

भारत सरकार  
Ministry of Social Justice and Empowerment

नाresh Kumar  
DOB: 25/12/1996  
Male

प्रमाण: पहचान का प्रमाण है, स्वतंत्रता का नहीं।  
Aadhaar is a proof of identity, not of citizenship.

7686 2996 5787

मेरा आधार, मेरी पहचान

Print Date: 06/01/2014

भारत सरकार  
Ministry of Social Justice and Empowerment

Address: C/O Mahavir Singh, Badhra(40),  
PO: Badhra, DIST: Charkhi Dadri, Haryana,  
127309

7686 2996 5787

Print Date: 26/11/2013

1947 help@uidai.gov.in www.uidai.gov.in

Naresh

Date: 24 November, 2023, 2:34 PM

INDICATES THE CIBIL PROVIDER'S BANK WHEN YOU REQUESTED CIBIL

CONFIRMED BANKING INFORMATION  
INDICATES THE CIBIL PROVIDER'S BANK WHEN YOU REQUESTED CIBIL

## CIBIL SCORE



## PERSONAL INFORMATION

NAME

NARESH NARESH KUMAR

DATE OF BIRTH

25-Dec-1996

GENDER

Male

IDENTIFICATION TYPE

NUMBER

ISSUE DATE

EXPIRATION DATE

Income Tax ID Number (PAN)

FQYPK0949D

## CONTACT INFORMATION

SEQ.	ADDRESS	CATEGORY	ORIGIN	DATE REPORTED
1.	BADHRA CHARKHI DADRI ROHTAK DIVISION BADHRA Haryana-127308	Office Address	AXIS BANK	15-Aug-2023
2.	C/ MAHAVIR SINGH CHARKHI DADRI Haryana-127308	Permanent Address	AXIS BANK	15-Aug-2023
3.	VPO BADHRA CHARKHI DADRI ROHTAK DIVISION Haryana-127308	Residence Address	AXIS BANK	15-Aug-2023
4.	HOUSE NO 399 WARD NO BADHRA(40) BADHARA BHIWANI DADRI BHIWANI Haryana-127308	Residence Address	HDFC BANK	10-Apr-2021

SEQ. TELEPHONE NUMBERS TYPE

TELEPHONE NUMBERS

EXTENSION

1. Mobile Phone

919728671331

SEQ. EMAIL CONTACT

1. NARESHKUMAR71331@GMAIL.COM

## ACCOUNT INFORMATION (TOTAL : 8)

SEQ.	ACCOUNT	DATES	AMOUNTS	ACCOUNT CONDITION
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Naresh



# CIBIL Score & Credit Report

Date: 24 November 2023 2:24 PM

CONTROL NUMBER: 000315789

INDICATES SECTION IN WHICH THE VALUE PROVIDED BY BANK WHEN YOU APPLIED FOR CREDIT

INDICATES THE VALUE PROVIDED BY BANK WHEN YOU APPLIED FOR CREDIT

Member Name : CAPFLOAT

Account Number : BHI23E001806288

Type : Consumer Loan

Ownership : Individual

Opened : 25-Sep-2023

Closed : -

Reported : 31-Oct-2023

History Start : 01-Sep-2023

History End : 01-Oct-2023

CREDIT LIMIT : -

HIGH CREDIT : 5,000

CURRENT BALANCE : -

CASH LIMIT : -

AMOUNT OVERDUE : -

EMI : -

EMI Term Month : -

Account Condition :

Rate of interest : -

Payment Frequency : Monthly

DAYS FAST DUE (No. of Days) OF ASSET CLASSIFICATION (STD, SMA, SUB, DST, LSS)

Year-Month	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN
2023	-	-	0	0	-	-	-	-	-	-	-	-

## COLLATERAL

VALUE OF COLLATERAL :

TYPE OF COLLATERAL :

## DEFAULT STATUS

SUIT FILED/WILFUL DEFAULT

CREDIT FACILITY STATUS

WRITTEN-OFF AMOUNT(TOTAL)

WRITTEN-OFF AMOUNT(PRINCIPAL)

SETTLEMENT AMOUNT

## SEQ ACCOUNT

## DATES

## AMOUNTS

## ACCOUNT CONDITION

Member Name : KARUR VYSYA

Account Number : BHI23E001806288

Type : Consumer Loan

Ownership : Individual

Opened : 25-Sep-2023

Closed : -

Reported : 31-Oct-2023

History Start : 01-Sep-2023

History End : 01-Oct-2023

CREDIT LIMIT : -

HIGH CREDIT : 20,000

CURRENT BALANCE : -

CASH LIMIT : -

AMOUNT OVERDUE : -

EMI : -

EMI Term Month : -

Account Condition :

