

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Pranjal Kaushik	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-2720	<b>Report Status</b>	Closed
<b>Date of Birth</b>	17 Apr 2000	<b>Application Received</b>	19-11-2025
<b>Candidate Employee ID</b>	116260	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	23-12-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>ORANGE</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Not Applicable	23-12-2025	<b>ORANGE</b>
GRADUATION	Registrar	22-12-2025	<b>GREEN</b>
POST GRADUATION	Rajesh Singh - Assistant Controller of Examination	05-12-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	19-11-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	19-11-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	20-11-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	19-11-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	15-12-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	19-12-2025	<b>GREEN</b>

## End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Ascender Marketing Solutions Pvt Ltd	Not Provided
<b>Name Of The Candidate:</b>	Pranjal Kaushik	Not Provided
<b>Emp Code:</b>	116260	Not Provided
<b>From:</b>	11-11-2024	
<b>To:</b>	13-01-2025	
<b>Designation:</b>	Associate Manager	Not Provided
<b>Last Drawn Salary:</b>	Not Provided	Not Provided
<b>Reason For Leaving:</b>	Not Provided	Not Provided
<b>Rehire Eligibility:</b>	Not Provided	Not Provided
<b>Remarks:</b>	Please note that Initiated to info@ascendermarketing.com mail undelivered, call placed to 7722078396 and 9579740519 not connected. UAN records not found, hence closing the check as ORANGE (UTV-Unable to Verify) and the same is furnished as annexure.	
<b>Information Source Name:</b>	Not Applicable	
<b>Report Verified Date:</b>	23-12-2025	
<b>Verification Status(Color Code):</b>	ORANGE	

## Annexure 1 (a)

### Ex-Employment verification for Pranjal Kaushik GQ-AMRSN-2720 (1) Ascender Marketing Solutions Pvt Ltd



Sharlin <verifymyemployment@goldquestglobal.in>  
To info@ascendermarketing.co.in  
Cc jay@goldquestglobal.in; aarti@goldquestglobal.in

Reply

Service letter.pdf  
149 KB

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

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

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

	<b>Candidate's Particulars</b>	<b>HR/Verifier Inputs (Please substantiate here)</b>
Company Name	Ascender Marketing Solutions Pvt Ltd	
Candidate Name	Pranjal Kaushik	
Employee Code/ID No	Please Provide	
From (Date of Joining)	11-Nov-2024	
To (Date of Exit/Relieving)	13-Jan-2025	
Designation (At the time of leaving the company):	Associate Manager	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	

At  
Go

## Annexure 1 (b)

Ex-Employment verification for Pranjal Kaushik GQ-AMRSN-2720 (1) Ascender Marketing Solutions Pvt Ltd

**S** Sharlin <verifymyemployment@goldquestglobal.in>  
To : info@ascendermarketing.co.in  
Cc : jay@goldquestglobal.in; aarti@goldquestglobal.in

 Service letter.pdf  
149 KB

Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly
DATA – BREACH of any kind	Please Provide
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide
Verified By ( Name, Contact Number & Designation)	Please Provide

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

We look forward to your kind co-operation and thank you in anticipation

-----  
Warm Regards

Sharlin D  
Sr Verification Specialist (Employment)  
Mobile Number – 63644 54009



**GOLDQUEST GLOBAL HR SERVICES PVT LTD |**  
No-293/154/172, IndiQube Gamma, | 4<sup>th</sup> Floor |  
Outer Ring Road Kadubeesanhalli | Marathahalli, |  
Bangalore | Karnataka | Pincode-560103 |

## Annexure 1 (c)

### Undelivered Mail Returned to Sender

MD mailer-daemon@mail.zoho.in  
To verifymyemployment@goldquestglobal.in

i We removed extra line breaks from this message.

 details.txt 517 bytes	 Undelivered Message.txt 685 bytes
--	--

This message was created automatically by mail delivery software.

A message that you sent could not be delivered to one or more of its recipients. This is a permanent error.

