

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Udit Saxena	<b>Client Name</b>	Xencia Technology Solutions Pvt Ltd
<b>Application ID</b>	GQ-XTSPLN-20	<b>Report Status</b>	Closed
<b>Date of Birth</b>	29 Jan 2001	<b>Application Received</b>	02-02-2026
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	19-02-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	Online Database	19-02-2026	<b>GREEN</b>
10TH STD	Secretary	02-06-2026	<b>GREEN</b>
12TH STD	Secretary	06-02-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	02-02-2026	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	10-02-2026	<b>GREEN</b>
GRADUATION	IFTM University	06-02-2026	<b>GREEN</b>
NATIONAL IDENTITY 2	PAN Database	10-02-2026	<b>GREEN</b>
DIGITAL ADDRESS	Asheesh kumar saxena	31-01-2026	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	03-02-2026	<b>GREEN</b>
PERMANENT ADDRESS	Lalit Kumar saxena	06-02-2026	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	<span style="color: red;">■</span> -Major discrepancy	<span style="color: yellow;">■</span> -Minor discrepancy	<span style="color: orange;">■</span> -Unable to verify	<span style="color: pink;">■</span> -Pending from source	<span style="color: green;">■</span> -All clear
----------------	---	--	---	--	---

**POST GRADUATION**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Institution:</b>	Dr. A.P.J. Abdul Kalam Technical University	Dr. A.P.J. Abdul Kalam Technical University
<b>Name Of The Candidate:</b>	Udit Saxena	Udit Saxena
<b>Enroll No:</b>	2102160140058	2102160140058
<b>Degree:</b>	Master of Computer Applications	Master of Computer Applications
<b>Major:</b>	Computer Applications	Computer Applications
<b>Month And Year Of Passing:</b>	2023	2023
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Online Database of Dr. A.P.J. Abdul Kalam Technical University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Online Database	
<b>Report Verified Date:</b>	19-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 1 (a)



डा० ए०पी०जे० अब्दुल कलाम प्राविधिक विश्वविद्यालय, उत्तर प्रदेश, लखनऊ  
 Dr. A.P.J. Abdul Kalam Technical University, Uttar Pradesh, Lucknow  
 (Formerly Uttar Pradesh Technical University)



AKTU-One-View

---

**Student Result**

Institute Code & Name Course Code & Name RollNo Name Father's Name	1214   DPT COLLEGE OF ENGINEERING,GAUTAM BUDDH NAGAR 1201-MCA 2P 1202180110020 JYOTI SHARMA LALJI MOHAN SHARMA	Branch Code & Name EnrollmentNo Ward Name Semester	1214-MCA 120218011002234 07011989 04	<a href="#">View Data Sheet</a>
--	--	---	---	---------------------------------

---

**One View Result**

Session : 2021-22(Fugur) Semesters : 1,2 Result : P/F Marks : 1218/1230 CGP : 60.201
Session : 2021-22(BACK) Semesters : 1,2 Result : P/F Marks : 1245/1250
Session : 2021-22(FUGUR) Semesters : 3,4 Result : P/F Marks : 1244/2200 Division : 2-DIV
<b>MOOCs Certifications</b>

First Year Marks : 1218 Third Year Marks : 1245 First Year Result : 60.201 Third Year Result : 61.201 CGPA : 60.201	Second Year Marks : 1230 Fourth Year Marks : 2200 Second Year Result : 60.201 Fourth Year Result : 60.201 MAX CGPA : 60.201
---	---

Note: University doesn't own for the errors or omissions, if any, in this statement.  
 Designed & Developed by AKTU-ONE-View

## 10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Board of High School And Intermediate Education	Board of High School And Intermediate Education
<b>Name Of The Candidate:</b>	Udit Saxena	Udit Saxena
<b>Enroll No:</b>	0810619	0810619
<b>Degree:</b>	10TH STD	10TH STD
<b>Major:</b>	Secondary	Secondary
<b>Month And Year Of Passing:</b>	2015	2015
<b>Certification Issued Date:</b>	17-05-2015	17-05-2015
<b>SI No:</b>	0890263	0890263
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Secretary	
<b>Report Verified Date:</b>	06-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 2 (a)

क्रमांक (Sr. No.)  
0890263

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




**हाईस्कूल परीक्षा - २०१५**  
High School Examination - 2015

**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.
0810619	24/17940/1105	REGULAR	FULL EXAM	24012263

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

परिषद् के अभिलेखानुसार (according to the Board's record)- **UDIT SAXENA**  
आत्मज/आत्मजा श्रीमती (son/daughter of Mrs.)- **MAMTA SAXENA**  
एवं श्री (and Mr.)- **LALIT MOHAN SAXENA**  
जिनकी जन्मतिथि (whose date of birth is)-  
**29TH JANUARY TWO THOUSAND ONE (29-01-2001)**  
ने फरवरी/मार्च 2015 को हाईस्कूल परीक्षा विद्यालय/केन्द्र (has passed High School Examination held in February/March 2015  
from School/Centre)- **SHRI HARI INTER COLLEGE RAMPUR**  
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	
HINDI	100	044	030	074	B1	
ENGLISH	100	060	029	079	B1	
MATHEMATICS	100	055	030	085	A2	PASSED
SCIENCE	100	054	030	084	A2	
SOCIAL SCIENCE	100	055	030	085	A2	
DRAWING	100	048	030	078	B1	

No divisions are awarded.

