

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Abhay Chahar	Client Name	Xencia Technology Solutions Pvt Ltd
Application ID	GQ-XTSPLN-17	Report Status	Closed
Date of Birth	12 Nov 2000	Application Received	19-01-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	11-02-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Badan Singh	22-01-2026	GREEN
GRADUATION	Subharti University	21-01-2026	GREEN
LATEST EMPLOYMENT 1	Heena Jain-HR Execute	11-02-2026	GREEN
10TH STD	Secretary	NIL	GREEN
EX EMPLOYMENT 2	Rajat Sharma Manager-HR	19-01-2026	GREEN
NATIONAL IDENTITY 2	UIDAI - Aadhaar	19-01-2026	GREEN
12TH STD	Secretary	21-01-2026	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	19-01-2026	GREEN
DIGITAL ADDRESS	Abhay Chahar	10-02-2026	GREEN
PREVIOUS EMPLOYMENT 3	Riya Singh-Hr Executive	NIL	GREEN
NATIONAL IDENTITY 1	PAN Database	20-01-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	20-01-2026	GREEN

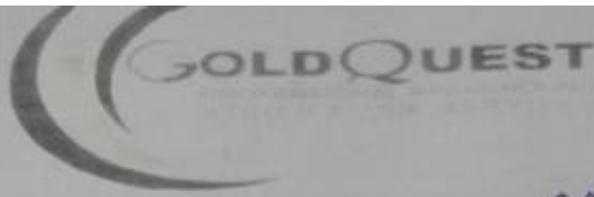
End of summary report

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:	Abhay Chahar	Abhay Chahar
Period Of Stay:	Not provided	Since 14 years to till the date
Address:	41, prabhu kunj colony, azizpur, near aradhana gas godam, agra, Uttar Pradesh-282001.	41, prabhu kunj colony, azizpur, near aradhana gas godam, agra, Uttar Pradesh-282001.
Landmark:	Not provided	Near School
Remarks:	Visited the given address, Met Badan Singh (Father), who confirmed that the candidate is residing at the provided address since 14 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Badan Singh	
Report Verified Date:	22-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



GO-XT SPLN-17

Full Name of The Candidate	Abhay chahar
Date of Verification	22-1-26
Address as provided by the candidate	U1, Patabhu kunj colony 94/2 part, near aghahana gas godam Agra 202001
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	padam singh
Relationship with the candidate	father
Number of Years at present residence	14 years to till date
Status (Ownership/Rental/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)	School
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	NO any
Name and signature of representative with date	Sawtaibh 22-1-26
Signature of Respondent	NA

