

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Arjun Chopra	Client Name	Xencia Technology Solutions Pvt Ltd
Application ID	GQ-XTSPLN-15	Report Status	Closed
Date of Birth	13 Dec 1989	Application Received	08-01-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	03-03-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
12TH STD	Controller of Examination	14-01-2026	GREEN
GRADUATION	Dy. Controller of Examinations	14-01-2026	GREEN
PERMANENT ADDRESS	Sanjay Chopra	09-01-2026	GREEN
10TH STD	Controller of Examination	NIL	GREEN
EX EMPLOYMENT 2	Swaran Lata - Central Support Office HR	19-01-2026	GREEN
LATEST EMPLOYMENT 1	Shared Service Team	05-02-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	08-01-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	08-01-2026	GREEN
PREVIOUS EMPLOYMENT 3	Riya Gorre - Associate Consultant	01-12-2026	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	08-01-2026	GREEN
DIGITAL ADDRESS	Arjun Chopra	11-02-2026	GREEN

End of summary report

Legend:	■ -Major discrepancy	■ -Minor discrepancy	■ -Unable to verify	■ -Pending from source	■ -All clear
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12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Central Board of Secondary Education	Central Board of Secondary Education
Name Of The Candidate:	Arjun Chopra	Arjun Chopra
Enroll No:	6240852	6240852
Degree:	12TH STD	12TH STD
Major:	Intermediate	Intermediate
Month And Year Of Passing:	2007	2007
Certification Issued Date:	25-05-2007	25-05-2007
SI No:	SSCE/2007/493248	SSCE/2007/493248
Remarks:	The following applicant details were verified by Controller of Examination Central Board of Secondary Education found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examination	
Report Verified Date:	14-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

क्रमांक
S.No SSCE/2007/

केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION

493248 अंक विवरणिका MARKS STATEMENT
सीनियर स्कूल सर्टिफिकेट परीक्षा, 2007
ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2007

नाम Name ARJUN CHOPRA अनुक्रमांक Roll No. 6240832
माता का नाम Mother's Name KIRAN CHOPRA
पिता का नाम Father's Name SANJAY CHOPRA
विद्यालय School 65558 ST MARKS SR SEC PUB SCH JANAKPURI NEW DELHI

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्त अंक MARKS OBTAINED			स्थायी शब्दों में TOTAL IN WORDS	स्थायी ग्रेड POSITIONAL GRADE
		ति. TH	प्र. PR	योग TOTAL		
301	ENGLISH CORE	076	XXX	076	SEVENTY SIX	A2
041	MATHEMATICS	060	XXX	060	SIXTY	C1
042	PHYSICS	037	027	064	SIXTY FOUR	C1
043	CHEMISTRY	033	025	058	FIFTY EIGHT	C2
044	BIOLOGY	023	025	048	FORTY EIGHT	D2
500	WORK EXPERIENCE					B1
502	PHY & HEALTH EDUCA					A2
503	GENERAL STUDIES					B1

Controller of Examinations
Central Board of Secondary Education
Delhi

संक्षिप्तियों का अर्थ : Abbreviations
AB : विषय में अनुपस्थित Absent in the Subject परिणाम Result PASS
EX : छूट - प्राप्त Exempted
FP : प्रयोगात्मक में असफल Fail in Practical
FT : लिखित में असफल Fail in Theory

दिल्ली Delhi 25-05-2007
दिनांक Dated

MChayma
परीक्षा नियंत्रक
Controller of Examinations

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	IK Gujral Punjab Technical University	IK Gujral Punjab Technical University
Name Of The Candidate:	Arjun Chopra	Arjun Chopra
Enroll No:	200139837	200139837
Degree:	Bachelor of Technology	Bachelor of Technology
Major:	Mechanical Engineering	Mechanical Engineering
Month And Year Of Passing:	Nov-2012	Nov-2012
Certification Issued Date:	2013-09	2013-09
Remarks:	The following applicant details were verified by Dy. Controller of Examinations of IK Gujral Punjab Technical University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Dy. Controller of Examinations	
Report Verified Date:	14-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