Rate of interest : -

Payment Frequency : Monthly

DAYS FAST DUE (No. of Days) OF ASSET CLASSIFICATION (STD, SMA, SUB, DST, LSS)

Year-Month	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN
2023	-	-	0	0	-	-	-	-	-	-	-	-

## COLLATERAL

VALUE OF COLLATERAL :

TYPE OF COLLATERAL :

## DEFAULT STATUS

SUIT FILED/WILFUL DEFAULT

CREDIT FACILITY STATUS

WRITTEN-OFF AMOUNT(TOTAL)

WRITTEN-OFF AMOUNT(PRINCIPAL)

SETTLEMENT AMOUNT

## SEQ ACCOUNT

## DATES

## AMOUNTS

## ACCOUNT CONDITION

Member Name : HDFC BANK

Account Number : 0001010430003839227

Type : Credit Card

Ownership : Individual

Opened : 19-Sep-2023

Closed : -

Reported : 31-Oct-2023

History Start : 01-Sep-2023

History End : 01-Oct-2023

CREDIT LIMIT : 50,000

HIGH CREDIT : 29,999

CURRENT BALANCE : 29,998

CASH LIMIT : -

AMOUNT OVERDUE : -

EMI : -

EMI Term Month : -

Account Condition :

Rate of interest : -

Payment Frequency : -

DAYS FAST DUE (No. of Days) OF ASSET CLASSIFICATION (STD, SMA, SUB, DST, LSS)





# CIBIL Score & Credit Report

Date: 24 November, 2023, 2:24 PM

INDICATES THE VALUE PROVIDED BY BANK WHEN YOU APPLIED FOR CREDIT

Year-Month	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN
2023	-	-	0	0	-	-	-	-	-	-	-	-

COLLATERAL  
VALUE OF COLLATERAL  
TYPE OF COLLATERAL

DEFAULT STATUS  
SUIT FILED/WILFUL DEFAULT  
CREDIT FACILITY STATUS  
WRITTEN-OFF AMOUNT(TOTAL)  
WRITTEN-OFF AMOUNT(PRINCIPAL)  
SETTLEMENT AMOUNT

SEQ.	ACCOUNT	DATES	AMOUNTS	ACCOUNT CONDITION
4	Member Name : FICCL Account Number : 220919976158057211 Type : Personal Loan Ownership : Individual	Opened : 13-Aug-2023 Closed : - Reported : 31-Oct-2023 History Start : 01-Aug-2023 History End : 01-Oct-2023	CREDIT LIMIT : - HIGH CREDIT : 5,000 CURRENT BALANCE : - CASH LIMIT : - AMOUNT OVERDUE : - EMI : - EMI Term Month : -	Account Condition Rate of interest : - Payment Frequency : -

(DAYS PAST DUE (No of Days)) or ASSET CLASSIFICATION (SMA, SUB, DBT, LSS)

Year-Month	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN
2023	-	-	0	0	0	-	-	-	-	-	-	-

COLLATERAL  
VALUE OF COLLATERAL  
TYPE OF COLLATERAL

DEFAULT STATUS  
SUIT FILED/WILFUL DEFAULT  
CREDIT FACILITY STATUS  
WRITTEN-OFF AMOUNT(TOTAL)  
WRITTEN-OFF AMOUNT(PRINCIPAL)  
SETTLEMENT AMOUNT

SEQ.	ACCOUNT	DATES	AMOUNTS	ACCOUNT CONDITION
5	Member Name : AXIS BANK Account Number : 152000004439572 Type : Credit Card Ownership : Individual	Opened : 08-Aug-2023 Closed : - Reported : 15-Oct-2023 History Start : 01-Aug-2023 History End : 01-Oct-2023	CREDIT LIMIT : 44,000 HIGH CREDIT : 43,222 CURRENT BALANCE : - CASH LIMIT : 13,200 AMOUNT OVERDUE : - EMI : - EMI Term Month : -	Account Condition Rate of interest : - Payment Frequency : -

(DAYS PAST DUE (No of Days)) or ASSET CLASSIFICATION (SMA, SUB, DBT, LSS)

Year-Month	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN
2023	-	-	0	0	0	-	-	-	-	-	-	-

COLLATERAL  
VALUE OF COLLATERAL  
TYPE OF COLLATERAL

DEFAULT STATUS  
SUIT FILED/WILFUL DEFAULT  
CREDIT FACILITY STATUS  
WRITTEN-OFF AMOUNT(TOTAL)  
WRITTEN-OFF AMOUNT(PRINCIPAL)  
SETTLEMENT AMOUNT