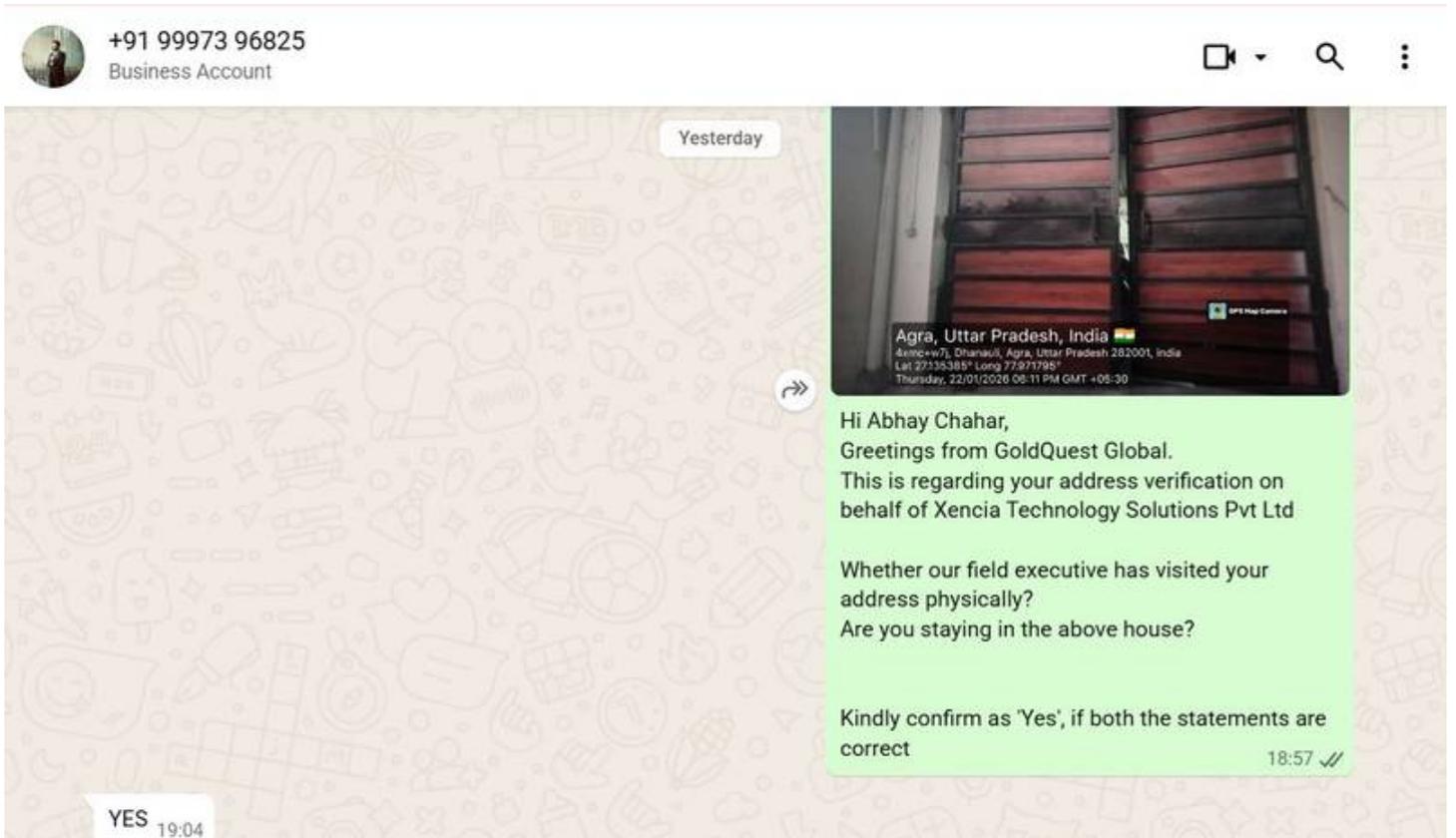
Annexure 1 (b)



Annexure 1 (c)



Annexure 1 (d)



GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Subharti University	Subharti University
Name Of The Candidate:	Abhay Chahar	Abhay Chahar
Enroll No:	Z1020511164	Z1020511164
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2023	2023
Certification Issued Date:	2023-04	2023-04
SI No:	Z10042703	Z10042703
Remarks:	The following applicant details were verified by Subharti University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Subharti University	
Report Verified Date:	21-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Serial No. Z10042703

Enrollment No. Z1020511164

SWAMI VIVEKANAND
SUBHARTI UNIVERSITY

A University established under section 2(f) of the UGC Act 1956 by U.P. Govt. Act No. 29 of 2008



This is to certify that **ABHAY CHAHAR S/O BADAN SINGH CHAHAR**
having pursued the prescribed course of study and passed the examination
held in **DECEMBER 2021**, is hereby awarded the Degree/~~Diploma~~/~~Certificate~~
BACHELOR OF COMMERCE
in **FIRST** Division with specialization in **X**
through Distance Mode.

प्रमाणित किया जाता है कि **अभय चाहर पुत्र बदन सिंह चाहर** को नियत
अध्ययन-क्रम पूरा करने एवं तत्पश्चात **प्रथम** श्रेणी में परीक्षा उत्तीर्ण करने के उपरान्त
वेक्टर ऑफ़ कॉमर्स
की उपाधि **X** में
विशिष्ट अध्ययन के साथ वर्ष **दिसंबर 2021** में **दूरस्थ शिक्षा प्रणाली** के अन्तर्गत
प्रदान की जाती है।

Dated **02-04-2023**

Meerut (U.P.), India



DIRECTORATE OF DISTANCE EDUCATION



Vice-Chancellor

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	SVN SYSTECH INDIA PRIVATE LIMITED	SVN SYSTECH INDIA PRIVATE LIMITED
Name Of The Candidate:	Abhay Chahar	Abhay Chahar
Emp Code:	SVN-00715	SVN-00715
From:	25-07-2023	25-07-2023
To:	28-02-2025	28-02-2025
Designation:	Unix Administrator L1	Unix Administrator L1
Last Drawn Salary:	Not Applicable	Monthly CTC – 47290
Reason For Leaving:	Not Applicable	Better Opportunity
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The above details were verified by Heena Jain-HR Execute of SVN SYSTECH INDIA PRIVATE LIMITED, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Heena Jain-HR Execute	
Report Verified Date:	11-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

