

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Ajay Pankholi	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-2614	<b>Report Status</b>	Closed
<b>Date of Birth</b>	07 Mar 1994	<b>Application Received</b>	30-10-2025
<b>Candidate Employee ID</b>	115982	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	22-01-2026
<b>Verification Purpose</b>	NA	<b>Overall Report Status</b>	<b>ORANGE</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Unable To Verify	21-01-2026	<b>ORANGE</b>
EX EMPLOYMENT 2	Verification Team	04-11-2025	<b>GREEN</b>
GRADUATION	Assistant Registrar	17-11-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	30-10-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	30-10-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	30-10-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	02-01-2026	<b>GREEN</b>
UAN/ITR/Form 26AS	PF PORTAL	03-11-2025	<b>COMPLETED</b>
NATIONAL IDENTITY 1	PAN Database	03-11-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal-Advocate	30-10-2025	<b>GREEN</b>

**End of summary report**

<b>Legend:</b>	<span style="display: inline-block; width: 15px; height: 15px; background-color: red; border: 1px solid black;"></span> -Major discrepancy	<span style="display: inline-block; width: 15px; height: 15px; background-color: yellow; border: 1px solid black;"></span> -Minor discrepancy	<span style="display: inline-block; width: 15px; height: 15px; background-color: orange; border: 1px solid black;"></span> -Unable to verify	<span style="display: inline-block; width: 15px; height: 15px; background-color: pink; border: 1px solid black;"></span> -Pending from source	<span style="display: inline-block; width: 15px; height: 15px; background-color: green; border: 1px solid black;"></span> -All clear
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Ocube Services Private limited	Unable To Verify
<b>Name Of The Candidate:</b>	Ajay Pankholi	Unable To Verify
<b>Emp Code:</b>	1566	Unable To Verify
<b>From:</b>	19-09-2024	
<b>To:</b>	27-10-2025	
<b>Designation:</b>	Anti Money Laundering Executive	Unable To Verify
<b>Last Drawn Salary:</b>	Not Provided	Unable To Verify
<b>Reason For Leaving:</b>	Not Provided	Unable To Verify
<b>Rehire Eligibility:</b>	Not Applicable	Unable To Verify
<b>Remarks:</b>	After multiple attempts there was no response from the Ex-Employer, hence closing the check as Unable to Verify-UTV.	
<b>Information Source Name:</b>	Unable To Verify	
<b>Report Verified Date:</b>	21-01-2026	
<b>Verification Status(Color Code):</b>	ORANGE	

## Annexure 1 (a)



Wed 21-01-2026 02:24 PM

Akshatha <ex-employment@goldquestglobal.in>

RE: Ex-Employment verification for Ajay Pankholi (1)-GQ-AMRSN-2614- Ocube Services Private limited

To hrocube@ocube.ooo

Cc jay@goldquestglobal.in; 'ex employment'

Message  Payslip....pdf (120 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

Gentle reminder for the Ex-Employee verification of **Ajay Pankholi** that we have sent you earlier.

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

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

Warm Regards

Akshatha R Shetty  
Senior Verification Specialist (Employment)  
Mobile Number - 8867545055

## Annexure 1 (b)



Wed 21-01-2026 02:24 PM

Akshatha <ex-employment@goldquestglobal.in>

RE: Ex-Employment verification for Ajay Pankholi (1)-GQ-AMRSN-2614- Ocube Services Private limited

To hrocube@ocube.ooo

Cc jay@goldquestglobal.in; 'ex employment'

Message Payslip....pdf (120 KB)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Ocube Services Private limited	
Candidate Name	Ajay Pankholi	
From (Date of Joining)	19 September 2024	
To (Date of Exit/Relieving)	27 October 2025	
Designation (At the time of leaving the company):	Anti Money Laundering Executive	
Employee Code/ID/No	1566	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By ( Name, Contact Number & Designation)	Please Provide	

