Code):	GREEN	

OU828089

Osmania University

UNIVERSITY COLLEGE OF ENGINEERING(AUTONOMOUS)



Faculty of Engineering

Roll No. 100516734003

Medium: English

This is to certify that Ajmeera Nikiltha

Father's Name Ajmeera Ravindar

Mother's Name Ajmeera Jyothi

has been awarded the degree of

Bachelor Of Engineering

Electrical & Electronics Engineering

of this University, having been declared to have passed the
Examination held in September 2020 under

Choice Based Credit System with overall CGPA of 7.87

in the First Division, With Distinction

Given under the seal of the University



&N032100959

Hyderabad, T.S.

Dated 22 Mar, 2021



[Signature]
Vice-Chancellor

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ajmeera Nikitha	Ajmeera Nikitha
Pan Number:	CFVFN1209N	CFVFN1209N
CIBIL Transunion Score:	Not Applicable	774
Scoring Factors:	Not Applicable	HIGH PROPORTION OF OUTSTANDING TRADES
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:	23-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



CUSTOMER CIR

CONSUMER:	Ajmeera Nikitha	DATE:	23-04-2026
MEMBER ID:		TIME:	13:46:49
MEMBER REFERENCE NUMBER:		CONTROL NUMBER:	10887610219

CONSUMER INFORMATION:

Name:	AJMEERA AJMEERA NIKITHA		
DATE OF BIRTH:	30-05-1999	GENDER:	Female

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CIBILTRANSUNIONSCORE	774	1. HIGH PROPORTION OF OUTSTANDING TRADES 2. RECENT HIGH BALANCE BUILD ON BANKCARD TRADES

POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months	: 300 (high risk) to 900 (low risk)
Consumer not in CIBIL database or history older than 36 months	: -1

* At least one tradeline with information updated in last 36 months is required.

IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
SocialId	4114580476	-	-
TaxId	CFVPN1209N	-	-
Ckycld	30006764205327	-	-

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
00	09550607655	-
01	9550607655	+
03	9550607655	-
00	09550607655	-

EMAIL CONTACT(S):

EMAIL ADDRESS

NIKITHAAMMU435@GMAIL.COM
NIKITHAAMMU435@GMAIL.COM

ADDRESS(ES):

ADDRESS : H NO 2-2-1144/17 BOLLEDDU NILAYAM BRAHMIN HOSTEL PRASHANTH NAGAR TELANGANA 500044 500044		
CATEGORY: 02	RESIDENCE CODE:	DATE REPORTED: 31-01-2024
ADDRESS : H NO 2-2-1144/17 BOLLEDDU NILAYAM BRAHMIN HOSTEL PRASHANTH NAGAR 500044		
CATEGORY: 02	RESIDENCE CODE:	DATE REPORTED: 11-01-2024
ADDRESS : 4-6 JADALAPET BHAV SINGH PALLE WARANGAL 506356		
CATEGORY: 01	RESIDENCE CODE:	DATE REPORTED: 10-01-2024
ADDRESS : 2-2-1144/4/1 BRAHMIN HOSTEL LINE OPP ST AUGUSTINE SCHOOL,NEW NALLAKUNTA HYDERABAD 500044		

Annexure 6 (b)

CATEGORY: 02

RESIDENCE CODE:

DATE REPORTED: 10-01-2024

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
06	15-05-2025	04	-	-	-

SUMMARY:

ACCOUNT(S):

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 12 OVERDUE: 0 ZERO-BALANCE: 10	HIGH CR/SANC. AMT: 846649	CURRENT: 170420 OVERDUE: -3	RECENT: 10-01-2024 OLDEST: 30-09-2021

ENQUIRIES:

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	4				

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: BAJAJ FIN LTD ACCOUNT NUMBER: 400CDDKR266661 TYPE: Consumer Loan OWNERSHIP: Individual Amount Overdue: 0	OPENED: 10-01-2024 REPORTED AND CERTIFIED: 15-03-2026 PMT HIST START: 01-01-2024 PMT HIST END: 01-03-2026 LAST PAYMENT: 02-01-2026	HIGH CREDIT AMOUNT: 83900 CURRENT BALANCE: 0 EMI: 3496 PAYMENT FREQUENCY: 03 REPAYMENT TENURE: 24	ACCOUNT CLOSED: 02-01-2026 SETTLEMENT AMOUNT: WRITTEN-OFF AMOUNT (PRINCIPAL): WRITTEN-OFF AMOUNT (Total):

