

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Tushar Sharma	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1014	Report Status	Closed
Date of Birth	19 Apr 1995	Application Received	28-04-2025
Candidate Employee ID	113347	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	17-07-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	Nirali Prakash Patel - Associate Manager HR	02-06-2025	GREEN
LATEST EMPLOYMENT 1	Verification Team	12-06-2025	GREEN
POLICE VERIFICATION	Miraj Shaikh (Constable)	26-06-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	26-06-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	10-07-2025	GREEN
GRADUATION	O.S. (Conf.)/Asstt.	05-05-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	26-06-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	28-04-2025	GREEN
GAP CHECK	Resume & Supported Documents	17-07-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Zydus Healthcare Limited	Zydus Healthcare Limited
Name Of The Candidate:	Tushar Sharma	Tushar Sharma
Emp Code:	141731	141731
From:	13-10-2023	13-10-2023
To:	05-02-2024	05-02-2024
Designation:	Business Officer - Cardiva Field department	Business Officer - Cardiva Field department
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Better Opportunity
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Nirali Prakash Patel - Associate Manager HR of Zydus Healthcare Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Nirali Prakash Patel - Associate Manager HR	
Report Verified Date:	02-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Mon 02-06-2025 11:21 AM

Nirali P Patel <Nirali.P.Patel@ZydusLife.com>

RE: [EXTERNAL] Requesting for Ex-Employment Verification for candidate Tushar Sharma - GQ-AMRSN-1014

To Parimala

Cc jay@goldquestglobal.in; email@goldquest@gmail.com; Melvyn Lewis

Follow up.

Dear Team,

Please find below the needful:-

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Zydus Healthcare Limited	Ok
Candidate Name	Tushar Sharma	Ok
From (Date of Joining)	13-10-2023	Ok
To (Date of Exit/Relieving)	05-02-2024	Ok
Designation (At the time of leaving the company):	Business Officer - Cardiva Field department	Ok
Employee Code/ID/No	141731	Ok
Salary/CTC:	Please provide	
Was this position: Permanent/Temporary/Contractual	Please provide	
Supervisor's Name	Please provide	
Reason for Leaving	Resignation	Better Opportunity
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Any issues reported during the candidate's tenure (Please specify)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Ok	
How would you describe the candidate's behavior and interpersonal skills within the organization during his tenure?		
How would you assess the candidate's overall performance and contributions during their time with the company?		
Verified By (Name, Contact Number & Designation)	Ms. Nirali Prakash Patel (Associate Manager)- HR	

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	iEnergizer IT Services Pvt Ltd	iEnergizer IT Services Pvt Ltd
Name Of The Candidate:	Tushar Sharma	Tushar Sharma
Emp Code:	T273222	T273222
From:	01-07-2024	01-07-2024
To:	06-04-2025	06-04-2025
Designation:	Assistant Executive Customer Service Operations	Assistant Executive Customer Service Operations
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Verification Team of iEnergizer IT Services Pvt Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Verification Team	
Report Verified Date:	12-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Thu 12-06-2025 05:36 PM

Employment Verification <employment.verification@ienergizer.com>

RE: Requesting for Ex-Employment Verification for the Candidate Tushar Sharma - GQ-AMRSN-1014

To: 'Parimala'

Cc: jay@goldquestglobal.in

 Follow up.

Greetings,

Provided relieving letter is correct.

Thanks & Regards,

Verification Team

Annexure 2 (b)



Thu 12-06-2025 05:36 PM

Employment Verification <employment.verification@ienergizer.com>

RE: Requesting for Ex-Employment Verification for the Candidate Tushar Sharma - GQ-AMRSN-1014

To "Parimala"

Cc jay@goldquestglobal.in

Follow up.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	iEnergizer IT Services Pvt Ltd	
Candidate Name	Tushar Sharma	
From (Date of Joining)	01 July 2024	
To (Date of Exit/Relieving)	06 April 2025	
Designation (At the time of leaving the company):	Assistant Executive Customer Service Operations	
Employee Code/ID/No	T273222	
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)	
Any issues reported during the candidate's tenure (Please specify)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
How would you describe the candidate's behavior and interpersonal skills within the organization during his tenure?	Please explain/comment briefly	
How would you assess the candidate's overall performance and contributions during their time with the company?	Please explain/comment briefly	
Verified By (Name, Contact Number & Designation)	Please Provide	

