

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Sumit Khantwal	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-2351	<b>Report Status</b>	Closed
<b>Date of Birth</b>	05 Sept 1995	<b>Application Received</b>	23-10-2025
<b>Candidate Employee ID</b>	115704	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	29-12-2025
<b>Verification Purpose</b>	NA	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Akash Pal HRSS(PeopleFirst)	24-10-2025	<b>GREEN</b>
GRADUATION	Asst Regisigar Exam	07-11-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	23-10-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	23-10-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	29-12-2025	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	24-10-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	24-10-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	23-10-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	23-10-2025	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Genpact India Private Limited	Genpact India Private Limited
Name Of The Candidate:	Sumit Khantwal	Sumit Khantwal
Emp Code:	703320419	OHR-ID 703320419, E-CODE 936026
From:	01-06-2023	01-06-2023
Designation:	Process Developer	Process Developer
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Applicable	Not Provided
Remarks:	The above details were verified by Akash Pal HRSS(PeopleFirst) of Genpact India Private Limited, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	Akash Pal HRSS(PeopleFirst)	
Report Verified Date:	24-10-2025	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)

RE: Ex-Employment verification for Sumit Khantwal (1) -GQ-AMRSN-2351- Genpact India Private Limited



People First, Helpdesk <helpdesk.peoplefirst@genpact.com>  
To: Akshatha  
Cc: 'Jayakumar Velu - GoldQuest Global'; 'ex employment'

[Reply](#) [Reply All](#)

Hi Team,

Thankyou for contacting PeopleFirst.

Please find below details.

OHR-ID	703320419
E-CODE	936026
NAME	Mr. Sumit Khantwal
DATE OF JOINING	1-Jun-23
DATE OF RELIEVING	24-Oct-25
DESIGNATION	Process Developer
SUPERVISOR	Deepak walla



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

## Annexure 1 (b)

RE: Ex-Employment verification for Sumit Khantwal (1) -GQ-AMRSN-2351- Genpact India Private Limited



People First, Helpdesk <helpdesk.peoplefirst@genpact.com>  
To: Akshatha  
Cc: 'Jayakumar Velu - GoldQuest Global'; 'ex employment'

[Reply](#) [Reply All](#)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Genpact India Private Limited	
Candidate Name	Sumit Khantwal	
From (Date of Joining)	22 March 2022	
To (Date of Exit/Relieving)	Please Provide	
Designation (At the time of leaving the company):	Process Developer	
Employee Code/ID/No	703320419	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (If "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA - BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By ( Name, Contact Number & Designation)	Please Provide	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Hemvati Nandan Bahuguna Garhwal University	Hemvati Nandan Bahuguna Garhwal University
Name Of The Candidate:	Sumit Khantwal	Sumit Khantwal
Enroll No:	G13108639	G13108639
Degree:	Bachelor of Science	Bachelor of Science
Major:	Science	Science
Month And Year Of Passing:	2016	2016
Certification Issued Date:	2016-11	2016-11
SI No:	11592	11592
Remarks:	The following applicant details were verified by Asst Regisigar Exam of Hemvati Nandan Bahuguna Garhwal University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Asst Regisigar Exam	
Report Verified Date:	07-11-2025	
Verification Status(Color Code):	GREEN	

11592



**हेमवती नन्दन बहुगुणा गढ़वाल विश्वविद्यालय**  
(केन्द्रीय विश्वविद्यालय)  
**विज्ञान स्नातक**

Enrolment No.: G13108639  
(नामांकन संख्या)

Roll No.: 54427591  
(अनुक्रमिक)

श्री/कु०/श्रीमती सुमित खन्तवाल को इस विश्वविद्यालय की  
विज्ञान स्नातक की उपाधि एतद्वारा सन् २०१६ की परीक्षा में तृतीय श्रेणी में  
प्रदान की जाती है।

विषय

1. भौतिक विज्ञान
2. गणित
3. कंप्यूटर विज्ञान

**HEMVATI NANDAN BAHUGUNA GARHWAL UNIVERSITY**  
(A Central University)  
**Bachelor of Science**

Mr./Ms./Mrs. Sumit Khantwal is hereby conferred  
the degree of Bachelor of Science of this University in the Examination  
of 2016 in Third division.

