

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Eshan Kaushik	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-1228	<b>Report Status</b>	Closed
<b>Date of Birth</b>	27 Jan 1991	<b>Application Received</b>	07-05-2025
<b>Candidate Employee ID</b>	113507	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	30-07-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>ORANGE</b>

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
LATEST EMPLOYMENT 1	HR Service Center	09-05-2025	<b>GREEN</b>
EX EMPLOYMENT 2	UTV	30-07-2025	<b>ORANGE</b>
GRADUATION	Registrar	14-05-2025	<b>GREEN</b>
POLICE VERIFICATION	Mr. Atul Rawat, Constable	07-05-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	07-05-2025	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	19-07-2025	<b>COMPLETED</b>
GAP CHECK	Resume & Supported Documents	19-07-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	12-05-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	07-05-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	07-05-2025	<b>GREEN</b>

**End of summary report**

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Conduent Business Services India LLP (Erstwhile Xerox Business Services India LLP	Conduent Business Services India LLP (Erstwhile Xerox Business Services India LLP
<b>Name Of The Candidate:</b>	Eshan Kaushik	Eshan Kaushik
<b>Emp Code:</b>	30141443	30141443
<b>From:</b>	01-10-2012	01-10-2012
<b>To:</b>	01-03-2018	01-03-2018
<b>Designation:</b>	Senior Associate / Benefits, Associate II	Senior Associate / Benefits, Associate II
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Applicable	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The above details were verified by HR Service Center of Conduent Business Services India LLP (Erstwhile Xerox Business Services India LLP, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	HR Service Center	
<b>Report Verified Date:</b>	09-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

Hi Team

Please find the details verified below.

Regards,  
HR Service Center  
Conduent Business Services India LLP



From: Parimala <[verifyemployment@goldquestglobal.in](mailto:verifyemployment@goldquestglobal.in)>  
Sent: Friday, May 9, 2025 8:58 AM  
To: ExEmploymentVerificationIndia <[ExEmploymentVerificationIndia@conduent.com](mailto:ExEmploymentVerificationIndia@conduent.com)>  
Cc: [jay@goldquestglobal.in](mailto:jay@goldquestglobal.in); [emailgoldquest@gmail.com](mailto:emailgoldquest@gmail.com)  
Subject: [External] - Requesting for Ex-Employment Verification for candidate Eshan Kaushik - GQ-AMRSN-1228

**CAUTION: This Email is from an external source ([verifyemployment@goldquestglobal.in](mailto:verifyemployment@goldquestglobal.in)). Use caution before responding to it, opening attachments or clicking links.**

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

Following are the details provided by the organization, which we would request you to please verify the details with your comments in the HR/Verifier Inputs column.

**Client Name:** Rainbow Hospital

	<b>Candidate's Particulars</b>	<b>HR/Verifier Inputs (Please substantiate here)</b>
Company Name	Conduent Business Services India LLP (Erstwhile Xerox Business Services India LLP)	Yes
Candidate Name	Eshan Kaushik	Eshan Kaushik
Employee Code/ID/No	30141443	30141443
From (Date of Joining)	October 01, 2012	Oct/1/2012
To (Date of Exit/Relieving)	March 01, 2018	Mar/1/2018
Designation (At the time of leaving the company):	Senior Associate / Benefits, Associate II	SENIOR ASSOCIATE / Benefits, Associate II
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)	(Please fill in the relevant information)
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Hewitt Associates (India) Pvt Ltd	Hewitt Associates (India) Pvt Ltd
<b>Name Of The Candidate:</b>	Eshan Kaushik	Eshan Kaushik
<b>Emp Code:</b>	0132428	Unable to Verify
<b>From:</b>	02-12-2010	
<b>To:</b>	22-09-2012	
<b>Designation:</b>	IND Processor Advanced	Unable to Verify
<b>Last Drawn Salary:</b>	Not Provided	Unable to Verify
<b>Reason For Leaving:</b>	Not Applicable	Unable to Verify
<b>Rehire Eligibility:</b>	Not Applicable	Unable to Verify
<b>Remarks:</b>	After multiple attempts there was no response from the Ex-Employer, hence closing the check as Unable to Verify-UTV.	
<b>Information Source Name:</b>	UTV	
<b>Report Verified Date:</b>	30-07-2025	
<b>Verification Status(Color Code):</b>	ORANGE	

