

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Guntimadugu Mohammad Althaf	Client Name	Xencia Technology Solutions Pvt Ltd
Application ID	GQ-XTSPLN-18	Report Status	Closed
Date of Birth	09 Apr 1998	Application Received	21-01-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	12-02-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	Registrar	24-01-2026	GREEN
NATIONAL IDENTITY 1	PAN Database	21-01-2026	GREEN
12TH STD	Secretary	24-01-2026	GREEN
DIGITAL ADDRESS	Guntimadugu Mohammad Althaf	11-02-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	21-01-2026	GREEN
NATIONAL IDENTITY 2	UIDAI - Aadhaar	21-01-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	21-01-2026	GREEN
LATEST EMPLOYMENT 1	WorkAttest Team	21-01-2026	GREEN
10TH STD	Secretary	NIL	GREEN

End of summary report

Legend:	■ -Major discrepancy	■ -Minor discrepancy	■ -Unable to verify	■ -Pending from source	■ -All clear
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GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Jawaharlal Nehru Technological University	Jawaharlal Nehru Technological University
Name Of The Candidate:	Guntimadugu Mohammad Althaf	Guntimadugu Mohammad Althaf
Enroll No:	16W51A0526	16W51A0526
Degree:	Bachelor of Technology	Bachelor of Technology
Major:	Computer Science and Engineering	Computer Science and Engineering
Month And Year Of Passing:	2021	2021
Certification Issued Date:	2021-08	2021-08
SI No:	90030562	90030562
Remarks:	The following applicant details were verified by Registrar of Jawaharlal Nehru Technological University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	24-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)


JAWAHARLAL NEHRU TECHNOLOGICAL UNIVERSITY ANANTAPUR
ANANTHAPURAMU - 515 002, ANDHRA PRADESH, INDIA
CONSOLIDATED MARKS MEMO / GRADE SHEET / CREDIT SHEET


CMM No. : JAC 295327
Serial No. : 900305028
Name : GUNTIMADUGU MOHAMMAD ALI THAF
Course : COMPUTER SCIENCE & ENGINEERING Year of Admission : 2018 Name of the College : VISM-MADANAPALLE
Admission No. : 16W51A0528 Year of Completion : 2021 Class Awarded : *** First Class ***