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

तिथि (Date)-17-MAY-2015  
स्थान (Place)- Allahabad, Uttar Pradesh

Note : For Important Instructions see overleaf.

सचिव  
माध्यमिक शिक्षा परिषद् उ०प्र०  
प्रयागखण्ड

अमर नाथ वर्मा  
(Amar Nath Verma)  
सचिव (Secretary)

## 12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Board of High School And Intermediate Education	Board of High School And Intermediate Education
<b>Name Of The Candidate:</b>	Udit Saxena	Udit Saxena
<b>Enroll No:</b>	0596963	0596963
<b>Degree:</b>	12TH STD	12TH STD
<b>Major:</b>	Intermediate	Intermediate
<b>Month And Year Of Passing:</b>	2017	2017
<b>Certification Issued Date:</b>	09-06-2017	09-06-2017
<b>SI No:</b>	0833382	0833382
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Secretary	
<b>Report Verified Date:</b>	06-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 3 (a)

00009619  
क्रमिक (Sr. No.)  
0833382

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




**इण्टरमीडिएट परीक्षा - २०१७**  
Intermediate Examination-2017  
प्रमाणपत्र-सह-अंकपत्र (CERTIFICATE-CUM-MARKS SHEET)

अनुक्रमांक Roll No.	इण्ट. केंद्र/विद्यालय कोड Dist./Centre/School Code	संस्थान/प्रकार Regular/Private	परीक्षा प्रकार Exam. Type	विषय-समूह Subject-Group	प्रमाणपत्र क्रमांक Certificate No.
0596963	24/02940/1105	REGULAR	FULL EXAM	B-SCIENCE	24009619

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

परिषद् के अभिलेखानुसार (according to the Board's record)- **UDIT SAXENA**  
आपका/आपकी (son/daughter of Mrs.)- **MAMTA SAXENA**  
एवं श्री (and Mr.)- **LALIT MOHAN SAXENA**  
ने मार्च/अप्रैल 2017 को इण्टरमीडिएट परीक्षा विद्यालय/केंद्र (has passed Intermediate Examination held in March/April 2017  
from School/Centre)- **SHRI HARI INTER COLLEGE RAMPUR**  
में श्रेणी (with division)- **FIRST**  
परीक्षाओं द्वारा उक्त विषयों के प्राप्ति अंक निम्नलिखित हैं (Marks obtained by the candidate in passed subjects are as under) -

विषय Subject	अधिकतम अंक Max. Marks	प्रश्नपत्रवार प्राप्ति अंक Paper-wise Obtained Marks	योग Total	सम्पूर्ण योग एवं परिणाम Grand Total & Result
GENERAL HINDI	100	1/36 2/37	073	325/500 PASSED
ENGLISH	100	1/43 2/33	076 D	
MATHEMATICS	100	1/33 2/31	064	
PHYSICS	100	1/13 2/13 026 P/28	054	
CHEMISTRY	100	1/16 2/13 029 P/29	058	
SPORT & PHY EDU	100	T/30 P/40	070	

सचिव  
माध्यमिक शिक्षा परिषद् उत्तर प्रदेश  
प्रयागसज

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

दिनांक (Date)- 9TH JUNE, 2017  
स्थान (Place)- Allahabad, Uttar Pradesh



श्रीमती शशी यादव  
(Smt. Shashi Yadav)  
सचिव (Secretary)

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-XTSPLN-20	GQ-XTSPLN-20
<b>Candidate Name:</b>	Udit Saxena	Udit Saxena
<b>Date Of Birth:</b>	29-01-2001	29-01-2001
<b>Father Name:</b>	Lalit Mohan Saxena	Lalit Mohan Saxena
<b>Address1:</b>	89, Ekta Vihar Colony, Rampur City, Rampur, Uttar Pradesh - 244901	89, Ekta Vihar Colony, Rampur City, Rampur, Uttar Pradesh - 244901
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal-Advocate	
<b>Report Verified Date:</b>	02-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-XTSPLN-20
NAME OF THE APPLICANT	Udit Saxena
FATHER NAME	Lalit Mohan Saxena
DATE OF BIRTH	29-January-2001
ADDRESS OF THE APPLICANT	89, Ekta Vihar Colony, Rampur City, Rampur, Uttar Pradesh - 244901
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	02-February-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 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	9899 2938 4191	9899 2938 4191
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:	10-02-2026	

Annexure 5 (a)



भारत सरकार  
Government of India



Aadhaar no. Issued: 29/01/2001



उदित सखसैना  
Udit Saxena  
जन्म तिथि/DOB: 29/01/2001  
पुरुष/ MALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।  
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/  
ऑफलाइन 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).

## 9899 2938 4191

मेरा **आधार**, मेरी पहचान

# Annexure 5 (b)



Unique Identification Authority of India





English

Dashboard > Check Aadhaar Validity



## 989929384191 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****285

This Aadhaar number requires Document (Proof of Identity-POI document & Proof of Address-POA) update and Mandatory Biometric Update. Please visit nearby Aadhaar Seva Kendra.

