

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Vidhyashree	Client Name	Recruitsmart Staffing Pvt. Ltd
Application ID	GQ-RSPLN-1	Report Status	Closed
Date of Birth	28 Apr 1996	Application Received	31-12-2025
Candidate Employee ID	01	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	07-01-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PREVIOUS EMPLOYMENT 3	Trupti Chavan-Corporate HR	01-02-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	31-12-2025	GREEN
EX EMPLOYMENT 2	HR Support Hub	07-01-2026	GREEN
LATEST EMPLOYMENT 1	Ferdousi Barbhuiya-Sr.HR Executive	05-01-2026	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	02-01-2026	GREEN
OFAC	OFAC-Office of Foreign Assets Control	07-01-2026	GREEN
GRADUATION	Visvesvaraya Technological University	07-01-2026	GREEN
OFFICE INSPECTOR GENERAL (OIG)	OIG	03-01-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	31-12-2025	GREEN
General Services Administration (GSA)	GSA	03-01-2026	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	31-12-2025	GREEN
PRO REFERENCE 1	Vignesh-Software Test Engineer	07-01-2026	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	03-01-2026	GREEN
NATIONAL IDENTITY 2	PAN Database	03-01-2026	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Tata Consultancy Services	Tata Consultancy Services
Name Of The Candidate:	Vidhyashree	Vidhyashree
Emp Code:	1359067	1359067
From:	26-12-2017	26-12-2017
To:	26-10-2021	26-10-2021
Designation:	Systems Engineer	Systems 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 Trupti Chavan-Corporate HR of Tata Consultancy Services, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Trupti Chavan-Corporate HR	
Report Verified Date:	02-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

Ak Akshatha

Wed, 31 Dec 2015 10:50:18 +0530

To "Corporate Exempverification" <Corporate.ExEmpVerification@tcs.com>, "trupti.salvi" <trupti.salvi@tcs.com>, "Shaila Shinde" <shaila.shinde@tcs.com>
Cc "jay" <jay@goldquestglobal.in>, "ex employment" <verifyexemployments@gmail.com>

Dear Trupti Chavan,

Please find the below table. Kindly help us with the employment verification

TCS Employee Number	Employee Name	Date of Joining	Date of Release	Designation	Prospective Employer (Joining Company Name)
1359067	Vidyashree HI	December 26, 2017	October 26, 2021	Systems Engineer	Recruitsmart Staffing Pvt. Ltd

Warm Regards

Akshatha R Shetty
Senior Verification Specialist (Employment)
Mobile Number - 8867545055

Annexure 1 (b)

CE

Corporate Exempverification

Wed, 31 Dec 2025 17:15:44 +0530

To "Akshatha" <ex-employment@goldquestglobal.in>
Cc "jay" <jay@goldquestglobal.in>, "Rahul Gaikwad" <rahul1.gaikwad@tcs.com>

TCS Confidential

Dear Team,

Please find below verification details for your perusal.

Note: For Active employee's, write back to us once the employee is separated from TCS.

Emp No.	Employee Name	Date Of Joining	Date of Release	Designation	Remark
1359067	MS. VIDYASHREE I	26-Dec-17	26-Oct-21	Systems Engineer	Settlement Closed

Best Regards,

Trupti Chavan

Tata Consultancy Services

Corporate HR – Employee Welfare Services

Olympus "A" Wing Opp. Rodas Enclave

Hiranandani Estate. Ghodbunder Road.

Patlipada. Thane West – 400607

Ph: +91 22 63716373/17897/16274

Mailto: corporate.exempverification@tcs.com

Website: <http://www.tcs.com>

Experience certainty. IT Services Business Solutions Outsourcing



CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vidhyashree	Vidhyashree
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:	31-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

LSEG World-Check One CASE REPORT

Confidential

Name	Vidhyashree		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-RSPLN-1		
Current Group	World-Check		
Gender	Female	Date of Birth	28 Apr 1996
Last Screened	31 Dec 2025 10:40	Case Created	31 Dec 2025 10:40
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Vidhyashree
Date Printed: 31-12-2025, 10:43
Printed By: database check
Group: World-Check



Annexure 2 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
31 Dec 2025 10:40	database check	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
31 Dec 2025 10:40	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: Vidhyashree
Date Printed: 31-12-2025, 10:43
Printed By: database check
Group: World-Check



Annexure 2 (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 2 (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 2 (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 2 (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 2 (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 2 (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 2 (i)

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

Annexure 2 (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

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Syntel Private Limited	Syntel Private Limited
Name Of The Candidate:	Vidhyashree	Vidhyashree
Emp Code:	75082670	75082670
From:	27-10-2021	27-10-2021
To:	28-02-2025	28-02-2025
Designation:	Consultant	Consultant
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Voluntary
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by HR Support Hub HR Team of Syntel Private Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	HR Support Hub	
Report Verified Date:	07-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Syntel Private Limited	
Candidate Name	Vidyashree HI	
From (Date of Joining)	27 October 2021	
To (Date of Exit/Relieving)	28 February 2025	
Designation (At the time of leaving the company):	Consultant	
Employee Code/ID/No	75082670	
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	

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

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

Annexure 3 (b)

HS

HR Support Hub

Tue, 6 Jan 2026 09:22:20 +0530

To "Akshatha" <ex-employment@goldquestglobal.in>

Cc "jay" <jay@goldquestglobal.in>, "emailgoldquest" <emailgoldquest@gmail.com>, "Sharlin" <verifemyemployment@goldquestglobal.in>

Hi Team,

With regards to your request, please find below requested verification.

