

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Inderpreet Kaur Pandher	Client Name	Xencia Technology Solutions Pvt Ltd
Application ID	GQ-XTSPLN-14	Report Status	Closed
Date of Birth	13 Oct 1997	Application Received	07-01-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	17-02-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Abhijeet Kumar - Sr. Associate -HR	12-02-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	07-01-2026	GREEN
PERMANENT ADDRESS	Bikar Singh	12-01-2026	GREEN
GRADUATION	Maharaja Ranjit Singh Punjab Technical University	04-01-2026	GREEN
10TH STD	Dy. Secretary	01-04-2026	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	07-01-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	17-02-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	07-01-2026	GREEN
DIGITAL ADDRESS	Inderpreet Kaur Pandher	06-01-2026	GREEN
12TH STD	Dy. Secretary	14-01-2026	GREEN
NATIONAL IDENTITY 2	PAN Database	07-01-2026	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:	Meridian Solutions Pvt Ltd	Meridian Solutions Pvt Ltd
Name Of The Candidate:	Inderpreet Kaur Pandher	Inderpreet Kaur Pandher
Emp Code:	10080	10080
From:	04-09-2023	04-09-2023
To:	04-11-2025	04-11-2025
Designation:	Sales Associate – Sales North	Sales Associate – Sales North
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Medical issues
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The above details were verified by Abhijeet Kumar - Sr. Associate -HR, Meridian Solutions Pvt Ltd found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	Abhijeet Kumar - Sr. Associate -HR	
Report Verified Date:	12-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Thu 12-Feb-26 1:25 PM

Abhijeet Kumar <abhijeet.kumar@onmeridian.com>

Re: Requesting for Ex-Employment Verification for candidate Inderpreet Kaur Pandher - GQ-XTSPLN-14

To verifyemployment@goldquestglobal.in

Cc jay@goldquestglobal.in; aarti@goldquestglobal.in; verifyemployments@gmail.com; HR Meridian

i Follow up.

If there are problems with how this message is displayed, click here to view it in a web browser.

Message Meridian-EL&RL.PDF (72 KB) Payslip.pdf (8 KB)

Hi Parimala,

Please refer below for require detail.

Client Name: ONEXTEL LIMITED

Candidate's Particulars		HR/Verifier Inputs (Please substantiate here)
Company Name	Meridian Solutions Pvt Ltd	✓ <input type="checkbox"/>
Candidate Name	Inderpreet Kaur Pandher	✓ <input type="checkbox"/>
Employee Code/ID/No	10080	✓ <input type="checkbox"/>
From (Date of Joining)	04 September 2023	✓ <input type="checkbox"/>
To (Date of Exit/Relieving)	04 November 2025	✓ <input type="checkbox"/>
Designation (At the time of leaving the company):	Sales Associate – Sales North	✓ <input type="checkbox"/>
Salary/CTC:	Please Provide	NA
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Shubham Gupta
Reason for Leaving	Please Provide	Medical issues
Rehire Eligibility	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Yes	
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:	NA	
Verified By (Name, Contact Number & Designation)	Abhijeet Kumar, 8877224636 & Sr. Associate -HR	

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-XTSPLN-14	GQ-XTSPLN-14
Candidate Name:	Inderpreet Kaur Pandher	Inderpreet Kaur Pandher
Date Of Birth:	13-10-1997	13-10-1997
Father Name:	Sher Singh Pandher	Sher Singh Pandher
Address1:	Amara patti, Jhaloor, Near Gurudwara sahib, Barnala, Punjab-148101.	Amara patti, Jhaloor, Near Gurudwara sahib, Barnala, Punjab-148101.
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:	07-01-2026	
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-XTSPLN-14
NAME OF THE APPLICANT	Inderpreet Kaur Pandher
FATHER NAME	Sher Singh Pandher
DATE OF BIRTH	13-October-1997
ADDRESS OF THE APPLICANT	Amara patti, Jhaloor, Near Gurudwara sahib, Barnala, Punjab-148101.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	07-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

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Inderpreet Kaur Pandher	Inderpreet Kaur Pandher
Period Of Stay:	Not Provided	Since 7 years
Address:	C/O.Amandeep Singh Sidhu, Amara Patti Jhaloor, Barnala, Punjab, 148024	C/O.Amandeep Singh Sidhu, Amara Patti Jhaloor, Barnala, Punjab, 148024
Landmark:	Not Provided	Location Board
Remarks:	Visited the given address, Met Bikar Singh (Father-in-Law), who confirmed that the candidate is residing at the provided address since 7 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Bikar Singh	
Report Verified Date:	12-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