Annexure 2 (c)



IENERGIZER IT SERVICES PVT. LTD.
Reg. Off 22, Ground Floor, Rectangle-1
District Centre, Saket, New Delhi-110017

12 May 2025

Ref No:IEIT/5/2025/T273222/R36559

TO WHOM SO EVER IT MAY CONCERN

This is to certify that **Mr. Tushar Sharma**, Employee ID - T273222, was employed with us from **01 Jul 2024 to 06 Apr 2025**. At the time of leaving, his designation was **ASSISTANT EXECUTIVE CUSTOMER SERVICE, Operations**.

We wish him success in all future endeavors.

In case you need any further details, please reach us at employment.verification@ienergizer.com.

Regards,

For iEnergizer IT Services Pvt. Ltd.

Joji Abraham
Associate Vice President - HR



POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1014	GQ-AMRSN-1014
Candidate Name:	Tushar Sharma	Tushar Sharma
Date Of Birth:	19-04-1995	19-04-1995
Father Name:	Lt. Mr. Arun Sharma	Lt. Mr. Arun Sharma
Address1:	H No 40, Malhupura, Sarwat Road, Muzaffarnagar, Uttar Pradesh,2510	H No 40, Malhupura, Sarwat Road, Muzaffarnagar, Uttar Pradesh,2510
Remarks:	The following applicant details are verbally verified by Miraj Shaikh (Constable), and the notary report duly stamped and signed by Palav Agarwal - Advocate with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Miraj Shaikh (Constable)	
Report Verified Date:	26-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1014
NAME OF THE APPLICANT	Tushar Sharma
FATHER NAME	Lt.ARUN SHARMA
DATE OF BIRTH	19-April-1995
ADDRESS OF THE APPLICANT	H NO 40, MALHUPURA, SARWAT ROAD, MUZAFFARNAGAR, UTTAR PRADESH,251002
NAME OF THE POLICE STATION	Kidwai Nagar Muzaffarnagar Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	09454-402403
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	26-June-2025
VERIFIER NAME AND DESIGNATION	Mr. Miraj Shaikh, Constable

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

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1014	GQ-AMRSN-1014
Candidate Name:	Tushar Sharma	Tushar Sharma
Date Of Birth:	19-04-1995	19-04-1995
Father Name:	Lt. Mr. Arun Sharma	Lt. Mr. Arun Sharma
Address1:	H No 40, Malhupura, Sarwat Road, Muzaffarnagar, Uttar Pradesh,2510	H No 40, Malhupura, Sarwat Road, Muzaffarnagar, Uttar Pradesh,2510
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:	26-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1014
NAME OF THE APPLICANT	Tushar Sharma
FATHER NAME	Lt.ARUN SHARMA
DATE OF BIRTH	19-April-1995
ADDRESS OF THE APPLICANT	H NO 40, MALHUPURA, SARWAT ROAD, MUZAFFARNAGAR, UTTAR PRADESH,2510
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	26-June-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

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tushar Sharma	Tushar Sharma
Pan Number:	FJMPG1856N	FJMPG1856N
CIBIL Transunion Score:	Not Applicable	628
Scoring Factors:	Not Applicable	Presence Of Delinquency
Personal Loan Score:	Not Applicable	Not Disclosed
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:	10-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

REPORT DATE & TIME: 10/07/2025 (13:16:59)

CONTROL NUMBER: 93L3934578

TransUnion CIBIL

CONSUMER CIR

MEMBER ID: B500115009_SHYD071L2

REFERENCE NUMBER: 1920

CONSUMER INFORMATION

CONSUMER NAME	Tushar Sharma	PAN	FJHPS1856N
DOB	19/04/1995	DRIVING LICENSE NO.	-
TELEPHONE NO.	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Male	AADHAR NUMBER (UID)	-
ADDRESS	DELHI, DELHI, DELHI - 110099		

CIBIL TRANSUNION SCORE(S)

**CREDITVISION®
Score**

Range 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. Presence Of Delinquency In Last 12 Months
5. Low Proportion Of Satisfactory Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 8	High Cr/Banc. Amt: ₹17,87,507	Recent : 31/01/2023
Zero balance : 4	Current : ₹11,56,794	Oldest : 03/02/2017
Overdue : 3	Overdue : ₹2,49,408	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	HIST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
7	26/06/2025	1	1	1

