

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Amit Patil	Client Name	Xencia Technology Solutions Pvt Ltd
Application ID	GQ-XTSPLN-25	Report Status	Closed
Date of Birth	07 Apr 1997	Application Received	18-02-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	03-03-2026
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
10TH STD	Secretary	NIL	GREEN
DIGITAL ADDRESS	Amit Patil	19-02-2026	GREEN
LATEST EMPLOYMENT 1	Swathi R - HR Business Partner	27-02-2026	GREEN
PERMANENT ADDRESS	Dhanapgowda patil	27-02-2026	GREEN
NATIONAL IDENTITY 2	PAN Database	18-02-2026	GREEN
GRADUATION	Visvesvaraya Technological University	24-02-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	18-02-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	18-02-2026	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Karnataka School Examination and Assessment Board	Karnataka School Examination and Assessment Board
Name Of The Candidate:	Amit Patil	Amit Patil
Enroll No:	20120366382	20120366382
Degree:	10th	10th
Major:	Secondary	Secondary
Month And Year Of Passing:	April 2012	April 2012
Certification Issued Date:	18-05-2012	18-05-2012
SI No:	716438	716438
Remarks:	The following applicant details were verified by Secretary-Karnataka School Examination and Assessment Board found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Secretary	
Report Verified Date:	20-02-26	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

716438

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
GOVERNMENT OF KARNATAKA

OMM17453

ಕರ್ನಾಟಕ ಪ್ರೌಢ ಶಿಕ್ಷಣ ಪರೀಕ್ಷಾ ಮಂಡಳಿ
Karnataka Secondary Education Examination Board

ಪ್ರಮಾಣ ಪತ್ರ
Certificate

ಈ ಕೆಳಗೆ ನಮೂದಿಸಿದ ಅಭ್ಯರ್ಥಿಯು ಎಸ್.ಎಸ್.ಎಲ್.ಸಿ. ಪರೀಕ್ಷೆಯಲ್ಲಿ ಕೆಳಗಿನ ವಿವರಗಳೊಂದಿಗೆ ತೇರ್ಗಡೆಯಾಗಿದ್ದಾನೆ/ದ್ದಾಳೆ ಎಂದು ಪ್ರಮಾಣೀಕರಿಸಲಾಗಿದೆ.
This is to certify that the candidate mentioned below has PASSED S.S.L.C. Examination with the following details.

ನೋಂದಣಿ ಸಂಖ್ಯೆ Register No. :	20120366382	ಏಕೆ/ವರ್ಷ Month/Year :	APRIL-2012	ಶಿಕ್ಷಣ ಮಾಧ್ಯಮ Medium of Instruction	ENGLISH
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ಹೆಸರು Name AMIT D PATIL
ತಾಯಿಯ ಹೆಸರು Mother's Name PARVATHI
ತಂದೆಯ ಹೆಸರು Father's Name DANAPPAGOUDA