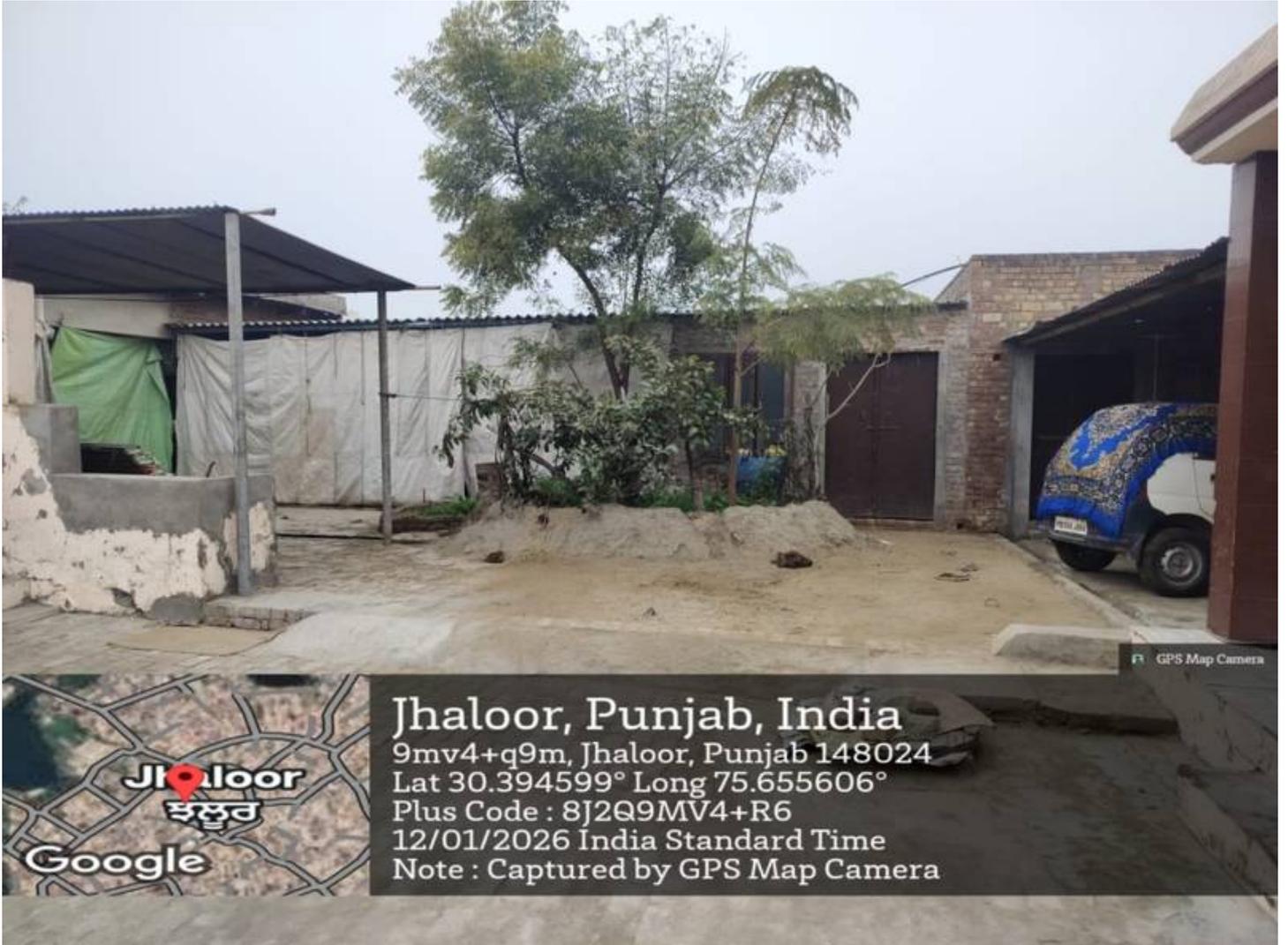


Full name of the candidate	Inderpreet Kaur Pandher
Date of verification	12-01-2026
Address as provided by the candidate	C/O.Amandeep Singh Sidhu, Amara Patti Jhaloor, Barnala, Punjab, 148024
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column black if the address matches)	NA
Mode of communication (Verbal / Written)	Written
Name of the respondent	Bikar Singh
Relationship with the candidate	Father in-law
Number of years at present residence	Since 7 years
Status (Owned/Rental/Leased/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 / 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 Location Board
Nearby Police Station (Mandatory)	Barnala Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

Annexure 3 (b)



Annexure 3 (c)



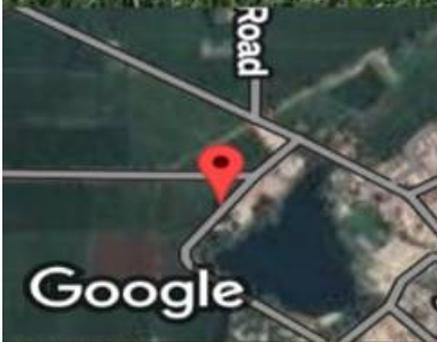
Annexure 3 (d)



Annexure 3 (e)



GPS Map Camera



Jhaloor, Punjab, India

9mw3+g8f Sant Kabir Park, Jhalur - Thulewal Road, Jhaloor, Punjab 148024

Lat 30.396207° Long 75.652514°

Plus Code : 8J2Q9MW3+F2

12/01/2026 India Standard Time

Note : Captured by GPS Map Camera

Annexure 3 (f)



Jhaloor, Punjab, India
9mv4+q9m, Jhaloor, Punjab 148024
Lat 30.394574° Long 75.655558°
Plus Code : 8J2Q9MV4+R6
12/01/2026 India Standard Time
Note : Captured by GPS Map Camera

GPS Map Camera

Annexure 3 (g)



