

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Srishti	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2823	Report Status	Closed
Date of Birth	25 Nov 1994	Application Received	27-11-2025
Candidate Employee ID	116443	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	23-01-2026
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	Assistant Registrar	10-12-2025	GREEN
LATEST EMPLOYMENT 1	PF Portal	21-01-2026	GREEN
EX EMPLOYMENT 2	BGV Paytm Team	28-11-2025	GREEN
POST GRADUATION	Assistant Registrar	10-12-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	27-11-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	27-11-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	27-11-2025	GREEN
GAP CHECK	Resume & Supported Documents	06-12-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	27-11-2025	GREEN
UAN/ITR/FORM 26AS	PF Portal	27-11-2025	COMPLETED
NATIONAL IDENTITY 1	PAN Database	28-11-2025	GREEN

End of summary report

Legend:	■ -Major discrepancy	■ -Minor discrepancy	■ -Unable to verify	■ -Pending from source	■ -All clear
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GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Birla Institute of Technology	Birla Institute of Technology
Name Of The Candidate:	Srishti	Srishti
Enroll No:	Not Provided	Not Provided
Degree:	Master of Business Administration (Integrated)	Master of Business Administration (Integrated)
Major:	Business Administration	Business Administration
Month And Year Of Passing:	June 2016	June 2016
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Assistant Registrar-Birla Institute of Technology found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Assistant Registrar	
Report Verified Date:	10-12-2025	
Verification Status(Color Code):	GREEN	

By the authority of the Board of Governors of the
BIRLA INSTITUTE OF TECHNOLOGY
 and upon recommendation of the Academic Council

.....
Sushil
 who has successfully completed the course of studies as
 prescribed under the regulations in *June 2015* in

First Class with Distinction
 has been admitted to the Degree of
MASTER OF BUSINESS ADMINISTRATION (Integrated)

Srishti

and is entitled to all rights and honours thereto appertaining.
 Witness the seal of the Institute and the signatures of its Officers
 this *twelfth* day of *January*, two thousand *seventeen*.



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 Birla Institute of Technology

Pragya

JK
 Assistant Registrar
 Birla Institute of Technology
 Mesra, Ranchi

Prateek
 Vice-Chancellor

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	TEKsystems Global Services Pvt Ltd	TEKsystems Global Services Pvt Ltd
Name Of The Candidate:	Srishti	Srishti
Emp Code:	6716	Not Provided
From:	18-10-2024	18-10-2024
To:	19-09-2025	19-09-2025
Designation:	Senior Support Analyst	Not Provided
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Applicable	Not Applicable
Remarks:	Please note that due to no response from the HR, we are closing check with UAN/PF Records, found the name of the Candidate, Father Name, Name of the Organization, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF Portal	
Report Verified Date:	21-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

UAN Details Report

UAN 100795709982
NAME Srishti
FATHER'S NAME NA

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	APHYD00612790000015650	TEKSYSTEMS GLOBAL SERVICES PRIVATE LIMITED	18-Oct-2024	19-Sep-2025
2	DLCPM00308150000120078	ONE97 COMMUNICATIONS LIMITED	01-Dec-2023	29-Jul-2024
3	DSNHP22096090000010304	PAYTM PAYMENTS SERVICES LIMITED	01-Apr-2022	30-Nov-2023
4	DLCPM00308150000028143	ONE97 COMMUNICATIONS LIMITED	02-Aug-2021	31-Mar-2022
5	MHBAN00452390000082377	AXIS BANK LIMITED	17-Jun-2016	30-Jun-2021

Generated on 27-11-2025 16:58:30 Report Runtime 2025-11-27 16:58:22

Annexure 2 (b)



Thu 27-Nov-23 5:18 PM

Akshatha <ex-employment@goldquestglobal.in>

Ex-Employment verification for Srishti (1)- GQ-AMRSN-2823- TEKsystems Global Services Pvt Ltd