PERMANENT ADDRESS

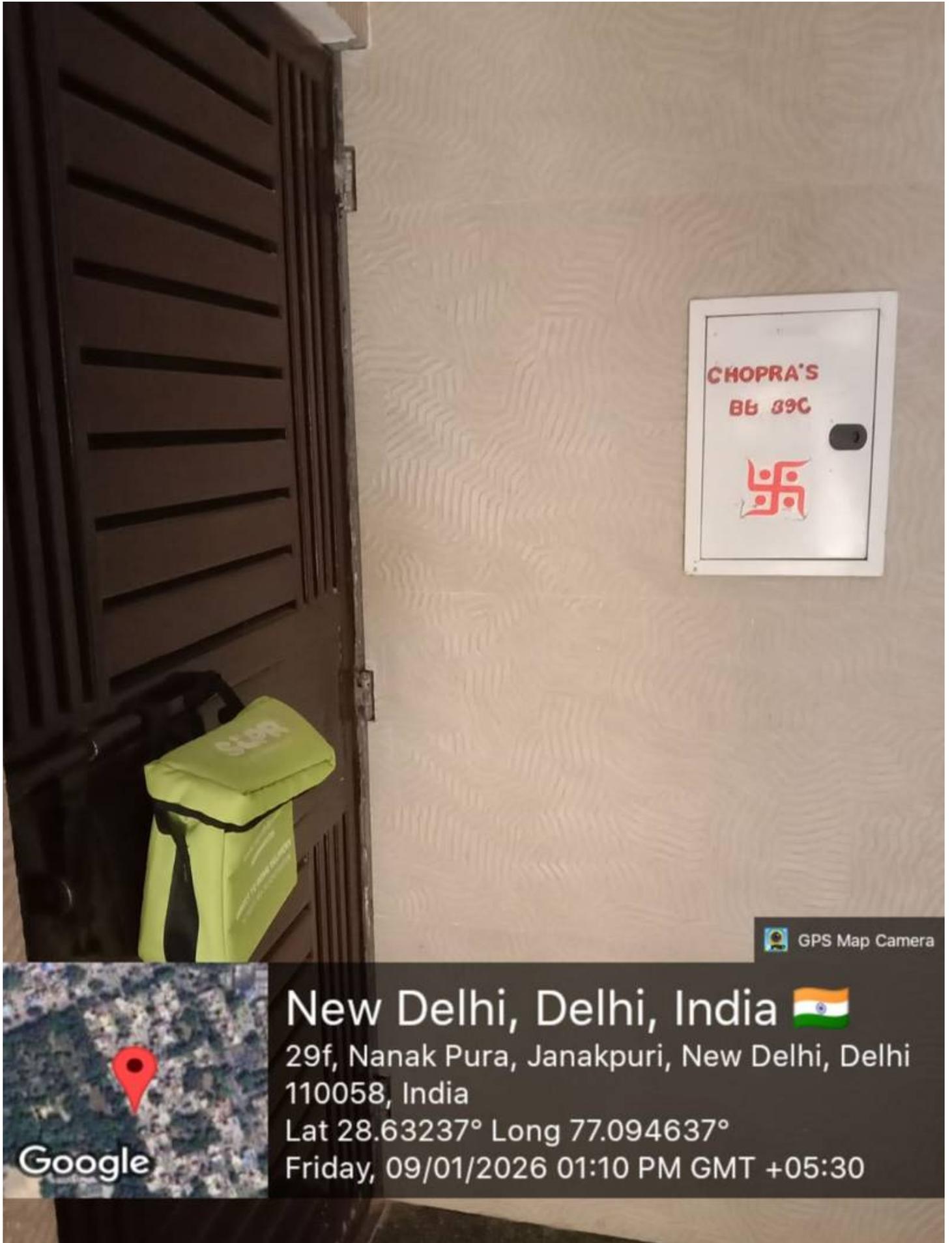
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Arjun Chopra	Arjun Chopra
Period Of Stay:	Not Provided	Since birth
Address:	BB 39C, B B Block, Choti Sabzi Mandi, New Delhi, Delhi-110058.	BB 39C, B B Block, Choti Sabzi Mandi, New Delhi, Delhi-110058.
Landmark:	Not Provided	Near Main Road
Remarks:	Visited the given address, Met Sanjay Chopra (Father), who confirmed that the candidate is residing at the provided address since birth to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Sanjay Chopra	
Report Verified Date:	09-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