Particulars	Details
Employee Name	H I Vidyashree
Employee ID	75082670
Designation	Consultant
Date Of Joining (mm/dd/yyyy)	10/27/2021
Last Working Day(mm/dd/yyyy)	02/28/2025
Permanent/Contractual	Permanent
Salary details	Cannot disclose
Reason for Leaving	Voluntary

Should you have any questions, please don't hesitate to email HRSupportHub@atos.net

Regards,

HR Support Hub

Human Resources Team

Atos

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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	RAPS PROFESSIONAL SERVICES PRIVATE LIMITED	RAPS PROFESSIONAL SERVICES PRIVATE LIMITED
Name Of The Candidate:	Vidhyashree	Vidhyashree
Emp Code:	100331	100331
From:	13-03-2025	13-03-2025
Designation:	Open Text Extream Developer	Open Text Extream Developer
Last Drawn Salary:	Not Provided	CTC 17 LPA
Reason For Leaving:	Not Applicable	Resigned
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The above details were verified by Ferdousi Barbhuiya-Sr.HR Executive of RAPS PROFESSIONAL SERVICES PRIVATE LIMITED, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Ferdousi Barbhuiya-Sr.HR Executive	
Report Verified Date:	05-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

FB

Ferdousi Barbhuiya

Mon, 5 Jan 2026 12:42:57 +0530

To : "ex-employment" <ex-employment@goldquestglobal.in>

Cc : "RAPS INDIA HR" <hrindia@rapscorp.com>, "jay" <jay@goldquestglobal.in>, "bgvcst" <bgvcst@goldquestglobal.in>, "verifyexemptions" <verifyexemptions@gmail.com>

Hi,

Greetings of the day.

Below are the details of Vidyashree HI, as requested.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	RAPS PROFESSIONAL SERVICES PRIVATE LIMITED	Correct
Candidate Name	VIDYASHREE H I	Correct
From (Date of Joining)	13 March 2025	Correct
To (Date of Exit/Relieving)	Please Provide	8 th Jan 2026 (Serving Notice Period)
Designation (At the time of leaving the company):	OPEN TEXT EXTREAM DEVELOPER	Correct
Employee Code/ID/No	100331	Correct
Salary/CTC:	Please Provide	CTC 17 LPA
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Samarjeet Singh
Reason for Leaving	Please Provide	Resigned
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	No, as she is serving her notice period and her Last Working Day is 8 th January 2026
Kindly confirm attached Relieving letter /document is authenticate?	No document is attached	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	No	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	No	
DATA – BREACH of any kind	No	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	N/A	
Verified By (Name, Contact Number & Designation)	Name –Ferdousi Barbhuiya Designation- Sr.HR Executive Email ID- hrindia@rapscorp.com	

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-RSPLN-1	GQ-RSPLN-1
Candidate Name:	Vidhyashree	Vidhyashree
Date Of Birth:	28-04-1996	28-04-1996
Father Name:	Ishwar Jetti Naik	Ishwar Jetti Naik
Address1:	D/O: Ishwar Jetti Naik, Bankeshwar Road Railway Quarters Kundapur Taluk Byndoor Byndoor Kundapura, Udupi, Karnataka-576214.	D/O: Ishwar Jetti Naik, Bankeshwar Road Railway Quarters Kundapur Taluk Byndoor Byndoor Kundapura, Udupi, Karnataka-576214.
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:	02-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-RSPLN-1
NAME OF THE APPLICANT	Vidhyashree
FATHER NAME	Ishwar Jetti Naik
DATE OF BIRTH	28-April-1996
ADDRESS OF THE APPLICANT	D/O: Ishwar Jetti Naik, Bankeshwar Road Railway Quarters Kundapur Taluk Byndoor Byndoor Kundapura, Udupi, Karnataka-576214.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	02-January-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.

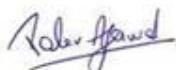
LAWYERS'S COMMENT:

