

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Aman Rai	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-1571	<b>Report Status</b>	Closed
<b>Date of Birth</b>	22 Feb 1998	<b>Application Received</b>	26-05-2025
<b>Candidate Employee ID</b>	114201	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	20-07-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>ORANGE</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Unable To Verify	NIL	<b>ORANGE</b>
POST GRADUATION	Registrar	29-05-2025	<b>GREEN</b>
EX EMPLOYMENT 2	PF PORTAL	03-07-2025	<b>GREEN</b>
GRADUATION	Assistant Registrar	29-05-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	27-05-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	27-05-2025	<b>GREEN</b>
POLICE VERIFICATION	Prashant Pandit - Police Constable	27-05-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	20-07-2025	<b>GREEN</b>
UAN/ITR/Form 26AS	PF PORTAL	28-05-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	27-05-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	27-05-2025	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	OVERSEAS HEALTHCARE (P) Ltd	Unable To Verify
Name Of The Candidate:	Aman Rai	Unable To Verify
Emp Code:	1004629	Unable To Verify
From:	15-05-2023	
To:	05-05-2025	
Designation:	Business Representative	Unable To Verify
Last Drawn Salary:	Not Provided	Unable To Verify
Reason For Leaving:	Not Provided	Unable To Verify
Rehire Eligibility:	Not Applicable	Unable To Verify
Remarks:	Please note that due to no response from the HR, closing the check as ORANGE (UTV-Unable to Verify) and the same is furnished as annexure.	
Information Source Name:	Unable To Verify	
Verification Status(Color Code):	ORANGE	

## Annexure 1 (a)



Akshatha <ex-employment@goldquestglobal.in>

RE: Ex-Employment verification for Aman Rai (1)- GQ-AMRSN-1571-OVERSEAS HEALTHCARE (P) Ltd

To: hr@overseashealthcare.co.in

Cc: 'Jayakumar Velu - GoldQuest Global'; 'ex-employment'

Message Overseas.pdf (456 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an Employee Background Verification Organization. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Aman Rai** 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	OVERSEAS HEALTHCARE (P) Ltd	
Candidate Name	Aman Rai	
From (Date of Joining) OO	15 May 2023	
To (Date of Exit/Relieving)	05 May 2025	
Designation (At the time of leaving the company):	Business Representative	
Employee Code/ID/No	1004629	
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	

## Annexure 1 (b)



Fri 18-Jul-25 10:29 AM

Akshatha <[ex-employment@goldquestglobal.in](mailto:ex-employment@goldquestglobal.in)>

RE: Ex-Employment verification for Aman Rai (1)- GQ-AMRSN-1571-OVERSEAS HEALTHCARE (P) Ltd

To [hr@overseashealthcare.co.in](mailto:hr@overseashealthcare.co.in)

Cc 'Jayakumar Velu - GoldQuest Global'; 'ex employment'

Message Overseas.pdf (456 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

Gentle reminder for the Ex-Employee verification of **Aman Rai** that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience.

Warm Regards

Akshatha R Shetty  
Senior Verification Specialist (Employment)  
Mobile Number - 8867545055

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**From:** Akshatha <[ex-employment@goldquestglobal.in](mailto:ex-employment@goldquestglobal.in)>

**Sent:** Tuesday, 15 July, 2025 06:14 PM

**To:** 'hr@overseashealthcare.co.in' <[hr@overseashealthcare.co.in](mailto:hr@overseashealthcare.co.in)>

**Cc:** 'Jayakumar Velu - GoldQuest Global' <[jay@goldquestglobal.in](mailto:jay@goldquestglobal.in)>; 'ex employment' <[verifyemployments@gmail.com](mailto:verifyemployments@gmail.com)>

**Subject:** RE: Ex-Employment verification for Aman Rai (1)- GQ-AMRSN-1571-OVERSEAS HEALTHCARE (P) Ltd

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

Gentle reminder for the Ex-Employee verification of **Aman Rai** that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Graphic Era University	Graphic Era University
Name Of The Candidate:	Aman Rai	Aman Rai
Enroll No:	GE-18141960	GE-18141960
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2020	2020
Certification Issued Date:	2020-06	2020-06
SI No:	1007 2 2	1007 2 2
Remarks:	The following applicant details were verified by Registrar - Graphic Era University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	29-05-2025	
Verification Status(Color Code):	GREEN	