[info@ascendermarketing.co.in](mailto:info@ascendermarketing.co.in), ERROR CODE :512 - 5.4.4 DNS error:NXDOMAIN.

Domain not found :ascendermarketing.co.in

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	University Of Delhi	University Of Delhi
<b>Name Of The Candidate:</b>	Pranjal Kaushik	Pranjal Kaushik
<b>Enroll No:</b>	190201106039	190201106039
<b>Degree:</b>	Bachelor Of Vocation	Bachelor Of Vocation
<b>Major:</b>	Finance	Finance
<b>Month And Year Of Passing:</b>	2022	2022
<b>Certification Issued Date:</b>	2022-07	2022-07
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Registrar University Of Delhi 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>	22-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)



### दिल्ली विश्वविद्यालय University of Delhi



Semester Examination MAY-JUNE 2022  
STATEMENT OF MARKS / GRADES  
BACHELOR OF VOCATIONAL & PROFESSIONAL STUDIES

Name: PRANJAL KAUSHIK ( प्रान्जल कौशिक )  
Roll No: 193207060209  
Father Name: JAIRAJ KAUSHIK ( जाईराज कौशिक )  
Mother Name: BHAVANA KAUSHIK ( भावना कौशिक )

Part & Semester : III & VI  
Enrolment Number: 19PANCIVBF000040  
College: Ramanujan College



Sl. No.	Paper Code	Paper Title	PPM	SEM	CRDT	PPMTH	SEMTH	PPM	SEM										
1	19VOC101	MANUAL WORKSHOP	0200	7	4	2	0	0	0	0	0	0	0	0	0	0	0	0	0
2	19VOC1011	COMPUTER Fundamentals	0200	7	4	2	0	0	0	0	0	0	0	0	0	0	0	0	0
3	19VOC1012	English	4000	7	4	2	0	0	0	0	0	0	0	0	0	0	0	0	0
4	19VOC1013	INDUSTRIAL MATHEMATICAL SKILL	0200	8	4	2	0	0	0	0	0	0	0	0	0	0	0	0	0
5	19VOC1014	BUSINESS COMMUNICATION	0200	8	4	2	0	0	0	0	0	0	0	0	0	0	0	0	0
6	19VOC1015	ENVIRONMENTAL SCIENCE	0200	8	4	2	0	0	0	0	0	0	0	0	0	0	0	0	0
7	19VOC1016	PRINCIPLE OF MICROECONOMICS	0200	8	4	2	0	0	0	0	0	0	0	0	0	0	0	0	0
8	19VOC1017	INDUSTRIAL & PROFESSIONAL SKILL-1	0200	8	4	2	0	0	0	0	0	0	0	0	0	0	0	0	0
9	19VOC1018	INDUSTRIAL & PROFESSIONAL SKILL-2	0200	8	4	2	0	0	0	0	0	0	0	0	0	0	0	0	0
10	19VOC1019	INDUSTRIAL & PROFESSIONAL SKILL-3	0200	8	4	2	0	0	0	0	0	0	0	0	0	0	0	0	0
11	19VOC1020	INDUSTRIAL & PROFESSIONAL SKILL-4	0200	8	4	2	0	0	0	0	0	0	0	0	0	0	0	0	0
12	19VOC1021	INDUSTRIAL & PROFESSIONAL SKILL-5	0200	8	4	2	0	0	0	0	0	0	0	0	0	0	0	0	0
13	19VOC1022	ORGANISATION BEHAVIOR	0200	8	4	2	0	0	0	0	0	0	0	0	0	0	0	0	0
14	19VOC1023	INDUSTRIAL LAW	0200	8	4	2	0	0	0	0	0	0	0	0	0	0	0	0	0
15	19VOC1024	Supplementary Subject	0200	8	4	2	0	0	0	0	0	0	0	0	0	0	0	0	0
16	19VOC1025	PROFESSIONAL SKILL-6	0200	8	4	2	0	0	0	0	0	0	0	0	0	0	0	0	0
17	19VOC1026	INDUSTRIAL & PROFESSIONAL	0200	8	4	2	0	0	0	0	0	0	0	0	0	0	0	0	0
18	19VOC1027	INDUSTRIAL & PROFESSIONAL	0200	8	4	2	0	0	0	0	0	0	0	0	0	0	0	0	0

