

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sagar Agarwal	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1647	Report Status	Closed
Date of Birth	05 Jul 1996	Application Received	19-06-2025
Candidate Employee ID	114522	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	28-07-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Akash Pal HRSS(PeopleFirst)	23-06-2025	GREEN
GRADUATION	Assistant Registrar	23-06-2025	GREEN
EX EMPLOYMENT 2	Priti Maity	20-06-2025	GREEN
POLICE VERIFICATION	Mr. Aditya Singh, Constable	21-06-2025	GREEN
POST GRADUATION	NMIMS University	23-06-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	23-06-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	21-06-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	28-07-2025	GREEN
GAP CHECK	Resume & Supported Documents	20-07-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	21-07-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	23-06-2025	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:	Sagar Agarwal	Sagar Agarwal
Emp Code:	703252839	703252839
From:	19-02-2024	19-02-2024
To:	16-05-2025	16-05-2025
Designation:	Business Analyst	Business Analyst
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by 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:	23-06-2025	
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	Sagar Agarwal	
From (Date of Joining) 00	19 February 2024	
To (Date of Exit/Relieving)	16-May-2025	
Designation (At the time of leaving the company):	Business Analyst	
Employee Code/ID/No	703252839	
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	

Hi Team,

Thankyou for contacting PeopleFirst.

Please find below details.

OHR-ID	703252839
E-CODE	701411
NAME	Mr. Sagar Agarwal
DATE OF JOINING	19-Feb-24
DATE OF RELIEVING	16-May-25
DESIGNATION	Business Analyst
SUPERVISOR	Mr. Amit Verma



Thanks & Regards

Akash Pal

HRSS(PeopleFirst)

genpact | Transformation Happens Here

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	CSJM University	CSJM University
Name Of The Candidate:	Sagar Agarwal	Sagar Agarwal
Enroll No:	0803867	0803867
Degree:	Bachelor Business Administrations	Bachelor Business Administrations
Major:	Business Administrations	Business Administrations
Month And Year Of Passing:	2017	2017
Certification Issued Date:	2017-06	2017-06
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Assistant Registrar of CSJM University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Assistant Registrar	
Report Verified Date:	23-06-2025	
Verification Status(Color Code):	GREEN	

अनुक्रमांक

Roll No. : 0803867

375811

छत्रपति शाहू जी महाराज विश्वविद्यालय, कानपुर
CHHATRAPATI SHAHUJI MAHARAJ UNIVERSITY, KANPUR




व्यवसाय प्रशासन स्नातक

प्रमाणित किया जाता है कि सागर अग्रवाल ने इस विश्वविद्यालय से 2017 की परीक्षा में व्यवसाय प्रशासन स्नातक की उपाधि प्रथम श्रेणी में प्राप्त की।

Bachelor Of Business Administration

This is to Certify that **SAGAR AGARWAL** obtained the Degree of **BACHELOR OF BUSINESS ADMINISTRATION** of this University in the Examination of **2017** and was placed in the **FIRST** Division.


Asstt. Registrar (Exams)
C.S.J.M. University
Kanpur



EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	HCL Private Limited	HCL Private Limited
Name Of The Candidate:	Sagar Agarwal	Sagar Agarwal
Emp Code:	51956759	51956759
From:	18-06-2021	18-06-2021
To:	08-12-2023	08-12-2023
Designation:	Analyst-BFS	Analyst-BFS
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Priti Maity of HCL Private Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Priti Maity	
Report Verified Date:	20-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

DETAILS FOR BGV VERIFICATION

Emp code	51956759
Employee Name	SAGAR AGARWAL
Date of Joining	June 18, 2021
Last working Day/ Last office attended date	December 08, 2023
Designation	Analyst-BFS
Verifying Organization name	GOLDQUEST GLOBAL HR SERVICES PVT LTD

Best Regards

Akshatha Shetty

Senior Verification Specialist {Employment}

Mobile Number - 8867545055

Annexure 3 (b)

Classification: **Confidential**

Hi Team,
Below details are correct.
Regards,

Priti Maity

HCL Technologies Ltd.

