

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Shubham Kumar	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-2508	<b>Report Status</b>	Closed
<b>Date of Birth</b>	08 Oct 1996	<b>Application Received</b>	28-10-2025
<b>Candidate Employee ID</b>	115940	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	STOPCHECK	<b>Final Report Date</b>	17-02-2026
<b>Verification Purpose</b>	NA	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	Assistant Registrar	13-11-2025	<b>GREEN</b>
GRADUATION	Registrar	13-11-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	28-10-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	28-10-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	28-10-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	28-10-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	29-10-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	27-11-2025	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	<span style="color: red;">■</span> -Major discrepancy	<span style="color: yellow;">■</span> -Minor discrepancy	<span style="color: orange;">■</span> -Unable to verify	<span style="color: pink;">■</span> -Pending from source	<span style="color: green;">■</span> -All clear
----------------	---	--	---	--	---

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Dr. A. P. J. Abdul Kalam Technical University	Dr. A. P. J. Abdul Kalam Technical University
<b>Name Of The Candidate:</b>	Shubham Kumar	Shubham Kumar
<b>Enroll No:</b>	230192157091046	230192157091046
<b>Degree:</b>	Master of Business Administration	Master of Business Administration
<b>Major:</b>	Business Administration	Business Administration
<b>Month And Year Of Passing:</b>	2025	2025
<b>Remarks:</b>	The following applicant details were verified by Assistant Registrar-Dr. A. P. J. Abdul Kalam Technical University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Assistant Registrar	
<b>Report Verified Date:</b>	13-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)



**डा० ए०पी०जे० अब्दुल कलाम प्राविधिक विश्वविद्यालय, उत्तर प्रदेश, लखनऊ**  
**Dr. A.P.J. Abdul Kalam Technical University, Uttar Pradesh, Lucknow**  
 (Formerly Uttar Pradesh Technical University)



[AKTU-One-View](#)

### Student Result

<b>Institute Code &amp; Name</b> : (192) G.L. BAJAJ INSTITUTE OF TECHNOLOGY & MANAGEMENT,GAUTAM BUDDH NAGAR <b>Course Code &amp; Name</b> : (08) MBA <b>RollNo</b> : 2301921570115 <b>Name</b> : SHUBHAM KUMAR <b>Father's Name</b> : RAMCHANDRA PRASAD	<b>Branch Code &amp; Name</b> : (157) MBA(BUSINESS ANALYTICS) <b>EnrollmentNo</b> : 230192157091046 <b>Hindi Name</b> : शुभम कुमार <b>Gender</b> : M	<a href="#">Print One View</a>
---	---	--------------------------------

One View Result

**Session : 2023-24(REGULAR) Semesters : 1,2 Result : PASS Marks : 1599/2400**

<b>Semester</b> : 1	<b>Even/Odd</b> : Odd
<b>Total Subjects</b> : 9	<b>Theory Subjects</b> : 7
<b>Practical Subjects</b> : 2	<b>Total Marks Obt.</b> : 828
<b>Result Status</b> :	<b>SGPA</b> : 7.58
<b>Date of Declaration</b> : 27/06/24	

ASSISTANT REGISTRAR  
 DR. A.P.J. ABDUL KALAM TECHNICAL UNIVERSITY  
 LUCKNOW, UTTAR PRADESH-226031

Code	Name	Type	Internal	External	Back Paper	Grade
KMBA101	MANAGEMENT CONCEPTS & ORGANISATIONAL BEHAVIOUR	Theory	39	52	--	B
KMBA102	MANAGERIAL ECONOMICS	Theory	39	58	--	B
KMBA103	FINANCIAL ACCOUNTING FOR MANAGERS	Theory	48	70	--	B+
KMBA104	BUSINESS STATISTICS AND ANALYTICS	Theory	46	48	--	B
KMBA105	MARKETING MANAGEMENT	Theory	38	70	--	B+
KMBA106	INTRODUCTION TO BUSINESS ANALYTICS & DATA SCIENCE	Theory	38	47	--	C
KMBA107	DESIGN THINKING	Theory	19	29	--	B
KMBA151	IT SKILLS LAB -1	Practical	42	83	--	A
KMBA152	BASICS OF DATA MANAGEMENT WITH * R*	Practical	21	41	--	A

