

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Viksit Mathur	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2482	Report Status	Closed
Date of Birth	03 Nov 1995	Application Received	28-10-2025
Candidate Employee ID	116007	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	31-12-2025
Verification Purpose	NA	Overall Report Status	ORANGE

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	Sharada Veeresvaran - HR & Facility Administrator	29-12-2025	GREEN
LATEST EMPLOYMENT 1	Unable to Verify	31-12-2025	ORANGE
POST GRADUATION	Dean - Academics	13-11-2025	GREEN
GRADUATION	Controller of Examinations	13-11-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	28-10-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	28-10-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	28-10-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	28-10-2025	GREEN
UAN/ITR/FORM 26AS	PF Portal	03-11-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	28-10-2025	GREEN
GAP CHECK	Resume & Supported Documents	29-12-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	FutureSoft India Pvt Ltd	FutureSoft India Pvt Ltd
Name Of The Candidate:	Viksit Mathur	Viksit Mathur
Emp Code:	FSIL/HR/ViksitM/3/2023	FSI1356VM
From:	02-01-2023	02-01-2023
To:	27-04-2023	27-04-2023
Designation:	Senior Sanction Screening Analyst	Senior Sanction Screening Analyst
Last Drawn Salary:	Not Provided	7,50,000 PA
Reason For Leaving:	Not Provided	Resignation
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The above details were verified by Sharada Veeresvaran - HR & Facility Administrator, FutureSoft India Pvt Ltd found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	Sharada Veeresvaran - HR & Facility Administrator	
Report Verified Date:	29-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

From: Sharada Veeres Varan [mailto:Sharadav@futuresoftindia.com]
Sent: Wednesday, October 29, 2025 4:04 PM
To: Parimala
Cc: jay@goldquestglobal.in; aarti@goldquestglobal.in; verifyemployments@gmail.com
Subject: FW: Requesting for Ex-Employment Verification for the Candidate Viksit Mathur - GQ-AMRSN-2482

Hi Team

Please find below the required information for verification

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	FutureSoft India Pvt Ltd	FutureSoft India Private Limited
Candidate Name	Viksit Mathur	Viksit Mathur
Employee Code/ID/No	FSIL/HR/ViksitM/3/2023	FSI1356VM
From (Date of Joining)	02-Jan-2023	02-Jan-2023
To (Date of Exit/Relieving)	27-Apr-2023	27-Apr-2023
Designation (At the time of leaving the company):	Senior Sanction Screening Analyst	Senior Sanction Screening Analyst
Salary/CTC:	Please Provide	7,50,000 PA
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Swati Nagpal (Service Delivery Leader)
Reason for Leaving	Please Provide	Resignation
Rehire Eligibility	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Yes	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	NA	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	NA	
DATA – BREACH of any kind	No	
Any Important Point Apart from the Above if relevant in making right hiring decision, please lets us know:	No	
Verified By (Name, Contact Number & Designation)	Sharada Veeresvaran (HR & Facility Administrator)	

Regards
Sharada

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Paytm Payments Bank Limited	Unable to Verify
Name Of The Candidate:	Viksit Mathur	Unable to Verify
Emp Code:	2004936	Unable to Verify
From:	01-05-2023	
To:	10-10-2025	
Designation:	Senior Associate - MG01B	Unable to Verify
Last Drawn Salary:	Not Provided	Unable to Verify
Reason For Leaving:	Not Provided	Unable to Verify
Rehire Eligibility:	Not Applicable	Unable to Verify
Remarks:	Please note that due to no response from the HR, closing the check as ORANGE (Unable to Verify) and the same is furnished as annexure.	
Information Source Name:	Unable to Verify	
Report Verified Date:	31-12-2025	
Verification Status(Color Code):	ORANGE	

Annexure 2 (a)



Parimala <verifyemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for the Candidate Viksit Mathur - GQ-AMRSN-2482

To: sumi4.sharma@paytm payments.com; m.kumar@paytm bank.com

Cc: jay@goldquestglobal.in; 'ex employment'

Message Experience Letter_2004936.pdf (45 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

Following are the details provided by the organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**.