SUITS FILED/WILFUL DEFAULT  
CREDIT FACILITY STATUS  
WRITTEN-OFF AMOUNT(TOTAL)  
WRITTEN-OFF AMOUNT(PRINCIPAL)  
SETTLEMENT AMOUNT

SEQ.	MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE
1.	IDFC FIRST BANK	16-Oct-2023	Credit Card
2.	IDFC FIRST BANK	15-Oct-2023	Consumer Loan
3.	AXIS BANK	15-Oct-2023	Credit Card
4.	AU SFB	12-Oct-2023	Credit Card
5.	SBI CARD	12-Oct-2023	Credit Card
6.	HDFC BANK	12-Oct-2023	Credit Card
7.	KOTAK BANK	07-Oct-2023	Credit Card
8.	AXIS BANK	17-Sep-2023	Credit Card
9.	HDFC BANK	18-Sep-2023	Credit Card
10.	SBI CARD	16-Sep-2023	Credit Card
11.	BAJAJ FIN LTD	10-Sep-2023	Consumer Loan
12.	SBI CARD	04-Sep-2023	Credit Card
13.	SBI CARD	13-Aug-2023	Credit Card

Date: 24 November, 2021, 2:24 PM

CONTROL NUMBER: 00000000000000000000  
 INDICATES THE VALUE PROVIDED BY BANK WHEN YOU APPLIED FOR CREDIT

REQ	MEMBER	ENQUIRY DATE	ENQUIRY TYPE
14	AXIS BANK	31-Jul-2023	Credit Card
15	AXIS BANK	24-Jan-2023	Credit Card
16	HDFC BANK	05-Nov-2021	Credit Card
17	HDFC BANK	06-Sep-2021	Credit Card
18	HDFC BANK	21-Jun-2021	Other
19	HDFC BANK	10-Apr-2021	Other

## END OF CREDIT INFORMATION REPORT FOR NARESH NARESH KUMAR

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.

आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT OF INDIA

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

20062017

नाम / Name  
NARESH KUMAR

पिता का नाम / Father's Name  
MAHAVIR SINGH

जन्म की तारीख / Date of Birth  
25/12/1996

Handwritten Signature  
NARESH KUMAR

25/12/1996

20062017

NARESH K





OFFICE OF SUPERINTENDENT OF POLICE, CHARKHI DADRI



Service ID:  
132592308915

HARYANA POLICE CITIZEN SERVICES

Character Verification Certificate

To Whomsoever It May Concern

Name: Naresh Kumar

Father: Mahavir singh

Date of Birth :

Present Address: H.No : 399 Street : MAIN GALI District : CHARKHI DADRI State : HARYANA  
P.S : BADHRA PIN : Village / Town / City : BADHRA INDIA

Permanent Address : Same as Present Address

The above-mentioned person has applied for Character Verification Certificate on Haryana Police citizen portal on 24/11/2023.

As verified by the field enquiry, the applicant is found to be residing at the present address mentioned in the Application form since birth to 27/11/2023 There is nothing adverse against the above applicant on police record during his/her stay at the given address as per police station report dated 27/11/2023

Digitally Signed by:  
Karambir  
Personal

Date: 2023-11-28T15:03:34.4622456+05:30

Naresh

Note : This Certificate is applicable as Character Verification only.



Aws Nextstep Pvt.Ltd  
**Application Form**

..... Application Form BCA



1.(a) Link Branch Name

BADHRA

(b) Link Branch Code

2. Location (Village / Town):- DISTRICT:

VILLAGE

BADHRA

PANCHAYAT

BADHRA

BLOCK

BADHRA

PIN

1 2 7 3 0 8

3. Name (IN BLOCK LETTERS)

NARESH KUMAR

4. Father's/Husband's & Mother's Name

MAHAVIR SINGH

5. Date of Birth

Date	Month	Year
25	12	1996

6. Gender (Please Tick)

Male



Female

☐

7. Telephone No.-(With STD Code):-

Residence

Office

Mobile

9728671331

8. Marital Status (Please Tick)

Married



Unmarried

☐

9. Education (Please Tick)

Class X

☐

Class XII

☐

Graduate



Post Graduate and above

☐

10. Permanent Address:-

P.O.

VPO-BADHRA

P.S.

District

CHARKHIDADRI

State

HARYANA

PIN

1 2 7 3 0 8

**11. Communication Address:-**

P.O. VPB-BADHRA P.S.

