

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Kison Kumar	Client Name	Xencia Technology Solutions Pvt Ltd
Application ID	GQ-XTSPLN-16	Report Status	Closed
Date of Birth	15 Apr 1994	Application Received	17-01-2026
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
PERMANENT ADDRESS	Gopabandhu Mallick	19-01-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	17-01-2026	GREEN
GRADUATION	Registrar	21-01-2026	GREEN
EX EMPLOYMENT 2	Ramya R - HR Manager	13-02-2026	GREEN
PREVIOUS EMPLOYMENT 3	Raju - HR Administrator	NIL	GREEN
DIGITAL ADDRESS	Kison Kumar	08-02-2026	GREEN
LATEST EMPLOYMENT 1	HR Helpdesk Support	23-01-2026	GREEN
12TH STD	Controller of Examination	21-01-2026	GREEN
POST GRADUATION	Institute of Management & Information Science	21-01-2025	GREEN
NATIONAL IDENTITY 2	UIDAI - Aadhaar	17-01-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	17-01-2026	GREEN
NATIONAL IDENTITY 1	PAN Database	17-01-2026	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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PERMANENT ADDRESS

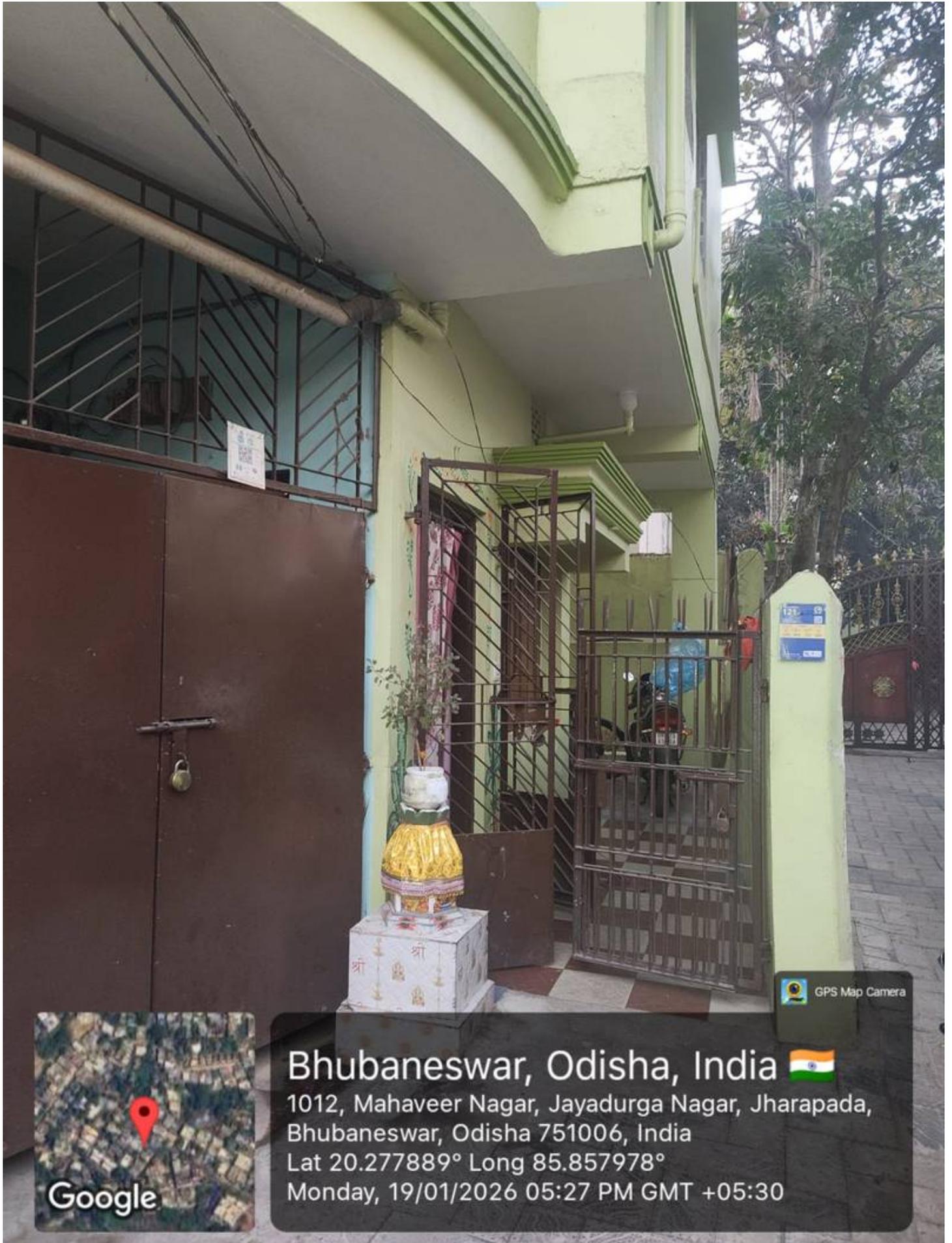
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Kison Kumar	Kison Kumar
Period Of Stay:	Not Provided	Since 2006
Address:	Plot No-992/3438, Mahavir Nagar, Stage-5, Road-4, Jharpada, Bhubaneswar, Ganesh Mandap, Odisha-751006.	Plot No-992/3438, Mahavir Nagar, Stage-5, Road-4, Jharpada, Bhubaneswar, Ganesh Mandap, Odisha-751006.
Landmark:	Not Provided	Near Temple
Remarks:	Visited the given address, Met Gopabandhu Mallick (Father), who confirmed that the candidate is residing at the provided address since 2006 to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Gopabandhu Mallick	
Report Verified Date:	19-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Full name of the candidate	Kison Kumar
Date of verification	19-01-2026
Address as provided by the candidate	Plot No-992/3438, Mahavir Nagar, Stage-5, Road-4, Jharpada, Bhubaneswar, Ganesh Mandap, Odisha-751006.
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	Name not disclosed
Relationship with the candidate	Father
Number of years at present residence	Since 2006
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 Temple
Nearby Police Station (Mandatory)	Jharpada Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

Annexure 1 (b)



Annexure 1 (c)



Bhubaneswar, Odisha, India 

1012, Mahaveer Nagar, Jayadurga Nagar, Jharapada,
Bhubaneswar, Odisha 751006, India

