

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Anupam Gupta	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1547	Report Status	Closed
Date of Birth	02 Jun 2000	Application Received	23-05-2025
Candidate Employee ID	113935	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	04-07-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Akash Pal HRSS(PeopleFirst)	09-06-2025	GREEN
EX EMPLOYMENT 2	Hirdesh Kumar	27-06-2025	GREEN
POST GRADUATION	Assistant Registrar	29-05-2025	GREEN
POLICE VERIFICATION	Mr. Mayank Dubey, Constable	27-05-2025	GREEN
GRADUATION	Assistant Registrar	29-05-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	27-05-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	27-05-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	03-07-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	27-05-2025	GREEN
GAP CHECK	Resume & Supported Documents	04-07-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	27-05-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Genpact India Private Limited	Genpact India Private Limited
Name Of The Candidate:	Anupam Gupta	Anupam Gupta
Emp Code:	703407064	703407064
From:	23-09-2024	23-09-2024
To:	24-05-2025	24-05-2025
Designation:	Senior Associate	Senior Associate
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Applicable	Not Provided
Rehire Eligibility:	Not Applicable	Not Provided
Remarks:	The above details were verified by Akash Pal HRSS(PeopleFirst) of Genpact India Private Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Akash Pal HRSS(PeopleFirst)	
Report Verified Date:	09-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Genpact India Private Limited	
Candidate Name	Anupam Gupta	
From (Date of Joining) 00	23 September 2024	
To (Date of Exit/Relieving)	24 May 2025	
Designation (At the time of leaving the company):	Senior Associate	
Employee Code/ID/No	703407064	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (If "NO" kindly confirm the reason)	(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		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
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.

Hi Team,

Thankyou for contacting PeopleFirst.

Please find below details.

OHR-ID	703407064
E-CODE	727386
NAME	Mr. Anupam Gupta
DATE OF JOINING	23-Sep-24
DATE OF RELIEVING	24-May-25
DESIGNATION	Senior Associate
SUPERVISOR	Mr. Kunal Dua



Thanks & Regards
Akash Pal
HRSS(PeopleFirst)
genpact | Transformation Happens Here

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Glintex Enterprises	Glintex Enterprises
Name Of The Candidate:	Anupam Gupta	Anupam Gupta
Emp Code:	Not Provided	Not Provided
From:	01-08-2023	01-08-2023
To:	10-09-2024	10-09-2024
Designation:	Finance & Operation Head	Finance & Operation Head
Last Drawn Salary:	Not Provided	35000/per month
Reason For Leaving:	Not Applicable	Career Growth
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The above details were verified by Hirdesh Kumar of Glintex Enterprises, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Hirdesh Kumar	
Report Verified Date:	27-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an Employee Background Verification Organisation. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Anupam Gupta** for employment purposes. Following are the details provided by the candidate to an organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs** column.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Glintex Enterprises	
Candidate Name	Anupam Gupta	
From (Date of Joining) 00	01 August 2023	
To (Date of Exit/Relieving)	10 September 2024	
Designation (At the time of leaving the company):	Finance & Operation Head	
Employee Code/ID/No	Please Provide	
Salary/CTC:	Please Provide	
Was the position Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Relieve Eligibility (if "NO" kindly confirm the reason)	(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		
Any Important Point Apart from the Above if relevant in making right hiring decision. Please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

Annexure 2 (b)

Hi Akshatha

Attaching Below Details for your reference.

Candidate's Particulars HR/Verifier Inputs
(Please substantiate here)

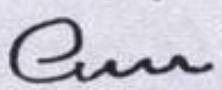
	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Glintex Enterprises	
Candidate Name	Anupam Gupta	
From (Date of Joining) 00	01 August 2023	
To (Date of Exit/Relieving)	10 September 2024	
Designation (At the time of leaving the company):	Finance & Operation Head	
Employee Code/ID/No	Please Provide	nil
Salary/CTC:	Please Provide	35000/per month
Was this position: Permanent/Temporary/Contractual	Please Provide	permanent
Supervisor's Name	Please Provide	Hirdesh Kumar
Reason for Leaving	Please Provide	Career Growth
Rehire Eligibility (If "NO" kindly confirm the reason)	(Please fill in the relevant information)	yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	yes
Kindly confirm attached Relieving letter /document is authenticate?	Yes It is authenticated	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	No	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	No	
DATA – BREACH of any kind	No	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Nil	
Verified By (Name, Contact Number & Designation)	Verified	