## Annexure 2 (a)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Hewitt Associates (India) Pvt Ltd	
Candidate Name	Eshan Kaushik	
Employee Code/ID/No	0132428	
From (Date of Joining)	December 02, 2010	
To (Date of Exit/Relieving)	September 22, 2012	
Designation (At the time of leaving the company):	IND Processor Advanced	
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)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
<b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>DATA – BREACH of any kind</b>	Please Provide	
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:</b>	Please Provide	
Verified By ( Name, Contact Number & Designation)	Please Provide	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

We look forward to your kind co-operation and thank you in anticipation.

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	CH. Charan Singh University	CH. Charan Singh University
<b>Name Of The Candidate:</b>	Eshan Kaushik	Eshan Kaushik
<b>Enroll No:</b>	0711631	0711631
<b>Degree:</b>	Bachelor of Commerce	Bachelor of Commerce
<b>Major:</b>	Commerce	Commerce
<b>Month And Year Of Passing:</b>	2010	2010
<b>Certification Issued Date:</b>	2010-06	2010-06
<b>SI No:</b>	1794606	1794606
<b>Remarks:</b>	The following applicant details were verified by Registrar of CH. Charan Singh University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Registrar	
<b>Report Verified Date:</b>	14-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 3 (a)

St. No. 2K9 1794606

CH. CHARAN SINGH UNIVERSITY, MEERUT  
STATEMENT OF MARKS

Examination / Year B.COM. FINAL -2010

Candidate's Name : ESHAN KAUSHIK  
Father's Name : ASHOK KUMAR SHARMA  
Mother's Name : KAVITA SHARMA  
Institution's Name : N A S COLLEGE, MEERUT

Roll No. : C0560028  
Enrol No. : M 0711631

NAME OF THE COURSE	CODE No.	MARKS Max.	MARKS Min.	MARKS OBTAINED THEORY	MARKS OBTAINED PRACTICAL	TOTAL
ENVIRONMENT & CONS. OF NATURAL RESOURCES	016	100	33	49		49
COMMERCE GROUP		100	33			
AUDITING	301	50		21		
MONEY & PUBLIC FINANCE	302	50		25		46
ACCOUNTS GROUP		100	33			
MANAGEMENT ACCOUNTING	303	50		23		
INFORMATION TECHNOLOGY	304	50	65	31		54
MANAGEMENT GROUP		100	33			
PRINCIPLES OF MARKETING	305	50		28		
PRINCIPLES OF FINANCE	306	50		11		39
QUALIFYING COURSE: These marks are not added as per rules				Dy. Registrar Exam. Deptt. CCS University, Meerut		
PHYSICAL EDUCATION	003	50+50	33	37	37	74
<b>TOTAL</b>		<b>MAX. MARKS</b>	<b>MIN. MARKS</b>	<b>MARKS OBT.</b>		<b>RESULT</b>
PREV. TOTAL		400	132	188		
G. TOTAL		800	264	376		SECOND
		1200	396	564		

In case of any discrepancy between the entries in the marksheets issued & in the University record, the University record shall be final.