Subjects:

1. Physics
2. Mathematics
3. Computer Science

*Asstt Registrar Exam*  
*H.N.B. Garhwal University*  
*Srinagar (Garhwal)*

Place: Srinagar (Garhwal), Uttarakhand-246 174  
स्थान: श्रीनगर (गढ़वाल), उत्तराखण्ड-२४६ १७४

दिनांक  
Date: 13 NOV 2018

*कुलपति*  
Vice Chancellor



COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2351	GQ-AMRSN-2351
Candidate Name:	Sumit Khantwal	Sumit Khantwal
Date Of Birth:	05-09-1995	05-09-1995
Father Name:	Bal Kishan	Bal Kishan
Address1:	Gali no. 5 or 8, Bharat colony , dhandhera, Near addiction gym, Roorkee, Uttarakhand 247666.	Gali no. 5 or 8, Bharat colony , dhandhera, Near addiction gym, Roorkee, Uttarakhand 247666.
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:	23-10-2025	
Verification Status(Color Code):	GREEN	

## Annexure 3 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2351
NAME OF THE APPLICANT	Sumit Khantwal
FATHER NAME	Bal Kishan
DATE OF BIRTH	05-September-1995
ADDRESS OF THE APPLICANT	Gali no. 5 or 8, Bharat colony , dhandhera, Near addiction gym, Roorkee, Uttarakhand-247666.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	23-October-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



CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sumit Khantwal	Sumit Khantwal
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:	23-10-2025	
Verification Status(Color Code):	GREEN	

## LSEG World-Check One CASE REPORT

Confidential

Name	Sumit Khantwal		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-2351		
Current Group	World-Check		
Gender	Male	Date of Birth	05 Sept 1995
Last Screened	23 Oct 2025 12:41	Case Created	23 Oct 2025 12:41
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name  
Date Printed  
Printed By  
Group

Sumit Khantwal  
23-10-2025, 12:44  
database check  
World-Check



## Annexure 4 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
23 Oct 2025 12:41	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
23 Oct 2025 12:41	database check	New Case added		Desktop Batch

### NOTES

All timestamps in this export are in UTC and may be in variance with the locale time shown on the application

#### Legal Notice

The contents of this record are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) the record subject requests any data that you may hold on them, and such data includes their World-Check record; or (iii) you are under some other legal obligation to do so. You must consider and abide by your own obligations in relation to the data privacy rights of individuals and must notify them of your intention to search against World-Check and provide them with information contained in the World-Check [privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information correlated is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, nor because they are shown as "Reported being linked to" others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name  
Date Printed  
Printed By  
Group

Sumit Khantwal  
23-10-2025, 12:44  
database check  
World-Check



## Annexure 4 (c)

### Annexure A

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

### Annexure B

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

### Annexure C

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

### Annexure D

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

#### Annexure 4 (d)

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

#### Annexure 4 (e)

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



## Annexure 4 (f)

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

## Annexure E

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

#### Annexure 4 (g)

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

## Annexure 4 (h)

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

## Annexure 4 (i)

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

## Annexure 4 (j)

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

## Annexure F

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

## Annexure G

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

## Annexure H

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

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sumit Khantwal	Sumit Khantwal
Application Id:	GQ-AMRSN-2351	GQ-AMRSN-2351
Employee Id:	115704	115704
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	29-12-2025	
Verification Status(Color Code):	GREEN	



## Annexure 5 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Sumit Khantwal	Sumit Khantwal
DOB	05-09-1995	05-09-1995

#### Graduation

Name of the Board / School	Hemvati Nandan Bahuguna Garhwal University	Hemvati Nandan Bahuguna Garhwal University
Course	B.Sc	B.Sc
Specialization / Major	Computer Science	Computer Science
Year of Passing	2016	2016

**Gap Remarks: NA**

#### 12th std

Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2013	2013

**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	2011	2011

**Gap Remarks: NA**

## Annexure 5 (b)

### EMPLOYMENT - 1

Name of the Employer	Genpact India Pvt Ltd	Genpact India Pvt Ltd
Full Name of the Employee	Sumit Khantwal	Sumit Khantwal
Date of joining - From	01-06-2023	01-06-2023
Date of Relieving/Exit - To	Not mentioned	Not mentioned
Designation / Role	Process Developer	Process Developer