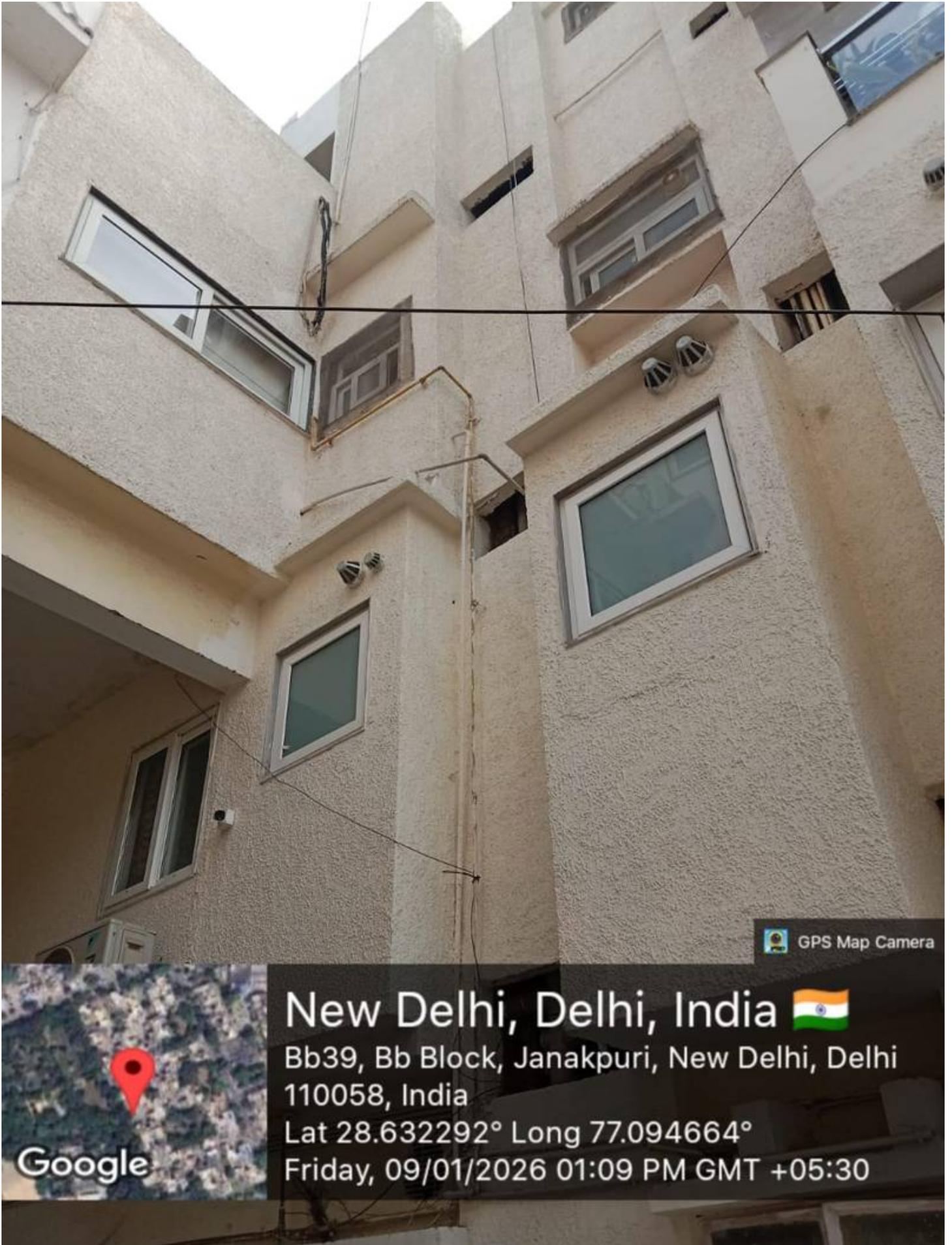


Full name of the candidate	Arjun Chopra
Date of verification	09-01-2026
Address as provided by the candidate	BB-39C, Janak Puri, Janak Puri, Janakpuri B-1 S.O, West Delhi, Delhi, 110058
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column black if the address matches)	NA
Mode of communication (Verbal / Written)	Written
Name of the respondent	Sanjay Chopra
Relationship with the candidate	Father
Number of years at present residence	Since birth
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 Main Road
Nearby Police Station (Mandatory)	Janakpuri Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

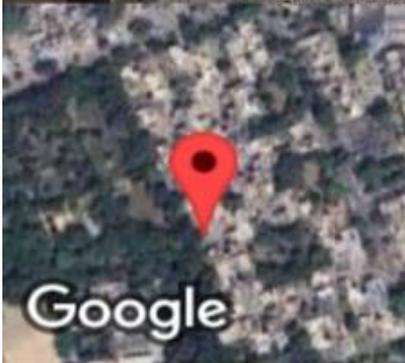
Annexure 3 (b)



Annexure 3 (c)



GPS Map Camera



New Delhi, Delhi, India 

Bb39, Bb Block, Janakpuri, New Delhi, Delhi
110058, India

Lat 28.632292° Long 77.094664°

Friday, 09/01/2026 01:09 PM GMT +05:30

Annexure 3 (d)



GPS Map Camera

New Delhi, Delhi, India 

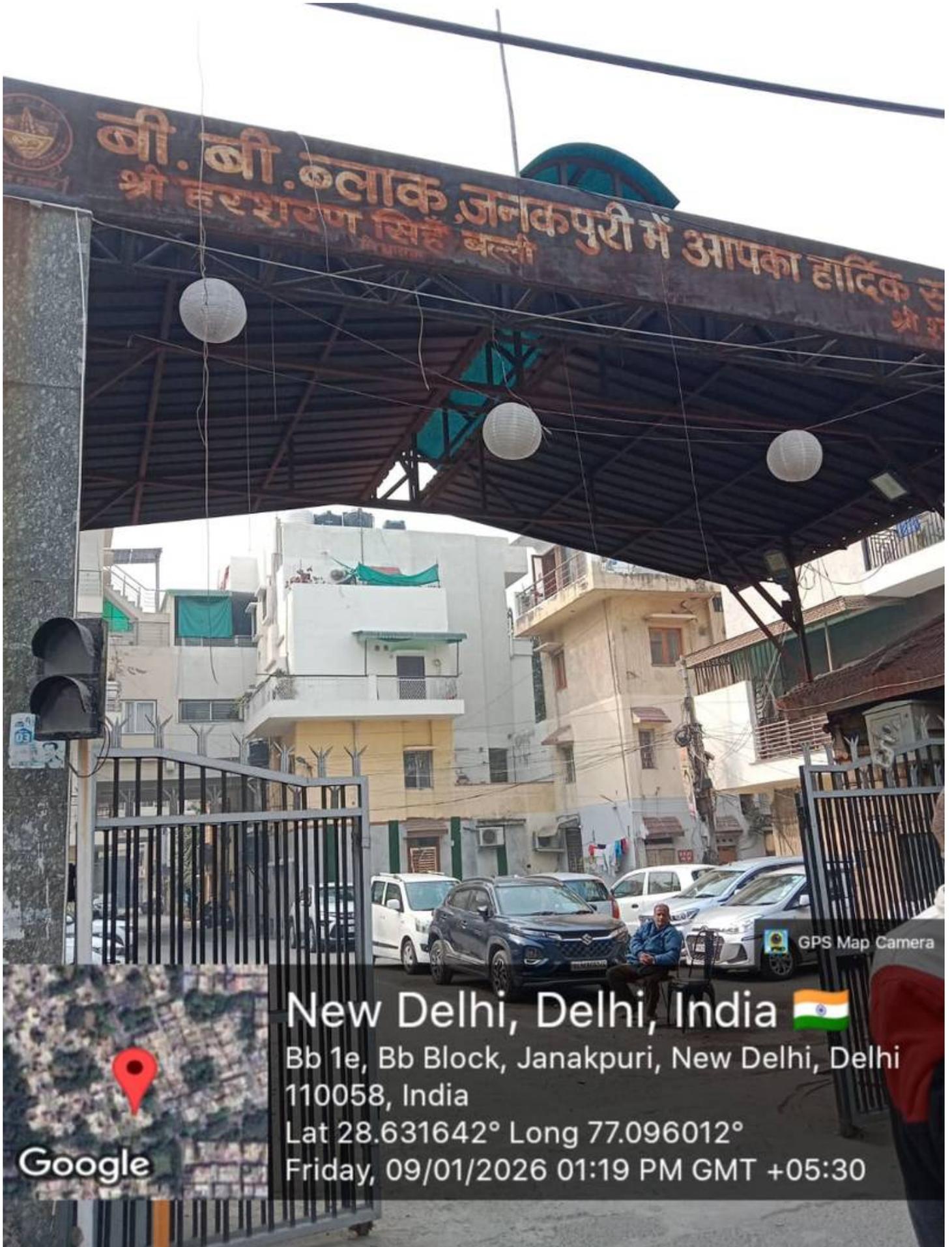
39d, Prem Nagar, Janakpuri, New Delhi, Delhi
110058, India