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	IFTM University	IFTM University
<b>Name Of The Candidate:</b>	Udit Saxena	Udit Saxena
<b>Enroll No:</b>	17130112	17130112
<b>Degree:</b>	Bachelor of Computer Applications.	Bachelor of Computer Applications.
<b>Major:</b>	Computer Applications.	Computer Applications.
<b>Month And Year Of Passing:</b>	2021	2021
<b>Certification Issued Date:</b>	2021-11	2021-11
<b>SI No:</b>	2001468	2001468
<b>Remarks:</b>	The following applicant details were verified by IFTM University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	IFTM University	
<b>Report Verified Date:</b>	06-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 6 (a)

क्रमांक / Serial No.

200146S



नामांकन संख्या / Enrollment No.

170156

अनुक्रमांक / Roll No.

17130112



आईएफटीएम विश्वविद्यालय  
IFTM UNIVERSITY



बैचलर ऑफ कम्प्यूटर एप्लीकेशन्स

प्रमाणित किया जाता है कि उदित सक्सेना ने इस विश्वविद्यालय से 2020 की परीक्षा प्रथम श्रेणी में उत्तीर्ण की तथा बैचलर ऑफ कम्प्यूटर एप्लीकेशन्स की उपाधि प्राप्त की।

BACHELOR OF COMPUTER APPLICATIONS

*This is to certify that Udit Saxena passed the Examination of 2020 of this University in the First Division and obtained the degree of Bachelor of Computer Applications.*



मुरदाबाद (उ.प्र.) भारत  
Moradabad, (U.P.), India

दिनांक/ Date: November 27, 2021

कुलपति  
VICE CHANCELLOR



## NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	NMTPS4865R	NMTPS4865R
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:	10-02-2026	

Annexure 7 (a)



# Annexure 7 (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  
NMTPS4865R

Name  
UXXT SXXXXA

< Back

Continue >

**DIGITAL ADDRESS**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Applicant Name:</b>	Udit Saxena	Udit Saxena
<b>Application Id:</b>	GQ-XTSPLN-20	GQ-XTSPLN-20
<b>Employee Id:</b>	NA	NA
<b>Remarks:</b>	Visited the given address, Met Asheesh kumar saxena (Cousin), who confirmed that the candidate is residing at the provided address since 03-11-2024 to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Asheesh kumar saxena	
<b>Report Verified Date:</b>	31-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)



Digital Address Verification Form

31 Jan 2026 03:46:19 pm

Candidate Residential Address Detail			
Candidate Name	Udit Saxena		
Address	BB 202, salarpuria sattva greenage, 7, Hosur Rd, next to The Oxford College of Engineering, Hongasandra metro Station, Haralur Lake, Bangalore Urban, Karnataka, India		
Company Name	Xencia Technology Solutions Pvt Ltd	Relation With the candidate	Cousin
Mobile	9760522285	Email	udit29saxena@gmail.com
Verification Date	N/A	Employee ID:	N/A
Verifier Name	Asheesh kumar saxena	Nature of Residence	Owned
Period of Stay	03-11-2024 - present	Pincode	560068

