

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|---------------|--------------------------------|--|
| Name of the Candidate | Rachit Sharma | Client Name | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| Application ID | GQ-AMRSN-2928 | Report Status | Closed |
| Date of Birth | 17 Nov 1990 | Application Received | 29-12-2025 |
| Candidate Employee ID | 116870 | Insuff Cleared/Reopened | NA |
| Report Type | FINAL | Final Report Date | 03-03-2026 |
| Verification Purpose | EMPLOYMENT | Overall Report Status | GREEN |

| REPORT COMPONENT | INFORMATION SOURCE | COMPONENT STATUS | |
|---------------------|---------------------------------|------------------|---------------------|
| | | COMPLETED DATE | VERIFICATION STATUS |
| LATEST EMPLOYMENT 1 | Akash Pal - HRSS (PeopleFirst) | 30-12-2025 | GREEN |
| GRADUATION | Registrar | 12-01-2026 | GREEN |
| CREDIT/CIBIL CHECK | Transunion CIBIL | 29-12-2025 | GREEN |
| POLICE VERIFICATION | Palav Agarwal - Advocate | 29-12-2025 | GREEN |
| POST GRADUATION | Controller of Examinations | 12-01-2026 | GREEN |
| EX EMPLOYMENT 2 | Pritika Shukla- Human Resources | 29-12-2025 | GREEN |
| CRIMINAL DATABASE | Refinitiv / World Check One | 29-12-2025 | GREEN |
| UAN/ITR/FORM 26AS | PF Portal | 29-12-2025 | COMPLETED |
| NATIONAL IDENTITY 1 | UIDAI - Aadhaar | 29-12-2025 | GREEN |
| GAP CHECK | Resume & Supported Documents | 03-03-2026 | GREEN |
| COURT VERIFICATION | Palav Agarwal - Advocate | 29-12-2025 | GREEN |

End of summary report

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

LATEST EMPLOYMENT 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|------------------------------------|
| Name Of The Company: | Genpact India Private Limited | Genpact India Private Limited |
| Name Of The Candidate: | Rachit Sharma | Rachit Sharma |
| Emp Code: | OHR ID: 703432384 | OHR ID: 703432384 & E-CODE: 752519 |
| From: | 02-06-2025 | 02-06-2025 |
| To: | 02-12-2025 | 02-12-2025 |
| Designation: | Assistant Manager | Assistant Manager |
| 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 Akash Pal - HRSS (PeopleFirst) , Genpact India Private Limited, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure. | |
| Information Source Name: | Akash Pal - HRSS (PeopleFirst) | |
| Report Verified Date: | 30-12-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 1 (a)



Tue 30-Dec-25 6:08 PM

People First, Helpdesk <helpdesk.peoplefirst@genpact.com>

RE: Ex-Employment verification for Rachit Sharma (1) -GQ-AMRSN-2928- Genpact India Private Limited

To Akshatha

Cc 'Jayakumar Velu - GoldQuest Global'; 'ex employment'; Helpdesk Exit, HR

Hi Team,

Thankyou for contacting PeopleFirst.

Please find below details.

| | |
|--------------------------|-------------------|
| OHR-ID | 703432384 |
| E-CODE | 752519 |
| NAME | Mr. Rachit Sharma |
| DATE OF JOINING | 2-Jun-25 |
| DATE OF RELIEVING | 2-Dec-25 |
| DESIGNATION | Assistant Manager |
| SUPERVISOR | Mr. Neeraj Sharma |



Thanks & Regards

Akash Pal

HRSS(PeopleFirst)

genpact | Transformation Happens Here

Annexure 1 (b)



Tue 30-Dec-25 6:08 PM

People First, Helpdesk <helpdesk.peoplefirst@genpact.com>

RE: Ex-Employment verification for Rachit Sharma (1) -GQ-AMRSN-2928- Genpact India Private Limited

To Akshatha

Cc 'Jayakumar Velu - GoldQuest Global'; 'ex employment'; Helpdesk Exit, HR

| OHRID | ECode |
|-----------|-------|
| 703432384 | NA |

| | Candidate's Particulars | HR/Verifier Inputs (Please substantiate here) |
|--|---|--|
| Company Name | Genpact India Private Limited | |
| Candidate Name | Rachit Sharma | |
| From (Date of Joining) | 02 June 2025 | |
| To (Date of Exit/Relieving) | 02 December 2025 | |
| Designation (At the time of leaving the company): | Assistant Manager | |
| Employee Code/ID/No | 703432384 | |
| 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 | |

GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|-----------------------------------|
| Name Of The Institution: | Guru Nanak Dev University | Guru Nanak Dev University |
| Name Of The Candidate: | Rachit Sharma | Rachit Sharma |
| Enroll No: | 2008.GIM/A.245 | 2008.GIM/A.245 |
| Degree: | Bachelor of Computer Applications | Bachelor of Computer Applications |
| Major: | Computer Applications | Computer Applications |
| Month And Year Of Passing: | April 2011 | April 2011 |
| Certification Issued Date: | 2011-05 | 2011-05 |
| Remarks: | The following applicant details were verified by Registrar-Guru Nanak Dev University found genuine, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Registrar | |
| Report Verified Date: | 12-01-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 2 (a)



ਗੁਰੂ ਨਾਨਕ ਦੇਵ ਯੂਨੀਵਰਸਿਟੀ




ਬੈਚੁਲਰ ਆਫ ਕੰਪਿਊਟਰ ਐਪਲੀਕੇਸ਼ਨਜ਼

ਰਜਿਸਟਰ ਨੰ. : 2008.ਜੀਆਈਐਮ/ਏ.245 ਰੋਲ ਨੰ.] 97321
 Regd. No. : 2008.GIM/A.245 Roll No.]

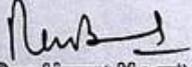
ਪ੍ਰਮਾਣਿਤ ਕੀਤਾ ਜਾਂਦਾ ਹੈ ਕਿ _____ ਰਚਿਤ ਸ਼ਰਮਾ _____ ਪੁੱਤਰ/ਪੁੱਤਰੀ ਸ੍ਰੀ _____ ਰਮੇਸ਼ ਕੁਮਾਰ _____
 ਅਤੇ ਸ਼੍ਰੀਮਤੀ _____ ਸ਼ੰਤੋਸ਼ ਕੁਮਾਰੀ _____ ਨੇ — ਗੁਰੂ ਨਾਨਕ ਇੰਸਟੀਚਿਊਟ ਆਫ ਮੈਨੇਜਮੈਂਟ ਐਂਡ ਇਨਫਰਮੇਸ਼ਨ ਟੈਕਨਾਲੋਜੀ, ਨਵੀਂ ਦਿਲੀ —
 ਤੋਂ ਨਿਸ਼ਚਿਤ ਕੋਰਸ ਦਾ ਅਧਿਐਨ ਕਰਨ ਉਪਰੰਤ — ਅਪ੍ਰੈਲ, 2011 — ਵਿਚ ਹੋਈ ਲੋੜੀਂਦੀ ਪ੍ਰੀਖਿਆ _____ ਦੁਆਰਾ _____ ਡਿਵੀਜ਼ਨ ਵਿਚ ਪਾਸ ਕਰਕੇ
 ਬੈਚੁਲਰ ਆਫ ਕੰਪਿਊਟਰ ਐਪਲੀਕੇਸ਼ਨਜ਼ _____ ਦੀ ਡਿਗਰੀ ਪ੍ਰਾਪਤ ਕੀਤੀ ਹੈ ।

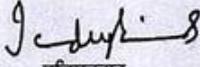
Guru Nanak Dev University

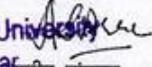
Bachelor of Computer Applications

This is to certify that _____ RACHIT SHARMA _____ son/daughter of Mr. _____ RAMESH KUMAR _____
 and Mrs. _____ SANTOSH KUMARI _____ and of the GURU NANAK INSTITUTE OF MANAGEMENT & INFORMATION TECHNOLOGY, NEW DELHI
 having pursued the prescribed course of study and passed the requisite Examination, held in _____ APRIL, 2011 _____ has been admitted to the Degree of
Bachelor of Computer Applications _____ and been placed in _____ Second _____ Division.

ਯੂਨੀਵਰਸਿਟੀ ਸੀਲ ਅਧੀਨ ਪ੍ਰਮਾਣਿਤ ਕੀਤੀ ਗਈ ।
 Given under the seal of the University.