hcltech.com



POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1647	GQ-AMRSN-1647
Candidate Name:	Sagar Agarwal	Sagar Agarwal
Date Of Birth:	05-07-1996	05-07-1996
Father Name:	Ashwani Agarwal	Ashwani Agarwal
Address1:	118/201 C, Kaushal Puri Gumti no 5 Kanpur Uttar Pradesh - 208012	118/201 C, Kaushal Puri Gumti no 5 Kanpur Uttar Pradesh - 208012
Remarks:	The following applicant details are verbally verified by Mr. Aditya Singh, (Constable), and the notary report duly stamped and signed by Mr Palav Agarwal (Advocate) with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Mr. Aditya Singh, Constable	
Report Verified Date:	21-06-2025	
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-1647
NAME OF THE APPLICANT	Sagar Agarwal
FATHER NAME	Ashwani Agarwal
DATE OF BIRTH	05-July-1996
ADDRESS OF THE APPLICANT	118/201 C, Kaushal Puri Gumti no 5 Kanpur Uttar Pradesh - 208012
NAME OF THE POLICE STATION	Nazirabad Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	099544-01459
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-June-2025
VERIFIER NAME AND DESIGNATION	Mr. Aditya Singh, Constable

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	NMIMS University	NMIMS University
Name Of The Candidate:	Sagar Agarwal	Sagar Agarwal
Enroll No:	77118752320	77118752320
Degree:	Post Graduate Diploma in Financial Management	Post Graduate Diploma in Financial Management
Major:	Diploma in Financial Management	Diploma in Financial Management
Month And Year Of Passing:	2020	2020
Certification Issued Date:	2020-09	2020-09
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by NMIMS University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	NMIMS University	
Report Verified Date:	23-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



Certified that



SAGAR AGARWAL

(Son/Daughter of Shri. ASHWANI and Smt. PAYAL)

has been examined and found qualified for the two years

Post Graduate Diploma in Financial Management

The said Post Graduate Diploma has been awarded to him/her
in the month of September of the year 2020.

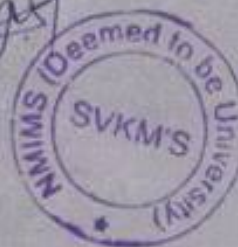
In testimony whereof is set the seal of the said
Deemed-to-be University and the signature of the said Vice Chancellor.

A handwritten signature in dark ink, appearing to be 'Ashwani', written over a horizontal line.

Vice Chancellor

Date: September 04, 2020

Student No: 77118752320 Certificate Number: 77118752320-0510XVQI



NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	869288389954	869288389954
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, 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:	UIDAI - Aadhaar	
Report Verified Date:	23-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

 भारत सरकार
Government of India





सागर अग्रवाल
Sagar Agarwal
माता : पायल अग्रवाल
Mother : Payal Agarwal
जन्म तिथि / DOB : 05/07/1996
पुरुष / Male




8692 8838 9954

आधार - आम आदमी का अधिकार

Annexure 6 (b)




Unique Identification Authority of India

 myAadhaar

English ▾

Dashboard > Check Aadhaar Validity



869288389954 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****997

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1647	GQ-AMRSN-1647
Candidate Name:	Sagar Agarwal	Sagar Agarwal
Date Of Birth:	05-07-1996	05-07-1996
Father Name:	Ashwani Agarwal	Ashwani Agarwal
Address1:	118/201 C, Kaushal Puri Gumti no 5 Kanpur Uttar Pradesh - 208012	118/201 C, Kaushal Puri Gumti no 5 Kanpur Uttar Pradesh - 208012
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:	21-06-2025	
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-1647
NAME OF THE APPLICANT	Sagar Agarwal
FATHER NAME	Ashwani Agarwal
DATE OF BIRTH	05-July-1996
ADDRESS OF THE APPLICANT	118/201 C, Kaushal Puri Gumti no 5 Kanpur Uttar Pradesh - 208012
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-June-2025

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sagar Agarwal	Sagar Agarwal
Pan Number:	CGIPA1682G	CGIPA1682G
CIBIL Transunion Score:	Not Applicable	789
Scoring Factors:	Not Applicable	High Proportion Of Outstanding Trades
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:	28-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

REPORT DATE & TIME: 28/07/2025 (10:59:14)

CONTROL NUMBER: 9390448438



CONSUMER CIR

MEMBER ID : B900115009_SHYD21422

REFERENCE NUMBER : 001

CONSUMER INFORMATION

CONSUMER NAME	Sagar Agarwal	PAN	CGSPA1682G
DOB	05/07/1996	DRIVING LICENCE NO	-
TELEPHONE NO.	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Male	AADHAAR NUMBER (UCC)	-
ADDRESS	Delhi-110092, Delhi-, DELHI - 110092		

CIBIL TRANSUNION SCORE(S)

**CREDITVISION®
Score**

Ranges from:
300 (high risk) to 900 (low risk)



SCORING FACTORS

1. High Proportion Of Outstanding Trades
2. High Balance Build-Up On Non-Mortgage Loans
3. High Balance Build-Up On Revolving Trades
4. Recent High Balance Build On Bankcard Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 20	High Cr/Sanc. Amt : ₹15,81,977	Recent : 06/12/2024
Zero balance : 12	Current : ₹8,42,677	Oldest : 19/11/2018
Overdue : 0	Overdue : ₹0	

ENQUIRY SUMMARY

No Enquiry Summary available.