SH

SVN HR Team

Tue, 20 Jan 2026 17:51:57 +0530

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

Cc "jay" <jay@goldquestglobal.in>, "ex employment" <verifyexemployments@gmail.com>

Dear Akshatha,

Please find attached Ex-Employment Verification details for Abhay Chahar Details.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	SVN SYSTECH INDIA PRIVATE LIMITED	Yes
Candidate Name	Abhay Chahar	Yes
From (Date of Joining)	25-Jul-2023	Yes
To (Date of Exit/Relieving)	28 February 2025	Yes
Designation (At the time of leaving the company):	Unix Administrator L1	Yes
Employee Code/ID/No	SVN-00715	Yes
Salary/CTC:	Please Provide	Monthly CTC - 47290
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Rajesh Bhardwaj
Reason for Leaving	Please Provide	Better Opportunity
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Yes	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	NA	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	NA	
DATA - BREACH of any kind	NA	
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)	Heena Jain, 8976921302 & HR EXECUTIVE	

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Board of High School And Intermediate Education	Board of High School And Intermediate Education
Name Of The Candidate:	Abhay Chahar	Abhay Chahar
Enroll No:	0244194	0244194
Degree:	10TH STD	10TH STD
Major:	Secondary	Secondary
Month And Year Of Passing:	2016	2016
Certification Issued Date:	15-05-2016	15-05-2016
SI No:	0191190	0191190
Remarks:	The following applicant details were verified by Secretary of Board of High School And Intermediate Education found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Secretary	
Report Verified Date:	21-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

04031215
क्रमांक (Sr. No.)
0191190

माध्यमिक शिक्षा परिषद्, उत्तर प्रदेश
Board of High School and Intermediate Education, U.P.

हाईस्कूल परीक्षा - २०१६
High School Examination - 2016

प्रमाणपत्र-सह-अंकपत्र (CERTIFICATE-CUM-MARKS SHEET)

अनुक्रमांक Roll No.	जनपद/केन्द्र/विद्यालय कोड Distt./Centre/School Code	संस्थागत/व्यक्तिगत Regular / Private	परीक्षा प्रकार Exam. Type	प्रमाणपत्र क्रमांक Certificate No.
0244194	04/14387/1498	REGULAR	FULL EXAM	04031210

प्रमाणित किया जाता है कि (This is to certify that)

परिषद् के अभिलेखानुसार (according to the Board's record)- **ABHAY CHAHAR**
आत्मज/आत्मजा श्रीमती (son/daughter of Mrs.)- **DALESH CHAUDHARI**
एवं श्री (and Mr.)- **BADAN SINGH CHAHAR**
जिनकी जन्मतिथि (whose date of birth is)-
12TH NOVEMBER TWO THOUSAND (12-11-2000) है,

ने फरवरी/मार्च 2016 की हाईस्कूल परीक्षा विद्यालय/केन्द्र (has passed High School Examination held in February/March 2016 from School/Centre)- **BHARTI ADARSH INT COLL, BASUNDHARA ETAH**
से निम्न विवरणानुसार उत्तीर्ण की है (with the following details):

विषय Subject	अधिकतम अंक Max. Marks	प्राप्त अंक Obtained Marks	योग Total	ग्रेड Grade	परीक्षाफल Result
		सैद्धांतिक (Theory) प्रयोगात्मक (Practical)			
HINDI	100	030 30	060	C1	PASSED
ENGLISH	100	055 30	085	A2	
MATHEMATICS	100	035 30	065	B2	
SCIENCE	100	025 30	055	C1	
SOCIAL SCIENCE	100	049 30	079	B1	
DRAWING	100	047 30	077	B1	
No divisions are awarded					

Category of Moral, Sports and Physical Education- **A**

तिथि (Date)- **15TH MAY, 2016**
स्वान (Place)- **Allahabad, Uttar Pradesh**
Note : For Important Instructions see overleaf.

