

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Navin Kumar R	Client Name	Xencia Technology Solutions Pvt Ltd
Application ID	GQ-XTSPLN-22	Report Status	Closed
Date of Birth	02 Jun 2004	Application Received	02-02-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	07-02-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Ravi	03-02-2026	GREEN
10TH STD	Secretary	02-06-2026	GREEN
12TH STD	Secretary	06-02-2026	GREEN
GRADUATION	Controller of Examinations	06-02-2026	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	06-02-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	02-02-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	02-02-2026	GREEN
NATIONAL IDENTITY 2	PAN Database	06-02-2026	GREEN
DIGITAL ADDRESS	Srinivasan	01-02-2026	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:	Navin Kumar R	Navin Kumar R
Period Of Stay:	Not Provided	Since 4 years
Address:	Mig-30, Tamil University Campus, Cinthamani Mc Road, Reena Mithra Mahal, Thanjavur, Tamil Nadu - 613010	Mig-30, Tamil University Campus, Cinthamani Mc Road, Reena Mithra Mahal, Thanjavur, Tamil Nadu - 613010
Landmark:	Not Provided	Bus Stop
Remarks:	Visited the given address, Met Ravi (Father), who confirmed that the candidate is residing at the provided address since 4 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Ravi	
Report Verified Date:	03-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Full Name of The Candidate	NAVIN KUMAR R
Date of Verification	03-02-2026
Address as provided by the candidate	MIG-30, TAMIL UNIVERSITY CAMPUS, CINTHAMANI MC ROAD, REENA MITHRA MAHAL, THANJAVUR, TAMIL NADU - 613010
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	RAVI G
Relationship with the candidate	FATHER
Number of Years at present residence	4 YEARS
Status (Ownership/Rental/Hostel/PG)	RENTED
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)	BUS STOP
Nearby Police Station (Mandatory)	CINTHAMANI POLICE STATION
Any Comment regarding the verification	VERIFIED
Name and signature of representative with date	SHANMUGAM
Signature of Respondent	REFUSED

Annexure 1 (b)



3 Feb 2026 12:03:49
10.7439N 79.0882E
Thanjavur, 613010
India

Annexure 1 (c)



Annexure 1 (d)



Annexure 1 (e)



Annexure 1 (f)



Annexure 1 (g)

தமிழ்நாடு அரசு
உணவுப்பொருள் வழங்கல் மற்றும் நுகர்வோர் பாதுகாப்புத்துறை
GOVERNMENT OF TAMILNADU
CIVIL SUPPLIES AND CONSUMER PROTECTION DEPARTMENT