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
02-26	01-26	12-25	11-25	10-25	09-25	08-25	07-25	06-25	05-25	04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24
0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23									

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: SMICC ACCOUNT NUMBER: 220019976158493631 TYPE: Personal Loan OWNERSHIP: Individual Amount Overdue: 0	OPENED: 09-10-2023 REPORTED AND CERTIFIED: 30-04-2024 PMT HIST START: 01-10-2023 PMT HIST END: 01-04-2024 LAST PAYMENT: 01-12-2023	HIGH CREDIT AMOUNT: 5000 CURRENT BALANCE: 0 EMI: 1 PAYMENT FREQUENCY: REPAYMENT TENURE: -1	ACCOUNT CLOSED: 08-02-2024 SETTLEMENT AMOUNT: WRITTEN-OFF AMOUNT (PRINCIPAL): WRITTEN-OFF AMOUNT (Total):

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

0	0	0	0	0	0	0	0
03-24	02-24	01-24	12-23	11-23	10-23	09-23	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: HDFC BANK ACCOUNT NUMBER: 0001010730018635886 TYPE: Credit Card OWNERSHIP: Individual Amount Overdue: -1	OPENED: 15-07-2023 REPORTED AND CERTIFIED: 31-10-2025 PMT HIST START: 01-08-2023 PMT HIST END: 01-10-2025 LAST PAYMENT: 22-07-2025	HIGH CREDIT AMOUNT: 295 CURRENT BALANCE: 0 EMI: 1 PAYMENT FREQUENCY: REPAYMENT TENURE: -1	ACCOUNT CLOSED: 29-07-2025 SETTLEMENT AMOUNT: WRITTEN-OFF AMOUNT (PRINCIPAL): WRITTEN-OFF AMOUNT (Total):

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
09-25	08-25	07-25	06-25	05-25	04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24
0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
03-24	02-24	01-24	12-23	11-23	10-23	09-23	08-23	07-23									

ACCOUNT	DATES	AMOUNTS	STATUS
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Annexure 6 (c)

MEMBER NAME: HDFC BANK ACCOUNT NUMBER: 0001013930008360324 TYPE: Credit Card OWNERSHIP: Individual Amount Overdue: 1	OPENED: 14-04-2023 REPORTED AND CERTIFIED: 15-04-2026 PMT HIST START: 01-05-2023 PMT HIST END: 01-04-2026 LAST PAYMENT: 30-03-2026	HIGH CREDIT AMOUNT: 83419 CURRENT BALANCE: 12465 EMI: 1 PAYMENT FREQUENCY: REPAYMENT TENURE:-1	ACCOUNT CLOSED: SETTLEMENT AMOUNT: WRITTEN-OFF AMOUNT:(PRINCIPAL): WRITTEN-OFF AMOUNT(Total):
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DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
03-26	02-26	01-26	12-25	11-25	10-25	09-25	08-25	07-25	06-25	05-25	04-25	03-25	02-25	01-25	12-24	11-24	10-24	
0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: ADBIRLACAP ACCOUNT NUMBER: PYTMPPABFL6761461149 TYPE: Short Term Personal Loan OWNERSHIP: Individual Amount Overdue: 0	OPENED: 29-07-2022 REPORTED AND CERTIFIED: 31-05-2024 PMT HIST START: 01-07-2022 PMT HIST END: 01-05-2024 LAST PAYMENT: 02-09-2023	HIGH CREDIT AMOUNT: 4000 CURRENT BALANCE: 0 EMI: 1 PAYMENT FREQUENCY: REPAYMENT TENURE:-1	ACCOUNT CLOSED: 06-09-2023 SETTLEMENT AMOUNT: WRITTEN-OFF AMOUNT:(PRINCIPAL): WRITTEN-OFF AMOUNT(Total):

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
04-24	03-24	02-24	01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	
0	0	0	0	0														
10-22	09-22	08-22	07-22	06-22														