Grand CGPA: 7.167, Division: First

Result Declared On: 30 Jul 2022

Generated On: 30 Jul 2022

Digitally signed by  
DEEPMALA SINGH KAUSHIK ✓



992128\_852\_549

Ramanujan  
College Examination

संयुक्त कृतान्तम् (परिणाम)  
Jt. Registrar (Exam.)  
रामानूजन  
University Of Delhi  
पर्सी-110007/Delhi-110007

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Amity University	Amity University
<b>Name Of The Candidate:</b>	Pranjal Kaushik	Pranjal Kaushik
<b>Enroll No:</b>	A0101922003	A0101922003
<b>Degree:</b>	Master of Business Administration	Master of Business Administration
<b>Major:</b>	Business Administration	Business Administration
<b>Month And Year Of Passing:</b>	2024	2024
<b>Certification Issued Date:</b>	2024-11	2024-11
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Rajesh Singh - Assistant Controller of Examination Amity University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Rajesh Singh - Assistant Controller of Examination	
<b>Report Verified Date:</b>	05-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 3 (a)



Fri 05-12-2025 05:31 PM

Rajesh K Singh <rksingh3@amity.edu>

FW: Education / Certificate Verification-Ms. Pranjal Kaushik Student ID-A0101922003 (GQ-AMRSN-2720)

To aarti@goldquestglobal.in

Cc Controller of Examinations

This message was sent with High importance.

Message GQ-AMRSN-2720 PG.pdf (893 KB)

Sir/Madam,

### Degree Issued

Name	:	Pranjal Kaushik
Enrollment No.	:	A0101922003
Division	:	First Division
CGPA	:	7.26
Percentage	:	
Programme	:	Master of Business Administration
Specialization	:	NULL
Passing year	:	2024
Convocation Date	:	Nov 30, 2024

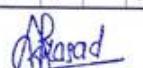
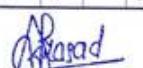
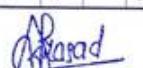
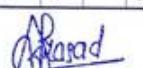
For your information please.

With Regards,

*Rajesh Singh*

Assistant Controller of Examination.  
Amity University Uttar Pradesh  
Sector-125, Noida-201301.(U.P.)- INDIA.