குடும்ப அட்டை / FAMILY CARD



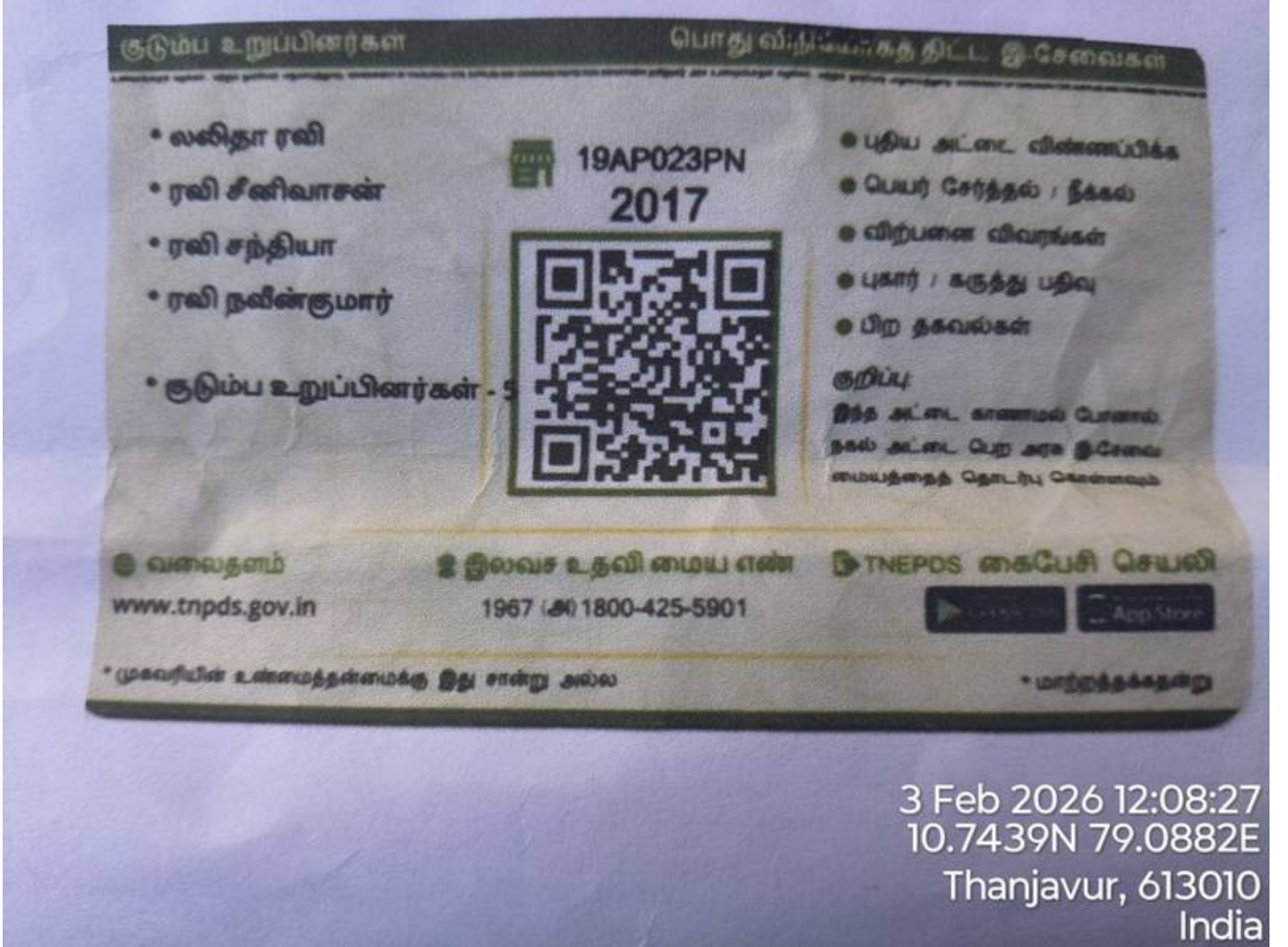
குடும்பத் தலைவரின் பெயர் : கங்காதரன் ரவி
தந்தை / கணவரின் பெயர் : கங்காதரன்
பிறந்த தேதி : 30/06/1966
முகவரி : எண் :44 சி, தமிழ்
பல்கலைக்கல், குடியிருப்பு
வளாகம், மெடிக்கல் காலேஜ்
ரோடு, பிள்ளையார் பட்டி,
தஞ்சாவூர் (வ), தஞ்சாவூர்-

