

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Arabinda Priyadarshan	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-2519	<b>Report Status</b>	Closed
<b>Date of Birth</b>	12 Aug 2001	<b>Application Received</b>	28-10-2025
<b>Candidate Employee ID</b>	115920	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	21-11-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
POLICE VERIFICATION	Palav Agarwal-Advocate	28-10-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	28-10-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	Parivahan Sewa Database	29-10-2025	<b>GREEN</b>
POST GRADUATION	Registrar	21-11-2025	<b>GREEN</b>
GRADUATION	Controller of Examinations	21-11-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	28-10-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	28-10-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	12-11-2025	<b>GREEN</b>

**End of summary report**

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-2519	GQ-AMRSN-2519
<b>Candidate Name:</b>	Arabinda Priyadarshan	Arabinda Priyadarshan
<b>Date Of Birth:</b>	12-08-2001	12-08-2001
<b>Father Name:</b>	Prasanta Kumar Sahu	Prasanta Kumar Sahu
<b>Address1:</b>	House No- 131, machhua bazar, Cuttack, Machhua Bazar, Maa Atta Mill, Cuttack, Orissa-753001.	House No- 131, machhua bazar, Cuttack, Machhua Bazar, Maa Atta Mill, Cuttack, Orissa-753001.
<b>Remarks:</b>	The following applicant details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Palav Agarwal-Advocate	
<b>Report Verified Date:</b>	28-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2519
NAME OF THE APPLICANT	Arabinda Priyadarshan
FATHER NAME	Prasanta Kumar Sahu
DATE OF BIRTH	12-August-2001
ADDRESS OF THE APPLICANT	House No- 131, machhua bazar, Cuttack, Machhua Bazar, Maa Atta Mill, Cuttack, Orissa-753001.
NAME OF THE POLICE STATION AS PER ADDRESS	Manglabag 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.

#### 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

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Arabinda Priyadarshan	Arabinda Priyadarshan
<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

Name	Arabinda Priyadarshan		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-2519		
Current Group	World-Check		
Gender	Male	Date of Birth	12 Aug 2001
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  
Arabinda Priyadarshan  
Date Printed  
28-10-2025, 10:28  
Printed By  
database check  
Group  
World-Check

## Annexure 2 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
28 Oct 2025 10:21	database check	Case Screened for Wor ld-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

Arabinda Priyadarshan  
28-10-2025, 10:28  
database check  
World-Check



## Annexure 2 (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 2 (d)

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

## Annexure 2 (e)

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

## Annexure 2 (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 2 (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 2 (h)

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

## Annexure 2 (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 (HKSFC), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

## Annexure 2 (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

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Driving Licence	Driving Licence
Identity Number:	OD05 20210008889	OD05 20210008889
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	Parivahan Sewa Database
Remarks:	The following applicant details were verified through 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:	Parivahan Sewa Database	
Report Verified Date:	29-10-2025	
Verification Status(Color Code):	GREEN	

### Annexure 3 (a)

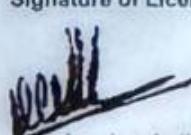
**INDIAN UNION DRIVING LICENCE**

**ODISHA STATE**

FORM-7

	Number : OD05 20210008889
	Name : ARABINDA PRIYADARSHAN
	S/D/W of : PRASANTA KUMAR SAHU
	Address : AT- MACHHUA BAZAR PO- BUXI BAZAR PS MANGALABAG CUTTACK 753001
Is licence to drive	Issued on : 11-03-2021
	DoB : 12-08-2001
	BG: A+ VE
Vehicle Class : LMV	MCWG
Date of Issue : 11-03-2021	11-03-2021
Valid till (Transport)	
Valid till (Non-Transport) : 11-08-2041	

  
A. Priyadarshan  
Signature of Licence Holder

  
OD05  
Issuing Authority

## Annexure 3 (b)



**PARIVAHAN  
SEWA**

Government of India  
**MINISTRY OF ROAD TRANSPORT & HIGHWAYS**

Home

### Know Your Driving Licence Status

Driving Licence No. \*

Date Of Birth \*

Details Of Driving License: OD05 20210008889

Current Status	ACTIVE
Holder's Name	A*A*I*D* P*I*A*A*S*A*
Old / New DL No.	NA
Source Of Data	SARATHI

#### Driving License Initial Details

Initial Issue Date	11-Mar-2021
Initial Issuing Office	RTO,CUTTACK

#### Driving License Endorsed Details

Last Endorsed Date	11-Mar-2021
Last Endorsed Office	RTO,CUTTACK
Last Completed Transaction	ISSUE OF DRIVING LICENCE

#### Driving License Validity Details

Non-Transport	From: 11-Mar-2021	To: 11-Aug-2041	
Transport	From: NA	To: NA	
Hazardous Valid Till	NA	Hill Valid Till	NA