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : SAGAR SAGAR AGARWAL D.O.B : 05/07/1996 GENDER : Male CREDITVISION® SCORE : 789

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	CGSPA1682G	-	-
(e) DRIVER'S LICENSE NO	UP7820180002834	-	-
(e) AADHAAR ID	NOT DISCLOSED	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 8 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	919044168997	-
Not Classified	9044168997	-
Office Phone	9044168997	-
Home Phone	05129044168997	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

SAGAR234AGARWAL@GMAIL.COM
SAGAR.AGARWAL@HCL.COM
SAGAR234AGARWAL@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
GENPACT INDIA PRIVATE LIMITED GENPACT, BADSHAHPUR SECTOR 69, HARYANA - 122101	Office	-	18/10/2024
S/O: ASHWANI AGARWAL 118/201-C KAUSHAL PURI NEAR SANATAM DHARM MANDIR GUMATI, NO 5 KANPUR NAGAR, UTTAR PRADESH - 208012	Permanent	-	18/10/2024
118/201-C KAUSHAL PURI GUMATI NO. 5 NEAR, SANATAM DHARM MANDIR KANPUR NAGAR, UTTAR PRADESH - 208012	Residence	-	16/01/2024
HCL SEZ UNIT 1 IT BLOCK NO 3 CHAK GAJARI, A FARM SULTANPUR ROAD IT PARK, UTTAR PRADESH - 226002	Office	-	16/01/2024

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Personal Loan (15/01/2025)	Others	Not Available	Not Available	Not Available

Annexure 8 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 06/12/2024		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/07/2025		ACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	Personal Loan	SANCTIONED AMOUNT	₹ 49,122		PAYMENT FREQUENCY	Monthly		NA				
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 31,311		REPAYMENT TENURE	18						
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 21,609		INTEREST RATE	15.99						
OWNERSHIP	INDIVIDUAL				EHS	₹ 3,087						
					COLLATERAL TYPE	NO COLLATERAL						
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/07/2025		END DATE : 01/12/2024		LAST PAYMENT : 10/07/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	-	-	-	-	-
2024	-	-	-	-	-	-	-	-	-	-	-	000

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 16/10/2024		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/07/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	Personal Loan	SANCTIONED AMOUNT		₹ 3,30,000		PAYMENT FREQUENCY		Monthly		NA		
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE		₹ 2,84,564		REPAYMENT TENURE		48				
ACCOUNT NUMBER	Not Disclosed					INTEREST RATE		21.0				
OWNERSHIP	INDIVIDUAL					EHS		₹ 10,219				
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/07/2025		END DATE : 01/10/2024		LAST PAYMENT : 01/07/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	-	-	-	-	-
2024	-	-	-	-	-	-	-	-	-	000	000	000

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 16/10/2024		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/07/2025		ACTIVE					
ACCOUNT		AMOUNTS						STATUS					
TYPE	Personal Loan	SANCTIONED AMOUNT		₹ 87,827		PAYMENT FREQUENCY		Monthly		NA			
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE		₹ 69,257		REPAYMENT TENURE		36					
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT		₹ 28,377		INTEREST RATE		17.49					
OWNERSHIP	INDIVIDUAL					EHS		₹ 3,153					
						COLLATERAL TYPE		NO COLLATERAL					
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/07/2025		END DATE : 01/10/2024		LAST PAYMENT : 10/07/2025							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2025	000	000	000	000	000	000	000	-	-	-	-	-	
2024	-	-	-	-	-	-	-	-	-	000	000	000	

4. ACCOUNT

Annexure 8 (d)

ACCOUNT INFORMATION		DATE OPENED : 16/10/2024		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/07/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	Personal Loan	SANCTIONED AMOUNT	₹ 2,20,000	PAYMENT FREQUENCY	Monthly	NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 1,72,473	REPAYMENT TENURE	36							
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 7,546	EMI	₹ 7,546							
OWNERSHIP	INDIVIDUAL			COLLATERAL TYPE	NO COLLATERAL							
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/07/2025		END DATE : 01/10/2024		LAST PAYMENT : 05/07/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	-	-	-	-	-
2024	-	-	-	-	-	-	-	-	-	000	000	000