ಜನ್ಮ ದಿನಾಂಕ
Date of Birth 07-04-1997 SEVENTH APRIL NINETEEN NINETY SEVEN

ವಿಷಯಗಳು SUBJECTS	ಅಂಕಗಳು MARKS		ಪಡೆದ ಅಂಕಗಳು MARKS OBTAINED	ಪಡೆದ ದರ್ಜೆ(ಶ್ರೇಣಿ) CLASS OBTAINED
	ಗರಿಷ್ಠ MAX.	ಕನಿಷ್ಠ MIN.		
ಪ್ರಥಮ ಭಾಷೆ/ FIRST LANGUAGE : ENGLISH	125	44	44	<ul style="list-style-type: none"> • ದ್ವಿತೀಯಾ ಶ್ರೇಣಿ: 50 ಮತ್ತು ಅದಕ್ಕಿಂತ ಮೇಲ್ಪಟ್ಟು. • ಪ್ರಥಮ ಶ್ರೇಣಿ: 60 ಮತ್ತು ಅದಕ್ಕಿಂತ ಮೇಲ್ಪಟ್ಟು ಮತ್ತು 50 ಮತ್ತು 60 ರ ನಡುವೆ. • ದ್ವಿತೀಯಾ ಶ್ರೇಣಿ: 50 ಮತ್ತು ಮೇಲ್ಪಟ್ಟು ಮತ್ತು 50 ಮತ್ತು 60 ರ ನಡುವೆ. • ಒಂದೇ ಒಂದೇ ಶಿಕ್ಷಣ ಮಾಧ್ಯಮದಲ್ಲಿ ಪಾಸ್ ಮಾಡುವುದು. ಪಾಸ್ ಮಾಡುವುದು ಉತ್ತರಾಂತರ: ಈ ವಿಷಯದಲ್ಲಿ ಕನಿಷ್ಠ 30 ಅಂಕಗಳು ಮತ್ತು ಒಟ್ಟಾರೆ 30 ಅಂಕಗಳು. * DISTINCTION : 85% AND ABOVE * FIRST CLASS : 60% AND ABOVE BUT BELOW 85% * SECOND CLASS : 50% AND ABOVE BUT BELOW 60% * CLASS IS DECLARED FOR THOSE WHO PASS IN FIRST ATTEMPT ONLY. PASS IN EXAMINATION : 30% MIN. IN EACH SUBJECT AND 35% IN AGGREGATE
ದ್ವಿತೀಯ ಭಾಷೆ/ SECOND LANGUAGE : KANNADA	100	35	57	
ತೃತೀಯ ಭಾಷೆ/ THIRD LANGUAGE : HINDI	100	35	35	
ಗಣಿತ/ MATHEMATICS	100	35	52	
ವಿಜ್ಞಾನ/ SCIENCE	100	35	50	
ಸಮಾಜ ವಿಜ್ಞಾನ/ SOCIAL SCIENCE	100	35	41	
ಒಟ್ಟು ಅಂಕಗಳು/ TOTAL MARKS	625	219	279	PASS (44.64 %) MM0248

ಪಡೆದ ಒಟ್ಟು ಅಂಕಗಳು (ಅಕ್ಷರಗಳಲ್ಲಿ) TWO HUNDRED SEVENTY NINE-ONLY
TOTAL MARKS OBTAINED (In words) :

ಶಾಲೆಯ ಹೆಸರು ಮತ್ತು ವಿಳಾಸ
NAME OF THE SCHOOL & ADDRESS :
NOBEL KANVENCHUAL ENG MED H S
BANKAPURA CHOUK,
HUBLI, DHARWAR DIST. -

ದಿನಾಂಕ 18.05.2012
DATE :

Secretary
Karnataka School Examination and Assessment Board
Bengaluru, Karnataka-560003

ಕಾರ್ಯದರ್ಶಿಗಳು
ಕರ್ನಾಟಕ ಪ್ರೌಢ ಶಿಕ್ಷಣ ಪರೀಕ್ಷಾ ಮಂಡಳಿ
SECRETARY
KARNATAKA SECONDARY EDUCATION EXAMINATION BOARD
ಬೆಂಗಳೂರು BANGALORE

DIGITAL ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Amit Patil	Amit Patil
Application Id:	GQ-XTSPLN-25	GQ-XTSPLN-25
Employee Id:	NA	NA
Remarks:	Visited the given address, Met Amit Patil (Self), who confirmed that the candidate is residing at the provided address since 3 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Amit Patil	
Report Verified Date:	19-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Full Name of The Candidate	Amit Patil
Date of Verification	19-02-2026
Address as provided by the candidate	Shop No 56 5th Main 7 Th Cross Banglore Maun Roag Madiwala, Near Bus Stop, Old Madiwala, Dollar Scheme Colony, 1st Stage, Btm Layout, Bengaluru, Karnataka 560068, India
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	Amit Patil
Relationship with the candidate	Self
Number of Years at present residence	3 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)	Sandhya Theatre
Nearby Police Station (Mandatory)	Madiwala Police Station
Any Comment regarding the verification	NA
Name and signature of representative with date	NA
Signature of Respondent	NA

Annexure 2 (b)