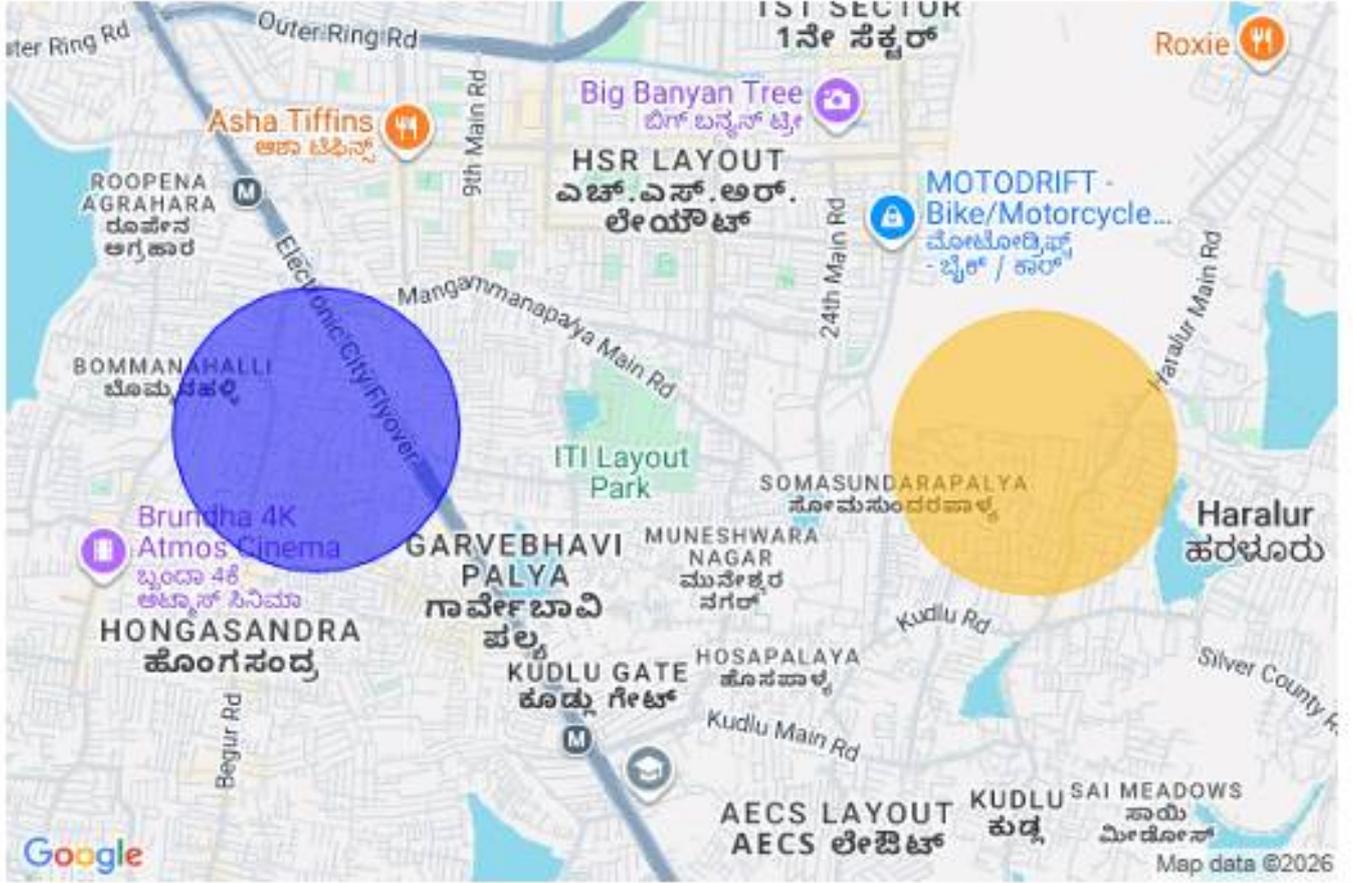
Address shown on the map				
Address	Source	Distance	Location API	Legend
BB 202, salarpuria sattva greenage, 7, Hosur Rd, next to The Oxford College of Engineering, Hongasandra metro Station, Haralur Lake, Bangalore Urban, Karnataka, India	Input Address	0km	Google Location API	
12.9016584 - 77.6290958	GPS	3.01 km	Google Location API	

## Annexure 8 (b)



Digital Address Verification Form

31 Jan 2026 03:46:19 pm



Nearby Place Details				
Nearby Place	Name	Address	Latitude	Longitude
Police Station	Bengaluru	Bengaluru	12.9628669	77.57750899999999
Post Office	India Post HSR Layout	WM63+PFR, behind NIFT college, 222, 31st Main Road, PWD Quarters, 1st Sector, HSR Layout, Bengaluru	12.9118896	77.6536792
Tourism Place	Haralur Lake	VMW7+M2, Bengaluru	12.8980944	77.6614795

Annexure 8 (c)



**Annexure 8 (d)**



## Annexure 8 (e)



## Annexure 8 (f)



## Annexure 8 (g)



**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Udit Saxena	Udit Saxena
<b>Pan Number:</b>	NMTPS4865R	NMTPS4865R
<b>CIBIL Transunion Score:</b>	Not Applicable	755
<b>Scoring Factors:</b>	Not Applicable	. Low Credit Age
<b>Personal Loan Score:</b>	Not Applicable	Not Applicable
<b>Status:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	03-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 9 (a)

REPORT DATE & TIME : 03/01/2024 (13:21:42)

CONTROL NUMBER : 10489903559



## CONSUMER CIR

MEMBER ID : B500115009_SHYD20194	REFERENCE NUMBER : 11
----------------------------------	-----------------------

### CONSUMER INFORMATION

CONSUMER NAME : Udit Saxena	PAN : NMTPS4865R
DOB : 29/01/2001	DRIVING LICENSE 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 : 2	High Cr/Sanc. Amt : ₹36,621	Recent : 28/04/2023
Zero balance : 1	Current : ₹19,552	Oldest : 22/02/2022
Overdue : 0	Overdue : ₹0	

### ENQUIRY SUMMARY

No Enquiry Summary available.

### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

## CONSUMER DETAILS

### CONSUMER INFORMATION

CONSUMER NAME : UDET SAXENA	DOB : 29/01/2001	GENDER : Male	CREDITVISION® SCORE : 755
-----------------------------	------------------	---------------	---------------------------

### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	NMTPS4865R	-	-
CKYC	50053532244731	-	-

(x) - IDENTIFICATION REPORTED FROM ENQUIRY

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	9760522285	-

(x) - TELEPHONE REPORTED FROM ENQUIRY

## Annexure 9 (b)

### EMAIL CONTACT(S)

UDIT29SAXENA@GMAIL.COM  
UDIT29SAXENA@GMAIL.COM

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
TA VIHAR COLONY BEHND PWD OFFICE ILLINE, S RAMPUR, UP 344901, UTTAR PRADESH - 344901	Permanent	-	30/04/2021

(n) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

No Employment In format on available.