Sl. No.	SUBJECT TITLE	INT. MARKS	EXT. MARKS	TOTAL	GRADE	CREDITS	S. No.	SUBJECT TITLE	INT. MARKS	EXT. MARKS	TOTAL	Grade	CREDITS
1	Functional English	24	26	50	D	3	1	English For Professional Communication	24	38	62	C	3
2	Mathematics - I	18	51	69	C	3	2	Mathematics - II	18	25	43	E	3
3	Computer Programming	26	25	51	D	3	3	Data Structures	10	25	43	E	3
4	Engineering Physics	19	33	52	D	3	4	Engineering Chemistry	17	30	47	E	3
5	Engineering Drawing	20	31	51	D	3	5	Environmental Studies	15	27	42	E	3
6	English Language Communication Skills Lab	26	63	89	A	2	6	Data Structures Lab	20	68	88	A	2
7	Engineering Physics Lab	23	60	83	A	2	7	Engineering Chemistry Lab	17	60	77	B	2
8	Computer Programming Lab	26	63	89	A	2	8	Engineering & IT Workshop	28	64	92	S	2
SGPA 7.00							SGPA 5.86						
I SEMESTER		II YEAR		II SEMESTER		I SEMESTER		II YEAR		II SEMESTER			
1	Mathematics - III	15	25	40	E	3	1	Probability And Statistics	18	37	55	D	3
2	Database Management Systems	22	28	50	D	3	2	Software Engineering	22	29	51	D	3
3	Discrete Mathematics	19	28	47	E	3	3	Computer Organization	19	31	50	D	3
4	Basic Electrical And Electronics Engineering	20	26	46	E	3	4	Microprocessors & Interfacing	16	34	50	D	3
5	Digital Logic Design	17	25	42	E	3	5	Object Oriented Programming Using Java	16	25	41	E	3
6	Managerial Economics & Financial Analysis	19	25	44	E	3	6	Formal Languages And Automata Theory	15	26	41	E	3
7	Database Management Systems Lab	26	60	86	A	2	7	Microprocessors & Interfacing Lab	21	65	86	A	2
8	Basic Electrical And Electronics Lab	24	53	77	B	2	8	Java Programming Lab	23	50	73	D	2
SGPA 5.26							SGPA 5.96						
I SEMESTER		III YEAR		II SEMESTER		I SEMESTER		III YEAR		II SEMESTER			
1	Operating Systems	26	33	59	D	3	1	Compiler Design	21	26	47	E	3
2	Computer Networks	22	34	56	D	3	2	Data Warehousing & Mining	24	32	56	D	3
3	Object Oriented Analysis & Design	21	29	50	F	3	3	Design Patterns	24	30	54	D	3
4	Principles Of Programming Languages	24	34	58	D	3	4	Design & Analysis Of Algorithms	17	26	43	E	3
5	Software Testing	26	34	60	C	3	5	Web & Internet Technologies	25	25	50	D	3
6	Introduction To Big Data	21	34	55	D	3	6	Intellectual Property Rights	24	48	72	B	3
7	Object Oriented Analysis & Design And Software Testing Lab	25	60	85	A	2	7	Web & Internet Technologies Lab	26	63	89	A	2
8	Operating Systems Lab	27	65	92	S	2	8	Data Warehousing & Mining Lab	25	60	85	A	2
9	Social Values & Ethics (Audit Course)	27	-	27	Y	-	9	Comprehensive Online Examination-II	-	80	80	A	1
SGPA 6.77							SGPA 6.38						
I SEMESTER		IV YEAR		II SEMESTER		I SEMESTER		IV YEAR		II SEMESTER			
1	Management Science	26	33	59	D	3	1	Mobile Computing	23	41	64	C	3
2	Grid & Cloud Computing	26	28	54	D	3	2	Enabling Technologies For Data Science Analytics	26	34	60	C	3
3	Information Security	24	29	53	D	3	3	Comprehensive Viva-Voce	-	44	44	A	2
4	Mobile Application Development	24	26	50	D	3	4	Technical Seminar	45	-	45	S	2
5	Computer Graphics	26	35	63	C	3	5	Project Work	55	133	188	S	12
6	Software Project Management	26	29	55	D	3	 REGISTRAR JNTU Anantapur ANANTHAPURAMU - 515 002 (A.P.) INDIA						
7	Grid & Cloud Computing Lab	24	67	90	S	2							
8	Mobile Application Development Lab	26	64	90	S	2							
SGPA 6.85							SGPA 6.08						

Medium of Instruction : ENGLISH

Audit Course: Y Satisfactory N Unsatisfactory

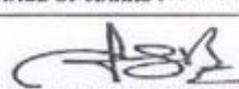
CUMULATIVE GRADE POINT AVERAGE (CGPA) : 6.62

AGGREGATE MARKS SECURED : 3981 **PERCENTAGE OF MARKS : 63.16 %**

Number of Credits registered for : 176

Total Credits Acquired : 176

Month of Declaration of Results : August 2021


CONTROLLER OF EXAMINATIONS

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	CPNPG5245P	CPNPG5245P
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:	21-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
CPNPG5245P

नाम / Name
GUNTIMADUGU MOHAMMAD ALTHAF

पिता का नाम / Father's Name
FAZULULLA GUNTIMADUGU

जन्म की तारीख / Date of Birth
09/04/1998

हस्ताक्षर / Signature

26052018

Annexure 2 (b)



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Income Tax Department, Government of India

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e-Pay Tax

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

PAN / TAN	Name
CPNPG5245P	MXXXXXXXXD AXXXXF GXXXXXXXXXU

[< Back](#) [Continue >](#)

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Board of Intermediate Education	Board of Intermediate Education
Name Of The Candidate:	Guntimadugu Mohammad Althaf	Guntimadugu Mohammad Althaf
Enroll No:	1609227654	1609227654
Degree:	12TH STD	12TH STD
Major:	Intermediate	Intermediate
Month And Year Of Passing:	May-2016	May-2016
Certification Issued Date:	22-06-2016	
SI No:	P425023	P425023
Remarks:	The following applicant details were verified by Secretary found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Secretary	
Report Verified Date:	24-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

