

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Sumit Gupta	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-1160	<b>Report Status</b>	Closed
<b>Date of Birth</b>	18 Jul 1997	<b>Application Received</b>	02-05-2025
<b>Candidate Employee ID</b>	113463	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	14-07-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	Section Officer - Examination Branch III (II)	12-05-2025	<b>GREEN</b>
LATEST EMPLOYMENT 1	Uday - HR	07-05-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	02-04-2025	<b>GREEN</b>
POLICE VERIFICATION	Naveen Singh - Police Constable	02-05-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	14-07-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	02-05-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	02-05-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	02-05-2025	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	<span style="display: inline-block; width: 15px; height: 15px; background-color: red; margin-right: 5px;"></span> -Major discrepancy	<span style="display: inline-block; width: 15px; height: 15px; background-color: yellow; margin-right: 5px;"></span> -Minor discrepancy	<span style="display: inline-block; width: 15px; height: 15px; background-color: orange; margin-right: 5px;"></span> -Unable to verify	<span style="display: inline-block; width: 15px; height: 15px; background-color: pink; margin-right: 5px;"></span> -Pending from source	<span style="display: inline-block; width: 15px; height: 15px; background-color: green; margin-right: 5px;"></span> -All clear
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## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	University of Delhi	University of Delhi
<b>Name Of The Candidate:</b>	Sumit Gupta	Sumit Gupta
<b>Enroll No:</b>	18SOLSBCOM006792	18SOLSBCOM006792
<b>Degree:</b>	Bachelor of Commerce	Bachelor of Commerce
<b>Major:</b>	Commerce	Commerce
<b>Month And Year Of Passing:</b>	2022	2022
<b>Certification Issued Date:</b>	2022-02	2022-02
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Section Officer - Examination Branch III (II), University of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Section Officer - Examination Branch III (II)	
<b>Report Verified Date:</b>	12-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 1 (a)

Enrol No. 18SOLSBCOM006792

अनुक्रमांक  
Roll No. 1400596



# University of Delhi

वाणिज्य-स्नातक \* Bachelor of Commerce

प्रमाणित किया जाता है कि सन् 2021 में परीक्षा के उपरांत  
वाणिज्य-स्नातक की उपाधि के योग्य सिद्ध होने पर

सुमित सुपुत्र देवेन्द्र गुप्ता

को 2022 के दीक्षांत-समारोह में उक्त उपाधि प्रदान की गई।

श्रेणी : प्रथम

This is to certify that having been examined in 2021 and found qualified  
for the degree of Bachelor of Commerce

Sumit S/o Devender Gupta

was awarded the said degree at the Convocation held in 2022.

Division : First

Section Officer  
Examination Branch III (II)  
University of Delhi  
Delhi - 110007

Mees Gupta

कुलसचिव

दिल्ली विश्वविद्यालय  
Registrar

University of Delhi



दिल्ली, दिनांक 26 फरवरी 2022  
Delhi, Dated the 26th February, 2022



62 19

कुलपति  
दिल्ली विश्वविद्यालय  
Vice Chancellor  
University of Delhi

728791

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	GeeksforGeeks.org	GeeksforGeeks.org
<b>Name Of The Candidate:</b>	Sumit Gupta	Sumit Gupta
<b>Emp Code:</b>	19464	19464
<b>From:</b>	10-10-2022	10-10-2022
<b>To:</b>	11-03-2025	11-03-2025
<b>Designation:</b>	Sales Specialist	Sales Specialist
<b>Last Drawn Salary:</b>	Not Provided	53551 / Month
<b>Reason For Leaving:</b>	Not Provided	Growth
<b>Rehire Eligibility:</b>	Not Applicable	Yes
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Uday - HR, GeeksforGeeks.org, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Uday - HR	
<b>Report Verified Date:</b>	07-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)



Wed 07-May-25 11:56 AM

HR GeeksforGeeks <hr@geeksforgeeks.org>

Re: Ex-Employment verification for Sumit Gupta (1)- GQ-AMRSN-1160- GeeksforGeeks.org