GPS Map Camera



Jhaloor, Punjab, India

9mv4+q9m, Jhaloor, Punjab 148024

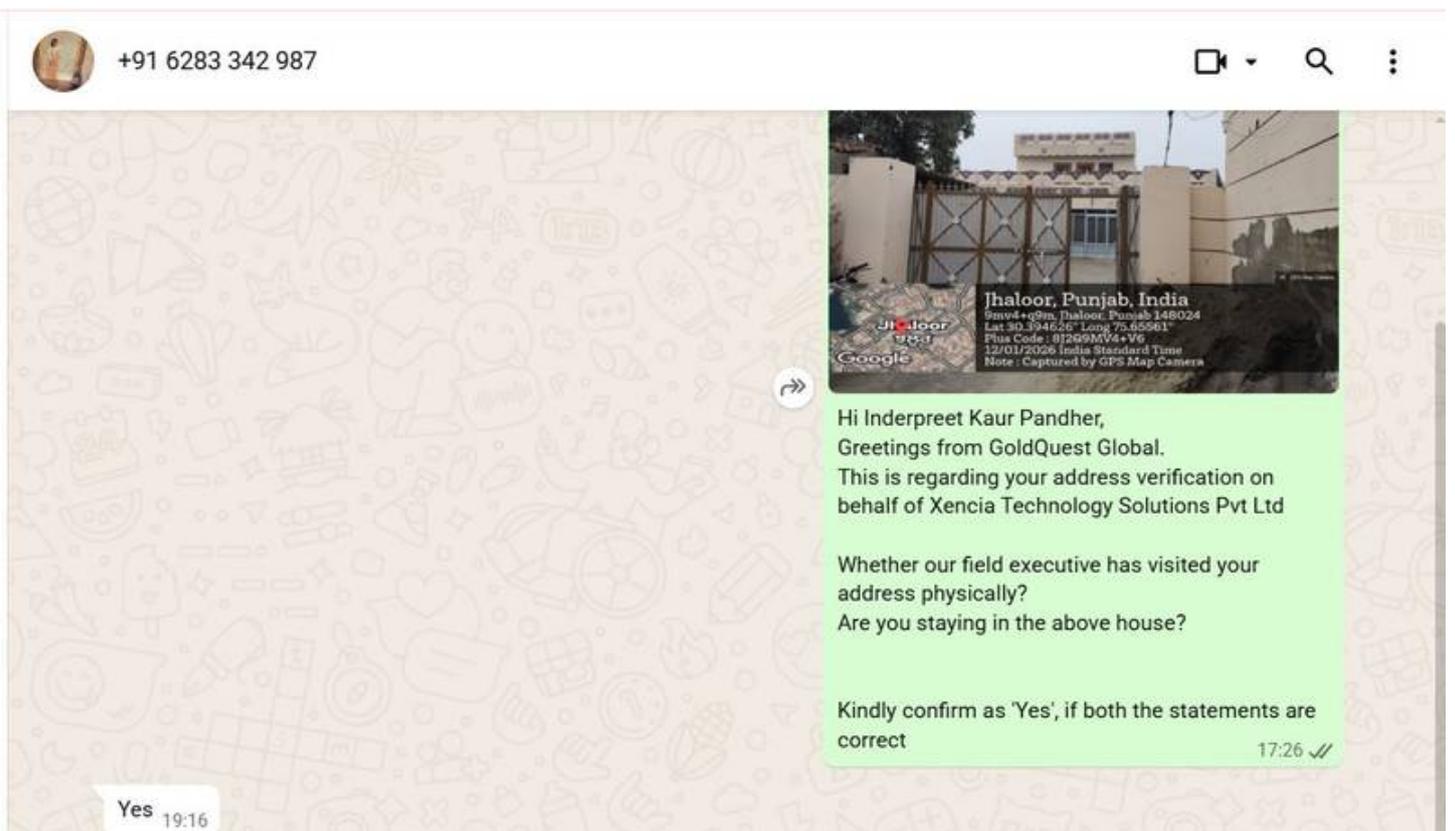
Lat 30.394574° Long 75.655557°

Plus Code : 8J2Q9MV4+R6

12/01/2026 India Standard Time

Note : Captured by GPS Map Camera

Annexure 3 (h)



GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Maharaja Ranjit Singh Punjab Technical University	Maharaja Ranjit Singh Punjab Technical University
Name Of The Candidate:	Inderpreet Kaur Pandher	Inderpreet Kaur Pandher
Enroll No:	Not Provided	Not Provided
Degree:	Bachelor of Technology	Bachelor of Technology
Major:	Computer Science and Engineering	Computer Science and Engineering
Month And Year Of Passing:	December 2019	December 2019
SI No:	MRSPTUEXAM/DEGREE/009259	MRSPTUEXAM/DEGREE/009259
Remarks:	The following applicant details were verified by Maharaja Ranjit Singh Punjab Technical University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Maharaja Ranjit Singh Punjab Technical University	
Report Verified Date:	04-01-2026	
Verification Status(Color Code):	GREEN	



ਮਹਾਰਾਜਾ ਰਜੀਤ ਸਿੰਘ ਪੰਜਾਬ ਟੈਕਨੀਕਲ ਯੂਨੀਵਰਸਿਟੀ, ਬਠਿੰਡਾ
ਮਹਾਰਾਜਾ Ranjit Singh Punjab Technical University
ਠਾਠਿੰਡਾ

No. MRSPYTU/EXAM/NDSC/REE/0009250
 30th Dec, 15112045

BACHELOR OF TECHNOLOGY

Certified that **INDERPREET KAUR** and **HARBANS KAUR**, son/daughter of **SHER SINGH** student of **Bhai Gurdas Institute of Engineering & Technology, Sangrur** obtained the degree in **Bachelor of Technology (Computer Science & Engineering)** University, having passed the examination for the said degree, held in **DECEMBER** in the **FIRST** Division.