19/03/16 745

Board of Intermediate Education
ANDHRA PRADESH, INDIA

Sl.No. P425023



Aadhaar No:
502969359860

INTERMEDIATE
PASS CERTIFICATE CUM MEMORANDUM OF MARKS

This is to certify that GUNTIMADUGU MOHAMMAD ALTHAF

Father Name : GUNTIMADUGU FAZULULLA

Mother Name : GUNTIMADUGU ABEEDA

Registered No. 1609227654

Examination held in MAY-2016

with ENGLISH

The subjects in which HE

bearing

has appeared at the Intermediate Public

and passed COMPARTMENTALLY

as the medium of instruction.

was examined and the marks awarded are as follows :

Subject	I Year		II Year	
	Maximum Marks	Marks Secured	Maximum Marks	Marks Secured
Part - 1 : ENGLISH	100	071*	100	071*
Part - 2 : SANSKRIT	100	065*	100	052*
Part - 3 : Optional Subjects				
MATHEMATICS - A	075	028*	075	042
MATHEMATICS - B	075	032*	075	037
PHYSICS	060	022*	060	030*
CHEMISTRY	060	032*	060	028*
PHYSICS PRACTICAL			030	026*
CHEMISTRY PRACTICAL			030	026*
ENVIRONMENTAL EDUCATION			Q U A L I F I E D	
ETHICS AND HUMAN VALUES			Q U A L I F I E D	
Total Marks In Figures	562			
In words	*FIVE**SIX***TWO*			
Date	22-06-2016			

C. Srinivas
PRINCIPAL
Viswam Junior College
ANGALLU, Kurabalakota Md.,
Chittoor Dist., A.P.

Signature of the Principal and College Seal

Srinivas
Secretary
Board of Intermediate Education A.P.
Guntur

Srinivas
Controller of Examinations

NOTE : ELIGIBILITY RULES ARE OVERLEAF *INDICATES MARKS OBTAINED AT AN EARLIER EXAMINATION.

DIGITAL ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Guntimadugu Mohammad Althaf	Guntimadugu Mohammad Althaf
Application Id:	GQ-XTSPLN-18	GQ-XTSPLN-18
Employee Id:	NA	NA
Remarks:	Visited the given address, Met Guntimadugu Mohammad Althaf (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:	Guntimadugu Mohammad Althaf	
Report Verified Date:	11-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



Digital Address Verification Form

11 Feb 2026 09:32:53 am

Candidate Residential Address Detail			
Candidate Name	Guntimadugu Mohammad Althaf		
Address	804, Gokulam nilayam, 2nd floor , 1st block 3rd Cross, Hrbr layout Beside Avi's tea cafe, Kalyan Nagar, NIMHANS Brain Museum Bengaluru, Bengaluru, Karnataka, India		
Company Name	Xencia Technology Solutions Pvt Ltd	Relation With the candidate	Self
Mobile	9705661408	Email	mohammadalthaf0979@gmail.com
Verification Date	N/A	Employee ID:	N/A
Verifier Name	Mohammad Althaf	Nature of Residence	Rented
Period of Stay	N/A - N/A	Pincode	560043

