

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Harsh Mahajan	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2259	Report Status	Closed
Date of Birth	14 Aug 1996	Application Received	23-09-2025
Candidate Employee ID	115379	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	11-11-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Virendra Bansal Co-founder	24-09-2025	GREEN
EX EMPLOYMENT 2	Pooja Mavely Sr. Manager - HR & Operations	26-09-2025	GREEN
GRADUATION	Jr Registrar	26-09-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	23-09-2025	GREEN
POST GRADUATION	NMIMS	26-09-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	23-09-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	27-10-2025	GREEN
NATIONAL IDENTITY 1	Passport Seva	24-09-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	23-09-2025	GREEN
GAP CHECK	Resume & Supported Documents	11-11-2025	GREEN

End of summary report

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

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Aretia Advisors Private Limited	Aretia Advisors Private Limited
Name Of The Candidate:	Harsh Mahajan	Harsh Mahajan
Emp Code:	0018	0018
From:	24-04-2024	24-04-2024
To:	11-09-2025	11-09-2025
Designation:	Assistant Manager	Assistant Manager
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	No
Remarks:	Screen-shot of the Email confirmation received from Virendra Bansal Co-founder of Aretia Advisors Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Virendra Bansal Co-founder	
Report Verified Date:	24-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

Re: Requesting for Ex-Employment Verification for candidate Harsh Mahajan - GQ-AMRSN-2259

VB Virendra Bansal <virendra@aretiaadvisors.com>
To Parimala
Cc jay@goldquestglobal.in; aarti@goldquestglobal.in; 'ex employment'
 Follow up.

Hi Parimala,

No specific remarks in the profile but I felt a lot of monitoring of performance should not be required at his role. Thats the only part.

Thanks & regards,

Virendra Bansal
Co-founder



Tel: +919867716358

Address: 5th floor, Technopolis Knowledge Park, Chakala, Andheri East, Mumbai, Maharashtra 400093

Annexure 1 (b)

Re: Requesting for Ex-Employment Verification for candidate Harsh Mahajan - GQ-AMRSN-2259

VB

Virendra Bansal <virendra@aretiaadvisors.com>
To Parimala
Cc jay@goldquestglobal.in; aarti@goldquestglobal.in; 'ex employment'

 Follow up.

Client Name: Rainbow Hospital

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Aretia Advisors Private Limited	Aretia Advisors Private Limited
Tunga Sandeep Kumar Reddy	Harsh Mahajan	Harsh Mahajan
Employee Code/ID/No	0018	0018
From (Date of Joining)	24 Apr 2024	24 Apr 2025
To (Date of Exit/Relieving)	11-Sep-2025	11-Sep-2025
Designation (At the time of leaving the company):	Assistant Manager	Assistant Manager
Salary/CTC:	Please Provide	Can't Disclose
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Virendra Bansal
Reason for Leaving	Please Provide	Personal
Rehire Eligibility	(Please fill in the relevant information)	No
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authentic?	Please Provide Yes the mail is authentic	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly No issues as such	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly No	
DATA – BREACH of any kind	Please Provide Can't confirm at this point	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide Just that he has to be monitored constantly on his work completion.	
Verified By (Name, Contact Number & Designation)	Please Provide Virendra Bansal, 9867716358 & CEO	

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Neotas Development Private Limited	Neotas Development Private Limited
Name Of The Candidate:	Harsh Mahajan	Harsh Mahajan
Emp Code:	NEO/IN/240091	NEO/IN/240091
From:	07-06-2021	07-06-2021
To:	31-03-2025	31-03-2025
Designation:	Team Lead	Team Lead
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	Screen-shot of the Email confirmation received from Pooja Mavely Sr. Manager - HR & Operations of Neotas Development Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Pooja Mavely Sr. Manager - HR & Operations	
Report Verified Date:	26-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

Re: Requesting for Ex-Employment Verification for candidate Harsh Mahajan - GQ-AMRSN-2259

PN

Pooja Noble Mavely <pooja.mavely@Neotas.com>
To Parimala; Human Resource
Cc jay@goldquestglobal.in; aarti@goldquestglobal.in; 'ex employment'; Divya Ambwani

 Follow up.