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

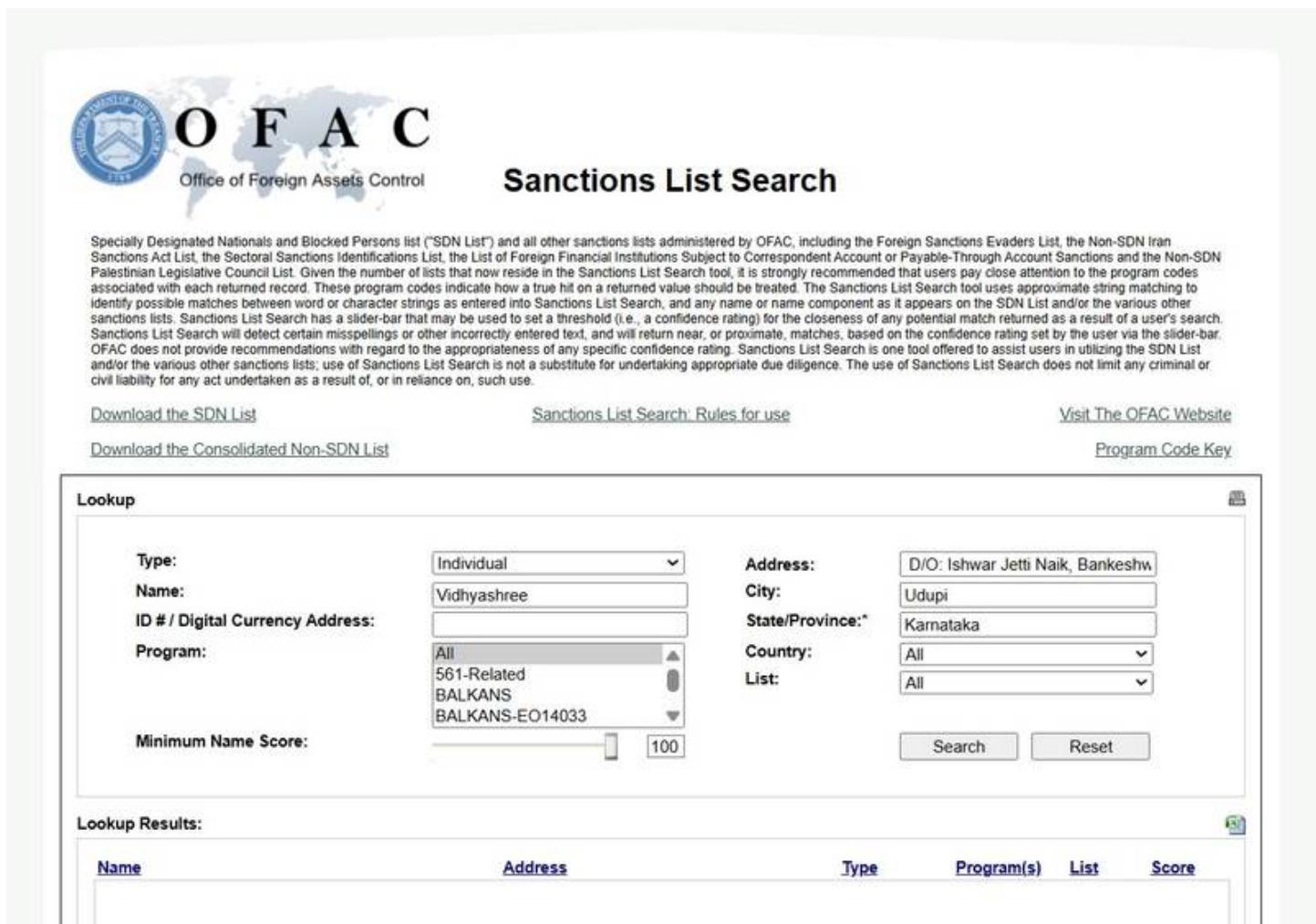


(PALAV AGARWAL)
BAR COUNCIL DELHI ID D/1432/14

OFAC

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Vidhyashree	Vidhyashree
Application Id:	GQ-RSPLN-1	GQ-RSPLN-1
Remarks:	No records found,Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	OFAC-Office of Foreign Assets Control	
Report Verified Date:	07-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



The image shows the OFAC Sanctions List Search interface. At the top left is the OFAC logo with the text "OFFICE OF FOREIGN ASSETS CONTROL". Below the logo is a world map. To the right of the map, the text "Sanctions List Search" is displayed. A detailed description of the search tool follows, explaining its purpose and how it matches against various lists. Below this, there are several links: "Download the SDN List", "Sanctions List Search: Rules for use", "Visit The OFAC Website", "Download the Consolidated Non-SDN List", and "Program Code Key". The main search interface is titled "Lookup" and contains fields for "Type" (set to "Individual"), "Name" (input field containing "Vidhyashree"), "ID # / Digital Currency Address" (empty input field), "Program" (dropdown menu showing "All", "561-Related", "BALKANS", and "BALKANS-EO14033" with "BALKANS" selected), "Minimum Name Score" (a slider set to 100), "Address" (input field containing "D/O: Ishwar Jetti Naik, Bankeshw"), "City" (input field containing "Udupi"), "State/Province" (input field containing "Karnataka"), "Country" (dropdown menu showing "All"), and "List" (dropdown menu showing "All"). At the bottom of the search interface is a "Search" button and a "Reset" button. Below the search interface is a section titled "Lookup Results" with a table header showing columns for "Name", "Address", "Type", "Program(s)", "List", and "Score". The table body is currently empty.

Sanctions List Search

Specially Designated Nationals and Blocked Persons list ("SDN List") and all other sanctions lists administered by OFAC, including the Foreign Sanctions Evaders List, the Non-SDN Iran Sanctions Act List, the Sectoral Sanctions Identifications List, the List of Foreign Financial Institutions Subject to Correspondent Account or Payable-Through Account Sanctions and the Non-SDN Palestinian Legislative Council List. Given the number of lists that now reside in the Sanctions List Search tool, it is strongly recommended that users pay close attention to the program codes associated with each returned record. These program codes indicate how a true hit on a returned value should be treated. The Sanctions List Search tool uses approximate string matching to identify possible matches between word or character strings as entered into Sanctions List Search, and any name or name component as it appears on the SDN List and/or the various other sanctions lists. Sanctions List Search has a slider-bar that may be used to set a threshold (i.e., a confidence rating) for the closeness of any potential match returned as a result of a user's search. Sanctions List Search will detect certain misspellings or other incorrectly entered text, and will return near- or approximate, matches, based on the confidence rating set by the user via the slider-bar. OFAC does not provide recommendations with regard to the appropriateness of any specific confidence rating. Sanctions List Search is one tool offered to assist users in utilizing the SDN List and/or the various other sanctions lists; use of Sanctions List Search is not a substitute for undertaking appropriate due diligence. The use of Sanctions List Search does not limit any criminal or civil liability for any act undertaken as a result of, or in reliance on, such use.