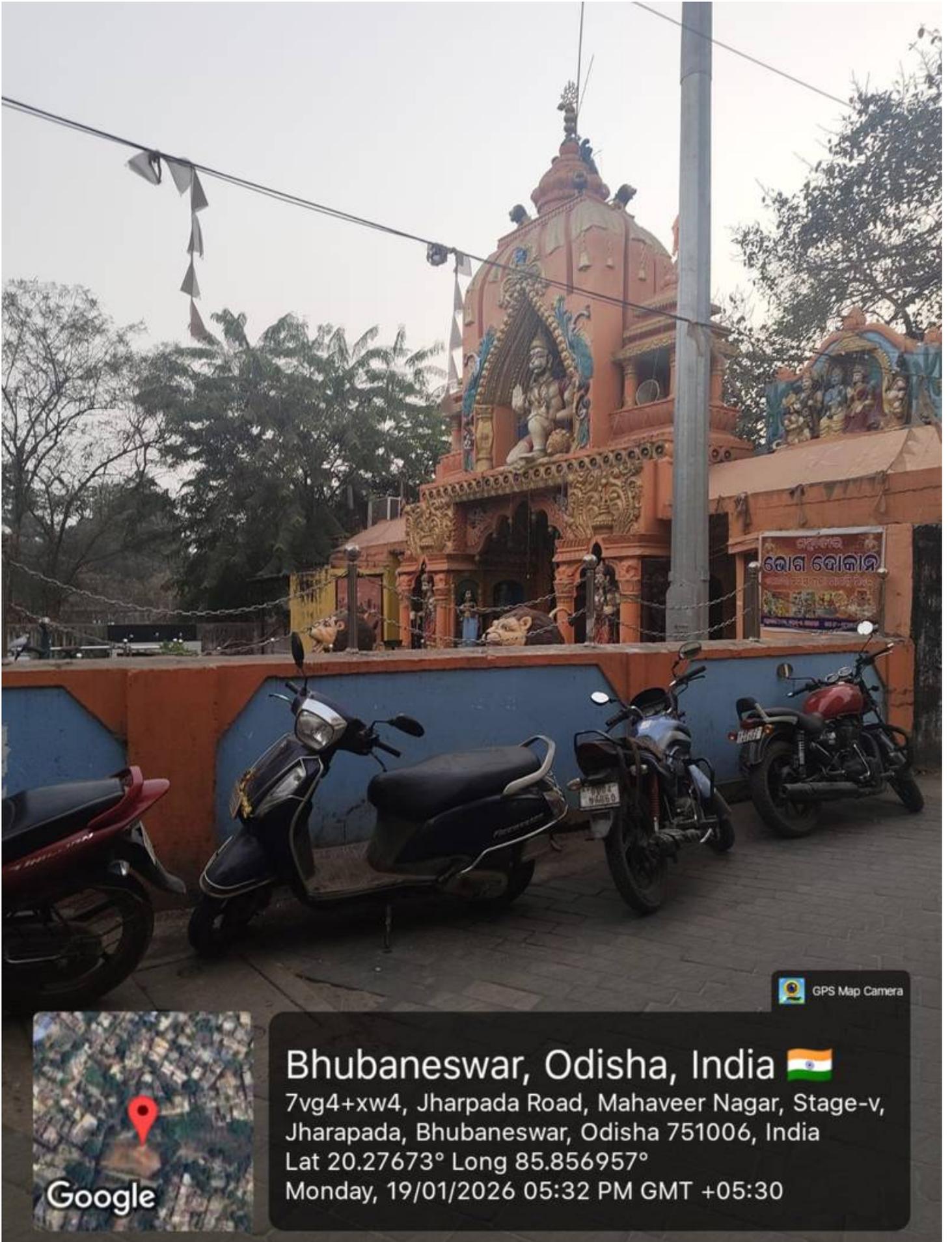
Lat 20.277892° Long 85.857958°

Monday, 19/01/2026 05:27 PM GMT +05:30

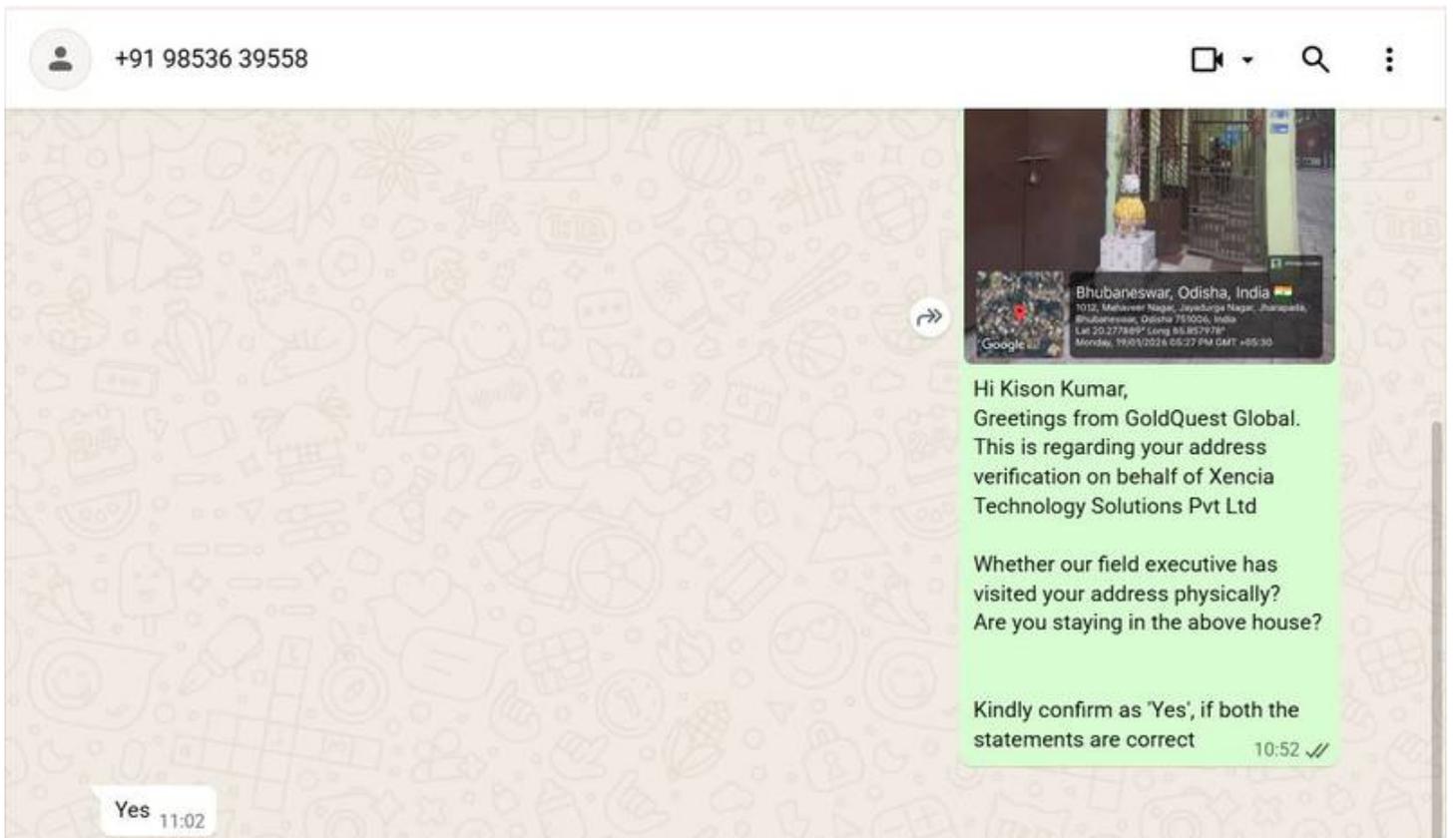
 GPS Map Camera



Annexure 1 (d)



Annexure 1 (e)



COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-XTSPLN-16	GQ-XTSPLN-16
Candidate Name:	Kison Kumar	Kison Kumar
Date Of Birth:	15-04-1994	15-04-1994
Father Name:	GOPABANDHU MALLICK	GOPABANDHU MALLICK
Address1:	Plot No-992/3438, Mahavir Nagar, Stage-5, Road-4, Jharpada, Bhubaneswar, Ganesh Mandap, Odisha-751006.	Plot No-992/3438, Mahavir Nagar, Stage-5, Road-4, Jharpada, Bhubaneswar, Ganesh Mandap, Odisha-751006.
Remarks:	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	17-01-2026	
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-16
NAME OF THE APPLICANT	Kison Kumar
FATHER NAME	Gopabandhu Mallick
DATE OF BIRTH	15-April-1994
ADDRESS OF THE APPLICANT	Plot No-992/3438, Mahavir Nagar, Stage-5, Road-4, Jharpada, Bhubaneswar, Ganesh Mandap, Odisha-751006.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	17-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

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Biju Patnaik University of Technology	Biju Patnaik University of Technology
Name Of The Candidate:	Kison Kumar	Kison Kumar
Enroll No:	1101211512	1101211512
Degree:	Bachelor of Technology	Bachelor of Technology
Major:	Mechanical Engineering	Mechanical Engineering
Certification Issued Date:	2011-12	2011-12
SI No:	00215684	00215684
Remarks:	The following applicant details were verified by Registrar of Biju Patnaik University of Technology found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	21-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



BIJU PATNAIK UNIVERSITY OF TECHNOLOGY, ODISHA
ROURKELA

No. : **00215684**

GRADE SHEET

Regd. No. : **1101211512** Name : **KISON KUMAR**
 Course / Branch : **BACHELOR OF TECHNOLOGY IN MECHANICAL ENGINEERING**
 College : **ORISSA ENGINEERING COLLEGE, BHUBANESWAR**

Sub.Code :	Subjects Registered	Credit	Grade
FEME6302	PROJECT MANAGEMENT	3	D
PCME4301	MACHINE DYNAMICS	3	D
PCME4302	I.C. ENGINES AND GAS TURBINES	3	A
PCME4303	DESIGN OF MACHINE ELEMENTS	3	B
PCME4304	MACHINING SCIENCE AND TECHNOLOGY	3	D
PCME7301	MACHINE DYNAMICS AND HEAT POWER LABORATORY	2	O
PCME7302	PRODUCTION LABORATORY AND IC ENGINES LABORATORY	2	E
PCME7303	MACHINE DESIGN PROJECT - I	2	E
PEMES301	AUTOMOBILE ENGINEERING	3	D

Sub.Code :	Subjects Registered	Credit	Grade
HSSM3302	OPTIMIZATION IN ENGINEERING	3	D
PCME4305	HEAT TRANSFER	3	A
PCME4306	DESIGN OF MACHINE COMPONENTS	3	C
PCME4307	ADVANCED MECHANICS OF SOLIDS	3	B
PCME7305	HEAT TRANSFER AND HEAT POWER LABORATORY	2	E
PCME7306	MACHINE DESIGN PROJECT - II	2	E
PCME7307	NUMERICAL COMPUTATION AND SOLIDS MODELING LABORATORY	2	O
PEITS301	E-COMMERCE	3	C
PEMES306	MODERN MANUFACTURING PROCESSES	3	D

Registrar
 Biju Patnaik University
 of Technology, Odisha
 Rourkela-15

SGPA (SE5) : 6.71

SGPA (SE6) : 6.96

CGPA (SE5) : 6.88

CGPA (SE6) : 6.73

Promotional Status : P (Pass)

Date : 2015-12-11

C. S. S. S.
 Director, Examinations

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Quanted Technologies Private Limited	Quanted Technologies Private Limited
Name Of The Candidate:	Kison Kumar	Kison Kumar
Emp Code:	QT-6357	QT-6357
From:	06-01-2021	06-01-2021
To:	13-01-2022	13-01-2022
Designation:	WINTEL Admin	WINTEL Admin
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Better Prospects
Rehire Eligibility:	Not Applicable	Yes
Remarks:	Screen-shot of the Email confirmation received from Ramya R - HR Manager of Quanted Technologies Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Ramya R - HR Manager	
Report Verified Date:	13-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



Fri 13-02-2026 06:03 PM

ramya.r@quantls.com

Re: Requesting for Ex-Employment Verification for candidate Kison Kumar GQ-XTSPLN-16

To Parimala

Cc 'Jayakumar Velu - GoldQuest Global'; aarti@goldquestglobal.in; 'Verifyemployments'

i This message was sent with High importance.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Quanted Technologies Private Limited	Yes
Candidate Name	Kison Kumar	Yes
Employee Code/ID/No	QT-6357	Yes
From (Date of Joining)	06 January 2021	Yes
To (Date of Exit/Relieving)	13 January 2022	Yes
Designation (At the time of leaving the company):	WINTEL Admin	Yes
Salary/CTC:	Please Provide	Confidential
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Sanjay Kumar
Reason for Leaving	Please Provide	Better Prospects
Rehire Eligibility	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Completed
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:	No	
	Ramya R - HR Manager Email: ramya.r@quantls.com Contact No: +91-8367461005	

PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Hinduja Global Solutions Limited	Hinduja Global Solutions Limited
Name Of The Candidate:	Kison Kumar	Kison Kumar
Emp Code:	28548	28548
From:	17-Feb-2020	17-Feb-2020
To:	13-Jul-2020	13-Jul-2020
Designation:	Sales Executive	Sales Executive
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Better Prospects
Rehire Eligibility:	Not Applicable	Better Prospects
Remarks:	Screen-shot of the Email confirmation received from Raju - HR Administrator of Hinduja Global Solutions Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Raju - HR Administrator	
Report Verified Date:	22-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



Thu 22-01-2026 03:58 PM

hccahelpdesk <hccahelpdesk@hgsbs.com>

RE: Ex-Employment verification for Kison Kumar GQ-XTSPLN-16 (3) Hinduja Global Solutions Limited

To 'Sharlin'

Cc 'Jayakumar Velu - GoldQuest Global'; aarti@goldquestglobal.in; 'Parimala'

 Follow up.

Dear Sharlin,

Please follow our process in all your future emails post which we will reply.

Kindly disclose the prospective clients name where the candidate is joining before forwarding this email.

Our comments below for now.