As per the process we can only verify the details shared by the ex-employee. PFB my response.

Company Name	Neotas Development Private Limited	Correct
Candidate Name	Harsh Mahajan	Correct
Employee Code/ID/No	NEO/IN/240091	Correct
From (Date of Joining)	07 June, 2021	Correct
To (Date of Exit/Relieving)	31 March, 2025	Correct
Designation (At the time of leaving the company):	Team Lead	Correct

The attached relieving/exp letter is correct.

Regards
Pooja Mavely
Sr. Manager - HR & Operations
Neotas Development Private Limited

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University Of Delhi	University Of Delhi
Name Of The Candidate:	Harsh Mahajan	Harsh Mahajan
Enroll No:	9200885	9200885
Degree:	Bachelor Of Commerce	Bachelor Of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2017	2017
Certification Issued Date:	2017-10	2017-10
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Jr Registrar of University Of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Jr Registrar	
Report Verified Date:	26-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

11/2017

March/April



University of Delhi Examination Year 2017

Statement of Marks

Exam Roll No. 9100885

Course: B.Com.

UCI Roll No. 1411-02-008710

Mother's Name: KARISHMA KUMARI

Part: B

Father's Name: MOTILAL KUMARI

College Name: School of Open Learning

Date of Printing: 07-Nov-2017

Subject	Paper Code	Paper Name	Part	TM Marks	TH Max Marks	PR Marks	PR Max Marks	Paper Status
1	A101	BUSINESS ORGANISATION AND MANAGEMENT	1	42*	75			P
2	A102	FINANCIAL ACCOUNTING	1	27*	75			P
3	A103	BUSINESS AND INDUSTRIAL LAW	1	27*	75			P
4	A104	ECONOMICS - I (PRINCIPLES OF ECONOMICS)	1	63*	100			P
5	A105	FINCO - B	1	63*	100			P
6	E101	BUSINESS MATHEMATICS AND STATISTICS	1	30*	75			P
7	E102	CORPORATE ACCOUNTING	2	37*	75			P
8	E103	COMPANY AND COMPENSATION LAWS	2	40*	75			P
9	E104	INCOME TAX AND AUDITING	2	44*	75			P
10	E105	ECONOMICS-II (MACRO-ECONOMICS)	2	63*	100			P
11	E106	ENGLISH	2	56*	100			P
12	C101	COST ACCOUNTING	1	44	75			P
13	C102	COMPUTER APPLICATION IN BUSINESS	2	40	75			P
14	E108	ECONOMICS-III (ECONOMIC DEVELOPMENT AND POLICY)	1	52	100			P
15	E110	BUSINESS INQUIRY	1	64	100			P
16	E112	HRM-RECRUIT & MANAGEMENT	1	54	75			P

Part	Total Obtained Marks	Max. Total Marks	Result
1	276	425	PASSED
2	243	500	PASSED
3	239	425	PASSED

Result	Marks Obtained	Max Marks	Division
Course Completed	711	1319	SECOND DIVISION

Abbreviations: M: Result will be declared here, if necessary; DR: Internal Report, Imp. Improvement; TM: Theory; PR: Practical; M: Internal Assessment; P: Failed in paper; A: Absent; F: Failed in Paper; F- DR Failed in Theory; F-PR Failed in Practical; *: Supply Paper

Note:

1. Those who have DR in any paper/subject are not eligible for the degree. They have to appear for ~~the failed paper~~ and pass it.
2. This is mark based statement of marks and is valid for all official purposes. <http://www.univdelhi.ac.in> The statement of marks can be communicated by the Executive Director, SOU, DU, if needed.