## Annexure 3 (b)

Sl. No.: R 4265003 		<b>AMITY UNIVERSITY</b> UTTAR PRADESH MASTER OF BUSINESS ADMINISTRATION <b>Statement of Grades</b>										Enrolment No.: A0101922003 Batch : 2022-2024 													
Name of the Institution : AMITY BUSINESS SCHOOL		Mother's Name : MRS. BHAVANA KAUSHIK					Father's Name : MR. JAIRAJ KAUSHIK																		
Name of the Student : PRANJAL KAUSHIK		Mother's Name : MRS. BHAVANA KAUSHIK					Father's Name : MR. JAIRAJ KAUSHIK																		
<b>SEMESTER - I</b>												<b>SEMESTER - II</b>													
Sl. No.	COURSE CODE	COURSE TITLE					MM	ACU	ECU	GR	GP	Sl. No.	COURSE CODE	COURSE TITLE					MM	ACU	ECU	GR	GP		
1	ACCM02	ACCOUNTING FOR MANAGERS					100	3	3	B+	7	1	BSM005	COGNITIVE ANALYTICS & SOCIAL SKILLS FOR PROFESSIONAL DEVELOPMENT					100	3	3	B+	7		
2	BC4U1	PROFESSIONAL & BUSINESS COMMUNICATION					100	3	3	B	6	2	2	FINANCIAL MANAGEMENT					100	3	3	A	9		
3	CRBT406	APPLICATIONS OF BUSINESS TECHNOLOGIES IN BUSINESS					100	3	3	B+	7	2	2	FINANCIAL ENGINEERING					100	3	3	B	6		
4	ECON405	MANAGERIAL ECONOMICS					100	3	3	A-	7	2	2	FINANCIAL ENGINEERING					100	3	3	A-	6		
5	ENTR401	ENTREPRENEURSHIP AND NEW VENTURE CREATION					100	3	3	A-	7	2	2	HUMAN RESOURCE MANAGEMENT					100	3	3	A	9		
6	FTS4015	FINANCIAL STATEMENT ANALYSIS					100	2	2	A	9	2	2	LEGAL ASPECTS OF BUSINESS					100	3	3	A+	9		
7	HRM401	ORGANIZATIONAL BEHAVIOR					100	3	3	A-	7	2	2	CONSUMER BEHAVIOR					100	3	3	B-	7		
8	MKTG401	MARKETING MANAGEMENT					100	3	3	A-	7	2	2	OPERATIONS MANAGEMENT					100	3	3	B	6		
9	QAM4001	STATISTICS FOR MANAGEMENT					100	3	3	B	6	2	2	BUSINESS RESEARCH METHODS					100	3	3	A-	6		
CGPA : 7.84												CGPA : 7.77						TOTAL 900 26 26 64				TOTAL 900 26 26 79			
<b>SEMESTER - III</b>												<b>SEMESTER - IV</b>													
Sl. No.	COURSE CODE	COURSE TITLE					MM	ACU	ECU	GR	GP	Sl. No.	COURSE CODE	COURSE TITLE					MM	ACU	ECU	GR	GP		
1	FIR4713	INTERNATIONAL FINANCE AND FOREIGN MANAGEMENT					100	3	3	B	6	2	2	PRIVATE EQUITY AND VENTURE CAPITAL					100	3	3	B+	7		
2	FIR4715	MANAGEMENT OF FINANCIAL SERVICES					100	3	3	A-	8	2	2	STRATEGIC FINANCIAL MANAGEMENT					100	3	3	B	6		
3	FIR4733	SECURITY ANALYSIS AND PORTFOLIO MANAGEMENT					100	3	3	B	6	2	2	FRENCH THROUGH COMMUNICATIVE APPROACH					100	2	2	B+	7		
4	FIR4747	VALUE CHAIN AND COMPETITIVE POSITION IN FRANCE					100	3	3	B	6	2	2	FINANCIAL ENGINEERING - SOCIAL, ECONOMIC AND ETHICAL ISSUES					100	4	4	B+	7		
5	MKTG711	PRODUCT AND BRAND MANAGEMENT					100	3	3	B+	7	2	2	PRICING STRATEGIES					100	4	4	A-	8		
6	MKTG718	MARKETING ANALYTICS					100	4	4	B	8	2	2	MARKETING STRATEGIES					100	3	3	A-	8		
7	MKTG7400	MARKETING STRATEGIES					100	3	3	A-	8	2	2	DISSERTATION					100	2	2	B+	7		
8	PF7061	PROFESSIONAL ETHICS AND SOCIAL RESPONSIBILITY FOR SUSTAINABILITY					100	3	3	B+	7	2	2	NOC34-MG02					100	1	1	A	9		
9	STRA701	STRATEGIC MANAGEMENT					100	4	4	A-	8	2	2	UNIVERSAL HUMAN VALUES					100	2	2	B+	7		
CGPA : 7.26												FIRST DIVISION													
Prepared by  Place: Haldi, Gudium Budha Nagar Date: 30.11.2024												Checked by 													
MM = Maximum Marks, ACU = Assessed Credit Units, ECU = Earned Credit Units, GR = Grade, GP = Grade Point, S = Satisfactory, U = Unsatisfactory SGPA = Semester Grade Point Average, CGPA = Cumulative Grade Point Average, I = Incomplete, DE = Deferred, AB = Absent, Note: 1. For Scheme of Evaluation, Please see details overleaf. 2. May be verified at <a href="http://www.amity.edu/cvcs">www.amity.edu/cvcs</a>																									