5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 01/08/2024		DATE CLOSED : 17/10/2024		DATE REPORTED & CERTIFIED : 15/01/2025		INACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	Personal Loan	SANCTIONED AMOUNT	₹ 52,135	PAYMENT FREQUENCY	Monthly	NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	REPAYMENT TENURE	18							
ACCOUNT NUMBER	Not Disclosed			EMI	₹ 3,314							
OWNERSHIP	INDIVIDUAL			COLLATERAL TYPE	NO COLLATERAL							
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/01/2025		END DATE : 01/08/2024		LAST PAYMENT : 16/10/2024						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	-	-	-	-	-	-	-	-	-	-	-
2024	-	-	-	-	-	-	-	000	000	000	000	000

6. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 08/06/2024		DATE CLOSED : 21/06/2024		DATE REPORTED & CERTIFIED : 31/08/2024		INACTIVE		
ACCOUNT		AMOUNTS						STATUS				
TYPE	Personal Loan	SANCTIONED AMOUNT	₹ 10,427		PAYMENT FREQUENCY	Monthly		NA				
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0		REPAYMENT TENURE	12						
ACCOUNT NUMBER	Not Disclosed				EMI	₹ 953						
OWNERSHIP	INDIVIDUAL				COLLATERAL TYPE	NO COLLATERAL						
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/08/2024		END DATE : 01/06/2024		LAST PAYMENT : 20/06/2024				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	-	-	-	-	-	000	000	000	-	-	-	-

7. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 12/05/2024	DATE CLOSED : 06/08/2024	DATE REPORTED & CERTIFIED : 31/10/2024	INACTIVE
ACCOUNT		AMOUNTS			STATUS
TYPE	Personal Loan	SANCTIONED AMOUNT	₹ 10,427	PAYMENT FREQUENCY	Monthly
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	REPAYMENT TENURE	6
ACCOUNT NUMBER	Not Disclosed			EMI	₹ 1,828
OWNERSHIP	INDIVIDUAL				

Annexure 8 (e)

COLLATERAL TYPE : NO COLLATERAL												
DAYS PAST DUE/ASSET CLASSIFICATION												
START DATE : 01/10/2024 END DATE : 01/05/2024 LAST PAYMENT : 06/08/2024												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	-	-	-	-	000	000	000	000	000	000	-	-

8. ACCOUNT

ACCOUNT INFORMATION													DATE OPENED : 11/10/2023			DATE CLOSED : 01/12/2023			DATE REPORTED & CERTIFIED : 29/02/2024			INACTIVE		
ACCOUNT					AMOUNTS										STATUS									
TYPE : Personal Loan					SANCTIONED AMOUNT : ₹ 30,750					PAYMENT FREQUENCY : Monthly					NA									
MEMBER NAME : NOT DISCLOSED					CURRENT BALANCE : ₹ 0					REPAYMENT TENURE : 5														
ACCOUNT NUMBER : Not Disclosed										INTEREST RATE : 17.0														
OWNERSHIP : INDIVIDUAL										EMI : ₹ 6,414														
										COLLATERAL TYPE : NO COLLATERAL														
DAYS PAST DUE/ASSET CLASSIFICATION													START DATE : 01/02/2024			END DATE : 01/10/2023			LAST PAYMENT : 04/12/2023					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC												
2024	000	000	-	-	-	-	-	-	-	-	-	-												
2023	-	-	-	-	-	-	-	-	-	-	000	000	000											

9. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 27/06/2023 DATE CLOSED :				DATE REPORTED & CERTIFIED : 15/07/2025				ACTIVE	
ACCOUNT				AMOUNTS						STATUS			
TYPE : Credit Card				CREDIT LIMIT : ₹ 1,05,000		PAYMENT FREQUENCY : Monthly		NA					
MEMBER NAME : NOT DISCLOSED				HIGH CREDIT AMOUNT : ₹ 62,415									
ACCOUNT NUMBER : Not Disclosed				CASH LIMIT : ₹ 21,000									
OWNERSHIP : INDIVIDUAL				CURRENT BALANCE : ₹ 37,527									
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/07/2025				END DATE : 01/06/2023				LAST PAYMENT : 30/03/2025	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2025	000	000	000	000	000	000	000	-	-	-	-	-	
2024	000	000	000	000	000	000	000	000	000	000	000	000	
2023	-	-	-	-	-	000	000	000	000	000	000	000	

10. ACCOUNT

ACCOUNT INFORMATION												
DATE OPENED : 11/11/2022 DATE CLOSED : 15/11/2023 DATE REPORTED & CERTIFIED : 31/01/2024												
INACTIVE												
ACCOUNT				AMOUNTS						STATUS		
TYPE	: Personal Loan			SANCTIONED AMOUNT	: ₹ 1,21,800			PAYMENT FREQUENCY	: Monthly			NA
MEMBER NAME	: NOT DISCLOSED			CURRENT BALANCE	: ₹ 0			REPAYMENT TENURE	: 12			
ACCOUNT NUMBER	: Not Disclosed							INTEREST RATE	: 17.0			
OWNERSHIP	: INDIVIDUAL							EMI	: ₹ 10,468			
								COLLATERAL TYPE	: NO COLLATERAL			