NPHH
333311301927

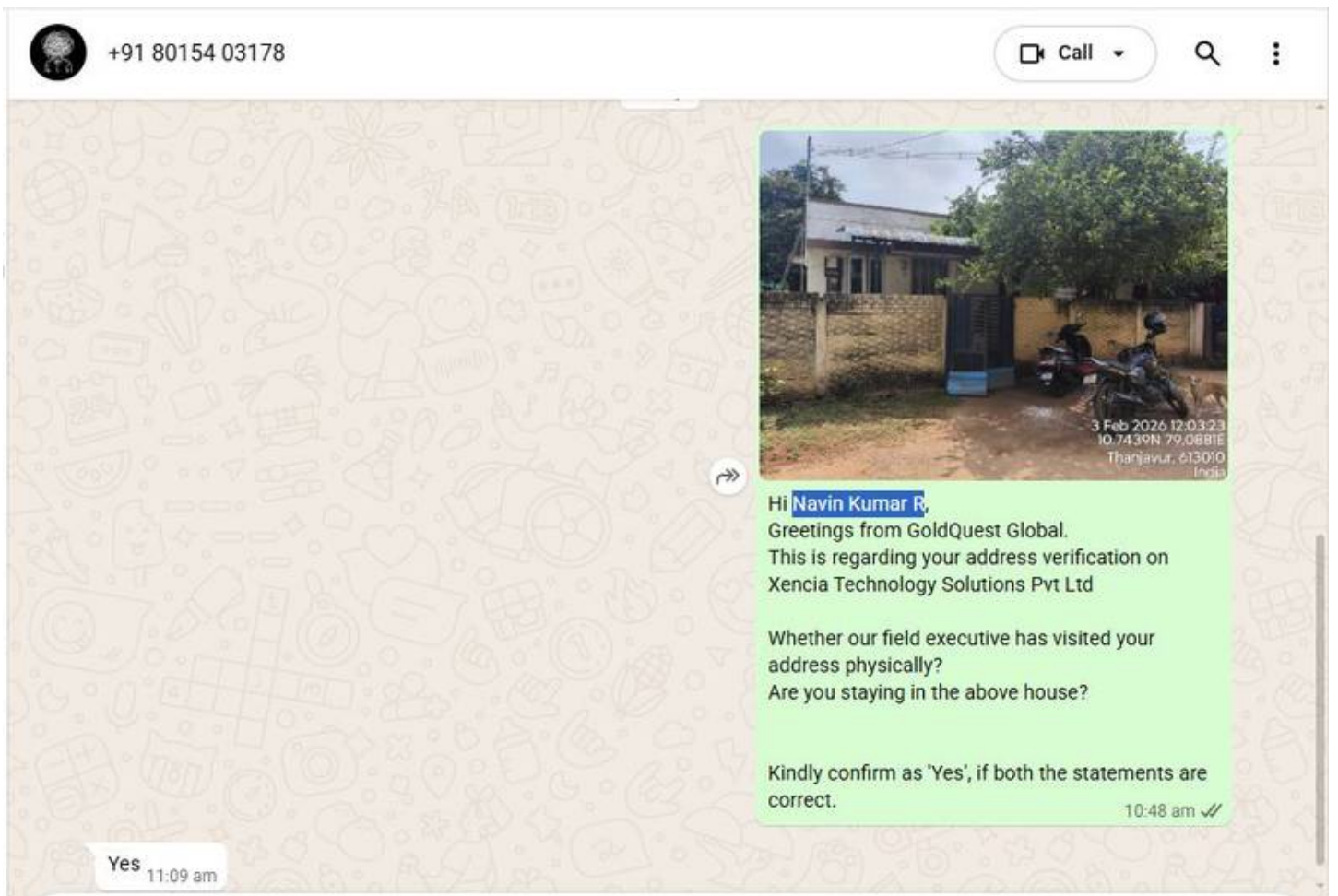
குடும்ப உறுப்பினர்கள் பொது விழிப்புணர்வு திட்டம்

3 Feb 2026 12:08:18
10.7439N 79.0882E
Thanjavur, 613010
India

Annexure 1 (h)



Annexure 1 (i)



10TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	State Board of School Examinations (Sec) Tamil Nadu	State Board of School Examinations (Sec) Tamil Nadu
Name Of The Candidate:	Navin Kumar R	Navin Kumar R
Enroll No:	XM19R0846613173	XM19R0846613173
Degree:	10th	10th
Major:	Secondary	Secondary
Month And Year Of Passing:	March 2019	March 2019
Certification Issued Date:	29-04-2019	29-04-2019
SI No:	10515546	10515546
Remarks:	The following applicant details were verified by Secretary-State Board of School Examinations (Sec) Tamil Nadu found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Secretary	
Report Verified Date:	06-02-26	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



சான்றிதழ் எண்
CERTIFICATE SL. NO. SEC

10515546

தமிழ்நாடு மாநிலப் பள்ளித் தேர்வுகள் குழுமம்
STATE BOARD OF SCHOOL EXAMINATIONS, TAMILNADU

அரசுத் தேர்வுகள் துறை, சென்னை - 600 006
DEPARTMENT OF GOVERNMENT EXAMINATIONS, CHENNAI - 600 006