Given under the seal of the University

2019 of this



REGISTRAR *Singh*
 Bahinda, January, 29, 2021

VICE-CHANCELLOR *Mishra*
 CHANCELLOR

Scanned with OKEN Scanner

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Punjab School Education Board	Punjab School Education Board
Name Of The Candidate:	Inderpreet Kaur Pandher	Inderpreet Kaur Pandher
Enroll No:	B-11-SGR-S-5928/015	B-11-SGR-S-5928/015
Degree:	10th	10th
Major:	Secondary	Secondary
Month And Year Of Passing:	March 2013	March 2013
Certification Issued Date:	03-06-2013	03-06-2013
SI No:	254811	254811
Remarks:	The following applicant details were verified by Dy. Secretary - Punjab School Education Board found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Dy. Secretary	
Report Verified Date:	04-01-26	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

ਕਰੋਲੀ ਨੰ./Roll No. No.FT13U
P54811
ਪੰਜਾਬ ਸਕੂਲ ਸਿੱਖਿਆ ਬੋਰਡ
PUNJAB SCHOOL EDUCATION BOARD
 ਸਿੱਖਿਅਕ ਪਰੀਖਿਆ ਸਾਹਿਤਿਕ ਸਮੇਤ ਮੈਮ ਬੂਰੀ
MATRICULATION EXAMINATION CERTIFICATE WITH MARKS SHEET
 A-33

ਕੀਰਤੀ ਕੌਰ ਕੌਰ / Certified that: **ਇੰਦਰਪ੍ਰੀਤ ਕੌਰ / INDERPREET KAUR**
 ਕਰੋਲੀ ਨੰ./Roll No.: **459610**
 ਕਰੋਲੀ ਨੰ./Regn.No. **B-11-SGR-S-5928/015**
 ਪਿਤਾ ਦਾ ਨਾਂ / Father's Name: **ਬੇਰ ਸਿੰਘ / BHER SINGH**
 ਮਾਤਾ ਦਾ ਨਾਂ / Mother's Name: **ਹਰਬੰਸ ਕੌਰ / HARBANS KAUR**
 ਜਨਮ ਮਿਤੀ / Date of birth **13/10/1997** (ਤੇਰ੍ਹਾਂ ਅਕਤੂਬਰ ਉੱਤੇ ਤਿੰਨ ਸੌ ਸੱਤਵੇਂ) (Thirtieth October Nineteen Hundred Ninety Seven)
 ਸਕੂਲ / ਸਿੱਖਾ School/District: **ਫਰਟਿਊਨ ਕਨਵੈਂਟ ਸੀਨੀਅਰ ਸੈਕੰਡਰੀ ਸਕੂਲ, ਅਕੌਲੀ ਸਾਹਿਬ (ਸੰਗਰੂਰ)**
FORTUNE CONVENT SENIOR SECONDARY SCHOOL, AKOLI SAHIB, (SANGRUR)

ਦੇ ਮਾਰਚ - 2013
 appeared in Matriculation Examination held in
 with subject-wise marks mentioned below: **MARCH - 2013**
 and has been declared qualified

ਕਰੋਲੀ ਨੰ./ Sr. No.	ਵਿਸ਼ੇ / Subjects	ਥਿਏਰੀ/Theory		ਸਿੱਖਿਅਕ ਸਮ-ਮੈਮ ਮਾਮਾ/CCE		ਪ੍ਰਕ੍ਰਮ/Practical		ਕੁੱਲ ਕੁੱਲ / TOTAL MARKS OBTAINED		ਕਰੋਲੀ / GRADE
		ਪ੍ਰਾਪਤ ਮਾਰਕ / Marks Obtained	ਕੁੱਲ ਮਾਰਕ / Total Marks	ਪ੍ਰਾਪਤ ਮਾਰਕ / Marks Obtained	ਕੁੱਲ ਮਾਰਕ / Total Marks	ਪ੍ਰਾਪਤ ਮਾਰਕ / Marks Obtained	ਕੁੱਲ ਮਾਰਕ / Total Marks	ਪ੍ਰਾਪਤ ਮਾਰਕ / Marks Obtained	ਕੁੱਲ ਮਾਰਕ / Total Marks	
1.	ਪੰਜਾਬੀ / PUNJABI	075	100	045	050	--	--	120	150	A
2.	ਅੰਗਰੇਜ਼ੀ / ENGLISH	053	070	028	030	--	--	081	100	A
3.	ਹਿੰਦੀ / HINDI	058	070	028	030	--	--	086	100	A
4.	ਗਣਿਤ / MATHEMATICS	017	050	027	030	015	020	059	100	C
5.	ਵਿਗਿਆਨ / SCIENCE	032	050	026	030	017	020	075	100	A
6.	ਸਮਾਜਿਕ ਵਿਗਿਆਨ / SOCIAL STUDIES	041	070	028	030	--	--	069	100	B
ਕੁੱਲ ਕੁੱਲ / Grand Total								0490	0650	A
ਵਾਧੂ ਵਿਸ਼ੇ / Additional Subjects										
	ਵਿਸ਼ੇ / Subjects									ਕਰੋਲੀ/Grade
7.	ਸਿਹਤ ਅਤੇ ਸਰੀਰਕ ਸਿੱਖਿਆ / Health And Physical Education									A
8.	ਕੰਪਿਊਟਰ ਸਾਇੰਸ / Computer Science									B
9.	ਕਸ਼ੀਕਰਨ / AGRICULTURE									A