 ਪ੍ਰੋਫੈਸਰ ਇੰਚਾਰਜ(ਪ੍ਰੀਖਿਆਵਾਂ)
 Professor-Incharge(Exams)
 ਅੰਮ੍ਰਿਤਸਰ] May 27, 2011
 Amritsar


 ਰਜਿਸਟਰਾਰ
 Registrar


 Registrar
 G. T. Road, Amritsar
 ਵਾਈਸ-ਚਾਂਸਲਰ
 Vice-Chancellor


 ਚਾਂਸਲਰ
 Chancellor

CREDIT/CIBIL CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|-----------------------|
| Name Of The Candidate: | Rachit Sharma | Rachit Sharma |
| Pan Number: | DBRPS4085Q | DBRPS4085Q |
| CIBIL Transunion Score: | Not Applicable | 738 |
| Scoring Factors: | Not Applicable | |
| 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: | 29-12-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 3 (a)

REPORT DATE & TIME : 29/12/2025 (23:17:16)

CONTROL NUMBER : 10298031133



CONSUMER CIR

MEMBER ID : B800115009_sHYD20737

REFERENCE NUMBER : 11

CONSUMER INFORMATION

CONSUMER NAME : Rachit sharma
 DOB : 17/11/1990
 TELEPHONE NO. : -
 EMAIL ID : -
 GENDER : Male
 ADDRESS : DELHI, DELHI, DELHI - 110001

RAH : DBRP84085Q
 DRIVING LICENCE NO : -
 VOTER ID : -
 PASSPORT NO. : -
 AADHAAR NUMBER (USD) : -

CIBIL TRANSUNION SCORE(S)



CONSUMER ACCOUNT SUMMARY

| ACCOUNTS | | BALANCES | | ACCOUNT OPENED DATE | |
|--------------|------|-------------------|--------------|---------------------|--------------|
| Total | : 19 | High Cr/Sanc. Amt | : ₹47,80,687 | Recent | : 12/12/2025 |
| Zero balance | : 18 | Current | : ₹9,26,487 | Oldest | : 11/06/2014 |
| Overdue | : 0 | Overdue | : 30 | | |

ENQUIRY SUMMARY

| TOTAL ENQUIRIES | MOST RECENT | PAST 30 DAYS | PAST 12 MONTHS | PAST 24 MONTHS |
|-----------------|-------------|--------------|----------------|----------------|
| 6 | 18/11/2025 | 0 | 6 | 0 |

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : RACHIT SHARMA RACHIT SHARMA D.O.B : 17/11/1990 GENDER : Male CREDITVISION® SCORE : 738

Annexure 3 (b)

IDENTIFICATION(S)

| IDENTIFICATION TYPE | IDENTIFICATION NUMBER | ISSUE DATE | EXPIRATION DATE |
|---------------------|-----------------------|------------|-----------------|
| PAN CARD | DBRPs4085Q | - | - |
| DRIVER'S LICENSE NO | 20090023107 | - | - |
| RATION CARD NO | DL1120090023107 | - | - |
| AADHAAR ID | NOT DISCLOSED | - | - |
| CKYC | 10050432650872 | - | - |

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

TELEPHONE(S)

| TYPE | TELEPHONE NUMBER | TELEPHONE EXTENSION |
|----------------|------------------|---------------------|
| Home Phone | 25118878 | - |
| Home Phone | 228130783 | - |
| Not Classified | 09953911614 | - |
| Office Phone | 00002514354 | - |

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

| |
|-----------------------------|
| RACHETS@HARMA0217@GMAIL.COM |
| RACHETS@HARMA2017@GMAIL.COM |
| RACHETS@HARMA1711@GMAIL.COM |
| RACHETS@HARMA0217@GMAIL.COM |

CONSUMER'S REPORTED ADDRESS(ES)

| ADDRESS | CATEGORY | RESIDENCE CODE | DATE REPORTED |
|--|-----------|----------------|---------------|
| A 104 HARE KRISHNA VALLEY PLOT NO 10 DWA, RKA SECTOR 18 A PO DWARKA SOUTH WEST DE, LHI DELHI, DELHI, DELHI, DELHI - 110075 | Residence | - | 31/10/2025 |
| A 104 HARE KRISHNA VALLEY PLOT NO 10 DWA, RKA SECTOR 18 A PO DWARKA SOUTH WEST DE, LHI DELHI, DELHI, DELHI, DELHI - 110075 | Permanent | - | 31/10/2025 |
| HOUSE NO F NO A 104 1 FLOOR THE PEOPLE, DELHI 110075, DELHI - 110075 | Residence | - | 31/03/2025 |
| FLOR 14 TOWER C ,BUILDING NO -05 DLF, CYBER CITY , , , GURGAON, HARYANA - 122008 | Office | - | 14/10/2017 |

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

| ACCOUNT TYPE (Date Reported) | OCCUPATION CODE | INCOME | NET/GROSS INCOME INDICATOR | MONTHLY/ANNUAL INCOME INDICATOR |
|--------------------------------------|-----------------|---------------|----------------------------|---------------------------------|
| AUTO LOAN (PERSONAL) (25/11/2025) | salaried | Not Available | Not Available | Not Available |