# Annexure 2 (a)



**GraphicEra**  
(Deemed to be University)

Accredited by NAAC with Grade A

DEHRADUN, UTTARAKHAND, INDIA - 248 002



M. SI No. 100722



## STATEMENT OF GRADES

MASTER OF BUSINESS ADMINISTRATION - FINAL YEAR (BATCH:2018-2020)

Name of Student AMAN RAI

Enrolment No. GE-18141960

Father's Name SHYAM SUNDER RAI

Roll No. 1401962

CODE & TITLE OF COURSES	NUMBER OF CREDITS	GRADE	GRADE POINT
<b>Theory</b>			
MBA401 Project Management	3	A	8
MBA402 Information Systems Management	3	O	10
MBA403 Business Ethics & Corporate Governance	3	A+	9
MBA404M Digital Marketing	3	A+	9
MBA405M Product & Brand Management	3	A+	9
MBA404IB International Logistics & Global SCM	3	O	10
MBA407 Dissertation	6	A+	9
MBA408 General Proficiency	1	A+	9
<p style="text-align: center;">Registrar Graphic Era University Dehradun</p>			
Total No. of Credits Registered: 25 (Current semester)		Total No. of Credits Earned: 25 (Current semester)	
SGPA: 9.12		Semester Result: PASS	
SGPA:	I Sem 8.50	II Sem 7.82	III Sem 7.71
	IV Sem 9.12	CGPA: 8.27 (Final)	
Total Registered Credits: 109 (For the programme)		Total Earned Credits: 109 (For the programme)	
		Final Result: PASS	

Date of issue: 30/06/2020

Prepared by

Checked by

Registrar

Scanned with CamScanner



EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	ZUVENTUS HEALTHCARE LIMITED	ZUVENTUS HEALTHCARE LIMITED
Name Of The Candidate:	Aman Rai	Aman Rai
Emp Code:	Not Provided	Not Provided
From:	02-12-2020	02-12-2020
To:	14-05-2023	14-05-2023
Designation:	Business Officer	Not Provided
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Applicable	Not Applicable
Remarks:	Please note that due to no response from the HR, we are closing check with UAN/PF Records, found the name of the Candidate, Father Name, Name of the Organization, DOJ & Date of Exit. 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 3 (a)

Date : 28-May-2025

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOJ	DOE
101640559381	LDJAL00177780000019770	AMAN RAI	SHYAM SUNDER RAI	OVERSEAS HEALTH CARE PVT. LTD.	15-05-2023	
101640559381	THTHA00981880000113759	AMAN RAI	SHYAM SUNDER RAI	ZUVENTUS HEALTHCARE LIMITED	02-12-2020	14-05-2023

<https://unifiedportal-epfo.epfindia.gov.in/fointerface/>



## Annexure 3 (b)



Akshatha <ex-employment@goldquestglobal.in>

RE: Ex-Employment verification for Aman Rai (2)- GQ-AMRSN-1571-ZUVENTUS HEALTHCARE LIMITED

To : zuventus.corporate@zuventus.com

Cc : 'Jayakumar Velu - GoldQuest Global'; 'ex employment'

Message ZUVENTUS.pdf (96 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an Employee Background Verification Organization. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Aman Rai** 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	ZUVENTUS HEALTHCARE LIMITED	
Candidate Name	Aman Rai	
From (Date of Joining) OO	02 December 2020	
To (Date of Exit/Relieving)	14 May 2023	
Designation (At the time of leaving the company):	Business Officer	
Employee Code/ID/No	Please Provide	
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 authentic?	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 3 (c)



Thu 03-Jul-25 1:45 PM

Akshatha <ex-employment@goldquestglobal.in>

RE: Ex-Employment verification for Aman Rai (2)- GQ-AMRSN-1571-ZUVENTUS HEALTHCARE LIMITED

To zuventus.corporate@zuventus.com

Cc 'Jayakumar Velu - GoldQuest Global'; 'ex employment'

Message

ZUVENTUS.pdf (96 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

Gentle reminder for the Ex-Employee verification of **Aman Rai** that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience.