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: KARUR VYSYA ACCOUNT NUMBER: WAR22E001604183 TYPE: Consumer Loan OWNERSHIP: Individual Amount Overdue: 0	OPENED: 28-07-2022 REPORTED AND CERTIFIED: 31-01-2024 PMT HIST START: 01-08-2022 PMT HIST END: 01-01-2024 LAST PAYMENT: 01-01-2024	HIGH CREDIT AMOUNT: 36000 CURRENT BALANCE: 0 EMI: 575 PAYMENT FREQUENCY: 03 REPAYMENT TENURE: -1	ACCOUNT CLOSED: 27-01-2024 SETTLEMENT AMOUNT: WRITTEN-OFF AMOUNT:(PRINCIPAL): WRITTEN-OFF AMOUNT(Total):

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	
																XXX	XXX	0

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: AXIO ACCOUNT NUMBER: WAR22E001604183 TYPE: Consumer Loan OWNERSHIP: Individual Amount Overdue: 0	OPENED: 28-07-2022 REPORTED AND CERTIFIED: 31-01-2024 PMT HIST START: 01-07-2022 PMT HIST END: 01-01-2024 LAST PAYMENT: 01-01-2024	HIGH CREDIT AMOUNT: 9000 CURRENT BALANCE: 0 EMI: 139 PAYMENT FREQUENCY: 03 REPAYMENT TENURE: -1	ACCOUNT CLOSED: 27-01-2024 SETTLEMENT AMOUNT: WRITTEN-OFF AMOUNT:(PRINCIPAL): WRITTEN-OFF AMOUNT(Total):

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	
0																		
06-22																		

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: SBI CARD ACCOUNT NUMBER: 0089741741294709811 TYPE: Credit Card OWNERSHIP: Individual Amount Overdue: 0	OPENED: 19-07-2022 REPORTED AND CERTIFIED: 15-06-2025 PMT HIST START: 01-09-2022 PMT HIST END: 01-06-2025 LAST PAYMENT: 30-03-2025	HIGH CREDIT AMOUNT: 27024 CURRENT BALANCE: 0 EMI: 1 PAYMENT FREQUENCY: 03 REPAYMENT TENURE: -1	ACCOUNT CLOSED: 30-04-2025 SETTLEMENT AMOUNT: WRITTEN-OFF AMOUNT:(PRINCIPAL): WRITTEN-OFF AMOUNT(Total):

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	3
05-25	04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	
0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22			

Annexure 6 (d)

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME HDFC BANK ACCOUNT NUMBER 0001019060021395950 TYPE Consumer Loan OWNERSHIP: Individual Amount Overdue: -1	OPENED: 05-07-2022 REPORTED AND CERTIFIED: 31-08-2022 PMT HIST START: 01-07-2022 PMT HIST END: 01-08-2022 LAST PAYMENT: 29-07-2022	HIGH CREDIT AMOUNT: 0 CURRENT BALANCE: 0 EMI: -1 PAYMENT FREQUENCY: - REPAYMENT TENURE: -1	ACCOUNT CLOSED: 05-08-2022 SETTLEMENT AMOUNT: - WRITTEN-OFF AMOUNT (PRINCIPAL): - WRITTEN-OFF AMOUNT (Total): -

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS: LEFT TO RIGHT)

0 0
07-22 06-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME HDFC BANK ACCOUNT NUMBER: 130591573 TYPE Personal Loan OWNERSHIP: Individual Amount Overdue: 0	OPENED: 31-05-2022 REPORTED AND CERTIFIED: 31-03-2026 PMT HIST START: 01-04-2023 PMT HIST END: 01-03-2026 LAST PAYMENT: 07-02-2026	HIGH CREDIT AMOUNT: 508011 CURRENT BALANCE: 157955 EMI: -1 PAYMENT FREQUENCY: 03 REPAYMENT TENURE: -1	ACCOUNT CLOSED: SETTLEMENT AMOUNT: WRITTEN-OFF AMOUNT (PRINCIPAL): WRITTEN-OFF AMOUNT (Total):

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS: LEFT TO RIGHT)

