

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Chaitra A S	Client Name	Xencia Technology Solutions Pvt Ltd
Application ID	GQ-XTSPLN-5	Report Status	NA
Date of Birth	31 May 2000	Application Received	01-12-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
CURRENT ADDRESS	Tarnum Bano	05-12-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	01-12-2025	GREEN
10TH STD	NIL	NIL	WIP
NATIONAL IDENTITY 2	UIDAI - Aadhaar	01-12-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	01-12-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	01-12-2025	GREEN
GRADUATION	NIL	NIL	WIP
LATEST EMPLOYMENT 1	NIL	NIL	WIP
DIPLOMA / ITI	NIL	NIL	WIP

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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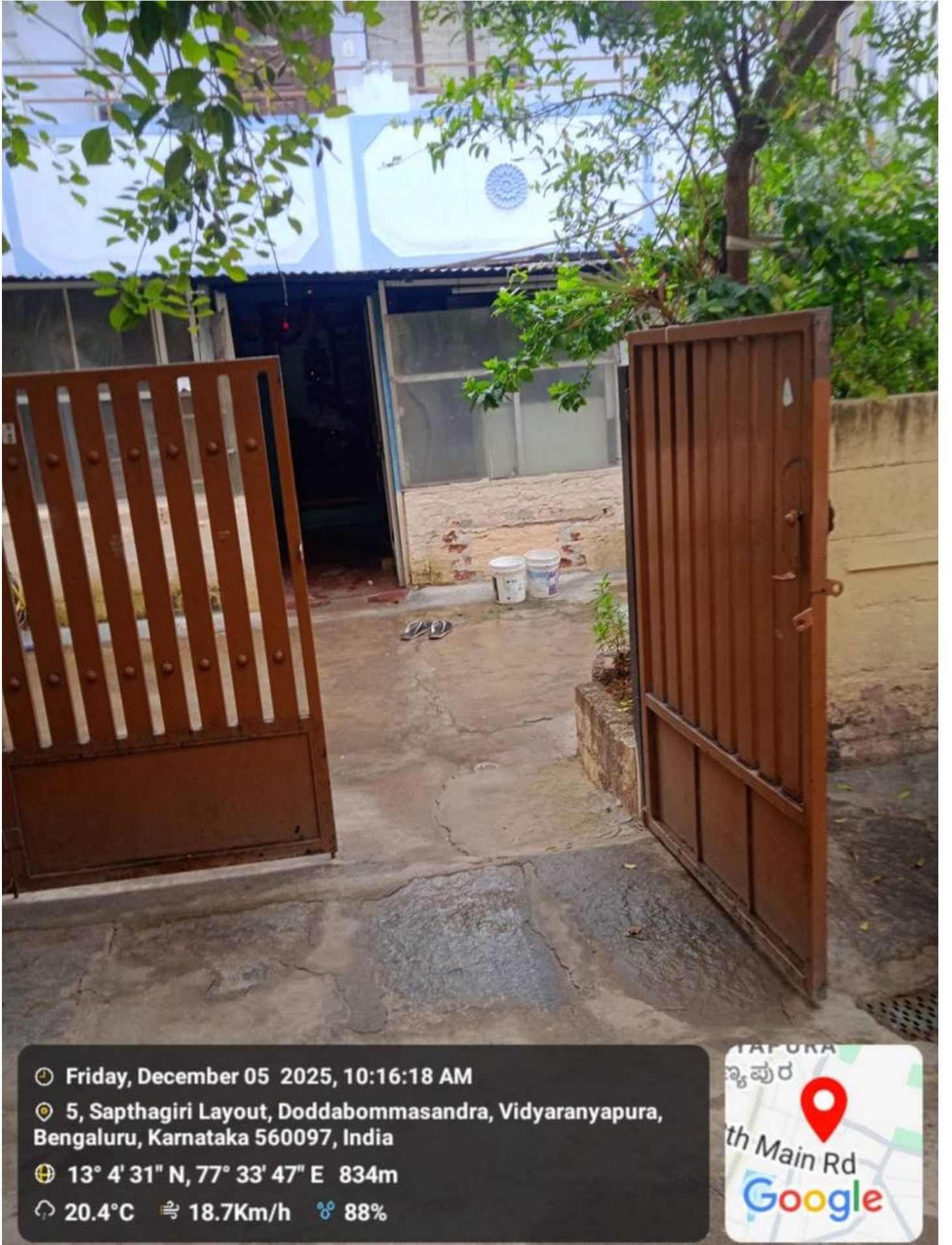
CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Chaitra A S	Chaitra A S
Period Of Stay:	Not Provided	Since birth to till date
Address:	#4, 4th cross, 8th main saptagiri layout Vidyaranyaapura Bengaluru, Karnataka-560097.	#4, 4th cross, 8th main saptagiri layout Vidyaranyaapura Bengaluru, Karnataka-560097.
Landmark:	Not Provided	Main Road
Remarks:	Visited the given address, Met Tarnum Bano (Sister), 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.	
Information Source Name:	Tarnum Bano	
Report Verified Date:	05-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Full name of the candidate	Chaitra A S
Date of verification	05-12-2025
Address as provided by the candidate	#4, 4th cross, 8th main saptagiri layout Vidyaranyapura Bengaluru, Karnataka-560097.
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	Tarnum Bano
Relationship with the candidate	Sister
Number of years at present residence	Since birth
Status (Owned/Rental/Leased/Hostel/PG)	Owned
Details of address proof Verified	GAS Bill / Ration Card / Voter ID / Telephone Bill / Water Bill / Electricity Bill / Driving License / Passport / Bank Passbook / Other Mention Details
If the candidate's residence is locked, has the address been confirmed with neighbors? (Yes / No)	NA
Nature of location	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Near Main Road
Nearby Police Station (Mandatory)	Udaipur Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