இடைநிலைப் பள்ளி இறுதி வகுப்புச் சான்றிதழ்
SECONDARY SCHOOL LEAVING CERTIFICATE
பத்தாம் வகுப்பு / X STANDARD
தமிழ்நாடு அரசின் அதிகாரத்திற்கு உட்பட்டு வழங்கப்படுகிறது
ISSUED UNDER THE AUTHORITY OF THE GOVERNMENT OF TAMILNADU




தேர்வரின் பெயர் / NAME OF THE CANDIDATE	பருவம் / SESSION
நவீன் குமார் R NAVIN KUMAR R	மார்ச் 2019 MAR 2019

இடைநிலைப் பள்ளி இறுதி வகுப்புச் சான்றிதழ் பொதுத் தேர்வுமுதலிய மேற்காண் தேர்வர் கீழ்க்காணும் மதிப்பெண்களைப் பெற்றுள்ளார் என்று சான்றளிக்கப்படுகிறது.
Certified that the above mentioned candidate has appeared for the Secondary School Leaving Certificate Public Examination and obtained the following marks :

பி.ம.உ. SUBJECT	கருத்தியல் THEORY (075)	செய்முறை PRAC. (025)	பெற்ற மதிப்பெண்கள் 100க்கு MARKS OBTAINED FOR 100
தமிழ் / TAMIL			095 ZERO NINE FIVE (P)
ஆங்கிலம் / ENGLISH			086 ZERO EIGHT SIX (P)
கணிதம் / MATHEMATICS			079 ZERO SEVEN NINE (P)
* அறிவியல் / SCIENCE	064	025	089 ZERO EIGHT NINE (P)
சமூக அறிவியல் / SOCIAL SCIENCE			078 ZERO SEVEN EIGHT (P)
** விருப்ப மொழி / OPTIONAL LANGUAGE	*****		*** *****
மொத்த மதிப்பெண்கள் / TOTAL MARKS :			427 FOUR TWO SEVEN PASS
பிறந்த தேதி / DATE OF BIRTH	தேர்வெண் / EXAM NO.	பயிற்று மொழி / MEDIUM OF INSTRUCTION	
02.06.2004	6613173	ENGLISH	
நிரந்தரப் பதிவேண் / PERMANENT REGISTER NO.	அ.ம.ப. குறியீட்டெண் & நாள் / TMR CODE NO. & DATE		
XM19R0846613173	E1598922 29.04.2019		
(084/TNJR0067/084027) பள்ளியின் பெயர் / NAME OF THE SCHOOL			
ஆல்வின் மேல்நிலைப் பள்ளி சுந்தரம் நகர் தஞ்சாவூர் - 7 ALLWIN HR SEC SCHOOL SUNDARAM NAGAR THANJAVUR - 7			

Secretary
State Board of School Examinations (Sec.)
Tamil Nadu

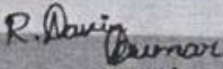
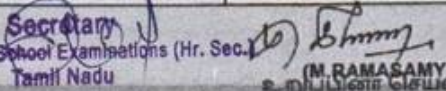
R. Navin
Kumar.

தேர்வரின் கையொப்பம்
SIGNATURE OF THE CANDIDATE

உறுப்பினர் செயலர்
மாநிலப் பள்ளித் தேர்வுகள் குழுமம் (இடைநிலை), தமிழ்நாடு
MEMBER SECRETARY
STATE BOARD OF SCHOOL EXAMINATIONS (SEC), TAMILNADU

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	State Board of School Examinations (Hr. Sec) Tamil Nadu	State Board of School Examinations (Hr. Sec) Tamil Nadu
Name Of The Candidate:	Navin Kumar R	Navin Kumar R
Enroll No:	2016531174	2016531174
Degree:	12th	12th
Major:	Intermediate	Intermediate
Month And Year Of Passing:	May 2021	May 2021
Certification Issued Date:	19-07-2021	19-07-2021
SI No:	26528707	26528707
Remarks:	The following applicant details were verified by Secretary-State Board of School Examinations (Hr. Sec) Tamil Nadu found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Secretary	
Report Verified Date:	06-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