Client Name: Rainbow Hospital

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Paytm Payments Bank Limited	
Candidate Name	Viksit Mathur	
Employee Code/ID/No	2004936	
From (Date of Joining)	May 01, 2023	
To (Date of Exit/Relieving)	October 10, 2025	
Designation (At the time of leaving the company):	Senior Associate - MG018	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(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	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
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.

Annexure 2 (b)



Wed 31-Dec-25 10:57 AM

Parimala <verifyemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for the Candidate Viksit Mathur - GQ-AMRSN-2482

To sunil4.sharma@paytmpayments.com; m.kumar@paytmbank.com

Cc jay@goldquestglobal.in; 'ex employment'

Message Experience Letter_2004936.pdf (45 KB)

Dear Sir\Ma'am,

Warm Greetings from GoldQuest Global!!

A gentle reminder for the Ex-Employment verification of "Viksit Mathur" that we have sent you earlier.

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

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

Awaiting your reply.

Warm Regards

Parimala
Sr Verification Specialist (Employment)
Mobile Number – 63627 94509

From: Parimala <verifyemployment@goldquestglobal.in>

Sent: Monday, December 29, 2025 10:42 AM

To: 'sunil4.sharma@paytmpayments.com' <sunil4.sharma@paytmpayments.com>; 'm.kumar@paytmbank.com' <m.kumar@paytmbank.com>

Cc: 'jay@goldquestglobal.in' <jay@goldquestglobal.in>; 'ex employment' <verifyemployments@gmail.com>

Subject: RE: Requesting for Ex-Employment Verification for the Candidate Viksit Mathur - GQ-AMRSN-2482

Importance: High

Dear Sir\Ma'am,

Warm Greetings from GoldQuest Global!!

A gentle reminder for the Ex-Employment verification of "Viksit Mathur" that we have sent you earlier.

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

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Jaipuria Institute of Management	Jaipuria Institute of Management
Name Of The Candidate:	Viksit Mathur	Viksit Mathur
Enroll No:	JL16PGDM176	JL16PGDM176
Degree:	Post Graduate Diploma in Management	Post Graduate Diploma in Management
Major:	Management	Management
Month And Year Of Passing:	2018	2018
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Dean - Academics, Jaipuria Institute of Management found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Dean - Academics	
Report Verified Date:	13-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

Enrolment No.: JL16PGDM176
Batch 2016-18



*The Board of Governors
of
Jaipuria Institute of Management, Lucknow
(Accredited as A Grade Institute by AACSB, UGC, Govt. of India)*

*on the
Recommendations of the Academic Council of this Institute
Hereby Confers on*

Viksit Mathur

*Post Graduate Diploma in Management
(Two Year Full-Time Program)*

*(Approved by All India Council for Technical Education, Govt. of India,
Recognised as equivalent to M.B.A. by Association of Indian Universities,
and Accredited by National Board of Accreditation, India)*

With All Honours, Privileges and Obligations

*Pertaining Thereto Given at Jaipuria Institute of Management, Lucknow on this
Twenty-Ninth Day of April, Two Thousand Eighteen*

Dean (Academics)

Director

Chairman

Jaipuria Institute of Management, Vineet Khand, Gomti Nagar, Lucknow - 226 010 | www.jaipuria.ac.in



GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Lucknow	University of Lucknow
Name Of The Candidate:	Viksit Mathur	Viksit Mathur
Enroll No:	Not Provided	Not Provided
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2016	2016
Certification Issued Date:	2017-01	2017-01
SI No:	1631141	1631141
Remarks:	The following applicant details were verified by Controller of Examinations-University of Lucknow found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	13-11-2025	
Verification Status(Color Code):	GREEN	