[Download the SDN List](#) [Sanctions List Search: Rules for use](#) [Visit The OFAC Website](#)

[Download the Consolidated Non-SDN List](#) [Program Code Key](#)

Lookup

Type: Individual
Name: Vidhyashree
ID # / Digital Currency Address:
Program: All
Minimum Name Score: 100

Address: D/O: Ishwar Jetti Naik, Bankeshw
City: Udupi
State/Province: Karnataka
Country: All
List: All

Search **Reset**

Lookup Results:

Name	Address	Type	Program(s)	List	Score

Annexure 6 (b)



Sanctions List Search

Specially Designated Nationals and Blocked Persons list ("SDN List") and all other sanctions lists administered by OFAC, including the Foreign Sanctions Evaders List, the Non-SDN Iran Sanctions Act List, the Sectoral Sanctions Identifications List, the List of Foreign Financial Institutions Subject to Correspondent Account or Payable-Through Account Sanctions and the Non-SDN Palestinian Legislative Council List. Given the number of lists that now reside in the Sanctions List Search tool, it is strongly recommended that users pay close attention to the program codes associated with each returned record. These program codes indicate how a true hit on a returned value should be treated. The Sanctions List Search tool uses approximate string matching to identify possible matches between word or character strings as entered into Sanctions List Search, and any name or name component as it appears on the SDN List and/or the various other sanctions lists. Sanctions List Search has a slider-bar that may be used to set a threshold (i.e., a confidence rating) for the closeness of any potential match returned as a result of a user's search. Sanctions List Search will detect certain misspellings or other incorrectly entered text, and will return near, or proximate, matches, based on the confidence rating set by the user via the slider-bar. OFAC does not provide recommendations with regard to the appropriateness of any specific confidence rating. Sanctions List Search is one tool offered to assist users in utilizing the SDN List and/or the various other sanctions lists; use of Sanctions List Search is not a substitute for undertaking appropriate due diligence. The use of Sanctions List Search does not limit any criminal or civil liability for any act undertaken as a result of, or in reliance on, such use.

[Download the SDN List](#)[Sanctions List Search: Rules for use](#)[Visit The OFAC Website](#)[Download the Consolidated Non-SDN List](#)[Program Code Key](#)

Lookup					
Type:	Individual	Address:	D/O: Ishwar Jetti Naik, Bankeshw		
Name:	Vidhyashree	City:	Udupi		
ID # / Digital Currency Address:		State/Province:*	Karnataka		
Program:	All 561-Related BALKANS BALKANS-EO14033	Country:	All		
Minimum Name Score:	<input type="text" value="100"/>	List:	All		
			<input type="button" value="Search"/>	<input type="button" value="Reset"/>	
Lookup Results: 0 Found					
Name	Address	Type	Program(s)	List	Score
Your search has not returned any results.					

* U.S. states are abbreviated on the SDN and Non-SDN lists. To search for a specific U.S. state, please use the two letter U.S. Postal Service abbreviation.

SDN List last updated on: 1/2/2026 11:39:32 AM
Non-SDN List last updated on: 12/18/2025 10:02:05 AM

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Visvesvaraya Technological University	Visvesvaraya Technological University
Name Of The Candidate:	Vidhyashree	Vidhyashree
Enroll No:	4NI13EC062	4NI13EC062
Degree:	Bachelor of Engineering	Bachelor of Engineering
Major:	Electronics &Communication Engineering	Electronics &Communication Engineering
Month And Year Of Passing:	2018	2018
Certification Issued Date:	2018-01	2018-01
SI No:	001424	001424
Remarks:	The following applicant details were verified by Visvesvaraya Technological University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Visvesvaraya Technological University	
Report Verified Date:	07-01-2026	
Verification Status(Color Code):	GREEN	

ವಿಶ್ವೇಶ್ವರಯ್ಯ ತಾಂತ್ರಿಕ ವಿಶ್ವವಿದ್ಯಾಲಯ, ಬೆಳಗಾವಿ

VISVESVARAYA TECHNOLOGICAL UNIVERSITY, BELAGAVI
KARNATAKA, INDIA



Certifies that

VIDYASHREE H I

ಬ್ಯಾಚಲರ್ ಆಫ್ ಇಂಜಿನಿಯರಿಂಗ್

ಬಹಿಗೆ ಅಗತ್ಯವಾದ ಅರ್ಹತೆಗಳನ್ನು ಪೂರಿಸಿದ್ದು ಪರಿಗಣಿತವಾಗಿರುವ ಕಾರಣ
ಮೇಲೆ ಕಾಣಿಸಿದ ಬಹಿಗೆ ಅವರನ್ನು ಅಂಗೀಕರಿಸಲಾಗಿದೆ.

has been duly admitted to the Degree of

Bachelor of Engineering

in recognition of the fulfilment of requirements

for the said degree through



ವಿಶ್ವವಿದ್ಯಾಲಯದ ಪತ್ರ

Name of the College : *The National Institute of Engineering, Mysore*
(Autonomous College)