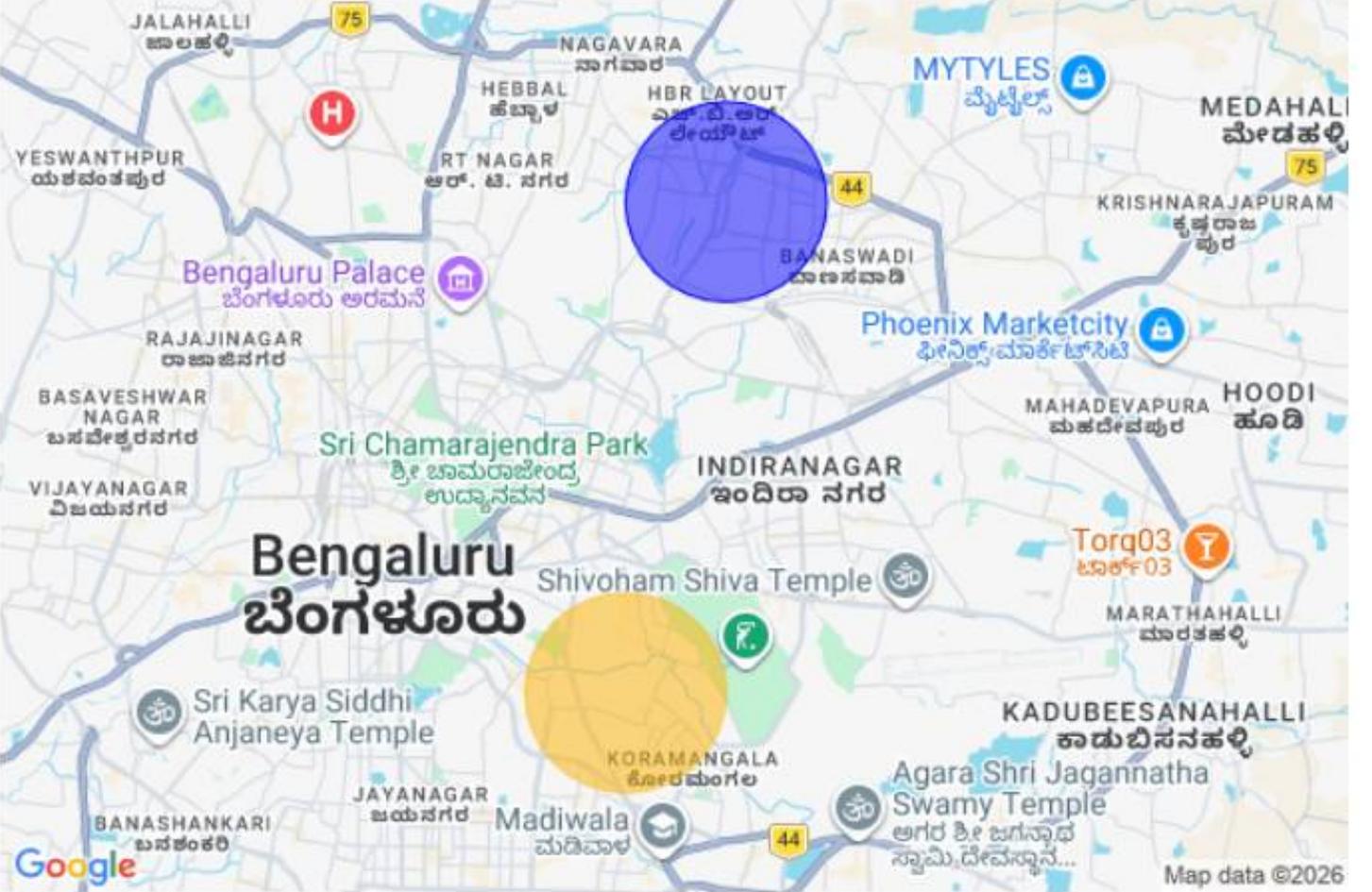
Address shown on the map				
Address	Source	Distance	Location API	Legend
804, Gokulam nilayam, 2nd floor , 1st block 3rd Cross, Hrbr layout Beside Avi's tea cafe, Kalyan Nagar, NIMHANS Brain Museum Bengaluru, Bengaluru, Karnataka, India	Input Address	0km	Google Location API	
13.020205 - 77.6296285	GPS	8.35 km	Google Location API	

Annexure 4 (b)



Digital Address Verification Form

11 Feb 2026 09:32:53 am



Nearby Place Details				
Nearby Place	Name	Address	Latitude	Longitude
Police Station	Bengaluru	Bengaluru	12.9628669	77.57750899999999
Post Office	India Post - Wilson Garden Sub Post Office	109, 10th Cross Road, Wilson Garden, Bengaluru	12.9487845	77.5974397
Tourism Place	NIMHANS Brain Museum Bengaluru	Nimhans, Hosur Main Road, Wilson Garden, Bengaluru	12.9405038	77.5987956

Annexure 4 (c)



House Name

Location: 13.020205 , 77.6296285

Annexure 4 (d)



Building Photo

Location: 13.020205 , 77.6296285

Annexure 4 (e)