To Akshatha

[Click here to download pictures.](#) To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	GeeksforGeeks.org	GeeksforGeeks.org
Candidate Name	Sumit Gupta	Sumit Gupta
From (Date of Joining)	10 October 2022	10 October 2022
To (Date of Exit/Relieving)	11 March 2025	11 March 2025
Designation (At the time of leaving the company):	Sales Specialist	Sales Specialist
Employee Code/ID/No	19464	19464
Salary/CTC:	Please Provide	53551 / Month
Was this position: Permanent/Temporary/Contractual	Please Provide	permanent
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	Growth
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authentic?	Please Provide	
<b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly - NA	
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly-- NA	
<b>DATA – BREACH of any kind</b>	NA	
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:</b>	NA	
Verified By ( Name, Contact Number & Designation)	Uday, 9557052371	

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sumit Gupta	Sumit Gupta
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:	02-04-2025	
Verification Status(Color Code):	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Sumit Gupta		
Case Rating	Not Rated		
World-Check Total Matches	12		
Case ID	GQ-AMRSN-1160		
Current Group	World Check		
Gender	Male	Date of Birth	18 Jul 1997
Last Screened	02 May 2025 12:41	Case Created	02 May 2025 12:41
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	12				
Resolved Matches	12	Positive: 0	Possible: 0	False: 12	Unspecified: 0
Unresolved Matches	0				

Name: Sumit Gupta  
 Date Printed: 02-05-2025, 12:44  
 Printed By: Hemender Kumar  
 Group: World Check



## Annexure 3 (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	Sumit GUPTA	7684593	OB, SIC	INDIVIDUAL	MALE	1986, 1987	IND	IND	02-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Sumit GUPTA	5365150	SIC, RE	INDIVIDUAL	MALE	05-Apr-1992	IND	IND	02-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Sumit GUPTA	7393455	OB, SIC	INDIVIDUAL	MALE	1994, 1993	IND	NPL, IND	02-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Sumit GUPTA	2572040	SIC, RE	INDIVIDUAL	MALE	11-Sep-1973	IND	IND	02-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Sumit GUPTA	2561966	LE, SIC	INDIVIDUAL	MALE	1989, 1988	IND	USA, IND	02-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Sumeet GUPTA	7027597	LE, SIC	INDIVIDUAL	MALE		IND	IND	02-May-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Sumit GUPTA	7092242	SIC, RE	INDIVIDUAL	MALE		IND	IND	02-May-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Sumit GUPTA	6256057	SIC, RE	INDIVIDUAL	MALE		IND	IND	02-May-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Sumit GUPTA	3796071	OB, SIC	INDIVIDUAL	MALE		IND	IND	02-May-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Sumit GUPTA	6512687	SIC, RE	INDIVIDUAL	MALE		IND	IND	02-May-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Sumit GUPTA	7866728	OB, SIC	INDIVIDUAL	MALE		IND	IND	02-May-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Sumit GUPTA	78109	SIC, RE	INDIVIDUAL	MALE		IND	IND	02-May-2025		Unknown	NO MATCH		Exact - 100%

Name:  
 Date Printed:  
 Printed By:  
 Group:

Sumit Gupta  
 02-05-2025, 12:44  
 Hemender Kumar  
 World Check





## Annexure 3 (c)

### AUDIT

Date	Actioned By	Action	Notes	Source
02 May 2025 12:43	Hemender Kumar	7 World-Check matches resolved as False		Desktop
02 May 2025 12:41	Hemender Kumar	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
02 May 2025 12:41	Hemender Kumar	New Case added		Desktop Batch

### 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  
Date Printed  
Printed By  
Group

Sumit Gupta  
02-05-2025, 12:44  
Hemender Kumar  
World Check



## Annexure 3 (d)

### Annexure A

<b>Criminal Records Database Checks - India</b>	
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

<b>Civil Litigation Database Checks – India</b>	
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

<b>Credit and Reputational Risk Database Checks – India</b>	
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

<b>Serious and Organized Crimes Database Checks – Global</b>	
Interpol Most Wanted	No record
<b>US &amp; Canada – Most Wanted Lists</b>	
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 3 (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
<b>Most Wanted Lists: Europe and Central Asia</b>	
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 3 (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
<b>Most Wanted Lists: Africa</b>	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
<b>Most Wanted Lists: Asia Pacific</b>	
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 3 (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

<b>Global Regulatory Bodies</b>	
Bureau of Industry and Security	No record
World Bank Debarred Parties	No record
Defense Trade Controls (DTC) Debarred Parties	No record
<b>US and Canadian Regulatory Bodies</b>	
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 3 (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 3 (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
<b>European Regulatory Bodies</b>	
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
<b>Asia Pacific Regulatory Bodies</b>	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