Annexure 8 (f)

DAYS PAST DUE/ASSET CLASSIFICATION												
START DATE : 01/01/2024 END DATE : 01/11/2022 LAST PAYMENT : 03/11/2023												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	-	-	-	-	-	-	-	-	-	-	-
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	-	-	000	000

11. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 21/10/2022		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/07/2025				ACTIVE	
ACCOUNT				AMOUNTS						STATUS			
TYPE : Credit Card				CREDIT LIMIT : ₹ 1,00,000						NA			
MEMBER NAME : NOT DISCLOSED				HIGH CREDIT AMOUNT : ₹ 69,896									
ACCOUNT NUMBER : Not Disclosed				CASH LIMIT : ₹ 10,000									
OWNERSHIP : INDIVIDUAL				CURRENT BALANCE : ₹ 5,212									
DAYS PAST DUE/ASSET CLASSIFICATION													
START DATE : 01/07/2025 END DATE : 01/11/2022 LAST PAYMENT : 30/05/2025													
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2025	000	000	000	000	000	000	000	-	-	-	-	-	
2024	000	000	000	000	XXX	XXX	XXX	XXX	000	000	000	000	
2023	000	000	000	000	000	000	000	000	000	000	000	XXX	
2022	-	-	-	-	-	-	-	-	-	-	000	000	

12. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 09/09/2022		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/07/2025				ACTIVE							
ACCOUNT				AMOUNTS						STATUS									
TYPE : Credit Card				CREDIT LIMIT : ₹ 32,000						NA									
MEMBER NAME : NOT DISCLOSED				HIGH CREDIT AMOUNT : ₹ 20,306															
ACCOUNT NUMBER : Not Disclosed				CASH LIMIT : ₹ 6,400															
OWNERSHIP : INDIVIDUAL				CURRENT BALANCE : ₹ 0															
DAYS PAST DUE/ASSET CLASSIFICATION														START DATE : 01/07/2025		END DATE : 01/09/2022		LAST PAYMENT : 09/11/2024	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC							
2025	000	000	000	000	000	000	000	-	-	-	-	-							
2024	000	000	000	000	000	000	000	000	000	000	000	000							
2023	000	000	000	000	000	000	000	000	000	000	000	000							
2022	-	-	-	-	-	-	-	-	000	000	000	000							

13. ACCOUNT

ACCOUNT INFORMATION												
DATE OPENED : 27/08/2022 DATE CLOSED : DATE REPORTED & CERTIFIED : 15/07/2025												

Annexure 8 (g)

TYPE	Credit Card	CREDIT LIMIT	₹ 1,50,000	REPAYMENT TENURE	24	NA
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 1,16,741	EMI	₹ 5,321	
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 30,000			
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE	₹ 1,08,241			
		ACTUAL PAYMENT	₹ 8,500			

DAYS PAST DUE/ASSET CLASSIFICATION													START DATE : 01/07/2025	END DATE : 01/08/2022	LAST PAYMENT : 15/07/2025
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2025	000	000	000	000	000	000	000	-	-	-	-	-			
2024	000	000	000	000	000	000	000	000	000	000	000	000			
2023	000	000	000	000	000	000	000	000	000	000	000	000			
2022	-	-	-	-	-	-	-	000	000	000	000	000			

14. ACCOUNT

ACCOUNT INFORMATION										DATE OPENED : 30/11/2021		DATE CLOSED : 05/02/2023		DATE REPORTED & CERTIFIED : 31/05/2023		INACTIVE			
ACCOUNT				AMOUNTS								STATUS							
TYPE : LOAN ON CREDIT CARD				CURRENT BALANCE : ₹ 0								NA							
MEMBER NAME : NOT DISCLOSED																			
ACCOUNT NUMBER : Not Disclosed																			
OWNERSHIP : INDIVIDUAL																			
DAYS PAST DUE/ASSET CLASSIFICATION														START DATE : 01/05/2023		END DATE : 01/11/2021		LAST PAYMENT : 07/12/2022	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC							
2023	000	000	000	000	000	-	-	-	-	-	-	-							
2022	000	000	000	000	000	000	000	000	000	000	000	000							
2021	-	-	-	-	-	-	-	-	-	-	-	000	000						