Street Photo

Location: 13.020205 , 77.6296285

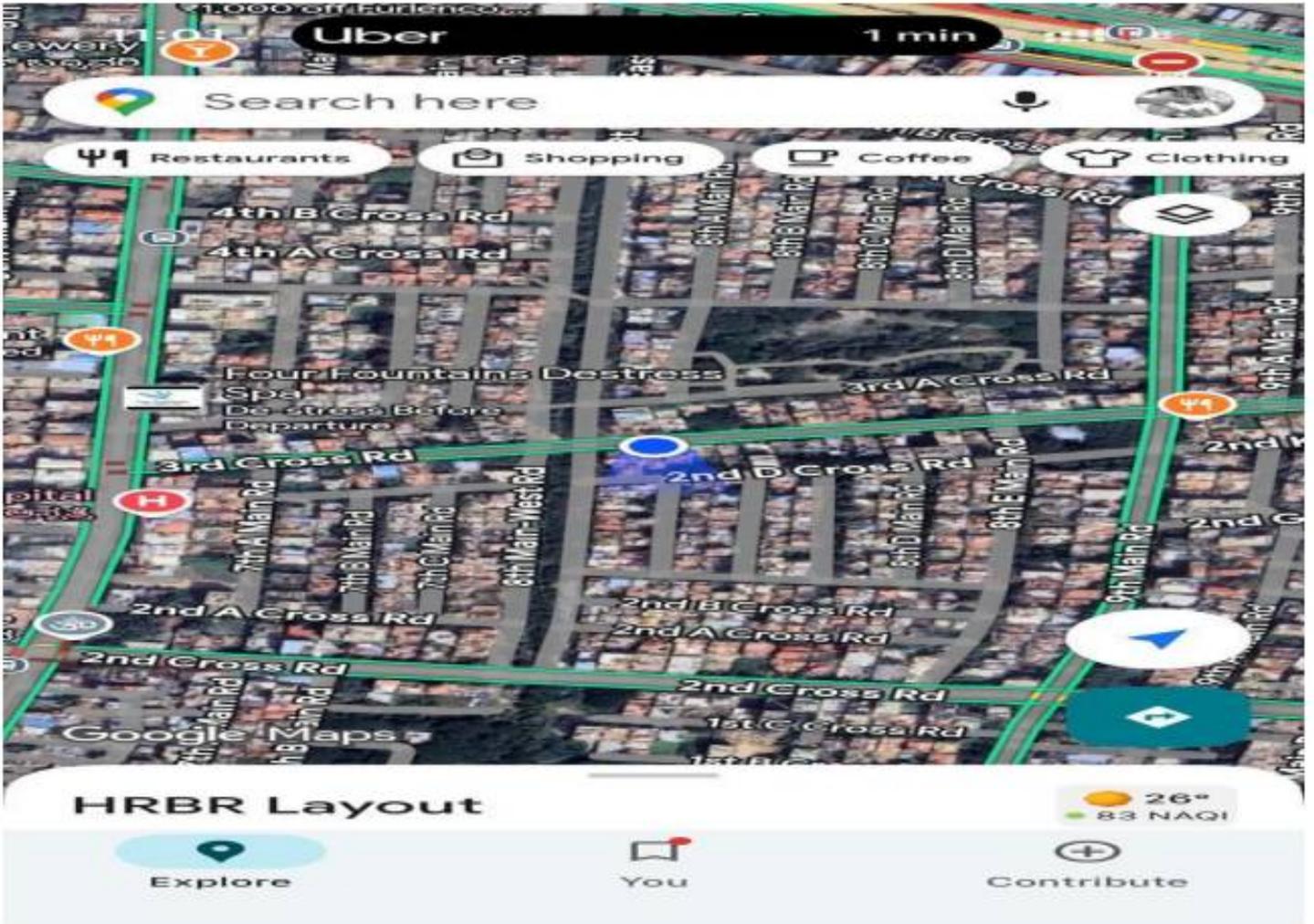
Annexure 4 (f)



Nearest Landmark

Location: 13.020205 , 77.6296285

Annexure 4 (g)



Map Screenshot

Location: 13.020205 , 77.6296285

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-XTSPLN-18	GQ-XTSPLN-18
Candidate Name:	Guntimadugu Mohammad Althaf	Guntimadugu Mohammad Althaf
Date Of Birth:	09-04-1998	09-04-1998
Father Name:	Guntimadugu fazululla	Guntimadugu fazululla
Address1:	6-38, Kothamaseed veedhi, Kurabalakota, Near bus stand, Andhra Pradesh-517350.	6-38, Kothamaseed veedhi, Kurabalakota, Near bus stand, Andhra Pradesh-517350.
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:	21-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-XTSPLN-18
NAME OF THE APPLICANT	Guntimadugu Mohammad Althaf
FATHER NAME	Guntimadugu fazululla
DATE OF BIRTH	09-April-1998
ADDRESS OF THE APPLICANT	6-38, Kothamaseed veedhi, Kurabalakota, Near bus stand, Andhra Pradesh-517350.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-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.