0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
02-26 01-26 12-25 11-25 10-25 09-25 08-25 07-25 06-25 05-25 04-25 03-25 02-25 01-25 12-24 11-24 10-24 09-24
0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
08-24 07-24 06-24 05-24 04-24 03-24 02-24 01-24 12-23 11-23 10-23 09-23 08-23 07-23 06-23 05-23 04-23 03-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME HDFC BANK ACCOUNT NUMBER 0001019060018947748 TYPE Consumer Loan OWNERSHIP: Individual Amount Overdue: 0	OPENED: 19-03-2022 REPORTED AND CERTIFIED: 31-01-2023 PMT HIST START: 01-03-2022 PMT HIST END: 01-01-2023 LAST PAYMENT: 05-01-2023	HIGH CREDIT AMOUNT: 0 CURRENT BALANCE: 0 EMI: -1 PAYMENT FREQUENCY: - REPAYMENT TENURE: -1	ACCOUNT CLOSED: 12-01-2023 SETTLEMENT AMOUNT: - WRITTEN-OFF AMOUNT (PRINCIPAL): - WRITTEN-OFF AMOUNT (Total): -

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS: LEFT TO RIGHT)

0 0 0 0 0 0 0 0 0 0 0
12-22 11-22 10-22 09-22 08-22 07-22 06-22 05-22 04-22 03-22 02-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME IDFC FIRST BANK ACCOUNT NUMBER FLIPKART-51802584 TYPE Personal Loan OWNERSHIP: Individual Amount Overdue: 0	OPENED: 30-09-2021 REPORTED AND CERTIFIED: 31-01-2024 PMT HIST START: 01-09-2021 PMT HIST END: 01-01-2024 LAST PAYMENT: 01-12-2023	HIGH CREDIT AMOUNT: 90000 CURRENT BALANCE: 0 EMI: -1 PAYMENT FREQUENCY: 03 REPAYMENT TENURE: 36	ACCOUNT CLOSED: 25-01-2024 SETTLEMENT AMOUNT: - WRITTEN-OFF AMOUNT (PRINCIPAL): - WRITTEN-OFF AMOUNT (Total): -

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS: LEFT TO RIGHT)

0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
12-23 11-23 10-23 09-23 08-23 07-23 06-23 05-23 04-23 03-23 02-23 01-23 12-22 11-22 10-22 09-22 08-22 07-22
0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
06-22 05-22 04-22 03-22 02-22 01-22 12-21 11-21 10-21 09-21 08-21

ENQUIRIES:

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
BOB	21-04-2026	01	1000
BAJAJ FIN LTD	07-01-2024	06	40000
IDFC FIRST BANK	07-01-2024	06	18999
HDFC BANK	14-04-2023	10	1000

CURRENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Ajmeera Nikitha	Ajmeera Nikitha
Period Of Stay:	Not Provided	Since 6 Months
Address:	Sai Balaji womens pg, street no9, patrika nagar, hi-tech City, Hyderabad, Telangana – 500081	Sai Balaji womens pg, street no9, patrika nagar, hi-tech City, Hyderabad, Telangana – 500081
Landmark:	Not Provided	Not Provided
Remarks:	Visited the given address, Met Ajmeera Nikitha (Self), who confirmed that the candidate is residing at the provided address Since 6 Months to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Ajmeera Nikitha	
Report Verified Date:	05-05-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)



Full name of the candidate	Ajmeera Nikitha
Date of verification	05-05-2026
Address as provided by the candidate	Sai Balaji womens pg, street no9, patrika nagar, hi-tech City, Hyderabad, Telangana – 500081
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)	NA
Mode of communication (Verbal / Written)	Written
Name of the respondent	Ajmeera Nikitha
Relationship with the candidate	Self
Number of years at present residence	Since 6 months
Status (Owned/Rental/Leased/Hostel/PG)	Rented
Details of address proof Verified	GAS Bill / Ration Card / Voter ID / Telephone Bill / Water Bill / Electricity Bill / Driving License / Passport / Bank Passbook / Other Mention Details
If the candidate's residence is locked, has the address been confirmed with neighbors? (Yes / No)	NA
Nature of location	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Near V2 PG
Nearby Police Station (Mandatory)	Hi-Tech City Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