Warm Regards

Akshatha R Shetty

Senior Verification Specialist (Employment)

Mobile Number - 8867545055

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**From:** Akshatha <ex-employment@goldquestglobal.in>

**Sent:** Tuesday, 24 June, 2025 01:14 PM

**To:** 'zuventus.corporate@zuventus.com' <zuventus.corporate@zuventus.com>

**Cc:** 'Jayakumar Velu - GoldQuest Global' <jay@goldquestglobal.in>; 'ex employment' <verifyemployments@gmail.com>

**Subject:** RE: Ex-Employment verification for Aman Rai (2)- GQ-AMRSN-1571-ZUVENTUS HEALTHCARE LIMITED

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

Gentle reminder for the Ex-Employee verification of **Aman Rai** that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Lucknow	University of Lucknow
Name Of The Candidate:	Aman Rai	Aman Rai
Enroll No:	LS/15/08966	LS/15/08966
Degree:	Bachelor of Science	Bachelor of Science
Major:	Science	Science
Month And Year Of Passing:	2018	2018
Certification Issued Date:	2018-05	2018-05
SI No:	374458	374458
Remarks:	The following applicant details were verified by Assistant Registrar - University of Lucknow 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 4 (a)



S. No. : 374458

# University of Lucknow

LUCKNOW, (U.P.) INDIA

## MARKSHEET

MUMTAZ P.G. COLLEGE, LUCKNOW

Roll No. : 160532021699 Enrollment No. : LS/15/08966  
 Name of Candidate : AMAN RAI  
 Father's Name : SHYAM SUNDER RAI  
 Mother's Name : GUDDI RAI  
 Name of Examination : B.Sc. ( Part-III ) Examination-2018



NAME OF PAPER	MARKS		
	MAX	MIN	OBTAINED
<b>COMPUTER SCIENCE(NEW)</b>			
1. INTRODUCTION TO WEB DESIGNING	75		66
2. COMPUTER ARCHITECTURE AND DATA COMMUNICATION	75		48
3. INTRODUCTION TO DBMS-SQL AND SOFTWARE ENGINEERING CONCEPT	75		58
<b>THEORY TOTAL</b>	<b>225</b>	<b>75</b>	<b>172</b>
<b>PRACTICAL</b>	<b>75</b>	<b>25</b>	<b>70</b>
<b>PHYSICS</b>			
1. ELEMENTS OF CLASSICAL RELATIVISTIC AND STATISTICAL MECHANICS	75		40
2. SOLID STATE PHYSICS AND NUCLEAR PHYSICS	75		49
3. ELECTRONICS	75		45
<b>THEORY TOTAL</b>	<b>225</b>	<b>75</b>	<b>134</b>
<b>PRACTICAL</b>	<b>75</b>	<b>25</b>	<b>58</b>
<b>AGGREGATE OF PART III</b>	<b>600</b>	<b>216</b>	<b>434</b>
<b>AGGREGATE OF PART II</b>	<b>600</b>	<b>216</b>	<b>368</b>
<b>AGGREGATE OF PART I</b>	<b>600</b>	<b>216</b>	<b>430</b>
<b>GRAND TOTAL</b>	<b>1800</b>	<b>648</b>	<b>1232</b>

**RESULT : PASSED IN FIRST DIVISION**



The entries in The University Marks Register shall be final in case of any discrepancy.

Dated : 19.05.2018  
Lucknow

Compared and Checked by (with name & Date)

1.

2.

Controller of Examination  
University of Lucknow, Lucknow



CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aman Rai	Aman Rai
Pan Number:	DMFPR1582E	DMFPR1582E
CIBIL Transunion Score:	Not Applicable	703
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 5 (a)



### CONSUMER CIR

CONSUMER: AMAN RAI

MEMBER ID: BS00115010\_KOL12455

MEMBER REFERENCE NUMBER:

DATE: 27-05-2025

TIME: 10:24:31

CONTROL NUMBER: 9,13,21,71,140

#### CONSUMER INFORMATION:

NAME: MR AMAN RAI MR AMAN RAI

DATE OF BIRTH: 22-02-1998

GENDER: MALE

#### CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	703	1: PRESENCE OF SEVERE DELINQUENCY 2: PRESENCE OF DELINQUENCY 3: HIGH PROPORTION OF OUTSTANDING TRADES 4: HIGH BALANCE BUILD-UP ON NON-MORTGAGE LOANS 5: HIGH BALANCE IN PROPORTION TO HIGH CREDIT AMOUNT IN THE LAST 12 MONTHS

#### 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)	DMFPR1582E		
UNIVERSAL ID NUMBER (UID)	XXXXXXXXXXXX		
CKYC	30093577216477		

#### TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE	8394578782	
MOBILE PHONE	9554922801	
MOBILE PHONE	8394578782.0	
NOT CLASSIFIED	9026802332	

## Annexure 5 (b)



### CONSUMER CIR

CONSUMER: AMAN RAI  
MEMBER ID: BS00115010\_KOL12455  
MEMBER REFERENCE NUMBER:

DATE: 27-05-2025  
TIME: 10:24:31  
CONTROL NUMBER: 9,13,21,71,140

#### EMAIL CONTACT(S):

##### EMAIL ADDRESS

AMANRAI1998@GMAIL.COM

RAIAMAN538@GMAIL.COM

#### ADDRESS(ES):

ADDRESS : 538CHA 89 SHIV NAGAR NIRALA NAGAR KHADRA LUCKNOW 1528 UTTAR PRADESH UTTAR PRADESH 226020

CATEGORY: NOT CATEGORIZED RESIDENCE CODE: DATE REPORTED: 31-07-2024

ADDRESS : 538CHA 89 SHIV NAGAR NIRALA NAGAR KHADRA LUCKNOW 1528 UTTAR PRADESH UTTAR PRADESH 226020

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

ADDRESS : HARDOI ROAD BALAGANJ CHAURAHA LUCKNOW 1528 UTTAR PRADESH UTTAR PRADESH 226003

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

ADDRESS : LUCKNOW UTTAR PRADESH 226020 UTTAR PRADESH 226020

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 31-12-2023

#### EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
SHORT TERM PERSONAL LOAN - UNSECURED	28-02-2025	SALARIED	Not Available	Not Available	Not Available

#### SUMMARY:

##### ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 22	HIGH CR/SANC. AMT: 14,85,557	CURRENT: 6,72,963	RECENT: 04-02-2025
	OVERDUE: 0		OVERDUE: 0	OLDEST: 09-07-2018
	ZERO-BALANCE: 16			

#### 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	66	0	29	25	29-03-2025



## Annexure 5 (c)



### CONSUMER CIR

CONSUMER: AMAN RAI  
MEMBER ID: BS00115010\_KOL12455  
MEMBER REFERENCE NUMBER:

DATE: 27-05-2025  
TIME: 10:24:31  
CONTROL NUMBER: 9,13,21,71,140

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	28-07-2024	TWO-WHEELER LOAN	89,900
NOT DISCLOSED	07-05-2024	PERSONAL LOAN	1,00,000
NOT DISCLOSED	06-05-2024	PERSONAL LOAN	4,000
NOT DISCLOSED	18-04-2024	PERSONAL LOAN	2,00,000
NOT DISCLOSED	22-03-2024	PERSONAL LOAN	3,00,000
NOT DISCLOSED	06-02-2024	CREDIT CARD	1,000
NOT DISCLOSED	06-02-2024	TWO-WHEELER LOAN	97,500
NOT DISCLOSED	06-02-2024	TWO-WHEELER LOAN	1,10,000
NOT DISCLOSED	25-01-2024	AUTO LOAN	85,000
NOT DISCLOSED	10-01-2024	PERSONAL LOAN	2,90,000
NOT DISCLOSED	04-01-2024	PERSONAL LOAN	1,00,000
NOT DISCLOSED	04-01-2024	PERSONAL LOAN	1,50,000
NOT DISCLOSED	24-12-2023	PERSONAL LOAN	2,50,000
NOT DISCLOSED	23-12-2023	PERSONAL LOAN	5,00,000
NOT DISCLOSED	23-12-2023	PERSONAL LOAN	1
NOT DISCLOSED	23-12-2023	PERSONAL LOAN	5,00,000
NOT DISCLOSED	22-12-2023	PERSONAL LOAN	4,99,000
NOT DISCLOSED	10-12-2023	PERSONAL LOAN	3,00,000
NOT DISCLOSED	05-10-2023	PERSONAL LOAN	1,000
NOT DISCLOSED	28-09-2023	PERSONAL LOAN	4,00,000
NOT DISCLOSED	07-09-2023	PERSONAL LOAN	30,000
NOT DISCLOSED	07-09-2023	CONSUMER LOAN	4,000
NOT DISCLOSED	07-09-2023	CREDIT CARD	1,000

