

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|----------------|--------------------------------|--|
| Name of the Candidate | Asheesh Bindra | Client Name | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| Application ID | GQ-AMRSN-1331 | Report Status | Closed |
| Date of Birth | 11 May 1990 | Application Received | 15-05-2025 |
| Candidate Employee ID | 113873 | Insuff Cleared/Reopened | NA |
| Report Type | FINAL | Final Report Date | 28-07-2025 |
| Verification Purpose | EMPLOYMENT | Overall Report Status | GREEN |

| REPORT COMPONENT | INFORMATION SOURCE | COMPONENT STATUS | |
|---------------------|---------------------------------------|------------------|---------------------|
| | | COMPLETED DATE | VERIFICATION STATUS |
| EX EMPLOYMENT 2 | Employment Verification Team | 17-05-2025 | GREEN |
| POST GRADUATION | Controller of Examinations | 16-05-2025 | GREEN |
| GRADUATION | Registrar | 15-05-2025 | GREEN |
| LATEST EMPLOYMENT 1 | Som Raj-HR Shared Services Specialist | 24-07-2025 | GREEN |
| POLICE VERIFICATION | Mr. Rishipal Singh, Constable | 16-05-2025 | GREEN |
| CRIMINAL DATABASE | Refinitiv / World Check One | 16-05-2025 | GREEN |
| NATIONAL IDENTITY 1 | PAN Database | 16-05-2025 | GREEN |
| COURT VERIFICATION | Palav Agarwal-Advocate | 16-05-2025 | GREEN |
| CREDIT/CIBIL CHECK | Transunion CIBIL | 16-05-2025 | GREEN |
| GAP CHECK | Resume & Supported Documents | 19-07-2025 | GREEN |
| UAN/ITR/FORM 26AS | PF PORTAL | 28-07-2025 | COMPLETED |

End of summary report

| | | | | | |
|----------------|--|--|---|---|--|
| Legend: |  -Major discrepancy |  -Minor discrepancy |  -Unable to verify |  -Pending from source |  -All clear |
|----------------|--|--|---|---|--|

| EX EMPLOYMENT 2 | | |
|----------------------------------|---|----------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Company: | BA Continuum India Pvt Ltd | BA Continuum India Pvt Ltd |
| Name Of The Candidate: | Asheesh Bindra | Asheesh Bindra |
| Emp Code: | 28376675 | 28376675 |
| From: | 12-02-2020 | 12-02-2020 |
| To: | 21-10-2021 | 21-10-2021 |
| Designation: | Senior Team Member | Senior Team Member |
| Last Drawn Salary: | Not Provided | Not Disclosed |
| Reason For Leaving: | Not Applicable | Not Disclosed |
| Rehire Eligibility: | Not Applicable | Not Disclosed |
| Remarks: | The above details were verified by Employment Verification Team of BA Continuum India Pvt Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure. | |
| Information Source Name: | Employment Verification Team | |
| Report Verified Date: | 17-05-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 1 (a)

| | Candidate's Particulars | HR/Verifier Inputs (Please substantiate here) |
|---|---|--|
| Company Name | BA Continuum India Pvt Ltd | |
| Candidate Name | Asheesh Bindra | |
| Employee Code/ID/No | 28376675 | |
| From (Date of Joining) | 12-Feb-20 | |
| To (Date of Exit/Relieving) | 21-Oct-21 | |
| Designation (At the time of leaving the company): | Senior Team Member | |
| 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 | |
| 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 | |

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.

Annexure 1 (b)

Dear Sir/Madam

This is to confirm that Asheesh Bindra was employed by BA Continuum India from 12-Feb-2020 to 21-Oct-2021. Asheesh Bindra was last employed as Senior Team Member.

It is the general practice of BA Continuum India to provide only the designation and dates of employment in response to employment verification enquiries. The provision of such information does not imply any comment, negative or positive, about the employee or the course of their employment with BA Continuum India.

The above information is given to you only for the purposes for which it is requested and on the basis that neither this company nor any of its officers, employees or agents have any liability for any loss or damage caused by reliance upon it.