 சான்றிதழ் வ. எண் மேதிடு CERTIFICATE SL. NO : HSS		26528707			
தமிழ்நாடு மாநிலப் பள்ளித் தேர்வுகள் குழுமம் STATE BOARD OF SCHOOL EXAMINATIONS, TAMILNADU அரசுத் தேர்வுகள் துறை, சென்னை - 600 006 DEPARTMENT OF GOVERNMENT EXAMINATIONS, CHENNAI - 600 006 மேல்நிலைப் பள்ளிக் கல்வி இரண்டாம் ஆண்டு மதிப்பெண் சான்றிதழ் HIGHER SECONDARY COURSE - SECOND YEAR MARK CERTIFICATE தமிழ்நாடு அரசின் அதிகாரத்திற்கு உட்பட்டு வழங்கப்படுகிறது ISSUED UNDER THE AUTHORITY OF THE GOVERNMENT OF TAMILNADU					
					
தேர்வரின் பெயர் / NAME OF THE CANDIDATE நவின் குமார் ர NAVIN KUMAR R		மதிப்பெண் சான்றிதழ் வழங்கப்பட்ட பருவம் மற்றும் வருடம் / SESSION AND YEAR OF ISSUE OF MARK CERTIFICATE மே 2021 MAY 2021			
பிறந்த தேதி / DATE OF BIRTH 02/06/2004	நிரந்தர பதிவேண் / PERMANENT REGISTER NUMBER 2016531174				
மேல்நிலைப் பள்ளிக் கல்வி இரண்டாம் ஆண்டு பொதுத் தேர்வில் மேற்காண் தேர்வர் பின்வரும் பாடங்களில் தேர்ச்சி பெற்றுள்ளார் எனச் சான்றளிக்கப்படுகிறது. Certified that the above mentioned candidate passed the following subjects in the Higher Secondary Second Year Examination.					
பாடம் / SUBJECT	கருத்தியல் / THEORY 70	செய்முறை / PRACTICAL 20/75	அகமதிப்பீடு / INTERNAL 10/25/30	பெற்ற மதிப்பெண்கள் 100 க்கு / MARKS OBTAINED FOR 100	தேர்வெண், பருவம் மற்றும் தேர்ச்சி பெற்ற வருடம் / ROLL NO., SESSION AND YEAR OF PASSING
தமிழ் TAMIL	059.89		030.00	089.89	3531202 MAY 2021
ஆங்கிலம் ENGLISH	057.22		030.00	087.22	3531202 MAY 2021
இயற்பியல் PHYSICS	057.86	020.00	010.00	087.86	3531202 MAY 2021
வேதியியல் CHEMISTRY	057.57	020.00	010.00	087.57	3531202 MAY 2021
உயிரியல் BIOLOGY	050.71	020.00	010.00	080.71	3531202 MAY 2021
கணிதவியல் MATHEMATICS	056.56		030.00	086.56	3531202 MAY 2021
மொத்த மதிப்பெண்கள் TOTAL MARKS :	519.81 FIVE ONE NINE . EIGHT ONE				
(084/TNJR0067/084026) பள்ளியின் பெயர் / NAME OF THE SCHOOL ALLWIN HSS-THANJAVUR ஆலவின் மேல்நிலைப் பள்ளி					
பாடத்தொகுப்பு எண் மற்றும் பெயர் / GROUP CODE AND NAME பொதுக்கல்வி / GENERAL EDUCATION 2503				பயிற்றுமொழி / MEDIUM OF INSTRUCTION ENGLISH	
				அ.ம.ப. குறியீட்டெண் & தாள் / T.M.R.CODE NO.& DATE P4523533 19.07.2021	
 தேர்வரின் கையொப்பம் SIGNATURE OF THE CANDIDATE		 State Board of School Examinations (Hr. Sec.) Tamil Nadu மாநிலப் பள்ளித் தேர்வுகள் குழுமம் (மேல்நிலை) தமிழ்நாடு MEMBER SECRETARY STATE BOARD OF SCHOOL EXAMINATIONS (HR.SEC) TAMILNADU			