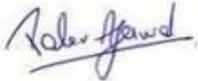
LAWYERS'S COMMENT:

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

NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	502969359860	502969359860
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:	21-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



502969359860 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Andhra Pradesh
Mobile	*****408

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Guntimadugu Mohammad Althaf	Guntimadugu Mohammad Althaf
Pan Number:	CPNPG5245P	CPNPG5245P
CIBIL Transunion Score:	Not Applicable	777
Scoring Factors:	Not Applicable	Presence Of Severe 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:	21-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

REPORT DATE & TIME : 21/01/2026 (12:05:02)

CONTROL NUMBER : 10425890755



CONSUMER CIR

MEMBER ID : BSD0115009_SHYD20188

REFERENCE NUMBER : 12

CONSUMER INFORMATION

CONSUMER NAME	: Guntimadugu Mohammad Althaf	PAN	: CPNPG5245P
DOB	: 09/04/1998	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. High Proportion Of Outstanding Trades
2. Presence Of Severe Delinquency
3. High Balance Build-Up On Non-Mortgage Loans
4. Payment Made In Proportion To Total Card Balance Outstanding Is Low
5. High Balance In Proportion To High Credit Amount In The Last 12 Months

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 33	High Cr/Sanc. Amt	: ₹47,81,850	Recent	: 18/12/2025
Zero balance	: 22	Current	: ₹26,06,808	Oldest	: 13/01/2021
Overdue	: 0	Overdue	: ₹0		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
7	18/12/2025	0	7	0

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : GUNTIMADUGU GUNTIMADUGU MOHAMMAD ALTHAF D.O.B : 09/04/1998 GENDER : Male CREDITVISION® SCORE : 777

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	CPNPG5245P	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	20013241733445	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 7 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	9705661408	-
Mobile Phone	9705661408.0	-
Not Classified	9705661408	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

MOHAMMADALTHAF0979@GMAIL.COM
ALTHAFMYNU@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
NO-25 & 31 EPIP 2ND PHASE ITPL ROAD, WHITEFILED WHITE FIELD,BENGALURU, KARNATAKA - 560066	Office	-	29/02/2024
S NO 352 HOUSE 10-992 DISTRICT, ANNAMAYYA TALUKA ANGALLU COLONY, KAMATHAMVARIPALLE CHITTOOR TIRU PATHI, ANDHRA PRADESH - 517325	Not Categorized	-	29/02/2024
804, 3RD CROSS, HBR LAYOUT, 1ST BLOCK,, KALYAN NAGAR, BANGALORE,, BENGALURU-560043, KARNATAKA - 560043	Residence	-	29/02/2024
6-38 KOTHAMASEED VEEDHI, CHITTOOR, ANDHRA PRADESH - 517350	Permanent	-	29/02/2024

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
SHORT TERM PERSONAL LOAN (15/01/2026)	Salaried	Not Available	Not Available	Not Available

Annexure 7 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 18/12/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/01/2026	ACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	: SHORT TERM PERSONAL LOAN	SANCTIONED AMOUNT	: ₹ 62,000	PAYMENT FREQUENCY	: MONTHLY							
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 55,110	REPAYMENT TENURE	: 9							
ACCOUNT NUMBER	: Not Disclosed	EMI	: ₹ 7,489									
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/01/2026	END DATE : 01/12/2025	LAST PAYMENT : 06/01/2026								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	-	-	-	-	-	-	-	-	-	-	-
2025	-	-	-	-	-	-	-	-	-	-	-	000

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 03/11/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 07/01/2026	ACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	: PERSONAL LOAN	SANCTIONED AMOUNT	: ₹ 16,200	PAYMENT FREQUENCY	: MONTHLY							
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 13,817	COLLATERAL TYPE	: NO COLLATERAL							
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT	: ₹ 7,777									
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/01/2026	END DATE : 01/11/2025	LAST PAYMENT : 05/01/2026								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	-	-	-	-	-	-	-	-	-	-	-
2025	-	-	-	-	-	-	-	-	-	-	000	000