GPS Map Camera

Bengaluru, Karnataka, India 

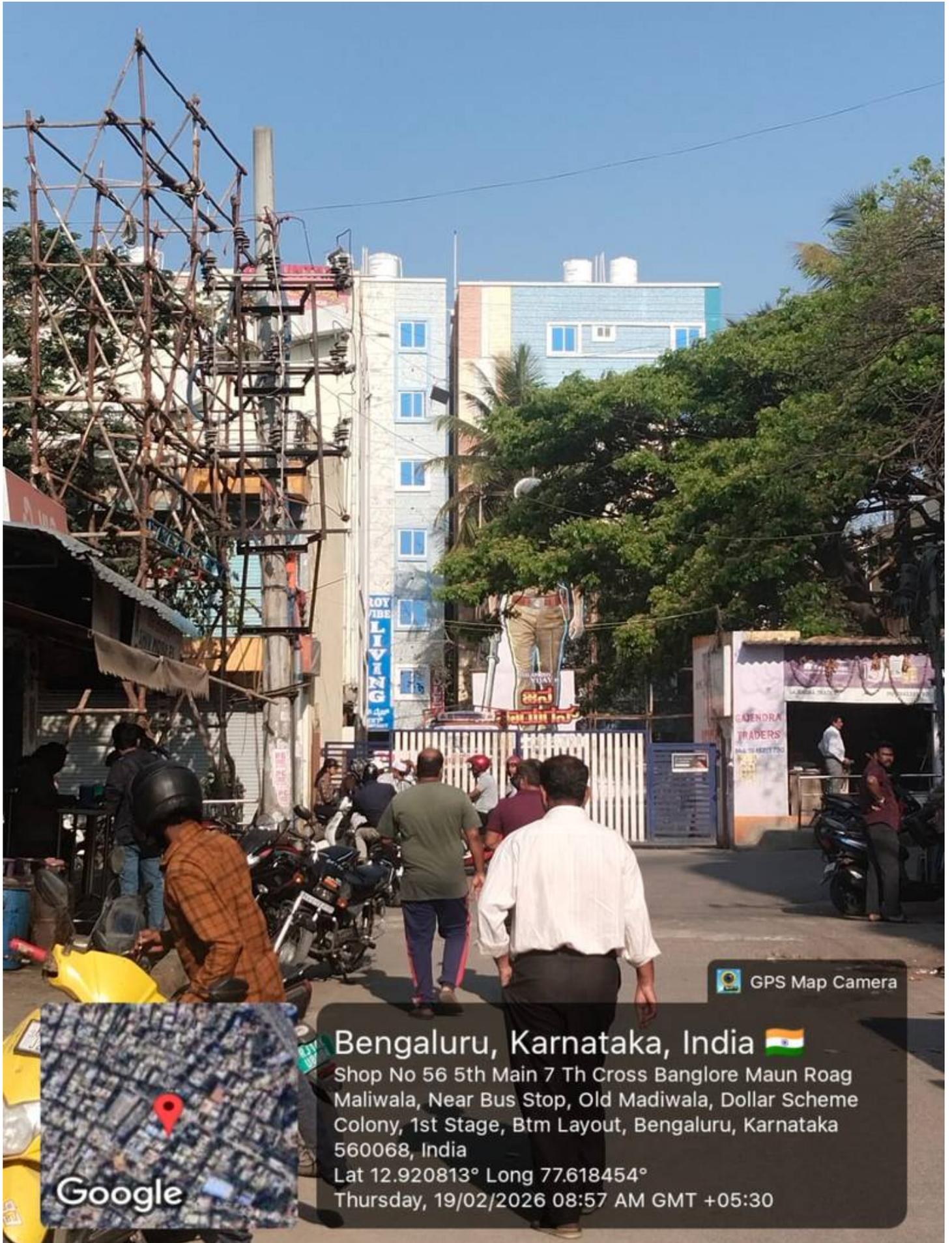
Shop No 56 5th Main 7 Th Cross Banglore Maun Roag
Maliwala, Near Bus Stop, Old Madiwala, Dollar Scheme
Colony, 1st Stage, Btm Layout, Bengaluru, Karnataka
560068, India