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME: TUSHAR SHARMA TUSHAR SHARMA	D.O.B: 19/04/1995	GENDER: Male	CREDITVISION® SCORE: 628
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IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	FJHPS1856N	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CIKYC	10015484545108	-	-

(a) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 5 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	8273859605	-
(e) Office Phone	46541111	-
(e) Office Phone	6397267371	-
Not Classified	8273859605	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

S.TUSHARI904@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
MANKIND PHARMA LIMITED, MANKIND PHARMA LTD. PHASE 3OKHLA, NEW DELHI, NEW DELHI, DELHI - 110020	Office	-	10/01/2024
2924 SECTOR 17,HUDDA, NEAR RED CROSS, YAMUNANAGAR, HARYANA - 135001	Residence	Rented	10/01/2024
S O ARUN SHARMA 40, MALHUPURA, MUZAFFARNAGAR, UTTAR PRADESH, UTTAR PRADESH - 251002	Permanent	-	31/12/2023
40..S O ARUN SHARMA, MALHUPURA,MUZAFFARNAGAR.MUZAFFARNAG, IND,IN,251002, UTTAR PRADESH, UTTAR PRADESH - 246001	Not Categorized	-	31/12/2023

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Personal Loan (31/01/2024)	Others	Not Available	Not Available	Not Available

Annexure 5 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 31/01/2023	DATE CLOSED :	DATE REPORTED & CERTIFIED : 30/06/2025	ACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	Personal Loan	SANCTIONED AMOUNT	₹ 2,40,000	PAYMENT FREQUENCY	Monthly							
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 1,46,580	REPAYMENT TENURE	24							
ACCOUNT NUMBER	Not Disclosed	OVERDUE	₹ 1,46,580	INTEREST RATE	20.0							
OWNERSHIP	INDIVIDUAL	ACTUAL PAYMENT	₹ 1,47,180	EHE	₹ 12,215							
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/06/2025	END DATE : 01/01/2023	LAST PAYMENT : 05/02/2024							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	333	361	392	422	453	483	-	-	-	-	-	-
2024	000	000	STD	STD	STD	SUB	149	180	210	241	271	302
2023	000	000	000	000	000	000	000	000	000	000	000	000

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 19/11/2022	DATE CLOSED :	DATE REPORTED & CERTIFIED : 30/06/2025	ACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	Credit Card	CREDIT LIMIT	₹ 68,000	PAYMENT FREQUENCY	Monthly							
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 99,694	CREDIT FACILITY STATUS	WRITTEN-OFF							
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 20,400	WRITTEN-OFF (TOTAL)	₹ 99,694							
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE	₹ 99,694	WRITTEN-OFF (PRINCIPLE)	₹ 63,343							
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/06/2025	END DATE : 01/01/2023	LAST PAYMENT : 17/02/2024							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	180	180	180	180	180	180	-	-	-	-	-	-
2024	000	003	003	033	063	093	123	153	183	190	190	190
2023	000	000	000	000	000	000	000	000	003	000	003	033

Annexure 5 (d)

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 05/07/2020	DATE CLOSED :	DATE REPORTED & CERTIFIED : 30/06/2025	ACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	Credit Card	CREDIT LIMIT	₹ 42,000		CREDIT FACILITY STATUS							
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 51,963		WRITTEN-OFF							
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE	₹ 36,189									
OWNERSHIP	INDIVIDUAL	OVERDUE	₹ 3,134									
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/06/2025	END DATE : 01/07/2025	LAST PAYMENT : 13/05/2025							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	051	049	049	048	051	050	-	-	-	-	-	-
2024	000	000	000	020	051	081	112	143	173	051	050	051
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	000	000	000	000	000	000

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 18/11/2022	DATE CLOSED : 17/06/2023	DATE REPORTED & CERTIFIED : 31/05/2024	INACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	Secured Credit Card	CREDIT LIMIT	₹ 3,000	COLLATERAL TYPE	SAVING ACCOUNT AND FIXED DEPOSIT							
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 3,000		NA							
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE	₹ 0									
OWNERSHIP	INDIVIDUAL	COLLATERAL VALUE	₹ 3,000									
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/05/2024	END DATE : 01/11/2022	LAST PAYMENT :							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	-	-	-	-	-	-	-
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	-	000	000	000