Should you need any further details please contact us via email at EmploymentVerification@bofa.com. The ticket reference number is: 02044425

Yours sincerely,
Employment Verification Team

| POST GRADUATION | | |
|----------------------------------|--|--------------------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Institution: | Bharati Vidyapeeth Deemed University | Bharati Vidyapeeth Deemed University |
| Name Of The Candidate: | Asheesh Bindra | Asheesh Bindra |
| Enroll No: | 1100003107 | 1100003107 |
| Degree: | Master of Business Administrations | Master of Business Administrations |
| Major: | Business Administrations | Business Administrations |
| Month And Year Of Passing: | 2013 | 2013 |
| Certification Issued Date: | 2013-06 | 2013-06 |
| SI No: | 029324 | 029324 |
| Remarks: | The following applicant details were verified by Controller of Examinations of Bharati Vidyapeeth Deemed University found genuine, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Controller of Examinations | |
| Report Verified Date: | 16-05-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 2 (a)



Bharati Vidyapeeth Deemed University, Pune

No.: 029324

PUNE : 411 030. (INDIA)

Seat No.: 137611007

Per. Reg. No.: 1100003107

Certificate

This is to Certify that

Shri/Smt. ASHEESH BINDRA

has appeared for and passed the MASTER OF BUSINESS ADMINISTRATION (2009 COURSE) (MKT + FIN)

Examination held by Bharati Vidyapeeth Deemed University, Pune in the month of APRIL/MAY-2013

and was placed in the SECOND CLASS

Bharati Vidyapeeth Bhavan
L.B.S. Road, Pune : 411 030.

DATE : 25/06/2013



Controller of Examination
Bharati Vidyapeeth Deemed University
Pune-411 030

Shri

CONTROLLER OF EXAMINATIONS

| GRADUATION | | |
|----------------------------------|--|--------------------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Institution: | Guru Nahak Dev University | Guru Nahak Dev University |
| Name Of The Candidate: | Asheesh Bindra | Asheesh Bindra |
| Enroll No: | 2007JN/D.101 | 2007JN/D.101 |
| Degree: | Bachelor of Business Administrations | Bachelor of Business Administrations |
| Major: | Business Administrations | Business Administrations |
| Month And Year Of Passing: | 2010 | 2010 |
| Certification Issued Date: | 2010-06 | 2010-06 |
| SI No: | Not Provided | Not Provided |
| Remarks: | The following applicant details were verified by Registrar of Guru Nahak Dev University found genuine, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Registrar | |
| Report Verified Date: | 15-05-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 3 (a)



ਗੁਰੂ ਨਾਨਕ ਦੇਵ ਯੂਨੀਵਰਸਿਟੀ




ਰਜਿਸਟਰ ਨੰ. : 2007.ਜੇਐਨ/ਡੀ.101
Regd. No. : 2007 JN/D.101

ਬੈਚੁਲਰ ਆਫ ਬਿਜਨਸ ਐਡਮਿਨਿਸਟਰੇਸ਼ਨ

ਰੋਲ ਨੰ. : 42146
Roll No. : 42146

ਪ੍ਰਮਾਣਿਤ ਕੀਤਾ ਜਾਂਦਾ ਹੈ ਕਿ _____ ਅਸੀਸ ਬਿੰਦਰਾ _____ ਪੁੱਤਰ/ਪੁੱਤਰੀ ਸ੍ਰੀ _____ ਸੁਰਿੰਦਰ ਬਿੰਦਰਾ _____

ਅਤੇ ਸ਼੍ਰੀਮਤੀ _____ ਹਰਜੀਤ ਬਿੰਦਰਾ _____ ਨੇ _____ ਜਗਨਨਾਥ ਇੰਸਟੀਚਿਊਟ ਆਫ ਮੈਨੇਜਮੈਂਟ ਸਾਇੰਸਿਜ਼, ਦਿੱਲੀ (ਐਸੋਸੀਏਟ ਇੰਸਟੀਚਿਊਟ) _____

ਤੋਂ ਨਿਸ਼ਚਿਤ ਕੋਰਸ ਦਾ ਅਧਿਐਨ ਕਰਨ ਉਪਰੰਤ — ਅਪ੍ਰੈਲ, 2010 — ਵਿਚ ਹੇਠੀ ਲਿਖਤੀ ਪ੍ਰੀਖਿਆ _____ ਦੁਆਰਾ _____ ਡਿਵੀਜ਼ਨ ਵਿਚ ਪਾਸ ਕਰਕੇ

ਬੈਚੁਲਰ ਆਫ ਬਿਜਨਸ ਐਡਮਿਨਿਸਟਰੇਸ਼ਨ _____ ਦੀ ਡਿਗਰੀ ਪ੍ਰਾਪਤ ਕੀਤੀ ਹੈ।

Guru Nanak Dev University

Bachelor of Business Administration

This is to certify that _____ **ASHEESH BINDRA** _____ son/daughter of _____ **SURINDER BINDRA** _____

and Mrs. _____ **HARJEET BINDRA** _____ and of the _____ **JAGANNATH INSTITUTE OF MANAGEMENT SCIENCES, DELHI (ASSOCIATE INSTITUTE)** _____

having pursued the prescribed course of study and passed the requisite Examination, held in _____ **APRIL, 2010** _____ has been admitted to the Degree of

Bachelor of Business Administration _____ and been placed in _____ **Second** _____ Division.