## Annexure 5 (d)



### CONSUMER CIR

CONSUMER: AMAN RAI

DATE: 27-05-2025

MEMBER ID: BS00115010\_KOL12455

TIME: 10:24:31

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,13,21,71,140

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	08-08-2023	PERSONAL LOAN	5,000
NOT DISCLOSED	10-07-2023	PERSONAL LOAN	46,800
NOT DISCLOSED	03-07-2023	PERSONAL LOAN	5,000
NOT DISCLOSED	05-05-2023	PERSONAL LOAN	5,000
NOT DISCLOSED	05-05-2023	CONSUMER LOAN	4,000
NOT DISCLOSED	16-04-2023	PERSONAL LOAN	75,000
NOT DISCLOSED	03-04-2023	PERSONAL LOAN	5,000
NOT DISCLOSED	09-03-2023	PERSONAL LOAN	46,800
NOT DISCLOSED	24-01-2023	PERSONAL LOAN	5,000
NOT DISCLOSED	24-09-2022	CONSUMER LOAN	10,000
NOT DISCLOSED	10-09-2022	PERSONAL LOAN	37,050
NOT DISCLOSED	03-09-2022	PERSONAL LOAN	5,000
NOT DISCLOSED	12-07-2022	PERSONAL LOAN	3,000
NOT DISCLOSED	05-07-2022	PERSONAL LOAN	5,000
NOT DISCLOSED	26-05-2022	PERSONAL LOAN	5,000

### END OF REPORT ON AMAN RAI

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-1571	GQ-AMRSN-1571
Candidate Name:	Aman Rai	Aman Rai
Date Of Birth:	22-02-1998	22-02-1998
Father Name:	Shyam Sunder Rai	Shyam Sunder Rai
Address1:	538 Cha/69, Shiv Nagar, Khadra, Universe Hospital, Lucknow, Uttar Pradesh-226020	538 Cha/69, Shiv Nagar, Khadra, Universe Hospital, Lucknow, Uttar Pradesh-226020
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 6 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1571
NAME OF THE APPLICANT	Aman Rai
FATHER NAME	Shyam Sunder Rai
DATE OF BIRTH	22-February-1998
ADDRESS OF THE APPLICANT	538 Cha/69,Shiv Nagar ,Khadra,Universe Hospital ,Lucknow,Uttar Pradesh-226020
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.

### 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

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1571	GQ-AMRSN-1571
Candidate Name:	Aman Rai	Aman Rai
Date Of Birth:	22-02-1998	22-02-1998
Father Name:	Shyam Sunder Rai	Shyam Sunder Rai
Address1:	538 Cha/69, Shiv Nagar, Khadra, Universe Hospital, Lucknow, Uttar Pradesh-226020	538 Cha/69, Shiv Nagar, Khadra, Universe Hospital, Lucknow, Uttar Pradesh-226020
Remarks:	The following applicant details are verbally verified by Mr. Prashant Pandit (Police Constable), and the notary report duly stamped and signed by Palav Agarwal (Advocate) with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Prashant Pandit - Police Constable	
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

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1571
NAME OF THE APPLICANT	Aman Rai
FATHER NAME	Shyam Sunder Rai
DATE OF BIRTH	22-February-1998
ADDRESS OF THE APPLICANT	538 Cha/69, Shiv Nagar, Khadra, Universe Hospital, Lucknow, Uttar Pradesh-226020
NAME OF THE POLICE STATION	Daliganj Hasanganj Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	09454-403852
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	27-May-2025
VERIFIER NAME AND DESIGNATION	Mr. Prashant Pandit, Constable

### EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

### CONCLUSION:

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


### LAWYERS'S COMMENT:

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

### DISCLAIMER:

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

Yours Truly



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

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Aman Rai	Aman Rai
Application Id:	GQ-AMRSN-1571	GQ-AMRSN-1571
Employee Id:	114201	114201
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for a period of 1 year between 12th & UG. However, the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	20-07-2025	
Verification Status(Color Code):	GREEN	



## Annexure 8 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Aman Rai	Aman Rai
DOB	22-02-98	22-02-98

#### Post Graduation

Name of the Board / School	GraphicEra Deemed to be University	GraphicEra Deemed to be University
Course	MBA	MBA
Specialization / Major	Marketing	Marketing
Year of Passing	2020	2020

**Gap Remarks: NA**

#### Graduation

Name of the Board / School	University Of Lucknow	University Of Lucknow
Course	Bachelor of Science	Bachelor of Science
Specialization / Major	Computer Science & Physics	Computer Science & Physics
Year of Passing	2018	2018

**Gap Remarks: A Gap of 1 year identified between 12th (2014) & UG (2015). During this period, Candidate was studying at home and not a part of any company. Hence, considering the gap period as Green.**

#### 12th

Name of the Board / School	Board of High School and Intermediate Education UP	Board of High School and Intermediate Education UP
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2014	2014

**Gap Remarks: NA**

## Annexure 8 (b)

### 10TH STANDARD

Name of the Board / School	Board of High School and Intermediate Education UP	Board of High School and Intermediate Education UP
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2012	2012
Gap Remarks: NA		