15. ACCOUNT

ACCOUNT INFORMATION										DATE OPENED : 16/10/2021		DATE CLOSED : 24/05/2023		DATE REPORTED & CERTIFIED : 31/07/2023		INACTIVE	
ACCOUNT				AMOUNTS								STATUS					
TYPE		Personal Loan		SANCTIONED AMOUNT		₹ 1,25,000						NA					
MEMBER NAME		NOT DISCLOSED		CURRENT BALANCE		₹ 0											
ACCOUNT NUMBER		Not Disclosed															
OWNERSHIP		INDIVIDUAL															
DAYS PAST DUE/ASSET CLASSIFICATION										START DATE : 01/07/2023		END DATE : 01/10/2021		LAST PAYMENT : 24/05/2023			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC					
2023	000	000	XXX	000	000	000	000	-	-	-	-	-					
2022	000	XXX	000	000	000	000	000	000	000	000	000	000					
2021	-	-	-	-	-	-	-	-	-	000	000	XXX					

16. ACCOUNT

ACCOUNT INFORMATION													DATE OPENED : 19/01/2021	DATE CLOSED : 17/11/2021	DATE REPORTED & CERTIFIED : 31/03/2022	INACTIVE

Annexure 8 (h)

ACCOUNT				AMOUNTS				STATUS				
TYPE : LOAN ON CREDIT CARD				CURRENT BALANCE : ₹ 0				NA				
MEMBER NAME : NOT DISCLOSED												
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/03/2023				END DATE : 01/03/2021		LAST PAYMENT : 16/10/2021		
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	000	000	000	-	-	-	-	-	-	-	-	-
2021	000	000	000	000	000	000	000	000	000	000	000	000

17. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 13/10/2010				DATE CLOSED : 14/07/2025				DATE REPORTED & CERTIFIED : 15/07/2025				INACTIVE	
ACCOUNT				AMOUNTS								STATUS					
TYPE : Credit Card				CREDIT LIMIT : ₹ 60,000				PAYMENT FREQUENCY : Monthly				NA					
MEMBER NAME : NOT DISCLOSED				HIGH CREDIT AMOUNT : ₹ 1,05,023													
ACCOUNT NUMBER : Not Disclosed				CASH LIMIT : ₹ 6,000													
OWNERSHIP : INDIVIDUAL				CURRENT BALANCE : ₹ 0													
				ACTUAL PAYMENT : ₹ 52,561													
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/07/2025				END DATE : 01/08/2022				LAST PAYMENT : 04/06/2025					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC					
2025	000	000	000	000	000	000	000	-	-	-	-	-					
2024	000	000	000	000	000	000	000	000	000	000	000	000					
2023	000	000	000	000	000	000	000	000	000	000	000	000					
2022	-	-	-	-	-	-	-	XXX	000	000	XXX	000					

18. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 17/01/2020		DATE CLOSED : 02/12/2020		DATE REPORTED & CERTIFIED : 31/12/2020		INACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: Consumer Loan	SANCTIONED AMOUNT		: ₹ 16,968		PAYMENT FREQUENCY		: Monthly		NA		
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE		: ₹ 0		REPAYMENT TENURE		: 11				
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT		: ₹ 337		EMI		: ₹ 392				
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/12/2020		END DATE : 01/01/2020		LAST PAYMENT : 02/12/2020						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2020	000	000	000	000	000	000	000	000	000	000	000	000

19. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 12/10/2019		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/07/2025		ACTIVE	
ACCOUNT		AMOUNTS				STATUS			
TYPE : Credit Card		CREDIT LIMIT : ₹ 1,28,000				NA			
MEMBER NAME : NOT DISCLOSED		HIGH CREDIT AMOUNT : ₹ 1,38,148							

Annexure 8 (i)

ACCOUNT		AMOUNTS										
ACCOUNT NUMBER	: Not Disclosed	CURRENT BALANCE	: ₹ 1,34,092									
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/07/2025	END DATE : 01/08/2022	LAST PAYMENT : 10/07/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	000	000	000	000	000

20. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 19/11/2018		DATE CLOSED : 26/06/2019		DATE REPORTED & CERTIFIED : 30/06/2019		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE : Consumer Loan		SANCTIONED AMOUNT : ₹ 14,990						NA				
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 0										
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/06/2019		END DATE : 01/11/2018		LAST PAYMENT : 05/06/2019						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2019	XXX	000	000	000	000	000	-	-	-	-	-	-
2018	-	-	-	-	-	-	-	-	-	-	000	000

CONSUMER ENQUIRY DETAILS

ENQUIRIES

 No Enquiry Details available.