### Annexure 3 (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 (HKSF), 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 3 (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

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-1160	GQ-AMRSN-1160
<b>Candidate Name:</b>	Sumit Gupta	Sumit Gupta
<b>Date Of Birth:</b>	18-07-1997	18-07-1997
<b>Father Name:</b>	Devendra Gupta	Devendra Gupta
<b>Address1:</b>	House no:- 423, Near Pushpa Bhawan, Delhi-110062	House no:- 423, Near Pushpa Bhawan, Delhi-110062
<b>Remarks:</b>	The following applicant details are verbally verified by Mr. Naveen Singh (Police 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.	
<b>Information Source Name:</b>	Naveen Singh - Police Constable	
<b>Report Verified Date:</b>	02-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1160
NAME OF THE APPLICANT	Sumit Gupta
FATHER NAME	Devendra Gupta
DATE OF BIRTH	18-July-1997
ADDRESS OF THE APPLICANT	House no:- 423,Near Pushpa bhawan,Delhi-110062
NAME OF THE POLICE STATION	Dr. Ambedkar Nagar Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	01123-469507
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	02-May-2025
VERIFIER NAME AND DESIGNATION	Mr. Naveen Singh, 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.

### LAWYERS'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

### DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



(PALAV AGARWAL)  
BAR COUNCIL DELHI ID D/1432/14

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Sumit Gupta	Sumit Gupta
<b>Application Id:</b>	GQ-AMRSN-1160	GQ-AMRSN-1160
<b>Employee Id:</b>	113463	113463
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	14-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Sumit Gupta	Sumit Gupta
DOB	18-07-97	18-07-97
<b>Graduation</b>		
Name of the Board / School	University of Delhi	University of Delhi
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2021	2021
<b>Gap Remarks: NA</b>		
<b>12th std</b>		
Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2018	2018
<b>Gap Remarks: NA</b>		
<b>10th std</b>		
Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2016	2016
<b>Gap Remarks: NA</b>		

## Annexure 5 (b)

### EMPLOYMENT - 1

Name of the Employer	SANCHHAYA EDUCATION PVT LTD	SANCHHAYA EDUCATION PVT LTD
Full Name of the Employee	Sumit Gupta	Sumit Gupta
Date of joining - From	10-10-22	10-10-22
Date of Relieving/Exit - To	11-03-25	11-03-25
Designation / Role	Sales specialist	Sales specialist

Gap Remarks: NA

### EMPLOYMENT - 2

Name of the Employer	Next Step Future Stars Academy	Next Step Future Stars Academy
Full Name of the Employee	Sumit Gupta	Sumit Gupta
Date of joining - From	01-01-21	01-01-21
Date of Relieving/Exit - To	30-09-22	30-09-22
Designation / Role	Faculty	Faculty

Gap Remarks: NA

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1160	GQ-AMRSN-1160
Candidate Name:	Sumit Gupta	Sumit Gupta
Date Of Birth:	18-07-1997	18-07-1997
Father Name:	Devendra Gupta	Devendra Gupta
Address1:	House no:- 423, Near Pushpa Bhawan, Delhi-110062	House no:- 423, Near Pushpa Bhawan, Delhi-110062
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:	02-05-2025	
Verification Status(Color Code):	GREEN	

## Annexure 6 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1160
NAME OF THE APPLICANT	Sumit Gupta
FATHER NAME	Devendra Gupta
DATE OF BIRTH	18-July-1997
ADDRESS OF THE APPLICANT	House no:- 423,Near Pushpa bhawan,Delhi-110062
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	02-May-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.

### LAWYERS'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

### DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



(PALAV AGARWAL)  
BAR COUNCIL DELHI ID D/1432/14



**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Sumit Gupta	Sumit Gupta
<b>Pan Number:</b>	CPAPG6365K	CPAPG6365K
<b>CIBIL Transunion Score:</b>	Not Applicable	779
<b>Scoring Factors:</b>	Not Applicable	779
<b>Personal Loan Score:</b>	Not Applicable	Not Applicable
<b>Status:</b>	Not Applicable	GREEN
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	02-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)



### CONSUMER CIR

CONSUMER: SUMIT GUPTA  
MEMBER ID: BN05034012  
MEMBER REFERENCE NUMBER:

DATE: 02-05-2025  
TIME: 20:45:26  
CONTROL NUMBER: 9,04,02,34,527

#### CONSUMER INFORMATION:

NAME: SUMIT GUPTA SUMIT GUPTA

DATE OF BIRTH: 18-07-1997

GENDER: MALE

#### CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	779	1: HIGH PROPORTION OF OUTSTANDING TRADES

#### POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months : 300 (High risk) to 900 (low risk)  
Consumer not in CIBIL database or history older than 36 months : -1

\* At least one tradeline with information updated in last 36 months is required.

#### IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	CPAPG8365K		
UNIVERSAL ID NUMBER (UID)	XXXXXXXXXXXX		
CKYC	20095461227979		

#### TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
OFFICE PHONE	9101246612000	
OFFICE PHONE	9911748407	
OFFICE PHONE <sup>(e)</sup>	6612000	
MOBILE PHONE	9873548354	

#### EMAIL CONTACT(S):

##### EMAIL ADDRESS

SG977846@GMAIL.COM

## Annexure 7 (b)



### CONSUMER CIR

CONSUMER: SUMIT GUPTA  
 MEMBER ID: BN05034012  
 MEMBER REFERENCE NUMBER:

DATE:02-05-2025  
 TIME: 20:45:26  
 CONTROL NUMBER: 9,04,02,34,527

#### ADDRESS(ES):

<b>ADDRESS</b> :HOUSE NUMBER F 133 JAWAR PARK KHAN PUAR DELHI DELHI 110080 NEW DELHI DELHI 110080		
<b>CATEGORY</b> : RESIDENCE ADDRESS	<b>RESIDENCE CODE</b> :	<b>DATE REPORTED</b> :31-08-2022
<b>ADDRESS (e)</b> :INSTITUTIONAL SEC32 GURUGURAM DELHI 110020		
<b>CATEGORY</b> :OFFICE ADDRESS	<b>RESIDENCE CODE</b> :	<b>DATE REPORTED</b> :04-07-2022
<b>ADDRESS</b> :S/O DEVENDER GUPTA,16/423,DDA FLATS, MAD ANGIR,,HAUZ KHAS,SOUTH DELHI DDA FLATS, MADANGIR HAUZ KHAS,SOUTH 5127 DELHI DELHI 110062		
<b>CATEGORY</b> :RESIDENCE ADDRESS	<b>RESIDENCE CODE</b> :	<b>DATE REPORTED</b> :31-10-2021
<b>ADDRESS</b> :S O DEVENDER GUPTA 16 423 DDA FL,ATS MADANGIR HAUZ KHAS SOUTH DELHI,,SOUTH DELHI,SOUTH DELHI SOUTH DELHI DL,DL,IN 5127 DELHI DELHI 110062		
<b>CATEGORY</b> :NOT CATEGORIZED	<b>RESIDENCE CODE</b> :	<b>DATE REPORTED</b> :31-10-2021

#### EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
CREDIT CARD	22-12-2023	OTHERS	Not Available	Not Available	Not Available

#### SUMMARY:

##### ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
<b>All Accounts</b>	TOTAL: 21	HIGH CR/SANC. AMT: 4,00,217	CURRENT: 14,350	RECENT: 15-04-2023
	OVERDUE: 0		OVERDUE: 0	OLDEST: 01-11-2018
	ZERO-BALANCE: 18			

#### ENQUIRIES

Only Last 36 months enquiries will be displayed in the Credit report

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
<b>All Enquiries</b>	14	0	3	2	22-02-2025

#### ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 15-04-2023	SANCTIONED: 10,000	

## Annexure 7 (c)



### CONSUMER CIR

CONSUMER: SUMIT GUPTA  
 MEMBER ID: BN05034012  
 MEMBER REFERENCE NUMBER:

DATE: 02-05-2025  
 TIME: 20:45:26  
 CONTROL NUMBER: 9,04,02,34,527

ACCOUNT NUMBER: NOT DISCLOSED      CLOSED: 29-01-2025      CURRENT BALANCE: 0  
 TYPE: SHORT TERM PERSONAL      REPORTED AND CERTIFIED: 31-01-2025  
 LOAN - UNSECURED      PMT HIST START: 01-01-2025  
 OWNERSHIP: INDIVIDUAL      PMT HIST END: 01-07-2023

**DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)**

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	XXX
01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23	09-23	08-23	
000																		
07-23																		

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 10-12-2022	CURRENT BALANCE: -1	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 15-12-2022	PMT FREQ: MONTHLY	
DISCLOSED	CLOSED: 22-12-2022	INTEREST RATE: 42.00	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 22-03-2024		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2024		
	PMT HIST END: 01-12-2022		

**DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)**

000	000	000	000	000	000	000	000	000	000	000	000	000	000	XXX	000
03-24	02-24	01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 25-08-2022	HIGH CREDIT: 4,964	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 26-12-2024	CURRENT BALANCE: 4,964	
DISCLOSED	REPORTED AND CERTIFIED: 15-04-2025	CREDIT LIMIT: 64,000	
TYPE: CREDIT CARD	PMT HIST START: 01-04-2025	CASH LIMIT: 6,400	
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-08-2022	PMT FREQ: MONTHLY	

**DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)**

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000			
10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22			

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 17-03-2022	SANCTIONED: 16,999	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-08-2022	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 12-08-2022	PMT FREQ: MONTHLY	

## Annexure 7 (d)



### CONSUMER CIR

CONSUMER: SUMIT GUPTA  
 MEMBER ID: BN05034012  
 MEMBER REFERENCE NUMBER:

DATE:02-05-2025  
 TIME: 20:45:26  
 CONTROL NUMBER: 9,04,02,34,527

TYPE: CONSUMER LOAN  
 OWNERSHIP: INDIVIDUAL

REPORTED AND CERTIFIED:  
 31-10-2022  
 PMT HIST START: 01-10-2022  
 PMT HIST END: 01-03-2022

**DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)**

000	000	000	000	000	000	000	000
10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 01-03-2022	SANCTIONED: 65,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 13-02-2023	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 15-04-2025	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2025	REPAYMENT TENURE: 60	
	PMT HIST END: 01-05-2022	ACTUAL PAYMENT: 1	

**DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)**

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 02-11-2021	SANCTIONED: 5,500	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 01-11-2023	CURRENT BALANCE: 0	
TYPE: SHORT TERM PERSONAL LOAN - UNSECURED	CLOSED: 28-03-2024		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-05-2024		
	PMT HIST START: 01-05-2024		
	PMT HIST END: 01-11-2021		

**DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)**

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	
000	000	000	000	000	000	000	000	000	000	000	000	000						
11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22	12-21	11-21						

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 02-10-2021	SANCTIONED: 30,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 03-11-2022	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	REPORTED AND CERTIFIED: 15-04-2025	PMT FREQ: MONTHLY	
		REPAYMENT TENURE: 96	

## Annexure 7 (e)



### CONSUMER CIR

CONSUMER: SUMIT GUPTA  
 MEMBER ID: BN05034012  
 MEMBER REFERENCE NUMBER:

DATE: 02-05-2025  
 TIME: 20:45:26  
 CONTROL NUMBER: 9,04,02,34,527

OWNERSHIP: INDIVIDUAL      PMT HIST START: 01-04-2025      ACTUAL PAYMENT: 290  
 PMT HIST END: 01-05-2022

**DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)**

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22	

<b>ACCOUNT</b>	<b>DATES</b>	<b>AMOUNTS</b>	<b>STATUS</b>
----------------	--------------	----------------	---------------

MEMBER NAME: NOT DISCLOSED	OPENED: 03-08-2021	SANCTIONED: 46,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 30-09-2022	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	CLOSED: 28-02-2023	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 01-03-2023		
	PMT HIST START: 01-02-2023		
	PMT HIST END: 01-09-2021		

**DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)**

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22	12-21	11-21	10-21	09-21	

<b>ACCOUNT</b>	<b>DATES</b>	<b>AMOUNTS</b>	<b>STATUS</b>
----------------	--------------	----------------	---------------

MEMBER NAME: NOT DISCLOSED	OPENED: 06-05-2021	SANCTIONED: 2,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 01-09-2021	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 24-01-2024	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-01-2024	REPAYMENT TENURE: 36	
	PMT HIST START: 01-01-2024	ACTUAL PAYMENT: 628	
	PMT HIST END: 01-05-2021		

**DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)**

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000				
07-22	06-22	05-22	04-22	03-22	02-22	01-22	12-21	11-21	10-21	09-21	08-21	07-21	06-21	05-21				

<b>ACCOUNT</b>	<b>DATES</b>	<b>AMOUNTS</b>	<b>STATUS</b>
----------------	--------------	----------------	---------------

MEMBER NAME: NOT DISCLOSED	OPENED: 06-05-2021	SANCTIONED: 3,000	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 02-11-2021	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	REPORTED AND CERTIFIED: 30-11-2021	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-11-2021		