Dy. Secretary
 Punjab School Education Board
 Mohali

ਸਾਹਿਬਜ਼ਾਦਾ ਅਜੀਤ ਸਿੰਘ ਨਗਰ / SAHIBZADA AJIT SINGH NAGAR
 ਮਿਤੀ / DATE: **ਜੂਨ / JUNE 03, 2013**

ਸਕੱਤਰ/SECRETARY

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	450765332908	450765332908
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	07-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



Annexure 6 (b)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity

450765332908 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Haryana
Mobile	*****987

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Inderpreet Kaur Pandher	Inderpreet Kaur Pandher
Pan Number:	FKWPK8470B	FKWPK8470B
CIBIL Transunion Score:	Not Applicable	760
Scoring Factors:	Not Applicable	Low Credit Age
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:	17-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

REPORT DATE & TIME : 17/02/2026 (10:04:36)

CONTROL NUMBER : 10559669698



CONSUMER CIR

MEMBER ID : Bs00115009_sHYD21399

REFERENCE NUMBER : 1

CONSUMER INFORMATION

CONSUMER NAME	: Inderpreet Kaur Pandher	PAN	: FKWPK8470B
DOB	: 13/10/1997	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Female	AADHAAR NUMBER (UED)	: -
ADDRESS	: DELHI, DELHI, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)



CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 2	High Cr/Sanc. Amt	: ₹34,90,591	Recent	: 27/04/2024
Zero balance	: 1	Current	: ₹28,65,441	Oldest	: 26/07/2021
Overdue	: 0	Overdue	: 30		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
2	23/12/2025	0	1	1

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : INDERPREET KAUR PANDHER D.O.B : 13/10/1997 GENDER : Female CREDITVISION® SCORE : 760

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	FKWPK8470B	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	60030163805895	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 7 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	6283342987	-
Not Classified	6283342987	-
Not Classified	9463767883	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

AMANDEEPSINGHSIDHU21@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
H NO2873 GROUND FLOOR, SECTOR 46 GURGAON, GURUGRAM, HARYANA - 122003	Residence	-	27/04/2024
AMARA PATTI JHALOOR BARNALA BARNALA, BARNALA, PUNJAB - 148024	Residence	-	31/08/2022
T4 AJAZ NEST APRATMENT 3RD CROSS, DR, BENDRE LAYOUT, NARAYANPURA BENGALURU, KARNATAKA - 560077	Residence	-	31/07/2021
UNIT-MAHOGANY-B-104 FLOOR-1 ADARSH, GREENS PH1 BLOCK A WING B-MAHAGONY S NO, 3 9 GASTHIKEMPANAHALLI VILLAGE, YELAHANKA HB BENGALURU YELHANKA, KARNATAKA - 560063	Residence	Rented	24/06/2021

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
TWO-WHEELER LOAN (15/10/2024)	Salaried	Not Available	Not Available	Not Available

Annexure 7 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION											DATE OPENED : 27/04/2024		DATE CLOSED : 05/05/2025		DATE REPORTED & CERTIFIED : 31/05/2025		INACTIVE	
ACCOUNT				AMOUNTS						STATUS								
TYPE : TWO-WHEELER LOAN				SANCTIONED AMOUNT : ₹ 90,591			REPAYMENT TENURE : 12			NA								
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0			EMI : ₹ 8,077											
ACCOUNT NUMBER : Not Disclosed																		
OWNERSHIP : INDIVIDUAL																		
DAYS PAST DUE/ASSET CLASSIFICATION											START DATE : 01/05/2025		END DATE : 01/04/2024		LAST PAYMENT : 03/05/2025			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC						
2025	000	000	000	000	000	-	-	-	-	-	-	-						
2024	-	-	-	000	000	000	000	000	000	000	000	000						

2. ACCOUNT

ACCOUNT INFORMATION											DATE OPENED : 26/07/2021		DATE CLOSED :		DATE REPORTED & CERTIFIED : 07/02/2026		ACTIVE	
ACCOUNT				AMOUNTS						STATUS								
TYPE : HOUSING LOAN				SANCTIONED AMOUNT : ₹ 36,00,000			PAYMENT FREQUENCY : MONTHLY			NA								
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 28,65,441			REPAYMENT TENURE : 240											
ACCOUNT NUMBER : Not Disclosed										EMI : ₹ 28,241								
OWNERSHIP : JOINT																		
DAYS PAST DUE/ASSET CLASSIFICATION											START DATE : 01/02/2026		END DATE : 01/03/2023		LAST PAYMENT : 10/01/2026			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC						
2026	000	000	-	-	-	-	-	-	-	-	-	-						
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	-	-	030	000	030	000	000	000	000	000	000	000						

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	23/12/2025	PERSONAL LOAN	₹ 55,154
NOT DISCLOSED	31/03/2024	TWO-WHEELER LOAN	₹ 1,06,856

Annexure 7 (d)

GLOSSARY

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

END OF REPORT ON INDERPREET KAUR PANDHER

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Inderpreet Kaur Pandher	Inderpreet Kaur Pandher
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:	07-01-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Inderpreet Kaur Pandher
Case Rating	Not Rated
World-Check Total Matches	NO MATCHES FOUND
Case ID	GQ-XTSPLN-14
Current Group	World-Check