## Annexure 1 (b)

Semester	: 2	Even/Odd	: Even
Total Subjects	: 10	Theory Subjects	: 6
Practical Subjects	: 4	Total Marks Obt.	: 771
Result Status	: PASS	SGPA	: 7.15
Date of Declaration	: 05/11/24		

Code	Name	Type	Internal	External	Back Paper	Grade
KMBA201	BUSINESS ENVIRONMENT & LEGAL ASPECT OF BUSINESS	Theory	42	56	-	B
KMBA202	DATA MINING TECHNIQUES PREDICTIVE MODELING & PATTERN DISCOVERY-USING R	Theory	38	37	-	C
KMBA203	BUSINESS RESEARCH METHODS	Theory	42	50	-	B
KMBA204	FINANCIAL MANAGEMENT & CORPORATE FINANCE	Theory	42	39	-	C
KMBA205	OPERATIONS MANAGEMENT	Theory	42	46	-	C
KMBA206	QUANTITATIVE TECHNIQUES FOR MANAGERS (QTM)	Theory	42	41	-	C
KMBA251	INTRODUCTION TO PYTHON	Practical	21	42	-	A
KMBA252	DATA VISUALIZATION & DESCRIPTIVE ANALYTICS USING R	Practical	42	85	-	A
KMBA253	IT SKILLS LAB-2	Practical	21	-	-	A
KMBA254	MINI PROJECT -2	Practical	22	21	-	A

Session : 2024-25(REGULAR) Semesters : 3,4 Result : PASS Marks : 1577/2400 COP : Division : I-DIV

MOOCs Certifications

First Year Marks	: 1599	Second Year Marks	: 1577
Third Year Marks	: 0	Fourth Year Marks	: 0
First Year Result	: PASS	Second Year Result	: PASS
Third Year Result	:	Fourth Year Result	:
CGPA	: 7.26	MAX CGPA	: 10
Division Awarded	: I-DIV		

ASSISTANT REGISTRAR  
 DR. A.P.J. ABDUL KALAM TECHNICAL UNIVERSITY  
 LUCKNOW, UTTAR PRADESH-226031

Note: University doesn't own for the errors or omissions, if any, in this statement.  
 Designed & Developed by AKTU-SDC Team

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Vinoba Bhave University	Vinoba Bhave University
<b>Name Of The Candidate:</b>	Shubham Kumar	Shubham Kumar
<b>Enroll No:</b>	C-H1425470/2014	C-H1425470/2014
<b>Degree:</b>	Bachelor of Commerce	Bachelor of Commerce
<b>Major:</b>	Commerce	Commerce
<b>Month And Year Of Passing:</b>	May 2017	May 2017
<b>Certification Issued Date:</b>	2017-07	2017-07
<b>SI No:</b>	D3-17073331	D3-17073331
<b>Remarks:</b>	The following applicant details were verified by Registrar-Vinoba Bhave University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Registrar	
<b>Report Verified Date:</b>	13-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 2 (a)



**VINOBA BHAVE UNIVERSITY, HAZARIBAG**  
(EXAMINATION DEPARTMENT)

No. : DS-17073331

The following are the marks obtained by **SHUBHAM KUMAR** Roll No. : 1512258423  
Registration No.: C-H1425470/2014 of **RANGARH COLLEGE, RANGARH** in  
Bachelor of Commerce Honours (Three Year Degree Course) Annual Examination of 2017 held in the month  
of May, 2017

SUBJECT	Composition				Subsidiary												HONOURS TOTAL	Env. Studies	GRAND TOTAL	Remarks		
	Hindi	Non-Hindi			Business Organization	Business Expenses	Money and Banking	Finance & Economic Development	Financial Accounting - I	Cost Accounting - II	Business Regulatory Framework - III	Corporate Accounting - IV	Auditing - V	Management Accounting- VI	Taxation Law & Accounts- VII	Business Statistics & Elementary Mathematics - VIII						
Hindi	Hindi	Language English	Total																			
Full Marks	200	100	100	200	100	100	100	100	100	100	100	100	100	100	100	100	100	800	100	1500	In order to obtain Distinction in any subject a candidate must obtain 75% or more marks in any part of the examination. Minimum Marks in Honours 1st Class - 400 2nd Class - 300	
Pass Marks	66	33	33	66	33	33	33	33										360	33			RESULT
Marks Obtained		54	42	96	45	46	52	50	61	50	37	54	40	60	75	48		432	30	700		2nd Class