To: TCS@hdsops@teksystems.com, V. Keerthana

Cc: 'Jayakumar Yelu - GoldQuest Global', 'ex-employment'

Message Tek.pdf (240 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 **Srishti** 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**

Client Name: Rainbow Hospital

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	TEKsystems Global Services Pvt Ltd	
Candidate Name	Srishti	
From (Date of Joining)	18 October 2024	
To (Date of Exit/Relieving)	19 September 2023	
Designation (At the time of leaving the company):	Senior Support Analyst	
Employee Code/ID/No	6718	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Retire 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	

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	One97 Communications Ltd	One97 Communications Ltd
Name Of The Candidate:	Srishti	Srishti
Emp Code:	57631	57631
From:	02-08-2021	02-08-2021
To:	29-07-2024	29-07-2024
Designation:	Team Lead	Team Lead
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by BGV Paytm Team-One97 Communications Ltd, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	BGV Paytm Team	
Report Verified Date:	28-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Fri 28-Nov-25 4:50 PM

Paytm AskHR <askhr@paytm-hr-admin.atlassian.net>

HR-18516 RE: Ex-Employment verification for Srishti Gupta (2)-GQ-AMRSN-2823- One97 Communications Ltd

To ex-employment@goldquestglobal.in

 If there are problems with how this message is displayed, click here to view it in a web browser.

monika singh replied:

Hi Team,

The attached relieving letter is genuine.

Regards,

BGV Paytm Team

[View request](#)

This is shared with ex-employment@goldquestglobal.in, verifyemployments@gmail.com, and jay@goldquestglobal.in

Annexure 3 (b)



Aug 16, 2024

Emp ID: 57631

TO WHOMSOEVER IT MAY CONCERN

This is to certify that Ms. Srishti Gupta was employed with One97 Communications Ltd as Team Lead MG02A from Aug 02, 2021. The person resigned on Jun 05, 2024 and was relieved of their duties on the day of Jul 29, 2024 closing hours.

The full and final settlement amount would be subject to company policies and related clearances.

We would like to draw your attention to clause 5 of the Code of Conduct signed by the Subject, whereby the Subject has undertaken not to disclose or use any confidential information or insider information of the Company gained in the course of employment or association with the Company for personal gain or for the advantage of any other person. Such confidential information shall include but not be limited to any product, technology, business information, data and business plans (past, present and future), customer or third party information, etc. of the Company.

We would further like to draw attention to the Agreement on Assignment of Invention, Confidentiality, Non-Competition and Non-Solicitation signed by the person. Any violation of any of the above would be considered a breach of the employment terms and contractual obligations intended to survive post the last working day at Paytm.

The Company views the above obligations with extreme severity and any breach of the same shall attract such appropriate action(s) as may be available to the company.

We wish all the best for future endeavors.

For One97 Communications Ltd

Gaurav Chopra

Srishti

One 97 Communication Limited
compliance.officer@paytm.com
www.paytm.com

Corporate Office - One Skymark, Tower - D, Plot No. H -10B, Sector -98, Noida- 201304
T: +91 120 4770770 F: +91 120 4770771 CIN: L72200DL2000PLC108985
Registered Office - 136, First Floor, Devika Tower, Nehru Place, New Delhi – 110019

Annexure 3 (c)



Fri 26-Nov-25 9:24 AM

Akshatha <ex-employment@goldquestglobal.in>

RE: Ex-Employment verification for Srishti Gupta (2)-GQ-AMRSN-2823- One97 Communications Ltd

To : 'BGC Verification - MG'

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

Message One97.pdf (246 KB) LOA.JPG (57 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an Employee Background Verification Organisation. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Srishti Gupta** 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**.