Regd. No. 125
University of Delhi

Phone: 011-27667000/27667001
Fax: 011-27667007/Delhi-110007

Auth. Person:
Dr. Jyoti Koirala
C.I.D. (Signature)

Date of Result Declaration: 09-DEC-17

Passing Criteria of a Paper (All conditions are mandatory):
1. 60% in TM & 40% in PR (wherever applicable) Marks: Courses

Disclaimers:

1. The result displayed on SOU, DU website is subject to correction, if any discrepancy is found.
2. Student should immediately contact SOU, DU if there is any discrepancy in the above result or marks in theory and practical papers within one month from the declaration of the result.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2259	GQ-AMRSN-2259
Candidate Name:	Harsh Mahajan	Harsh Mahajan
Date Of Birth:	15-08-1996	15-08-1996
Father Name:	Moti Lal Mahajan	Moti Lal Mahajan
Address1:	C-354,3RD FLOOR,STREET NUMBER 21, BHAJANPURA,DELHI, 110053	C-354,3RD FLOOR,STREET NUMBER 21, BHAJANPURA,DELHI, 110053
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:	23-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2259
NAME OF THE APPLICANT	Harsh Mahajan
FATHER NAME	Moti Lal Mahajan
DATE OF BIRTH	14-August-1996
ADDRESS OF THE APPLICANT	C-354,3RD FLOOR,STREET NUMBER 21, BHAJANPURA,DELHI, 110053
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	23-September-2025

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	NMIMS	NMIMS
Name Of The Candidate:	Harsh Mahajan	Harsh Mahajan
Enroll No:	77118260391	77118260391
Degree:	pPost Graduate diploma in Business Management	pPost Graduate diploma in Business Management
Major:	Business Management	Business Management
Month And Year Of Passing:	2020	2020
Certification Issued Date:	2023-11	2023-11
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by NMIMS found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	NMIMS	
Report Verified Date:	26-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



We, the Chancellor, Vice Chancellor and Members of Board of Management of SVKM's
Narsee Monjee Institute of Management Studies,
certify that



HARSH MAHAJAN

(Son/Daughter of Shri. MOTI-LAL and Smt. MAMTA)

has been examined and found qualified for the two years

Post Graduate Diploma in Business Management

The said Post Graduate Diploma under
NMIMS Global Access School for Continuing Education
has been awarded to him/her in the month of November 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 of the Vice Chancellor.

Vice Chancellor



Date: November 23, 2020

Student No: 7711820231 | Certificate Number: 7711820231-2312.htm



00051251

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2259	GQ-AMRSN-2259
Candidate Name:	Harsh Mahajan	Harsh Mahajan
Date Of Birth:	15-08-1996	15-08-1996
Father Name:	Moti Lal Mahajan	Moti Lal Mahajan
Address1:	C-354,3RD FLOOR,STREET NUMBER 21, BHAJANPURA,DELHI, 110053	C-354,3RD FLOOR,STREET NUMBER 21, BHAJANPURA,DELHI, 110053
Remarks:	The following applicant s details have been verbally verified, and the notary report has been 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:	Palav Agarwal - Advocate	
Report Verified Date:	23-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2259
NAME OF THE APPLICANT	Harsh Mahajan
FATHER NAME	Moti Lal Mahajan
DATE OF BIRTH	14-August-1996
ADDRESS OF THE APPLICANT	C-354,3RD FLOOR,STREET NUMBER 21, BHAJANPURA,DELHI, 110053
NAME OF THE POLICE STATION AS PER ADDRESS	Seelampur Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	23-September-2024

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harsh Mahajan	Harsh Mahajan
Pan Number:	DNZPM3753B	DNZPM3753B
CIBIL Transunion Score:	Not Applicable	764
Scoring Factors:	Not Applicable	High Balance Build-Up On Non-Mortgage Loans
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:	27-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

Printed on 10/10/2023 10:49:20 AM
Printed on 10/10/2023 10:49:20 AM

Consumer Credit Score 27/10/2023 (BGV2023)
Consumer Credit Score - Processed


CONSUMER CIR

Consumer ID : BGV2023047_10992023
Consumer Status : BGV

CONSUMER INFORMATION

Consumer Name	Ramulu Halasur	Gender	Male
Age	40 Years / 9999	Consumer Status	Active
Marital Status	Married	Consumer ID	BGV2023047_10992023
Occupation	Businessman	Consumer Type	Businessman
Address	Plot 23, 2nd Main Road, BGV-12000	Consumer Score	764

CIBIL TRANSLATION SCORE(S)



764

Score range: 300 (Very Low) to 900 (Very High)