Lat 12.920834° Long 77.618433°

Thursday, 19/02/2026 08:57 AM GMT +05:30

Google

Annexure 2 (c)



GPS Map Camera

Bengaluru, Karnataka, India 

Shop No 56 5th Main 7 Th Cross Banglore Maun Roag
Maliwala, Near Bus Stop, Old Madiwala, Dollar Scheme
Colony, 1st Stage, Btm Layout, Bengaluru, Karnataka
560068, India

Lat 12.920813° Long 77.618454°

Thursday, 19/02/2026 08:57 AM GMT +05:30

Google

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	SIX.RN One global technologies Pvt Ltd	SIX.RN One global technologies Pvt Ltd
Name Of The Candidate:	Amit Patil	Amit Patil
Emp Code:	SRN0030	SRN0030
From:	01-07-2024	01-07-2024
To:	27-06-2025	27-06-2025
Designation:	Cloud Engineer	Cloud Engineer
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Swathi R - HR Business Partner, SIX.RN One global technologies Pvt Ltd found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	Swathi R - HR Business Partner	
Report Verified Date:	27-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Fri 27-Feb-26 4:01 PM

Swathi Raghu <swathi.raghu@readynetworks.com>

RE: Ex-Employment verification for Amit Patil GQ-XTSPLN-25 (1) SIX.RN One global technologies Pvt Ltd

To Sharlin

Cc jay@goldquestglobal.in; 'Aarti - GoldQuest Global'

Hi Sharlin.

Whatever the given information is correct, if you need any further information please let me know.

Swathi R

HR Business Partner

📍 11231 US Highway 1, #356, North Palm Beach, FL 33408

🌐 www.msphub.com | [LinkedIn](#)

✉️ swathi@msphub.com | 📞 +91 90080 81072



Annexure 3 (b)



Fri 27-Feb-26 4:01 PM

Swathi Raghu <swathi.raghu@readynetworks.com>

RE: Ex-Employment verification for Amit Patil GQ-XTSPLN-25 (1) SIX.RN One global technologies Pvt Ltd

To: Sberlin

Cc: jay@goldquestglobal.in; 'Arti - GoldQuest Global'

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

Following are the details provided by the 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	SIX.RN One global technologies Pvt Ltd	
Candidate Name	Amit Patil	
Employee Code/ID/No	SRN0030	
From (Date of Joining)	01-Jul-2024	
To (Date of Exit/Relieving)	27-Jun-2025	
Designation (At the time of leaving the company):	Cloud Engineer	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(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	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Amit Patil	Amit Patil
Period Of Stay:	Not Provided	Since 08 years to till date
Address:	5, S/O D.G.Patil, Near Kablbhavi, T.G.Road, Hangal, Kalbhavi, Hangal, Karnataka, 581104	5, S/O D.G.Patil, Near Kablbhavi, T.G.Road, Hangal, Kalbhavi, Hangal, Karnataka, 581104
Landmark:	Not Provided	Subrhamanya Temple
Remarks:	Visited the given address, Met Dhanapgowda patil (Father), who confirmed that the candidate is residing at the provided address since 08 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Dhanapgowda patil	
Report Verified Date:	27-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



Full Name of The Candidate	Amit Patil
Date of Verification	27/02/2026
Address as provided by the candidate	5, S/O D.G.Patil, Near Kablbhavi, T.G.Road, Hangal, Kalbhavi, Hangal, Kamataka, 581104
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	Dhanapgowda patil
Relationship with the candidate	Father
Number of Years at present residence	08 years to till date
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 / Adhar card
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No)	NA
Nature of Location	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Near Subrhamanya Temple
Nearby Police Station (Mandatory)	Hangal
Any Comment regarding the verification	Confirmed
Name and signature of representative with date	Mallikarjun 27/02/2026
Signature of Respondent	Not provided