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 03/11/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/01/2026	ACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	: PERSONAL LOAN	SANCTIONED AMOUNT	: ₹ 64,800	PAYMENT FREQUENCY	: MONTHLY							
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 55,264									
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/01/2026	END DATE : 01/11/2025	LAST PAYMENT :								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	-	-	-	-	-	-	-	-	-	-	-
2025	-	-	-	-	-	-	-	-	-	-	000	000

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 24/06/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/01/2026	ACTIVE
ACCOUNT		AMOUNTS			STATUS
TYPE	: PERSONAL LOAN	SANCTIONED AMOUNT	: ₹ 55,600	PAYMENT FREQUENCY	: MONTHLY

Annexure 7 (d)

ACCOUNT MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL	AMOUNTS CURRENT BALANCE : ₹ 0											
DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/05/2024 EHD DATE : 01/04/2022 LAST PAYMENT : 06/03/2023												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	-	-	-	-	-	-	-
2023	025	022	000	XXX	000	000	000	000	000	000	000	000
2022	-	-	-	000	000	000	000	000	000	000	000	000

31. ACCOUNT

ACCOUNT INFORMATION DATE OPENED : 06/09/2021 DATE CLOSED : 22/11/2022 DATE REPORTED & CERTIFIED : 30/11/2022		INACTIVE ✕										
ACCOUNT TYPE : PERSONAL LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL	AMOUNTS SANCTIONED AMOUNT : ₹ 4,000 CURRENT BALANCE : ₹ 0 ACTUAL PAYMENT : ₹ 946 PAYMENT FREQUENCY : MONTHLY REPAYMENT TENURE : 24	STATUS NA										
DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/11/2022 EHD DATE : 01/09/2021 LAST PAYMENT : 01/06/2022												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	000	000	000	000	000	000	000	000	000	000	000	-
2021	-	-	-	-	-	-	-	-	000	000	000	000

32. ACCOUNT

ACCOUNT INFORMATION DATE OPENED : 07/05/2021 DATE CLOSED : 11/05/2022 DATE REPORTED & CERTIFIED : 31/05/2022		INACTIVE ✕										
ACCOUNT TYPE : GOLD LOAN MEMBER NAME : SBI ACCOUNT NUMBER : 00000040171908473 OWNERSHIP : INDIVIDUAL	AMOUNTS SANCTIONED AMOUNT : ₹ 3,41,000 CURRENT BALANCE : ₹ 0 ACTUAL PAYMENT : ₹ 28,000 REPAYMENT TENURE : 12 INTEREST RATE : 7.0 EMI : ₹ 3,65,723 COLLATERAL TYPE : GOLD	STATUS NA										
DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/05/2022 EHD DATE : 01/05/2021 LAST PAYMENT : 11/05/2022												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	STD	STD	STD	STD	STD	-	-	-	-	-	-	-
2021	-	-	-	-	STD							

33. ACCOUNT

ACCOUNT INFORMATION DATE OPENED : 13/01/2021 DATE CLOSED : 16/12/2023 DATE REPORTED & CERTIFIED : 31/12/2023		INACTIVE ✕
ACCOUNT TYPE : BUSINESS LOAN - PRIORITY SECTOR - SMALL BUSINESS MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed	AMOUNTS SANCTIONED AMOUNT : ₹ 95,000 CURRENT BALANCE : ₹ 0 PAYMENT FREQUENCY : MONTHLY EMI : ₹ 308	STATUS NA

Annexure 7 (e)

ACCOUNT												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/12/2023			END DATE : 01/01/2021			LAST PAYMENT : 07/12/2023			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
2022	STD	STD	SMA	SMA	STD	STD	STD	STD	STD	STD	STD	STD
2021	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	18/12/2025	TWO-WHEELER LOAN	₹ 3,80,013
NOT DISCLOSED	18/12/2025	PERSONAL LOAN	₹ 49,600
NOT DISCLOSED	03/12/2025	CONSUMER LOAN	₹ 15,000
NOT DISCLOSED	01/12/2025	CREDIT CARD	₹ 20,000
NOT DISCLOSED	14/08/2025	CREDIT CARD	₹ 5,000
NOT DISCLOSED	24/06/2025	PERSONAL LOAN	₹ 5,000
NOT DISCLOSED	08/06/2025	PERSONAL LOAN	₹ 55,000

Annexure 7 (f)