## Annexure 1 (c)



### Ocube Services Private limited

Plot No 33, H Block, Sector 63, Noida, Uttar Pradesh - 201301

Payslip for the period of September, 2025

Name	Ajay Pankholi	Department	Operations
Employee Code	1566	Designation	Anti Money Laundering Executive
Date of joining	19-09-2024	Location	NOIDA
Bank A/c Number	50100575734112	ESIC No.	
PF UAN Number	101547313883	Grade	
Days Worked	30 Day(s)	LOP	0
Week Off	4	Basic	16,500

Earnings	Fixed	Amount	Deductions	Fixed	Amount
Basic	16,500	16,500	PF	1,800	1,800
HRA	8,250	8,250			
Special Allowance	5,184	5,184			
Statuary Bonus	1,266	1,266			
PLI(Performance Link Incentive) (Variable)	1,000	1,000			
Attendance Allowance (Variable)	2,000	2,000			
<b>Total Earnings</b>		<b>34,200</b>	<b>Total Deductions</b>		<b>1,800</b>
<b>Net Pay</b>					<b>32,400</b>

**Net Pay (In words) : Thirty Two Thousand Four Hundred Rupee Only.**

This is a computer generated salary slip thus do not require authentication.

Leave Details	Leave Opening	Leave Taken	Closing Balance
Sick Leave	5.34	2.5	2.84
Casual Leave	3.76	0.5	3.26
Earned Leave	8.07	0	8.07

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	iEnergizer IT Services Pvt. Ltd.	iEnergizer IT Services Pvt. Ltd.
<b>Name Of The Candidate:</b>	Ajay Pankholi	Ajay Pankholi
<b>Emp Code:</b>	T230259,	T230259,
<b>From:</b>	05-12-2022	05-12-2022
<b>To:</b>	01-07-2024	01-07-2024
<b>Designation:</b>	Executive Customer Service, Operations	Executive Customer Service, Operations
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Verification Team-iEnergizer IT Services Pvt. Ltd., found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Verification Team	
<b>Report Verified Date:</b>	04-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)



Tue 04-Nov-25 11:20 AM

Employment Verification <employment.verification@ienergizer.com>

RE: Ex-Employment verification for AJAY PANKHOL (2)- GQ-AMRSN-2614- iEnergizer IT Services Pvt. Ltd.

To 'Akshatha'

Cc jay@goldquestglobal.in; 'ex employment'

Message  iEnergizer.pdf (66 KB)

Greetings,

Provided relieving is correct as per records.

**Thanks & Regards,  
Verification Team**

## Annexure 2 (b)



Tue 04-Nov-23 11:20 AM

Employment Verification <employment.verification@ienergizer.com>

RE: Ex-Employment verification for AJAY PANKHOL (2)- GQ-AMRSN-2614- iEnergizer IT Services Pvt. Ltd.

To: 'Akabathal'

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

Message iEnergizer.pdf (66 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

We are an Employee Background Verification Organization. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **AJAY PANKHOL** for employment purposes.

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

PARTICULARS	DECLARATION BY CANDIDATE	VALIDATION BY COMPANY
Name	AJAY PANKHOL	
ECN	iEnergizer IT Services Pvt. Ltd.	
DOJ	05 December 2022	
DOL	01 July 2024	
Exit Reason	Please Provide	
Rehireable Status	Please Provide	
Relieving Letter (Mandatory)	Attached	
Remarks	Please Provide	

## Annexure 2 (c)



iENERGIZER IT SERVICES PVT. LTD.  
Reg. Off 22, Ground Floor, Rectangle-1  
District Centre, Saket, New Delhi-110017

07 Aug 2024

Ref No:IEIT/8/2024/T230259/R28955

### TO WHOM SO EVER IT MAY CONCERN

This is to certify that Mr. AJAY PANKHOLI, Employee ID - T230259, has worked with us from 05 Dec 2022 to 01 Jul 2024. At the time of leaving, he was designated as Executive Customer Service, Operations.

We wish him success in all future endeavors.