Thanks & Regards,



Raju G I HR Administrator

Business Services Division

T: +91 22-65439824

7th Floor, Summerville, Junction of 14th & 33rd Road,

Bandra (West), Mumbai 400050, India

HINDUJA GLOBAL SOLUTIONS WWW.HGS.CX|WWW.HGSBS.COM

Annexure 5 (b)



Thu 22-01-2026 03:58 PM

hccahelpdesk <hccahelpdesk@hgsbs.com>

RE: Ex-Employment verification for Kison Kumar GQ-XTSPLN-16 (3) Hinduja Global Solutions Limited

To 'Sharlin'

Cc 'Jayakumar Velu - GoldQuest Global'; aarti@goldquestglobal.in; 'Parimala'

Follow up.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Hinduja Global Solutions Limited	Hinduja Global Solutions Ltd, Mumbai
Candidate Name	Kison Kumar	Kison Kumar
Employee Code/ID/No	28548	28548
From (Date of Joining)	17-Feb-2020	February 17, 2020 Till
To (Date of Exit/Relieving)	13-Jul-2020	July 13, 2020
Designation (At the time of leaving the company):	Sales Executive	Sales Executive
Salary/CTC:	Please Provide	Confidential
Was this position: Permanent/Temporary/Contractual	Please Provide	-----
Supervisor's Name	Please Provide	-----
Reason for Leaving	Please Provide	Better Prospects
Rehire Eligibility	(Please fill in the relevant information)	If Suitable Position
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Completed
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:		NO
Verified By (Name, Contact Number & Designation)		Raju (HR Administrator)

DIGITAL ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Kison Kumar	Kison Kumar
Application Id:	GQ-XTSPLN-16	GQ-XTSPLN-16
Employee Id:	NA	NA
Remarks:	The given address Kison Kumar (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:	Kison Kumar	
Report Verified Date:	08-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



Digital Address Verification Form

08 Feb 2026 03:55:01 pm

Candidate Residential Address Detail			
Candidate Name	Kison Kumar		
Address	Bollards to block four wheeler, Bengaluru, Karnataka, India		
Company Name	Xencia Technology Solutions Pvt Ltd	Relation With the candidate	N/A
Mobile	7735600546	Email	kisonkumardevops234@gmail.com
Verification Date	N/A	Employee ID:	N/A
Verifier Name	N/A	Nature of Residence	N/A
Period of Stay	N/A - N/A	Pincode	560037

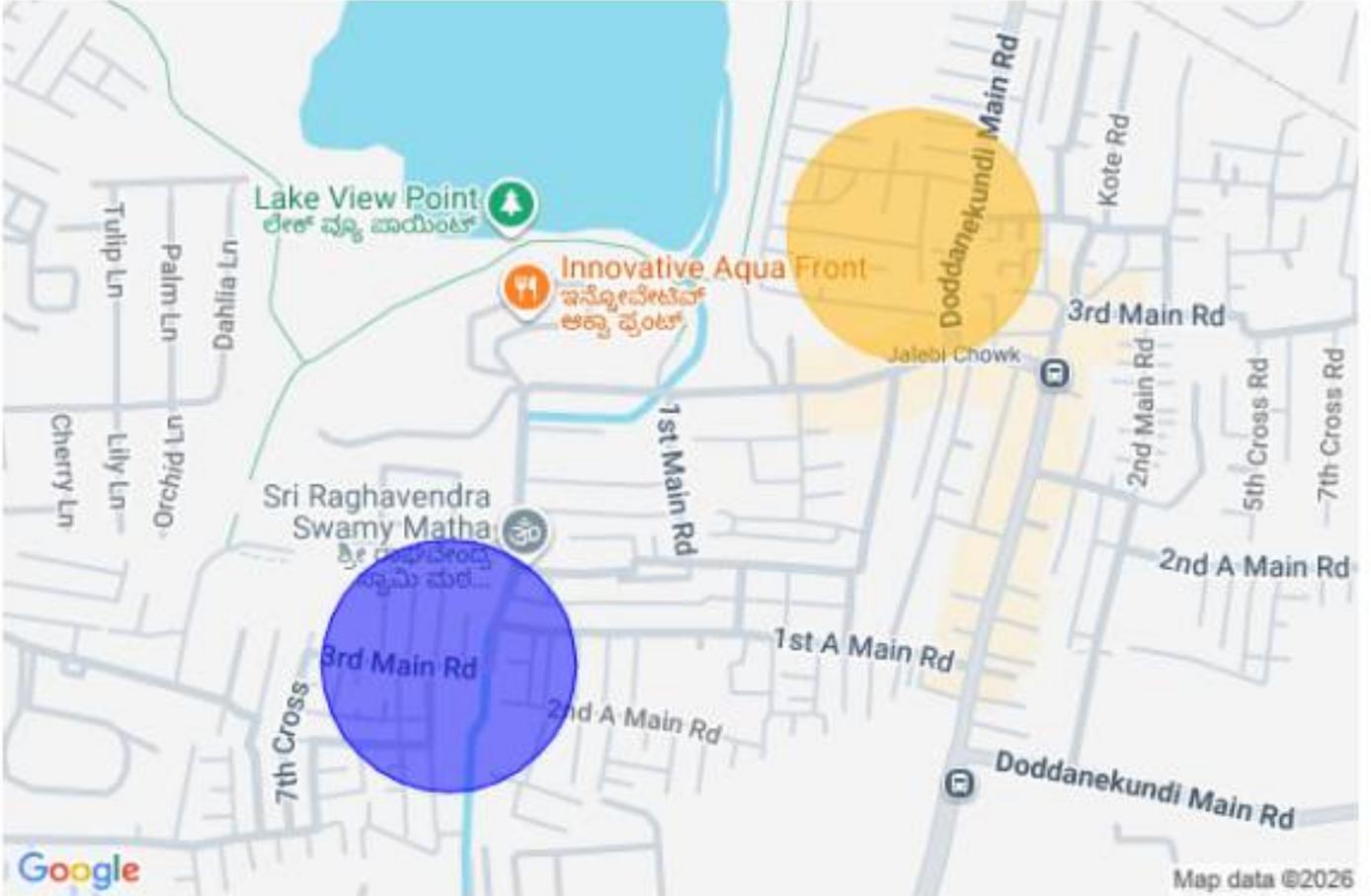
Address shown on the map				
Address	Source	Distance	Location API	Legend
Bollards to block four wheeler, Bengaluru, Karnataka, India	Input Address	0km	Google Location API	
12.9688373 - 77.6885108	GPS	0.65 km	Google Location API	

Annexure 6 (b)