Annexure 8 (j)

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	*	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	-	Latest 4 emails reported.
Employment Information(s) :	Occupation Codes	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es) :	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history 000: Payment is made on the due date 001-900: Payment is missed by number of days from the due date STD: Payments being made within 90 days SMA: Special account created for reporting Standard Accounts moving toward Sub-Standard SUB: Payments being made after 90 days DBT : The account has remained Sub-Standard for 12 months LSS : The account where loss has been identified and remains uncollectable XXX : Data not reported by Institution
Consumer Account Details:	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details :	Not Disclosed	Enquiry made with other Members

END OF REPORT ON SAGAR SAGAR AGARWAL

DISCLAIMER

All information contained in this credit report has been collated by TransUnion CIBIL Limited (TU CIBIL) based on information provided/ submitted by its various members ("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sagar Agarwal	Sagar Agarwal
Application Id:	GQ-AMRSN-1647	GQ-AMRSN-1647
Employee Id:	114522	114522
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for the period of 1 year in education to education. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	20-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Sagar Agarwal	Sagar Agarwal
DOB	05-07-1996	05-07-1996

Post Graduation		
Name of the Board / School	SVKMS NMIMS Deemed to be University	SVKMS NMIMS Deemed to be University
Course	PGDM	PGDM
Specialization / Major	Financial Management	Financial Management
Year of Passing	2020	2020
Gap Remarks: NA		

Graduation		
Name of the Board / School	Chhatrapati Shahu Ji Maharaj University	Chhatrapati Shahu Ji Maharaj University
Course	BBA	BBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2017	2017
Gap Remarks: A Gap of 1 year identified between UG (2017) & PG (2018). During this period, Candidate was taking care of his parent's health due to a family situation and had to temporarily pause his academic progression. Hence considering the gap period as Green.		

Annexure 9 (b)

12th std		
Name of the Board / School	Council for the Indian School Certificate Examinations	Council for the Indian School Certificate Examinations
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2014	2014
Gap Remarks: NA		

10th std		
Name of the Board / School	Council for the Indian School Certificate Examinations	Council for the Indian School Certificate Examinations
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2012	2012
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	Genpact	Genpact
Full Name of the Employee	Sagar Agarwal	Sagar Agarwal
Date of joining - From	19-02-2024	19-02-2024
Date of Relieving/Exit - To	16-05-2025	16-05-2025
Designation / Role	Business analyst	Business analyst
Gap Remarks: NA		

Annexure 9 (c)

EMPLOYMENT - 2

Name of the Employer	Hcl Technologies	Hcl Technologies
Full Name of the Employee	Sagar Agarwal	Sagar Agarwal
Date of joining - From	18-06-2021	18-06-2021
Date of Relieving/Exit - To	08-12-2023	08-12-2023
Designation / Role	Analyst	Analyst
Gap Remarks: NA		

EMPLOYMENT - 3

Name of the Employer	Genpact	Genpact
Full Name of the Employee	Sagar Agarwal	Sagar Agarwal
Date of joining - From	Sep-19	Sep-19
Date of Relieving/Exit - To	Jun-21	Jun-21
Designation / Role	Process Associate	Process Associate
Gap Remarks: NA		

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sagar Agarwal	Sagar Agarwal
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:	21-07-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Sagar Agarwal		
Case Rating	Not Rated		
World-Check Total Matches	19		
Case ID	GQ-AMRSN-1647		
Current Group	World Check		
Gender	Male	Date of Birth	05 Jul 1996
Last Screened	21 Jul 2025 05:16	Case Created	21 Jul 2025 05:16
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	19				
Resolved Matches	19	Positive: 0	Possible: 0	False: 19	Unspecified: 0
Unresolved Matches	0				

Name Sagar Agarwal
Date Printed 21-07-2025, 06:24
Printed By Anil Agarwal
Group World Check