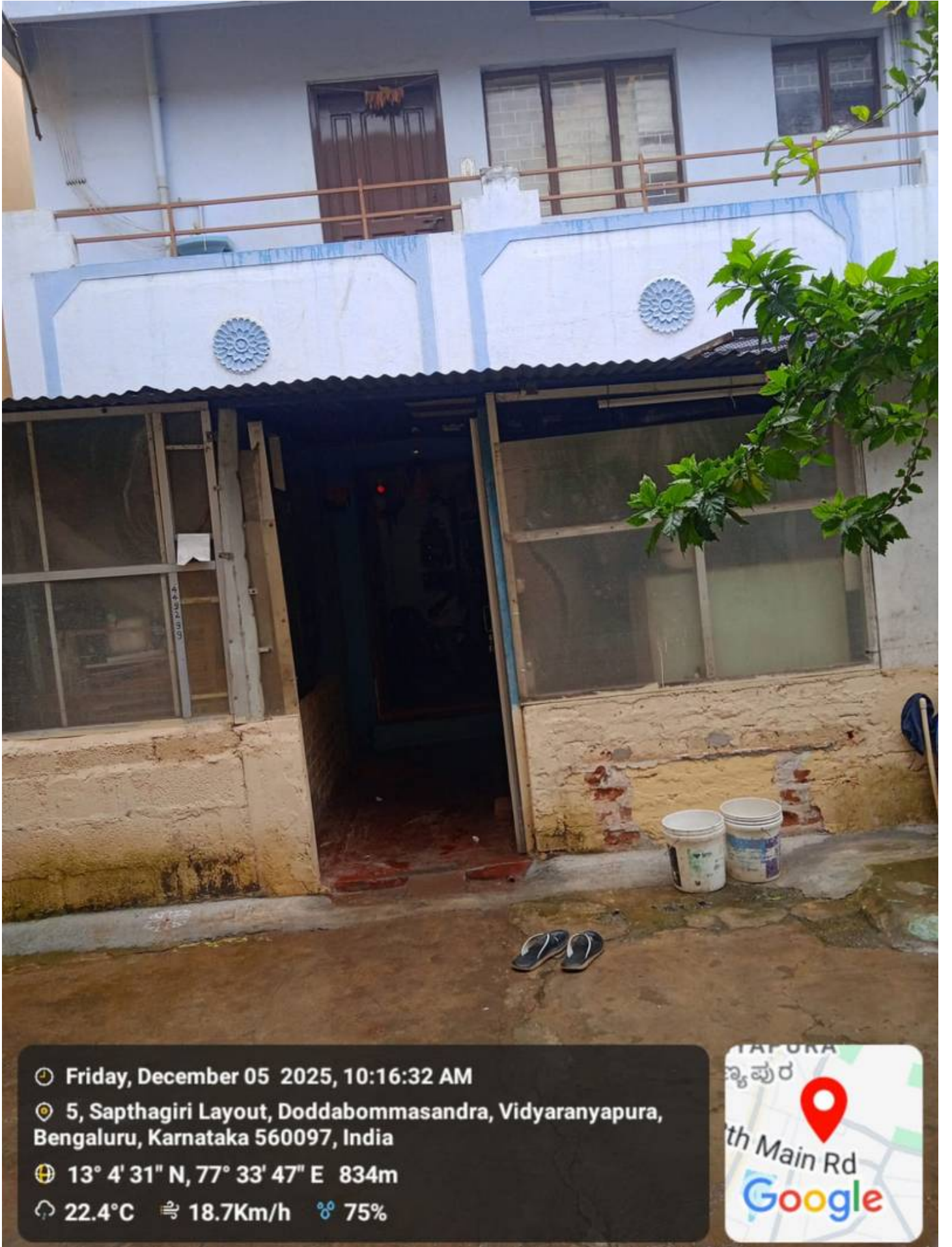
Annexure 1 (b)