Digital Address Verification Form

08 Feb 2026 03:55:01 pm

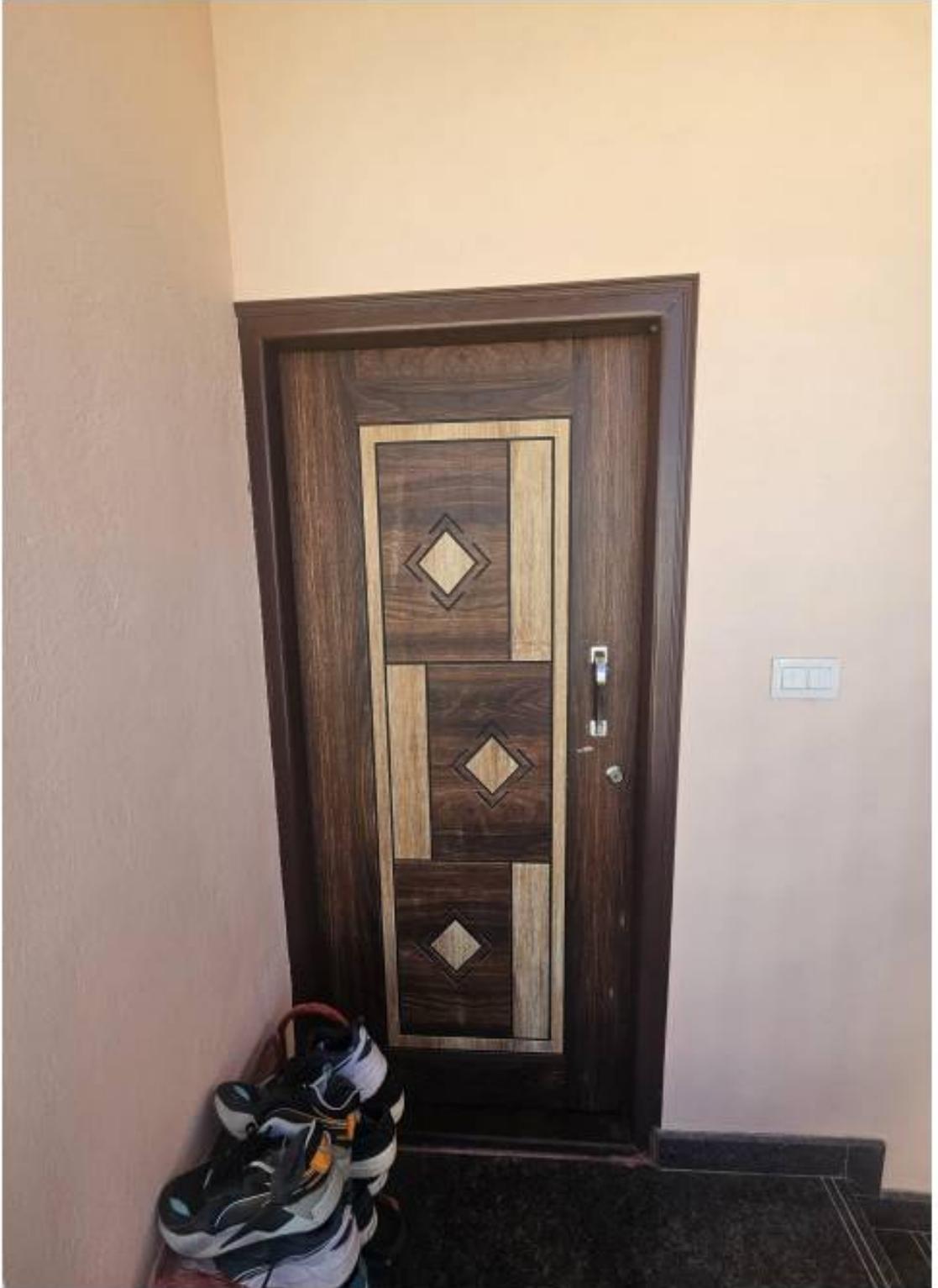


Nearby Place Details				
Nearby Place	Name	Address	Latitude	Longitude
Police Station	Bengaluru	Bengaluru	12.9628669	77.57750899999999
Post Office	Marathahalli Post Office	Borewell Busstop, near HAL, Marathahalli Main Road, Hal Quarters, HAL, Bengaluru	12.9559392	77.6880796
Tourism Place	Bollards to block four wheeler	XM9Q+GCP, 3rd Main Road, Vibhutipura Extension, Rajanna Colony, Doddanekkundi, Bengaluru	12.9688373	77.6885108

Annexure 6 (c)

House Name

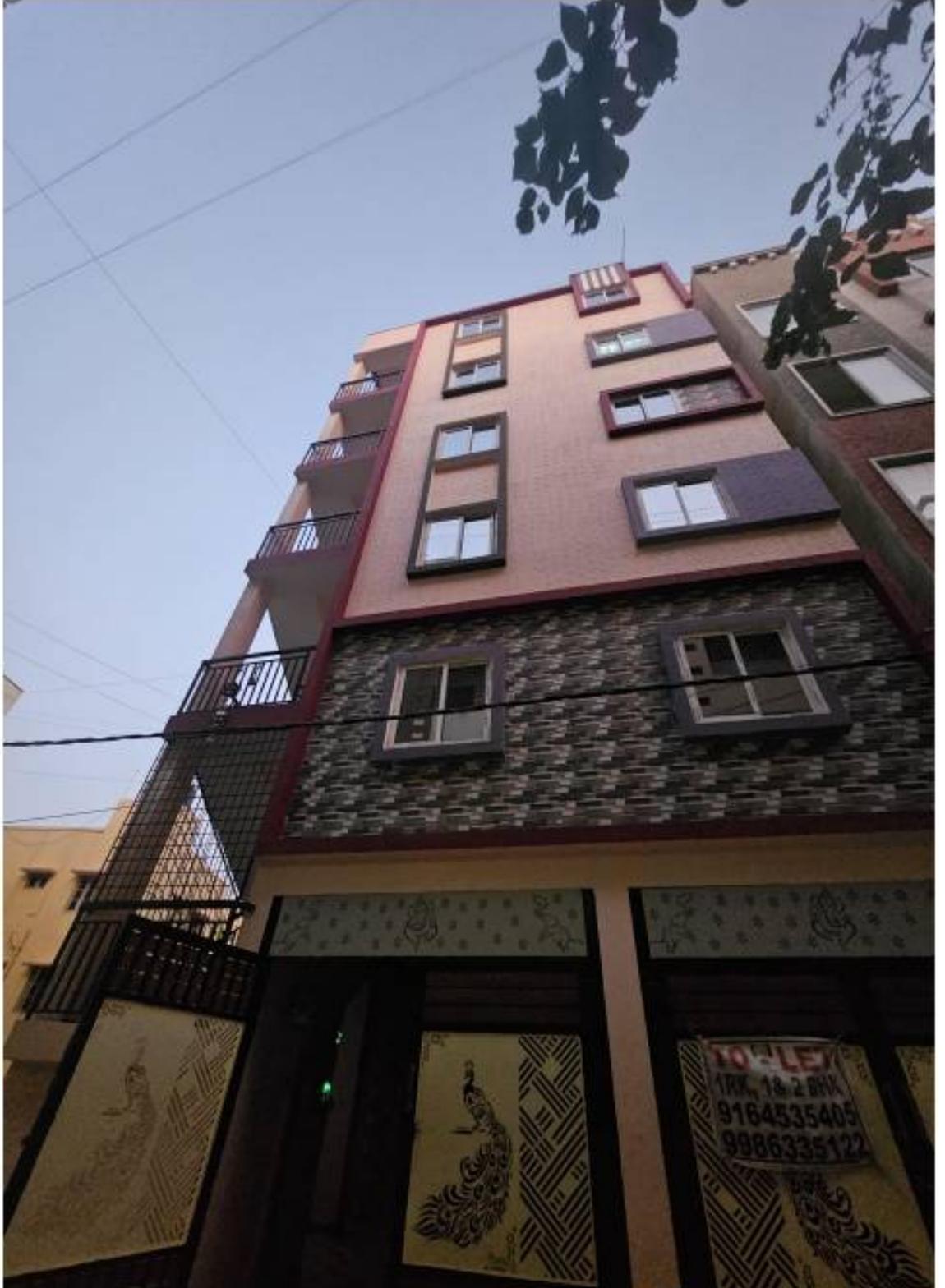
Location: 12.9688373 , 77.6885108



Annexure 6 (d)