S.NO. : 1631141

ROLL NO. : 1430450586

लखनऊ विश्वविद्यालय



यसः

विकसित माथुर

ने

इस विश्वविद्यालय के वाणिज्य संकाय में बैचलर ऑव कॉमर्स की उपाधि हेतु निर्धारित त्रिवर्षीय पाठ्यक्रम का अध्ययन किया एवं वे अपेक्षित परीक्षा में सन् 2016 में द्वितीय श्रेणी में उत्तीर्ण हुए/हुई।

अतः

प्रमाणित किया जाता है कि इस विश्वविद्यालय द्वारा इन्हें बैचलर ऑव कॉमर्स की उपाधि प्रदान की गई।

University of Lucknow

Whereas

VIKSIT MATHUR

has

pursued a three year degree course prescribed by this University for the Degree of **BACHELOR OF COMMERCE** in the Faculty of Commerce and has been placed in the **SECOND** division, having passed the requisite Examination of **2016**.

This

is to certify that he/she has been duly admitted to the degree of **BACHELOR OF COMMERCE** of this University.



लखनऊ, उ.प्र. (भारत)

Lucknow, U.P. (INDIA)

दिनांक / Dated : 12 January, 2017



Controller of Examination
University of Lucknow
Lucknow

(Signature)

कुलपति

Vice Chancellor



CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Viksit Mathur	Viksit Mathur
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:	28-10-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Viksit Mathur		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-2482		
Current Group	World-Check		
Gender	Male	Date of Birth	03 Nov 1995
Last Screened	28 Oct 2025 10:21	Case Created	28 Oct 2025 10:21
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name Viksit Mathur
Date Printed 28-10-2025, 10:28
Printed By database check
Group World-Check

Annexure 5 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
28 Oct 2025 10:21	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
28 Oct 2025 10:21	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

Viksit Mathur
28-10-2025, 10:28
database check
World-Check



LSEG RISK
INTELLIGENCE

Annexure 5 (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
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 5 (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
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 5 (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
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 5 (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
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 5 (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 5 (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
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 5 (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 5 (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

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Viksit Mathur	Viksit Mathur
Pan Number:	CTDPM7805B	CTDPM7805B
CIBIL Transunion Score:	Not Applicable	790
Scoring Factors:	Not Applicable	High Proportion Of Outstanding Trades
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	GREEN
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	28-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

REPORT DATE & TIME : 28/10/2025 (17:33:06)

CONTROL NUMBER : 9830274287

TransUnion^{tu} CIBIL

CONSUMER CIR

MEMBER ID : Bc00115009_sHYD03607

REFERENCE NUMBER : 001

CONSUMER INFORMATION

CONSUMER NAME	: Viksit Mathur	PAN	: CTDPM7805B
DOB	: 03/11/1995	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Female	AADHAAR NUMBER (UOI)	: -
ADDRESS	: Delhi 110092, Delhi , DELHI - 110092		

CIBIL TRANSUNION SCORE(S)

**CREDITVISION®
Score**

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



SCORING FACTORS

1. High Proportion Of Outstanding Trades
2. Payment Made In Proportion To Total Card Balance Outstanding Is Low
3. High Balance Build-Up On Revolving Trades
4. Recent High Balance Build On Bankcard Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 11	High Cr/Sanc. Amt	: ₹1,46,185	Recent	: 01/10/2025
Zero balance	: 5	Current	: ₹6,19,210	Oldest	: 10/10/2018
Overdue	: 0	Overdue	: 30		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
10	28/09/2025	0	4	2

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : VIKsIT VIKsIT MATHUR D.O.B : 03/11/1995 GENDER : Male CREDITVISION® SCORE : 790

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	CTDPM7805B	-	-
(e) VOTER ID	PFL70987332601	-	-
(e) AADHAAR ID	NOT DISCLOSED	-	-
CKYC	20014337732566	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 6 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	918604881110	-
Office Phone	8604881110	-
Mobile Phone	9129726655	-
Mobile Phone	918604881110	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