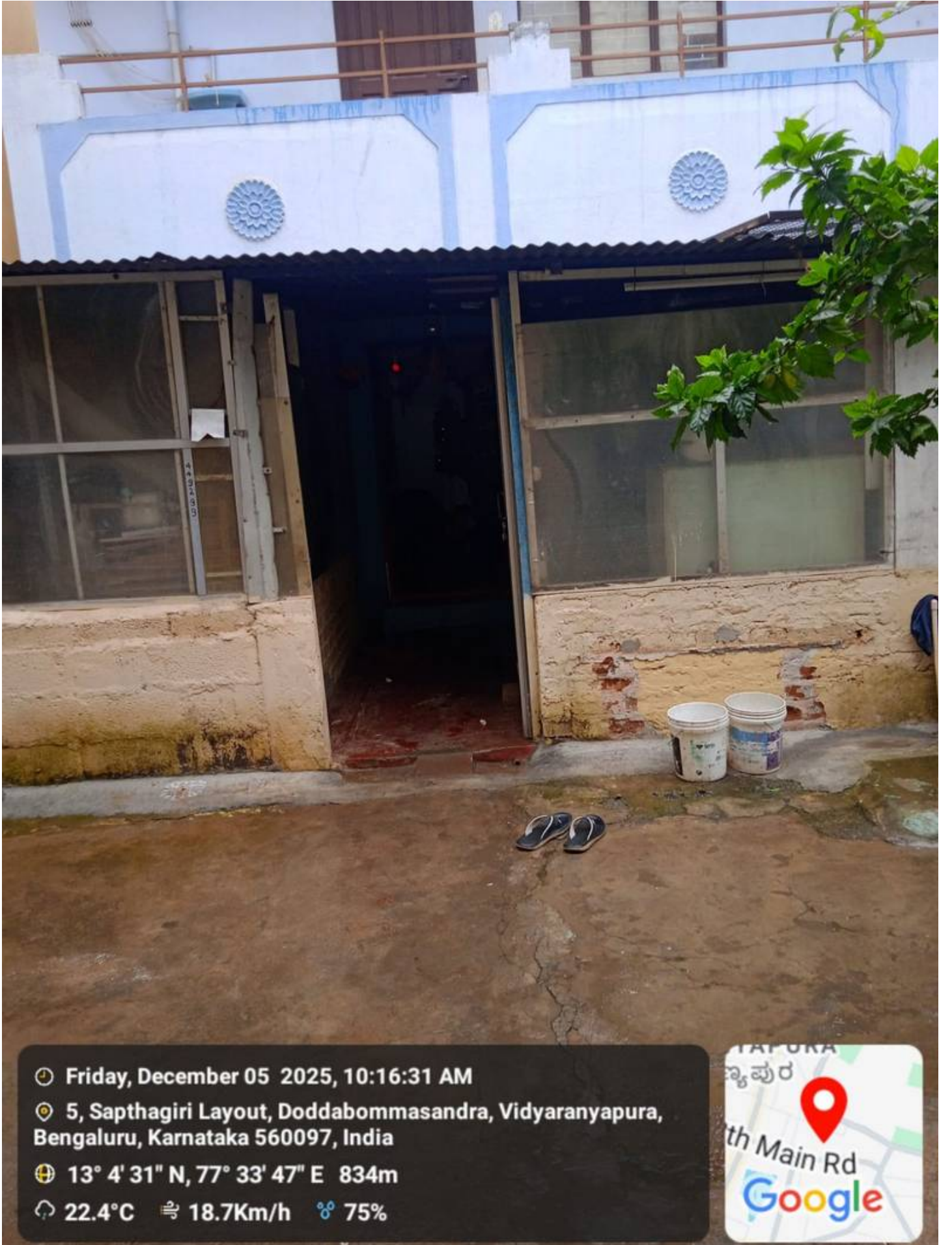
Annexure 1 (c)