Client Name: Rainbow Hospital

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	One97 Communications Ltd	
Candidate Name	Srishti Gupta	
From (Date of Joining)	02 August 2021	
To (Date of Exit/Relieving)	29 July 2024	
Designation (At the time of leaving the company):	Team Lead	
Employee Code/ID/No	57631	
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	

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.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Birla Institute of Technology	Birla Institute of Technology
Name Of The Candidate:	Srishti	Srishti
Enroll No:	Not Provided	Not Provided
Degree:	Master of Business Administration (Integrated)	Master of Business Administration (Integrated)
Major:	Business Administration	Business Administration
Month And Year Of Passing:	June 2016	June 2016
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Assistant Registrar-Birla Institute of Technology found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Assistant Registrar	
Report Verified Date:	10-12-2025	
Verification Status(Color Code):	GREEN	

By the authority of the Board of Governors of the
BIRLA INSTITUTE OF TECHNOLOGY
 and upon recommendation of the Academic Council

.....
Sushil
 who has successfully completed the course of studies as
 prescribed under the regulations in *June 2015* in

First Class with Distinction
 has been admitted to the Degree of
MASTER OF BUSINESS ADMINISTRATION (Integrated)

Srishti

and is entitled to all rights and honours thereto appertaining.
 Witness the seal of the Institute and the signatures of its Officers
 this *twelfth* day of *January*, two thousand *seventeen*.



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 Birla Institute of Technology

Register

Jh
 Assistant Registrar
 Birla Institute of Technology
 Mesra, Ranchi

Prateek
 Vice-Chancellor

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2823	GQ-AMRSN-2823
Candidate Name:	Srishti	Srishti
Date Of Birth:	25-11-1994	25-11-1994
Father Name:	Binay Kumar Gupta	Binay Kumar Gupta
Address1:	D3-1002, Orris Carnation Residency, Sector-85, Badha, Sikanderpur, Iris Broadway, Haryana-122004.	D3-1002, Orris Carnation Residency, Sector-85, Badha, Sikanderpur, Iris Broadway, Haryana-122004.
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:	27-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2823
NAME OF THE APPLICANT	Srishri
FATHER NAME	Binay Kumar Gupta
DATE OF BIRTH	25-November-1994
ADDRESS OF THE APPLICANT	D3-1002, Orris Carnation Residency, Sector-85, Badha, Sikanderpur, Iris Broadway, Haryana-122004.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	27-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
Name Of The Candidate:	Srishti	Srishti
Pan Number:	FATPS0050L	FATPS0050L
CIBIL Transunion Score:	Not Applicable	713
Scoring Factors:	Not Applicable	Not Provided
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	GREEN
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	27-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

REPORT DATE & TIME : 27/11/2025 (17:40:03)

CONTROL NUMBER : 9977298919



CONSUMER CIR

MEMBER ID : Bs00115009_sHYD20737

REFERENCE NUMBER : 11

CONSUMER INFORMATION

CONSUMER NAME	: Srishti	PAN	: FATPs0050L
DOB	: 25/11/1994	DRIVING LICENCE NO	: -
TELEPHONE NO	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO	: -
GENDER	: Female	AADHAAR NUMBER (UID)	: -
ADDRESS	: DELHI, DELHI, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)



CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 2	High Cr/Senc. Amt	: 30	Recent	: 04/06/2019
Zero balance	: 2	Current	: 30	Oldest	: 06/10/2016
Overdue	: 0	Overdue	: 30		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
1	26/01/2025	0	1	0

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : sRISHTI s/O B K GUPTA D.O.B : 25/11/1994 GENDER : Female CREDITVISION® SCORE : 713

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	FATPs0050L	-	-
VOTER ID	AFs2129054	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 6 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	919038486395	-
(e) Mobile Phone	8804358799	-
Mobile Phone	919038486395	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

SIMPLESRISHTII1994@GMAIL.COM
SRISHTII.GUPTA@AXISBANK.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
303 RAMDAS PATH MITHAPUR VILL PATNA, ANCHAL PATNA SADAR RAMDAS PATH NEAR, HOPE HOSPITAL, BIHAR - 800001	Residence	-	31/12/2023
AXIS BANK LTD SAGUNA MORE NEAR INDIAN, OIL PETROL PUMP DANAPUR PATNA NEAR, HUNDAI SHOW ROOM, BIHAR - 801503	Office	-	30/06/2019
(e) 26/ RAMAKUNJ., METRO GALI RATU ROAD, RANCHI, BIHAR - 834005	Residence	Rented	02/03/2019
(e) LALPUR RANCHI RANCHI, JHARKHAND - 834001	Residence	-	23/03/2017