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

ACCOUNT INFORMATION													INACTIVE
DATE OPENED : 18/04/2023			DATE CLOSED : 27/03/2024			DATE REPORTED & CERTIFIED : 31/05/2024							
ACCOUNT TYPE : SHORT TERM PERSONAL LOAN			AMOUNTS SANCTIONED AMOUNT : ₹ 1,000			PAYMENT FREQUENCY : MONTHLY			STATUS : NA				
MEMBER NAME : NOT DISCLOSED			CURRENT BALANCE : ₹ 0										
ACCOUNT NUMBER : Not Disclosed													
OWNERSHIP : INDIVIDUAL													
DAYS PAST DUE/ASSET CLASSIFICATION													
START DATE : 01/05/2024			END DATE : 01/04/2025			LAST PAYMENT : 06/02/2024							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2024	000	000	000	000	000	-	-	-	-	-	-	-	
2023	-	-	-	000	000	000	000	000	000	000	000	000	

#### 2. ACCOUNT

ACCOUNT INFORMATION													ACTIVE
DATE OPENED : 12/01/2022			DATE CLOSED :			DATE REPORTED & CERTIFIED : 15/01/2026							
ACCOUNT TYPE : PERSONAL LOAN			AMOUNTS SANCTIONED AMOUNT : ₹ 35,621			PAYMENT FREQUENCY : MONTHLY			STATUS : NA				
MEMBER NAME : NOT DISCLOSED			CURRENT BALANCE : ₹ 19,552										
ACCOUNT NUMBER : Not Disclosed													
OWNERSHIP : INDIVIDUAL													
DAYS PAST DUE/ASSET CLASSIFICATION													
START DATE : 01/01/2026			END DATE : 01/02/2023			LAST PAYMENT : 04/01/2026							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2026	000	-	-	-	-	-	-	-	-	-	-	-	
2025	000	000	000	000	000	000	000	000	000	000	000	000	
2024	000	000	000	000	000	000	000	000	000	000	000	000	
2023	-	000	000	000	000	000	000	000	000	000	000	000	

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

No Enquiry Details available.

## Annexure 9 (c)

### GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	#	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 OO: Payment is made on the due date OO-90: 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 UDIT SAKINA

#### 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.

## PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Udit Saxena	Udit Saxena
<b>Period Of Stay:</b>	Not provided	Since by birth to till the date
<b>Address:</b>	Hno - 89, F/8, Ekta vihar colony, Behind PWD office. Civil Lines,Rampur, Uttar Pradesh, 244901	Hno - 89, F/8, Ekta vihar colony, Behind PWD office. Civil Lines,Rampur, Uttar Pradesh, 244901
<b>Landmark:</b>	Not provided	Institute
<b>Remarks:</b>	Visited the given address, Met Lalit Kumar saxena (Father), who confirmed that the candidate is residing at the provided address since birth to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Lalit Kumar saxena	
<b>Report Verified Date:</b>	06-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

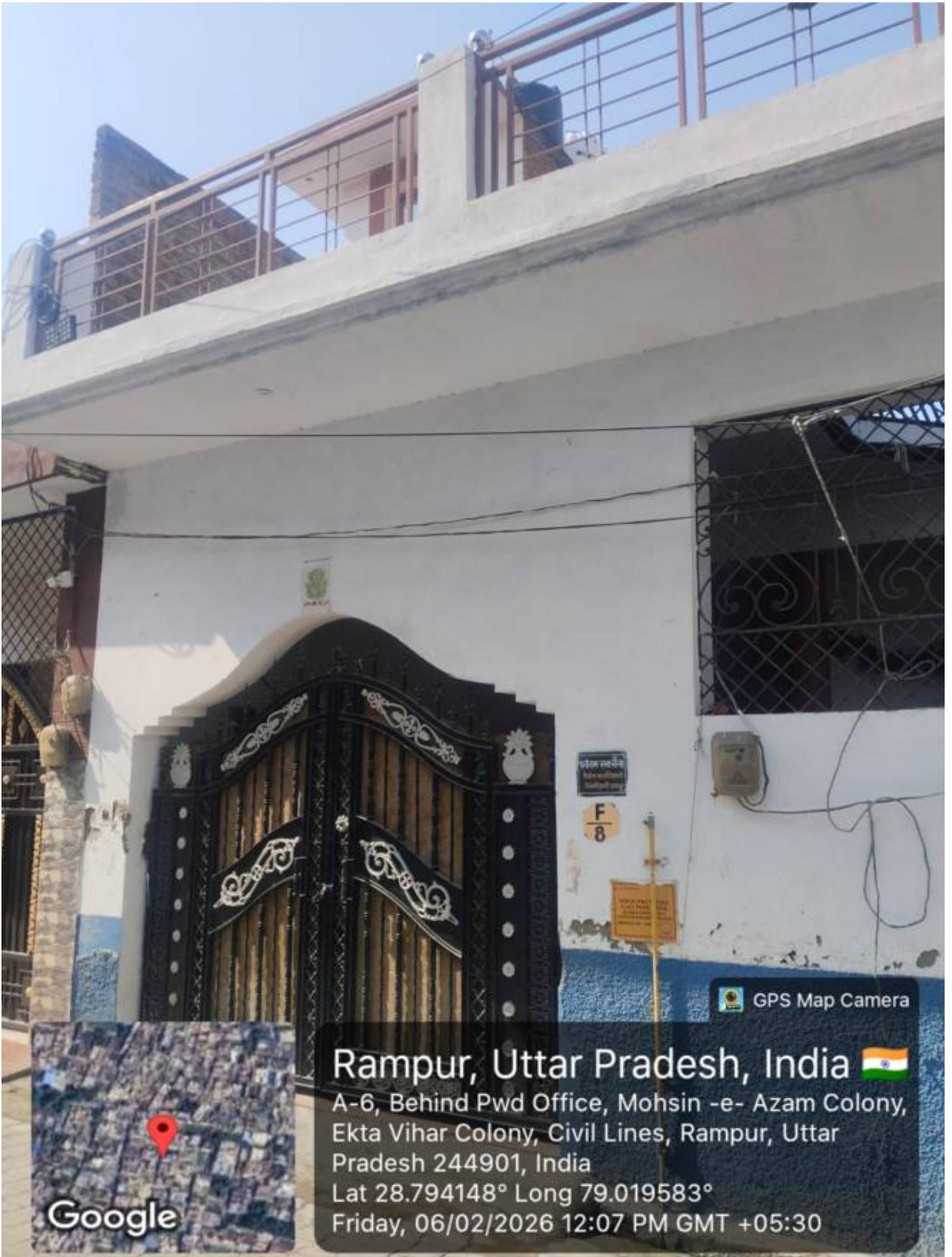
Annexure 10 (a)