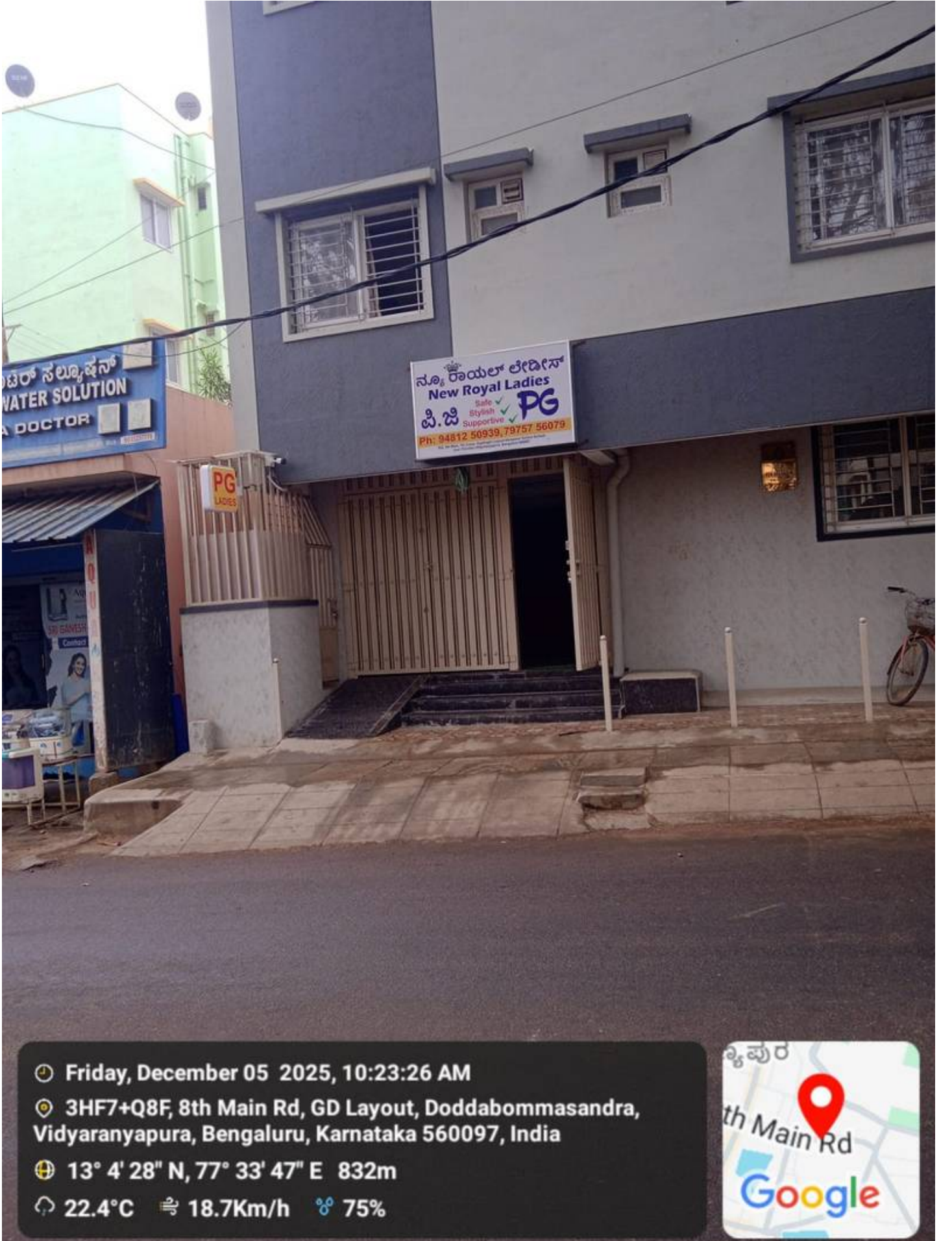
Annexure 1 (d)