Score Components:

- 1. Payment History Or Proportion To Total Balance Outstanding In Loans
- 2. High Proportion Of Outstanding Balances
- 3. High Balance Outstanding On Short-term Loans

CONSUMER ACCOUNT SUMMARY

Account ID	Balance	Account Status	Account Status Date
Total	₹ 0	High Credit Score - Best	10/10/2023
Zero Balance	₹ 0	Current	10/10/2023
Overdue	₹ 0	Overdue	10/10/2023

INQUIRY SUMMARY

Inquiry Type	Count	Value	Score Impact	Score Impact Date
1	1	0	0	10/10/2023

CREDITVISION ALGORITHM(S)

CV - No algorithm algorithm available

CONSUMER DETAILS

CONSUMER INFORMATION

Consumer Name : Ramulu Halasur	Gender : Male	Consumer Status : BGV
--------------------------------	---------------	-----------------------

IDENTIFICATION(S)

Document Type	Document Number	Document ID	Document Status
Passport	12345678901234567890	1234567890	Valid
Adhar Card	98765432109876543210	9876543210	Valid

(*) - CIBIL TRANSLATION REPORTS IS NOT ENGLISH

Printed on 10/10/2023 10:49:20 AM
Printed on 10/10/2023 10:49:20 AM

No 293/154/172, 4th Floor, Outer Ring Road, Kadubeesanhalli, Marathahalli, Bangalore-560103 | <https://bgvadmin.goldquestglobal.in>

Page 17 / 17

Annexure 7 (b)

2019-2020, 12-13

2020 (Consumer C.R)

TELEPHONE(S)

TYPE	NUMBER	DESCRIPTION
Office Phone	08021240000	
Office Phone	08021240011	
Office Phone	08021240011	
Office Phone	08021240011	

(a) ADDRESSES REPORTED FROM INQUIRY

EMAIL CONTACT(S)

SAFECRIMINALS@GMAIL.COM

CONTRIBUTOR'S REPORTED ADDRESS(S)

TYPE	NUMBER	DESCRIPTION	STATUS
Office	080 21240011	OFFICE	IN USE
Office	08021240011	OFFICE	IN USE
Office	08021240011	OFFICE	IN USE

(b) ADDRESS REPORTED FROM INQUIRY

EMPLOYMENT INFORMATION

EMPLOYER (Name/Address)	POSITION	TELEPHONE	WORKS ADDRESS	RELATIONSHIP
AMTD CLASS (PVT) LTD	Manager	08021240000	08021240000	Personal

Annexure 7 (c)

GLOSSARY

CIR DATA GLOSSARY		
Report Name:	BBR Consumer CDR	Indicates the name of the report.
Consumer Details:	—	Consumer CDR
Identification(s):	10 digits	Identified through Identity Income Tax ID Number (ITIN) Pan Card Number Voter ID Driver License Number State Card Number Universal ID Number (UID)
Telephone(s):	Telephone Types	List of telephone details reported Mobile phone Home phone Office phone Not Classified
Email Details(s):	—	List of emails reported
Employment Information(s):	Employment Details	List of Employment detail reported Student Self Employed Professionals Self Employed Others
Address(es):	Address Category	List of address reported Residential Address Business address Office address Not categorized
Consumer Account Details:	Account Information	Account details are listed Inactive/ Closed account Data Opened/ Data of first disbursement Data Closed/ Date of account closure Data reported & Classified: Most recent data reported by reporting institution Last Payment Date: Most recent date a payment was made on the account
Consumer Account Details:	Day Position/ Asset Classification	Start date/ Beginning of the payment history End date/ End of the payment history OD: Payment is made on the due date OD+30: Payment is made by member after 30 days OD+30V: Payment is made within 30 days ODV: Opened account created for reporting Standard Income money terms & Gaur Standard ODV: Payment starting model after 30 days ODV1: The account has remained Non-Absent for 12 months ODV2: The account after 12 months has been identified and remains non-identifiable ODV3: Data not reported by Institution
Consumer Account Details:	Information from other agency	Consumer has raised grievance regarding issue in representation of the data reported by Financial Institutions
Enquiry Details:	Not Classified	Enquiry made with other Institutions