Regards
Hirdesh Kumar
Glintex Enterprises

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Barkatullah University Bhopal	Barkatullah University Bhopal
Name Of The Candidate:	Anupam Gupta	Anupam Gupta
Enroll No:	2225200005	2225200005
Degree:	Master of Business Administrations	Master of Business Administrations
Major:	Business Administrations	Business Administrations
Month And Year Of Passing:	2023	2023
Certification Issued Date:	2023-10	2023-10
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Assistant Registrar of Barkatullah University Bhopal found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Assistant Registrar	
Report Verified Date:	29-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

 010 070683	BARKATULLAH VISHWAVIDYALAYA, BHOPAL (FORMERLY BHOPAL UNIVERSITY, BHOPAL) STATEMENT OF MARKS								
M.B.A FINANCIAL MANAGEMENT (FULL TIME) SEMESTER -IV JUNE-2023					 M.S.NO.-5				
ROLL NO. : 2225200005 DOB : 02-06-2000 ENROL NO. : R180140310036 CATEGORY : REGULAR COLLEGE : 252-LAXMI NARAYAN COLLEGE OF TECHNOLOGY, BHOPAL		NAME : ANUPAM GUPTA F/H NAME : SHRI SUBHASH CHANDRA GUPTA M'S NAME : SMT PUSH PANJALI GUPTA							
SUBJECTS/PAPERS		SCHEME OF MARKS			MARKS OBTAINED				
		TH INT TOT	I MAX 100	MAX 080 020	MIN 032 008 040	I 060 018 047	TOTAL 060P 018P 078P		
BUSINESS LEGISLATION		TH INT TOT	I MAX 100	MAX 080 020	MIN 032 008 040	I 060 018 047	TOTAL 060P 018P 078P		
		ENTREPRENEURSHIP DEVELOPMENT & MANAGEMENT		TH INT TOT	I MAX 100	MAX 080 020	MIN 032 008 040	I 060 018 047	TOTAL 060P 018P 078P
				COMPREHENSIVE VIVA VOCE		PR	I MAX 100	MAX 100	MIN 040
MANAGEMENT OFFINANCIAL SERVICE						TH INT TOT	I MAX 100	MAX 080 020	MIN 032 008
		STRATEGIC CORPORATE FINANCE				TH INT TOT	I MAX 100	MAX 080 020	MIN 032 008
				FINANCIAL DERIVATIVES		TH INT TOT	I MAX 100	MAX 080 020	MIN 032 008
TREASURY MANAGEMENT						TH INT TOT	I MAX 100	MAX 080 020	MIN 032 008
		TREASURY MANAGEMENT				TH INT TOT	I MAX 100	MAX 080 020	MIN 032 008
				FIVE HUNDRED OUT OF 700					500
EXAM MONTH/YEAR TOTAL RESULT	I-SEM JAN.-2022 431/600 PASS			II-SEM JUNE-2022 394/600 PASS	III-SEM DEC-2022 389/600 PASS	IV-SEM JUNE-2023 500/700 PASS	OVER ALL 1714/2500 PASS		
ONE THOUSAND SEVEN HUNDRED FOURTEEN OUT OF 2500					(DIVISION : FIRST) 68.56 %				
Asst. Registrar (Exam) Barkatullah University Bhopal (M.P.)					 04/10/2023				
				 Asst. Registrar (Exam)					
1. The asterisk adjacent to marks denotes failure (*) 2. The alphabet 'C' adjacent to marks denotes carry forward 3. For other information please refer overleaf**									

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1547	GQ-AMRSN-1547
Candidate Name:	Anupam Gupta	Anupam Gupta
Date Of Birth:	02-06-2000	02-06-2000
Father Name:	Subhash Chandra Gupta	Subhash Chandra Gupta
Address1:	C-303, Janki Apartment,Kolar Road,Opposite Sanskar Upvan,Bhopal,Madhya Pradesh 462042	C-303, Janki Apartment,Kolar Road,Opposite Sanskar Upvan,Bhopal,Madhya Pradesh 462042
Remarks:	The following applicant details are verbally verified by Mr. Mayank Dubey, (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. Mayank Dubey, Constable	
Report Verified Date:	27-05-2025	
Verification Status(Color Code):	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-1547
NAME OF THE APPLICANT	Anupam Gupta
FATHER NAME	Subhash Chandra Gupta
DATE OF BIRTH	02-June-2000
ADDRESS OF THE APPLICANT	C-303, Janki Apartment, Kolar Road, Opposite Sanskar Upvan, Bhopal, Madhya Pradesh-462042
NAME OF THE POLICE STATION	Kolar Road Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	07552-443989
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	27-May-2025
VERIFIER NAME AND DESIGNATION	Mr. Mayank Dubey, 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.