VIKSIT.MATHUR@PAYTMBANK.COM
VMATHURTRADE@GMAIL.COM
MATHUR.VIKSIT@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
GOKARAN NATH GOLAGOKARAHNATH, U, 262802, UTTAR PRADESH - 262802	Office	Owned	07/10/2025
PAYTM PAYMENTS BANK LTD, B-121, SECTOR-5, NOIDA, NOIDA, UTTAR PRADESH - 201301	Office	-	15/09/2025
H NO D-9/6 PWD COLONY, RAJENDRA NAGAR LUCKNOW, LUCKNOW, UTTAR PRADESH - 226004	Residence	-	15/09/2025
S/O AVNISH KUMAR MAHAVANI D-9/6,, LUCKNOW, UTTAR PRADESH - 226004	Permanent	-	15/09/2025

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
PERSONAL LOAN (07/10/2025)	Salaried	Not Available	Not Available	Not Available

Annexure 6 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 01/10/2025		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/10/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: PERSONAL LOAN	SANCTIONED AMOUNT		: ₹ 3,00,000		PAYMENT FREQUENCY		: MONTHLY				
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE		: ₹ 3,00,000		NA						
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2025		END DATE : 01/10/2025		LAST PAYMENT :						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	-	-	-	-	000	-	-

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 14/08/2025		DATE CLOSED :		DATE REPORTED & CERTIFIED : 30/09/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: CREDIT CARD	CREDIT LIMIT	: ₹ 1,31,000	PAYMENT FREQUENCY	: MONTHLY	NA						
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT	: ₹ 20,463									
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT	: ₹ 39,000									
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE	: ₹ 51,799									
		ACTUAL PAYMENT	: ₹ 5									
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/09/2025		END DATE : 01/09/2025		LAST PAYMENT :						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	-	-	-	000	-	-	-

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 16/06/2025		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/10/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE : CREDIT CARD		CREDIT LIMIT : ₹ 1,49,000		PAYMENT FREQUENCY : MONTHLY		NA						
MEMBER NAME : NOT DISCLOSED		HIGH CREDIT AMOUNT : ₹ 29,454										
ACCOUNT NUMBER : Not Disclosed		CURRENT BALANCE : ₹ 17,025										
OWNERSHIP : INDIVIDUAL		ACTUAL PAYMENT : ₹ 14,558										
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2025		END DATE : 01/06/2025		LAST PAYMENT : 01/10/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	000	000	000	000	000	-	-

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 02/11/2024	DATE CLOSED : 31/08/2025	DATE REPORTED & CERTIFIED : 12/09/2025	INACTIVE	
ACCOUNT		AMOUNTS			STATUS	
TYPE	: CREDIT CARD	CREDIT LIMIT	: ₹ 2,97,000	PAYMENT FREQUENCY	: MONTHLY	NA
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT	: ₹ 35,755			
ACCOUNT NUMBER	: Not Disclosed	CURRENT BALANCE	: ₹ 0			

Annexure 6 (d)

ACCOUNT												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/09/2025			END DATE : 01/11/2024			LAST PAYMENT : 30/08/2025		
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	-	-	-
2024	-	-	-	-	-	-	-	-	-	-	000	000

5. ACCOUNT

ACCOUNT INFORMATION										DATE OPENED : 04/04/2024			DATE CLOSED : 09/05/2025			DATE REPORTED & CERTIFIED : 31/08/2025			INACTIVE	
ACCOUNT					AMOUNTS										STATUS					
TYPE : CREDIT CARD					CREDIT LIMIT : ₹ 2,04,000										NA					
MEMBER NAME : NOT DISCLOSED					HIGH CREDIT AMOUNT : ₹ 41,241															
ACCOUNT NUMBER : Not Disclosed					CURRENT BALANCE : ₹ 0															
OWNERSHIP : INDIVIDUAL																				
DAYS PAST DUE/ASSET CLASSIFICATION					START DATE : 01/08/2025			END DATE : 01/04/2024			LAST PAYMENT : 02/05/2025									
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC								
2025	000	000	000	000	000	000	000	000	-	-	-	-								
2024	-	-	-	000	000	000	000	000	000	000	000	000								