**Gap Remarks:** A Gap of 6.7 years identified between UG(08-2016) & Genpact(06-2023).After UAN initiation, found below employment details during this gap period, i)DEVYANI INTERNATIONAL LTD( to 01-07-2022) ii)RELIANCE PROJECTS & PROPERTY MANAGEMENT SERVICES LIMITED(07-09-2016 to 02-05-2017).During the period of 2016 candidate was preparing for Govt jobs and was also employed as part time employee at Reliance digital and left the company on 02-05-2017 & for the period of 4 years candidate was preparing for govt jobs and again joined Jio digital as a part time job, after that came to Gurgaon and joined Devyani International as a part time employee for a period of 24-11-2021 to 01-07-2022, then later joined Genpact on 22-03-2022 as an apprentice later was employed as a permanent employee at Genpact on 01-06-2023 hence there is a 11 months gap as an apprentice and permanent employee at Genpact and provided the relevant proofs, Hence this gap period is considered as Green.

### EMPLOYMENT - 2

Name of the Employer	DEVYANI INTERNATIONAL LTD	DEVYANI INTERNATIONAL LTD
Full Name of the Employee	Sumit Khantwal	Sumit Khantwal
Date of joining - From	20-11-2021	20-11-2021
Date of Relieving/Exit - To	26-06-2022	26-06-2022
Designation / Role	Team Member	Team Member

**Gap Remarks:** NA

### EMPLOYMENT - 3

Name of the Employer	RELIANCE PROJECTS & PROPERTY MANAGEMENT SERVICES LIMITED	RELIANCE PROJECTS & PROPERTY MANAGEMENT SERVICES LIMITED
Full Name of the Employee	Sumit Khantwal	Sumit Khantwal
Date of joining - From	07-09-2016	07-09-2016
Date of Relieving/Exit - To	02-05-2017	02-05-2017
Designation / Role	-	-

**Gap Remarks:** NA

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sumit Khantwal	Sumit Khantwal
Application Id:	GQ-AMRSN-2351	GQ-AMRSN-2351
UAN No:	100913762189	100913762189
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. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	24-10-2025	
Verification Status(Color Code):	GREEN	

## Annexure 6 (a)

### UAN Details Report

UAN 100913762189  
NAME SUMIT KHANTWAL  
FATHER'S NAME BAL KISHAN

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	PYKRP00450530000153378	GENPACT INDIA PRIVATE LIMITED	01-Jun-2023	NA
2	DSNHP00241130000112484	DEVYANI INTERNATIONAL LTD.	24-Nov-2021	01-Jul-2022
3	THVSH01176780000224275	RELIANCE PROJECTS & PROPERTY MANAGEMENT SERVICES LIMITED	07-Sep-2016	02-May-2017

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	AADHAAR CARD	AADHAAR CARD
Identity Number:	285399993667	285399993667
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:	24-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)



भारत सरकार  
Government of India



Aadhaar no. issued: 19/07/2013



सुमित खन्तवाल  
Sumit Khantwal  
जन्म तिथि/DOB: 05/09/1995  
पुरुष/ MALE


आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं ।  
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/  
ऑफलाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए ।  
**Aadhaar is proof of identity, not of citizenship  
or date of birth.** It should be used with verification (online  
authentication, or scanning of QR code / offline XML).

**2853 9999 3667**


मेरा आधार, मेरी पहचान




## Annexure 7 (b)




Unique Identification Authority of India



 myAadhaar

English

Dashboard > Check Aadhaar Validity



285399993667 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Uttarakhand
Mobile	*****855

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sumit Khantwal	Sumit Khantwal
Pan Number:	GMYPK3463D	GMYPK3463D
CIBIL Transunion Score:	Not Applicable	636
Scoring Factors:	Not Applicable	Presence Of Delinquency In The Recent Past
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	23-10-2025	
Verification Status(Color Code):	GREEN	

## Annexure 8 (a)

23/10/2025, 18:50

CIBIL | Consumer CIR

REPORT DATE & TIME : 23/10/2025 (18:18:36)