Annexure 3 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

| ACCOUNT INFORMATION | | DATE OPENED : 12/12/2025 | DATE CLOSED : | DATE REPORTED & CERTIFIED : 15/12/2025 | ACTIVE ✔ | | | | | | | |
|---|---------------------------------|-----------------------------|-----------------------|--|---|-----|-----|-----|-----|-----|-----|-----|
| ACCOUNT | | AMOUNTS | | | STATUS | | | | | | | |
| TYPE : HOUSING LOAN | SANCTIONED AMOUNT : ₹ 29,00,000 | PAYMENT FREQUENCY : MONTHLY | STATUS : NA | | | | | | | | | |
| MEMBER NAME : NOT DISCLOSED | CURRENT BALANCE : ₹ 29,00,000 | REPAYMENT TENURE : 180 | | | | | | | | | | |
| ACCOUNT NUMBER : Not Disclosed | COLLATERAL VALUE : ₹ 1 | COLLATERAL TYPE : OTHERS | | | | | | | | | | |
| OWNERSHIP : INDIVIDUAL | | | | | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | START DATE : 01/12/2025 | END DATE : 01/12/2025 | LAST PAYMENT : | | | | | | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
| 2025 | - | - | - | - | - | - | - | - | - | - | - | 000 |

2. ACCOUNT

| ACCOUNT INFORMATION | | DATE OPENED : 12/12/2025 | DATE CLOSED : | DATE REPORTED & CERTIFIED : 15/12/2025 | ACTIVE ✔ | | | | | | | |
|---|------------------------------|-----------------------------|-----------------------|--|---|-----|-----|-----|-----|-----|-----|-----|
| ACCOUNT | | AMOUNTS | | | STATUS | | | | | | | |
| TYPE : OTHERS | SANCTIONED AMOUNT : ₹ 75,003 | PAYMENT FREQUENCY : MONTHLY | STATUS : NA | | | | | | | | | |
| MEMBER NAME : NOT DISCLOSED | CURRENT BALANCE : ₹ 75,003 | REPAYMENT TENURE : 60 | | | | | | | | | | |
| ACCOUNT NUMBER : Not Disclosed | COLLATERAL VALUE : ₹ 1 | COLLATERAL TYPE : OTHERS | | | | | | | | | | |
| OWNERSHIP : INDIVIDUAL | | | | | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | START DATE : 01/12/2025 | END DATE : 01/12/2025 | LAST PAYMENT : | | | | | | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
| 2025 | - | - | - | - | - | - | - | - | - | - | - | 000 |

3. ACCOUNT

| ACCOUNT INFORMATION | | DATE OPENED : 29/10/2025 | DATE CLOSED : | DATE REPORTED & CERTIFIED : 15/12/2025 | ACTIVE ✔ | | | | | | | |
|---|---------------------------------|-----------------------------|-----------------------|--|---|-----|-----|-----|-----|-----|-----|-----|
| ACCOUNT | | AMOUNTS | | | STATUS | | | | | | | |
| TYPE : AUTO LOAN (PERSONAL) | SANCTIONED AMOUNT : ₹ 10,00,000 | PAYMENT FREQUENCY : MONTHLY | STATUS : NA | | | | | | | | | |
| MEMBER NAME : NOT DISCLOSED | CURRENT BALANCE : ₹ 9,51,484 | REPAYMENT TENURE : 48 | | | | | | | | | | |
| ACCOUNT NUMBER : Not Disclosed | | INTEREST RATE : 8.1 | | | | | | | | | | |
| OWNERSHIP : INDIVIDUAL | | EMI : ₹ 24,460 | | | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | START DATE : 01/12/2025 | END DATE : 01/10/2025 | LAST PAYMENT : | | | | | | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
| 2025 | - | - | - | - | - | - | - | - | - | 000 | 000 | 000 |

4. ACCOUNT

| ACCOUNT INFORMATION | | DATE OPENED : 15/04/2025 | DATE CLOSED : 02/12/2025 | DATE REPORTED & CERTIFIED : 15/12/2025 | INACTIVE ✘ |
|--------------------------------|------------------------------|---------------------------------|--------------------------|--|--|
| ACCOUNT | | AMOUNTS | | | STATUS |
| TYPE : CONSUMER LOAN | SANCTIONED AMOUNT : ₹ 33,332 | PAYMENT FREQUENCY : MONTHLY | STATUS : NA | | |
| MEMBER NAME : NOT DISCLOSED | CURRENT BALANCE : ₹ 0 | REPAYMENT TENURE : 8 | | | |
| ACCOUNT NUMBER : Not Disclosed | | EMI : ₹ 4,167 | | | |
| OWNERSHIP : INDIVIDUAL | | COLLATERAL TYPE : NO COLLATERAL | | | |