6. ACCOUNT

ACCOUNT INFORMATION										DATE OPENED : 27/06/2023		DATE CLOSED : 09/10/2025		DATE REPORTED & CERTIFIED : 15/10/2025		INACTIVE	
ACCOUNT				AMOUNTS						STATUS							
TYPE : TWO-WHEELER LOAN				SANCTIONED AMOUNT : ₹ 2,11,200		PAYMENT FREQUENCY : MONTHLY		NA									
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0													
ACCOUNT NUMBER : Not Disclosed				ACTUAL PAYMENT : ₹ 6,040													
OWNERSHIP : INDIVIDUAL																	
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/10/2025		END DATE : 01/06/2023		LAST PAYMENT : 05/09/2025									
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					

7. ACCOUNT

ACCOUNT INFORMATION													DATE OPENED : 22/05/2023			DATE CLOSED :			DATE REPORTED & CERTIFIED : 15/10/2025			ACTIVE	
ACCOUNT					AMOUNTS										STATUS								
TYPE : CREDIT CARD					CREDIT LIMIT : ₹ 2,67,000					PAYMENT FREQUENCY : MONTHLY					NA								
MEMBER NAME : NOT DISCLOSED					HIGH CREDIT AMOUNT : ₹ 72,795																		
ACCOUNT NUMBER : Not Disclosed					CASH LIMIT : ₹ 53,400																		
OWNERSHIP : INDIVIDUAL					CURRENT BALANCE : ₹ 32,111																		
DAYS PAST DUE/ASSET CLASSIFICATION													START DATE : 01/10/2025			END DATE : 01/05/2023			LAST PAYMENT : 06/10/2025				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC											
2025	000	000	000	000	000	000	000	000	000	000	-	-											

Annexure 6 (e)

2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	-	-	000	000	000	000	000	000	000	000

8. ACCOUNT

ACCOUNT INFORMATION											DATE OPENED : 03/12/2021 DATE CLOSED : 24/02/2023 DATE REPORTED & CERTIFIED : 30/04/2023			INACTIVE	
ACCOUNT				AMOUNTS							STATUS				
TYPE : CREDIT CARD				CREDIT LIMIT : ₹ 1,49,000							NA				
MEMBER NAME : NOT DISCLOSED				HIGH CREDIT AMOUNT : ₹ 590											
ACCOUNT NUMBER : Not Disclosed				CURRENT BALANCE : ₹ 0											
OWNERSHIP : INDIVIDUAL															
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/04/2023			END DATE : 01/12/2021			LAST PAYMENT : 16/02/2022					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2023	000	000	000	000	-	-	-	-	-	-	-	-			
2022	000	000	000	000	000	000	000	000	000	000	000	000			
2021	-	-	-	-	-	-	-	-	-	-	-	000			

9. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 16/01/2021		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/10/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: AUTO LOAN (PERSONAL)	SANCTIONED AMOUNT : ₹ 5,16,761		PAYMENT FREQUENCY : MONTHLY		NA						
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE : ₹ 1,96,987										
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT : ₹ 7,965										
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/10/2025		END DATE : 01/11/2022		LAST PAYMENT : 07/10/2025				
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

10. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 06/06/2020		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/10/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: CREDIT CARD	CREDIT LIMIT : ₹ 1,49,000		PAYMENT FREQUENCY : MONTHLY		NA						
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 28,803		REPAYMENT TENURE : 12								
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT : ₹ 35,700										
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE : ₹ 21,288										
		ACTUAL PAYMENT : ₹ 25,202										
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2025		END DATE : 01/11/2022		LAST PAYMENT : 05/10/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	-	-

Annexure 6 (f)