Building Photo

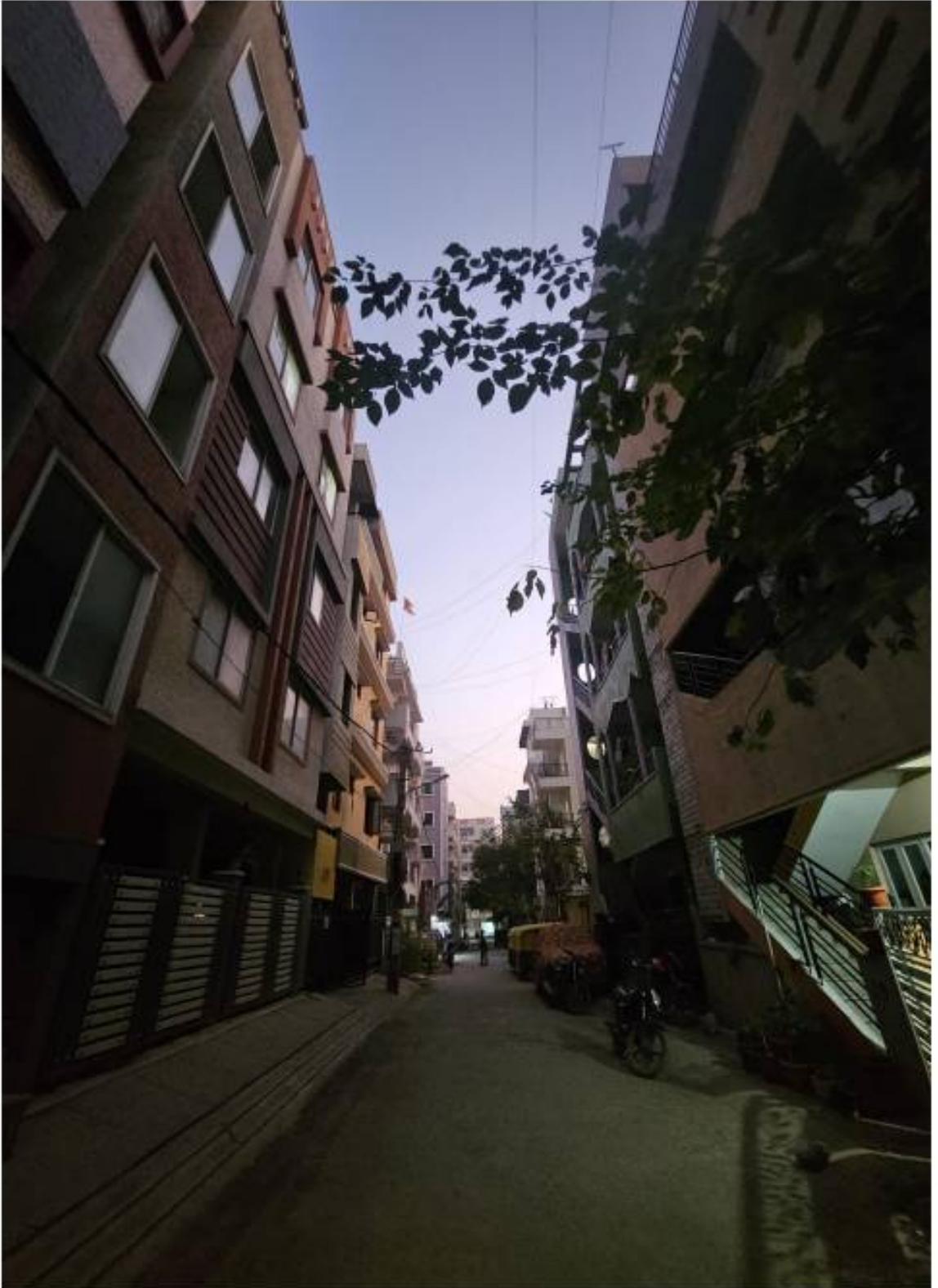
Location: 12.9688373 , 77.6885108



Annexure 6 (e)

Street Photo

Location: 12.9688373 , 77.6885108



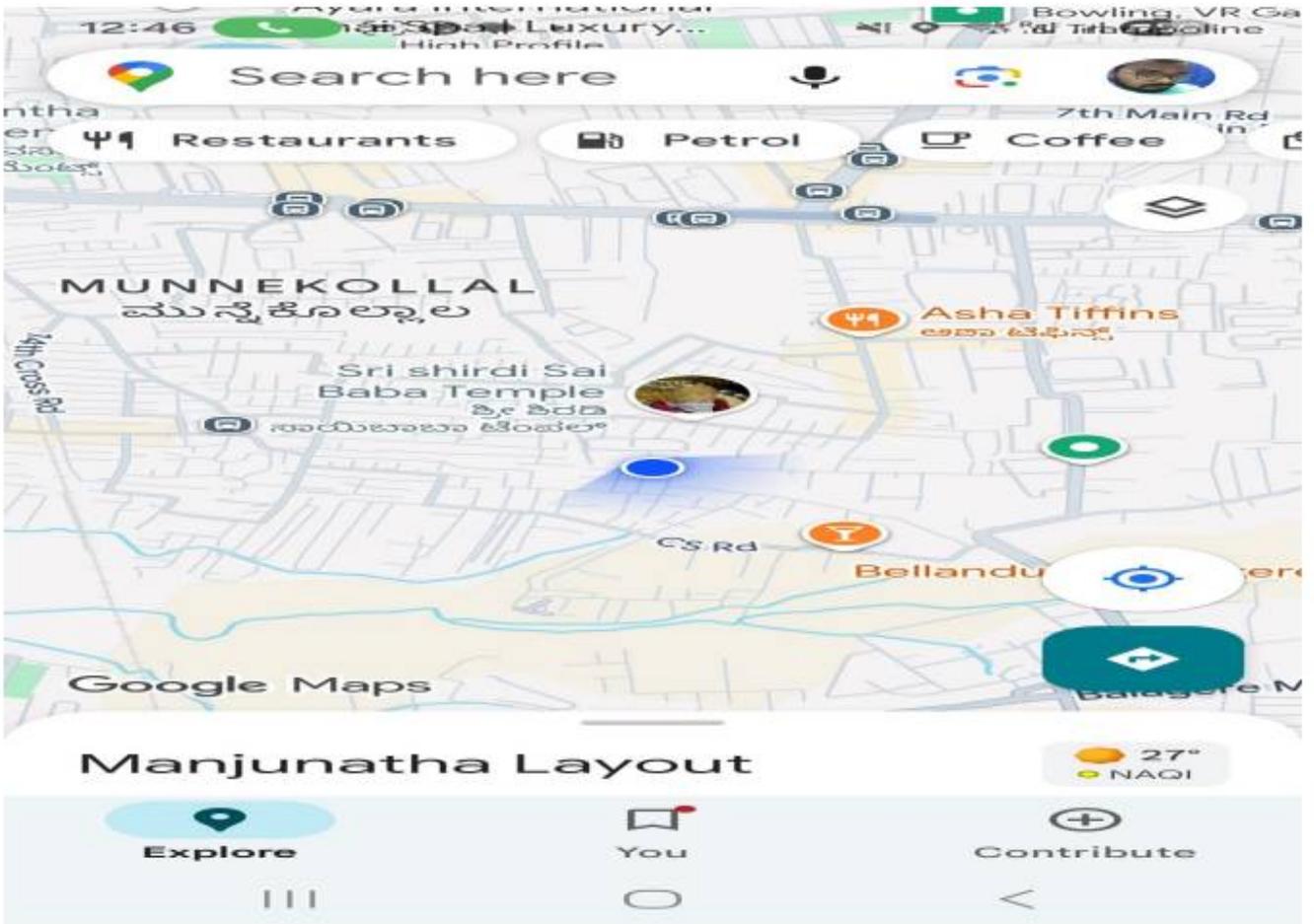
Annexure 6 (f)