Annexure 10 (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	Sagar AGARWAL	3521472	OB	INDIVIDUAL	MALE	1985, 1986	IND	IND	21-Jul-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Shankar Lal AGARWAL	3767037	PEP	INDIVIDUAL	MALE	30-Nov-1959	IND	IND	21-Jul-2025			Auto-Resolved	Date of Birth mismatch	Medium - 87%
FALSE	Shankarlal AGARWAL	1953204	RE	INDIVIDUAL	MALE	31-Dec-1962	IND	IND	21-Jul-2025			Auto-Resolved	Date of Birth mismatch	Medium - 87%
FALSE	Shankar A GARWAL	864325	PEP	INDIVIDUAL	MALE	22-Sept-1956	IND	IND	21-Jul-2025			Auto-Resolved	Date of Birth mismatch	Medium - 87%
FALSE	Suresh Kumar AGARWAL	2305303	PEP	INDIVIDUAL	MALE	02-Jul-1954	IND	IND	21-Jul-2025			Auto-Resolved	Date of Birth mismatch	Medium - 85%
FALSE	Sagar AGARWAL	8463055	OB	INDIVIDUAL	MALE		IND	IND	21-Jul-2025		Unknown	No Match		Exact - 100%
FALSE	Shankar Lal AGARWAL	7446791	RE	INDIVIDUAL	MALE		IND	IND	21-Jul-2025		Unknown	No Match		Medium - 87%
FALSE	Shankar Lal AGARWAL	7450020	RE	INDIVIDUAL	MALE		IND	IND	21-Jul-2025		Unknown	No Match		Medium - 87%
FALSE	Shankar Lal AGARWAL	7462184	RE	INDIVIDUAL	MALE		IND	IND	21-Jul-2025		Unknown	No Match		Medium - 87%
FALSE	Prem Sagar AGGARWAL	7450631	RE	INDIVIDUAL	MALE		IND	IND	21-Jul-2025		Unknown	No Match		Medium - 87%
FALSE	Nagar Mal AGARWAL	2289359	PEP	INDIVIDUAL	MALE		NPL	NPL	21-Jul-2025		Unknown	No Match		Medium - 86%
FALSE	S K AGARWAL	7450696	RE	INDIVIDUAL	MALE		IND	IND	21-Jul-2025		Unknown	No Match		Medium - 85%
FALSE	S K AGARWAL	7449124	RE	INDIVIDUAL	MALE		IND	IND	21-Jul-2025		Unknown	No Match		Medium - 85%
FALSE	S K AGARWAL	7448986	RE	INDIVIDUAL	MALE		IND	IND	21-Jul-2025		Unknown	No Match		Medium - 85%
FALSE	S K AGARWAL	7450682	RE	INDIVIDUAL	MALE		IND	IND	21-Jul-2025		Unknown	No Match		Medium - 85%

Name
Date Printed
Printed By
Group

Sagar Agarwal
21-07-2025, 06:24
Anil Agarwal
World Check



Annexure 10 (c)

FALSE	S K AGARWAL	5879973	LE	CRIME - FINANCIAL	MALE	IND	IND	21-Jul-2025	Unknown	No Match	Medium - 85%
FALSE	Sharad Kumar AGARWAL	3608053	RE	INDIVIDUAL	MALE	IND	IND	21-Jul-2025	Unknown	No Match	Medium - 85%
FALSE	S C AGARWAL	7088596	LE	INDIVIDUAL	MALE	IND	IND	21-Jul-2025	Unknown	No Match	Medium - 85%
FALSE	S S AGARWAL	7468886	RE	INDIVIDUAL	MALE	IND	IND	21-Jul-2025	Unknown	No Match	Medium - 85%

Name: Sagar Agarwal
Date Printed: 21-07-2025, 06:24
Printed By: Anil Agarwal
Group: World Check



Annexure 10 (d)

AUDIT

Date	Actioned By	Action	Notes	Source
21 Jul 2025 05:18	Anil Agarwal	1 World-Check matches resolved as False		Desktop
21 Jul 2025 05:18	Anil Agarwal	13 World-Check matches resolved as False		Desktop
21 Jul 2025 05:16	Anil Agarwal	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
21 Jul 2025 05:16	Anil Agarwal	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

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Name: Sagar Agarwal
Date Printed: 21-07-2025, 06:24
Printed By: Anil Agarwal
Group: World Check



Annexure 10 (e)

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 10 (f)

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 10 (g)

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 10 (h)

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 10 (i)

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 (j)

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 10 (k)

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 (I)

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

Annexure F

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

Annexure G

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

Annexure H

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

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sagar Agarwal	Sagar Agarwal
Application Id:	GQ-AMRSN-1647	GQ-AMRSN-1647
Employee Id:	114522	114522
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:	23-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

Date : 21-June-2025					
UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOJ DOE
101284468491	PYKRP00450530000171400	SAGAR AGARWAL	ASHWANI KUMAR AGARWAL	GENPACT INDIA PRIVATE LIMITED	19-02-2024 -
101284468491	GNNGN00055720002461335	SAGAR AGARWAL	ASHWANI KUMAR AGARWAL	HCL TECHNOLOGIES LIMITED	18-06-2021 08-12-2023
101284468491	PYKRP00450530000070050	SAGAR AGARWAL	ASHWANI KUMAR AGARWAL	GENPACT INDIA PRIVATE LIMITED	09-09-2019 15-06-2021
101284468491	MHBAN00451180000206718	SAGAR AGARWAL	ASHWANI KUMAR AGARWAL	INDUSIND BANK LIMITED	19-11-2018 04-09-2019
101284468491	THTHA15499610000109193	SAGAR AGARWAL	ASHWANI KUMAR AGARWAL	INNOVSOURCE SERVICES PRIVATE LIMITED	28-03-2018 05-11-2018

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

Disclaimer

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End of detail report