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Anna University	Anna University
Name Of The Candidate:	Navin Kumar R	Navin Kumar R
Enroll No:	821321104023	821321104023
Degree:	Bachelor of Engineering	Bachelor of Engineering
Major:	Computer Science and Engineering	Computer Science and Engineering
Month And Year Of Passing:	May 2025	May 2025
Certification Issued Date:	2025-10	2025-10
SI No:	2565404	2565404
Remarks:	The following applicant details were verified by Controller of Examinations-Anna University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	06-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

ANNA UNIVERSITY, CHENNAI - 600 025



PROVISIONAL CERTIFICATE

Folio No.: 2565404

This is to certify that the undermentioned candidate has qualified for the award of Degree through:

PARISUTHAM INSTITUTE OF TECHNOLOGY AND SCIENCE, THANJAVUR

an autonomous college affiliated to Anna University as detailed below:

Name : NAVIN KUMAR R

Register No. : 821321104023

Degree : B.E.(Honours)

Branch/Specialization : COMPUTER SCIENCE AND ENGINEERING

Month & Year of Passing : MAY 2025

Classification : FIRST CLASS



Chennai - 600 025

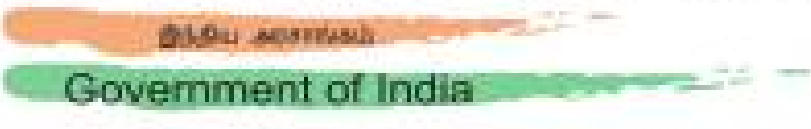
Date: 17-OCT-25

P. Senthilvel
Controller of Examinations

i/c

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	463599719604	463599719604
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:	06-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

		
Aadhaar no. issued: 28/02/2013		நவின் குமார் ர Navin Kumar R பிறந்த நாள்/DOB: 02/06/2004 ஆண்/ MALE
ஆதார் என்பது அடையாளத்திற்கான சான்றாகும். குடியரசின், அல்லது பிறந்த தேதிக்கான சான்றல்ல. இது சரிபார்ப்பதன் மட்டுமே பயன்படுத்தப்பட வேண்டும். (ஆன்லைன் அங்கீகாரம் அல்லது QR குறியீட்டை ச்கேன் செய்தல்ஆன்லைன் XML) 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).		
XXXX XXXX 9604		
எனது ஆதார், எனது அடையாளம்		

Annexure 5 (b)



Unique Identification Authority of India

English ▾

Dashboard > Check Aadhaar Validity



463599719604 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Tamil Nadu
Mobile	*****178

This Aadhaar number requires Document (Proof of Identity-POI document & Proof of Address-POA) update. Please upload the documents through <https://myaadhaar.uidai.gov.in> or visit nearby Aadhaar Seva Kendra.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-XTSPLN-22	GQ-XTSPLN-22
Candidate Name:	Navin Kumar R	Navin Kumar R
Date Of Birth:	02-06-2004	02-06-2004
Father Name:	Ravi G	Ravi G
Address1:	S/O Ravi, 44c, Tamil University Housing Board, Medical College Road, Pillaiyarpatti, DIST: Thanjavur, Tamil Nadu - 613403	S/O Ravi, 44c, Tamil University Housing Board, Medical College Road, Pillaiyarpatti, DIST: Thanjavur, Tamil Nadu - 613403
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:	02-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-XTSPLN-22
NAME OF THE APPLICANT	Navin Kumar R
FATHER NAME	Ravi
DATE OF BIRTH	02-June-2004
ADDRESS OF THE APPLICANT	S/O Ravi, 44c, Tamil University Housing Board, Medical College Road, Pillaiyarpatti, DIST: Thanjavur, Tamil Nadu - 613403
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

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Navin Kumar R	Navin Kumar R
Pan Number:	ETRPR0996E	ETRPR0996E
CIBIL Transunion Score:	Not Applicable	-1
Scoring Factors:	Not Applicable	Insufficient History To Score
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:	02-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

REPORT DATE & TIME : 02/02/2026 (11:58:22)

CONTROL NUMBER : 10463341149



CONSUMER CIR

MEMBER ID : Bs00115009_sHYD20194

REFERENCE NUMBER : 11

CONSUMER INFORMATION

CONSUMER NAME	: Navin Kumar R	PAH	: ETRPR0996E
DOB	: 02/06/2004	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Male	AADHAAR NUMBER (UED)	: -
ADDRESS	: DELHI, DELHI, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)

SCORING FACTORS

Insufficient History To Score.