Nearest Landmark

Location: 12.9688373 , 77.6885108



Annexure 6 (g)



Map Screenshot

Location: 12.9688373 , 77.6885108

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Mphasis Limited	Mphasis Limited
Name Of The Candidate:	Kison Kumar	Kison Kumar
Emp Code:	HR0190113	HR0190113
From:	31-01-2022	31-01-2022
To:	17-05-2025	17-05-2025
Designation:	Splz Senior Infra Engineer	Not Disclosed
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 HR Helpdesk Support of Mphasis Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	HR Helpdesk Support	
Report Verified Date:	23-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)



Thu 22-01-2026 03:19 PM

Employee Service Desk <mphasisin2@service-now.com>

Request Number: HR0190113 with case summary Ex Employment verification for Kison Kumar has been resolved

To verifymyemployment@goldquestglobal.in

Dear Sharlin,

Thank you for raising ticket with HR Helpdesk.

Your ticket has been resolved.

Ticket Number	HR0190113
Ticket Creation Time	2026-01-21 18:11:30 IST
Ticket Status	Resolved
Case Summary	Ex Employment verification for Kison Kumar
Resolution	<p>We do understand this is in concern with employment verification. Kindly find the employee details as follows: Employee Code - 2502400 Employee Name - Kison Kumar Date Of Joining - 31-Jan-2022 Date Of Release – 17-May-2025 Full Time/ Part Time - FT Standard Employee Note: As per norms of the organization we will be verifying the above details only and we will not authenticate any documents. Going further, request you to use the below link to raise verification Ex-Employees: https://mphasisin2.service-now.com/ExEmployeeServiceForm</p>

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Council of Higher Secondary Education	Council of Higher Secondary Education
Name Of The Candidate:	Kison Kumar	Kison Kumar
Enroll No:	321MA190	321MA190
Degree:	12TH STD	12TH STD
Major:	Intermediate	Intermediate
Month And Year Of Passing:	2011	2011
Certification Issued Date:	30-05-2011	
SI No:	124177	124177
Remarks:	The following applicant details were verified by found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examination	
Report Verified Date:	21-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

SERIAL NO. 124177
11116064



COUNCIL OF HIGHER SECONDARY EDUCATION, ORISSA



MEMORANDUM OF MARKS HIGHER SECONDARY EXAMINATION

THIS IS TO CERTIFY THAT **KISON KUMAR**
SON/ DAUGHTER OF **GOPABANDHU MALLICK/MAMATA MALLICK**
OF **MAHARISHI COLL OF N LAW, BHUBANESWAR** HAS PASSED
THE **ANNUAL EXAM 2011** AND IS PLACED IN **SECOND** DIVISION

THE SUBJECTS IN WHICH THE CANDIDATE WAS EXAMINED AND MARKS OBTAINED ARE AS UNDER:

ROLL NO.	REGN NO.	STREAM								
321MA190	183319/09	SCIENCE (REGULAR)								
SUBJECTS	MAX. MARKS	MARKS OBTAINED								
ENGLISH	100	52 ZERO FIVE TWO								
MIL SANSKRIT	100	86 ZERO EIGHT SIX								
PHYSICS	70	25 ZERO TWO FIVE								
PHYSICS (PRAC)	30	26 ZERO TWO SIX								
CHEMISTRY	70	24 ZERO TWO FOUR								
CHEMISTRY (PRAC)	30	26 ZERO TWO SIX								
MATHS	100	30 ZERO THREE ZERO								
ELECTRONICS	70	32 ZERD THREE TWO								
ELECTRONICS (PRAC)	30	27 ZERO TWO SEVEN								
ENVIRONMENTAL EDUCATION =A										
YOGA = A										
GRAND TOTAL		IN FIGURES 328								
IN WORDS (THREE TWO EIGHT)										
<table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">PASS MARKS</td> <td style="width: 50%;">DIVISION</td> </tr> <tr> <td>- Theory 30%</td> <td>- First 60%</td> </tr> <tr> <td>- Practicals 40%</td> <td>- Second 50%</td> </tr> <tr> <td>- Aggregate 35%</td> <td>- Third 35%</td> </tr> </table>		PASS MARKS	DIVISION	- Theory 30%	- First 60%	- Practicals 40%	- Second 50%	- Aggregate 35%	- Third 35%	 CONTROLLER OF EXAMINATIONS
PASS MARKS	DIVISION									
- Theory 30%	- First 60%									
- Practicals 40%	- Second 50%									
- Aggregate 35%	- Third 35%									
DATE OF PUBLICATION : 30-MAY-2011										

Controller of Examinations,
Council of Higher Secondary
Education, Odisha

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Institute of Management & Information Science	Institute of Management & Information Science
Name Of The Candidate:	Kison Kumar	Kison Kumar
Degree:	Post Graduate Diploma	Post Graduate Diploma
Major:	Management	Management
Month And Year Of Passing:	2019	2019
Certification Issued Date:	2019-11	2019-11
SI No:	190705	190705
Remarks:	The following applicant details were verified by Institute of Management & Information Science found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Institute of Management & Information Science	
Report Verified Date:	21-01-2025	
Verification Status(Color Code):	GREEN	

No. 190705



**Institute of Management
& Information Science**
Bhubaneswar, India
(Approved by AICTE, Govt of India)

Certificate of Honour

Upon the recommendation of the Academic Council
and on the successful completion of all the requirements

MR. KISON KUMAR

is awarded the

Post Graduate Diploma in Management

during the session 2017-2019



Given this day under the seal of the Institute

DAY OF 1ST NOVEMBER' 2019

the



[Signature]
CHAIRMAN
Academic Council



[Signature]
DIRECTOR

NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar card	Aadhaar card
Identity Number:	265997677165	265997677165
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:	17-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



265997677165 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Orissa
Mobile	*****558

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kison Kumar	Kison Kumar
Pan Number:	CRSPK2997R	CRSPK2997R
CIBIL Transunion Score:	Not Applicable	780
Scoring Factors:	Not Applicable	CRSPK2997R
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:	17-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

REPORT DATE & TIME : 17/01/2026 (10:59:13)

CONTROL NUMBER : 10403048712



CONSUMER CIR

MEMBER ID : BS00115009_SHYD20737	REFERENCE NUMBER : 11
----------------------------------	-----------------------

CONSUMER INFORMATION

CONSUMER NAME	: Kison Kumar	PAN	: CRSPK2997R
DOB	: 15/04/1994	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)



CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 28	High Cr/Sanc. Amt : ₹6,30,318	Recent : 02/12/2025
Zero balance : 23	Current : ₹11,485	Oldest : 21/03/2019
Overdue : 0	Overdue : ₹0	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
13	19/12/2025	1	1	6

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : KISON KUMAR	D.O.B : 15/04/1994	GENDER : Female	CREDITVISION® SCORE : 780
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IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	CRSPK2997R	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	60026228995115	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 11 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	9853639558	-
Office Phone	53639558	-
Office Phone	79498767	-
Mobile Phone	9437381119	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