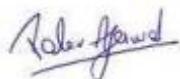
LAWYER'S COMMENT:

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

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Barkatullah University Bhopal	Barkatullah University Bhopal
Name Of The Candidate:	Anupam Gupta	Anupam Gupta
Enroll No:	180142322	180142322
Degree:	Bachelor of Business Administrations	Bachelor of Business Administrations
Major:	Business Administrations	Business Administrations
Month And Year Of Passing:	2020	2020
Certification Issued Date:	2020-11	2020-11
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Assistant Registrar of Barkatullah University Bhopal found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Assistant Registrar	
Report Verified Date:	29-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



BARKATULLAH VISHWAVIDYALAYA, BHOPAL

(FORMERLY BHOPAL UNIVERSITY, BHOPAL)

STATEMENT OF MARKS



B.B.A. FINAL YEAR

APR - MAY 2020



M.S.NO.11

ROLL NO. : 180142322

NAME : ANUPAM GUPTA

DOB : 02/06/2000

F/H NAME : SHRI SUBHASH CHANDRA GUPTA

ENROL NO. : R180140310036

M'S NAME : SMT PUSH PANJALI GUPTA

CATEGORY : REGULAR

COLLEGE : 14-CAREER COLLEGE, BHOPAL

SUBJECTS/PAPERS	SCHEME OF MARKS					MARKS OBTAINED			
	I	II	III	MAX	MIN	I	II	III	TOTAL
GR-1 ENTREPRENEUR DEVELOPMENT-1	TH	040	040	080	026	017	026		043P
MANAGEMENT INF. SYSTEM-2	CCE	010	010	020	007	009	009		018P
GR-2 BUSINESS ENVIRONMENT-1	TH	040	040	080	026	028	029		057P
BUSINESS LAW-2	CCE	010	010	020	007	009	008		017P
GR-3 FIN.WORKING CAPITAL MANG.-1	TH	040	040	080	026	030	030		060P
CORP TAXATION-2	CCE	010	010	020	007	008	009		017P
TWO HUNDRED TWELVE OUT OF 300									
EXAM	I-YEAR	II-YEAR	III-YEAR						OVER ALL
MONTH/YEAR	MAR-2018	MAR-2019	APR - MAY 2020						
TOTAL	190/300	207/300	212/300						609/900
RESULT	PASS	PASS	PASS						PASS
SIX HUNDRED NINE OUT OF 900									

Asst. Registrar (Exam) (DIVISION : FIRST)

Barkatullah University Bhopal (M.P.)

67.67 %

1. The asterisk adjacent to marks denotes failure**
 2. The alphabet 'C' adjacent to marks denotes carry forward
 3. For other information please refer overleaf**



23/11/2020

Asst. Registrar (Exam)

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anupam Gupta	Anupam Gupta
Pan Number:	DCVPG1845R	DCVPG1845R
CIBIL Transunion Score:	Not Applicable	739
Scoring Factors:	Not Applicable	PRESENCE OF DELINQUENCY
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:	27-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



CONSUMER CIR

CONSUMER: ANUPAM GUPTA
MEMBER ID: BS00115009_SHYD20819
MEMBER REFERENCE NUMBER:

DATE: 27-05-2025
TIME: 14:58:57
CONTROL NUMBER: 9,13,37,91,311

CONSUMER INFORMATION:

NAME: ANUPAM ANUPAM GUPTA
DATE OF BIRTH: 02-06-2000

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	739	<ul style="list-style-type: none">1: PRESENCE OF DELINQUENCY2: HIGH BALANCE BUILD-UP ON NON-MORTGAGE LOANS3: LOW CREDIT AGE4: PRESENCE OF DELINQUENCY IN THE RECENT PAST

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)	DCVPG1845R		
UNIVERSAL ID NUMBER (UID)	XXXXXXXXXXXX		
CKYC	30064100583281		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
OFFICE PHONE	7000852904	
HOME PHONE	07557000852904	
NOT CLASSIFIED	07000852904	
MOBILE PHONE	7000852904	