CONTROL NUMBER : 9508625875



### CONSUMER CIR

MEMBER ID : 0500115009\_SHY003607

REFERENCE NUMBER : 001

#### CONSUMER INFORMATION

CONSUMER NAME	Sumit Kharitwal	PAN	GMYPK3463D
DOB	05/09/1995	DRIVING LICENCE NO.	-
TELEPHONE NO.	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Male	AADHAAR NUMBER (UID)	-
ADDRESS	Delhi 110092, Delhi , DELHI - 110092		

#### CIBIL TRANSUNION SCORE(S)

**CREDITVISION®  
Score**

Ranges from  
100 (High risk) to 900 (Low risk)



##### SCORING FACTORS

1. Presence Of Delinquency In The Recent Past
2. Presence Of Severe Delinquency As Of Recent Update
3. Presence Of Delinquency
4. Presence Of Delinquency In Last 12 Months
5. Low Credit Age

#### CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	7	High Cr/Sanc. Amt	₹82,505	Recent	01/02/2024
Zero balance	3	Current	₹41,551	Oldest	05/06/2018
Overdue	3	Overdue	₹12,361		

#### ENQUIRY SUMMARY

No Enquiry Summary available.

#### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

### CONSUMER DETAILS

#### CONSUMER INFORMATION

CONSUMER NAME : SUMET SUMET KHANTWAL      D.O.B : 05/09/1995      GENDER : Male      CREDITVISION® SCORE : 636

#### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	GMYPK3463D	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	60072937684058	-	-

(a) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 8 (b)

23/10/2025, 18:50

CIBL | Consumer CR

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	918077737855	-
Home Phone	425949	-
Home Phone	28333358	-
Mobile Phone	918077737855	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

KIDDOOSUNIT007@GMAIL.COM
--------------------------

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
NEW BHARAT COLONY P.O- MILAP NAGAR, ROORKEE DHANDHERA -, UTTARAKHAND - 247666	Permanent	-	12/02/2024
GENPACT INDIA PVT LTD SEC 89 BADSHAHPUR, VILLAGE GET NO 3 GURGAON HARYANA NEAR, VATSICA CHOWK, HARYANA - 122001	Office	-	11/05/2022
OPP SAMYETT HOSPITAL NEAR OYO LIFE, HOUSE ISLAMPUR SECTOR 38 NEAR MAYANK PG, HARYANA - 122005	Residence	Rented	26/04/2022
1682 UTTARANCHAL, UTTARAKHAND - 247666	Not Categorized	-	11/05/2021

(e) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Data Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CREDIT CARD (11/05/2025)	Salaried	Not Available	Not Available	Not Available

## Annexure 8 (c)

23/10/2025, 18:50

CIBIL | Consumer CTR

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 27/06/2018		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/10/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	CONSUMER LOAN	CURRENT BALANCE	₹ 6,742		CREDIT FACILITY STATUS	WRITTEN-OFF						
MEMBER NAME	NOT DISCLOSED	OVERDUE	₹ 3,604									
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2025		END DATE : 01/11/2022		LAST PAYMENT : 05/06/2019						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	180	177	178	177	178	177	177	180	179	164	-	-
2024	180	178	179	178	179	178	178	180	179	180	179	180
2023	180	177	178	177	178	177	177	180	179	180	179	180
2022	-	-	-	-	-	-	-	-	-	-	179	180

#### 2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 06/06/2018		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/10/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	CONSUMER LOAN	CURRENT BALANCE	₹ 10,017		CREDIT FACILITY STATUS	WRITTEN-OFF						
MEMBER NAME	NOT DISCLOSED	OVERDUE	₹ 6,677									
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2025		END DATE : 01/11/2022		LAST PAYMENT : 05/07/2019						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	180	177	178	177	178	177	177	180	179	164	-	-
2024	180	178	179	178	179	178	178	180	179	180	179	180
2023	180	177	178	177	178	177	177	180	179	180	179	180
2022	-	-	-	-	-	-	-	-	-	-	179	180

#### 3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 05/06/2018		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/10/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	CONSUMER LOAN	CURRENT BALANCE	₹ 5,022		CREDIT FACILITY STATUS	WRITTEN-OFF						
MEMBER NAME	NOT DISCLOSED	OVERDUE	₹ 2,080									
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2025		END DATE : 01/11/2022		LAST PAYMENT : 05/06/2019						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	180	177	178	177	178	177	177	180	179	164	-	-
2024	180	178	179	178	179	178	178	180	179	180	179	180
2023	180	177	178	177	178	177	177	180	179	180	179	180