Gender	Female	Date of Birth	13 Oct 1997
Last Screened	07 Jan 2026 08:47	Case Created	07 Jan 2026 08:47
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name Inderpreet Kaur
Pandher
Date Printed 07-01-2026, 08:48
Printed By database check
Group World-Check



Annexure 8 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
07 Jan 2026 08:47	database check	Case Screened for Wor	ld-Check (Initial/Re-Screen Only)	Desktop Batch
07 Jan 2026 08:47	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: Inderpreet Kaur Pandher
Date Printed: 07-01-2026, 08:48
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

DIGITAL ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Inderpreet Kaur Pandher	Inderpreet Kaur Pandher
Application Id:	GQ-XTSPLN-14	GQ-XTSPLN-14
Employee Id:	NA	NA
Remarks:	Visited the given address, Met Inderpreet Kaur Pandher (Self), who confirmed that the candidate is residing at the provided address, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Inderpreet Kaur Pandher	
Report Verified Date:	06-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)



Digital Address Verification Form

06 Jan 2026 04:16:52 pm

Candidate Residential Address Detail			
Candidate Name	Inderpreet Kaur Pandher		
Address	B104, Adarsh greens, block A , Mahogany Wing B, Sy no 03, garg street, prakurti nagar, gastikempanahalli, kogilu, Shivoham Shiva Temple, Bengaluru, Kamataka, India		
Company Name	Xencia Technology Solutions Pvt Ltd	Relation With the candidate	Self
Mobile	6283342987	Email	inderpreetkaur8692@gmail.com
Verification Date	N/A	Employee ID:	N/A
Verifier Name	Inderpreet Kaur Pandher	Nature of Residence	Owned
Period of Stay	11-10-2025 - currently residing	Pincode	560037

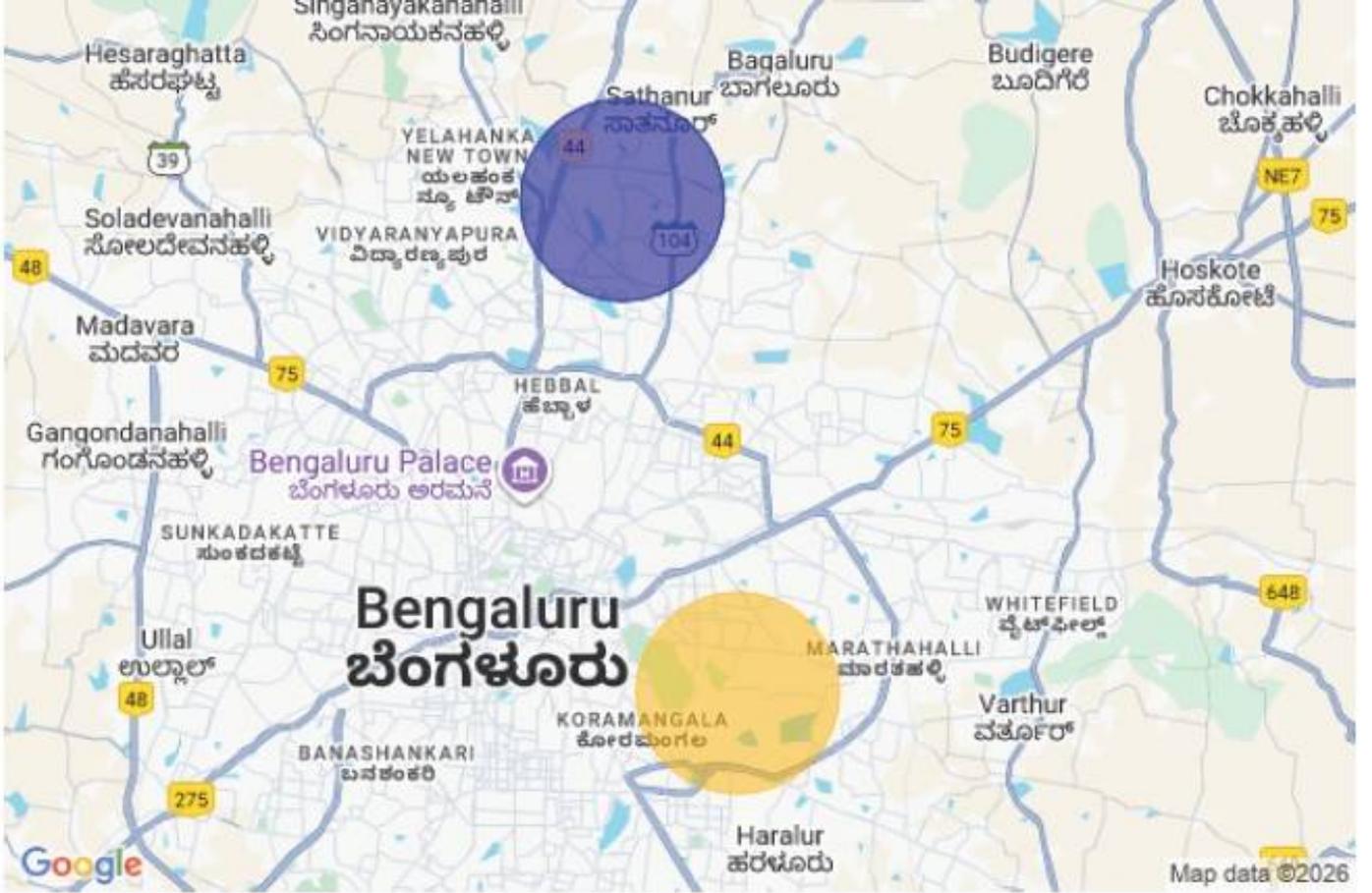
Address shown on the map				
Address	Source	Distance	Location API	Legend
B104, Adarsh greens, block A , Mahogany Wing B, Sy no 03, garg street, prakurti nagar, gastikempanahalli, kogilu, Shivoham Shiva Temple, Bengaluru, Kamataka, India	Input Address	0km	Google Location API	
13.094628 - 77.6183465	GPS	16.89 km	Google Location API	