KISONKUMAR301@GMAIL.COM
KISAN.KURAROCK@GMAIL.COM
KISONKUMAR301@GMAIL.COM
KISON.KUMARROCK@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
PLOT NO-992/3438, STAGE-05LANE-04, JHARAPADAMAHAVIR, ORISSA - 751006	Residence	Owned	07/12/2025
K K MANOR APARTMENT FLAT-C1 19 BERLIE CR, OSS ROAD BHE LANGFORJ TOWN SHANTI NAGA, R BANGALORE, KARNATAKA - 560025	Residence	-	21/04/2024
HINDUJA GLOBAL SOLUTIONS L, KHARAVEL NAGAR UNIT 3 BHUBANESWAR ODISHA, NEAR ICICI BANK NEAR SHRIYA PALKIES, KHORDA, ORISSA - 751001	Office	-	28/01/2024
PLOT NO 992/3438 JHARPADA NEAR GANESH, MANDAP, KHORDA, ORISSA - 751006	Residence	Rented	28/01/2024

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CONSUMER LOAN (15/12/2025)	Others	Not Available	Not Available	Not Available

Annexure 11 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION												INACTIVE	
DATE OPENED : 02/12/2025 DATE CLOSED : 16/12/2025 DATE REPORTED & CERTIFIED : 31/12/2025													
ACCOUNT				AMOUNTS				STATUS					
TYPE	: CONSUMER LOAN			SANCTIONED AMOUNT	: ₹ 22,043		PAYMENT FREQUENCY	: MONTHLY		STATUS		NA	
MEMBER NAME	: NOT DISCLOSED			CURRENT BALANCE	: ₹ 0								
ACCOUNT NUMBER	: Not Disclosed			ACTUAL PAYMENT	: ₹ 22,396								
OWNERSHIP	: INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION													
START DATE : 01/12/2025 END DATE : 01/12/2025 LAST PAYMENT : 16/12/2025													
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2025	-	-	-	-	-	-	-	-	-	-	-	-	000

2. ACCOUNT

ACCOUNT INFORMATION												ACTIVE	
DATE OPENED : 05/09/2025 DATE CLOSED : DATE REPORTED & CERTIFIED : 31/12/2025													
ACCOUNT				AMOUNTS				STATUS					
TYPE	: CONSUMER LOAN			SANCTIONED AMOUNT	: ₹ 24,000		PAYMENT FREQUENCY	: MONTHLY		STATUS		NA	
MEMBER NAME	: NOT DISCLOSED			CURRENT BALANCE	: ₹ 0		EML	: ₹ 597					
ACCOUNT NUMBER	: Not Disclosed												
OWNERSHIP	: INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION													
START DATE : 01/12/2025 END DATE : 01/09/2025 LAST PAYMENT : 05/10/2025													
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2025	-	-	-	-	-	-	-	-	000	000	000	000	

3. ACCOUNT

ACCOUNT INFORMATION												ACTIVE	
DATE OPENED : 05/09/2025 DATE CLOSED : DATE REPORTED & CERTIFIED : 31/12/2025													
ACCOUNT				AMOUNTS				STATUS					
TYPE	: CONSUMER LOAN			SANCTIONED AMOUNT	: ₹ 6,000		PAYMENT FREQUENCY	: MONTHLY		STATUS		NA	
MEMBER NAME	: NOT DISCLOSED			CURRENT BALANCE	: ₹ 0		EML	: ₹ 149					
ACCOUNT NUMBER	: Not Disclosed												
OWNERSHIP	: INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION													
START DATE : 01/12/2025 END DATE : 01/09/2025 LAST PAYMENT : 05/10/2025													
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2025	-	-	-	-	-	-	-	-	000	000	000	000	

4. ACCOUNT

ACCOUNT INFORMATION												ACTIVE
DATE OPENED : 16/07/2025 DATE CLOSED : DATE REPORTED & CERTIFIED : 31/12/2025												
ACCOUNT				AMOUNTS				STATUS				
TYPE	: CONSUMER LOAN			SANCTIONED AMOUNT	: ₹ 2,066		PAYMENT FREQUENCY	: MONTHLY		STATUS		NA
MEMBER NAME	: NOT DISCLOSED			CURRENT BALANCE	: ₹ 0		COLLATERAL TYPE	: NO COLLATERAL				
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION												
START DATE : 01/12/2025 END DATE : 01/07/2025 LAST PAYMENT : 02/12/2025												

Annexure 11 (d)

ACCOUNT	AMOUNTS											
ACCOUNT NUMBER : Not Disclosed	CASH LIMIT : ₹ 6,100											
OWNERSHIP : INDIVIDUAL	CURRENT BALANCE : ₹ 0											
DAYS PAST DUE/ASSET CLASSIFICATION												
START DATE : 01/04/2024 END DATE : 01/05/2021 LAST PAYMENT : 24/09/2021												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	XXX	XXX	000	000	-	-	-	-	-	-	-	-
2023	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	000	XXX	XXX
2022	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
2021	-	-	-	-	000	000	000	000	000	000	XXX	XXX

28. ACCOUNT

ACCOUNT INFORMATION	AMOUNTS	STATUS										
DATE OPENED : 21/03/2019	DATE CLOSED : 12/02/2020	DATE REPORTED & CERTIFIED : 29/02/2020										
INACTIVE												
ACCOUNT TYPE : TWO-WHEELER LOAN	SANCTIONED AMOUNT : ₹ 1,00,000	PAYMENT FREQUENCY : MONTHLY										
MEMBER NAME : NOT DISCLOSED	CURRENT BALANCE : ₹ 0	REPAYMENT TENURE : 30										
ACCOUNT NUMBER : Not Disclosed	ACTUAL PAYMENT : ₹ 1,18,765	EMI : ₹ 4,221										
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION												
START DATE : 01/02/2020 END DATE : 01/03/2019 LAST PAYMENT : 06/02/2020												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2020	000	000	-	-	-	-	-	-	-	-	-	-
2019	-	-	000	000	000	000	000	000	000	000	000	000

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	19/12/2025	CREDIT CARD	₹ 1,000
NOT DISCLOSED	25/07/2025	CREDIT CARD	₹ 5,000
NOT DISCLOSED	24/10/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	17/10/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	26/09/2024	CREDIT CARD	₹ 100
NOT DISCLOSED	14/06/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	06/02/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	25/01/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	23/09/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	02/09/2023	CREDIT CARD	₹ 50,000
NOT DISCLOSED	16/06/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	02/06/2023	CREDIT CARD	₹ 50,000
NOT DISCLOSED	01/01/2023	CREDIT CARD	₹ 1,000

Annexure 11 (e)

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 KISON KUMAR

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	CRSPK2997R	CRSPK2997R
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:	17-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 12 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

KISON KUMAR

GOPABANDHU MALLICK

15/04/1994

Permanent Account Number
CRSPK2997R

Signature
Kison Kumar



7092012

Scanned by TapScanner

Annexure 12 (b)



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- Company
- Non-Company
- Tax Professionals & Others
- Downloads

Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN
CRSPK2997R

Name
KXXXN KXXXR

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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