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

11. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 10/10/2018 DATE CLOSED : 17/12/2024 DATE REPORTED & CERTIFIED : 31/03/2025		INACTIVE	
ACCOUNT				AMOUNTS								STATUS			
TYPE : CREDIT CARD				CREDIT LIMIT : ₹ 2,04,000								NA			
MEMBER NAME : NOT DISCLOSED				HIGH CREDIT AMOUNT : ₹ 89,123											
ACCOUNT NUMBER : Not Disclosed				CURRENT BALANCE : ₹ 0											
OWNERSHIP : INDIVIDUAL															
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/03/2025 END DATE : 01/04/2022 LAST PAYMENT : 05/12/2024			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2025	000	000	000	-	-	-	-	-	-	-	-	-			
2024	000	000	000	000	000	000	000	000	000	000	000	000			
2023	000	000	000	000	000	000	000	000	000	000	000	000			
2022	-	-	-	000	000	000	000	000	000	000	000	000			

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	28/09/2025	PERSONAL LOAN	₹ 1,70,000
NOT DISCLOSED	27/09/2025	PERSONAL LOAN	₹ 1,70,000
NOT DISCLOSED	27/09/2025	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	12/08/2025	CREDIT CARD	₹ 10,000
NOT DISCLOSED	27/10/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	03/04/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	10/06/2023	TWO-WHEELER LOAN	₹ 2,00,000
NOT DISCLOSED	20/02/2023	CONSUMER LOAN	₹ 16,499
NOT DISCLOSED	18/02/2023	CONSUMER LOAN	₹ 16,499
NOT DISCLOSED	17/02/2023	PERSONAL LOAN	₹ 25,000

Annexure 6 (g)

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	e	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 VIKSIT VIKSIT MATHUR

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2482	GQ-AMRSN-2482
Candidate Name:	Viksit Mathur	Viksit Mathur
Date Of Birth:	03-11-1995	03-11-1995
Father Name:	LATE SH. AVNISH KUMAR MAHAVANI	LATE SH. AVNISH KUMAR MAHAVANI
Address1:	D-9/6, PWD COLONY, RAJENDRA NAGAR LUCKNOW UTTAR PRADESH 226004	D-9/6, PWD COLONY, RAJENDRA NAGAR LUCKNOW UTTAR PRADESH 226004
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:	28-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2482
NAME OF THE APPLICANT	Viksit Mathur
FATHER NAME	Late Sh Avnish Kumar Mahavani
DATE OF BIRTH	03-November-1995
ADDRESS OF THE APPLICANT	D-9/6, PWD COLONY, RAJENDRA NAGAR LUCKNOW UTTAR PRADESH 226004
NAME OF THE POLICE STATION AS PER ADDRESS	Naka Hindola Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	28-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

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2482	GQ-AMRSN-2482
Candidate Name:	Viksit Mathur	Viksit Mathur
Date Of Birth:	03-11-1995	03-11-1995
Father Name:	LATE SH. AVNISH KUMAR MAHAVANI	LATE SH. AVNISH KUMAR MAHAVANI
Address1:	D-9/6, PWD COLONY, RAJENDRA NAGAR LUCKNOW UTTAR PRADESH 226004	D-9/6, PWD COLONY, RAJENDRA NAGAR LUCKNOW UTTAR PRADESH 226004
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:	28-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2482
NAME OF THE APPLICANT	Viksit Mathur
FATHER NAME	Late Sh Avnish Kumar Mahavani
DATE OF BIRTH	03-November-1995
ADDRESS OF THE APPLICANT	D-9/6, PWD COLONY, RAJENDRA NAGAR LUCKNOW UTTAR PRADESH 226004
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	28-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

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Viksit Mathur	Viksit Mathur
Application Id:	GQ-AMRSN-2482	GQ-AMRSN-2482
UAN No:	101329579017	101329579017
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organization, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF Portal	
UAN Generated Date:	03-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