Registrar  
Vinoba Bhave University  
Hazaribag

*[Signature]*  
Controller of Examinations

Date of Publication of Result : 14/07/2017

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2508	GQ-AMRSN-2508
Candidate Name:	Shubham Kumar	Shubham Kumar
Date Of Birth:	08-10-1996	08-10-1996
Father Name:	Ramchandra prasad	Ramchandra prasad
Address1:	1 BR colony, Jawaharnagar bhurkunda, Jawahar Nagar, Jyoti Club durga mandap, Bhurkunda, Jharkhand-829106.	1 BR colony, Jawaharnagar bhurkunda, Jawahar Nagar, Jyoti Club durga mandap, Bhurkunda, Jharkhand-829106.
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 3 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2508
NAME OF THE APPLICANT	Shubham Kumar
FATHER NAME	Ramchandra prasad
DATE OF BIRTH	08-October-1996
ADDRESS OF THE APPLICANT	1 BR colony, Jawaharnagar bhurkunda, Jawahar Nagar, Jyoti Club durga mandap, Bhurkunda, Jharkhand-829106.
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

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Shubham Kumar	Shubham Kumar
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	28-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Shubham Kumar		
Case Rating	Not Rated		
World-Check Total Matches	11		
Case ID	GQ-AMRSN-2508		
Current Group	World-Check		
Gender	Male	Date of Birth	08 Oct 1996
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	11				
Resolved Matches	11	Positive: 0	Possible: 0	False: 11	Unspecified: 0
Unresolved Matches	0				

Name  
Date Printed  
Printed By  
Group

Shubham Kumar  
28-10-2025, 10:28  
database check  
World-Check



## Annexure 4 (b)

### WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Shubham K UMAR	8525573	OB, SIC	INDIVIDUAL	MALE	2000, 2001	IND	IND	28-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Shubham K UMAR	7814693	OB, SIC	INDIVIDUAL	MALE	2000, 2001	IND	IND	28-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Shubham K UMAR	8514720	OB, SIC	INDIVIDUAL	MALE	2002, 2003	IND	IND	28-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Shubham K UMAR	8338212	OB, SIC	INDIVIDUAL	MALE	2006, 2006	IND	IND	28-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Subham Kumar MANDAL	6366933	OB, SIC	INDIVIDUAL	MALE	2000, 2001	IND	IND	28-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Shubham K UMAR	6121762	OB, SIC	INDIVIDUAL	MALE	1997, 1998	IND	IND	28-Oct-2025		Unknown	No Match		Exact - 100%
FALSE	Shubham K UMAR	8824537	OB, SIC	INDIVIDUAL	MALE		IND	IND	28-Oct-2025		Unknown	No Match		Exact - 100%
FALSE	Shubham K UMAR	8423020	PEP	INDIVIDUAL	MALE		IND	IND	28-Oct-2025		Unknown	No Match		Exact - 100%
FALSE	Shubham K UMAR	5385209	PEP	DIPLOMAT	MALE		IND	RUS, IND	28-Oct-2025		Unknown	No Match		Exact - 100%
FALSE	Shubham K UMAR	5683035	OB, SIC	INDIVIDUAL	MALE		IND	IND	28-Oct-2025		Unknown	No Match		Exact - 100%
FALSE	Shubham K UMAR	6862198	OB, SIC	INDIVIDUAL	MALE		IND	IND	28-Oct-2025		Unknown	No Match		Exact - 100%

Name  
Date Printed  
Printed By  
Group

Shubham Kumar  
28-10-2025, 10:28  
database check  
World-Check



## Annexure 4 (c)

### AUDIT

Date	Actioned By	Action	Notes	Source
28 Oct 2025 10:27	database check	6 World-Check matches resolved as False		Desktop
28 Oct 2025 10:21	database check	Case Screened for World-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 Shubham Kumar  
Date Printed 28-10-2025, 10:28  
Printed By database check  
Group World-Check



## Annexure 4 (d)

### Annexure A

<b>Criminal Records Database Checks - India</b>	
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

<b>Civil Litigation Database Checks – India</b>	
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

<b>Credit and Reputational Risk Database Checks – India</b>	
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

<b>Serious and Organized Crimes Database Checks – Global</b>	
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 (e)