Annexure 3 (d)

| DAYS PAST DUE/ASSET CLASSIFICATION | | | | START DATE : 01/12/2025 | | | END DATE : 01/04/2025 | | | LAST PAYMENT : 02/12/2025 | | |
|------------------------------------|-----|-----|-----|-------------------------|-----|-----|-----------------------|-----|-----|---------------------------|-----|-----|
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
| 2025 | - | - | - | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 |

5. ACCOUNT

| ACCOUNT INFORMATION | | | | DATE OPENED : 15/04/2025 | | | DATE CLOSED : 02/12/2025 | | | DATE REPORTED & CERTIFIED : 15/12/2025 | | | INACTIVE |
|---------------------|-----------------|-------------------|------------|--------------------------|-----------------|--------|--------------------------|--|--|--|--|--|----------|
| ACCOUNT | | AMOUNTS | | | | STATUS | | | | | | | |
| TYPE | : CONSUMER LOAN | SANCTIONED AMOUNT | : ₹ 26,668 | PAYMENT FREQUENCY | : MONTHLY | NA | | | | | | | |
| MEMBER NAME | : NOT DISCLOSED | CURRENT BALANCE | : ₹ 0 | REPAYMENT TENURE | : 8 | | | | | | | | |
| ACCOUNT NUMBER | : Not Disclosed | | | EMI | : ₹ 3,333 | | | | | | | | |
| OWNERSHIP | : INDIVIDUAL | | | COLLATERAL TYPE | : NO COLLATERAL | | | | | | | | |

| DAYS PAST DUE/ASSET CLASSIFICATION | | | | START DATE : 01/12/2025 | | | END DATE : 01/04/2025 | | | LAST PAYMENT : 02/12/2025 | | |
|------------------------------------|-----|-----|-----|-------------------------|-----|-----|-----------------------|-----|-----|---------------------------|-----|-----|
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
| 2025 | - | - | - | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 |

6. ACCOUNT

| ACCOUNT INFORMATION | | | | DATE OPENED : 07/04/2025 | | | DATE CLOSED : 02/10/2025 | | | DATE REPORTED & CERTIFIED : 15/12/2025 | | | INACTIVE |
|---------------------|-----------------|-------------------|-----------|--------------------------|-----------------|--------|--------------------------|--|--|--|--|--|----------|
| ACCOUNT | | AMOUNTS | | | | STATUS | | | | | | | |
| TYPE | : CONSUMER LOAN | SANCTIONED AMOUNT | : ₹ 5,983 | PAYMENT FREQUENCY | : MONTHLY | NA | | | | | | | |
| MEMBER NAME | : NOT DISCLOSED | CURRENT BALANCE | : ₹ 0 | REPAYMENT TENURE | : 6 | | | | | | | | |
| ACCOUNT NUMBER | : Not Disclosed | | | EMI | : ₹ 997 | | | | | | | | |
| OWNERSHIP | : INDIVIDUAL | | | COLLATERAL TYPE | : NO COLLATERAL | | | | | | | | |

| DAYS PAST DUE/ASSET CLASSIFICATION | | | | START DATE : 01/12/2025 | | | END DATE : 01/04/2025 | | | LAST PAYMENT : 02/10/2025 | | |
|------------------------------------|-----|-----|-----|-------------------------|-----|-----|-----------------------|-----|-----|---------------------------|-----|-----|
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
| 2025 | - | - | - | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 |

7. ACCOUNT

| ACCOUNT INFORMATION | | | | DATE OPENED : 31/03/2025 | | | DATE CLOSED : 02/12/2025 | | | DATE REPORTED & CERTIFIED : 15/12/2025 | | | INACTIVE |
|---------------------|-----------------|-------------------|------------|--------------------------|-----------------|--------|--------------------------|--|--|--|--|--|----------|
| ACCOUNT | | AMOUNTS | | | | STATUS | | | | | | | |
| TYPE | : CONSUMER LOAN | SANCTIONED AMOUNT | : ₹ 26,668 | PAYMENT FREQUENCY | : MONTHLY | NA | | | | | | | |
| MEMBER NAME | : NOT DISCLOSED | CURRENT BALANCE | : ₹ 0 | REPAYMENT TENURE | : 8 | | | | | | | | |
| ACCOUNT NUMBER | : Not Disclosed | | | EMI | : ₹ 3,333 | | | | | | | | |
| OWNERSHIP | : INDIVIDUAL | | | COLLATERAL TYPE | : NO COLLATERAL | | | | | | | | |

