

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 |
|----------------|--|--|---|---|--|

CURRENT ADDRESS

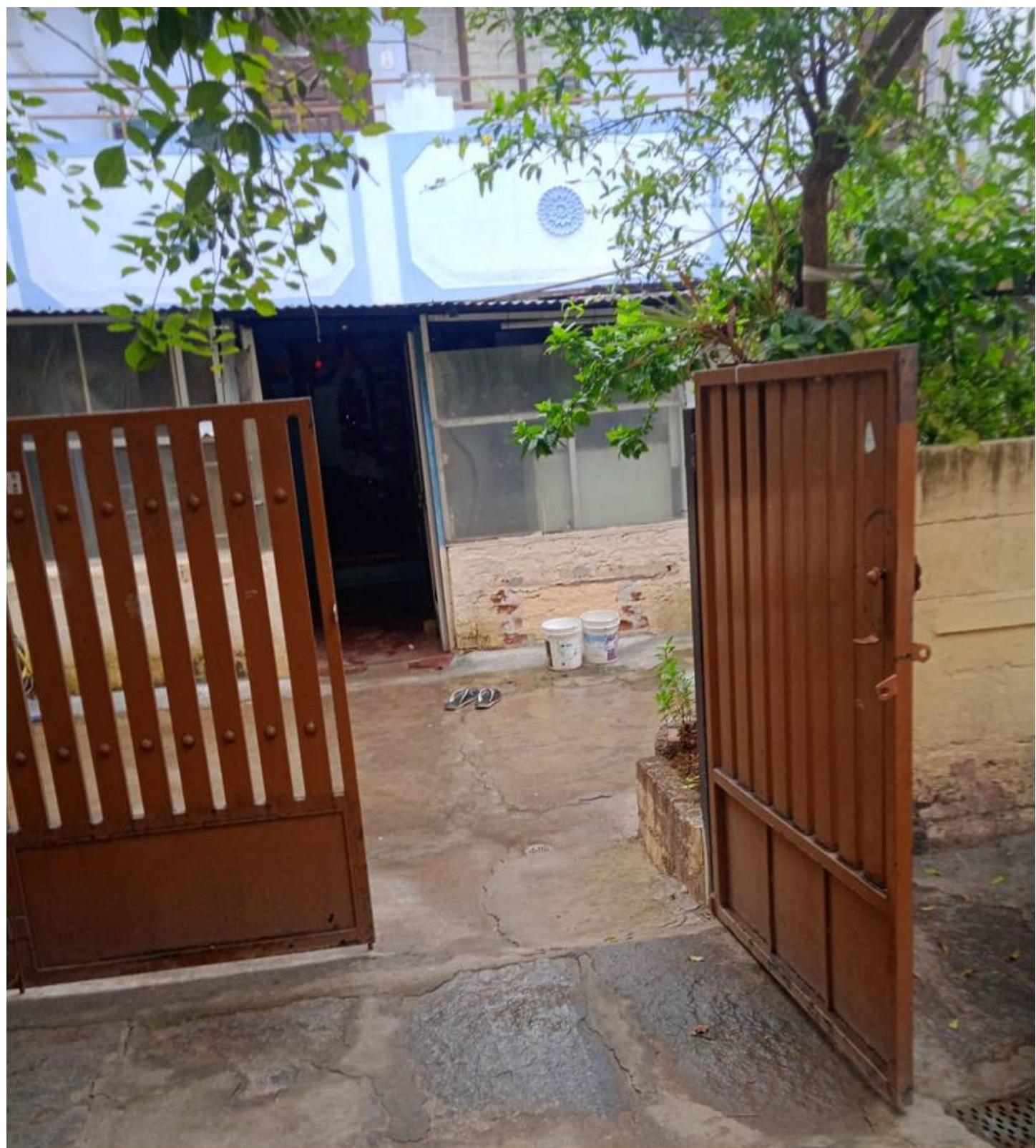
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|--|
| Candidate Name: | Chaitra A S | Chaitra A S |
| Period Of Stay: | Not Provided | Since birth to till date |
| Address: | #4, 4th cross, 8th main saptagiri layout Vidyaranyapura Bengaluru, Karnataka-560097. | #4, 4th cross, 8th main saptagiri layout Vidyaranyapura 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 blank 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)



⌚ Friday, December 05 2025, 10:16:18 AM
📍 5, Sapthagiri Layout, Doddabommasandra, Vidyaranyapura, Bengaluru, Karnataka 560097, India
🌐 13° 4' 31" N, 77° 33' 47" E 834m
🌡 20.4°C 🌬 18.7Km/h 🌧 88%



Annexure 1 (c)



Annexure 1 (d)