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

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
<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 (g)

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

## Annexure E

<b>Global Regulatory Bodies</b>	
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 (h)

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

## Annexure 4 (i)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
<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 (j)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (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 (k)

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

## Annexure F

<b>Compliance Database</b>	
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

<b>Sanction &amp; PEP - Global</b>	
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

<b>Web and Media Searches – Global</b>	
Internet Searches	No record
Media Searches	No record

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2508	GQ-AMRSN-2508
Candidate Name:	Shubham Kumar	Shubham Kumar
Date Of Birth:	08-10-1996	08-10-1996
Father Name:	Ramchandra prasad	Ramchandra prasad
Address1:	1 BR colony, Jawaharnagar bhurkunda, Jawahar Nagar, Jyoti Club durga mandap, Bhurkunda, Jharkhand-829106.	1 BR colony, Jawaharnagar bhurkunda, Jawahar Nagar, Jyoti Club durga mandap, Bhurkunda, Jharkhand-829106.
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 5 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2508
NAME OF THE APPLICANT	Shubham Kumar
FATHER NAME	Ramchandra prasad
DATE OF BIRTH	08-October-1996
ADDRESS OF THE APPLICANT	1 BR colony, Jawaharnagar bhurkunda, Jawahar Nagar, Jyoti Club durga mandap, Bhurkunda, Jharkhand-829106.
NAME OF THE POLICE STATION AS PER ADDRESS	Bhurkunda 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

**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Shubham Kumar	Shubham Kumar
<b>Pan Number:</b>	EJFPK7951C	EJFPK7951C
<b>CIBIL Transunion Score:</b>	Not Applicable	739
<b>Scoring Factors:</b>	Not Applicable	Low Credit Age
<b>Personal Loan Score:</b>	Not Applicable	Not Applicable
<b>Status:</b>	Not Applicable	GREEN
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	28-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 6 (a)

REPORT DATE & TIME: 28/10/2025 (17:08:27)

CONTROL NUMBER: 9830148706



## CONSUMER CIR

MEMBER ID : Bs00115009_sHYD03607	REFERENCE NUMBER : 001
----------------------------------	------------------------

### CONSUMER INFORMATION

CONSUMER NAME : shubham Kumar	PAN : EJFPK7951C
DOB : 08/10/1996	DRIVING LICENSE NO : -
TELEPHONE NO. : -	VOTER ID : -
EMAIL ID : -	PASSPORT NO. : -
GENDER : Male	AADHAAR NUMBER (UID) : -
ADDRESS : Delhi 110092, Delhi, DELHI - 110092	

### CIBIL TRANSUNION SCORE(S)



### CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : \$	High Cr/Sanc. Amt : ₹ 74,684	Recent : 07/06/2023
Zero balance : \$	Current : 30	Oldest : 24/05/2022
Overdue : 0	Overdue : 30	

### ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
1	07/06/2023	0	0	0

### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

## CONSUMER DETAILS

### CONSUMER INFORMATION

CONSUMER NAME : SHUBHAM KUMAR	DOB : 08/10/1996	GENDER : Male	CREDITVISION® SCORE : 739
-------------------------------	------------------	---------------	---------------------------

### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	EJFPK7951C	-	-
(e) DRIVER'S LICENSE NO	JH-02/2015/0141477	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	40070704074107	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 6 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	7633917228	-
Mobile Phone	7633917228	-
Mobile Phone	7903296735	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

sUKKHIL23@GMAIL.COM
---------------------

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
DUNDUA JAWAHAR NAGAR BHURKUNDA RAMGARH, 572 JHARKHAND, JHARKHAND - 829135	Not Categorized	-	31/03/2023
s/O GHANSHYAM PRASAD GHANDHI NAGAR, VILLAGE BHURKUNDA POST OFFICE BHURKUNDA, RAMGARH JHARKHAND 829119, JHARKHAND - 829119	Residence	-	31/05/2022
s/O-RAM CHANDRA PRASAD, JAWAHAR NAGAR, DUNDUA, BHURKUNDA, HAZARIBAGH, JHARKHAND - 829135	Residence	-	04/02/2020

(e) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CONSUMER LOAN (31/01/2024)	Others	Not Available	Not Available	Not Available