सचिव
माध्यमिक शिक्षा परिषद् उ०प्र०
प्रयागराज

श्रीमती शील यादव
(Smt. Shall Yadav)
सचिव (Secretary)

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Technoturf Pvt Ltd	Technoturf Pvt Ltd
Name Of The Candidate:	Abhay Chahar	Abhay Chahar
Emp Code:	TTP 22515	TTP 22515
From:	01-12-2022	01-12-2022
To:	24-07-2023	24-07-2023
Designation:	Unix Administrator L1	Unix Administrator L1
Last Drawn Salary:	Not provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Rajat Sharma Manager-HR of Technoturf Pvt Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Rajat Sharma Manager-HR	
Report Verified Date:	19-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

Ak Akshatha
 Mon, 19 Jan 2026 14:11:30 +0530
 To "hr" <hr@technoturfitservices.com>
 Cc "jay" <jay@goldquestglobal.in>, "ex employment" <verifyemployments@gmail.com>

Dear Sir/Madam,
 Warm Greetings from GoldQuest Global!!
 We are an Employee Background Verification Organisation. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Abhay Chahar** for employment purposes. Following are the details provided by the candidate to an organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Technoturfit Pvt Ltd	
Candidate Name	Abhay Chahar	
From (Date of Joining)	01 December 2022	
To (Date of Exit/Relieving)	24 July 2023	
Designation (At the time of leaving the company):	Unix Administrator L1	
Employee Code/ID/No	TTP 22515	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

Annexure 5 (b)

HT

HR Technoturf

Mon, 19 Jan 2026 14:14:48 +0530

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

Cc: "jay" <jay@goldquestglobal.in>, "ex employment" <verifyexemployments@gmail.com>, "Divya Gupta" <divya.gupta@technoturfitservices.com>

External Images are not displayed. [Display now](#) • [Always display from this sender](#)

Dear Team,

We are writing this on behalf of Mr. Abhay Chahar was employed with TechnoTurf Pvt Ltd. from 01 December 2022 - 24 July 2023. The final position held was Unix Administrator and his Employee Code was TTP22515. Mr. Abhay Chahar is eligible for rehire with our company.

If there are any issues, then please connect with @External-BGV.

Please note that Technoturf Pvt Ltd has adopted a policy to release the standard information listed above for all reference requests. This is not intended to reflect negatively on this employee.

Thanks & Regards

Rajat Sharma | Manager-HR (Shared Services)

Phone: 0562-430-4389

Email: rajat.sharma@technoturfitservices.com | www.technoturfitservices.com

Address: Technoturf Private Limited, B-22, S-11, Shoe Market Sanjay Place, 282002, UP

NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Crad	Aadhaar Crad
Identity Number:	892744868299	892744868299
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:	19-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

मेरा आधार मेरी पहचान

 **भारत सरकार** 
Government of India

Aadhaar no. Issued: 1670120015



अश्व चहर
Ashw Chaha
जन्म तिथि/DOB: 12/11/2000
पुरुष/ MALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।
इसका उपयोग (ऑनलाइन प्रमाणीकरण, या स्मूथर कोड/
ऑनलाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए।
Aadhaar is proof of identity, not of citizenship
or date of birth. It should be used with verification (online
authentication, or scanning of QR code / offline XML).

8927 4486 8299

मेरा आधार, मेरी पहचान

Annexure 6 (b)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



892744868299 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****656

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Board of High School And Intermediate Education	Board of High School And Intermediate Education
Name Of The Candidate:	Abhay Chahar	Abhay Chahar
Enroll No:	0190048	0190048
Degree:	12TH STD	12TH STD
Major:	Intermediate	Intermediate
Month And Year Of Passing:	2018	2018
Certification Issued Date:	29-04-2018	29-04-2018
SI No:	0107168	0107168
Remarks:	The following applicant details were verified by Secretary of Board of High School And Intermediate Education found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Secretary	
Report Verified Date:	21-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

04019168

क्रमांक (Sr. No.)
0107168

माध्यमिक शिक्षा परिषद्, उत्तर प्रदेश
Board of High School and Intermediate Education, U.P.