#### Class Of Vehicle Details

COV Category	Class Of Vehicle	COV Issue Date
NT	MCWG	11-Mar-2021
NT	LMV	11-Mar-2021

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Chandigarh University	Chandigarh University
<b>Name Of The Candidate:</b>	Arabinda Priyadarshan	Arabinda Priyadarshan
<b>Enroll No:</b>	23MBA20003	23MBA20003
<b>Degree:</b>	Master of Business Administration	Master of Business Administration
<b>Major:</b>	Business Analytics	Business Analytics
<b>Month And Year Of Passing:</b>	June 2024	June 2024
<b>Certification Issued Date:</b>	2024-06	2024-06
<b>SI No:</b>	664550	664550
<b>Remarks:</b>	The following applicant details were verified by Registrar-Chandigarh 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>	21-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)

<b>CHANDIGARH UNIVERSITY</b> <b>Gharuan, Mohali</b>																																					
 <b>Result Card</b>	<p style="text-align: right;">S. No. : 664550</p> <p style="text-align: right;">[Barcode]</p>																																				
<b>APEX INSTITUTE OF TECHNOLOGY</b> <b>Master of Business Administration (Business Analytics)</b> <b>Second Semester, June 2024</b>																																					
																																					
<b>NAME:</b> ARINDRA PRADHAN <b>FATHER'S NAME:</b> PRASANTA KUMAR SAH <b>MOTHER'S NAME:</b> NAMITA SAH																																					
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Subject Code</th> <th>Subject Name</th> <th>Grade</th> <th>Remarks</th> </tr> </thead> <tbody> <tr> <td>210101-675</td> <td>DATA SCIENCE &amp; ANALYTICS</td> <td>A-20</td> <td>Good</td> </tr> <tr> <td>210101-677</td> <td>Predictive Analytics</td> <td>A-20</td> <td>Excellent</td> </tr> <tr> <td>210101-678</td> <td>DATA SCIENCE DATA ANALYSIS</td> <td>A-20</td> <td>Good</td> </tr> <tr> <td>210101-679</td> <td>Financial Management</td> <td>A-20</td> <td>Good</td> </tr> <tr> <td>210101-673</td> <td>Research Methodology</td> <td>A-20</td> <td>Good</td> </tr> <tr> <td>210101-675</td> <td>MANAGEMENT PRINCIPLES &amp; ORGANISATIONAL BEHAVIOR</td> <td>A-20</td> <td>Good</td> </tr> <tr> <td>210101-658</td> <td>Professional Communication (100)</td> <td>A-20</td> <td>Good</td> </tr> <tr> <td>210101-659</td> <td>Quantitative Methods and Data Interpretation</td> <td>A-20</td> <td>Good</td> </tr> </tbody> </table>		Subject Code	Subject Name	Grade	Remarks	210101-675	DATA SCIENCE & ANALYTICS	A-20	Good	210101-677	Predictive Analytics	A-20	Excellent	210101-678	DATA SCIENCE DATA ANALYSIS	A-20	Good	210101-679	Financial Management	A-20	Good	210101-673	Research Methodology	A-20	Good	210101-675	MANAGEMENT PRINCIPLES & ORGANISATIONAL BEHAVIOR	A-20	Good	210101-658	Professional Communication (100)	A-20	Good	210101-659	Quantitative Methods and Data Interpretation	A-20	Good
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21.00	140.00																																				
<small>Result Declared On: June 14, 2024</small>																																					
<small>Page No. : A, B, C, D are page numbers</small>																																					
<small>Percentage can be calculated as SCPA/10</small>																																					

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Ravenshaw University	Ravenshaw University
<b>Name Of The Candidate:</b>	Arabinda Priyadarshan	Arabinda Priyadarshan
<b>Enroll No:</b>	1901T037	1901T037
<b>Degree:</b>	Bachelor of Science	Bachelor of Science
<b>Major:</b>	Information Technology	Information Technology
<b>Month And Year Of Passing:</b>	April 2022	April 2022
<b>Certification Issued Date:</b>	2022-08	2022-08
<b>SI No:</b>	0019518	0019518
<b>Remarks:</b>	The following applicant details were verified by Controller of Examinations-Ravenshaw University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Controller of Examinations	
<b>Report Verified Date:</b>	21-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## **Annexure 5 (a)**

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Arabinda Priyadarshan	Arabinda Priyadarshan
<b>Pan Number:</b>	FZNPP8378B	FZNPP8378B
<b>CIBIL Transunion Score:</b>	Not Applicable	757
<b>Scoring Factors:</b>	Not Applicable	High Proportion Of Outstanding Trades
<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 (17:01:52)