District CHARKHIDARI State HARYANA PIN 127308

**12. E-Mail ID, if any:-**

NARESHKUMAR71331@GMAIL.COM

**13. Currently Banking With (Bank):-**

PUNJAB NATIONAL BANK

**14. Bank Account Number, if any:-**

1219001500562457

**15. Cheque Book Facility (Please Tick):-**

Available ☒ Not Available ☐

**16. \*Proof of Name (Please Tick):-**

Driving License ☐ PAN Card ☒ Voter's ID Card ☐ Passport ☐ Aadhaar Card ☐

**17.(a) \*Proof of Address(Please Tick):-**

☒ Electricity Bill ☐ Telephone Bill ☐ Letter from Landlord ☐

☐ NSC(Copy) ☐ LIC Policy(Copy) ☐ Gas Connection ☐

**18.(b) Aadhaar No.**

768629965787

**16.(c) PAN No.**

FQYPK6949D

**19. Present Business/Occupation, if any**

CSC VLE / CSC CENTRE

**20. Computer Literacy:-**

YES

**21. If yes, Nature of Qualification:-**

YES

**22. If already in business or working: Revenue/Income per month including pension:**

(a) Less than Rs.5000 (b) Rs.5000 - Rs.10000 (c) Rs.10000- Rs.20000,

(d) Rs.20000-30000 or (e) More than Rs.30000.

(Please enclosed copy of I.T.Return / Pension payment certificate)

5000 Rs to 10000 Rs



23. Do you have any experience in selling financial products?

YES

24. Languages known:-

English ☒

Hindi ☒

Regional Language(Specify) ☐

Any other(Specify) ☐

25. No. of year of stay in the Town/Village:-

In Town

27

Years

In Village

Years

26. Do you have Police records? If yes, give details:-

NO

27. Name, Address and occupation of two people to whom reference can be made.

1<sup>st</sup>. Reference Name

DINESH KUMAR

Address:

VPO- BADHRA

VILLAGE:

BADHRA

P.O.:

BADHRA

P.S.:

Occupation

CSC CENTRE

2nd. Reference Name

DHARMVEER

Address:

VPO- BADHRA

VILLAGE:

BADHRA

P.O.:

BADHRA

P.S.:

Occupation

V L D A

28. Political Affiliation, if any:-

NO

29. Default if any to Bank / Financial Institutions:-

NO

**30. Infrastructure Available: (Office, Computer, Internet Facility, etc)**

I have already sufficient infrastructure, i.e. Office, Furniture, Computer, Web Cam, Internet, etc.

**31. Name of the Office from which retired.**

N/A

**32. Position at the time of retirement**

(Please give brief of various positions held and role)

N/A

**33. Any disciplinary action taken against you while in service.**

(If yes, Please give details. Please enclose a certificate of conduct from your last the employer)

N/A

**34. Particulars of liabilities:-**

NIL

**35. Particulars of movable property and Investments.**

**36. Particulars of Immovable property:-**

(A) Land

Village

Survey/Patta No.

N/A

Area

(B) House/Flat:

Location

Built Area

Year of construction

I certify that the above information / declarations are true to the best of my knowledge and belief and I will abide by the rules & regulations of the Bank / "Aws Nextstep Pvt.Ltd " in conducting the business of Kiosk for opening & maintenance of accounts of the customers of Bank.

Date:- 12-07-2024

Place:- BADHRA

Signature of the Applicant

Nasir



012053

09-8-BH-019-0034  
3212012541

# Board of School Education, Bhiwani



GOVT SR SEC SCHOOL BADHRA (BHIWANI)

SECTION SR SECONDARY CERTIFICATE EXAMINATION

नाम/Name: नाresh कुमार / NARESH KUMAR

माहविर सिंह / MAHAVIR SINGH

संतोष / SANTOSH

MARCH 2013

1	HINDI (CORE)	50	20	XX	070
2	ENGLISH(CORE)	37	20	XX	057
3	PHYSICS	29	20	19	068
4	CHEMISTRY	34	17	16	067
5	MATHEMATICS	51	18	XX	069

1	HINDI (CORE)	52	19	XX	071
2	ENGLISH(CORE)	39	20	XX	059
3	PHYSICS	28	20	19	067
4	CHEMISTRY	39	19	16	074
5	MATHEMATICS	50	18	XX	068

1	HINDI (CORE)	35	36	071	B	06
2	ENGLISH(CORE)	29	30	059	B	06
3	PHYSICS	34	34	068	B	06
4	CHEMISTRY	34	37	071	B+	07
5	MATHEMATICS	35	34	069	B+	07

EXCELLENT

A++

338/500

05.40

JUNE 03, 2013

Naresh

Santosh