UAN Details Report

UAN 101329579017
NAME VIKSIT MATHUR
FATHER'S NAME AVNISH KUMAR

Work History


#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	DSNHP15589390000014903	PAYTM PAYMENTS BANK LIMITED	01-May-2023	NA
2	DLCPM00160700000011617	FUTURE SOFT (INDIA) PVT. LTD	02-Jan-2023	27-Apr-2023
3	GNGGN15173180000013629	BMTG ADVISORS INDIA PRIVATE LIMITED	06-Jul-2021	11-May-2022
4	MHBAN00451380000026360	TATA A.I.G. GENERAL INSURANCE CO.	25-Jun-2018	03-Apr-2021

Generated on 03-11-2025 10:00:16 Report Runtime 2025-11-03 09:38:46

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	CTDPM7805B	CTDPM7805B
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	28-10-2025	
Verification Status(Color Code):	GREEN	

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card CTDPM7805B	
नाम / Name VIKSIT MATHUR	पिता का नाम / Father's Name AVNISH KUMAR MAHAVANI	
जन्म की तारीख Date of Birth 03/11/1995	 हस्ताक्षर / Signature	08102020

Annexure 10 (b)



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

PAN / TAN	Name
CTDPM7805B	VXXXXT MXXXXR

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Viksit Mathur	Viksit Mathur
Application Id:	GQ-AMRSN-2482	GQ-AMRSN-2482
Employee Id:	116007	116007
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for a period of 7 months between employments. However, the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	29-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Viksit Mathur	Viksit Mathur
DOB	03-11-95	03-11-95

Post Graduation

Name of the Board / School	Jaipuria Institute of Management	Jaipuria Institute of Management
Course	PGDM	PGDM
Specialization / Major	Marketing	Marketing
Year of Passing	2018	2018

Gap Remarks: NA

Graduation

Name of the Board / School	University of Lucknow	University of Lucknow
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
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

Annexure 11 (b)

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		

EMPLOYMENT - 1

Name of the Employer	PAYTM PAYMENTS BANK LTD	PAYTM PAYMENTS BANK LTD
Full Name of the Employee	Viksit Mathur	Viksit Mathur
Date of joining - From	01-05-23	01-05-23
Date of Relieving/Exit - To	17-11-25	17-11-25
Designation / Role	Senior Associate	Senior Associate
Gap Remarks: NA		

EMPLOYMENT - 2

Name of the Employer	FUTURESOFT INDIA PVT LTD	FUTURESOFT INDIA PVT LTD
Full Name of the Employee	Viksit Mathur	Viksit Mathur
Date of joining - From	02-01-23	02-01-23
Date of Relieving/Exit - To	27-04-23	27-04-23
Designation / Role	Senior Sanction Screening Analyst	Senior Sanction Screening Analyst
Gap Remarks: NA		

Annexure 11 (c)

EMPLOYMENT - 3

Name of the Employer	BMTG ADVISORS INDIA PRIVATE LIMITED	BMTG ADVISORS INDIA PRIVATE LIMITED
Full Name of the Employee	Viksit Mathur	Viksit Mathur
Date of joining - From	06-07-21	06-07-21
Date of Relieving/Exit - To	11-05-22	11-05-22
Designation / Role	Analyst -Real Estate Success	Analyst -Real Estate Success

Gap Remarks: A Gap of 7 months identified between BMTG(05-2022) & Futuresoft(01-2023).Candidate mentioned that during this gap period, Candidate was laid off from BMTG on May 2022, so during this time candidate was searching for jobs and simultaneously was completing certain certifications and provided the relevant proofs, Hence this gap period is considered as Green.

EMPLOYMENT - 4

Name of the Employer	Tata AiG General Insurance Company Limited	Tata AiG General Insurance Company Limited
Full Name of the Employee	Viksit Mathur	Viksit Mathur
Date of joining - From	25-06-18	25-06-18
Date of Relieving/Exit - To	03-04-21	03-04-21
Designation / Role	Relationship Manager	Relationship Manager

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