University Seat Number : **4NI13EC062**

ವಿಷಯ / Subject : *Electronics & Communication Engineering*

Class : *First Class with Distinction*

A. 18 001424

ವಿಶ್ವವಿದ್ಯಾಲಯದ ಮುದ್ರಣದಿಗೆ ಕೊಡಲ್ಪಡುತ್ತದೆ

Given under the seal of the University



ಬೆಳಗಾವಿ
Belagavi

ದಿನಾಂಕ

Date : **January 09, 2018**

VICE CHANCELLOR


ಕುಲಕು

OFFICE INSPECTOR GENERAL (OIG)

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Vidhyashree	Vidhyashree
Application Id:	GQ-RSPLN-1	GQ-RSPLN-1
Remarks:	The following applicant details were verified through OIG, 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:	OIG	
Report Verified Date:	03-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

An official website of the United States government. [Here's how you know >](#)

REPORT FRAUD

 U.S. Department of Health & Human Services

Office of Inspector General
U.S. Department of Health & Human Services

Report #, Topic, Keyword... Advanced

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About OIG Reports & Publications Fraud Compliance Exclusions Newsroom Careers

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Visit our tips page to learn how to best use the Exclusions Database. If you experience technical difficulties, please email the webmaster at webmaster@oig.hhs.gov.

Search the Exclusions Database

Do not use your browser's back button while navigating through the LEIE search. Instead, use the built-in navigation features as indicated below.

Search For An Individual 

[Search For Multiple Individuals](#) | [Search For A Single Entity](#) | [Search For Multiple Entities](#)

Last Name **(and/or) First Name**

Related Content

- [LEIE Downloadable Databases](#)
- [Monthly Supplement Archive](#)
- [Waivers](#)
- [Quick Tips](#)
- [Background Information](#)
- [Applying for Reinstatement](#)
- [Contact the Exclusions](#)

Annexure 8 (b)

An official website of the United States government. [Here's how you know.](#)

REPORT FRAUD

U.S. Department of Health & Human Services

Office of Inspector General
U.S. Department of Health & Human Services

Report #, Topic, Keyword... Advanced

About OIG Reports & Publications Fraud Compliance Exclusions Newsroom Careers

Home > Exclusions

Visit our tips page to learn how to best use the Exclusions Database. If you experience technical difficulties, please email the webmaster at webmaster@oig.hhs.gov.

Exclusions Search Results: Individuals

No Results were found for

» Vidhyashree

 If no results are found, this individual or entity (if it is an entity search) is not currently excluded. Print this Web page for your documentation

[Search Again](#)

Search conducted 1/3/2026 4:21:33 AM EST on OIG LEIE Exclusions database.
Source data updated on 12/10/2025 9:01:00 AM EST

[Return to Search](#)

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vidhyashree	Vidhyashree
Pan Number:	AEGPI7125C	AEGPI7125C
CIBIL Transunion Score:	Not Applicable	782
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:	31-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

REPORT DATE & TIME : 31/12/2025 (15:55:31)

CONTROL NUMBER : 10307194313



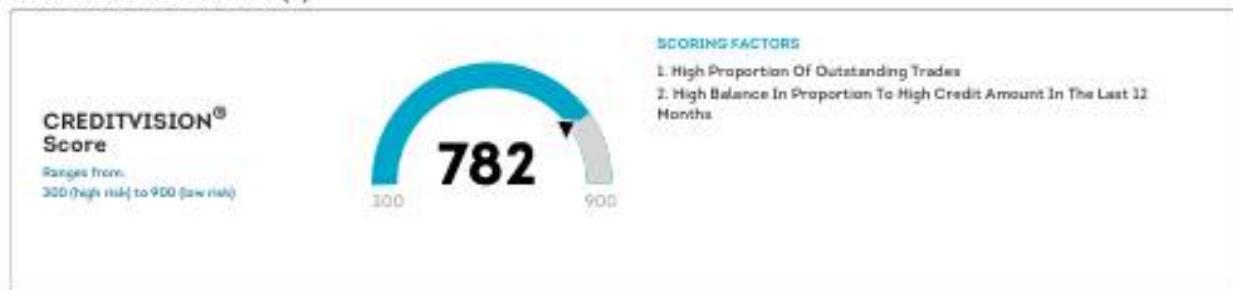
CONSUMER CIR

MEMBER ID : B500E15009_SHYD20508	REFERENCE NUMBER : 12
----------------------------------	-----------------------

CONSUMER INFORMATION

CONSUMER NAME : Vidya Shree	PAN : AEDP17125C
DOB : 28/04/1996	DRIVING LICENCE NO. : -
TELEPHONE NO. : -	VOTER ID : -
EMAIL ID : -	PASSPORT NO. : -
GENDER : Female	AADHAAR NUMBER (UID) : -
ADDRESS : DELHI, DELHI, DELHI - 110001	

CIBIL TRANSUNION SCORE(S)



CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 8	High Cr/Sanc. Amt : ₹44,70,000	Recent : 14/03/2025
Zero balance : 7	Current : ₹19,33,998	Oldest : 12/03/2020
Overdue : 0	Overdue : ₹0	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	HOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
3	06/10/2025	0	3	0

CREDITVISION® ALGORITHM(S)