## Annexure 6 (c)

ACCOUNT		AMOUNTS		STATUS								
TYPE	: LOAN AGAINST BANK DEPOSITS	SANCTIONED AMOUNT	: ₹ 85,000	INTEREST RATE	: 9.35							
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0	COLLATERAL TYPE	: NO COLLATERAL							
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT	: ₹ 85,986									
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE	: 01/03/2023	END DATE	: 01/01/2023							
		LAST PAYMENT				: 16/03/2023						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	STD	STD	STD	-	-	-	-	-	-	-	-	-

### 5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED		DATE CLOSED		DATE REPORTED & CERTIFIED		INACTIVE				
		: 24/05/2022		: 21/02/2023		: 31/03/2023						
ACCOUNT		AMOUNTS		STATUS								
TYPE	: CONSUMER LOAN	SANCTIONED AMOUNT	: ₹ 41,999	PAYMENT FREQUENCY	: MONTHLY							
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0	REPAYMENT TENURE	: 12							
ACCOUNT NUMBER	: Not Disclosed			EMI	: ₹ 3,500							
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE	: 01/03/2023	END DATE	: 01/05/2022							
		LAST PAYMENT				: 02/02/2023						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	000	000	000	-	-	-	-	-	-	-	-	-
2022	-	-	-	-	000	000	000	000	000	000	000	000

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	07/06/2023	CONSUMER LOAN	₹ 50,000

## Annexure 6 (d)

### 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 SHUBHAM KUMAR

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	685955189610	685955189610
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:	29-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)



भारत सरकार  
Government of India



Aadhaar no. is sued: 15/06/2013



शुभम् कुमार  
Shubham Kumar  
जन्म तिथि/DOB: 08/10/1996  
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).**

XXXX XXXX 9610

मेरा आधार, मेरी पहचान

# Annexure 7 (b)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



## 685955189610 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Jharkhand
Mobile	*****735

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Shubham Kumar	Shubham Kumar
<b>Application Id:</b>	GQ-AMRSN-2508	GQ-AMRSN-2508
<b>Employee Id:</b>	115940	115940
<b>Remarks:</b>	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for a period of 5.6 years between PG & employment. However, the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	27-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Shubham Kumar	Shubham Kumar
DOB	08-10-96	08-10-96

Post Graduation		
Name of the Board / School	G.L. BAJAJ INSTITUTE OF TECHNOLOGY & MANAGEMENT	G.L. BAJAJ INSTITUTE OF TECHNOLOGY & MANAGEMENT
Course	MBA	MBA
Specialization / Major	Business Analytics	Business Analytics
Year of Passing	2025	2025
<b>Gap Remarks:NA</b>		

Graduation		
Name of the Board / School	Vinoba Bhave University	Vinoba Bhave University
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2017	2017
<b>Gap Remarks:NA</b>		

12th std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2014	2014
<b>Gap Remarks:NA</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	2012	2012
<b>Gap Remarks: NA</b>		

## Annexure 8 (b)

### EMPLOYMENT - 1

Name of the Employer	Capri Global Capital Ltd	Capri Global Capital Ltd
Full Name of the Employee	Shubham Kumar	Shubham Kumar
Date of joining - From	09-01-25	09-01-25
Date of Relieving/Exit - To	24-03-25	24-03-25
Designation / Role	Product trainee	Product trainee

**Gap Remarks:**

### EMPLOYMENT - 2

Name of the Employer	Outlook Group	Outlook Group
Full Name of the Employee	Shubham Kumar	Shubham Kumar
Date of joining - From	05-09-24	05-09-24
Date of Relieving/Exit - To	24-10-24	24-10-24
Designation / Role	Business Analytics	Business Analytics

**Gap Remarks:**

### EMPLOYMENT - 3

Name of the Employer	Vertex Customer Management India Private Limited	Vertex Customer Management India Private Limited
Full Name of the Employee	Shubham Kumar	Shubham Kumar
Date of joining - From	05-09-17	05-09-17
Date of Relieving/Exit - To	24-04-18	24-04-18
Designation / Role	Business associate	Business associate

**Gap Remarks: A Gap of 5.6 years identified between Vertex(04-2018) & PG(10-2023).Candidate mentioned completion of B.Ed during the period of 2018 to 2020, completion of M.Com(2020 to 2022) & during the period of 2022 to 2023 candidate was preparing for Govt exams and provided the relevant proofs, Hence this gap period is considered as Green.**

**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**