| DAYS PAST DUE/ASSET CLASSIFICATION | | | | START DATE : 01/12/2025 | | | END DATE : 01/03/2025 | | | LAST PAYMENT : 02/12/2025 | | |
|------------------------------------|-----|-----|-----|-------------------------|-----|-----|-----------------------|-----|-----|---------------------------|-----|-----|
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
| 2025 | - | - | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 |

8. ACCOUNT

| ACCOUNT INFORMATION | | | | DATE OPENED : 28/03/2025 | | | DATE CLOSED : 03/10/2025 | | | DATE REPORTED & CERTIFIED : 15/12/2025 | | | INACTIVE |
|---------------------|--|--|--|--------------------------|--|--|--------------------------|--|--|--|--|--|----------|
| | | | | | | | | | | | | | |

Annexure 3 (e)

| ACCOUNT | AMOUNTS | STATUS | | | | | | | | | | |
|--|---|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|
| TYPE : CONSUMER LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL | SANCTIONED AMOUNT : ₹ 5,983 CURRENT BALANCE : ₹ 0 PAYMENT FREQUENCY : MONTHLY REPAYMENT TENURE : 6 EMI : ₹ 997 COLLATERAL TYPE : NO COLLATERAL | NA | | | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/12/2025 END DATE : 01/03/2025 LAST PAYMENT : 02/10/2025 | | | | | | | | | | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
| 2025 | - | - | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 |

9. ACCOUNT

| ACCOUNT INFORMATION DATE OPENED : 09/06/2023 DATE CLOSED : 05/12/2023 DATE REPORTED & CERTIFIED : 31/12/2023 | | | | | | | | | | | | INACTIVE |
|---|------------|------------|--|------------|------------|------------|------------|------------|---------------------|------------|------------|------------|
| ACCOUNT TYPE : CONSUMER LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL | | | AMOUNTS SANCTIONED AMOUNT : ₹ 51,570 CURRENT BALANCE : ₹ 0 ACTUAL PAYMENT : ₹ 9,001 PAYMENT FREQUENCY : MONTHLY | | | | | | STATUS NA | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/12/2023 END DATE : 01/06/2023 LAST PAYMENT : 05/12/2023 | | | | | | | | | | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
| 2023 | - | - | - | - | - | 000 | 000 | 000 | 000 | 000 | 000 | 000 |

10. ACCOUNT

| ACCOUNT INFORMATION DATE OPENED : 14/04/2023 DATE CLOSED : 05/10/2023 DATE REPORTED & CERTIFIED : 31/10/2023 | | | | | | | | | | | | INACTIVE |
|---|------------|------------|---|------------|------------|------------|------------|------------|---------------------|------------|------------|------------|
| ACCOUNT TYPE : CONSUMER LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL | | | AMOUNTS SANCTIONED AMOUNT : ₹ 71,529 CURRENT BALANCE : ₹ 0 ACTUAL PAYMENT : ₹ 12,484 PAYMENT FREQUENCY : MONTHLY | | | | | | STATUS NA | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/10/2023 END DATE : 01/04/2023 LAST PAYMENT : 05/10/2023 | | | | | | | | | | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
| 2023 | - | - | - | 000 | 000 | 000 | 000 | 000 | 000 | 000 | - | - |

11. ACCOUNT

| ACCOUNT INFORMATION DATE OPENED : 19/06/2021 DATE CLOSED : 09/01/2022 DATE REPORTED & CERTIFIED : 31/01/2022 | | | | | | | | | | | | INACTIVE |
|---|------------|------------|--|------------|------------|------------|------------|------------|---------------------|------------|------------|------------|
| ACCOUNT TYPE : CONSUMER LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL | | | AMOUNTS CURRENT BALANCE : ₹ 0 | | | | | | STATUS NA | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/01/2022 END DATE : 01/06/2021 LAST PAYMENT : 05/12/2021 | | | | | | | | | | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
| 2021 | 000 | - | - | - | - | - | - | - | - | - | - | - |

Annexure 3 (f)

| | | | | | | | | | | | | | |
|------|---|---|---|---|---|---|-----|-----|-----|-----|-----|-----|-----|
| 2021 | - | - | - | - | - | - | 000 | 000 | 000 | 000 | 000 | 000 | 000 |
|------|---|---|---|---|---|---|-----|-----|-----|-----|-----|-----|-----|