ਯੂਨੀਵਰਸਿਟੀ ਸੀਲ ਅਧੀਨ ਪ੍ਰਮਾਣਿਤ ਕੀਤੀ ਗਈ।
Given under the seal of the University.

ਪ੍ਰੋਫੈਸਰ ਚਿੰਚਾਰਜ(ਪ੍ਰੀਖਿਆਵਾਂ)
Professor-Incharge(Exams)
ਅੰਮ੍ਰਿਤਸਰ
Amritsar] **June 10, 2010**

ਰਜਿਸਟਰਾਰ
Registrar

ਵਾਈਸ-ਚਾਂਸਲਰ
Vice-Chancellor

ਚਾਂਸਲਰ
Chancellor

Note : Degree-would if Hologram tampered

The University is Accredited by NAAC at the five star level.

| LATEST EMPLOYMENT 1 | | |
|----------------------------------|--|------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Company: | Taskus Private Limited | Taskus Private Limited |
| Name Of The Candidate: | Asheesh Bindra | Asheesh Bindra |
| Emp Code: | 3254577 | 3254577 |
| From: | 19-07-2023 | 19-07-2023 |
| To: | 05-03-2025 | 05-03-2025 |
| Designation: | Teammate | Teammate |
| Last Drawn Salary: | Not Provided | Not Disclosed |
| Reason For Leaving: | Not Applicable | Not Disclosed |
| Rehire Eligibility: | Not Applicable | Not Disclosed |
| Remarks: | The above details were verified by Som Raj-HR Shared Services Specialist of Taskus Private Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure. | |
| Information Source Name: | Som Raj-HR Shared Services Specialist | |
| Report Verified Date: | 24-07-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 4 (a)

From: HRSS India (mailto:in.peoplecare@taskus.com)
Sent: Tuesday, July 22, 2025 8:01 PM
To: verifyemployment@goldquestglobal.in
Subject: Employee Verification | 3254577 - Asheesh Bindra | GS 02629433

Hi Team,

I trust you are doing well.

Kindly find the attached Employment Verification confirmation below.

| | Provided Details | Confirmation |
|------------------------------|--|---|
| Client's EID : | 3254577 | Confirmed |
| Client's Full Name : | Asheesh Bindra | Confirmed |
| Client's Hire Date : | July 19, 2023 | Confirmed |
| Client's Separation Date: | March 3, 2025 | Confirmed |
| Client's Position : | Teammate | Confirmed |
| Company Address : | TTC Industrial Area Airoli, Navi Mumbai Maharashtra - 400708 India | Confirmed |
| Employment Status : | Regular | Confirmed |
| Monthly Salary: | | Not Provided |
| Annual CTC: | 395,635 | Incorrect |
| Relieving/Experience Letter: | | Authentic |
| LDA: | | Authentic |
| Verification Result: | | One or More Employee Information Not Verified |

Note: In the event of details being flagged as incorrect and/or the submission of inauthentic documents, kindly resubmit the request with the accurate information for our comprehensive re-evaluation at <https://www.taskus.com/>. Click on 'Contact Us' and select 'For employment verification.'

Please be reminded that the following required fields must be filled out with the accurate details about the former employee: Client's EID, Client's (Employee) Full Name, Client's Hire Date, Client's Separate Date, Client's Position, Company Address (Working Site). Annual & Monthly Salary should be in CTC.

Thank you.

Your ticket will automatically close within 3 days, to reopen this ticket, please do not hesitate to reply to this email as soon as possible should you have further questions/concerns. Otherwise, please open a new one following the same process.