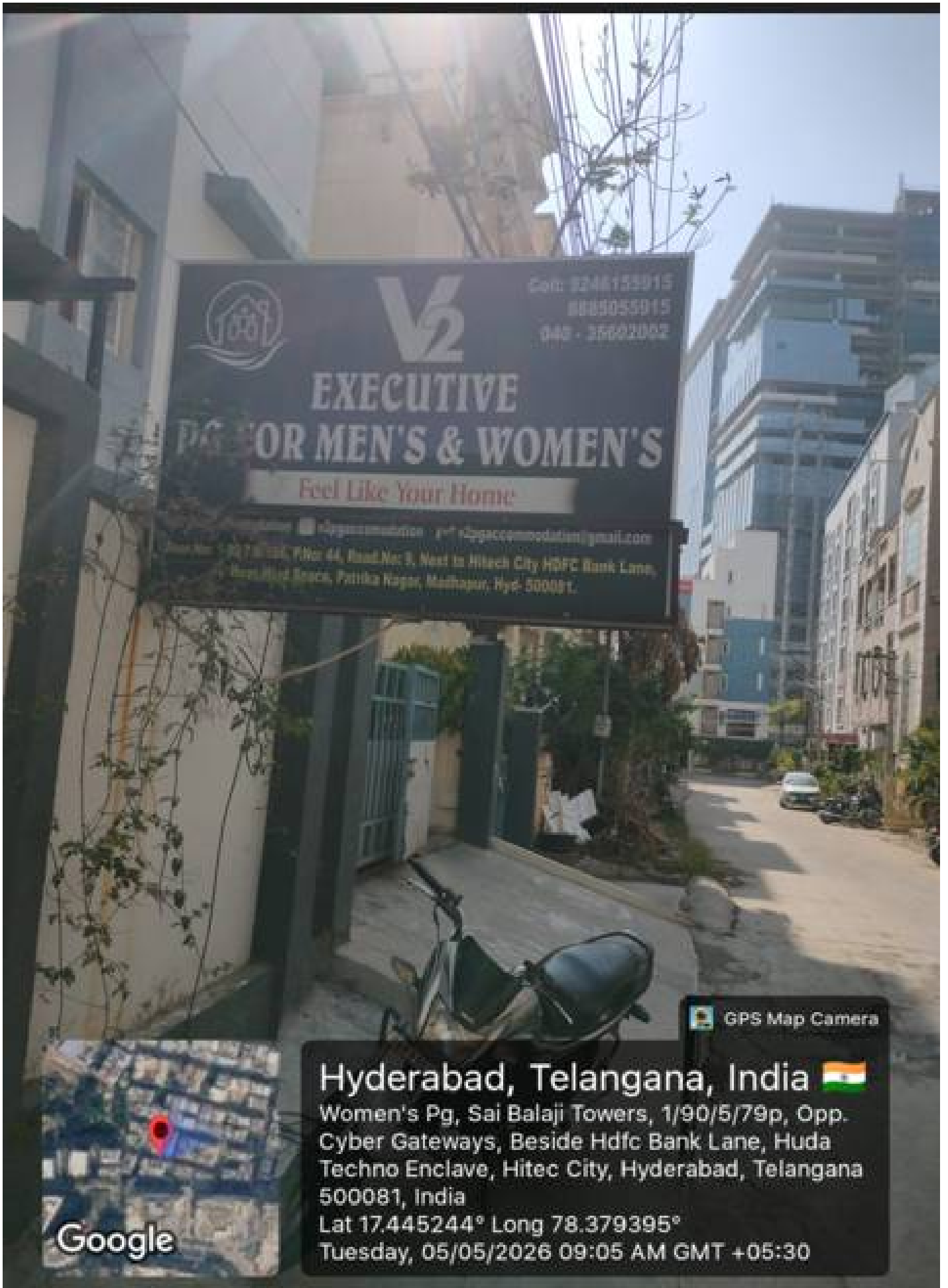
Annexure 7 (b)



Annexure 7 (c)



Annexure 7 (d)



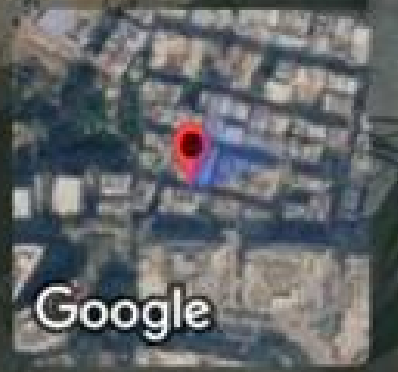
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Residential Space, Patilika Nagar, Madhapur, Hyd-500081.