12. ACCOUNT

| ACCOUNT INFORMATION | | | | | | | | | | | | | DATE OPENED : 23/01/2018 | DATE CLOSED : 11/02/2019 | DATE REPORTED & CERTIFIED : 31/03/2021 | INACTIVE | | | |
|------------------------------------|---------------|-----|-----|---------------------|-----|-----|-----|----------|-----|-----|-----|---------------|--------------------------|--------------------------|--|----------|--|--|--|
| ACCOUNT | | | | AMOUNTS | | | | | | | | STATUS | | | | | | | |
| TYPE : | CONSUMER LOAN | | | SANCTIONED AMOUNT : | | | | ₹ 29,290 | | | | STATUS : | | | | NA | | | |
| MEMBER NAME : | NOT DISCLOSED | | | CURRENT BALANCE : | | | | ₹ 0 | | | | | | | | | | | |
| ACCOUNT NUMBER : | Not Disclosed | | | | | | | | | | | | | | | | | | |
| OWNERSHIP : | INDIVIDUAL | | | | | | | | | | | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | | | | | | | | | | | | START DATE : 01/03/2021 | END DATE : 01/04/2018 | LAST PAYMENT : 02/10/2018 | | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC | | | | | | | |
| 2021 | XXX | XXX | 000 | - | - | - | - | - | - | - | - | - | | | | | | | |
| 2020 | XXX | XXX | XXX | XXX | XXX | XXX | XXX | XXX | XXX | XXX | XXX | XXX | | | | | | | |
| 2019 | 000 | 000 | 000 | XXX | 000 | 000 | 000 | XXX | XXX | XXX | XXX | XXX | | | | | | | |
| 2018 | - | - | - | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | | | | | | | |

13. ACCOUNT

| ACCOUNT INFORMATION | | | | | | | | | | | | | DATE OPENED : 09/11/2017 | DATE CLOSED : 07/11/2021 | DATE REPORTED & CERTIFIED : 30/11/2021 | INACTIVE | | | |
|------------------------------------|---------------|-----|-----|---------------------|-----|-----|-----|----------|-----|-----|-----|---------------------|--------------------------|--------------------------|--|----------|--|--|--|
| ACCOUNT | | | | AMOUNTS | | | | | | | | STATUS | | | | | | | |
| TYPE : | PERSONAL LOAN | | | SANCTIONED AMOUNT : | | | | ₹ 80,000 | | | | PAYMENT FREQUENCY : | | | | MONTHLY | | | |
| MEMBER NAME : | NOT DISCLOSED | | | CURRENT BALANCE : | | | | ₹ 0 | | | | INTEREST RATE : | | | | 0.0 | | | |
| ACCOUNT NUMBER : | Not Disclosed | | | ACTUAL PAYMENT : | | | | ₹ 2,097 | | | | | | | | | | | |
| OWNERSHIP : | INDIVIDUAL | | | | | | | | | | | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | | | | | | | | | | | | START DATE : 01/11/2021 | END DATE : 01/12/2018 | LAST PAYMENT : 07/11/2021 | | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC | | | | | | | |
| 2021 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | - | | | | | | |
| 2020 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | | | | | | |
| 2019 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | | | | | | |
| 2018 | - | - | - | - | - | - | - | - | - | - | - | - | - | 000 | | | | | |

14. ACCOUNT

| ACCOUNT INFORMATION | | | | | | | | | | | | | DATE OPENED : 09/08/2017 | DATE CLOSED : 07/08/2021 | DATE REPORTED & CERTIFIED : 31/08/2021 | INACTIVE | | | |
|------------------------------------|---------------|-----|-----|---------------------|-----|-----|-----|------------|-----|-----|-----|---------------------|--------------------------|--------------------------|--|----------|--|--|--|
| ACCOUNT | | | | AMOUNTS | | | | | | | | STATUS | | | | | | | |
| TYPE : | PERSONAL LOAN | | | SANCTIONED AMOUNT : | | | | ₹ 1,38,000 | | | | PAYMENT FREQUENCY : | | | | MONTHLY | | | |
| MEMBER NAME : | NOT DISCLOSED | | | CURRENT BALANCE : | | | | ₹ 0 | | | | | | | | | | | |
| ACCOUNT NUMBER : | Not Disclosed | | | ACTUAL PAYMENT : | | | | ₹ 3,617 | | | | | | | | | | | |
| OWNERSHIP : | INDIVIDUAL | | | | | | | | | | | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | | | | | | | | | | | | START DATE : 01/08/2021 | END DATE : 01/09/2018 | LAST PAYMENT : 07/08/2021 | | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC | | | | | | | |
| 2021 | 000 | 000 | 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 | 000 | 000 | 000 | 000 | 000 | | | | | | | |