In case you need any further details, you can always reach us [employment.verification@ienergizer.com](mailto:employment.verification@ienergizer.com).

Regards,

For iEnergizer IT Services Pvt. Ltd.

Joji Abraham  
Associate Vice President - HR



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Corp. Off. A-37, Sector - 60, NOIDA - 201301 India, Tel.:(+91) 120 66880000, Fax:(+91) 120 6688014  
CIN : U72900DL2010PTC201452, Website : [www.ienergizer.com](http://www.ienergizer.com), Email : [contactus@ienergizer.com](mailto:contactus@ienergizer.com)

## 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>	Ajay Pankholi	Ajay Pankholi
<b>Enroll No:</b>	112402135356	112402135356
<b>Degree:</b>	Bachelor of Technology	Bachelor of Technology
<b>Major:</b>	Electrical & Electronics Engineering	Electrical & Electronics Engineering
<b>Month And Year Of Passing:</b>	2015	2015
<b>Certification Issued Date:</b>	2016-01	2016-01
<b>SI No:</b>	BTECH/2015019327	BTECH/2015019327
<b>Remarks:</b>	The following applicant details were verified by Assistant Registrar of 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>	17-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 3 (a)

उपाधि क्रमांक / Degree Serial No. BTECH/2015019327  
नामांकन संख्या / Enrollment No. 112402135356  
अनुक्रमांक संख्या / Roll No. 1124021002

डा. ए.पी.जे. अब्दुल कलाम प्राविधिक विश्वविद्यालय, उत्तर प्रदेश

(पूर्ववर्ती उत्तर प्रदेश प्राविधिक विश्वविद्यालय, लखनऊ)  
विश्वविद्यालय की विद्या परिषद की अनुशंसा पर  
**अजय पंखोली**  
को इलेक्ट्रिकल एण्ड इलेक्ट्रॉनिक्स इंजीनियरिंग विधा में प्रौद्योगिकी की स्नातक उपाधि  
प्रथम श्रेणी में  
उनके द्वारा इस उपाधि की अवाप्ति हेतु  
विश्वविद्यालय द्वारा विहित अपेक्षाओं को सफलतापूर्वक पूरा करने पर  
एतद्वारा सन् 2015 में प्रदान की जाती है।

**Dr. A. P. J. Abdul Kalam Technical University, Uttar Pradesh**  
(Formerly Uttar Pradesh Technical University, Lucknow)  
*Upon the recommendation of the Academic Council,  
the University hereby confers the degree of*  
**Bachelor of Technology in Electrical & Electronics Engineering**  
*upon*  
**AJAY PANKHOLI**  
*who has successfully completed the requirements prescribed by the University  
for the award of this degree in*  
**First Division**  
*in the year 2015*

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

सचिव, (उ.प्र.), भारत  
Lucknow, (U.P.), India  
दिनांक/Date: 22/01/2016

**वेनेय कुमार पाठक**  
(वेनेय कुमार पाठक)  
मुख्यपति  
(Viney Kumar Pathak)  
Vice-Chancellor

1124021002

**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Ajay Pankholi	Ajay Pankholi
<b>Pan Number:</b>	DBHPP2560M	DBHPP2560M
<b>CIBIL Transunion Score:</b>	Not Applicable	-1
<b>Scoring Factors:</b>	Not Applicable	Insufficient History To Score.
<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>	30-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 4 (a)

REPORT DATE & TIME: 30/10/2025 (15:23:46)

CONTROL NUMBER: 9839010839



## CONSUMER CIR

MEMBER ID : Bs00115009\_sHYD03607      REFERENCE NUMBER : 001

### CONSUMER INFORMATION

CONSUMER NAME	: Ajay Pankholi	PAN	: DBHPP2560M
DOB	: 07/03/1994	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

-1

**SCORING FACTORS**  
Insufficient History To Score.

### CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 0	High Cr/Sanc. Amt	: 30	Recent	: 01/01/1900
Zero balance	: 0	Current	: 30	Oldest	: 01/01/1900
Overdue	: 0	Overdue	: 30		

### ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
2	11/01/2023	0	0	0

### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

## CONSUMER DETAILS

### CONSUMER INFORMATION

CONSUMER NAME : AJAY AJAY PANKHOLI      D.O.B : 07/03/1994      GENDER : Male      CREDITVISION® SCORE : -1

### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
(d) PAN CARD	DBHPP2560M	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 4 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
(e) Mobile Phone	9868964701	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

 No Email Record available
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### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
(e) 10 M POCKET 4 MAYUR VIHAR PH-3, VASUDNDHRA ENCLAVE S O MIG COMPLEX, KONDALI GHAROLI DELHI, DELHI - 110096	Residence	-	09/01/2023

(e) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

 No Employment Information available
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### CONSUMER ACCOUNT DETAILS

 No Consumer Account Details available
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### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	11/01/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	09/01/2023	CREDIT CARD	₹ 1,000

## Annexure 4 (c)

### 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 AJAY AJAY PANKHOLI

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Ajay Pankholi	Ajay Pankholi
<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>	30-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Ajay Pankholi		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-2614		
Current Group	World-Check		
Gender	Male	Date of Birth	07 Mar 1994
Last Screened	30 Oct 2025 08:19	Case Created	30 Oct 2025 08:19
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Ajay Pankholi  
 Date Printed: 30-10-2025, 08:20  
 Printed By: database check  
 Group: World-Check



## Annexure 5 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
30 Oct 2025 08:19	database check	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
30 Oct 2025 08:19	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: Ajay Pankholi  
Date Printed: 30-10-2025, 08:20  
Printed By: database check  
Group: World-Check



## Annexure 5 (c)

### 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 5 (d)

Tennessee Bureau of Investigation, USA	No record
Most Wanted Fugitives: Texas Department of Public Safety, USA	No record
Immigration and Customs Enforcement, USA	No record
Secret Service, USA	No record
United States Department of Justice (DOJ), USA	No record
United States Marshals Service, USA	No record
Naval Criminal Investigative Service, USA	No record
Postal Inspection Service, USA	No record
Virginia State Police, USA	No record
West Virginia State Police, USA	No record
New York Police Department, USA	No record
Department of Defense, USA	No record
Department of State-Enforcement, USA	No record
Dept of State Foreign Terrorist Organizations, USA	No record
Dept of State Terrorist Exclusion List, USA	No record
Georgia Bureau of Investigation, USA	No record
New York City Department of Investigation, USA	No record
Central Intelligence Agency, USA	No record
Department of Defense Military Commission Proceedings at Guantanamo Bay, USA	No record
Department of Homeland Security, USA	No record
Department of State, Narcotics Rewards Program, USA	No record
US Coast Guard, USA	No record
Virgin Islands Police Department, USA	No record
Royal Canadian Mounted Police, Canada	No record
Ontario Provincial Service, Canada	No record
The Peel Regional Police, Canada	No record
Alberta Law Enforcement Response Teams, Canada	No record
Border Services Agency, Canada	No record
Combined Forces Special Enforcement Unit-British Columbia (CFSEU-BC), Canada	No record
Edmonton Police Service, Canada	No record
London Canada Police Service, Canada	No record
Niagara Regional Police Service, Canada	No record
OSFI Enforcements, Canada	No record
OSFI Anti Terrorism, Canada	No record
Ottawa Police Service, Canada	No record
Permanent Anti-Corruption Unit, Canada	No record
Toronto Police Service, Canada	No record
York Regional Police, Canada	No record
<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 5 (e)

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
<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 5 (f)

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

## Annexure E

<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 5 (g)

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

## Annexure 5 (h)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
<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 5 (i)