CONTROL NUMBER: 9830114848

TransUnion<sup>®</sup> CIBIL

### CONSUMER CIR

MEMBER ID : B000115009\_sHYD03607

REFERENCE NUMBER : 001

#### CONSUMER INFORMATION

CONSUMER NAME	: Arabinda Priyadarshan	PAN	: FZNPP8378B
DOB	: 12/08/2001	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
Gender	: Male	AADHAAR NUMBER (UID)	: -
ADDRESS	: Delhi 110092, Delhi, DELHI - 110092		

#### CIBIL TRANSUNION SCORE(S)

CREDITVISION®  
Score

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



#### SCORING FACTORS

1. High Proportion Of Outstanding Trades
2. Recent High Balance Build On Bankcard Trades
3. High Balance In Proportion To High Credit Amount In The Last 12 Months
4. High Balance Build-Up On Revolving Trades
5. High Balance Build-Up On Non-Mortgage Loans

#### CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total	: 7	High Cr/Sanc. Amt : ₹2,43,319
Zero balance	: 5	Current : ₹85,144
Overdue	: 0	Overdue : ₹0

#### ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 14 MONTHS
11	13/09/2025	0	7	2

#### CREDITVISION® ALGORITHM(S)

No Creditvision Algorithm(s) available.

### CONSUMER DETAILS

#### CONSUMER INFORMATION

CONSUMER NAME : ARABINDA PRIYADARSHAN D.O.B : 12/08/2001 GENDER : Male CREDITVISION® SCORE : 757

#### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	FZNPP8378B	-	-
CKYC	6000753334841	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 6 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	7008658932	-
Mobile Phone	8093816668	-
Mobile Phone	9861063639	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

ARABINDA2001sAHU@gmail.com
----------------------------

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
MACHHUA BAZAR BUXI BAZAR NEAR MAA, ATTA MILL, ORISSA - 753001	Residence	-	15/09/2025
131 MACHHUA BAZAR, PO-BUXI BAZAR CUTTACK, o.P, CUTTACK sADAR, CUTTACK JAANNATH T, EMPL, CUTTACK, ORISSA - 753001	Not Categorized	-	10/02/2022

(e) - ADDRESS REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CREDIT CARD (30/09/2025)	Others	Not Available	Not Available	Not Available

## Annexure 6 (c)

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 02/09/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 20/10/2025		ACTIVE						
ACCOUNT		AMOUNTS				STATUS						
TYPE	: CREDIT CARD	CREDIT LIMIT	: ₹ 1,01,000	PAYMENT FREQUENCY	: MONTHLY	NA						
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT	: ₹ 72,138									
ACCOUNT NUMBER	: Not Disclosed	CURRENT BALANCE	: ₹ 72,138									
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2025	END DATE : 01/09/2025	LAST PAYMENT : 23/09/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	-	-	-	000	000	-	-

#### 2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 19/05/2025	DATE CLOSED : 15/07/2025	DATE REPORTED & CERTIFIED : 31/08/2025		INACTIVE						
ACCOUNT		AMOUNTS				STATUS						
TYPE	: CONSUMER LOAN	SANCTIONED AMOUNT	: ₹ 14,990	PAYMENT FREQUENCY	: MONTHLY	NA						
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0	COLLATERAL TYPE	: NO COLLATERAL							
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/08/2025	END DATE : 01/05/2025	LAST PAYMENT : 03/07/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	000	000	000	000	-	-	-	-

#### 3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 14/04/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/10/2025		ACTIVE						
ACCOUNT		AMOUNTS				STATUS						
TYPE	: CREDIT CARD	CREDIT LIMIT	: ₹ 40,000			NA						
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT	: ₹ 27,191									
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT	: ₹ 8,000									
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE	: ₹ 13,006									
		ACTUAL PAYMENT	: ₹ 17,518									
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2025	END DATE : 01/04/2025	LAST PAYMENT : 09/10/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	000	000	000	000	000	000	-	-

#### 4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 09/04/2022	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/10/2025		ACTIVE
ACCOUNT		AMOUNTS				STATUS
TYPE	: CONSUMER LOAN	SANCTIONED AMOUNT	: ₹ 1,600	PAYMENT FREQUENCY	: MONTHLY	NA
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0			
ACCOUNT NUMBER	: Not Disclosed					
OWNERSHIP	: INDIVIDUAL					

## Annexure 6 (d)

DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/10/2025		END DATE : 01/11/2022		LAST PAYMENT :				
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

### 5. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 09/04/2022		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/10/2025				ACTIVE	
ACCOUNT				AMOUNTS				STATUS					
TYPE	: CONSUMER LOAN	SANCTIONED AMOUNT	: ₹ 400	PAYMENT FREQUENCY	: MONTHLY							NA	
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0										
ACCOUNT NUMBER	: Not Disclosed												
OWNERSHIP	: INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/10/2025		END DATE : 01/11/2022		LAST PAYMENT :					
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	