Lat 28.632369° Long 77.094736°

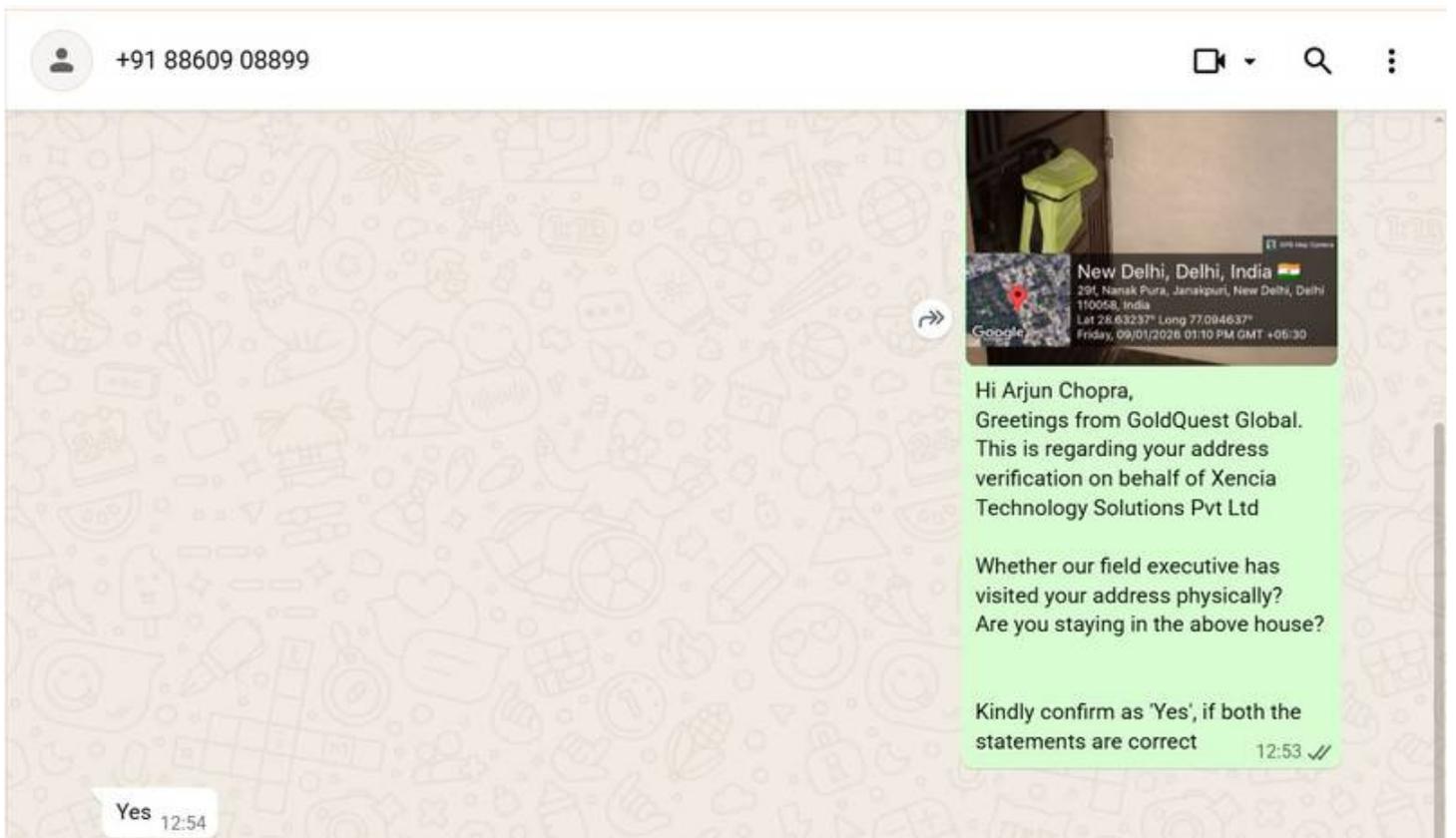
Friday, 09/01/2026 01:09 PM GMT +05:30



Google



Annexure 3 (f)