 No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : VIDYA SHREE HI	D.O.B. : 28/04/1996	GENDER : Female	CREDITVISION® SCORE : 782
--------------------------------	---------------------	-----------------	---------------------------

Annexure 9 (b)

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	AEDPI7125C	-	-
(e) VOTER ID	T2U4009635	-	-
RATION CARD NO	KDP165659	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	60021399842766	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	8150019254	-
(e) Office Phone	9035320760	-
Not Classified	8150019254	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

VIDYASHREEHI@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
NO 73 KUNPUR NEAR GANESH TEMPLE, KARNATAKA - 576214	Office	-	28/02/2025
BANKESHWAR ROAD RAILWAY QUARTERS, KUNDAPUR, TALUK BYNDIOR KUNDAPURA BYNDIOR, KARNATAKA - 576214	Residence	-	28/02/2025
(e) BANKESHWAR ROAD RAILWAY QUARTERS, KUNDAPUR, TALUK BYNDIOR KUNDAPURA, BYNDIOR, BYNDIOR, KARNATAKA - 576214	Residence	-	20/02/2025
D O ISHWAR JETTI NAIK RAILWAY QUATRESS, BANKESHWAR ROAD BYNDIOR, KARNATAKA - 576214	Permanent	-	31/12/2023

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CREDIT CARD (15/04/2025)	Salaried	Not Available	Not Available	Not Available

Annexure 9 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	14/03/2025	DATE CLOSED		DATE REPORTED & CERTIFIED		15/12/2025	ACTIVE			
ACCOUNT		AMOUNTS				STATUS						
TYPE	CREDIT CARD	CREDIT LIMIT	₹ 5,34,000					NA				
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0									
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION					START DATE	01/12/2025	END DATE	01/03/2025	LAST PAYMENT			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	000	000	000	000	000	000	000	000	000	000

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	30/01/2025	DATE CLOSED		DATE REPORTED & CERTIFIED		15/12/2025	ACTIVE			
ACCOUNT		AMOUNTS				STATUS						
TYPE	CREDIT CARD	CREDIT LIMIT	₹ 24,000	PAYMENT FREQUENCY		MONTHLY	NA					
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0									
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION					START DATE	01/12/2025	END DATE	01/02/2025	LAST PAYMENT			
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

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	17/09/2021	DATE CLOSED	10/09/2025	DATE REPORTED & CERTIFIED		30/09/2025	INACTIVE			
ACCOUNT		AMOUNTS				STATUS						
TYPE	PERSONAL LOAN	SANCTIONED AMOUNT	₹ 4,00,000	PAYMENT FREQUENCY		MONTHLY	NA					
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	REPAYMENT TENURE		48						
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 10,159	END		₹ 10,159						
OWNERSHIP	INDIVIDUAL					COLLATERAL TYPE	NO COLLATERAL					
DAYS PAST DUE/ASSET CLASSIFICATION					START DATE	01/09/2025	END DATE	01/10/2022	LAST PAYMENT			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	-	000	000	000

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	14/06/2021	DATE CLOSED	15/12/2022	DATE REPORTED & CERTIFIED		31/12/2022	INACTIVE
ACCOUNT		AMOUNTS				STATUS			
TYPE	PERSONAL LOAN	SANCTIONED AMOUNT	₹ 2,00,000	PAYMENT FREQUENCY		MONTHLY	NA		

Annexure 9 (d)

ACCOUNT		AMOUNTS										
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	REPAYMENT TENURE	48							
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 1,41,783	INTEREST RATE	13.65							
OWNERSHIP	GUARANTOR	EMI	₹ 5,209	COLLATERAL TYPE	NO COLLATERAL							
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
2021	-	-	-	-	-	-	-	-	STD	STD	STD	STD

5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	12/01/2021	DATE CLOSED	11/08/2025	DATE REPORTED & CERTIFIED	31/08/2025	STATUS				
ACCOUNT		AMOUNTS						STATUS				
TYPE	PROPERTY LOAN	BALANCHED AMOUNT	₹ 5,00,000	PAYMENT FREQUENCY	ANNUALLY			NA				
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	REPAYMENT TENURE	168							
ACCOUNT NUMBER	Not Disclosed	INTEREST RATE	9.55	EMI	₹ 5,028							
OWNERSHIP	JOINT	COLLATERAL TYPE	NO COLLATERAL									
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
2022	-	-	-	-	-	-	-	-	STD	STD	STD	STD

6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	15/09/2020	DATE CLOSED	01/10/2021	DATE REPORTED & CERTIFIED	30/10/2021	STATUS				
ACCOUNT		AMOUNTS						STATUS				
TYPE	PERSONAL LOAN	BALANCHED AMOUNT	₹ 4,70,000	PAYMENT FREQUENCY	MONTHLY			NA				
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	REPAYMENT TENURE	59							
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 3,210	INTEREST RATE	0.0							
OWNERSHIP	INDIVIDUAL	EMI	₹ 3,210	COLLATERAL TYPE	NO COLLATERAL							
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021	000	000	000	000	000	000	000	000	000	000	-	-
2020	-	-	-	-	-	-	-	-	000	000	000	000

7. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	15/08/2020	DATE CLOSED		DATE REPORTED & CERTIFIED	15/12/2025	STATUS
								ACTIVE

Annexure 9 (e)