5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 22/02/2022	DATE CLOSED : 31/01/2023	DATE REPORTED & CERTIFIED : 31/01/2023	INACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	Personal Loan	SANCTIONED AMOUNT	₹ 2,00,000	PAYMENT FREQUENCY	Monthly							
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	REPAYMENT TENURE	34							
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 1,00,086	INTEREST RATE	18.0							
OWNERSHIP	INDIVIDUAL			EMI	₹ 9,985							
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/01/2023	END DATE : 01/02/2022	LAST PAYMENT : 05/01/2023							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	000	-	-	-	-	-	-	-	-	-	-	-
2022	-	000	000	000	000	000	000	000	000	000	000	000

6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 17/10/2021	DATE CLOSED : 30/11/2023	DATE REPORTED & CERTIFIED : 31/05/2024	INACTIVE
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Annexure 5 (e)

ACCOUNT		AMOUNTS										STATUS	
TYPE	: Short Term Personal Loan	SANCTIONED AMOUNT : ₹ 3,250 CURRENT BALANCE : ₹ 0										NA	
MEMBER NAME	: NOT DISCLOSED												
ACCOUNT NUMBER	: Not Disclosed												
OWNERSHIP	: INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION													
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2024	000	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	000	

7. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 10/09/2021	DATE CLOSED :	DATE REPORTED & CERTIFIED : 30/06/2025	ACTIVE <input checked="" type="checkbox"/>								
ACCOUNT		AMOUNTS											
TYPE	: Property Loan	SANCTIONED AMOUNT : ₹ 11,00,000	PAYMENT FREQUENCY : Monthly	STATUS									
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE : ₹ 8,74,331	REPAYMENT TENURE : 92	NA									
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT : ₹ 15,153	INTEREST RATE : 13.0										
OWNERSHIP	: GUARANTOR	COLLATERAL VALUE : ₹ 16,78,000	EMI : ₹ 15,153	COLLATERAL TYPE : PROPERTY									
DAYS PAST DUE/ASSET CLASSIFICATION													
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2025	056	053	053	055	055	000	-	-	-	-	-	-	
2024	056	054	054	055	055	055	055	056	055	055	055	055	
2023	000	000	000	XXX	037	037	030	024	024	058	055	055	
2022	-	-	-	-	-	-	000	000	XXX	XXX	000	XXX	

8. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 03/02/2017	DATE CLOSED : 29/01/2018	DATE REPORTED & CERTIFIED : 30/04/2019	INACTIVE <input type="checkbox"/>								
ACCOUNT		AMOUNTS											
TYPE	: Loan Against Bank Deposits	SANCTIONED AMOUNT : ₹ 90,000	STATUS										
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE : ₹ 0	NA										
ACCOUNT NUMBER	: Not Disclosed												
OWNERSHIP	: INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION													
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2019	XXX	XXX	XXX	000	-	-	-	-	-	-	-	-	
2018	STD	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	
2017	-	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	

Annexure 5 (f)

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
SBI	26/06/2025	Credit Card	₹1
SBI	29/04/2025	Credit Card	₹1
NOT DISCLOSED	07/01/2024	Consumer Loan	₹50,000
NOT DISCLOSED	18/11/2022	Credit Card	₹100
NOT DISCLOSED	11/11/2022	Credit Card	₹100
NOT DISCLOSED	10/07/2022	Personal Loan	₹3,000
NOT DISCLOSED	10/07/2022	Credit Card	₹100

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Ch. Charan Singh University	Ch. Charan Singh University
Name Of The Candidate:	Tushar Sharma	Tushar Sharma
Enroll No:	M14218775	M14218775
Degree:	Bachelor of Arts	Bachelor of Arts
Major:	Arts	Arts
Month And Year Of Passing:	2018	2018
Certification Issued Date:	2018-09	2018-09
SI No:	18031124	18031124
Remarks:	The following applicant details were verified by O.S. (Conf.)/Asstt. of Ch. Charan Singh University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	O.S. (Conf.)/Asstt.	
Report Verified Date:	05-05-2025	
Verification Status(Color Code):	GREEN	