## Annexure 7 (f)



### CONSUMER CIR

CONSUMER: SUMIT GUPTA  
 MEMBER ID: BN05034012  
 MEMBER REFERENCE NUMBER:

DATE: 02-05-2025  
 TIME: 20:45:26  
 CONTROL NUMBER: 9,04,02,34,527

PMT HIST END: 01-05-2021

**DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)**

000	000	000	000	000	000	000
11-21	10-21	09-21	08-21	07-21	06-21	05-21

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 07-01-2021	HIGH CREDIT: 56,089	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 03-12-2024	CURRENT BALANCE: 9,387	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 15-04-2025	CREDIT LIMIT: 76,500	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2025	CASH LIMIT: 38,250	
	PMT HIST END: 01-05-2022		

**DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)**

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 05-01-2021	SANCTIONED: 2,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-02-2021	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 02-02-2021		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 28-02-2021		
	PMT HIST START: 01-02-2021		
	PMT HIST END: 01-02-2021		

**DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)**

STD  
02-21

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 13-12-2020	SANCTIONED: 2,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-01-2021	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 05-01-2021		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 28-02-2021		
	PMT HIST START: 01-02-2021		
	PMT HIST END: 01-02-2021		

**DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)**

STD

## Annexure 7 (g)



### CONSUMER CIR

CONSUMER: SUMIT GUPTA  
 MEMBER ID: BN05034012  
 MEMBER REFERENCE NUMBER:

DATE: 02-05-2025  
 TIME: 20:45:28  
 CONTROL NUMBER: 9,04,02,34,527

02-21

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED TYPE: PERSONAL LOAN OWNERSHIP: INDIVIDUAL	OPENED: 03-11-2020 LAST PAYMENT: 02-12-2020 CLOSED: 02-12-2020 REPORTED AND CERTIFIED: 28-02-2021 PMT HIST START: 01-02-2021 PMT HIST END: 01-02-2021	SANCTIONED: 1,000 CURRENT BALANCE: 0	

**DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)**

STD  
02-21

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED TYPE: PERSONAL LOAN OWNERSHIP: INDIVIDUAL	OPENED: 20-10-2020 LAST PAYMENT: 27-10-2020 CLOSED: 27-10-2020 REPORTED AND CERTIFIED: 28-02-2021 PMT HIST START: 01-02-2021 PMT HIST END: 01-02-2021	SANCTIONED: 1,000 CURRENT BALANCE: 0	

**DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)**

STD  
02-21

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED TYPE: PERSONAL LOAN OWNERSHIP: INDIVIDUAL	OPENED: 23-09-2020 LAST PAYMENT: 10-10-2020 CLOSED: 10-10-2020 REPORTED AND CERTIFIED: 28-02-2021 PMT HIST START: 01-02-2021 PMT HIST END: 01-02-2021	SANCTIONED: 500 CURRENT BALANCE: 0	

**DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)**

STD  
02-21

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 16-03-2020	SANCTIONED: 50,000	



## Annexure 7 (h)



### CONSUMER CIR

CONSUMER: SUMIT GUPTA  
 MEMBER ID: BN05034012  
 MEMBER REFERENCE NUMBER:

DATE: 02-05-2025  
 TIME: 20:45:26  
 CONTROL NUMBER: 9,04,02,34,527

ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 30-01-2021	CURRENT BALANCE: 0
TYPE: PERSONAL LOAN	CLOSED: 30-01-2021	PMT FREQ: MONTHLY
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-01-2021	
	PMT HIST START: 01-01-2021	
	PMT HIST END: 01-03-2020	

**DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)**

000	000	000	000	000	000	000	XXX	000	000	000	000
01-21	12-20	11-20	10-20	09-20	08-20	07-20	06-20	05-20	04-20	03-20	

ACCOUNT	DATES	AMOUNTS	STATUS
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MEMBER NAME: NOT DISCLOSED	OPENED: 04-09-2019	SANCTIONED: 50,000
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 29-01-2021	CURRENT BALANCE: 0
TYPE: PERSONAL LOAN	CLOSED: 29-01-2021	PMT FREQ: MONTHLY
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-01-2021	
	PMT HIST START: 01-01-2021	
	PMT HIST END: 01-09-2019	

**DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)**

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
01-21	12-20	11-20	10-20	09-20	08-20	07-20	06-20	05-20	04-20	03-20	02-20	01-20	12-19	11-19	10-19	09-19

ACCOUNT	DATES	AMOUNTS	STATUS
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MEMBER NAME: NOT DISCLOSED	OPENED: 30-06-2019	SANCTIONED: 29,400
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 01-03-2020	CURRENT BALANCE: 0
TYPE: CONSUMER LOAN	CLOSED: 10-07-2020	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-03-2021	
	PMT HIST START: 01-03-2021	
	PMT HIST END: 01-06-2019	

**DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)**

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
03-21	02-21	01-21	12-20	11-20	10-20	09-20	08-20	07-20	06-20	05-20	04-20	03-20	02-20	01-20	12-19	11-19	10-19
000	000	000	000														
09-19	08-19	07-19	06-19														

ACCOUNT	DATES	AMOUNTS	STATUS
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MEMBER NAME: NOT DISCLOSED	OPENED: 20-03-2019	SANCTIONED: 9,166
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 18-09-2019	CURRENT BALANCE: 0
TYPE: CONSUMER LOAN	CLOSED: 21-09-2019	PMT FREQ: MONTHLY

## Annexure 7 (i)



### CONSUMER CIR

CONSUMER: SUMIT GUPTA  
 MEMBER ID: BN05034012  
 MEMBER REFERENCE NUMBER:

DATE: 02-05-2025  
 TIME: 20:45:26  
 CONTROL NUMBER: 9,04,02,34,527

TYPE: CONSUMER LOAN      REPORTED AND CERTIFIED:  
 OWNERSHIP: INDIVIDUAL      30-09-2019  
    PMT HIST START: 01-09-2019  
    PMT HIST END: 01-04-2019

**DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS: LEFT TO RIGHT)**

000	000	000	000	000	000	000
09-19	08-19	07-19	06-19	05-19	04-19	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 01-11-2018	SANCTIONED: 15,509	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 27-08-2019	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	CLOSED: 28-06-2019	EMI: 2,223	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-06-2019	PMT FREQ: MONTHLY	
	PMT HIST START: 01-06-2019	REPAYMENT TENURE: 8	
	PMT HIST END: 01-11-2018		

**DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS: LEFT TO RIGHT)**

000	000	000	000	XXX	000	000	000
06-19	05-19	04-19	03-19	02-19	01-19	12-18	11-18

**ENQUIRIES:**

*Only Last 36 months enquiries will be displayed in the Credit report*

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	22-02-2025	CREDIT CARD	1,000
NOT DISCLOSED	03-02-2025	CREDIT CARD	10,000
NOT DISCLOSED	22-09-2024	CREDIT CARD	10,000
NOT DISCLOSED	14-10-2023	PERSONAL LOAN	4,03,000
NOT DISCLOSED	18-05-2023	CREDIT CARD	10,000
NOT DISCLOSED	08-04-2023	CREDIT CARD	10,000
NOT DISCLOSED	29-03-2023	CREDIT CARD	10,000
NOT DISCLOSED	23-03-2023	CREDIT CARD	10,000
NOT DISCLOSED	20-03-2023	CREDIT CARD	10,000

## Annexure 7 (j)



### CONSUMER CIR

CONSUMER: SUMIT GUPTA  
MEMBER ID: BN05034012  
MEMBER REFERENCE NUMBER:

DATE: 02-05-2025  
TIME: 20:45:26  
CONTROL NUMBER: 9,04,02,34,527

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	10-12-2022	CREDIT CARD	1,000
NOT DISCLOSED	17-08-2022	CREDIT CARD	48,000
NOT DISCLOSED	18-07-2022	CREDIT CARD	1,000
NOT DISCLOSED	08-07-2022	CREDIT CARD	1,00,000
NOT DISCLOSED	04-07-2022	CREDIT CARD	100

### END OF REPORT ON SUMIT GUPTA

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.

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	CPAPG6365K	CPAPG6365K
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:	02-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

CPAPG6365K

नाम / Name  
SUMIT GUPTA

पिता का नाम / Father's Name  
DEVENDER GUPTA

जन्म की तारीख / Date of Birth  
18/07/1997

02052018

^ PAN Application Digitally Signed, Card Not Valid unless Physically Signed



## Annexure 8 (b)



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

### e-Pay Tax

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

PAN / TAN

CPAPG6365K

Name

SXXXT GXXXA

## 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