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-2720	GQ-AMRSN-2720
<b>Candidate Name:</b>	Pranjal Kaushik	Pranjal Kaushik
<b>Date Of Birth:</b>	17-04-2000	17-04-2000
<b>Father Name:</b>	Jairaj Kaushik	Jairaj Kaushik
<b>Address1:</b>	Flat no 4703, Gyan Shakti Apartment Plot.no 7, Sector 6, Fire Station Sector 6 Dwarka, Delhi-110075	Flat no 4703, Gyan Shakti Apartment Plot.no 7, Sector 6, Fire Station Sector 6 Dwarka, Delhi-110075
<b>Remarks:</b>	The following applicant details are verbally verified and the notary report duly stamped and signed by Palav Agarwal - Advocate with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	19-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2720
NAME OF THE APPLICANT	Pranjal Kaushik
FATHER NAME	Jairaj Kaushik
DATE OF BIRTH	17-April-2000
ADDRESS OF THE APPLICANT	Flat no 4703, Gyan Shakti Apartment Plot.no 7, Sector 6, Fire Station Sector 6 Dwarka, Delhi-110075.
NAME OF THE POLICE STATION AS PER ADDRESS	Dwarka North Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	19-November-2025

### EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

#### CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

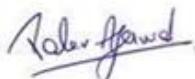
#### LAWYERS'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

#### DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



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

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Pranjal Kaushik	Pranjal Kaushik
<b>Pan Number:</b>	HNPPK8165M	HNPPK8165M
<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 Disclosed
<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>	19-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)

REPORT DATE & TIME : 19/11/2025 (17:11:08)

CONTROL NUMBER : 9935657163



### CONSUMER CIR

MEMBER ID : BS00115009\_SHYD20737

REFERENCE NUMBER : 11

#### CONSUMER INFORMATION

CONSUMER NAME	:	Pranjal Kaushik	PAN	:	HNPPK8165M
DOB	:	17/04/2000	DRIVING LICENCE NO.	:	-
TELEPHONE NO.	:	-	VOTER ID	:	-
EMAIL ID	:	-	PASSPORT NO.	:	-
GENDER	:	Male	AADHAAR NUMBER (UID)	:	-
ADDRESS	:	DELHI, DELHIO, DELHI - 110001			

#### CIBIL TRANSUNION SCORE(S)

##### SCORING FACTORS

Insufficient History To Score.

CREDITVISION®  
Score

-1

#### CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	:	0	High Cr/Sanc. Amt	:	₹0
Zero balance	:	0	Current	:	₹0
Overdue	:	0	Overdue	:	₹0

#### ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
4	06/07/2025	0	3	1

#### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

### CONSUMER DETAILS

#### CONSUMER INFORMATION

CONSUMER NAME : PRANJAL PRANJAL KAUSHIK	D.O.B : 17/04/2000	GENDER : Male	CREDITVISION® SCORE : -1
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#### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
(*) PAN CARD	HNPPK8165M	-	-

(\*) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 5 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
(e) Mobile Phone	9717102335	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

 No Email Record available.

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
(e) S/O JAIRAJ KAUSHIK 4703 GYAN SHAKTI, APARTMENT PLOT NO-7 DWARKA SEC-6 NEW, DELHI, DELHI - 110075	Residence	-	29/09/2024

(e) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

 No Employment Information available.

### CONSUMER ACCOUNT DETAILS

 No Consumer Account Details available.