## Annexure 8 (d)

23/10/2025, 18:50

CBL | Consumer CIR

2022 - - - - - 179 180

### 4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	01/01/2024	DATE CLOSED	03/10/2024	DATE REPORTED & CERTIFIED	31/10/2024	INACTIVE					
ACCOUNT		AMOUNTS					STATUS						
TYPE	CREDIT CARD	CREDIT LIMIT					₹ 20,000	NA					
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT					₹ 1,019						
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE					₹ 0						
OWNERSHIP	INDIVIDUAL	ACTUAL PAYMENT					₹ 15						
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE		01/10/2024		END DATE		01/01/2024		LAST PAYMENT			03/10/2024
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2024	-	000	000	000	000	000	000	000	000	000	-	-	

### 5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 08/08/2022		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/10/2025		ACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	CREDIT CARD	CREDIT LIMIT	₹ 20,000	PAYMENT FREQUENCY	MONTHLY		NA					
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 21,312	SEPARATEMENT TENURE	6							
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 6,000									
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE	₹ 19,770									
		ACTUAL PAYMENT	₹ 1,987									
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2025		END DATE : 01/11/2022		LAST PAYMENT : 03/10/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	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



## Annexure 8 (e)

23/10/2025, 18:50

CIBL | Consumer CPR

### 6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 14/05/2021		DATE CLOSED : 26/04/2024		DATE REPORTED & CERTIFIED : 30/04/2024		INACTIVE					
ACCOUNT		AMOUNTS						STATUS					
TYPE	PERSONAL LOAN	SANCTIONED AMOUNT		₹ 30,000		PAYMENT FREQUENCY		MONTHLY		NA			
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE		₹ 0		REPAYMENT TENURE		48					
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT		₹ 6,517									
OWNERSHIP	INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/04/2024		END DATE : 01/05/2021		LAST PAYMENT : 02/05/2023					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2024	000	000	000	000	-	-	-	-	-	-	-	-	
2023	000	000	000	000	000	000	000	000	000	000	000	000	
2022	000	000	000	000	000	000	000	000	000	000	000	000	
2021	-	-	-	-	000	000	000	000	000	000	000	000	

### 7. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 24/07/2018		DATE CLOSED : 24/08/2022		DATE REPORTED & CERTIFIED : 30/06/2024		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	CREDIT CARD	HIGH CREDIT AMOUNT		₹ 30,374				NA				
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE		₹ 0								
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/06/2024		END DATE : 01/07/2021		LAST PAYMENT : 24/08/2022						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	000	-	-	-	-	-	-
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	181	178	179	179	179	179	179	000	000	000	000	000
2021	-	-	-	-	-	-	178	178	180	180	180	180

## CONSUMER ENQUIRY DETAILS

### ENQUIRIES

 No Enquiry Details available
--

## Annexure 8 (f)

23/10/2025, 18:50

CIBIL | Consumer CIR

### GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	s	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 SUHIT SUKHT KHANTWAL

#### 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.

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TransUnion CIBIL CIN : U72300MH2000PLC126359

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2351	GQ-AMRSN-2351
Candidate Name:	Sumit Khantwal	Sumit Khantwal
Date Of Birth:	05-09-1995	05-09-1995
Father Name:	Bal Kishan	Bal Kishan
Address1:	Gali no. 5 or 8, Bharat colony , dhandhera, Near addiction gym, Roorkee, Uttarakhand 247666.	Gali no. 5 or 8, Bharat colony , dhandhera, Near addiction gym, Roorkee, Uttarakhand 247666.
Remarks:	The following applicant details are verbally verified and the notary report duly stamped and signed by Palav Agarwal (Advocate) with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	23-10-2025	
Verification Status(Color Code):	GREEN	

## Annexure 9 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2351
NAME OF THE APPLICANT	Sumit Khantwal
FATHER NAME	Bal Kishan
DATE OF BIRTH	05-September-1995
ADDRESS OF THE APPLICANT	Gali no. 5 or 8, Bharat colony , dhandhera, Near addiction gym, Roorkee, Uttarakhand-247666.
NAME OF THE POLICE STATION AS PER ADDRESS	Gangnagar Roorkee Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	23-October-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

### 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