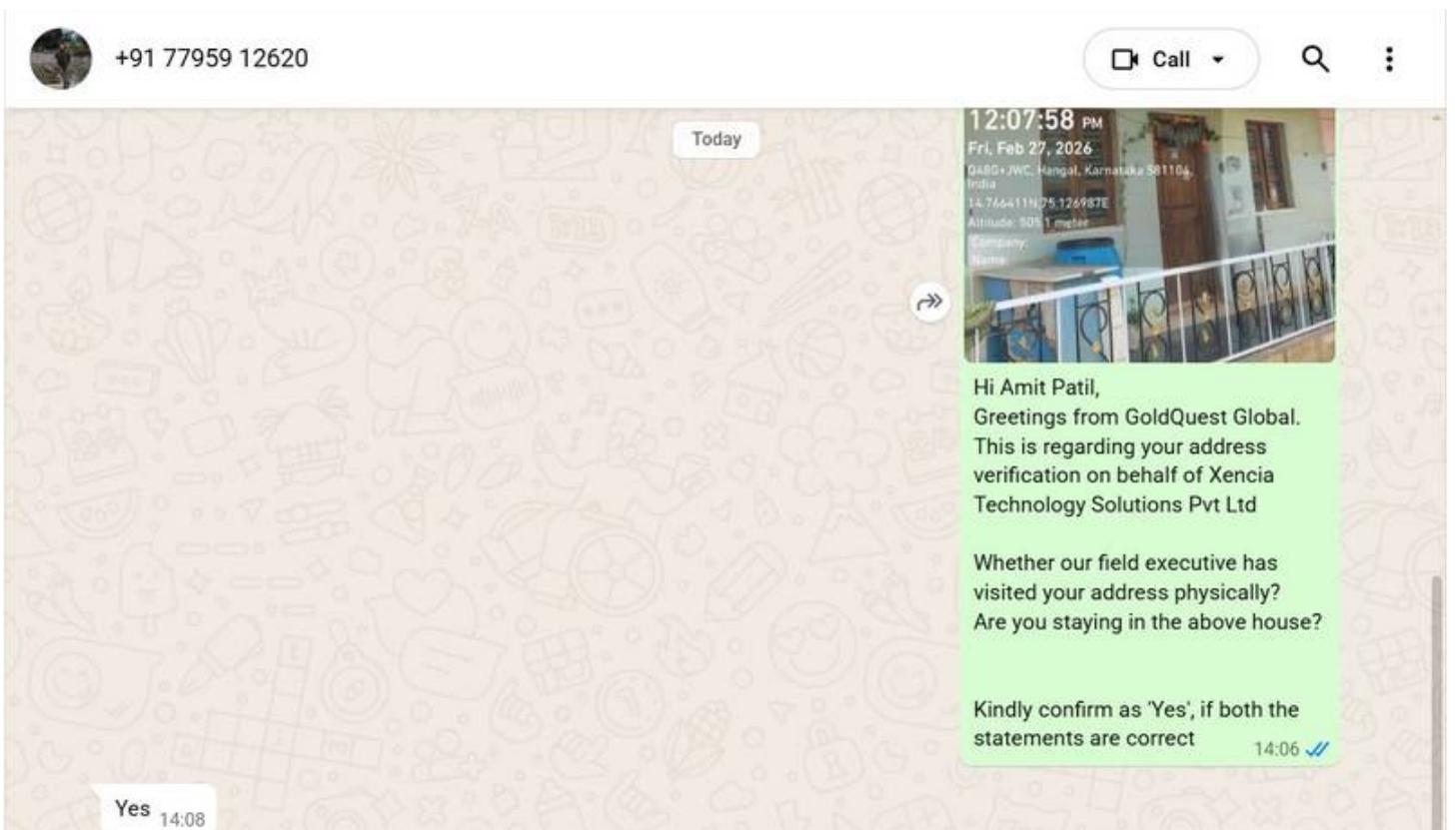
Annexure 4 (b)



Annexure 4 (c)



Annexure 4 (d)



NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	CZPPP8247J	CZPPP8247J
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:	18-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



Annexure 5 (b)

[Home](#) > [e-Pay Tax](#)

e-Pay Tax

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

PAN / TAN
CZPPP8247J

Name
AXXT DXXXXXXXXXXA PXXXL

[< Back](#)

[Continue >](#)