क्रमांक/Serial No. : 18031124

अनुक्रमांक /Roll No. : PA170068032715
नामांकन सं./Enrolment No. : M14218775

चौधरी चरण सिंह विश्वविद्यालय, मेरठ

Chaudhary Charan Singh University, Meerut



प्रमाणित किया जाता है कि तुषार शर्मा
आत्मज / आत्मजा श्री अरुण शर्मा प्रवृत्त श्रीमती सुष्मा शर्मा को इस
विश्वविद्यालय से सन् 2018 की त्रिवर्षीय उपाधि पाठ्यक्रम परीक्षा में
कला स्नातक की उपाधि द्वितीय श्रेणी में प्रदत्त की गयी है।

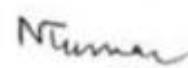
This is to Certify that **Tushar Sharma**
Son/Daughter of Shri **Arun Sharma** and Smt. **Sushma
Sharma** has been conferred the Degree of **Bachelor of Arts** in
the Three Year Degree Course Examination of **2018** of this
University in **Second Division**.


**O.S. (Conf.)/Asstt.
Ch. Charan Singh University
Meerut (U.P.) India**



Chaudhary Charan Singh University, Meerut
Dated : 24/09/2018




N. Kumar
कुमारपति
Vice-Chancellor

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tushar Sharma	Tushar Sharma
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Report Verified Date:	26-06-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Tushar Sharma		
Case Rating	Not Rated		
World-Check Total Matches	4		
Case ID	GQ-AMRSN-1014		
Current Group	World Check		
Gender	Male	Date of Birth	19 Apr 1995
Last Screened	26 Jun 2025 13:28	Case Created	26 Jun 2025 13:28
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	4				
Resolved Matches	4	Positive: 0	Possible: 0	False: 4	Unspecified: 0
Unresolved Matches	0				

Name
Tushar Sharma
Date Printed
26-06-2025, 13:28
Printed By
Hemender Kumar
Group
World Check



Annexure 7 (b)

WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Tushar SH ARMA	1655556	SIC, RE	INDIVIDUAL	MALE	16-Nov-1984	IND	IND	26-Jun-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Tushar SH ARMA	7036012	LE, SIC	INDIVIDUAL	MALE	19-Aug-1982	IND	IND	26-Jun-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Tushar SH ARMA	4015173	OB, SIC	INDIVIDUAL	MALE	1988, 1989	IND	IND	26-Jun-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Tushar SH ARMA	8003270	OB, SIC	INDIVIDUAL	MALE		IND	IND	26-Jun-2025	Unknown	NO MATCH			Exact - 100%

Name
Date Printed
Printed By
Group

Tushar Sharma
26-06-2025, 13:26
Hemender Kumar
World Check

 **LSEG** RISK
INTELLIGENCE

Annexure 7 (c)

AUDIT

Date	Actioned By	Action	Notes	Source
26 Jun 2025 13:28	Hemender Kumar	1 World-Check matches resolved as False		Desktop
26 Jun 2025 13:28	Hemender Kumar	Case Screened for Wor ld-Check (Initial/Re-Screen Only)		Desktop
26 Jun 2025 13:28	Hemender Kumar	New Case added		Desktop

NOTES

All timestamps in this export are in UTC and may be in variance with the locale time shown on the application

Legal Notice

The contents of this record are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) the record subject requests any data that you may hold on them, and such data includes their World-Check record; or (iii) you are under some other legal obligation to do so. You must consider and abide by your own obligations in relation to the data privacy rights of individuals and must notify them of your intention to search against World-Check and provide them with information contained in the World-Check [privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information correlated is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, nor because they are shown as "Reported being linked to" others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name: Tushar Sharma
Date Printed: 26-06-2025, 13:28
Printed By: Hemender Kumar
Group: World Check



Annexure 7 (d)

Annexure A

Criminal Records Database Checks - India	
Central Bureau of Investigation Most Wanted List	No record
Supreme Court of India	No record
Ministry of Defense	No record
National Investigation Agency	No record
National Crime Records Bureau	No record
Delhi Police	No record
India Courts	No record
Ministry of Home Affairs of India	No record

Annexure B

Civil Litigation Database Checks – India	
University Grants Commission	No record
Indian Politically Exposed Persons (PEP) Database	No record
Income Tax Department	No record
Press Information Bureau	No record