BBR CIR Consumer Data Reporting Formular

DISCLAIMER

No one shall be liable or held responsible for any damage caused by transmission errors, security or viruses, or otherwise caused by any factors mentioned. However, it is part of consumer's responsibility to maintain necessary security, confidentiality and verify, or to inform the consumer of the circumstances pertaining to the propagation and spread of viruses or worms. In some cases, due to circumstances beyond the consumer's control, the consumer may be unable to verify the circumstances surrounding the report, and may take measures and/or responsibilities accordingly, notwithstanding the same. The last annual report is governed by the rules and regulations of the Reporting Index for Financial Institutions.

BBR Consumer Data Reporting Formular is developed by BBR, a division of Goldquest Global.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Passport	Passport
Identity Number:	X7509931	X7509931
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	Passport Seva
Remarks:	The following applicant details were verified through passport seva 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:	Passport Seva	
Report Verified Date:	24-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)



Annexure 8 (b)

PASSPORT

Document number: X7509931

Full name: HARSH MAHAJAN

Nationality: IND

Issuing country: IND

Sex: M

Date of birth: 14.08.1996

Date of birth (raw): 960814

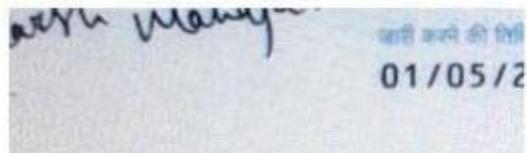
Expiration date: 30.04.2033

Expiration date (raw): 330430

Estimated issuing date: 01.05.2023

Estimated issuing date (raw): 230501

Optional value: A067839439823



Date scanned: 24.09.2025 11:57

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harsh Mahajan	Harsh Mahajan
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:	23-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

LSEG World-Check One CASE REPORT

Confidential

Name	Harsh Mahajan		
Case Rating	Not Rated		
World-Check Total Matches	2		
Case ID	GO-AMRSN-2250		
Current Group	World-Check		
Gender	Male	Date of Birth	14 Aug 1998
Last Screened	23 Sept 2025 07:32	Case Created	23 Sept 2025 07:32
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	2	Resolved Matches	2	Unresolved Matches	0
		Positive: 0	Possible: 0	False: 2	Unspecified: 0

Name
Date Printed
Printed By
Device

Harsh Mahajan
23-09-2025, 07:32
World-Check
Machine

 LSEG RISK INTELLIGENCE

Annexure 9 (b)

WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC ID	Type	Category	Gender	Date(s) of Birth	Country	Location	Last Synthesized	Last Reviewed	Next Review	Resolution Reason	Resolution Comment	Match Strength
FALSE	Harsh NAIK AJAN	1225485	OG, SIC	INDIVIDUAL	MALE	9/78, 9/78	IND	IND	23-Sep-2005			Auto-Block list	Date of Birth mismatch	Exact-100%
FALSE	Harsh NAIK AJAN	1833142	PEP	POLITICAL INDIVIDUAL	MALE	12-Dec-1988	IND	IND	23-Sep-2005			Auto-Block list	Date of Birth mismatch	Exact-100%

Name:
Data Printed
Printed By
Date:

Harsh NAIK
23-09-2020, 07:34
data@worldcheck
World-Check



Annexure 9 (c)

AUDIT

Date	Entered By	Action	Notes	Source
23 Sept 2025 07:32	database check	Case Screened for Wor ld-Check (Initial/Ra- Screen Only)		Desktop Batch
23 Sept 2025 07:32	database check	New Case added		Desktop Batch

NOTES

All information in this document is UNP, and may be in accordance with the Indian laws relating to the regulation.