(GQ-XTSPLN-20)

Full Name of The Candidate	Udit Saxena
Date of Verification	06/02/20
Address as provided by the candidate	HN-89, P/8, Ekta Vihar Colony Behind PWD office, Civil Line, Rampur UP 244909
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column blank if the address matches)	NA
Mode of communication (Verbal / Written )	Written
Name of the Respondent	Lalit Kumar Saxena
Relationship with the candidate	father
Number of Years at present residence	By birth 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 / <del>Middle</del> / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Institute
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	Verified
Name and signature of representative with date	Tahir
Signature of Respondent	NA

Annexure 10 (b)



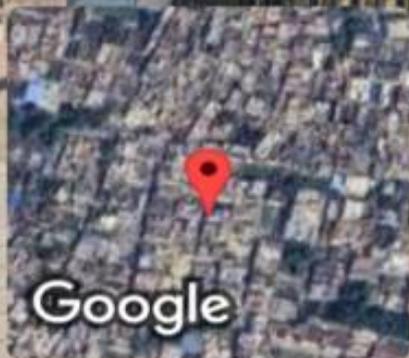
GPS Map Camera

Rampur, Uttar Pradesh, India 

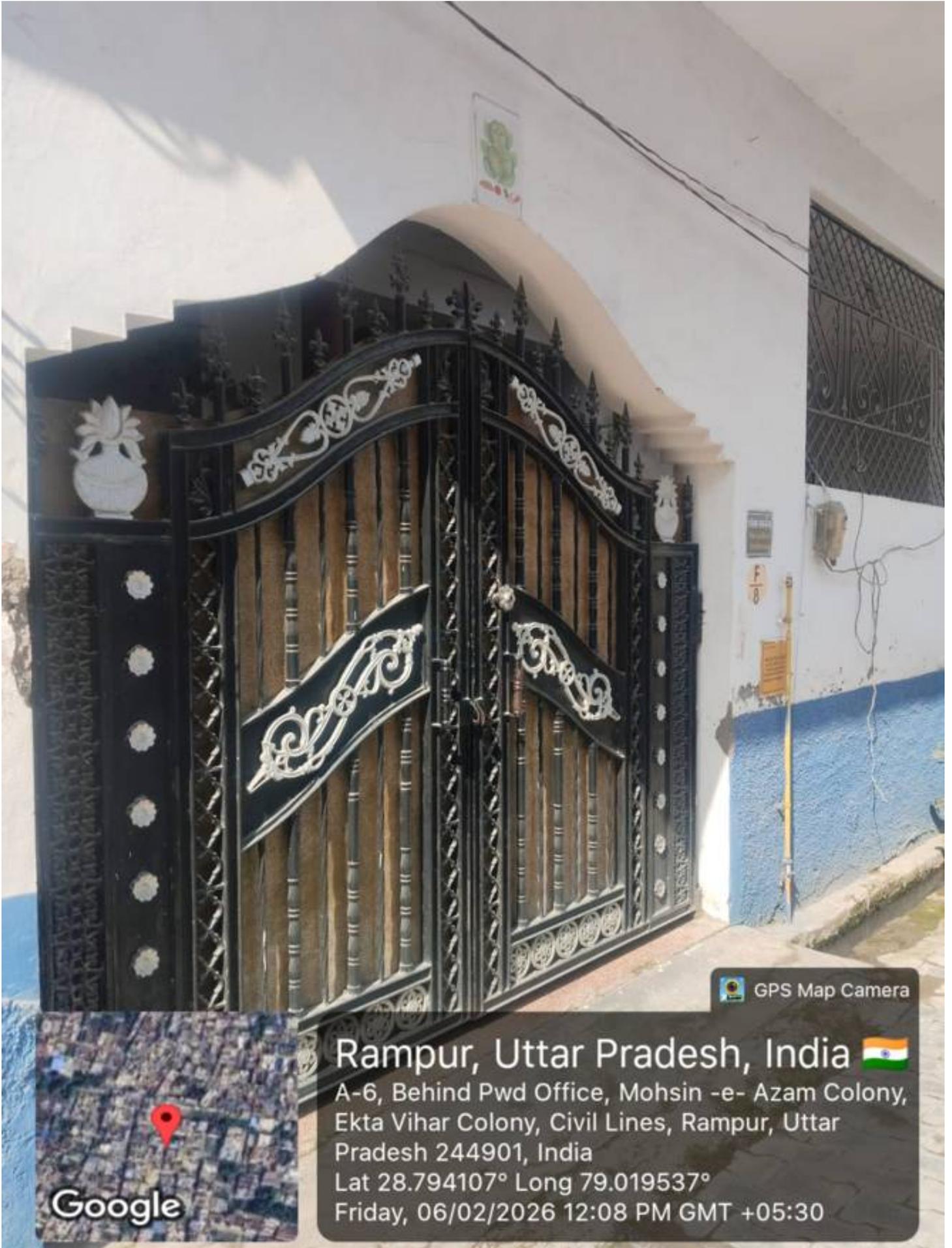
A-6, Behind Pwd Office, Mohsin -e- Azam Colony,  
Ekta Vihar Colony, Civil Lines, Rampur, Uttar  
Pradesh 244901, India