इण्टरमीडिएट परीक्षा-२०१८
Intermediate Examination-2018

प्रमाणपत्र-सह-अंकपत्र (CERTIFICATE-CUM-MARKS SHEET)

अनुक्रमांक Roll No.	जनपद/केन्द्र/विद्यालय कोड Dist./Centre/School Code	संस्थागत/व्यक्तिगत Regular / Private	परीक्षा प्रकार Exam. Type	विषय-वर्ग Subject-Group	प्रमाणपत्र क्रमांक Certificate No.
0190048	04/00426/1498	REGULAR	FULL EXAM	B-SCIENCE	04019167

प्रमाणित किया जाता है कि (This is to certify that)

परिषद् के अभिलेखानुसार (according to the Board's record)- **ABHAY CHAHAR**
आत्मज/आत्मजा श्रीमती (son/daughter of Mrs.)- **DALESH CHAUDHARI**
एवं श्री (and Mr.)- **BADAN SINGH CHAHAR**

ने फरवरी/मार्च 2018 में आयोजित इण्टरमीडिएट परीक्षा विद्यालय/केन्द्र (has passed Intermediate Examination held in February/March 2018 from School/Centre)- **BHARTI ADARSH INT COLLEGE BASUNDHARA ETAH**

से श्रेणी (with division)- **SECOND** में उत्तीर्ण की है।

परीक्षार्थी द्वारा उत्तीर्ण विषयों के प्राप्तांक निम्नवत हैं (Marks obtained by the candidate in passed subjects are as under) :-

विषय Subject	अधिकतम अंक Max. Marks	प्रश्नपत्रवार प्राप्तांक Paper-wise Obtained Marks	योग Total	सम्पूर्ण योग एवं परीक्षाफल Grand Total & Result
GENERAL HINDI	100	1/025 2/025	050	233/500 PASSED
ENGLISH	100	1/029 2/022	051	
MATHEMATICS	100	1/018 2/015	033	
PHYSICS	100	1/016 2/007 P/027	050	
CHEMISTRY	100	1/005 2/018 P/026	049	
SPORTS & PHY EDU	100	T/044 P/045	089	

साचिव
089
माध्यमिक शिक्षा परिषद् उ०प्र०
प्रयागराज

Note :- Marks of Sports and Physical Education will have no effect on overall Result.

'D' indicates Distinction in that particular subject,
'HONOURS' indicates candidate "passed with honour"
Note : For Important Instructions see overleaf

तिथि (Date):- 29 APRIL 2018

स्थान (Place):- Allahabad, Uttar Pradesh

(नीना श्रीवास्तव)
(Neena Shrivastava)
साचिव (Secretary)

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-XTSPLN-17	GQ-XTSPLN-17
Candidate Name:	Abhay Chahar	Abhay Chahar
Date Of Birth:	12-11-2000	12-11-2000
Father Name:	Badan Singh	Badan Singh
Address1:	41, prabhu kunj colony, azizpur, near aradhana gas godam, agra, Uttar Pradesh-282001	41, prabhu kunj colony, azizpur, near aradhana gas godam, agra, Uttar Pradesh-282001
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:	19-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-XTSPLN-17
NAME OF THE APPLICANT	Abhay Chahar
FATHER NAME	Badan Singh
DATE OF BIRTH	12-November-2000
ADDRESS OF THE APPLICANT	41, prabhu kunj colony, azizpur, near aradhana gas godam, agra, Uttar Pradesh-282001.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	19-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

DIGITAL ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Abhay Chahar	Abhay Chahar
Application Id:	GQ-XTSPLN-17	GQ-XTSPLN-17
Employee Id:	NA	NA
Remarks:	Visited the given address, Met Abhay Chahar (Self), who confirmed that the candidate is residing at the provided address since 2013-2026, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Abhay Chahar	
Report Verified Date:	10-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)



Digital Address Verification Form

10 Feb 2026 08:22:40 am

Candidate Residential Address Detail			
Candidate Name	Abhay Chahar		
Address	41, Prabhu kunj colony , Azizpur , Taj Club Holiday, Agra, Uttar Pradesh, India		
Company Name	Xencia Technology Solutions Pvt Ltd	Relation With the candidate	Self
Mobile	9997396825	Email	abhaychahar212@gmail.com
Verification Date	N/A	Employee ID:	N/A
Verifier Name	Abhay Chahar	Nature of Residence	Owned
Period of Stay	2013 - 2026	Pincode	282001