Legal Notice:

The contents of this record are private and confidential and cannot not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) this record subject requests any data that you may hold on them, and such data relates from World-Check or (iii) you are under some other legal obligation to do so. You must consider disclosure by your own organization or entities to the data privacy laws of your jurisdiction, and must satisfy them of your intentions to do so against World-Check and provide them with information contained in the World-Check [privacy statement](#). You shall not copy the content of this record without making an express of your to copy the information contained therein. Information contained in this record must be used by you in the context of the data subject involved in the relevant record to which this record relates. The accuracy of the information found in this record may be evaluated with the relevant subject before any action is taken and you should inform us if any data to the subject and owner's of this record contains negative information. It should be ensured that such information is removed by the subject. This record does not show any negative information about the subject or owner because they are not available in this database, nor because they are shown as "Pending" being linked to or are classified in the database. The names of living persons are consistently Many persons are included only because they held or their held previous judicial positions, or are connected to such individuals.

Entered: **Harish Muthappa**
Date Entered: **23-09-2025 07:32**
Entered By: **Harish Muthappa**
Case No:

 **LSEG** DATA INTELLIGENCE

Annexure 9 (d)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 9 (e)

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

Annexure 9 (f)

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

Annexure 9 (g)

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

Annexure E

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

Annexure 9 (h)

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

Annexure 9 (i)

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

Annexure 9 (j)

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

Annexure 9 (k)

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

Annexure F

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

Annexure G

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

Annexure H

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

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Harsh Mahajan	Harsh Mahajan
Application Id:	GQ-AMRSN-2259	GQ-AMRSN-2259
Employee Id:	115379	115379
Remarks:	<p>The following details were verified through resume & supported documents provided by the applicant, no GAP identified from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.</p>	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	11-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Harsh Mahajan	Harsh Mahajan
DOB	14-08-1996	14-08-1996
Post Graduation		
Name of the Board / School	SVKMS NMIMS Deemed to be University	SVKMS NMIMS Deemed to be University
Course	PGDM	PGDM
Specialization / Major	Business Management	Business Management
Year of Passing	2020	2020
Gap Remarks:NA		
Graduation		
Name of the Board / School	University of Delhi	University of Delhi
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2017	2017
Gap Remarks:NA		

Annexure 10 (b)

12th std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2014	2014
Gap Remarks:	NA	

10th Std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2012	2012
Gap Remarks:	NA	

EMPLOYMENT - 1		
Name of the Employer	Aretia Advisors Private Limited	Aretia Advisors Private Limited
Full Name of the Employee	Harsh Mahajan	Harsh Mahajan
Date of joining - From	24-04-2025	24-04-2025
Date of Relieving/Exit - To	11-09-2025	11-09-2025
Designation / Role	Assistant Manager	Assistant Manager
Gap Remarks:	NA	

Annexure 10 (c)

EMPLOYMENT - 2		
Name of the Employer	Neotas Development Private Limited	Neotas Development Private Limited
Full Name of the Employee	Harsh Mahajan	Harsh Mahajan
Date of joining - From	07-06-2021	07-06-2021
Date of Relieving/Exit - To	31-03-2025	31-03-2025
Designation / Role	Team Lead	Team Lead
Gap Remarks: NA		

EMPLOYMENT - 3		
Name of the Employer	Cisive India Private Limited	Cisive India Private Limited
Full Name of the Employee	Harsh Mahajan	Harsh Mahajan
Date of joining - From	01-04-2019	01-04-2019
Date of Relieving/Exit - To	04-06-2021	04-06-2021
Designation / Role	Screening Specialist	Screening Specialist
Gap Remarks: DOJ at Cisive India & DOR at Aegis are of same date(01-04-2019).Candidate provided the relevant proofs, Hence DOR at Aegis is considerd as 31-03-2019 and closing as Green.		

EMPLOYMENT - 4		
Name of the Employer	Aegis Customer Support Services Private Limited	Aegis Customer Support Services Private Limited
Full Name of the Employee	Harsh Mahajan	Harsh Mahajan
Date of joining - From	26-06-2018	26-06-2018
Date of Relieving/Exit - To	31-03-2019	31-03-2019
Designation / Role	Senior Executive	Senior Executive
Gap Remarks: NA		

Disclaimer

This report is confidential and is meant for the exclusive use of the Client. This report has been prepared solely for the purpose set out pursuant to our letter of engagement (LoE)/Agreement signed with you and is not to be used for any other purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information responsible for employment decisions based on the information provided in this report.

End of detail report