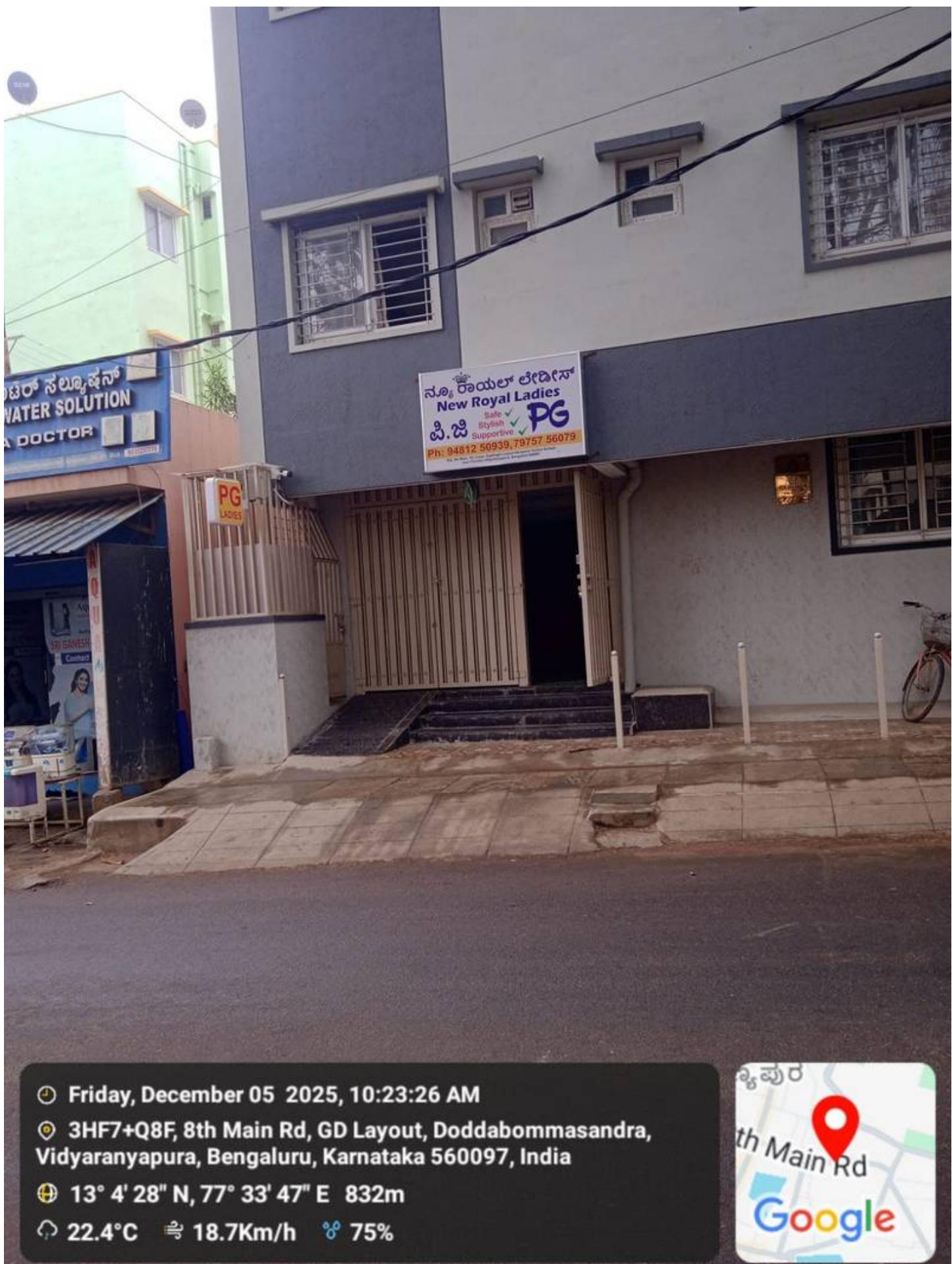
Annexure 1 (e)



⌚ Friday, December 05 2025, 10:16:31 AM
📍 5, Sapthagiri Layout, Doddabommasandra, Vidyaranyapura, Bengaluru, Karnataka 560097, India
🌐 13° 4' 31" N, 77° 33' 47" E 834m
🌡 22.4°C 🌬 18.7Km/h 🌦 75%



Annexure 1 (f)



Annexure 1 (g)

 +91 81977 12624 □ 🔍



Friday, December 05 2025, 10:16:31 AM

Hi Chaitra A S,
Greetings from GoldQuest Global.
This is regarding your address verification on behalf of
Xencia Technology Solutions Pvt Ltd

Whether our field executive has visited your address
physically?
Are you staying in the above house?

Kindly confirm as 'Yes', if both the statements are correct

12:39 PM ✓

1 unread message

Yes 12:42 PM

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: 9992656131

TransUnion^{tu} CIBIL

CONSUMER CIR

REFERENCE ID : Be00115009_sHYD20737

REFERENCE NUMBER : 1

CONSUMER INFORMATION

| | | | | | |
|---------------|---|------------------------------|----------------------|---|------------|
| CONSUMER NAME | : | Chaitra As | 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 |
| Zero balance | : | 0 | Current | ₹825 |
| Overdue | : | 1 | Overdue | ₹707 |

ENQUIRY SUMMARY

| TOTAL ENQUIRIES | HOST 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 As 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@ALUNKE106@gmail.COM |
| CHAITRA@ALUNKE106@gmail.COM |

CONSUMER'S REPORTED ADDRESS(ES)

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

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: | <p>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.</p> | |
| Information Source Name: | UIDAI - Aadhaar | |
| Report Verified Date: | 01-12-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 4 (a)



Annexure 4 (b)

Unique Identification Authority of India

myAadhaar

Dashboard > Check Aadhaar Validity

English

AADHAAR

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 Vidyaranyapura, 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)

 e-Filing *Anywhere Anytime*
Income Tax Department, Government of India

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 SXXXXE |
|-------------------------|----------------------------------|

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