CHECKED BY:	
1. Full Signature	2. Full Signature
Full Name _____	Full Name _____

Date : 07/06/10

Raj Kumar Singh

Registrar  
CCS University Meerut

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-1228	GQ-AMRSN-1228
<b>Candidate Name:</b>	Eshan Kaushik	Eshan Kaushik
<b>Date Of Birth:</b>	27-01-1991	27-01-1991
<b>Father Name:</b>	Ashok Kumar Sharma	Ashok Kumar Sharma
<b>Address1:</b>	S1,Vikram Enclave,Shalimar Garden,Mandir wali road,Ghaziabad,Uttar Pradesh-201005	S1,Vikram Enclave,Shalimar Garden,Mandir wali road,Ghaziabad,Uttar Pradesh-201005
<b>Remarks:</b>	<p>The following applicant details are verbally verified by Mr. Atul Rawat, (Constable), and the notary report duly stamped and signed by Mr Palav Agarwal (Advocate) with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.</p>	
<b>Information Source Name:</b>	Mr. Atul Rawat, Constable	
<b>Report Verified Date:</b>	07-05-2025	
<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-1228
NAME OF THE APPLICANT	Eshan Kaushik
FATHER NAME	Ashok Kumar Sharma
DATE OF BIRTH	27-January-1991
ADDRESS OF THE APPLICANT	S1,Vikram Enclave,Shalimar Garden,Mandir wali road,Ghaziabad,Uttar Pradesh-201005
NAME OF THE POLICE STATION	Sahibabad Ghaziabad Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	01202-898131
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	07-May-2025
VERIFIER NAME AND DESIGNATION	Mr. Atul Rawat, 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.

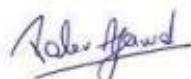
### LAWYER'S COMMENT:

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

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Eshan Kaushik	Eshan Kaushik
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	07-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Eshan Kaushik		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-1228		
Current Group	World Check		
Gender	Male	Date of Birth	27 Jan 1991
Last Screened	07 May 2025 13:06	Case Created	07 May 2025 13:06
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Eshan Kaushik  
 Date Printed: 07-05-2025, 13:07  
 Printed By: Hemender Kumar  
 Group: World Check



## Annexure 5 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
07 May 2025 13:06	Hemender Kumar	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
07 May 2025 13:06	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: Eshan Kaushik  
Date Printed: 07-05-2025, 13:07  
Printed By: Hemender Kumar  
Group: World Check



### Annexure 5 (c)

#### 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 5 (d)

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 5 (e)

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 5 (f)

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 5 (g)

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 5 (h)

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 5 (i)

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 5 (j)

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

## UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Eshan Kaushik	Eshan Kaushik
<b>Application Id:</b>	GQ-AMRSN-1228	GQ-AMRSN-1228
<b>Employee Id:</b>	113507	113507
<b>Remarks:</b>	<p>The following applicant details were verified through PF Portal &amp; found the name of the Candidate, Father Name, Name of the Organisation, DOJ &amp; Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.</p>	
<b>Information Source Name:</b>	PF PORTAL	
<b>Report Verified Date:</b>	19-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

Date : 10-June-2025

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOJ	DOE
100145396433	MRNOI00400090000013596	ESHAN KAUSHIK	LATE ASHOK KUMAR SHARMA	MDEVERYWHERE INDIA PRIVATE LIMITED	28-09-2020	21-10-2022
100145396433	PYKRP00353290000022730	ESHAN KAUSHIK	LATE ASHOK KUMAR SHARMA	CONDUENT BUSINESS SERVICES INDIA LLP	01-10-2012	01-03-2018

<https://unifiedportal-mem.epfindia.gov.in/memberinterface/>

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Eshan Kaushik	Eshan Kaushik
<b>Application Id:</b>	GQ-AMRSN-1228	GQ-AMRSN-1228
<b>Employee Id:</b>	113507	113507
<b>Remarks:</b>	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for the period of 2 Years and 2 months in employment to employment. however the applicant provided the supporting documents for the GAP identified, 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>	19-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Eshan Kaushik	Eshan Kaushik
DOB	27-01-1991	27-01-1991
<b>Graduation</b>		
Name of the Board / School	Chaudhary Charan Singh University	Chaudhary Charan Singh University
Course	B. Com	B. Com
Specialization / Major	Commerce	Commerce
Year of Passing	2010	2010
<b>Gap Remarks: NA</b>		
<b>12th</b>		
Name of the Board / School	Board Of High School & Intermediate	Board Of High School & Intermediate Education
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2007	2007
<b>Gap Remarks: NA</b>		
<b>10TH STANDARD</b>		
Name of the Board / School	Board Of High School & Intermediate	Board Of High School & Intermediate Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2005	2005
<b>Gap Remarks: NA</b>		

## Annexure 7 (b)

<b>EMPLOYMENT - 1</b>		
Name of the Employer	emds	emds
Full Name of the Employee	Eshan Kaushik	Eshan Kaushik
Date of joining - From	28-09-2020	28-09-2020
Date of Relieving/Exit - To	21-10-2022	21-10-2022
Designation / Role	Processor Advanced	Processor Advanced

**Gap Remarks:** A gap of 2.2 years identified between emds (10-2022) & AML (2025). During this period, Candidate was involved in his uncle's business. Hence considering the gap period as Green.