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Visvesvaraya Technological University	Visvesvaraya Technological University
Name Of The Candidate:	Amit Patil	Amit Patil
Enroll No:	2AV15CV424	2AV15CV424
Degree:	Bachelor of Engineering	Bachelor of Engineering
Major:	Civil Engineering	Civil Engineering
Month And Year Of Passing:	Not Provided	Not Provided
Certification Issued Date:	2020-02	2020-02
SI No:	D19 069978	D19 069978
Remarks:	The following applicant details were verified by Visvesvaraya Technological University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Visvesvaraya Technological University	
Report Verified Date:	24-02-2026	
Verification Status(Color Code):	GREEN	

ವಿಶ್ವೇಶ್ವರಯ್ಯ ತಾಂತ್ರಿಕ ವಿಶ್ವವಿದ್ಯಾಲಯ, ಬೆಳಗಾವಿ
VISVESVARAYA TECHNOLOGICAL UNIVERSITY, BELAGAVI
KARNATAKA, INDIA



Certifies that
AMIT D PATIL

ಬ್ಯಾಚಲರ್ ಆಫ್ ಇಂಜಿನಿಯರಿಂಗ್

ಪದವಿಗೆ ಅಗತ್ಯವಾದ ಅರ್ಹತೆಗಳನ್ನು ಪೂರೈಸಿ ಪರಿಗಣಿತವಾಗಿರುವ ಕಾರಣ
ಮೇಲೆ ಕಾಣಿಸಿದ ಪದವಿಗೆ ಅವರನ್ನು ಅಂಗೀಕರಿಸಲಾಗಿದೆ

has been duly admitted to the Degree of
Bachelor of Engineering
in recognition of the fulfilment of requirements
for the said degree



ಪರೀಕ್ಷಾ ಕ್ರಮ ಸಂಖ್ಯೆ

University Seat Number : 2AV15CV424

ವಿಷಯ

Subject : Civil Engineering

ಶ್ರೇಣಿ

Class : Second Class



D 069978

ವಿಶ್ವವಿದ್ಯಾಲಯದ ಮುದ್ರೆಯೊಂದಿಗೆ ಕೊಡಲ್ಪಟ್ಟಿದೆ

Given under the seal of the University

ಬೆಳಗಾವಿ

Belagavi

ದಿನಾಂಕ

Date : FEB 08, 2020



ಕುಲಪತಿ

VICE CHANCELLOR

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Amit Patil	Amit Patil
Pan Number:	CZPPP8247J	CZPPP8247J
CIBIL Transunion Score:	Not Applicable	740
Scoring Factors:	Not Applicable	Low Credit Age
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:	18-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

REPORT DATE & TIME : 18/02/2026 (16:09:06)

CONTROL NUMBER : 10567380139



CONSUMER CIR

MEMBER ID : Bs00115009_sHYD20475	REFERENCE NUMBER : 12
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CONSUMER INFORMATION

CONSUMER NAME : Amit Patil	RAH : CZPPP8247J
DOB : 07/04/1997	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)

740

300 900

SCORING FACTORS

1. Presence Of Severe Delinquency As Of Recent Update
2. Presence Of Delinquency
3. Low Credit Age

CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 7	High Cr/Sanc. Amt : ₹9,44,988	Recent : 05/12/2025
Zero balance : 4	Current : ₹5,80,235	Oldest : 14/03/2016
Overdue : 0	Overdue : ₹0	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
9	05/12/2025	0	5	2

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : AMIT DANAPPA@OUDA PATIL AMIT DANAPPA@OUDA PATIL	DOB : 07/04/1997	GENDER : Male	CREDITVISION® SCORE : 740
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IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	CZPPP8247J	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	30092204789136	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 7 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	7795912620	-
Mobile Phone	7795912620	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