10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Central Board of Secondary Education	Central Board of Secondary Education
Name Of The Candidate:	Arjun Chopra	Arjun Chopra
Enroll No:	6149180	6149180
Degree:	10TH STD	10TH STD
Major:	Secondary	Secondary
Month And Year Of Passing:	2005	2005
Certification Issued Date:	26-05-2005	
SI No:	512882	512882
Remarks:	The following applicant details were verified by Controller of Examination Central Board of Secondary Education found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examination	
Report Verified Date:	14-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

क्रमांक S.No. 2005 **512882** केन्द्रीय माध्यमिक शिक्षा बोर्ड
 CENTRAL BOARD OF SECONDARY EDUCATION
 अंक विवरणिका MARKS STATEMENT
 सेकण्डरी स्कूल परीक्षा, 2005
 ALL INDIA SECONDARY SCHOOL EXAMINATION, 2005

नाम Name **ARJUN CHOPRA** अनुक्रमांक Roll No. **6149180**
 माता का नाम Mother's Name **KIRAN CHOPRA**
 पिता का नाम Father's Name **SANJAY CHOPRA**
 जन्म तिथि Date of Birth **13TH DECEMBER NINETEEN HUNDRED EIGHTY NINE**
 विद्यालय School **01750 ST MARKS SR SEC PUB SCH JANAKPURI NEW DELHI**

विषयकोड SUB CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लि. TH	प्र. PR	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
101	ENGLISH COMM.	074	XXX	074	SEVENTY FOUR	A2
085	HINDI COURSE-B	066	XXX	066	SIXTY SIX	C1
041	MATHEMATICS	078	XXX	078	SEVENTY EIGHT	A2
086	SCIENCE & TECH.	060	023	083	EIGHTY THREE	A2
087	SOCIAL SCIENCE	089	XXX	089	EIGHTY NINE	A1

Controller of Examinations
 Central Board of Secondary Education
 Delhi

AB : विषय में अनुपस्थित Absent in the Subject परिणाम Result **PASS**

दिल्ली Delhi
 दिनांक Dated **26-05-2005**

परीक्षा नियंत्रक
 Controller of Examinations

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	PNB Housing Finance Limited	PNB Housing Finance Limited
Name Of The Candidate:	Arjun Chopra	Arjun Chopra
Emp Code:	P3408	P3408
From:	06-10-2021	06-10-2021
To:	07-07-2023	07-07-2023
Designation:	IT Helpdesk Manager	Central Support Manager- SOC
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Career Advancement Opportunity & Compensation
Rehire Eligibility:	Not Applicable	As per HR polich
Remarks:	Screen-shot of the Email confirmation received from Swaran Lata - Central Support Office HR of PNB Housing Finance Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Swaran Lata - Central Support Office HR	
Report Verified Date:	19-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



Mon 19-01-2026 04:52 PM

Swaran Lata <swaran.lata@pnbhousing.com>

RE: Ex-Employment verification for Arjun Chopra GQ-XTSPLN-15 (2) PNB Housing Finance Limited

To verifymyemployment@goldquestglobal.in

Cc Pawan Yadav1

Message Service letter.pdf (210 KB)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	PNB Housing Finance Limited	yes
Candidate Name	Arjun Chopra	Yes
Employee Code/ID/No	P3408	yes
From (Date of Joining)	06-Oct-2021	yes
To (Date of Exit/Relieving)	07-Jul-2023	yes
Designation (At the time of leaving the company):	IT Helpdesk Manager	Central Support Manager- SOC
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	permanent
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	Career Advancement Opportunity & Compensation
Rehire Eligibility	(Please fill in the relevant information)	As per HR polich
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)	nil	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	NIL	
DATA – BREACH of any kind	NIL	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)		

Thanks & Regards,
Swaran Lata
Central Support Office-HR

Annexure 5 (b)



02-Aug-2023

Arjun Chopra
CSO_Delhi

Relieving cum Experience Letter

Dear Arjun,

With reference to your Resignation dated **10-Apr-2023**, we hereby confirm that the same has been accepted and you are relieved from your duties as on **07-Jul-2023**.

As per our records, your employment details as on your Last working date is given below:

Emp Code	: P3408
Date of Joining	: 06-Oct-2021
Last Grade held	: M I
Last Designation held	: IT Helpdesk Manager

We do hereby confirm that there is no outstanding against your employment as on your last working date.

We would also like to reemphasize the non-disclosure clause that you signed as part of your Appointment with us which is stated below. In any future situation, if you are found to violate the clause, PNBHFL will be under all legal rights to take appropriate action against you.

"You further covenant to take all reasonable action to prevent unauthorized use or disclosure of any confidential information (Confidential information means certain information that is not publicly known relating to the business affairs, proprietary products, technology, research, development and trade secrets of PNBHFL, and other entities with which business is conducted.)"

We wish you the best in all your future endeavours.