<b>EMPLOYMENT - 2</b>		
Name of the Employer	Conduent	Conduent
Full Name of the Employee	Eshan Kaushik	Eshan Kaushik
Date of joining - From	01-10-2012	01-10-2012
Date of Relieving/Exit - To	01-03-2018	01-03-2018
Designation / Role	Senior Associate	Senior Associate

**Gap Remarks:** Candidate's process had ramped down so he had to quit the company. Hence considering the gap period as Green.

<b>EMPLOYMENT - 3</b>		
Name of the Employer	aon Hewitt	aon Hewitt
Full Name of the Employee	Eshan Kaushik	Eshan Kaushik
Date of joining - From	02-10-2010	02-10-2010
Date of Relieving/Exit - To	22-09-2012	22-09-2012
Designation / Role	Processor Advanced	Processor Advanced

**Gap Remarks:** NA

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	BVKPK8653B	BVKPK8653B
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:	12-05-2025	
Verification Status(Color Code):	GREEN	



## Annexure 8 (b)



Call Us 

English 

Home

Individual/HUF 

Company 

Non-Company 

Tax Professionals & Others 

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### e-Pay Tax



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

PAN / TAN

BVKPK8653B

Name

EXXXN KXXXXXX

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-1228	GQ-AMRSN-1228
<b>Candidate Name:</b>	Eshan Kaushik	Eshan Kaushik
<b>Date Of Birth:</b>	27-01-1991	27-01-1991
<b>Father Name:</b>	Ashok Kumar Sharma	Ashok Kumar Sharma
<b>Address1:</b>	S1,Vikram Enclave,Shalimar Garden,Mandir wali road,Ghaziabad,Uttar Pradesh-201005	S1,Vikram Enclave,Shalimar Garden,Mandir wali road,Ghaziabad,Uttar Pradesh-201005
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal-Advocate	
<b>Report Verified Date:</b>	07-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 9 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1228
NAME OF THE APPLICANT	Eshan Kaushik
FATHER NAME	Ashok Kumar Sharma
DATE OF BIRTH	27-January-1991
ADDRESS OF THE APPLICANT	S1,Vikram Enclave,Shalimar Garden,Mandir wali road,Ghaziabad,Uttar Pradesh-201005
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	07-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.

### 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
<b>Name Of The Candidate:</b>	Eshan Kaushik	Eshan Kaushik
<b>Pan Number:</b>	BVKPK8653B	BVKPK8653B
<b>CIBIL Transunion Score:</b>	Not Applicable	580
<b>Scoring Factors:</b>	Not Applicable	PRESENCE OF DELINQUENCY
<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>	07-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 10 (a)



### CONSUMER CIR

CONSUMER: ESHAN KAUSHIK

DATE: 07-05-2025

MEMBER ID: BN05034012

TIME: 18:59:15

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,05,91,58,891

#### CONSUMER INFORMATION:

NAME: ESHAN KAUSHIK

DATE OF BIRTH: 27-01-1991

GENDER: MALE

#### CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	<b>580</b>	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

#### 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)	BVKPK8653B		
UNIVERSAL ID NUMBER (UID)	XXXXXXXXXXXX		
CKYC	20030423210468		

#### TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE	918826129240	
NOT CLASSIFIED	09891068760	
NOT CLASSIFIED	09891068760	
HOME PHONE	01209891068760	

## Annexure 10 (b)



### CONSUMER CIR

CONSUMER: ESHAN KAUSHIK  
MEMBER ID: BN05034012  
MEMBER REFERENCE NUMBER:

DATE: 07-05-2025  
TIME: 18:59:15  
CONTROL NUMBER: 9,05,91,58,891

#### EMAIL CONTACT(S):

EMAIL ADDRESS  
ESHAN007KAUSHIK@GMAIL.COM  
ESHAN007KAUSHIK@GMAIL.COM

#### ADDRESS(ES):

ADDRESS: 59 HARI NAGAR MEERUT CITY MEERUT MEERUT UTTAR PRADESH 250002

CATEGORY: PERMANENT ADDRESS RESIDENCE CODE: DATE REPORTED: 07-01-2024

ADDRESS: SHOP NO 1 BIJLI GHAR ROAD GURUDWARA UTTAR PRADESH 201005

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: RENTED DATE REPORTED: 15-10-2019

ADDRESS (e): 7TH FLOOR EXPRESS HIGHWAY UTTAR PRADESH 201304

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: RENTED DATE REPORTED: 10-04-2019

ADDRESS: DIGITANGLE PLOT NO-A 31 SECTOR-3 NOIDA NOIDA UTTAR PRADESH 201301

CATEGORY: OFFICE ADDRESS RESIDENCE CODE: DATE REPORTED: 10-03-2019

#### EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
PERSONAL LOAN	30-11-2023	SALARIED	Not Available	Not Available	Not Available

#### SUMMARY:

##### ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 7 OVERDUE: 4 ZERO-BALANCE: 3	HIGH CR/SANC. AMT: 8,00,828	CURRENT: 5,91,362 OVERDUE: 5,83,568	RECENT: 15-10-2019 OLDEST: 28-02-2012

#### 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
All Enquiries	0	0	0	0	

## Annexure 10 (c)



### CONSUMER CIR

CONSUMER: ESHAN KAUSHIK

DATE: 07-05-2025

MEMBER ID: BN05034012

TIME: 18:59:15

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,05,91,58,891

#### ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 15-10-2019	SANCTIONED: 90,000	CREDIT FACILITY STATUS:
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-04-2025	CURRENT BALANCE: 1,46,512	WRITTEN-OFF
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 15-04-2025	OVERDUE: 1,46,512	WRITTEN OFF (TOTAL): 1,01,798
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2025	EMI: 2,285	WRITTEN OFF (PRINCIPAL): 91,156
COLLATERAL TYPE: NO COLLATERAL	PMT HIST END: 01-05-2022	PMT FREQ: MONTHLY	
		REPAYMENT TENURE: 66	
		ACTUAL PAYMENT: 2,285	

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

900	900	900	900	900	900	900	900	900	900	900	900	900	900	900	900	900	900	900	900
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		
900	900	900	900	900	900	900	900	900	879	848	817	787	756	726	695	664	634		
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: 13-12-2018	HIGH CREDIT: 51,719	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 27-12-2021	CURRENT BALANCE: 51,614	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 30-04-2025	OVERDUE: 51,170	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2025	CREDIT LIMIT: 38,000	
	PMT HIST END: 01-05-2022	CASH LIMIT: 3,800	

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

900	900	900	900	899	899	899	899	899	899	899	899	899	899	900	900	XXX	900	
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	
900	900	900	XXX	900	900	900	900	900	900	900	900	900	900	900	891	861	830	
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: 15-04-2017	HIGH CREDIT: 2,26,412	CREDIT FACILITY STATUS:
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 13-03-2025	CURRENT BALANCE: 1,96,712	WRITTEN-OFF
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 15-04-2025	OVERDUE: 1,89,362	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2025	CREDIT LIMIT: 1,41,000	
	PMT HIST END: 01-05-2022	CASH LIMIT:	

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

900	900	900	900	900	900	900	900	900	900	900	900	900	900	900	900	900	900	
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	
900	900	900	900	900	900	900	900	900	871	840	815	780	749	720	687	657		