TYPE : HOUSING LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : JOINT	SANCTIONED AMOUNT : ₹ 25,00,000	PAYMENT FREQUENCY : MONTHLY	NA									
	CURRENT BALANCE : ₹ 19,33,998	REPAYMENT TENURE : 174										
	ACTUAL PAYMENT : ₹ 25,000	INTEREST RATE : 7.85										
		EMI : ₹ 23,399										
		COLLATERAL TYPE : NO COLLATERAL										
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	000	000
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD

8. ACCOUNT

ACCOUNT INFORMATION	DATE OPENED : 12/03/2020 DATE CLOSED : 20/04/2020 DATE REPORTED & CERTIFIED : 30/04/2020	STATUS : INACTIVE										
ACCOUNT	AMOUNTS	STATUS										
TYPE : LOAN AGAINST BANK DEPOSITS MEMBER NAME : LICENCE CANCELLED ENTITIES ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL	SANCTIONED AMOUNT : ₹ 4,00,000 CURRENT BALANCE : ₹ 0 ACTUAL PAYMENT : ₹ 4,02,991 COLLATERAL TYPE : SAVING ACCOUNT AND FIXED DEPOSIT	REPAYMENT TENURE : 12 INTEREST RATE : 7.0 EMI : ₹ 4,00,000 COLLATERAL TYPE : SAVING ACCOUNT AND FIXED DEPOSIT										
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2020	-	-	STD	STD	-	-	-	-	-	-	-	-

CONSUMER ENQUIRY DETAILS

ENQUIRIES

ENQUIRER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
SBI	06/03/2025	OTHERS	₹ 1
NOT DISCLOSED	28/03/2025	HOUSING LOAN	₹ 25,00,000
NOT DISCLOSED	20/01/2025	CREDIT CARD	₹ 30,00,000

Annexure 9 (f)

14/3/2023, 10:00 PM

UOBBL | Consumer CIR

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 Data reported & Certified: Most recent data 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 OD: Payment is made on the due date OD1-90D: 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 VIDYA SHREE HI

DISCLAIMER

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GENERAL SERVICES ADMINISTRATION (GSA)

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Vidhyashree	Vidhyashree
Application Id:	GQ-RSPLN-1	GQ-RSPLN-1
Remarks:	The following applicant details were verified through GSA, 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:	GSA	
Report Verified Date:	03-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

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Annexure 10 (b)

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Vidhyashree



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Sorry, no results found for 'Vidhyashree'. Try entering fewer or more general search terms.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Vidhyashree	Vidhyashree
Application Id:	GQ-RSPLN-1	GQ-RSPLN-1
UAN No:	101242495989	101242495989
Remarks:	<p>The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.</p>	
Information Source Name:	PF PORTAL	
UAN Generated Date:	31-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

UAN Details Report

UAN 101242495989
NAME VIDYASHREE H I
FATHER'S NAME ISHWARNAIK J

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	DLCPM2203305000010196	RAPS PROFESSIONAL SERVICES PRIVATE LIMITED	13-Mar-2025	NA
2	KDMAL00415050005043225	SYNTEL PVT. LTD.	27-Oct-2021	28-Feb-2025
3	MHBAN00484750000997964	TATA CONSULTANCY SERVICES LIMITED	26-Dec-2017	26-Oct-2021

Generated on 31-12-2025 15:55:59 Report Runtime 2025-12-31 15:55:17

PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Vidhyashree	Vidhyashree
Contact Details:	8073683075	8073683075
Verified By:	Vignesh	Vignesh
Association With Subject:	Not Provided	Reporting Manager
Applicants Strong Points:	Not Provided	Very dedicated and good team player
Areas To Improve:	Not Provided	Not Disclosed
Applicants Key Achievements:	Not Provided	Completes the task on time
Remarks:	The following applicant details were verified by Mr Vignesh-Software Test Engineer and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Vignesh-Software Test Engineer	
Report Verified Date:	07-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 12 (a)

Hi Team,

PFB

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Vidhyashree
APPLICATION ID	GQ-RSPLN-1
REFERENCE DETAILS	
VERIFIER NAME	Vignesh
VERIFIER DESIGNATION	Software Test Engineer
VERIFIER CURRENT COMPANY IF DISCLOSED	TCS
VERIFIER MOBILE NO	8073683075
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Very dedicated and good team player
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?	Completes the task on time
Name of the Organization worked with Applicant & Verifier	TCS
OTHER REMARKS IF ANY	
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 : 07/01/2026 TIME : 03.56 PM

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	644797229665	644797229665
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	<p>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.</p>	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	03-01-2026	
Verification Status(Color Code):	GREEN	



भारत सरकार

Government of India



विद्याश्री हीना इ

Vidyashree H I

जन्म दिनांक / DOB : 28/04/1996

स्त्री / Female



6447 9722 9665

ಅಧಾರ್ - ಶ್ರೀಸಾಮಾನ್ಯನ ಅಧಿಕಾರ

Annexure 13 (b)