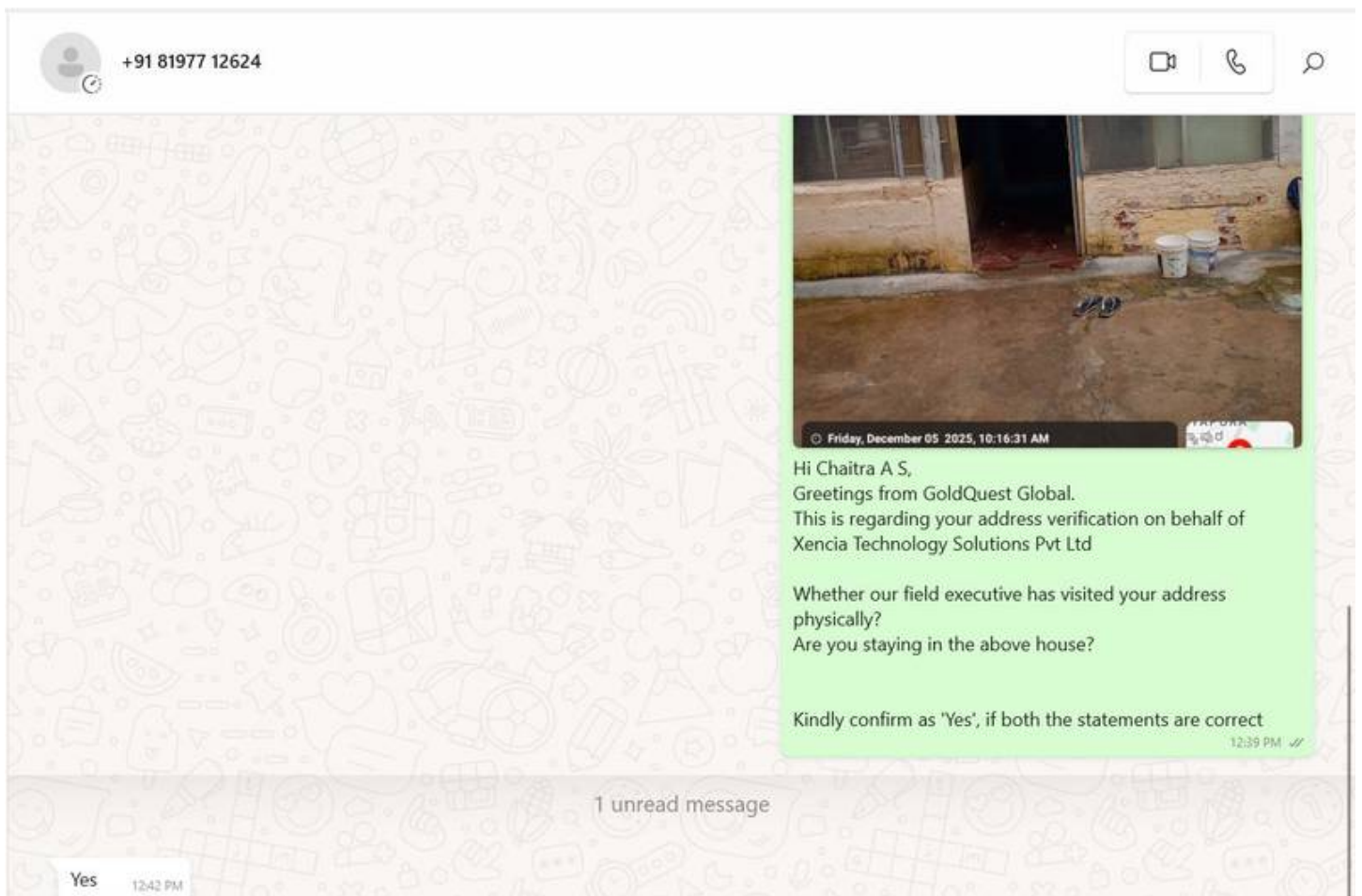
Annexure 1 (e)