Best regards,

Som Raj | HR Shared Services Specialist

| POLICE VERIFICATION | | |
|----------------------------------|---|--|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-AMRSN-1331 | GQ-AMRSN-1331 |
| Candidate Name: | Asheesh Bindra | Asheesh Bindra |
| Date Of Birth: | 11-05-1990 | 11-05-1990 |
| Father Name: | Surinder Bindra | Surinder Bindra |
| Address1: | House no 1983 ,Sector 6,Sector 6 Bahadurgarh ,Near DAV SCHOOL,Bahadurgarh ,Haryana-124507 | House no 1983 ,Sector 6,Sector 6 Bahadurgarh ,Near DAV SCHOOL,Bahadurgarh ,Haryana-124507 |
| Remarks: | The following applicant details are verbally verified by Mr. Rishipal Singh, (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. | |
| Information Source Name: | Mr. Rishipal Singh, Constable | |
| Report Verified Date: | 16-05-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 5 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

| | |
|-----------------------------------|---|
| APPLICATION ID | GQ-AMRSN-1331 |
| NAME OF THE APPLICANT | Asheesh Bindra |
| FATHER NAME | Surinder Bindra |
| DATE OF BIRTH | 11-May-1990 |
| ADDRESS OF THE APPLICANT | House no 1983 ,Sector 6,Sector 6 Bahadurgarh ,Near DAV SCHOOL,Bahadurgarh ,Haryana-124507 |
| NAME OF THE POLICE STATION | Bahadurgarh Police Station |
| NAME OF THE STATION HOUSE OFFICER | NA |
| POLICE STATION CONTACT NUMBER | 01251-253200 |
| VERIFICATION STATUS | Verified Clear |
| VERIFIED DATE | 16-May-2025 |
| VERIFIER NAME AND DESIGNATION | Mr. Rishipal 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

| CRIMINAL DATABASE | | |
|----------------------------------|---|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Asheesh Bindra | Asheesh Bindra |
| 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: | 16-05-2025 | |
| Verification Status(Color Code): | GREEN | |

LSEG World-Check One CASE REPORT

Confidential

| | | | |
|---------------------------|-------------------|--------------------|-------------------|
| Name | Asheesh Bindra | | |
| Case Rating | Not Rated | | |
| World-Check Total Matches | NO MATCHES FOUND | | |
| Case ID | GQ-AMRSN-1331 | | |
| Current Group | World Check | | |
| Gender | Male | Date of Birth | 11 May 1990 |
| Last Screened | 16 May 2025 09:35 | Case Created | 16 May 2025 09:35 |
| Entity Type | Individual | Ongoing Screening | No |
| Archived | No | Name Transposition | Yes |

KEY FINDINGS

| | |
|--------------------|------------------|
| Total Matches | NO MATCHES FOUND |
| Unresolved Matches | 0 |

Name: Asheesh Bindra
Date Printed: 16-05-2025, 09:36
Printed By: Hemender Kumar
Group: World Check



Annexure 6 (b)

AUDIT

| Date | Actioned By | Action | Notes | Source |
|-------------------|----------------|--|-------|------------------|
| 16 May 2025 09:35 | Hemender Kumar | Case Screened for Wor Id-Check (Initial/Re- Screen Only) | | Desktop Batch |
| 16 May 2025 09:35 | 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

Asheesh Bindra
16-05-2025, 09:36
Hemender Kumar
World Check



Annexure 6 (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 6 (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 |
| Most Wanted Lists: Europe and Central Asia | |
| The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany | No record |
| German Federal Criminal Police Office, Germany | No record |
| Baden-Württemberg Police, Germany | No record |
| Bayern Police, Germany | No record |

Annexure 6 (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 |
| Most Wanted Lists: Africa | |
| South African Police Service, South Africa | No record |
| National Prosecution Authority, South Africa | No record |
| Most Wanted Lists: Asia Pacific | |
| Australian National Security, Australia | No record |
| Australian Crime Commission, Australia | No record |
| Australian Customs and Border Protection Service, Australia | No record |
| Australian Federal Police, Australia | No record |
| New South Wales Police, Australia | No record |
| Victoria Crime Stoppers, Australia | No record |
| Hangzhou Police Wanted List, China | No record |
| Hebei Province Public Security Bureau, China | No record |
| Central Commission for Discipline Inspection-Top 100 Fugitives, China | No record |
| Dubai Police, UAE | No record |
| Hong Kong Police Force, Hong Kong | No record |
| Criminal Investigation Police, Indonesia | No record |
| National Police, Indonesia | No record |