### EMPLOYMENT - 1

Name of the Employer	Overseas Healthcare Private Limited	Overseas Healthcare Private Limited
Full Name of the Employee	Aman Rai	Aman Rai
Date of joining - From	15-05-23	15-05-23
Date of Relieving/Exit - To	09-05-25	09-05-25
Designation / Role	Business Representative	Business Representative
Gap Remarks: NA		

### EMPLOYMENT - 2

Name of the Employer	Zuventus Healthcare Limited	Zuventus Healthcare Limited
Full Name of the Employee	Aman Rai	Aman Rai
Date of joining - From	02-12-20	02-12-20
Date of Relieving/Exit - To	14-05-23	14-05-23
Designation / Role	Business Officer	Business Officer
Gap Remarks: NA		

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Aman Rai	Aman Rai
Application Id:	GQ-AMRSN-1571	GQ-AMRSN-1571
Employee Id:	114201	114201
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organization, 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:	28-05-2025	

## Annexure 9 (a)

Date : 28-May-2025

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOJ	DOE
101640559381	LDJAL00177780000019770	AMAN RAI	SHYAM SUNDER RAI	OVERSEAS HEALTH CARE PVT. LTD.	15-05-2023	
101640559381	THTHA00981880000113759	AMAN RAI	SHYAM SUNDER RAI	ZUVENTUS HEALTHCARE LIMITED	02-12-2020	14-05-2023

<https://unifiedportal-epfo.epfindia.gov.in/fointerface/>

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aman Rai	Aman Rai
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	Aman Rai		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-1571		
Current Group	World Check		
Gender	Male	Date of Birth	22 Feb 1998
Last Screened	27 May 2025 06:39	Case Created	27 May 2025 06:39
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name Aman Rai  
Date Printed 27-05-2025, 06:41  
Printed By Hemender Kumar  
Group World Check



## Annexure 10 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
27 May 2025 06:39	Hemender Kumar	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
27 May 2025 06:39	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 Aman Rai  
Date Printed 27-05-2025, 06:41  
Printed By Hemender Kumar  
Group World Check





## Annexure 10 (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
<b>US &amp; Canada – Most Wanted Lists</b>	
Air Force Office of Special Investigation - Air Force Fugitives, USA	No record
Bureau of Alcohol, Tobacco and Firearms, USA	No record
Delaware State Police, USA	No record
Drug Enforcement Administration, USA	No record
Federal Bureau of Investigation, USA [includes hijack suspects, most wanted & FBI seeking information]	No record
Kansas Bureau of Investigation, USA	No record
Mississippi Department of Public Safety, USA	No record
Oregon Department of Corrections, USA	No record
Illinois Department of Corrections, USA	No record
Rhode Island State Police, USA	No record

## Annexure 10 (d)

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

## Annexure 10 (e)

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

## Annexure 10 (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
<b>US and Canadian Regulatory Bodies</b>	
New York Stock Exchange (NYSE), USA	No record
Commodities and Futures Trading Commission (CFTC), USA	No record
Excluded Parties List System [includes General Services Administration (GSA)], USA	No record
Federal Deposit and Insurance Corporation (FDIC), USA	No record
Federal Reserve Board (FRB), USA	No record
Financial Crimes Enforcement Network, USA	No record
HHS-Office of Inspector General (OIG), USA	No record
Department of Health & Human Services, USA	No record
National Credit Union Association (NCUA), USA	No record
Consumer Financial Protection Bureau, USA	No record
Office Comptroller of Currency (OCC), USA	No record
Oregon Department of Consumer & Business Services, USA	No record

## Annexure 10 (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 10 (h)

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

## Annexure 10 (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 10 (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:	DMFPR1582E	DMFPR1582E
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	

<b>आयकर विभाग</b> INCOME TAX DEPARTMENT		<b>भारत सरकार</b> GOVT. OF INDIA
	<b>स्थायी लेखा संख्या कार्ड</b> Permanent Account Number Card	
<b>नाम/ Name</b> AMAN RAI	<b>DMFPR1582E</b>	
<b>पिता का नाम/ Father's Name</b> SHYAM SUNDER RAI		
<b>जन्म की तारीख / Date of Birth</b> 22/02/1998	<b>हस्ताक्षर/ Signature</b>	<b>12052018</b>

Annexure 11 (b)




**e-Filing** *Anywhere Anytime*  
Income Tax Department, Government of India

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# e-Pay Tax

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### End of detail report