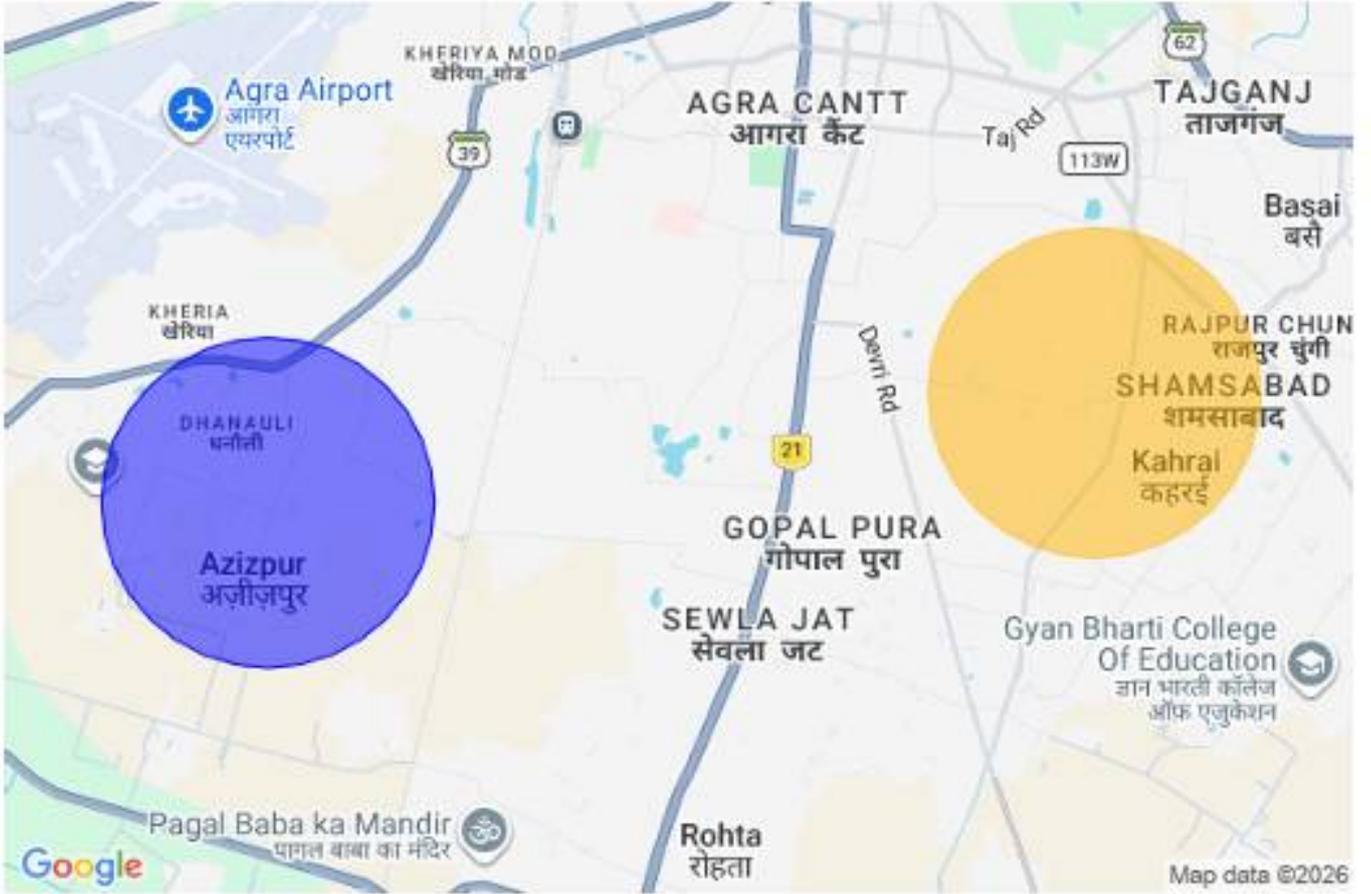
Address shown on the map				
Address	Source	Distance	Location API	Legend
41, Prabhu kunj colony , Azizpur , Taj Club Holiday, Agra, Uttar Pradesh, India	Input Address	0km	Google Location API	
27.1331928 - 77.96774169999999	GPS	6.31 km	Google Location API	

Annexure 9 (b)