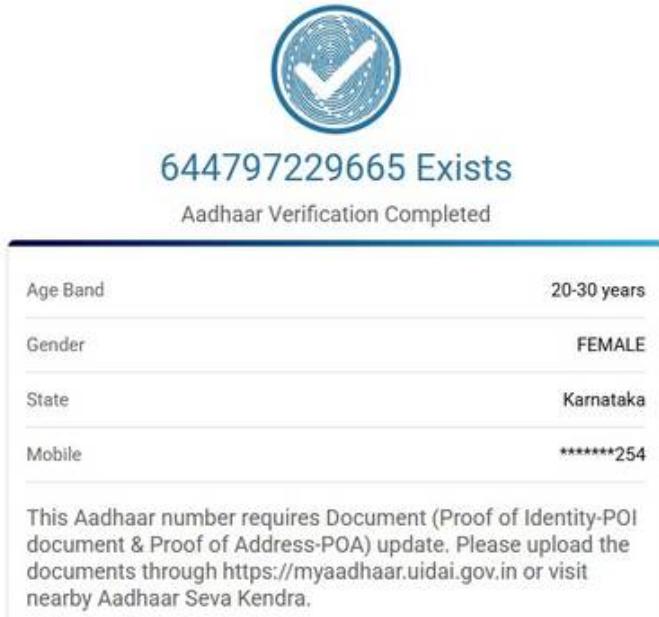
Unique Identification Authority of India

myAadhaar

Dashboard > Check Aadhaar Validity

English

AADHAAR



644797229665 Exists

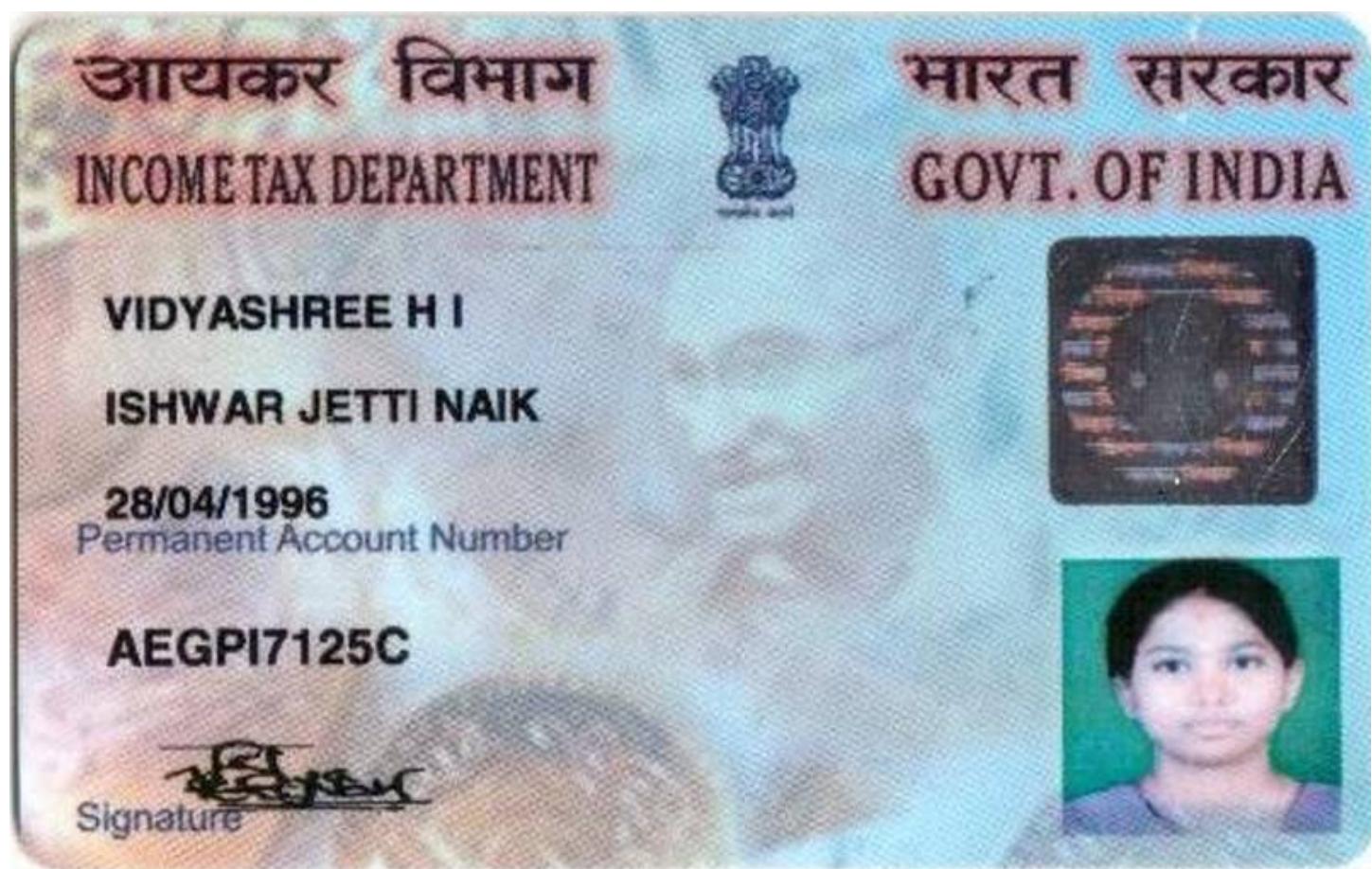
Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Karnataka
Mobile	*****254

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 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	AEGPI7125C	AEGPI7125C
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:	03-01-2026	
Verification Status(Color Code):	GREEN	



Annexure 14 (b)

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

PAN / TAN	Name
AEGPI7125C	VXXXXXXXXX HXXXX IXXXXR

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End of detail report