AMIT@GMAIL.COM
AMITDP3123@GMAIL.COM
AMITDP3123@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
s/O DANAPPA@CUDA HAN@AL PATTANA MATTU, TALUKU T @ ROAD HAVERI HAN@AL#4815, KARNATAKA - 581104	Permanent	-	15/12/2025
s/O DANAPPA@CUDA HAN@AL PATTANA MATTU, TALUKU T @ ROAD HAVERI HAN@AL#4815, KARNATAKA - 581104	Residence	-	15/12/2025
NO 7/B 1st FLOOR 29TH MAIN BTM LAYOUT, 2ND sT@E BAN@ALORE 13 KARNATAKA, KARNATAKA - 560068	Not Categorized	-	02/10/2025
NO 7/B 1st FLOOR 29TH MAIN BTM LAYOUT, 2ND sT@E BAN@ALORE 13 KARNATAKA, KARNATAKA - 560068	Residence	-	02/10/2025

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
PERSONAL LOAN (31/12/2025)	salaried	Not Available	Not Available	Not Available

Annexure 7 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 05/12/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 31/01/2026	ACTIVE							
ACCOUNT TYPE : PERSONAL LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		AMOUNTS SANCTIONED AMOUNT : ₹ 5,00,000 CURRENT BALANCE : ₹ 4,92,834 ACTUAL PAYMENT : ₹ 10,821		PAYMENT FREQUENCY : MONTHLY REPAYMENT TENURE : 60 EMI : ₹ 10,821 COLLATERAL TYPE : NO COLLATERAL		STATUS NA						
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/01/2026		END DATE : 01/12/2025	LAST PAYMENT : 05/01/2026							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	-	-	-	-	-	-	-	-	-	-	-
2025	-	-	-	-	-	-	-	-	-	-	-	000

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 01/10/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 31/01/2026	ACTIVE							
ACCOUNT TYPE : TWO-WHEELER LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		AMOUNTS SANCTIONED AMOUNT : ₹ 90,156 CURRENT BALANCE : ₹ 77,120 ACTUAL PAYMENT : ₹ 17,637		PAYMENT FREQUENCY : MONTHLY REPAYMENT TENURE : 18 EMI : ₹ 5,879		STATUS NA						
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/01/2026		END DATE : 01/10/2025	LAST PAYMENT : 03/01/2026							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	-	-	-	-	-	-	-	-	-	-	-
2025	-	-	-	-	-	-	-	-	-	000	000	000

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 12/05/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 31/01/2026	ACTIVE							
ACCOUNT TYPE : SECURED CREDIT CARD MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		AMOUNTS CREDIT LIMIT : ₹ 27,000 HIGH CREDIT AMOUNT : ₹ 11,932 CASH LIMIT : ₹ 13,500 CURRENT BALANCE : ₹ 10,281		STATUS NA								
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/01/2026		END DATE : 01/05/2025	LAST PAYMENT : 12/01/2026							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	-	-	-	-	-	-	-	-	-	-	-
2025	-	-	-	-	000	000	000	000	000	000	000	000

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 08/10/2021	DATE CLOSED : 17/11/2021	DATE REPORTED & CERTIFIED : 30/11/2021	INACTIVE
ACCOUNT TYPE : PERSONAL LOAN		AMOUNTS SANCTIONED AMOUNT : ₹ 7,000		PAYMENT FREQUENCY : MONTHLY STATUS NA	

Annexure 7 (d)

ACCOUNT	AMOUNTS											
MEMBER NAME : NOT DISCLOSED	CURRENT BALANCE : ₹ 0	REPAYMENT TENURE : 1										
ACCOUNT NUMBER : Not Disclosed		INTEREST RATE : 0.0										
OWNERSHIP : INDIVIDUAL		EMI : ₹ 7,052										
DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/11/2021 END DATE : 01/10/2021 LAST PAYMENT : 17/11/2021												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021	-	-	-	-	-	-	-	-	-	009	000	-

5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 20/01/2021	DATE CLOSED : 29/03/2021	DATE REPORTED & CERTIFIED : 29/03/2021	INACTIVE							
ACCOUNT	AMOUNTS			STATUS								
TYPE : GOLD LOAN	SANCTIONED AMOUNT : ₹ 33,900	REPAYMENT TENURE : 12	NA									
MEMBER NAME : NOT DISCLOSED	CURRENT BALANCE : ₹ 0	INTEREST RATE : 24.0										
ACCOUNT NUMBER : Not Disclosed	ACTUAL PAYMENT : ₹ 33,900	COLLATERAL TYPE : GOLD										
OWNERSHIP : INDIVIDUAL	COLLATERAL VALUE : ₹ 33,950											
DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/03/2021 END DATE : 01/01/2021 LAST PAYMENT : 29/03/2021												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021	000	000	000	-	-	-	-	-	-	-	-	-