### 6. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 19/03/2022		DATE CLOSED : 20/03/2024		DATE REPORTED & CERTIFIED : 31/05/2024				INACTIVE	
ACCOUNT				AMOUNTS				STATUS					
TYPE	: SHORT TERM PERSONAL LOAN	SANCTIONED AMOUNT	: ₹ 7,000									NA	
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0										
ACCOUNT NUMBER	: Not Disclosed												
OWNERSHIP	: INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/05/2024		END DATE : 01/03/2022		LAST PAYMENT : 05/02/2024					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2024	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	000	

### 7. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 11/02/2022		DATE CLOSED : 03/03/2024		DATE REPORTED & CERTIFIED : 31/12/2024				INACTIVE
ACCOUNT				AMOUNTS				STATUS				
TYPE	: TWO-WHEELER LOAN	SANCTIONED AMOUNT	: ₹ 120,000									NA
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0									
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: JOINT											

## Annexure 6 (e)

DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/12/2024	END DATE : 01/03/2022	LAST PAYMENT : 03/03/2024
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC		
2024	000	000	000	000	000	000	XXX	XXX	XXX	XXX	XXX	000		
2023	000	000	000	000	000	000	000	000	000	000	000	000		
2022	-	-	000	000	000	000	000	000	000	000	000	000		

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	13/09/2025	CREDIT CARD	₹ 10,000
NOT DISCLOSED	04/09/2025	CREDIT CARD	₹ 10,000
NOT DISCLOSED	04/09/2025	CREDIT CARD	₹ 10,000
NOT DISCLOSED	02/09/2025	CREDIT CARD	₹ 10,000
NOT DISCLOSED	15/07/2025	CREDIT CARD	₹ 1,000
NOT DISCLOSED	20/04/2025	PERSONAL LOAN	₹ 1,000
NOT DISCLOSED	17/04/2025	CREDIT CARD	₹ 10,000
NOT DISCLOSED	06/08/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	03/08/2024	CREDIT CARD	₹ 1,00,000
NOT DISCLOSED	22/08/2023	CONSUMER LOAN	₹ 20,000
NOT DISCLOSED	12/10/2022	PERSONAL LOAN	₹ 25,000

## Annexure 6 (f)

### 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 ARABINDA PRIYADARSHAN

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-2519	GQ-AMRSN-2519
<b>Candidate Name:</b>	Arabinda Priyadarshan	Arabinda Priyadarshan
<b>Date Of Birth:</b>	12-08-2001	12-08-2001
<b>Father Name:</b>	Prasanta Kumar Sahu	Prasanta Kumar Sahu
<b>Address1:</b>	House No- 131, machhua bazar, Cuttack, Machhua Bazar, Maa Atta Mill, Cuttack, Orissa-753001.	House No- 131, machhua bazar, Cuttack, Machhua Bazar, Maa Atta Mill, Cuttack, Orissa-753001.
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal-Advocate	
<b>Report Verified Date:</b>	28-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2519
NAME OF THE APPLICANT	Arabinda Priyadarshan
FATHER NAME	Prasanta Kumar Sahu
DATE OF BIRTH	12-August-2001
ADDRESS OF THE APPLICANT	House No- 131, machhua bazar, Cuttack, Machhua Bazar, Maa Atta Mill, Cuttack, Orissa-753001.
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

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Arabinda Priyadarshan	Arabinda Priyadarshan
<b>Application Id:</b>	GQ-AMRSN-2519	GQ-AMRSN-2519
<b>Employee Id:</b>	115920	115920
<b>Remarks:</b>	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for a period of 1.2 years between UG & PG. 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>	12-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Arabinda Priyadarshan	Arabinda Priyadarshan
DOB	12-08-01	12-08-01

Post Graduation		
Name of the Board / School	Chandigarh University	Chandigarh University
Course	MBA	MBA
Specialization / Major	Business Analytics	Business Analytics
Year of Passing	2025	2025
<b>Gap Remarks:</b> NA		

Graduation		
Name of the Board / School	Ravenshaw University	Ravenshaw University
Course	B.Sc	B.Sc
Specialization / Major	Information Technology Management	Information Technology Management
Year of Passing	2022	2022
<b>Gap Remarks:</b> A Gap of 1.2 years identified between UG(06-2022) & PG(08-2023). During this gap period, candidate was involved in generational business and was studying at home, and provided the relevant proofs, Hence this gap period is considered as Green.		

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	2019	2019
<b>Gap Remarks:</b> NA		

10th Std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2017	2017
<b>Gap Remarks:</b> 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**