Annexure 6 (b)



CONSUMER CIR

CONSUMER: ANUPAM GUPTA
MEMBER ID: BS00115009_SHYD20819
MEMBER REFERENCE NUMBER:

DATE: 27-05-2025
TIME: 14:58:57
CONTROL NUMBER: 9,13,37,91,311

EMAIL CONTACT(S):

EMAIL ADDRESS
ANUPAM2632@GMAIL.COM
GUPTAANUPAM413@GMAIL.COM

ADDRESS(ES):

ADDRESS: S/O SUBHASH CHANDRA GUPTA,BLOCK C, 303 J ANKI APARTMENT,KOLAR ROAD,IN FRONT OF SANSKAR UPVAN, KOLAR ROAD ,BHOPAL, 879 MADHYA PRADESH MADHYA PRADESH 462042

CATEGORY: OFFICE ADDRESS RESIDENCE CODE: DATE REPORTED: 21-05-2022

ADDRESS: CANARA BANK BAIRAGARH CHICHALI KOLAR ROAD BHOPAL BHOPAL CHHATTISGARH 462042

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 31-01-2022

ADDRESS: SD MART SD MART NEAR D MART KOLAR ROAD BHOPAL BHOPAL MADHYA PRADESH 462042

CATEGORY: OFFICE ADDRESS RESIDENCE CODE: DATE REPORTED: 28-09-2021

ADDRESS: S/O SUBHASH CHANDRA GUPTA,BLOCK C, 303 J ANKI APARTMENT,KOLAR ROAD,IN FRONT OF SANSKAR UPVAN, KOLAR ROAD ,BHOPAL, 879 MADHYA PRADESH MADHYA PRADESH 462042

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 31-03-2021

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
CREDIT CARD	07-12-2024	SALARIED	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 11	HIGH CR/SANC. AMT: 2,11,710	CURRENT: 43,040	RECENT: 12-11-2024
	OVERDUE: 0		OVERDUE: 0	OLDEST: 20-12-2019
	ZERO-BALANCE: 6			

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	9	0	2	4	14-04-2025

Annexure 6 (c)



CONSUMER CIR

CONSUMER: ANUPAM GUPTA
 MEMBER ID: BS00115009_SHYD20819
 MEMBER REFERENCE NUMBER:

DATE: 27-05-2025
 TIME: 14:58:57
 CONTROL NUMBER: 9,13,37,91,311

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 12-11-2024	HIGH CREDIT: 3,465	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 10-05-2025	CURRENT BALANCE: 3,465	
DISCLOSED	REPORTED AND CERTIFIED:	CREDIT LIMIT: 69,001	
TYPE: CREDIT CARD	15-05-2025	CASH LIMIT:	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-05-2025		
	PMT HIST END: 01-11-2024		

DAY(S) 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
05-25	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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 11-12-2023	CURRENT BALANCE: 0	
ACCOUNT NUMBER: NOT	CLOSED: 30-01-2025	CREDIT LIMIT: 30,000	
DISCLOSED	REPORTED AND CERTIFIED:	CASH LIMIT: 6,000	
TYPE: CREDIT CARD	15-02-2025		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-02-2025		
	PMT HIST END: 01-12-2023		

DAY(S) 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
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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 09-10-2023	HIGH CREDIT: 21,745	
ACCOUNT NUMBER: NOT	REPORTED AND CERTIFIED:	CURRENT BALANCE: 7,553	
DISCLOSED	15-05-2025	CREDIT LIMIT: 50,000	
TYPE: CREDIT CARD	PMT HIST START: 01-05-2025	CASH LIMIT:	
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-10-2023		

DAY(S) 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
05-25	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

000	000													
11-23	10-23													

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 19-04-2023	SANCTIONED: 23,500	
	LAST PAYMENT: 05-06-2023	CURRENT BALANCE: 0	

Annexure 6 (d)



CONSUMER CIR

CONSUMER: ANUPAM GUPTA
 MEMBER ID: BS00115009_SHYD20819
 MEMBER REFERENCE NUMBER:

DATE: 27-05-2025
 TIME: 14:58:57
 CONTROL NUMBER: 9,13,37,91,311

ACCOUNT NUMBER: NOT CLOSED: 30-11-2023 PMT FREQ: MONTHLY
 DISCLOSED REPORTED AND CERTIFIED:
 TYPE: OTHER 30-11-2023
 OWNERSHIP: INDIVIDUAL PMT HIST START: 01-11-2023
 COLLATERAL TYPE: NO COLLATERAL PMT HIST END: 01-04-2023

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

000	000	000	000	000	000	000	000
11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 14-01-2023	SANCTIONED: 23,500	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 05-03-2023	CURRENT BALANCE: 0	
DISCLOSED	REPORTED AND CERTIFIED:		
TYPE: OTHER	31-07-2023		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-07-2023		
	PMT HIST END: 01-05-2023		

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

000	XXX	000
07-23	06-23	05-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 02-06-2022	HIGH CREDIT: 30,000	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 06-05-2025	CURRENT BALANCE: 5,056	
DISCLOSED	REPORTED AND CERTIFIED:	CREDIT LIMIT: 42,000	
TYPE: CREDIT CARD	15-05-2025	CASH LIMIT: 5,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-05-2025	PMT FREQ: MONTHLY	
	PMT HIST END: 01-06-2022		

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

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 07-10-2021	HIGH CREDIT: 44,213	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 03-04-2025	CURRENT BALANCE: 26,967	
DISCLOSED	REPORTED AND CERTIFIED:	CREDIT LIMIT: 69,001	
TYPE: CREDIT CARD	15-05-2025	CASH LIMIT:	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-05-2025		
	PMT HIST END: 01-06-2022		

Annexure 6 (e)



CONSUMER CIR

CONSUMER: ANUPAM GUPTA

DATE: 27-05-2025

MEMBER ID: BS00115009_SHYD20819

TIME: 14:58:57

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,13,37,91,311

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

000	000	000	000	052	021	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
05-25	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					
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22					

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED	OPENED: 12-08-2021	HIGH CREDIT: 5,619
ACCOUNT NUMBER: NOT	LAST PAYMENT: 25-09-2022	CURRENT BALANCE: -1
DISCLOSED	CLOSED: 23-09-2023	CREDIT LIMIT: 10,000
TYPE: CREDIT CARD	REPORTED AND CERTIFIED:	CASH LIMIT: 1,000
OWNERSHIP: INDIVIDUAL	28-08-2024	PMT FREQ: MONTHLY
	PMT HIST START: 01-08-2024	
	PMT HIST END: 01-09-2021	

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

000	000	000	XXX	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23					
000	000	000	000	000	000	000	000	000	000	000	093	063	033	003	003	000	000	003				
02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22	12-21	11-21	10-21	09-21					

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED	OPENED: 03-02-2021	HIGH CREDIT: 10,000
ACCOUNT NUMBER: NOT	CLOSED: 03-05-2024	CURRENT BALANCE: 0
DISCLOSED	REPORTED AND CERTIFIED:	CREDIT LIMIT: 10,000
TYPE: CREDIT CARD	31-05-2024	CASH LIMIT: 5,000
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-05-2024	
	PMT HIST END: 01-06-2021	

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

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

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED	OPENED: 20-06-2020	HIGH CREDIT: 25,668
ACCOUNT NUMBER: NOT	LAST PAYMENT: 28-10-2021	CURRENT BALANCE: 0
DISCLOSED	CLOSED: 28-10-2021	CREDIT LIMIT: 30,000
TYPE: SECURED CREDIT CARD	REPORTED AND CERTIFIED:	CASH LIMIT: 27,000
OWNERSHIP: INDIVIDUAL	31-10-2021	PMT FREQ: MONTHLY
	PMT HIST START: 01-10-2021	

Annexure 6 (f)



CONSUMER CIR

CONSUMER: ANUPAM GUPTA
MEMBER ID: BS00115009_SHYD20819
MEMBER REFERENCE NUMBER:

DATE: 27-05-2025

TIME: 14:58:57

CONTROL NUMBER: 9-13-37-91-311

PMT MIST END: 01-06-2020

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

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 20-12-2019	SANCTIONED: 24,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 04-04-2024 REPORTED AND CERTIFIED:	CURRENT BALANCE: 0 PMT FREQ: MONTHLY	
TYPE: CONSUMER LOAN	15-05-2025	REPAYMENT TENURE: 120	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-05-2025 PMT HIST END: 01-06-2022	ACTUAL PAYMENT: 37,981	

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

ENQUIRIES:

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

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	14-04-2025	CREDIT CARD	5,000
NOT DISCLOSED	09-11-2024	CREDIT CARD	1,000
NOT DISCLOSED	13-05-2024	CREDIT CARD	10,000
NOT DISCLOSED	03-05-2024	CREDIT CARD	1,000
NOT DISCLOSED	23-11-2023	CREDIT CARD	50,000
NOT DISCLOSED	27-10-2023	CREDIT CARD	20,000
NOT DISCLOSED	24-08-2022	CONSUMER LOAN	1,50,000
NOT DISCLOSED	24-08-2022	CONSUMER LOAN	1,49,999
NOT DISCLOSED	21-05-2022	CREDIT CARD	50,000

END OF REPORT ON ANUPAM GUPTA

Annexure 6 (g)



CONSUMER CIR

CONSUMER: ANUPAM GUPTA

DATE: 27-05-2025

MEMBER ID: BS00115009_SHYD20819

TIME: 14:58:57

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,13,37,91,311

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.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1547	GQ-AMRSN-1547
Candidate Name:	Anupam Gupta	Anupam Gupta
Date Of Birth:	02-06-2000	02-06-2000
Father Name:	Subhash Chandra Gupta	Subhash Chandra Gupta
Address1:	C-303, Janki Apartment,Kolar Road,Opposite Sanskar Upvan,Bhopal,Madhya Pradesh 462042	C-303, Janki Apartment,Kolar Road,Opposite Sanskar Upvan,Bhopal,Madhya Pradesh 462042
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:	27-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1547
NAME OF THE APPLICANT	Anupam Gupta
FATHER NAME	Subhash Chandra Gupta
DATE OF BIRTH	02-June-2000
ADDRESS OF THE APPLICANT	C-303, Janki Apartment, Kolar Road, Opposite Sanskar Upvan, Bhopal, Madhya Pradesh-462042
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	27-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.

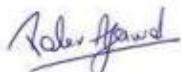
LAWYER'S COMMENT:

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

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Anupam Gupta	Anupam Gupta
Application Id:	GQ-AMRSN-1547	GQ-AMRSN-1547
Employee Id:	113935	113935
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:	03-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

Date : 29-May-2025

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOI	DOE
101316774856	PYKRP00450530000189351	ANUPAM GUPTA	SUBHASH CHANDRA GUPTA	GENPACT INDIA PRIVATE LIMITED	23-09-2024	-
101316774856	PYBOM00606740000064445	ANUPAM GUPTA	SUBHASH CHANDRA GUPTA	THINK AND LEARN PRIVATE LIMITED	20-10-2020	19-11-2020
101316774856	BGBNG00352240001358225	ANUPAM GUPTA	SUBHASH CHANDRA GUPTA	TEAMLEASE SERVICES LIMITED	14-09-2019	25-09-2019
101316774856	MPBPL0018762000018007	ANUPAM GUPTA	SUBHASH CHANDRA GUPTA	WE WIN LIMITED	01-06-2018	31-08-2018

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

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	DCVPG1845R	DCVPG1845R
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:	27-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)



Annexure 9 (b)

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

PAN / TAN DCVPG1845R	Name AXXXXM GXXXA
-------------------------	----------------------

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Anupam Gupta	Anupam Gupta
Application Id:	GQ-AMRSN-1547	GQ-AMRSN-1547
Employee Id:	113935	113935
Remarks:	<p>The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for the period of 9 months in education 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.</p>	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	04-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Anupam Gupta	Anupam Gupta
DOB	02-06-00	02-06-2000
Post Graduation		
Name of the Board / School	BARKATULLAH VISHWAVIDYALAYA	BARKATULLAH VISHWAVIDYALAYA
Course	MBA	MBA
Specialization / Major	Financial Management	Financial Management
Year of Passing	2023	2023
Gap Remarks: NA		
Graduation		
Name of the Board / School	BARKATULLAH VISHWAVIDYALAYA	BARKATULLAH VISHWAVIDYALAYA
Course	BBA	BBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2020	2020
Gap Remarks: NA		

Annexure 10 (b)

12th		
Name of the Board / School	Board of Secondary Education	Board of Secondary Education
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2017	2017
Gap Remarks: NA		