Annexure 1 (f)



Annexure 1 (g)



CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Chaitra A S	Chaitra A S
Pan Number:	PZSPS3026Q	PZSPS3026Q
CIBIL Transunion Score:	Not Applicable	546
Scoring Factors:	Not Applicable	Presence Of Delinquency
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:	01-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

REPORT DATE & TIME : 01/12/2025 (11:41:11)

CONTROL NUMBER : 9992856131



CONSUMER CIR

MEMBER ID : B800115009_sHYD20737

REFERENCE NUMBER : 1

CONSUMER INFORMATION

CONSUMER NAME	: Chaitra A s	PAN	: PZsPs3026Q
DOB	: 31/05/2000	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Female	AADHAAR NUMBER (UID)	: -
ADDRESS	: DELHI, DELHI, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)

**CREDITVISION®
Score**

Ranges from:
300 (high risk) to 900 (low risk)



SCORING FACTORS

1. Presence Of Delinquency
2. Presence Of Delinquency In The Recent Past
3. Presence Of Severe Delinquency As Of Recent Update
4. Low Credit Age
5. Presence Of Delinquency In Last 12 Months

CONSUMER ACCOUNT SUMMARY

ACCOUNTS			BALANCES			ACCOUNT OPENED DATE		
Total	:	1	High Cr/Sanc. Amt	:	₹1,457	Recent	:	18/05/2023
Zero balance	:	0	Current	:	₹825	Oldest	:	18/05/2023
Overdue	:	1	Overdue	:	₹707			

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
1	04/05/2023	0	0	0

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : CHAITRA A s D.O.B : 31/05/2000 GENDER : Female CREDITVISION® SCORE : 546

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	PZsPs3026Q	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 2 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	918197712624	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