Annexure C

Credit and Reputational Risk Database Checks – India	
Reserve Bank of India	No record
Securities and Exchange Board of India	No record
Ministry of Corporate Affairs of India - Vanishing companies & disqualified directors	No record
Bombay Stock Exchange	No record
Insurance Regulatory and Development Authority	No record
National Stock Exchange of India Ltd.	No record
Competition Commission of India	No record

Annexure D

Serious and Organized Crimes Database Checks – Global	
Interpol Most Wanted	No record
US & Canada – Most Wanted Lists	
Air Force Office of Special Investigation - Air Force Fugitives, USA	No record
Bureau of Alcohol, Tobacco and Firearms, USA	No record
Delaware State Police, USA	No record
Drug Enforcement Administration, USA	No record
Federal Bureau of Investigation, USA [includes hijack suspects, most wanted & FBI seeking information]	No record
Kansas Bureau of Investigation, USA	No record
Mississippi Department of Public Safety, USA	No record
Oregon Department of Corrections, USA	No record
Illinois Department of Corrections, USA	No record
Rhode Island State Police, USA	No record

Annexure 7 (e)

Tennessee Bureau of Investigation, USA	No record
Most Wanted Fugitives: Texas Department of Public Safety, USA	No record
Immigration and Customs Enforcement, USA	No record
Secret Service, USA	No record
United States Department of Justice (DOJ), USA	No record
United States Marshals Service, USA	No record
Naval Criminal Investigative Service, USA	No record
Postal Inspection Service, USA	No record
Virginia State Police, USA	No record
West Virginia State Police, USA	No record
New York Police Department, USA	No record
Department of Defense, USA	No record
Department of State-Enforcement, USA	No record
Dept of State Foreign Terrorist Organizations, USA	No record
Dept of State Terrorist Exclusion List, USA	No record
Georgia Bureau of Investigation, USA	No record
New York City Department of Investigation, USA	No record
Central Intelligence Agency, USA	No record
Department of Defense Military Commission Proceedings at Guantanamo Bay, USA	No record
Department of Homeland Security, USA	No record
Department of State, Narcotics Rewards Program, USA	No record
US Coast Guard, USA	No record
Virgin Islands Police Department, USA	No record
Royal Canadian Mounted Police, Canada	No record
Ontario Provincial Service, Canada	No record
The Peel Regional Police, Canada	No record
Alberta Law Enforcement Response Teams, Canada	No record
Border Services Agency, Canada	No record
Combined Forces Special Enforcement Unit-British Columbia (CFSEU-BC), Canada	No record
Edmonton Police Service, Canada	No record
London Canada Police Service, Canada	No record
Niagara Regional Police Service, Canada	No record
OSFI Enforcements, Canada	No record
OSFI Anti Terrorism, Canada	No record
Ottawa Police Service, Canada	No record
Permanent Anti-Corruption Unit, Canada	No record
Toronto Police Service, Canada	No record
York Regional Police, Canada	No record
Most Wanted Lists: Europe and Central Asia	
The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany	No record
German Federal Criminal Police Office, Germany	No record
Baden-Württemberg Police, Germany	No record
Bayern Police, Germany	No record

Annexure 7 (f)

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
Most Wanted Lists: Africa	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
Most Wanted Lists: Asia Pacific	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

Annexure 7 (g)

Hokkaido Prefecture Police, Japan	No record
Public Security Intelligence Agency, Japan	No record
Fukuoka Prefecture Police, Japan	No record
Japanese National Police Agency, Japan	No record
Ministry of Defense, Japan	No record
Yamagata Prefecture Police, Japan	No record
Korean National Police Agency, Korea	No record
Royal Malaysian Police Force, Malaysia	No record
New Zealand Police, New Zealand	No record
Federal Investigation Agency (FIA) - Govt. of Pakistan, Pakistan	No record
Punjab Police, Pakistan	No record
National Bureau Of Investigation, Philippines	No record
Philippine Drug Enforcement Agency, Philippines	No record
Philippine National Police, Philippines	No record
Central Narcotics Bureau, Singapore	No record
Police Force Case Studies, Singapore	No record
Corrupt Practices Investigation Bureau, Singapore	No record
Anti-Human Trafficking Division, Thailand	No record
The Department of Special Investigation, Thailand	No record
Royal Thai Police, Thailand	No record
Criminal Investigation Bureau, Taiwan	No record
Bureau of Investigation, Taiwan	No record
Ministry of National Defense of Taiwan, Taiwan	No record
Bureau of Investigation, Ministry of Justice, Taiwan	No record
Ministry of National Defense of Taiwan	No record