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

## Annexure 5 (j)

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

## Annexure F

<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

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2614	GQ-AMRSN-2614
Candidate Name:	Ajay Pankholi	Ajay Pankholi
Date Of Birth:	07-03-1994	07-03-1994
Father Name:	Mohan Singh Pankholi	Mohan Singh Pankholi
Address1:	10-M, Pocket-4, Mix Housing Complex, Kondli Gharoli, Near Red Fox Hotel, New Delhi-110096.	10-M, Pocket-4, Mix Housing Complex, Kondli Gharoli, Near Red Fox Hotel, New Delhi-110096.
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:	30-10-2025	
Verification Status(Color Code):	GREEN	

## Annexure 6 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2614
NAME OF THE APPLICANT	Ajay Pankholi
FATHER NAME	Mohan Singh Pankholi
DATE OF BIRTH	07-March-1994
ADDRESS OF THE APPLICANT	10-M, Pocket-4, Mix Housing Complex, Kondli Gharoli, Near Red Fox Hotel, New Delhi-110096.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	30-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

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Ajay Pankholi	Ajay Pankholi
<b>Application Id:</b>	GQ-AMRSN-2614	GQ-AMRSN-2614
<b>Employee Id:</b>	115982	115982
<b>Remarks:</b>	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	02-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Ajay Pankholi	Ajay Pankholi
DOB	07-03-1994	07-03-1994
Graduation		
Name of the Board / School	Dr. A.P.J Abdul Kalam Technical University	Dr. A.P.J Abdul Kalam Technical University
Course	B.Tech	B.Tech
Specialization / Major	Electrical and Electronics Engineering	Electrical and Electronics Engineering
Year of Passing	2015	2015
<b>Gap Remarks: A Gap of 3.6 years identified between UG(06-2015) &amp; Modern Control(01-2019).During this gap period, Candidate was preparing for Competitive exams and provided the relevant proofs, Hence this gap period is considered as Green.</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	2011	2011
<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	2009	2009
<b>Gap Remarks: NA</b>		

## Annexure 7 (b)

<b>EMPLOYMENT - 1</b>		
Name of the Employer	Ocube Services Private Limited	Ocube Services Private Limited
Full Name of the Employee	Ajay Pankholi	Ajay Pankholi
Date of joining - From	19-09-2024	19-09-2024
Date of Relieving/Exit - To	27-10-2025	27-10-2025
Designation / Role	AML Executive	AML Executive
<b>Gap Remarks: NA</b>		

<b>EMPLOYMENT - 2</b>		
Name of the Employer	iENERGIZER IT SERVICES PRIVATE LIMITED	iENERGIZER IT SERVICES PRIVATE LIMITED
Full Name of the Employee	Ajay Pankholi	Ajay Pankholi
Date of joining - From	05-12-2022	05-12-2022
Date of Relieving/Exit - To	01-07-2024	01-07-2024
Designation / Role	Executive Customer Service	Executive Customer Service
<b>Gap Remarks: NA</b>		

<b>EMPLOYMENT - 3</b>		
Name of the Employer	Thanks For The Help	Thanks For The Help
Full Name of the Employee	Ajay Pankholi	Ajay Pankholi
Date of joining - From	07-02-2022	07-02-2022
Date of Relieving/Exit - To	31-05-2022	31-05-2022
Designation / Role	Associate Academic Consultant	Associate Academic Consultant
<b>Gap Remarks: A Gap of 6 months identified between Thanks for the help(05-2022) &amp; iEnergizer(12-2022).During this gap period, candidate was finding difficult to get a job due to earlier gaps he had and provided the relevant proofs, Hence this gap period is considered as Green.</b>		

## Annexure 7 (c)

<b>EMPLOYMENT - 4</b>		
Name of the Employer	RIGHTS POWER	RIGHTS POWER
Full Name of the Employee	Ajay Pankholi	Ajay Pankholi
Date of joining - From	28-12-2019	28-12-2019
Date of Relieving/Exit - To	31-01-2020	31-01-2020
Designation / Role	-	-
<p><b>Gap Remarks: A Gap of 2 years identified between Rights Power(01-2020) &amp; Thanks for the help(02-2022).During this gap period, Candidate was preparing for competitive exams and during this period it was Covid pandemic &amp; lockdowns and provided the relevant proofs, Hence this gap period is considered as Green.</b></p>		