Annexure 9 (b)



Digital Address Verification Form

06 Jan 2026 04:16:52 pm



Nearby Place Details				
Nearby Place	Name	Address	Latitude	Longitude
Police Station	Bengaluru	Bengaluru	12.9628669	77.57750899999999
Post Office	India Post	XJ5X+XW9, HAL Old Airport Road, Bengaluru	12.9599163	77.6498458
Tourism Place	Shivoham Shiva Temple	Entry Through, Kemp Fort Mall, Parking, 97, HAL Old Airport Road, Main Gate Entrance, Murugeshpalya, Ramagiri, Bengaluru	12.9590857	77.65726269999999

Annexure 9 (c)



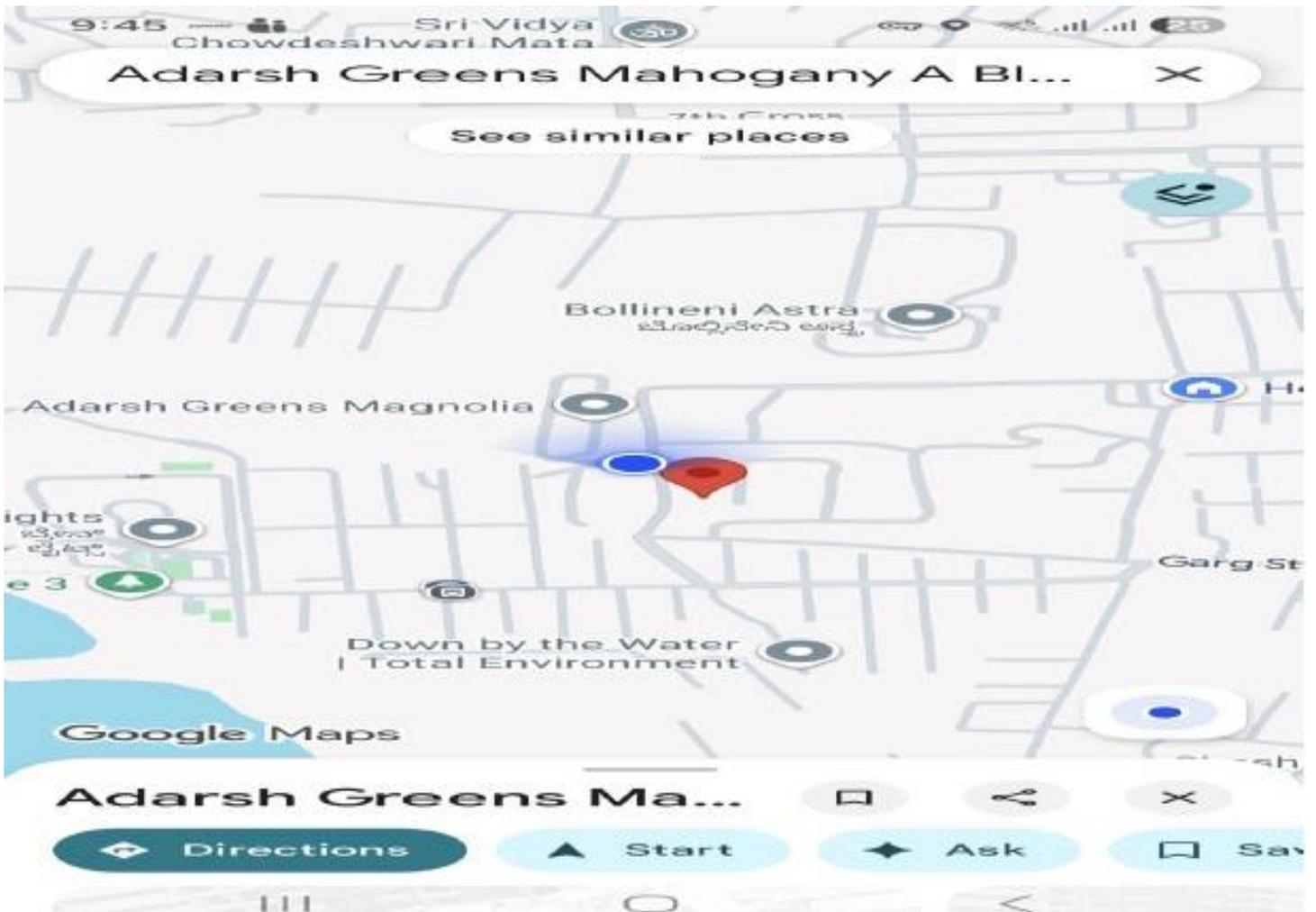
Annexure 9 (d)



Annexure 9 (e)



Annexure 9 (f)