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

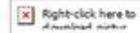
END OF REPORT ON GUNTIMADUGU GUNTIMADUGU MOHAMMAD ALTHAF

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	LTIMindtree Ltd	LTIMindtree Ltd
Name Of The Candidate:	Guntimadugu Mohammad Althaf	Guntimadugu Mohammad Althaf
Emp Code:	61090180	61090180
From:	25-05-2022	25-05-2022
To:	10-10-2025	10-10-2025
Designation:	Engineer - Cloud & Infra Management	Engineer - Cloud & Infra Management
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 WorkAttest Team of LTIMindtree Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	WorkAttest Team	
Report Verified Date:	21-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

From: authnumber@authbridge.com <authnumber@authbridge.com>
Sent: 21 January 2026 10:53
To: jay@goldquestglobal.in
Subject: Employee Verification Details

 Right-click here to
download pictures

Dear jayakumar Velu,

We have located employment records for the candidate **Guntimadugu Mohammad** (Employee ID: 61090180). Please find the employment details below.

Employment Details:

Employee ID	61090180
Date of Joining	"2022-05-25T00:00:00.000Z"
Date of Exit	"2025-10-10T00:00:00.000Z"
First Name	Guntimadugu Mohammad Althaf
Middle Name	
Last Name	
Designation	Engineer - Cloud & Infra Management

Request ID: 11926

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Board of Secondary Education	Board of Secondary Education
Name Of The Candidate:	Guntimadugu Mohammad Althaf	Guntimadugu Mohammad Althaf
Enroll No:	1418121959	1418121959
Degree:	10TH STD	10TH STD
Major:	Secondary	Secondary
Month And Year Of Passing:	Mar-2014	Mar-2014
Certification Issued Date:	15-05-2014	
SI No:	NN 0327336	NN 0327336
Remarks:	The following applicant details were verified by Secretary Board of Secondary Education found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Secretary	
Report Verified Date:	24-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

Board of Secondary Education
ANDHRA PRADESH, INDIA

NN 0327336



SECONDARY SCHOOL CERTIFICATE

REGULAR PC/18/17889/0377305/1

CERTIFIED THAT GUNTIMADUGU MOHAMMAD ALTHAF

FATHER NAME : GUNTIMADUGU FAZULULLA

MOTHER NAME : GUNTIMADUGU ABEEDA

bearing Roll No. 1418121959

belonging to VASISHTA HIGH SCHOOL MADANAPALLE, CHITTOOR Dist.

has appeared and PASSED SSC EXAMINATION held in MARCH 2014 with GPA 7.7

and ENGLISH as medium of instruction.

DATE OF BIRTH

09/04/1998

ZERO NINE

APRIL

ONE NINE NINE EIGHT

THE CANDIDATE SECURED THE FOLLOWING GRADES AND GRADE POINTS

SUBJECT	GRADES	GRADE POINTS	
		In Figures	In Words
FIRST LANGUAGE : (TELUGU/SANSKRIT)	B1	08	ZERO EIGHT
THIRD LANGUAGE : ENGLISH	C1	06	ZERO SIX
MATHEMATICS :	B2	07	ZERO SEVEN
GENERAL SCIENCE :	B1	08	ZERO EIGHT
SOCIAL STUDIES :	A2	09	ZERO NINE
SECOND LANGUAGE : (HINDI)	B1	08	ZERO EIGHT
GRADE POINTS TOTAL :		46	FOUR SIX

Life Skills Education : GRADE SECURED :

Secretary
Board of Secondary Education A.P.
Vijayawada

Marks of Identification

1. A MOLE ON LEFT HAND RING FINGER
2. A MOLE ON RIGHT SIDE OF COLLAR BONE

Head of Institution
with School Stamp

Date of issue : 15th May, 2014

HEADMISTRESS

Vasishtha E.M. High School

Vijaya Nagar, Madanapalle Road,
MADANAPALLE - 517 325

Chittoor Dist. A.P.

2014

N.S.G. Santara Rao
SECRETARY
BOARD OF SECONDARY EDUCATION
A.P. HYDERABAD

1. Life Skills Education : The Grade shall be incorporated by the responsible authority before delivery of the certificate to the candidate.
2. Any corrections in the certificate will not be entertained after one year from the date of issue.
3. Any unauthorised correction in the certificate will result in cancellation of the certificate.
4. The Grades with asterisk indicate the old grades secured in previous appearances.



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