Annexure E

Global Regulatory Bodies	
Bureau of Industry and Security	No record
World Bank Debarred Parties	No record
Defense Trade Controls (DTC) Debarred Parties	No record
US and Canadian Regulatory Bodies	
New York Stock Exchange (NYSE), USA	No record
Commodities and Futures Trading Commission (CFTC), USA	No record
Excluded Parties List System [includes General Services Administration (GSA)], USA	No record
Federal Deposit and Insurance Corporation (FDIC), USA	No record
Federal Reserve Board (FRB), USA	No record
Financial Crimes Enforcement Network, USA	No record
HHS-Office of Inspector General (OIG), USA	No record
Department of Health & Human Services, USA	No record
National Credit Union Association (NCUA), USA	No record
Consumer Financial Protection Bureau, USA	No record
Office Comptroller of Currency (OCC), USA	No record
Oregon Department of Consumer & Business Services, USA	No record

Annexure 7 (h)

US Securities and Exchange Commission, USA	No record
New York State Insurance Department, USA	No record
New York Department of Financial Services, USA	No record
New York State Office of General Services, USA	No record
California Department of General Services, USA	No record
Minnesota State Board of Investment, USA	No record
Financial Industry Regulatory Authority, USA	No record
Alabama Securities Commission, USA	No record
Alaska Division of Banking, Securities and Corporations, USA	No record
Arizona Corporation Commission Securities Division, USA	No record
Arkansas Securities Department, USA	No record
BIS Department of Commerce, USA	No record
California Department of Insurance, USA	No record
Colorado Division of Securities, USA	No record
Department of State Directorate of Defense Trade Controls, USA	No record
Department of the Air Force General Counsel, USA	No record
Federal Aviation Administration, USA	No record
Financial Fraud Enforcement Task Force/ StopFraud.gov, USA	No record
Florida Department of Financial Services, USA	No record
Illinois Securities Department, USA	No record
Kansas Securities Commission, USA	No record
Maine Securities Division, USA	No record
Massachusetts Securities Division, USA	No record
Michigan Department of Insurance and Financial Services , USA	No record
Missouri Secretary of State Securities Division, USA	No record
Nebraska Department of Banking and Finance, USA	No record
Nevada Secretary of State Securities Division, USA	No record
New Jersey Bureau of Securities, USA	No record
New Jersey Department of Banking & Insurance, USA	No record
Ohio Department of Commerce Securities Division, USA	No record
Oklahoma Securities Commission, USA	No record
Pennsylvania Banking and Securities Commission, USA	No record
Pennsylvania Department General Services, USA	No record
Tennessee Securities Division, USA	No record
Texas State Securities Board, USA	No record
U.S Courts, USA	No record
Department of Justice, USA	No record
Department of Labor Office of Inspector General, USA	No record
Federal Trade Commission, USA	No record
Virginia State Corporation Commission, USA	No record
Washington State Office of the Insurance Commissioner, USA	No record
Bureau of Industry and Security (BIS)-export violations, USA	No record
Wisconsin Commissioner of Insurance, USA	No record
US Food & Drug Administration	No record

Annexure 7 (i)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
European Regulatory Bodies	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
Asia Pacific Regulatory Bodies	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

Annexure 7 (j)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (HKSFC), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

Annexure 7 (k)

Supreme Court, Singapore	No record
Ministry of Law, Singapore	No record
Customs, Singapore	No record
Inland Revenue Authority, Singapore	No record
Ministry of Manpower, Singapore	No record
Thailand Securities and Exchange Commission, Thailand	No record
Supreme Court of Thailand, Thailand	No record
Anti-Money Laundering Office, Thailand	No record
Banking Bureau of Financial Supervisory Commission, Taiwan	No record
Financial Supervisory Commission, Taiwan	No record
Taiwan Supreme Prosecutors Office, Taiwan	No record