<b>EMPLOYMENT - 5</b>		
Name of the Employer	Modern Control & Protection	Modern Control & Protection
Full Name of the Employee	Ajay Pankholi	Ajay Pankholi
Date of joining - From	07-01-2019	07-01-2019
Date of Relieving/Exit - To	31-10-2019	31-10-2019
Designation / Role	Electrical Engineer	Electrical Engineer
<p><b>Gap Remarks: A Gap of 2.3 years identified between Modern Control(10-2019) &amp; Thanks for the Help(02-2022). After UAN initiation, found below emp details during this gap period, i)RIGHTS POWER(28-12-2019 to 31-01-2020). Candidate mentioned that he was employed at Rights Power through his friend and since it was a very small company no proper HR over there, candidate dint have any proper docs for this employment and as he left this company due to unhygiene in the work place and he suffered health issues and provided the relevant proofs, Hence this gap period is considered as Green.</b></p>		

## UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Ajay Pankholi	Ajay Pankholi
<b>Application Id:</b>	GQ-AMRSN-2614	GQ-AMRSN-2614
<b>UAN No:</b>	101547313883	101547313883
<b>Remarks:</b>	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PF PORTAL	
<b>UAN Generated Date:</b>	03-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)

### UAN Details Report

UAN 101547313883  
NAME Ajay Pankholi  
FATHER'S NAME NA

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	MRNOI32766620000010127	OCUBE SERVICES PRIVATE LIMITED	19-Sep-2024	NA
2	JHRAN00318120000011008	RIGHTS POWER	28-Dec-2019	31-Jan-2020

**NATIONAL IDENTITY 1**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Type Of Id Card:</b>	PAN CARD	PAN CARD
<b>Identity Number:</b>	DBHPP2560M	DBHPP2560M
<b>Verification Result:</b>	Not Applicable	GREEN
<b>Verified By:</b>	Not Applicable	PAN Database
<b>Remarks:</b>	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PAN Database	
<b>Report Verified Date:</b>	03-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

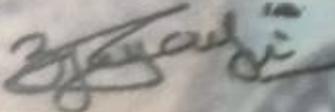
Annexure 9 (a)

आयकर विभाग  
INCOME TAX DEPARTMENT  
AJAY PANKHOLI

भारत सरकार  
GOVT. OF INDIA

MOHAN SINGH PANKHOLI

07/03/1994  
Permanent Account Number  
DBHPP2560M

  
Signature







## Annexure 9 (b)



Call Us | English

Home Individual/HUF Company Non-Company Tax Professionals & Others Download

Home > e-Pay Tax

### e-Pay Tax

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

PAN / TAN  
DBHPP2560M

Name  
AXXY PXXXXXXI

< Back

Continue >

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-2614	GQ-AMRSN-2614
<b>Candidate Name:</b>	Ajay Pankholi	Ajay Pankholi
<b>Date Of Birth:</b>	07-03-1994	07-03-1994
<b>Father Name:</b>	Mohan Singh Pankholi	Mohan Singh Pankholi
<b>Address1:</b>	10-M, Pocket-4, Mix Housing Complex, Kondli Gharoli, Near Red Fox Hotel, New Delhi-110096.	10-M, Pocket-4, Mix Housing Complex, Kondli Gharoli, Near Red Fox Hotel, New Delhi-110096.
<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>	30-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 10 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2614
NAME OF THE APPLICANT	Ajay Pankholi
FATHER NAME	Mohan Singh Pankholi
DATE OF BIRTH	07-March-1994
ADDRESS OF THE APPLICANT	10-M, Pocket-4, Mix Housing Complex, Kondli Gharoli, Near Red Fox Hotel, New Delhi-110096.
NAME OF THE POLICE STATION AS PER ADDRESS	Ghazipur Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	30-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.

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Yours Truly



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

## Disclaimer

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

End of detail report