10TH STANDARD		
Name of the Board / School	Board of Secondary Education	Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2015	2015
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	Genpact India Private Limited	Genpact India Private Limited
Full Name of the Employee	Anupam Gupta	Anupam Gupta
Date of joining - From	23-09-2024	23-09-2024
Date of Relieving/Exit - To	24-05-2025	24-05-2025
Designation / Role	Senior Associate	Senior Associate
Gap Remarks: NA		

Annexure 10 (c)

EMPLOYMENT - 2		
Name of the Employer	Glintex Enterprises	Glintex Enterprises
Full Name of the Employee	Anupam Gupta	Anupam Gupta
Date of joining - From	01-08-2023	01-08-2023
Date of Relieving/Exit - To	10-09-2024	10-09-2024
Designation / Role	Financial Analyst	Financial Analyst
Gap Remarks:NA		
EMPLOYMENT - 3		
Name of the Employer	Think and Learn Pvt Ltd (BYJU's)	Think and Learn Pvt Ltd (BYJU's)
Full Name of the Employee	Anupam Gupta	Anupam Gupta
Date of joining - From	20-10-2020	20-10-2020
Date of Relieving/Exit - To	19-11-2020	19-11-2020
Designation / Role	Business Development Trainee	Business Development Trainee
Gap Remarks: A Gap of 9 months identified between Think and Learn Pvt Ltd (11-2020) & PG (08-2021). During this period, candidate was preparing for MBA Entrance & Govt. examinations, but due to COVID-19 the exams were delayed. Candidate has provided the relevant proofs, hence considering the Gap period as Green.		

Annexure 10 (d)

EMPLOYMENT - 4		
Name of the Employer	Teamlease Services Ltd	Teamlease Services Ltd
Full Name of the Employee	Anupam Gupta	Anupam Gupta
Date of joining - From	01-09-2019	01-09-2019
Date of Relieving/Exit - To	25-09-2019	25-09-2019
Designation / Role	Intern	Intern
Gap Remarks:NA		

EMPLOYMENT - 5		
Name of the Employer	WE WIN Ltd	WE WIN Ltd
Full Name of the Employee	Anupam Gupta	Anupam Gupta
Date of joining - From	01-06-2018	01-06-2018
Date of Relieving/Exit - To	31-08-2018	31-08-2018
Designation / Role	Customer Care Executive	Customer Care Executive
Gap Remarks: NA		

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anupam Gupta	Anupam Gupta
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Report Verified Date:	27-05-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Anupam Gupta		
Case Rating	Not Rated		
World-Check Total Matches	3		
Case ID	GQ-AMRSN-1547		
Current Group	World Check		
Gender	Male	Date of Birth	02 Jun 2000
Last Screened	27 May 2025 07:47	Case Created	27 May 2025 07:47
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	3				
Resolved Matches	3	Positive: 0	Possible: 0	False: 3	Unspecified: 0
Unresolved Matches	0				

Name: Anupam Gupta
 Date Printed: 27-05-2025, 07:49
 Printed By: Hemender Kumar
 Group: World Check

Annexure 11 (b)

WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Anupam GU PTA	7579008	OB, SIC	INDIVIDUAL	MALE	27-May-1976	IND	IND	27-May-2025		Auto-Resolved	Date of Birth mismatch		Exact - 100%
FALSE	Anupam GU PTA	7027046	LE, SIC	INDIVIDUAL	MALE		IND	IND	27-May-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Anupam GU PTA	7418569	LE, SIC	INDIVIDUAL	MALE		IND	IND	27-May-2025		Unknown	NO MATCH		Exact - 100%

Name:
Date Printed
Printed by
Group

Anupam Gupta
27-05-2025, 07:48
Hemender Kumar
World Check



Annexure 11 (c)

AUDIT

Date	Actioned By	Action	Notes	Source
27 May 2025 07:48	Hemender Kumar	2 World-Check matches resolved as False		Desktop
27 May 2025 07:47	Hemender Kumar	Case Screened for WorId-Check (Initial/Re-Screen Only)		Desktop Batch
27 May 2025 07:47	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: Anupam Gupta
Date Printed: 27-05-2025, 07:49
Printed By: Hemender Kumar
Group: World Check



Annexure 11 (d)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 11 (e)

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

Annexure 11 (f)

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

Annexure 11 (g)

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

Annexure E

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

Annexure 11 (h)

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

Annexure 11 (i)

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

Annexure 11 (j)

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

Annexure 11 (k)

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

Annexure F

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

Annexure G

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

Annexure H

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

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