For PNB Housing Finance Limited

Amit Singh
Chief People Officer

पंजीकृत कार्यालय: ७वीं मंजिल, अंतरिक्ष भवन, 22, कस्तूरबा गाँधी मार्ग, न्यू दिल्ली - 110001
Regd. Office: 9th Floor, Antriksh Bhawan, 22 Kasturba Gandhi Marg, New Delhi - 110 001
Phone: 011-23736857, Email: loans@pnbhousing.com, Website: www.pnbhousing.com
CIN: L65922DL1988PLCO33856

Internal

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Dr. Lal PathLabs Ltd	Dr. Lal PathLabs Ltd
Name Of The Candidate:	Arjun Chopra	Arjun Chopra
Emp Code:	014371	014371
From:	10-07-2023	10-07-2023
To:	05-01-2026	05-01-2026
Designation:	Sr. Manager IT - Technical Program	Sr. Manager IT - Technical Program
Last Drawn Salary:	Not Provided	1947947.00
Reason For Leaving:	Not Provided	Personal Reason
Rehire Eligibility:	Not Applicable	Not Applicable
Remarks:	Screen-shot of the Email confirmation received from Shared Service Team of Dr. Lal PathLabs Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Shared Service Team	
Report Verified Date:	05-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



Thu 05-02-2026 05:33 PM

Employment Verification <Employment.Verification@lalpathlabs.com>

FW: [Ticket Id :3894581083] Requesting for Ex-Employment Verification for Arjun Chopra GQ-XTSPLN-15 (1) Dr. Lal PathLabs Ltd

To verifymyemployment@goldquestglobal.i

Dear Team,

Refer the below remarks

Field	HR Remarks
Candidate Name	Arjun Chopra
Employee ID	014371
Location	CORPORATE OFFICE
Last Designation	Sr. Manager IT - Technical Program
Date of Joining	10-Jul-2023
Last Working Date	05-Jan-26
Last Drawn CTC	1947947.00
Reporting Manager	Pushkal Mishra
Reason for Leaving	Personal Reason
Nature of Employment	Permanent
Exit Formalities Completed?	Done
Pending Dues/Recoveries	NA
Verifier Details	Shared Service Team

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-XTSPLN-15	GQ-XTSPLN-15
Candidate Name:	Arjun Chopra	Arjun Chopra
Date Of Birth:	12-12-1989	12-12-1989
Father Name:	Sanjay Chopra	Sanjay Chopra
Address1:	BB 39C, B B Block, Choti Sabzi Mandi, New Delhi, Delhi-110058.	BB 39C, B B Block, Choti Sabzi Mandi, New Delhi, Delhi-110058.
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:	08-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-XTSPLN-15
NAME OF THE APPLICANT	Arjun Chopra
FATHER NAME	Sanjay Chopra
DATE OF BIRTH	12-December-1989
ADDRESS OF THE APPLICANT	BB 39C, B B Block, Choti Sabzi Mandi, New Delhi, Delhi-110058.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	08-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

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Arjun Chopra	Arjun Chopra
Pan Number:	ANFPC0238E	ANFPC0238E
CIBIL Transunion Score:	Not Applicable	780
Scoring Factors:	Not Applicable	Presence Of Delinquency
Personal Loan Score:	Not Applicable	Not Disclosed
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	08-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

REPORT DATE & TIME : 08/01/2026 (16:37:43)

CONTROL NUMBER : 10356600790



CONSUMER CIR

MEMBER ID : BS00115009_SHYD20737

REFERENCE NUMBER : 11

CONSUMER INFORMATION

CONSUMER NAME	: Arjun Chopra	PAH	: ANFPC0238E
DOB	: 12/12/1989	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Male	AADHAAR NUMBER (UID)	: -
ADDRESS	: DELHI, DELHI, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)

**CREDITVISION®
Score**

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



SCORING FACTORS

1. Presence Of Delinquency
2. High Proportion Of Outstanding Trades
3. High Balance Build-Up On Non-Mortgage Loans
4. High Balance Build-Up On Revolving Trades
5. Recent High Balance Build On Bankcard Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 24	High Cr/Sanc. Amt : ₹87,04,929	Recent : 24/11/2025
Zero balance : 15	Current : ₹30,26,864	Oldest : 03/05/2017
Overdue : 0	Overdue : ₹0	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
21	22/07/2025	0	10	7

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : ARJUNE CHOPRA CHOPRA D.O.B : 13/12/1989 GENDER : Male CREDITVISION® SCORE : 780

Annexure 8 (b)

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	ANFPC0238E	-	-
VOTER ID	BVKD937995	-	-
DRIVER'S LICENSE NO	72008575759	-	-
RATION CARD NO	PO4072008575759	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	20067206981031	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	8860908899	-
Mobile Phone	8860908899	-
Mobile Phone	9968299630	-
Mobile Phone	8700440830	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

AC13121989@GMAIL.COM
ER.ARJUN@YMAIL.COM
ARJUN_C@HCL.COM
ER.ARJUN13@YMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
BB-39-C, JANAKPURI, NEW DELHI, WEST, DELHI - 110058	Permanent	-	31/07/2024
10 TH FLOOR TOWER-B SAS TOWER MEDICITY, SECTOR 38 GURGAON HARYANA 122001, HARYANA - 122001	Office	Rented	30/06/2024
BB-39C JANAK PURI JANAKPURI B-1 DELHI, DELHI 110058, DELHI - 110058	Residence	Owned	30/06/2024
BB-39C JANAK PURI JANAK PURI JANAKPURI, B-1 SO WEST DELHI NEAR SCHOOL, DELHI - 110058	Residence	-	31/03/2024

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
PERSONAL LOAN (30/11/2025)	Others	Not Available	Not Available	Not Available

Annexure 8 (c)

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2019	STD	000	-	-								
2018	-	-	STD	029	STD							

24. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 03/05/2017 DATE CLOSED : 06/05/2019 DATE REPORTED & CERTIFIED : 04/08/2019		INACTIVE	
ACCOUNT				AMOUNTS								STATUS			
TYPE : TWO-WHEELER LOAN				SANCTIONED AMOUNT : ₹ 78,000								NA			
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0											
ACCOUNT NUMBER : Not Disclosed															
OWNERSHIP : INDIVIDUAL															
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/08/2019 END DATE : 01/06/2017 LAST PAYMENT : 06/05/2019			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2019	000	000	000	000	000	000	XXX	000	-	-	-	-			
2018	000	000	000	XXX	000	000	XXX	000	000	000	000	000			
2017	-	-	-	-	-	000	000	000	000	000	000	000			

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	22/07/2025	PERSONAL LOAN	₹ 2,50,000
NOT DISCLOSED	21/07/2025	PERSONAL LOAN	₹ 2,00,000
NOT DISCLOSED	04/07/2025	PERSONAL LOAN	₹ 2,00,000
NOT DISCLOSED	03/07/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	03/07/2025	PERSONAL LOAN	₹ 1,50,000
NOT DISCLOSED	01/07/2025	PERSONAL LOAN	₹ 1,50,000
NOT DISCLOSED	01/07/2025	PERSONAL LOAN	₹ 2,00,000
NOT DISCLOSED	30/06/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	08/04/2025	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	31/01/2025	PERSONAL LOAN	₹ 2,00,000
NOT DISCLOSED	07/12/2024	CONSUMER LOAN	₹ 1,19,900
NOT DISCLOSED	28/06/2024	AUTO LOAN (PERSONAL)	₹ 20,39,000
NOT DISCLOSED	27/06/2024	AUTO LOAN (PERSONAL)	₹ 20,39,000
SBI	22/06/2024	AUTO LOAN (PERSONAL)	₹ 10,00,000
NOT DISCLOSED	13/03/2024	PERSONAL LOAN	₹ 3,00,000
NOT DISCLOSED	13/03/2024	PERSONAL LOAN	₹ 2,00,000
NOT DISCLOSED	16/02/2024	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	05/12/2023	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	31/08/2023	CONSUMER LOAN	₹ 3,50,000
NOT DISCLOSED	31/08/2023	OTHERS	₹ 1,50,000
NOT DISCLOSED	26/07/2023	PERSONAL LOAN	₹ 1,00,000

Annexure 8 (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 ARJUNE CHOPRA CHOPRA

PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Cappgemini Technology Services India Limited	Cappgemini Technology Services India Limited
Name Of The Candidate:	Arjun Chopra	Arjun Chopra
Emp Code:	176158_IN	176158_IN
From:	04-03-2019	04-03-2019
To:	05-10-2021	05-10-2021
Designation:	Consultant	Consultant
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Riya Gorre - Associate Consultant of Cappgemini Technology Services India Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Riya Gorre - Associate Consultant	
Report Verified Date:	12-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)



Mon 12-01-2026 03:40 PM

verification.in@capgemini.com

Re: [Ticket: 1411361] Ex-Employment verification for Arjun Chopra GQ-XTSPLN-15 (3) Capgemini Technology Services India Limited

To: verifymyemployment@goldquestglobal.in

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

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

Hi Team,

As per our internal team confirmation, please find the standard employment verification details below.

Emp ID	Name	Hire Date (DD-MM-YYYY)	Last Working Date (DD-MM-YYYY)	Designation
176158_IN	Arjun Chopra	04-Mar-19	05-Oct-21	Consultant

Riya Gorre

Associate Consultant | HR Shared Services

Capgemini [India] | Mumbai

www.capgemini.com

Email: verification.in@capgemini.com

Connect with Capgemini:

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaa Card	Aadhaa Card
Identity Number:	627106477251	627106477251
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:	08-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

 भारत सरकार
GOVERNMENT OF INDIA

 अर्जुन चोपडा
Arjun Chopra
जन्म वर्ष / Year of Birth : 1989
पुरुष / Male



6271 0647 7251

आधार — आम आदमी का अधिकार

Annexure 10 (b)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



627106477251 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Delhi
Mobile	*****899

DIGITAL ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Arjun Chopra	Arjun Chopra
Application Id:	GQ-XTSPLN-15	GQ-XTSPLN-15
Employee Id:	NA	NA
Remarks:	Visited the given address, Met Arjun Chopra (Self), who confirmed that the candidate is residing at the provided address since Jan-2026 to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Arjun Chopra	
Report Verified Date:	11-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)



Digital Address Verification Form

11 Feb 2026 08:49:19 am

Candidate Residential Address Detail			
Candidate Name	Arjun Chopra		
Address	458, First Floor , 2nd B Main Rd, B , 458, First Floor , 2nd B Main Rd, B Channasandra, Kasturi Nagar, Bengaluru, Karnataka 560043, Kasturinagar , MY Bigtrip Tours & Travels, Bangalore, Karnataka , India		
Company Name	Xencia Technology Solutions Pvt Ltd	Relation With the candidate	Self
Mobile	8860908899	Email	er.arjun13@ymail.com
Verification Date	N/A	Employee ID:	N/A
Verifier Name	Arjun Chopra	Nature of Residence	Rented
Period of Stay	15th Jan 2026 - N/A	Pincode	560043