12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Punjab School Education Board	Punjab School Education Board
Name Of The Candidate:	Inderpreet Kaur Pandher	Inderpreet Kaur Pandher
Enroll No:	B-11-SGR-S-5928/015	B-11-SGR-S-5928/015
Degree:	12th	12th
Major:	Intermediate	Intermediate
Month And Year Of Passing:	March 2015	March 2015
Certification Issued Date:	11-05-2015	11-05-2015
SI No:	TT15U03G 237711	TT15U03G 237711
Remarks:	The following applicant details were verified by Dy. Secretary - Punjab School Education Board found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Dy. Secretary	
Report Verified Date:	14-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

ਸ਼ਰੀ ਨੰ. / Sr. No. TT15U03G
 237711
ਪੰਜਾਬ ਸਕੂਲ ਸਿੱਖਿਆ ਬੋਰਡ
PUNJAB SCHOOL EDUCATION BOARD
 ਸੀਨੀਅਰ ਸੈਕੰਡਰੀ (ਬਾਰ੍ਹਵੀਂ ਕ੍ਰਿੱਟੀ) ਪਰੀਖਿਆ ਸਰਟੀਫਿਕੇਟ ਸਮੇਤ ਅੰਕ ਸ਼ੀਟ
 SENIOR SECONDARY (12TH CLASS) EXAMINATION CERTIFICATE WITH MARKS SHEET

ਸੈਟ : C-48



ਪ੍ਰਮਾਣਿਤ ਕੀਤਾ ਜਾਂਦਾ ਹੈ ਕਿ / Certified that : **ਇੰਦਰਪ੍ਰੀਤ ਕੌਰ / INDERPREET KAUR**
 ਰੋਲ ਨੰ. / Roll No. : **2015088565** ਰਜਿ.ਨੰ./Regn.No. : **B-11-SGR-S-9928/015**
 ਪਿਤਾ ਦਾ ਨਾਂ / Father's Name : **ਸ਼ੇਰ ਸਿੰਘ / SHER SINGH**
 ਮਾਤਾ ਦਾ ਨਾਂ / Mother's Name : **ਹਰਬੰਸ ਕੌਰ / HARBANS KAUR**
 ਸਕੂਲ / ਸਿੱਕਾ School/District : **ਖਾਲਸਾ ਗਰਲਜ਼ ਸੀਨੀਅਰ ਸੈਕੰਡਰੀ ਸਕੂਲ ਸਿਵਲ ਲਾਈਨਜ਼, ਲੁਧਿਆਣਾ / KHALSA GIRLS SENIOR SECONDARY SCHOOL CIVIL LINES LUDHIANA**

ਨੇ ਸਾਲ **ਮਾਰਚ, 2015** ਵਿੱਚ ਹੋਈ ਸੀਨੀਅਰ ਸੈਕੰਡਰੀ (ਬਾਰ੍ਹਵੀਂ ਕ੍ਰਿੱਟੀ) ਪਰੀਖਿਆ ਹੇਠ ਲਿਖੇ ਵਿਸ਼ਿਆਂ ਅਧੀਨ ਦਰਸਾਏ ਅੰਕਾਂ ਸਹਿਤ ਪਾਸ ਕੀਤੀ ਹੈ/appeared in Senior Secondary (12th Class) Examination held in **MARCH, 2015** and has been declared qualified with subject-wise marks mentioned below:

ਕਮਿਓ/Group : **ਸਾਇੰਸ / SCIENCE**

ਕ੍ਰਿੱਟੀ ਨੰ./ Sr. No.	ਵਿਸ਼ੇ / Subjects	ਠਿਕਾਣੀ/Theory		ਇੰਟਰ ਸਮ-ਕੇਵੀ/ CCE		ਪ੍ਰਾਕਟੀਕਲ/Practical		ਕੁੱਲ ਅੰਕ / TOTAL MARKS OBTAINED	ਕੁੱਲ ਅੰਕ / TOTAL MARKS	ਗ੍ਰੇਡ / GRADE
		ਪ੍ਰਾਪਤ ਅੰਕ / Marks Obtained	ਕੁੱਲ ਅੰਕ / Total Marks	ਪ੍ਰਾਪਤ ਅੰਕ / Marks Obtained	ਕੁੱਲ ਅੰਕ / Total Marks	ਪ੍ਰਾਪਤ ਅੰਕ / Marks Obtained	ਕੁੱਲ ਅੰਕ / Total Marks			
1.	GENERAL ENGLISH	030	050	020	025	XXX	XXX	050	075	B
2.	GENERAL PUNJABI	035	050	022	025	XXX	XXX	057	075	A
3.	PHYSICS	018	050	023	030	015	020	036	100	C
4.	CHEMISTRY	021	050	024	030	018	020	063	100	B
5.	MATHEMATICS	042	070	024	030	XXX	XXX	066	100	B
6.										
ਕੁੱਲ ਸੋਫ਼ / Grand Total								292	450	B
ਵਾਤਾਵਰਨ ਸਿੱਖਿਆ / Environmental Education										B
ਕੰਪਿਊਟਰ ਸਾਇੰਸ / Computer Science										B
ਬਾਧੂ ਵਿਸ਼ਾ / Additional Subject										

ਸਾਹਿਬਜ਼ਾਦਾ ਅਜੀਤ ਸਿੰਘ ਨਗਰ
 ਮਿਤੀ : 11-05-2015

Dy. Secretary
 Punjab School Education Board
 Mohali

NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	FKWPK8470B	FKWPK8470B
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:	07-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)



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Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN	Name
FKWPK8470B	IXXXXXXXXXT KXXR

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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