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CREDIT CARD (30/04/2021)	Salaried	Not Available	Not Available	Not Available

Annexure 6 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 04/06/2019 DATE CLOSED : 29/06/2021 DATE REPORTED & CERTIFIED : 30/06/2021	INACTIVE
ACCOUNT				AMOUNTS						STATUS			
TYPE : CREDIT CARD				CREDIT LIMIT : ₹ 70,000						NA			
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0									
ACCOUNT NUMBER : Not Disclosed													
OWNERSHIP : INDIVIDUAL													
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/06/2021 END DATE : 01/06/2019 LAST PAYMENT :	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2021	000	000	000	000	000	000	-	-	-	-	-	-	
2020	000	000	000	000	000	000	000	000	000	000	000	000	
2019	-	-	-	-	-	000	000	000	000	000	000	000	

2. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 06/10/2016 DATE CLOSED : 22/05/2024 DATE REPORTED & CERTIFIED : 31/05/2024	INACTIVE
ACCOUNT				AMOUNTS						STATUS			
TYPE : CREDIT CARD				CREDIT LIMIT : ₹ 50,000						NA			
MEMBER NAME : NOT DISCLOSED				CASH LIMIT : ₹ 15,000									
ACCOUNT NUMBER : Not Disclosed				CURRENT BALANCE : ₹ 0									
OWNERSHIP : INDIVIDUAL													
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/05/2024 END DATE : 01/06/2021 LAST PAYMENT :	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2024	000	000	000	000	000	-	-	-	-	-	-	-	
2023	000	000	000	000	000	000	000	000	000	000	000	000	
2022	000	000	000	000	000	000	000	000	000	000	000	000	
2021	-	-	-	-	-	000	000	000	000	000	000	000	

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	26/01/2025	CREDIT CARD	₹ 1,00,000

Annexure 6 (d)

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	e	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	-	Latest 4 emails reported.
Employment Information(s) :	Occupation Codes	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es) :	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history 000: Payment is made on the due date 001-900: Payment is missed by number of days from the due date STD: Payments being made within 90 days SMA: Special account created for reporting Standard Accounts moving toward Sub-Standard SUB: Payments being made after 90 days DBT : The account has remained Sub-Standard for 12 months LSS : The account where loss has been identified and remains uncollectable XXX : Data not reported by Institution
Consumer Account Details:	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details :	Not Disclosed	Enquiry made with other Members

END OF REPORT ON SRISHTI S/O B K GUPTA

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2823	GQ-AMRSN-2823
Candidate Name:	Srishti	Srishti
Date Of Birth:	25-11-1994	25-11-1994
Father Name:	Binay Kumar Gupta	Binay Kumar Gupta
Address1:	D3-1002, Orris Carnation Residency, Sector-85, Badha, Sikanderpur, Iris Broadway, Haryana-122004.	D3-1002, Orris Carnation Residency, Sector-85, Badha, Sikanderpur, Iris Broadway, Haryana-122004.
Remarks:	The following applicant details are verbally verified and the notary report duly stamped and signed by Palav Agarwal (Advocate) with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	27-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2823
NAME OF THE APPLICANT	Srishi
FATHER NAME	Binay Kumar Gupta
DATE OF BIRTH	25-November-1994
ADDRESS OF THE APPLICANT	D3-1002, Orris Carnation Residency, Sector-85, Badha, Sikanderpur, Iris Broadway, Haryana-122004.
NAME OF THE POLICE STATION AS PER ADDRESS	Sector 37 Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	27-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:

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Yours Truly



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

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Srishti	Srishti
Application Id:	GQ-AMRSN-2823	GQ-AMRSN-2823
Employee Id:	116443	116443
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	06-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Srishti	Srishti
DOB	25-11-94	25-11-94

Post Graduation

Name of the Board / School	Birla Institute of Technology	Birla Institute of Technology
Course	Integrated MBA	Integrated MBA
Specialization / Major	Finance and HR	Finance and HR
Year of Passing	2016	2016

Gap Remarks:NA

Graduation

Name of the Board / School	Birla Institute of Technology	Birla Institute of Technology
Course	Integrated MBA	Integrated MBA
Specialization / Major	Finance and HR	Finance and HR
Year of Passing	2016	2016

Gap Remarks:NA

12th std

Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2011	2011

Gap Remarks: 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	2009	2009

Gap Remarks: NA

Annexure 8 (b)

EMPLOYMENT - 1

Name of the Employer	TekSystems Global Services	TekSystems Global Services
Full Name of the Employee	Srishti	Srishti
Date of joining - From	18-10-24	18-10-24
Date of Relieving/Exit - To	19-09-25	19-09-25
Designation/Role	Senior Support Analyst	Senior Support Analyst
Gap Remarks: NA		

EMPLOYMENT - 2

Name of the Employer	One97 Communication Ltd	One97 Communication Ltd
Full Name of the Employee	Srishti	Srishti
Date of joining - From	02-08-21	02-08-21
Date of Relieving/Exit - To	29-07-24	29-07-24
Designation/Role	Team Lead	Team Lead
Gap Remarks: NA		

EMPLOYMENT - 3

Name of the Employer	Axis Bank	Axis Bank
Full Name of the Employee	Srishti	Srishti
Date of joining - From	17-06-16	17-06-16
Date of Relieving/Exit - To	30-06-21	30-06-21
Designation/Role	Deputy Manager	Deputy Manager
Gap Remarks: NA		

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Srishti	Srishti
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Report Verified Date:	27-11-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Srishti		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-2823		
Current Group	World-Check		
Gender	Female	Date of Birth	25 Nov 1994
Last Screened	27 Nov 2025 11:44	Case Created	27 Nov 2025 11:44
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Srishti
 Date Printed: 27-11-2025, 11:45
 Printed By: database check
 Group: World-Check



Annexure 9 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
27 Nov 2025 11:44	database check	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
27 Nov 2025 11:44	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

Srishti
27-11-2025, 11:45
database check
World-Check



LSEG RISK
INTELLIGENCE

Annexure 9 (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 9 (d)

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

Annexure 9 (e)

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

Annexure 9 (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 9 (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 9 (h)

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

Annexure 9 (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 9 (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

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Srishti	Srishti
Application Id:	GQ-AMRSN-2823	GQ-AMRSN-2823
UAN No:	100795709982	100795709982
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organization, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF Portal	
UAN Generated Date:	27-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

UAN Details Report

UAN 100795709982
NAME Srishti
FATHER'S NAME NA

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	APHYD00612790000015650	TEKSYSTEMS GLOBAL SERVICES PRIVATE LIMITED	18-Oct-2024	19-Sep-2025
2	DLCPM00308150000120078	ONE97 COMMUNICATIONS LIMITED	01-Dec-2023	29-Jul-2024
3	DSNHP22096090000010304	PAYTM PAYMENTS SERVICES LIMITED	01-Apr-2022	30-Nov-2023
4	DLCPM00308150000028143	ONE97 COMMUNICATIONS LIMITED	02-Aug-2021	31-Mar-2022
5	MHBAN00452390000082377	AXIS BANK LIMITED	17-Jun-2016	30-Jun-2021

Generated on 27-11-2025 16:58:30 Report Runtime 2025-11-27 16:58:22

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	FATPS0050L	FATPS0050L
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	28-11-2025	
Verification Status(Color Code):	GREEN	



Annexure 11 (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
FATPS0050L

Name
SXXXXXI

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