CREDITVISION®
Score

-1

CONSUMER ACCOUNT SUMMARY

No Consumer Summary available.

ENQUIRY SUMMARY

No Enquiry Summary available.

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : NAVIN KUMAR R	D.O.B : 02/06/2004	GENDER : Male	CREDITVISION® SCORE : -1
-------------------------------	--------------------	---------------	--------------------------

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
(a) PAN CARD	ETRPR0996E	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

TELEPHONE(S)

No Telephone Records available.

EMAIL CONTACT(S)

No Email Record available.

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
(a) DELHI, DELHI, DELHI - 110001	Permanent	-	02/02/2026

(e) - ADDRESSES REPORTED FROM ENQUIRY

Annexure 7 (b)

EMPLOYMENT INFORMATION

 No Employment Information available.

CONSUMER ACCOUNT DETAILS

 No Consumer Account Details available.

CONSUMER ENQUIRY DETAILS

ENQUIRIES

 No Enquiry Details available.

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

NATIONAL IDENTITY 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	ETRPR0996E	ETRPR0996E
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:	06-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)



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e-Pay Tax

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

PAN / TAN
ETRPR0996E

Name
NXXXXXXXXR RXXI

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DIGITAL ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Navin Kumar R	Navin Kumar R
Application Id:	GQ-XTSPLN-22	GQ-XTSPLN-22
Employee Id:	NA	NA
Remarks:	Visited the given address, Met Srinivasan (Brother), who confirmed that the candidate is residing at the provided, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Srinivasan	
Report Verified Date:	01-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)



Digital Address Verification Form

01 Feb 2026 07:42:42 am

Candidate Residential Address Detail

Candidate Name	Navin Kumar R		
Address	204, No.2 sathyamoorthy street, Lakshmanan Nagar, Kandanchavadi, Vikata Tours & Travels, Chennai, Tamil Nadu, India		
Company Name	Xencia Technology Solutions Pvt Ltd	Relation With the candidate	Brother
Mobile	8015403178	Email	rnkumar0264@gmail.com
Verification Date	N/A	Employee ID:	N/A
Verifier Name	Srinivasan	Nature of Residence	PG
Period of Stay	01/02/2026 - Not defined	Pincode	600096