## Annexure 10 (d)



### CONSUMER CIR

CONSUMER: ESHAN KAUSHIK

DATE: 07-05-2025

MEMBER ID: BN06034012

TIME: 18:59:15

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,06,91,58,891

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: 16-01-2019			HIGH CREDIT: 1,96,523			CREDIT FACILITY STATUS:									
ACCOUNT NUMBER: NOT									LAST PAYMENT: 04-11-2020			CURRENT BALANCE: 1,96,524			WRITTEN-OFF									
DISCLOSED									REPORTED AND CERTIFIED:			OVERDUE: 1,96,524			WRITTEN OFF (TOTAL): 1,96,524									
TYPE: CREDIT CARD									15-04-2025			CREDIT LIMIT: 1,28,000			WRITTEN OFF (PRINCIPAL): 1,27,718									
OWNERSHIP: INDIVIDUAL									PMT HIST START: 01-04-2025			CASH LIMIT: 12,800												
									PMT HIST END: 01-05-2022			PMT FREQ: MONTHLY												
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS: LEFT TO RIGHT)																								
180	180	180	180	190	190	190	190	190	190	190	190	190	190	190	190	190	190	190	190					
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							
190	190	190	190	190	190	190	190	190	190	190	190	190	190	190	190	190	190	190	190					
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: 31-08-2019			SANCTIONED: 2,00,000												
ACCOUNT NUMBER: NOT									LAST PAYMENT: 06-03-2020			CURRENT BALANCE: 0												
DISCLOSED									CLOSED: 06-03-2020			EMI: 6,458												
TYPE: OTHER									REPORTED AND CERTIFIED:			REPAYMENT TENURE: 36												
OWNERSHIP: INDIVIDUAL									31-03-2020			INTEREST RATE: 10.050												
PMT HIST START: 01-03-2020																								
PMT HIST END: 01-08-2019																								
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS: LEFT TO RIGHT)																								
000	029	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000					
03-20	02-20	01-20	01-20	12-19	11-19	10-19	09-19	08-19	07-19	06-19	05-19	04-19	03-19	02-19	01-19	00-19	00-19	00-19	00-19					
ACCOUNT	DATES									AMOUNTS			STATUS											
MEMBER NAME: NOT DISCLOSED									OPENED: 19-04-2013			SANCTIONED: 30,000												
ACCOUNT NUMBER: NOT									LAST PAYMENT: 10-08-2014			CURRENT BALANCE: 0												
DISCLOSED									CLOSED: 08-09-2014															
TYPE: TWO-WHEELER LOAN									REPORTED AND CERTIFIED:															
OWNERSHIP: INDIVIDUAL									02-11-2014			PMT HIST START: 01-09-2014												
PMT HIST END: 01-05-2013																								
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS: LEFT TO RIGHT)																								
000	XXX	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000					
09-14	08-14	07-14	06-14	05-14	04-14	03-14	02-14	01-14	12-13	11-13	10-13	09-13	08-13	07-13	06-13	05-13								
ACCOUNT	DATES									AMOUNTS			STATUS											

## Annexure 10 (e)



### CONSUMER CIR

CONSUMER: ESHAN KAUSHIK

DATE: 07-05-2025

MEMBER ID: BN05034012

TIME: 18:59:15

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,05,91,58,891

MEMBER NAME: NOT DISCLOSED	OPENED: 28-02-2012	HIGH CREDIT: 6,174	CREDIT FACILITY STATUS: SETTLED
ACCOUNT NUMBER: NOT	LAST PAYMENT: 24-04-2014	CURRENT BALANCE: 0	WRITTEN OFF (TOTAL): 3,174
DISCLOSED	CLOSED: 24-04-2014		WRITTEN OFF (PRINCIPAL): 3,174
TYPE: CREDIT CARD	REPORTED AND CERTIFIED:		SETTLEMENT: 3,000
OWNERSHIP: INDIVIDUAL	31-12-2020		
	PMT HIST START: 01-12-2020		
	PMT HIST END: 01-01-2018		

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

000	XXX	XXX	XXX																
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	08-19	07-19		
XXX	XXX	XXX																	
06-19	05-19	04-19	03-19	02-19	01-19	12-18	11-18	10-18	09-18	08-18	07-18	06-18	05-18	04-18	03-18	02-18	01-18		

END OF REPORT ON ESHAN KAUSHIK

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.

## 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**