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	06/07/2025	CREDIT CARD	₹ 1,000
NOT DISCLOSED	13/05/2025	CREDIT CARD	₹ 20,000
SBI	08/05/2025	CREDIT CARD	₹ 1
NOT DISCLOSED	29/09/2024	CREDIT CARD	₹ 1,000

## Annexure 5 (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 PRANJAL PRANJAL KAUSHIK

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Type Of Id Card:</b>	Aadhaar Card	Aadhaar Card
<b>Identity Number:</b>	754244103623	754244103623
<b>Verification Result:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	UIDAI - Aadhaar
<b>Remarks:</b>	<p>The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.</p>	
<b>Information Source Name:</b>	UIDAI - Aadhaar	
<b>Report Verified Date:</b>	20-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)



## Annexure 6 (b)

 **Unique Identification Authority of India** 

 English ▾

Dashboard > Check Aadhaar Validity



**754244103623 Exists**

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Delhi
Mobile	*****335

This Aadhaar number requires Mandatory Biometric Update.  
Please visit nearby Aadhaar Seva Kendra / Aadhaar enrollment-update center.

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Pranjal Kaushik	Pranjal Kaushik
<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>	19-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Pranjal Kaushik		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-2720		
Current Group	World-Check		
Gender	Male	Date of Birth	17 Apr 2000
Last Screened	19 Nov 2025 10:58	Case Created	19 Nov 2025 10:58
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name  
Date Printed  
Printed By  
Group

Pranjal Kaushik  
19-11-2026, 11:01  
database check  
World-Check



## Annexure 7 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
19 Nov 2025 10:58	database check	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
19 Nov 2025 10:58	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

Pranjal Kaushik  
19-11-2025, 11:01  
database check  
World-Check



### Annexure 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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 7 (j)

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

### Annexure F

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

### Annexure G

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

### Annexure H

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

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Pranjal Kaushik	Pranjal Kaushik
<b>Application Id:</b>	GQ-AMRSN-2720	GQ-AMRSN-2720
<b>Employee Id:</b>	116260	116260
<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>	15-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Pranjal Kaushik	Pranjal Kaushik
DOB	17-04-2000	17-04-2000

Post Graduation		
Name of the Board / School	Amity University	Amity University
Course	MBA	MBA
Specialization / Major	Finance	Finance
Year of Passing	2024	2024
<b>Gap Remarks:</b> A Gap of 1.5 years identified between PG(06-2024) & AMRSN(11-2025). During this gap period, Candidate was working in Ascender Marketing solution as an associate manager for a period of 2 months, then pursued a Data science certificate for a period of 6 months and candidate was employed at Policy bazar as a sales associate consultant for less than a month and provided the relevant proofs, Hence this gap period is considered as Green.		

Graduation		
Name of the Board / School	University of Delhi	University of Delhi
Course	Bachelor of Vocation	Bachelor of Vocation
Specialization / Major	Banking & Finance	Banking & Finance
Year of Passing	2022	2022
<b>Gap Remarks:</b> NA		

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

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-2720	GQ-AMRSN-2720
<b>Candidate Name:</b>	Pranjal Kaushik	Pranjal Kaushik
<b>Date Of Birth:</b>	17-04-2000	17-04-2000
<b>Father Name:</b>	Jairaj Kaushik	Jairaj Kaushik
<b>Address1:</b>	Flat no 4703, Gyan Shakti Apartment Plot.no 7, Sector 6, Fire Station Sector 6 Dwarka, Delhi-110075	Flat no 4703, Gyan Shakti Apartment Plot.no 7, Sector 6, Fire Station Sector 6 Dwarka, Delhi-110075
<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>	19-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 9 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2720
NAME OF THE APPLICANT	Pranjal Kaushik
FATHER NAME	Jairaj Kaushik
DATE OF BIRTH	17-April-2000
ADDRESS OF THE APPLICANT	Flat no 4703, Gyan Shakti Apartment Plot.no 7, Sector 6, Fire Station Sector 6 Dwarka, Delhi-110075.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	19-November-2025

### EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

#### CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

#### LAWYER'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

#### DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



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

## Disclaimer

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

**End of detail report**