Annexure 6 (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 6 (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 6 (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 |
| European Regulatory Bodies | |
| Financial Services Authority (FSA), United Kingdom | No record |
| Lloyds of London (Lloyds), United Kingdom | No record |
| HM Revenue and Customs, United Kingdom | No record |
| Financial Services Authority - Final Notice, United Kingdom | No record |
| Judiciary of Scotland, United Kingdom | No record |
| Financial Conduct Authority, United Kingdom | No record |
| Her Majesty's Courts Service, United Kingdom | No record |
| Home Office, United Kingdom | No record |
| Prudential Regulation Authority - Prohibited Individuals, United Kingdom | No record |
| Companies House - Disqualified directors, United Kingdom | No record |
| Serious Fraud Office, UK | No record |
| Department of Trade and Industry, United Kingdom | No record |
| Malta Financial Services Authority, Malta | No record |
| Netherlands Courts, Netherlands | No record |
| Netherlands Financial Intelligence Unit, Netherlands | No record |
| Supreme Court of the Netherlands, Netherlands | No record |
| The Netherlands Authority For the Financial Markets, Netherlands | No record |
| Office of the Director of Corporate Enforcement (ODCE), Ireland | No record |
| Revenue Commissioners - Irish Tax & Customs, Ireland | No record |
| The Irish Financial Services Regulatory Authority, Ireland | No record |
| The Financial Supervision Commission, Isle of Man | No record |
| Institute for Supervision of Insurance, Italy | No record |
| Italian Securities Commission (Consob), Italy | No record |
| Jersey Financial Securities Commission, Jersey | No record |
| Courts, Jersey | No record |
| Gibraltar Financial Services Commission, Gibraltar | No record |
| Asia Pacific Regulatory Bodies | |
| Australian Stock Exchange, Australia | No record |
| Office of the Registrar of Indigenous Corporations, Australia | No record |

Annexure 6 (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 (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 6 (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 |

| NATIONAL IDENTITY 1 | | |
|----------------------------------|---|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Type Of Id Card: | Pan Card | Pan Card |
| Identity Number: | AVXPB5961F | AVXPB5961F |
| 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: | 16-05-2025 | |
| Verification Status(Color Code): | GREEN | |

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

ASHEESH BINDRA

SURINDER BINDRA


11/05/1990

Permanent Account Number
AVXPB5961F



Signature





21012010

Annexure 7 (b)




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e-Pay Tax



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

| | |
|------------|----------------|
| PAN / TAN | Name |
| AVXPB5961F | AXXXXXH BXXXXA |

| COURT VERIFICATION | | |
|----------------------------------|--|--|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-AMRSN-1331 | GQ-AMRSN-1331 |
| Candidate Name: | Asheesh Bindra | Asheesh Bindra |
| Date Of Birth: | 11-05-1990 | 11-05-1990 |
| Father Name: | Surinder Bindra | Surinder Bindra |
| Address1: | House no 1983 ,Sector 6,Sector 6 Bahadurgarh ,Near DAV SCHOOL,Bahadurgarh ,Haryana-124507 | House no 1983 ,Sector 6,Sector 6 Bahadurgarh ,Near DAV SCHOOL,Bahadurgarh ,Haryana-124507 |
| 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: | 16-05-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 8 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

| | |
|--------------------------|---|
| APPLICATION ID | GQ-AMRSN-1331 |
| NAME OF THE APPLICANT | Asheesh Bindra |
| FATHER NAME | Surinder Bindra |
| DATE OF BIRTH | 11-May-1990 |
| ADDRESS OF THE APPLICANT | House no 1983 ,Sector 6,Sector 6 Bahadurgarh ,Near DAV SCHOOL,Bahadurgarh ,Haryana-124507 |
| VERIFICATION STATUS | Verified Clear |
| VERIFIED DATE | 16-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 | | |
|----------------------------------|---|--|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Asheesh Bindra | Asheesh Bindra |
| Pan Number: | AVXPB5961F | AVXPB5961F |
| CIBIL Transunion Score: | Not Applicable | 743 |
| Scoring Factors: | Not Applicable | PRESENCE OF DELINQUENCY IN THE RECENT PAST |
| Personal Loan Score: | Not Applicable | Not Applicable |
| Status: | Not Applicable | Green |
| Verified By: | Not Applicable | Transunion CIBIL |
| Remarks: | The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Transunion CIBIL | |
| Report Verified Date: | 16-05-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 9 (a)



CONSUMER CIR

CONSUMER: ASHEESH BINDRA

MEMBER ID: BN05034012

MEMBER REFERENCE NUMBER:

DATE: 16-05-2025

TIME: 16:30:31

CONTROL NUMBER: 9,09,26,75,183

CONSUMER INFORMATION:

NAME: ASHEESH BINDRA SH.SURINDE BINDRA

DATE OF BIRTH: 11-05-1990

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

| SCORE NAME | SCORE | SCORING FACTORS |
|---------------------|-------|--|
| CREDITVISION® SCORE | 743 | 1: PRESENCE OF DELINQUENCY IN THE RECENT PAST 2: PRESENCE OF SEVERE DELINQUENCY AS OF RECENT UPDATE |

POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months
Consumer not in CIBIL database or history older than 36 months

: 300 (High risk) to 900 (low risk)
: -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) | AVXPB5961F | | |
| PASSPORT NUMBER | H4658227 | | |
| VOTER ID NUMBER | XNWD699876 | | |
| DRIVER'S LICENSE NUMBER | BSD46296/08-09 | 10-12-2008 | |
| UNIVERSAL ID NUMBER (UID) | XXXXXXXXXXXX | | 20-01-2056 |
| CKYC | 60066517869936 | | |

TELEPHONE(S):

| TELEPHONE TYPE | TELEPHONE NUMBER | TELEPHONE EXTENSION |
|----------------|------------------|---------------------|
| NOT CLASSIFIED | 00919910709092 | |
| MOBILE PHONE | 9.992014797E9 | |
| HOME PHONE | 4553000 | |

Annexure 9 (b)



CONSUMER CIR

CONSUMER: ASHEESH BINDRA
 MEMBER ID: BN06034012
 MEMBER REFERENCE NUMBER:

DATE: 16-05-2025
 TIME: 16:30:31
 CONTROL NUMBER: 9,09,26,75,183

OFFICE PHONE 4778102

EMAIL CONTACT(S):

EMAIL ADDRESS

ASHEESH.BINDRA@GENPACT.COM

ASHEESHINDRA@ICLOUD.COM

ASHEESH.BINDRA@BOFA.COM

V4VISHALMEHARWAL@GMAIL.COM

ADDRESS(ES):

ADDRESS :H NO M 502 FF GURU HAR KISHAN NAGAR PASCHIM VIHAR NEW DELHI . NEW DELHI DELHI 110087

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 31-07-2024

ADDRESS :H NO M 502 FF GURU HAR KISHAN NAGAR PASCHIM VIHAR NEW DELHI NEW DELHI DELHI 110087

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: RENTED DATE REPORTED: 31-01-2024

ADDRESS :TOWER A BLDG 3 CANDOR TECHSPACE SEZ DUNDAHERA SEC 21 OLD DELHI JAIPUR HIGHWAY 15TH FLR GURGAON GURGAON HARYANA 122016

CATEGORY: OFFICE ADDRESS RESIDENCE CODE: DATE REPORTED: 31-01-2024

ADDRESS :H NO-502 2ND FLOOR GURU HARKOISHAN NAGAR PASCHIM VIHAR NATIONAL MARKET DELHI 110081 DELHI 110081

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 31-01-2024

EMPLOYMENT INFORMATION:

| ACCOUNT TYPE | DATE REPORTED | OCCUPATION CODE | INCOME | NET / GROSS INCOME INDICATOR | MONTHLY / ANNUAL INCOME INDICATOR |
|---------------|---------------|-----------------|---------------|------------------------------|-----------------------------------|
| PERSONAL LOAN | 31-03-2022 | SALARIED | Not Available | Not Available | Not Available |

SUMMARY:

ACCOUNT(S)

| ACCOUNT TYPE | ACCOUNTS | ADVANCES | BALANCES | DATE OPENED |
|--------------|-------------------|--------------------------------|-------------------|--------------------|
| All Accounts | TOTAL: 909 | HIGH CR/SANC. AMT: 7,35,78,048 | CURRENT: 5,62,115 | RECENT: 01-08-2024 |
| | OVERDUE: 2 | | OVERDUE: 37,545 | OLDEST: 28-01-2011 |
| | ZERO-BALANCE: 899 | | | |

Annexure 9 (c)



CONSUMER CIR

CONSUMER: ASHEESH BINDRA

DATE: 16-05-2025

MEMBER ID: BN05034012

TIME: 16:30:31

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,09,26,75,183

ACCOUNT NUMBER: NOT

CLOSED: 25-08-2021

CREDIT LIMIT: 39,000

DISCLOSED

REPORTED AND CERTIFIED:

CASH LIMIT:

TYPE: CREDIT CARD

30-04-2025

OWNERSHIP: INDIVIDUAL

PMT HIST START: 01-04-2025

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 |
| 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 |
| 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: 28-01-2011

SANCTIONED: 2,50,000

ACCOUNT NUMBER: NOT

CLOSED: 05-01-2014

CURRENT BALANCE: 0

DISCLOSED

REPORTED AND CERTIFIED:

TYPE: AUTO LOAN

31-08-2019

OWNERSHIP: JOINT

PMT HIST START: 01-08-2019

PMT HIST END: 01-09-2016

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

| | | | | | | | | | | | | | | | | | |
|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| 000 | XXX | XXX | XXX | XXX | XXX | XXX | XXX | XXX | XXX | XXX | XXX | XXX | XXX | XXX | XXX | XXX | XXX |
| 08-19 | 07-19 | 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 |
| XXX | XXX | XXX | XXX | XXX | XXX | XXX | XXX | XXX | XXX | XXX | XXX | XXX | XXX | XXX | XXX | XXX | XXX |
| 02-18 | 01-18 | 12-17 | 11-17 | 10-17 | 09-17 | 08-17 | 07-17 | 06-17 | 05-17 | 04-17 | 03-17 | 02-17 | 01-17 | 12-16 | 11-16 | 10-16 | 09-16 |

ENQUIRIES:

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

| MEMBER | ENQUIRY DATE | ENQUIRY PURPOSE | ENQUIRY AMOUNT |
|---------------|--------------|-----------------|----------------|
| NOT DISCLOSED | 07-10-2024 | PERSONAL LOAN | 2,00,000 |
| NOT DISCLOSED | 21-08-2024 | PERSONAL LOAN | 2,00,000 |
| NOT DISCLOSED | 20-07-2024 | PERSONAL LOAN | 2,00,000 |
| NOT DISCLOSED | 18-12-2023 | PERSONAL LOAN | 6,000 |
| NOT DISCLOSED | 08-07-2023 | CREDIT CARD | 10,000 |
| NOT DISCLOSED | 04-07-2023 | PERSONAL LOAN | 2,00,000 |
| NOT DISCLOSED | 08-06-2023 | CREDIT CARD | 1,000 |

Annexure 9 (d)



CONSUMER CIR

CONSUMER: ASHEESH BINDRA

MEMBER ID: BN05034012

MEMBER REFERENCE NUMBER:

DATE: 16-05-2025

TIME: 16:30:31

CONTROL NUMBER: 9,09,26,75,183

| MEMBER | ENQUIRY DATE | ENQUIRY PURPOSE | ENQUIRY AMOUNT |
|---------------|--------------|-----------------|----------------|
| NOT DISCLOSED | 11-05-2023 | CREDIT CARD | 10,000 |
| NOT DISCLOSED | 14-09-2022 | CONSUMER LOAN | 10,000 |

END OF REPORT ON ASHEESH BINDRA

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.

| GAP CHECK | | |
|----------------------------------|--|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Asheesh Bindra | Asheesh Bindra |
| Application Id: | GQ-AMRSN-1331 | GQ-AMRSN-1331 |
| Employee Id: | 113873 | 113873 |
| Remarks: | The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for the period of 4 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. | |
| Information Source Name: | Resume & Supported Documents | |
| Report Verified Date: | 19-07-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 10 (a)

| |
|-----------------------|
| GAP VALIDATION |
|-----------------------|

| PARTICULARS | RESUME AND BGV FORM | SUPPORTING DOCUMENTS |
|-------------|---------------------|----------------------|
| Name | Asheesh Bindra | Asheesh Bindra |
| DOB | 11-05-1990 | 11-05-1990 |

| Post Graduation | | |
|----------------------------|--------------------------------------|--------------------------------------|
| Name of the Board / School | Bharati Vidyapeeth Deemed University | Bharati Vidyapeeth Deemed University |
| Course | MBA | MBA |
| Specialization / Major | Marketing & Finance | Marketing & Finance |
| Year of Passing | 2013 | 2013 |
| Gap Remarks: NA | | |

| Graduation | | |
|----------------------------|------------------------------------|------------------------------------|
| Name of the Board / School | Guru Nanak Dev University | Guru Nanak Dev University |
| Course | BBA | BBA |
| Specialization / Major | Finance and International business | Finance and International business |
| Year of Passing | 2010 | 2010 |
| Gap Remarks: NA | | |

| 12th std | | |
|----------------------------|--------------------------------------|--------------------------------------|
| 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 | 2007 | 2007 |
| Gap Remarks: NA | | |