CHAITRA@ALUNKEI06@MAIL.COM
CHAITRA@ALUNKEI06@MAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
NO44THCROSS8THMAIN, 4TH CROSS 8TH MAIN, SAPTHAGIRI LAYOUT BANGALORE, NORTH, BENGALURU, KARNATAKA - 560097	Residence	-	30/06/2023
(w) NO 10/4 2ND FLOOR, MITRA TOWERS,, KASTURBA ROAD OPPOSITE, CUBBEN PARK, POLICE STATION BANGALORE, KARNATAKA - 560001	Office	-	04/05/2023
(w) NO 4, 4TH CROSS 8TH MAIN, SAPTHAGIRI, LAYOUT BANGALORE, NORTH BENGALURU, KARNATAKA - 560097	Permanent	-	04/05/2023

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

No Employment Information available.

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 18/05/2023		DATE CLOSED :		DATE REPORTED & CERTIFIED : 31/10/2025		ACTIVE				
ACCOUNT		AMOUNTS		STATUS								
TYPE	: CREDIT CARD	CREDIT LIMIT : ₹ 10,000		NA								
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 1,457										
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT : ₹ 2,000										
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE : ₹ 825										
		OVERDUE : ₹ 707										
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2025		END DATE : 01/06/2023		LAST PAYMENT : 10/12/2024						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	004	030	060	090	-	-
2024	000	000	000	000	000	000	004	000	000	000	000	000
2023	-	-	-	-	-	000	000	000	000	000	000	000

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	04/05/2023	CREDIT CARD	₹ 50,000

Annexure 2 (c)

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 CHAITRA A B

10TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Chaitra A S	Chaitra A S

No annexure images available.

NATIONAL IDENTITY 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	4916 3622 1349	4916 3622 1349
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:	01-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

 **भारत सरकार**
GOVERNMENT OF INDIA





ಚೈತ್ರ ಎ ಎಸ್
Chaitra A S
ಜನ್ಮ ದಿನಾಂಕ / DOB: 31/05/2000
ಸ್ತ್ರೀ / FEMALE
Mobile: 8197712624




4916 3622 1349
VID: 9112066046559402


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Annexure 4 (b)

**Unique Identification Authority of India**

English ▾

Dashboard > Check Aadhaar Validity



491636221349 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Karnataka
Mobile	*****624

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-XTSPLN-5	GQ-XTSPLN-5
Candidate Name:	Chaitra A S	Chaitra A S
Date Of Birth:	31-05-2000	31-05-2000
Father Name:	Abaji Rao Salunke	Abaji Rao Salunke
Address1:	#4, 4th cross, 8th main saptagiri layout Vidyaranyapura, Bengaluru, Karnataka-560097.	#4, 4th cross, 8th main saptagiri layout Vidyaranyapura, Bengaluru, Karnataka-560097.
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:	01-12-2025	
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-5
NAME OF THE APPLICANT	Chaitra A S
FATHER NAME	Abaji Rao Salunke
DATE OF BIRTH	31-May-2000
ADDRESS OF THE APPLICANT	#4, 4th cross, 8th main saptagiri layout Vidyananyapura, Bengaluru, Karnataka-560097.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	01-December-2025

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.

LAWYER'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:	Pan Card	Pan Card
Identity Number:	PZSPS3026Q	PZSPS3026Q
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:	01-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



Call Us

English

Home

Individual/HUF

Company

Non-Company

Tax Professionals & Others

Download

Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN
PZSPS3026Q

Name
CXXXXXXA AXXXXXXB SXXXXXE

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Chaitra A S	Chaitra A S

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Chaitra A S	Chaitra A S
Last Drawn Salary:	Not Provided	
Reason For Leaving:	Not Provided	
Rehire Eligibility:	Not Applicable	

No annexure images available.

DIPLOMA / ITI		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Chaitra A S	Chaitra A S

No annexure images available.

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