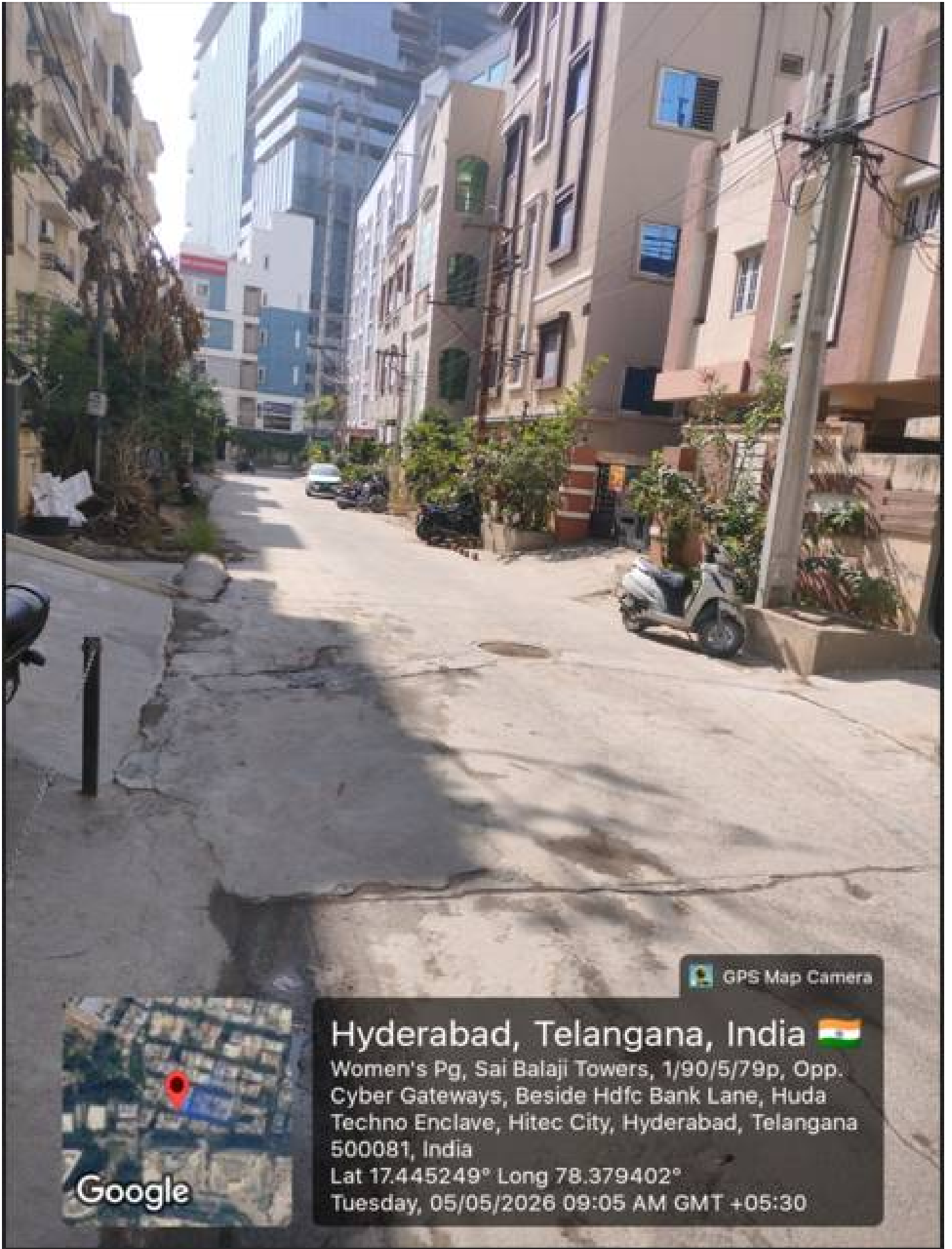
GPS Map Camera

Hyderabad, Telangana, India 
Women's Pg, Sai Balaji Towers, 1/90/5/79p, Opp.
Cyber Gateways, Beside Hdfc Bank Lane, Huda
Techno Enclave, Hitech City, Hyderabad, Telangana
500081, India
Lat 17.445244° Long 78.379395°
Tuesday, 05/05/2026 09:05 AM GMT +05:30



Google

Annexure 7 (e)



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