6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 15/10/2020	DATE CLOSED : 25/04/2024	DATE REPORTED & CERTIFIED : 30/04/2024	INACTIVE							
ACCOUNT	AMOUNTS			STATUS								
TYPE : PERSONAL LOAN	SANCTIONED AMOUNT : ₹ 2,000	PAYMENT FREQUENCY : MONTHLY	NA									
MEMBER NAME : NOT DISCLOSED	CURRENT BALANCE : ₹ 0	REPAYMENT TENURE : 60										
ACCOUNT NUMBER : Not Disclosed	ACTUAL PAYMENT : ₹ 12,810											
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/04/2024 END DATE : 01/05/2021 LAST PAYMENT : 01/03/2023												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	-	-	-	-	-	-	-	-
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	000	000	000	000	000	000	000	000	000	000	000	000
2021	-	-	-	-	000	020	000	000	000	000	000	000

7. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 14/03/2016	DATE CLOSED : 02/06/2025	DATE REPORTED & CERTIFIED : 30/06/2025	INACTIVE
ACCOUNT	AMOUNTS			STATUS	
TYPE : EDUCATION LOAN	SANCTIONED AMOUNT : ₹ 3,00,000	PAYMENT FREQUENCY : MONTHLY	NA		
MEMBER NAME : SBI	CURRENT BALANCE : ₹ 0	REPAYMENT TENURE : 120			
ACCOUNT NUMBER : 00000035633780195		INTEREST RATE : 12.4			
OWNERSHIP : INDIVIDUAL		EMI : ₹ 2,559			

Annexure 7 (e)

DAYS PAST DUE/ASSET CLASSIFICATION												
START DATE : 01/06/2025 END DATE : 01/07/2022 LAST PAYMENT : 02/06/2025												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	213	215	218	221	225	000	-	-	-	-	-	-
2024	176	179	182	185	188	191	194	197	200	203	206	209
2023	139	142	145	148	151	154	158	161	164	167	170	173
2022	-	-	-	-	-	-	121	124	127	130	133	136

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	05/12/2025	PERSONAL LOAN	₹ 15,00,000
NOT DISCLOSED	28/09/2025	TWO-WHEELER LOAN	₹ 95,360
NOT DISCLOSED	28/09/2025	TWO-WHEELER LOAN	₹ 1,00,000
NOT DISCLOSED	24/09/2025	CREDIT CARD	₹ 10,000
NOT DISCLOSED	08/04/2025	CREDIT CARD	₹ 50,000
NOT DISCLOSED	04/10/2024	HOUSING LOAN	₹ 10,00,000
NOT DISCLOSED	21/04/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	08/10/2023	PERSONAL LOAN	₹ 3,00,000
NOT DISCLOSED	03/06/2023	CREDIT CARD	₹ 1,00,000

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 AHIT DANAPPAGOUDA PATIL AHIT DANAPPAGOUDA PATIL

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-XTSPLN-25	GQ-XTSPLN-25
Candidate Name:	Amit Patil	Amit Patil
Date Of Birth:	07-04-1997	07-04-1997
Father Name:	Danappagouda	Danappagouda
Address1:	5, S/O D.G.Patil, Near Kablbhavi, T.G.Road, Hangal, Kalbhavi, Hangal, Karnataka, 581104	5, S/O D.G.Patil, Near Kablbhavi, T.G.Road, Hangal, Kalbhavi, Hangal, Karnataka, 581104
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:	18-02-2026	
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-25
NAME OF THE APPLICANT	Amit Patil
FATHER NAME	Danappagouda
DATE OF BIRTH	07-April-1997
ADDRESS OF THE APPLICANT	5, S/O D.G.Patil, Near Kablbhavi, T.G.Road, Hangal, Kalbhavi, Hangal, Kamataka, 581104
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	18-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

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