Digital Address Verification Form

10 Feb 2026 08:22:40 am



Nearby Place Details

Nearby Place	Name	Address	Latitude	Longitude
Police Station	Agra	Agra	27.1766701	78.00807449999999
Post Office	Deori Road Post Office	42R7+GVM, Devri Road, Shyam Nagar, Nagla Bhawani Singh, Agra	27.1413365	78.0146872
Tourism Place	Taj Club Holiday	near Corporation Bank, 214, Maruti City, near Corporation Bank, Shamshabad Road Agar Raja Kherah Marg, Agra	27.1433472	78.0435384

Annexure 9 (c)



Annexure 9 (d)



Annexure 9 (e)



Annexure 9 (f)



PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Anmol Enterprises	Anmol Enterprises
Name Of The Candidate:	Abhay Chahar	Abhay Chahar
Emp Code:	Not Applicable	AM - 2656
From:	01-12-2020	01-12-2020
To:	30-11-2022	30-11-2022
Designation:	Linux Trainer	Linux Trainer
Last Drawn Salary:	Not Applicable	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Riya Singh-Hr Executive of Anmol Enterprises, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Riya Singh-Hr Executive	
Report Verified Date:	22-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an Employee Background Verification Organisation. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Abhay Chahar** for employment purposes. Following are the details provided by the candidate to an organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Animol Enterprises	
Candidate Name	Abhay Chahar	
From (Date of joining)	01 December 2020	
To (Date of Exit/Relieving)	30 November 2022	
Designation (At the time of leaving the company):	Linux Trainer	
Employee Code/ID/No	Please Provide	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authentic?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

Annexure 10 (b)

 anmol enterprises
Thu, 22 Jan 2024 13:41:19 +0530
To: "Akshatha" <ex-employment@goldquestglobal.in>
Cc: "Badansingh770" <Badansingh770@gmail.com>, "Jay" <jay@goldquestglobal.in>, "ex employment" <verifyemployment@gmail.com>

Dear Team,

I am writing in reference to the verification of Mr. Abhay Chahar. I confirm that Mr. Abhay Chahar was working in our Company, Anmol Enterprises From December 01 2020 to November 30 2022 in the position of Linux Trainee, his employee code - AM - 2656

You may contact me on e-mail for any further inquiries regarding this person.

Thanks and Regards
Riya Singh
Hr Executive
Email - Anmolenterprises0562@gmail.com

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	BXEPC2789N	BXEPC2789N
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:	20-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

BXEPC2789N

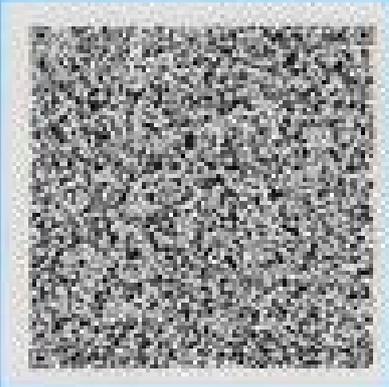
नाम / Name
ABHAY CHAHAR

पिता का नाम / Father's Name
BADAN SINGH

जन्म की तारीख /
Date of Birth
12/11/2000

हस्ताक्षर / Signature

27052023



Annexure 11 (b)



Call Us | English | A

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

Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN
BXEPC2789N

Name
AXXXY CXXXXR

< Back

Continue >

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhay Chahar	Abhay Chahar
Pan Number:	BXEPC2789N	BXEPC2789N
CIBIL Transunion Score:	Not Applicable	712
Scoring Factors:	Not Applicable	Presence Of Delinquency In The Recent Past
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:	20-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 12 (a)

REPORT DATE & TIME: 20/01/2026 (10:39:33)

CONTROL NUMBER: 10419215211



CONSUMER CIR

MEMBER ID : BS00115009_SHYD20188

REFERENCE NUMBER : 12

CONSUMER INFORMATION

CONSUMER NAME	: Abhay Chahar	PAN	: BXEPC2789N
DOB	: 12/11/2000	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 In The Recent Past
2. Presence Of Severe Delinquency As Of Recent Update
3. Presence Of Delinquency
4. Low Proportion Of Satisfactory Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 66	High Cr/Sanc. Amt.	: ₹33,12,470	Recent	: 28/08/2025
Zero balance	: 59	Current	: ₹1,36,466	Oldest	: 21/03/2020
Overdue	: 6	Overdue	: ₹88,882		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
131	22/10/2025	0	29	63