Annexure 10 (b)

| 10th std | | |
|----------------------------|--------------------------------------|--------------------------------------|
| 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 | 2005 | 2005 |
| Gap Remarks: NA | | |

| EMPLOYMENT - 1 | | |
|---|------------------------------|------------------------------|
| Name of the Employer | TaskUS India Private Limited | TaskUS India Private Limited |
| Full Name of the Employee | Asheesh Bindra | Asheesh Bindra |
| Date of joining - From | 19-07-2023 | 19-07-2023 |
| Date of Relieving/Exit - To | 05-03-2025 | 05-03-2025 |
| Designation / Role | Team member | Team member |
| Gap Remarks: A Gap of 1 year 9 months identified between BA CONTINUUM INDIA PVT. LTD.(10-2021) & TaskUS India Private Limited(07-2023). After UAN initiation, found below employment details during the Gap period i)MEDI PLUS (INDIA) LIMITED (27-06-2022 to 01-07-2022). Candidate had faced a major health issue and had to undergo heart surgery and has shared relevant proofs, hence considering the gap period as Green. | | |

Annexure 10 (c)

| EMPLOYMENT - 2 | | |
|-----------------------------|------------------------------|------------------------------|
| Name of the Employer | BA CONTINUUM INDIA PVT. LTD. | BA CONTINUUM INDIA PVT. LTD. |
| Full Name of the Employee | Asheesh Bindra | Asheesh Bindra |
| Date of joining - From | 12-02-2020 | 12-02-2020 |
| Date of Relieving/Exit - To | 21-10-2021 | 21-10-2021 |
| Designation / Role | Senior team member | Senior team member |
| Gap Remarks: NA | | |

| EMPLOYMENT - 3 | | |
|--|-------------------------------|-------------------------------|
| Name of the Employer | Caliber Outsourcing Services | Caliber Outsourcing Services |
| Full Name of the Employee | Asheesh Bindra | Asheesh Bindra |
| Date of joining - From | 03-09-2019 | 03-09-2019 |
| Date of Relieving/Exit - To | 03-01-2020 | 03-01-2020 |
| Designation / Role | Executive - Marketing Finance | Executive - Marketing Finance |
| Gap Remarks: A Gap of 2 years 5 months identified between Genpact(04-2017) & Caliber(09-2019). During this period, Candidate was experiencing health issues hence considering the gap period as Green. | | |

Annexure 10 (d)

EMPLOYMENT - 4

| | | |
|-----------------------------|-----------------------|-----------------------|
| Name of the Employer | Genpact India Pvt Ltd | Genpact India Pvt Ltd |
| Full Name of the Employee | Asheesh Bindra | Asheesh Bindra |
| Date of joining - From | 16-03-2015 | 16-03-2015 |
| Date of Relieving/Exit - To | 13-04-2017 | 13-04-2017 |
| Designation / Role | Process Associate | Process Associate |
| Gap Remarks: NA | | |

| UAN/ITR/Form 26AS | | |
|----------------------------------|--|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Asheesh Bindra | Asheesh Bindra |
| Application Id: | GQ-AMRSN-1331 | GQ-AMRSN-1331 |
| Employee Id: | 113873 | 113873 |
| Remarks: | The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | PF PORTAL | |
| Report Verified Date: | 28-07-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 11 (a)

Date : 02-July-2025

| UAN | Member Id | Name | Father/Husband Name | Establishment Name | DOJ | DOE |
|--------------|------------------------|----------------|---------------------|---------------------------------------|------------|------------|
| 100579118841 | PYBOM24182510000014326 | ASHEESH BINDRA | SURINDER BINDRA | AML RIGHTSOURCE INDIA PRIVATE LIMITED | 12-05-2025 | - |
| 100579118841 | MPIND19857390000030361 | ASHEESH BINDRA | SURINDER BINDRA | TASKUS INDIA PRIVATE LIMITED | 19-07-2023 | - |
| 100579118841 | GNRTK00093830000021880 | ASHEESH BINDRA | SURINDER BINDRA | MEDI PLUS (INDIA) LIMITED | 27-06-2022 | 01-07-2022 |
| 100579118841 | APHYD00444540000141056 | ASHEESH BINDRA | SURINDER BINDRA | BA CONTINUUM INDIA PVT LTD | 12-02-2020 | 21-10-2021 |
| 100579118841 | DSNHP00282470000019643 | ASHEESH BINDRA | SURINDER BINDRA | CALIBER OUTSOURCING SERVICES | 03-09-2019 | 03-01-2020 |
| 100579118841 | DLCPM002084600E0147928 | ASHEESH BINDRA | SURINDER BINDRA | GENPACT INDIA | 16-03-2015 | 13-04-2017 |

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

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