Address shown on the map

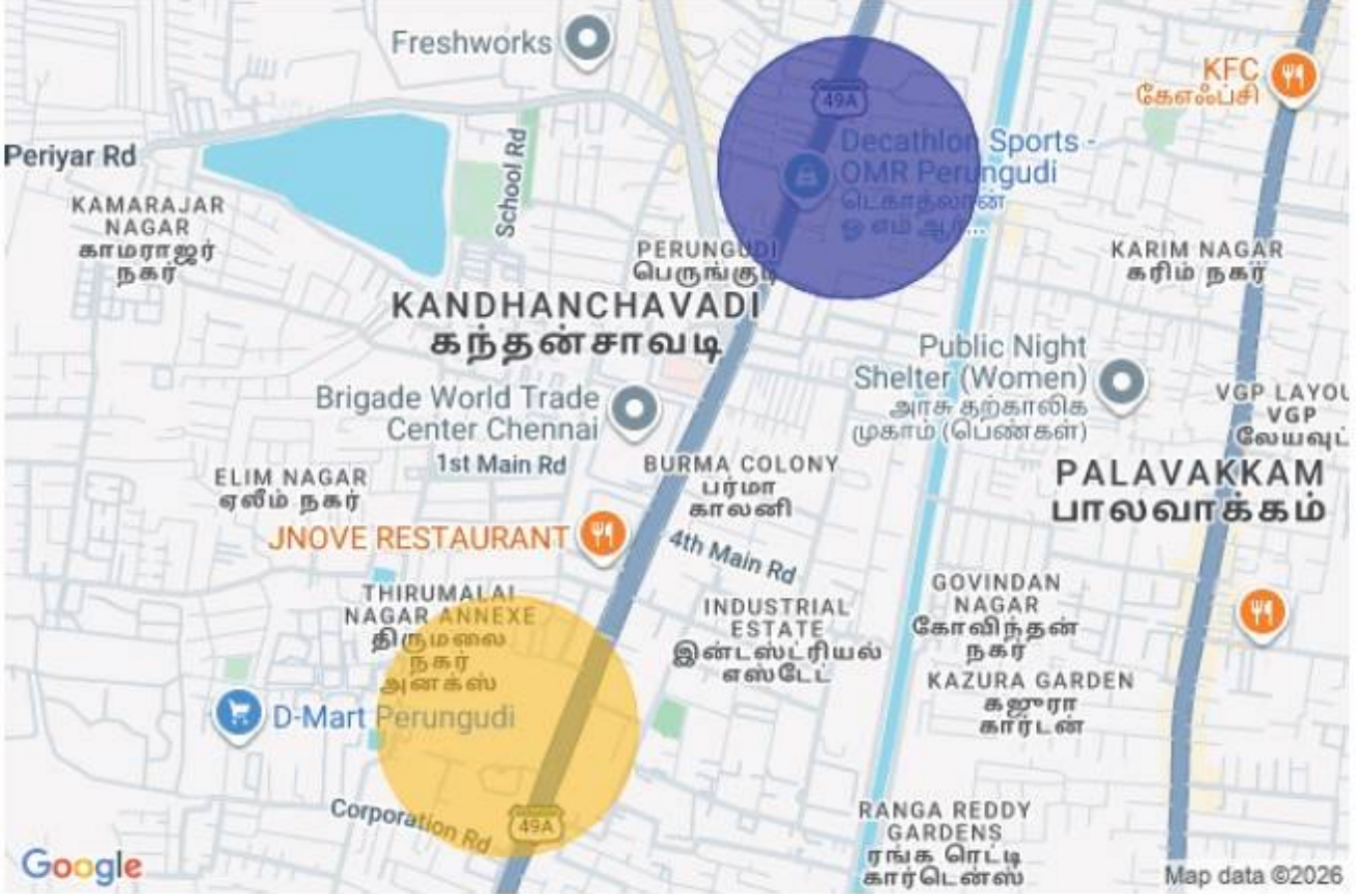
Address	Source	Distance	Location API	Legend
204, No.2 sathyamoorthy street, Lakshmanan Nagar, Kandanchavadi, Vikata Tours & Travels, Chennai, Tamil Nadu, India	Input Address	0km	Google Location API	
12.9669254 - 80.24883779999999	GPS	1.36 km	Google Location API	

Annexure 9 (b)



Digital Address Verification Form

01 Feb 2026 07:42:42 am



Nearby Place Details				
Nearby Place	Name	Address	Latitude	Longitude
Police Station	Chennai	Chennai	13.0843007	80.2704622
Post Office	Oggiam thoraipakkam Post Office	W6RP+3QV, Pillayar kovil Street, NJK Avenue, Thoraipakkam	12.9402382	80.2369262
Tourism Place	Vikata Tours & Travels	759, 12th Cross Street, Bharathiya Nagar, Chennai	12.9461126	80.2484774



Annexure 9 (d)



Annexure 9 (e)



Annexure 9 (f)



Annexure 9 (g)

PVR LUXURY PG
 No.2, Sathyamoorthy Street, Lakshmanan Nagar,
 Kandanchavadi, Chennai - 96.
 Cell : 98840 44097, 87783 91726

S. No. **3380** **RECEIPT** Date: **01/02/26**

Name **Navin Kumar**

Room No. **204**

S.No.	Particulars	Amount
1.	Advance	
2.	Rent with food / without food	
3.	Electricity Bill Cash	8500/-
4.	Balance Today's Entry	
TOTAL		8500/-

Thank You For PVR LUXURY PG
S. Mani

Annexure 9 (h)



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