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : ABHAY CHAHAR S/O BADAN SINGH D.O.B : 12/11/2000 GENDER : Male CREDITVISION® SCORE : 712

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	BXEPC2789N	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	80063290183870	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 12 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	9105092856	-
Mobile Phone	7830707910	-
Mobile Phone	+919520630204	-
Not Classified	9520630204	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

7830707910@GMAIL.COM
CHAHARABHAYS74@GMAIL.COM
ARNAVBABU0509@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
SO BADAN SINGH PRABHU KUNJ COLONY, AZIZPUR DHANAULLI, AGRA-UP, UTTAR PRADESH - 282001	Not Categorized	-	07/04/2025
S/O: BADAN SINGH PRABHU KUNJ COLONY, AZIZPUR AGRA DHANDLI NEAR BY ARADHNA, GAS GODHAM UTTAR PRADESH 282001, UTTAR PRADESH - 282001	Residence	-	31/05/2024
(K) BANGALORE NORTH,KARNATAKA, KARNATAKA - 560064	Residence	-	25/12/2021
PRABHU KUNJ COLONY AGRA HEAD POST, OFFICE DHANDLI ROAD A.JIJPUR AGRA (CB), AGRA AGRA TLK, UTTAR PRADESH - 282001	Permanent	-	31/10/2021

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
GOLD LOAN (07/09/2022)	Others	Not Available	Not Available	Not Available

Annexure 12 (c)

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	06/03/2024	CONSUMER LOAN	₹ 3,17,500
NOT DISCLOSED	26/02/2024	HOUSING LOAN	₹ 25,00,000
NOT DISCLOSED	25/02/2024	CREDIT CARD	₹ 50,000
NOT DISCLOSED	20/02/2024	HOUSING LOAN	₹ 25,00,000
NOT DISCLOSED	23/01/2024	CONSUMER LOAN	₹ 2,62,600
NOT DISCLOSED	23/01/2024	CONSUMER LOAN	₹ 64,900
NOT DISCLOSED	10/01/2024	PERSONAL LOAN	₹ 1
NOT DISCLOSED	26/12/2023	PERSONAL LOAN	₹ 6,00,000
NOT DISCLOSED	27/12/2023	PERSONAL LOAN	₹ 2,00,000
NOT DISCLOSED	23/12/2023	PERSONAL LOAN	₹ 10,00,000
NOT DISCLOSED	18/12/2023	BUSINESS LOAN - UNSECURED	₹ 10,00,000
NOT DISCLOSED	16/12/2023	CONSUMER LOAN	₹ 1,97,700
NOT DISCLOSED	13/12/2023	CONSUMER LOAN	₹ 1,27,800
NOT DISCLOSED	12/12/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	11/12/2023	CREDIT CARD	₹ 50,000
NOT DISCLOSED	07/12/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	07/12/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	07/12/2023	CONSUMER LOAN	₹ 1,27,800
NOT DISCLOSED	02/12/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	20/11/2023	CREDIT CARD	₹ 2,000
NOT DISCLOSED	20/11/2023	BUSINESS LOAN - UNSECURED	₹ 10,00,000
NOT DISCLOSED	29/10/2023	PERSONAL LOAN	₹ 20,000
NOT DISCLOSED	28/10/2023	CONSUMER LOAN	₹ 69,900
NOT DISCLOSED	27/10/2023	PERSONAL LOAN	₹ 5,00,000
SBI	18/10/2023	GOLD LOAN	₹ 1,05,000
NOT DISCLOSED	12/10/2023	USED CAR LOAN	₹ 3,00,000
NOT DISCLOSED	04/10/2023	CREDIT CARD	₹ 2,000
NOT DISCLOSED	02/10/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	02/10/2023	CREDIT CARD	₹ 2,000
NOT DISCLOSED	21/09/2023	CREDIT CARD	₹ 20,000
NOT DISCLOSED	11/08/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	03/07/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	18/06/2023	PERSONAL LOAN	₹ 25,000
NOT DISCLOSED	16/05/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	07/02/2023	CREDIT CARD	₹ 1,000

Annexure 12 (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 ABHAY CHAHAR S/O BADAN SINGH

DISCLAIMER

All information contained in this credit report has been collated by TransUnion CIBIL Limited (TU CIBIL) based on information provided/ submitted by its various members ("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and/or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

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