Annexure F

Compliance Database	
Office of Foreign Assets Control (OFAC): Specially Designated Nationals & Blocked Persons and names that have been deleted from the OFAC list	No record
Monetary Authority of Singapore	No record
Hong Kong Monetary Authority	No record
Australian Department of Foreign Affairs and Trade (DFAT)	No record
The Australian Transaction Reports and Analysis Centre, Australia	No record
OSFI Consolidated List, Canada	No record
United Nations International Criminal Tribunal for the Former Yugoslavia	No record
International Criminal Tribunal for Rwanda	No record
Global Money Laundering Database	No record
Politically Exposed Persons Database	No record

Annexure G

Sanction & PEP - Global	
US Department of State - Iran and Syria Nonproliferation	No record
US Department of State - Iran, North Korea, and Syria Nonproliferation	No record
Minister of Foreign Affairs -Special Economic Measures -Syria, Canada	No record
US Iran and Syria Nonproliferation Act	No record

Annexure H

Web and Media Searches – Global	
Internet Searches	No record
Media Searches	No record

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	646116825823	646116825823
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:	28-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)



Annexure 8 (b)

 English 

Dashboard > Check Aadhaar Validity



646116825823 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****605

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Tushar Sharma	Tushar Sharma
Application Id:	GQ-AMRSN-1014	GQ-AMRSN-1014
Employee Id:	113347	113347
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	17-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Tushar Sharma	Tushar Sharma
DOB	19-04-1995	19-04-1995
Graduation		
Name of the Board / School	Chaudhary Charan Singh University	Chaudhary Charan Singh University
Course	B.A.	B.A.
Specialization / Major	Arts	Arts
Year of Passing	2018	2018
Gap Remarks: NA		
12th std		
Name of the Board / School	Board of High School and Intermediate Education, UP	Board of High School and Intermediate Education, UP
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2013	2013
Gap Remarks: NA		
10th std		
Name of the Board / School	Board of High School and Intermediate Education, UP	Board of High School and Intermediate Education, UP
Course	10th	10th
Specialization / Major	NA	NA
Year of Passing	2011	2011
Gap Remarks: NA		

Annexure 9 (b)

EMPLOYMENT - 1		
Name of the Employer	iENERZIER IT SERVICES PRIVATE LIMITED	iENERZIER IT SERVICES PRIVATE LIMITED
Full Name of the Employee	Tushar Sharma	Tushar Sharma
Date of joining - From	01-07-2024	01-07-2024
Date of Relieving/Exit - To	06-04-2025	06-04-2025
Designation / Role	ASSISTANT EXECUTIVE CUSTOMER SERVICE	ASSISTANT EXECUTIVE CUSTOMER SERVICE
Gap Remarks: NA		
EMPLOYMENT - 2		
Name of the Employer	ZYDUS HEALTHCARE LIMITED	ZYDUS HEALTHCARE LIMITED
Full Name of the Employee	Tushar Sharma	Tushar Sharma
Date of joining - From	13-10-2023	13-10-2023
Date of Relieving/Exit - To	05-04-2024	05-04-2024
Designation / Role	BUSINESS OFFICER	BUSINESS OFFICER
Gap Remarks: NA		
EMPLOYMENT - 3		
Name of the Employer	LUPIN LTD	LUPIN LTD
Full Name of the Employee	Tushar Sharma	Tushar Sharma
Date of joining - From	09-01-2023	09-01-2023
Date of Relieving/Exit - To	30-09-2023	30-09-2023
Designation / Role	Marketing Executive	Marketing Executive
Gap Remarks: NA		

Annexure 9 (c)

EMPLOYMENT - 4		
Name of the Employer	MANKIND PHARMA LTD.	MANKIND PHARMA LTD.
Full Name of the Employee	Tushar Sharma	Tushar Sharma
Date of joining - From	11-03-2020	11-03-2020
Date of Relieving/Exit - To	31-12-2022	31-12-2022
Designation / Role	Professional sales officer	Professional sales officer
Gap Remarks:NA		

EMPLOYMENT - 5		
Name of the Employer	SANCTUS GLOBAL FORMULATIONS LTD	SANCTUS GLOBAL FORMULATIONS LTD
Full Name of the Employee	Tushar Sharma	Tushar Sharma
Date of joining - From	14-03-2019	14-03-2019
Date of Relieving/Exit - To	14-02-2020	14-02-2020
Designation / Role	Business Executive	Business Executive
Gap Remarks: NA		

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