Lat 28.794148° Long 79.019583°

Friday, 06/02/2026 12:07 PM GMT +05:30



Annexure 10 (c)



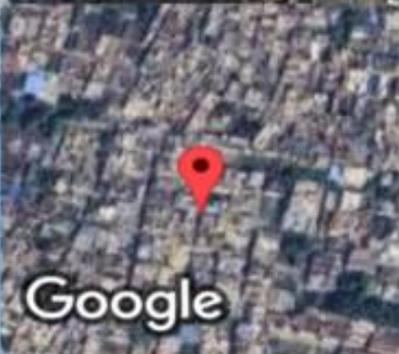
GPS Map Camera

Rampur, Uttar Pradesh, India 🇮🇳

A-6, Behind Pwd Office, Mohsin -e- Azam Colony,  
Ekta Vihar Colony, Civil Lines, Rampur, Uttar  
Pradesh 244901, India

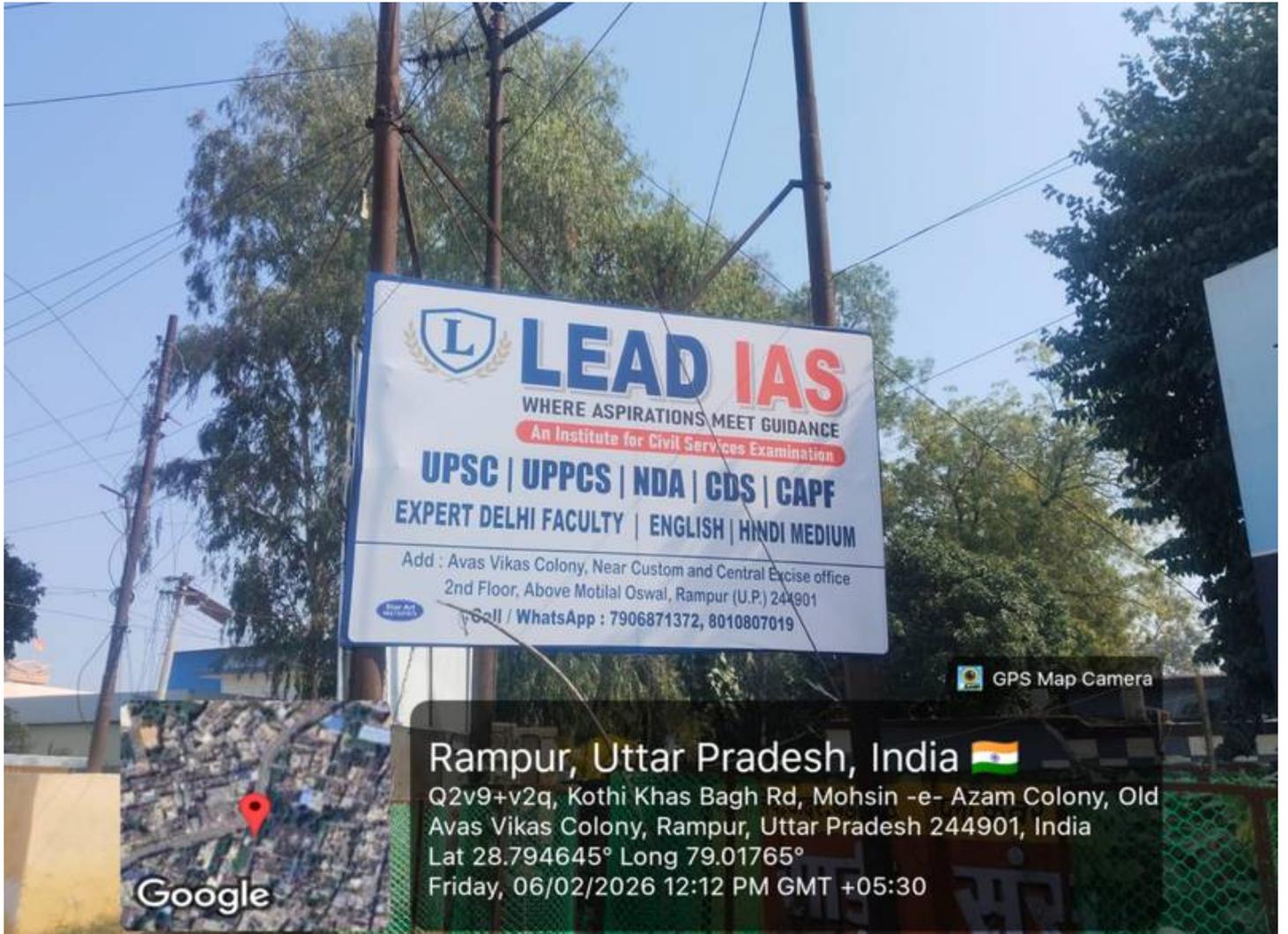
Lat 28.794107° Long 79.019537°

Friday, 06/02/2026 12:08 PM GMT +05:30

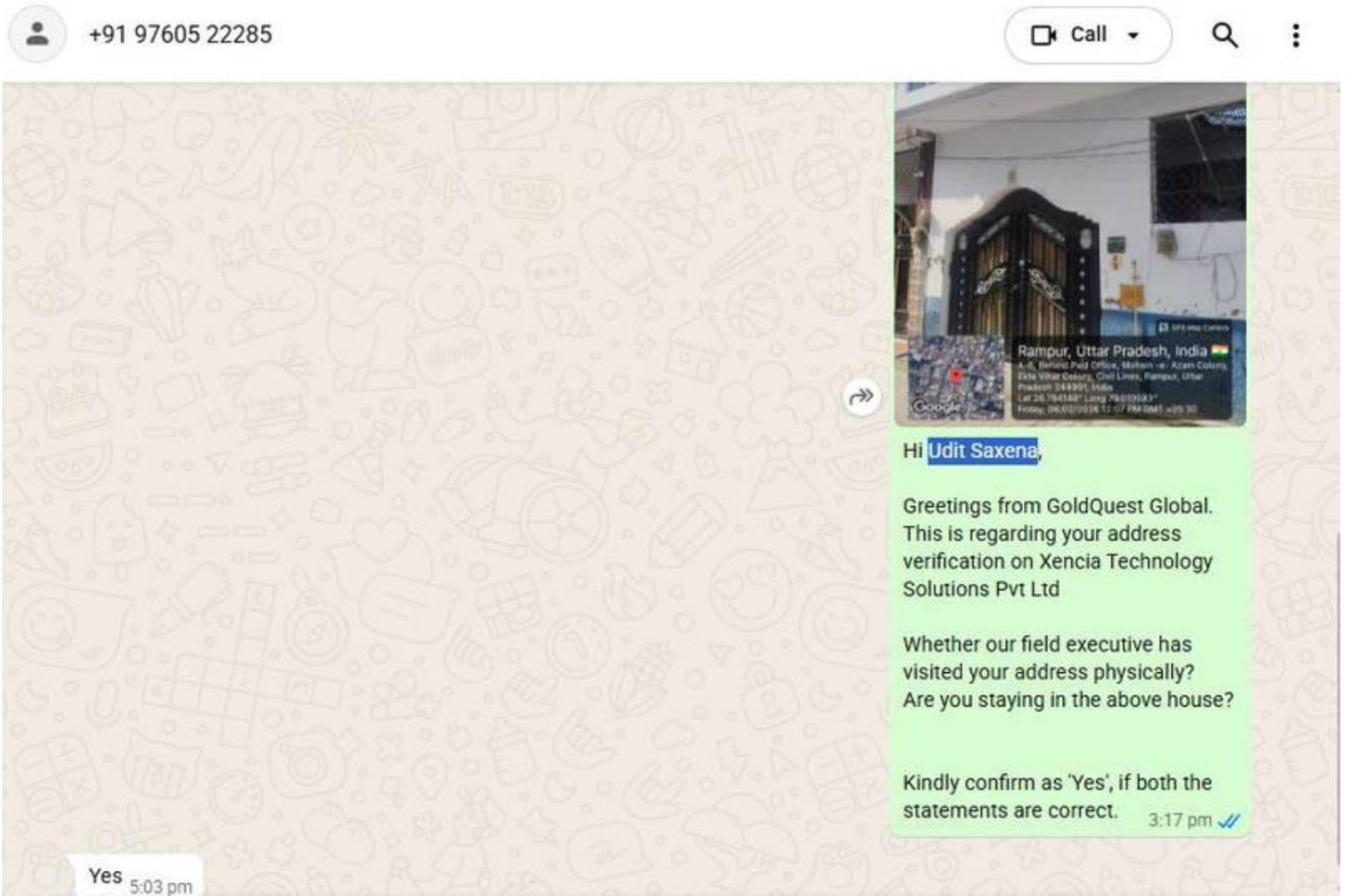


Google

Annexure 10 (d)



# Annexure 10 (e)



## 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