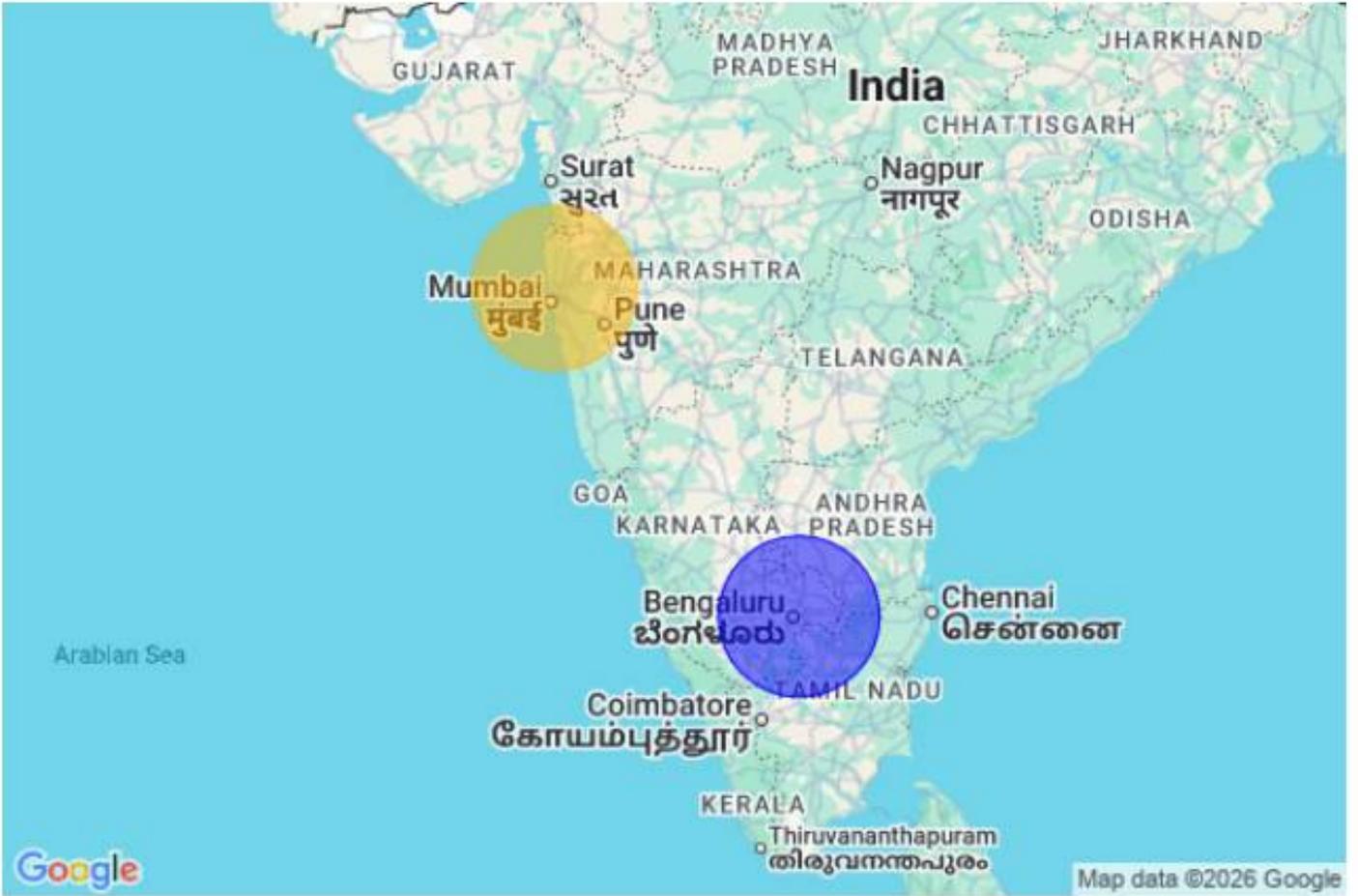
Address shown on the map				
Address	Source	Distance	Location API	Legend
458, First Floor , 2nd B Main Rd, B , 458, First Floor , 2nd B Main Rd, B Channasandra, Kasturi Nagar, Bengaluru, Karnataka 560043, Kasturinagar , MY Bigtrip Tours & Travels, Bangalore, Karnataka , India	Input Address	0km	Google Location API	
13.0077311 - 77.6610082	GPS	858.52 km	Google Location API	

Annexure 11 (b)



Digital Address Verification Form

11 Feb 2026 08:49:19 am



Nearby Place Details				
Nearby Place	Name	Address	Latitude	Longitude
Police Station	Mumbai	Mumbai	18.9581934	72.8320729
Post Office	Kandivali East (Samta Nagar) Sub Post Office	6V59+4XP, near MTNL Office, Samta Vidyamandir Road, Kandivali, Samata Nagar, Thakur Village, Kandivali East, Mumbai	19.2078363	72.8699481
Tourism Place	MY Bigtrip Tours & Travels	Office No-224, Dimple Arcade, Thakur Complex, Kandivali East, Mumbai	19.2121422	72.86737889999999

Annexure 11 (c)



House Name

Location: 13.0077311 , 77.6610082

Annexure 11 (d)



Building Photo

Location: 13.0077311 , 77.6610082

Annexure 11 (e)



Street Photo

Location: 13.0077311 , 77.6610082

Annexure 11 (f)



Nearest Landmark

Location: 13.0077311 , 77.6610082

Annexure 11 (g)



Map Screenshot

Location: 13.0077311 , 77.6610082

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