Annexure 3 (g)

| | | | | | | | | | | | | | | |
|------|---|---|---|---|---|---|---|---|---|---|-----|-----|-----|-----|
| 2018 | - | - | - | - | - | - | - | - | - | - | 000 | 000 | 000 | 000 |
|------|---|---|---|---|---|---|---|---|---|---|-----|-----|-----|-----|

15. ACCOUNT

| | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|------------------------------------|-----|-----|-----|-----|-----|------------------------------|-----|-----|-----|-----|-----|--------------------------|--|--|--|--------------------------|--|--------|--|--|--|--|--|----------|--|--|--|
| ACCOUNT INFORMATION | | | | | | | | | | | | DATE OPENED : 10/06/2017 | | | | DATE CLOSED : 25/07/2018 | | | | DATE REPORTED & CERTIFIED : 31/03/2021 | | | | INACTIVE | | | |
| ACCOUNT | | | | | | AMOUNTS | | | | | | | | | | | | STATUS | | | | | | | | | |
| TYPE : CONSUMER LOAN | | | | | | SANCTIONED AMOUNT : ₹ 16,200 | | | | | | | | | | | | NA | | | | | | | | | |
| MEMBER NAME : NOT DISCLOSED | | | | | | CURRENT BALANCE : ₹ 0 | | | | | | | | | | | | | | | | | | | | | |
| ACCOUNT NUMBER : Not Disclosed | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| OWNERSHIP : INDIVIDUAL | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | | | | | | | | | | | START DATE : 01/03/2021 | | | | END DATE : 01/04/2018 | | | | LAST PAYMENT : 02/04/2018 | | | | | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC | | | | | | | | | | | | | | | |
| 2021 | XXX | XXX | 000 | - | - | - | - | - | - | - | - | - | | | | | | | | | | | | | | | |
| 2020 | XXX | XXX | XXX | XXX | XXX | XXX | XXX | XXX | XXX | XXX | XXX | XXX | | | | | | | | | | | | | | | |
| 2019 | 000 | 000 | 000 | XXX | 000 | 000 | 000 | XXX | XXX | XXX | XXX | XXX | | | | | | | | | | | | | | | |
| 2018 | - | - | - | 000 | 000 | 000 | 000 | XXX | 000 | 000 | 000 | 000 | | | | | | | | | | | | | | | |

16. ACCOUNT

| | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|------------------------------------|-----|-----|-----|-----|-----|---------------------------------|-----|-----|-----|-----|-----|--------------------------|--|--|--|--------------------------|--|-----------------------------|--|--|--|----------------------------------|--|----------|--|--|--|
| ACCOUNT INFORMATION | | | | | | | | | | | | DATE OPENED : 04/08/2016 | | | | DATE CLOSED : 04/10/2019 | | | | DATE REPORTED & CERTIFIED : 31/01/2020 | | | | INACTIVE | | | |
| ACCOUNT | | | | | | AMOUNTS | | | | | | | | | | | | STATUS | | | | | | | | | |
| TYPE : CREDIT CARD | | | | | | CREDIT LIMIT : ₹ 1,68,000 | | | | | | | | | | | | PAYMENT FREQUENCY : MONTHLY | | | | CREDIT FACILITY STATUS : SETTLED | | | | | |
| MEMBER NAME : NOT DISCLOSED | | | | | | HIGH CREDIT AMOUNT : ₹ 1,23,473 | | | | | | | | | | | | | | | | | | | | | |
| ACCOUNT NUMBER : Not Disclosed | | | | | | CASH LIMIT : ₹ 10,000 | | | | | | | | | | | | | | | | | | | | | |
| OWNERSHIP : INDIVIDUAL | | | | | | CURRENT BALANCE : ₹ 0 | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | ACTUAL PAYMENT : ₹ 25,546 | | | | | | | | | | | | | | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | | | | | | | | | | | START DATE : 01/01/2020 | | | | END DATE : 01/02/2017 | | | | LAST PAYMENT : 07/08/2019 | | | | | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC | | | | | | | | | | | | | | | |
| 2020 | 000 | - | - | - | - | - | - | - | - | - | - | - | | | | | | | | | | | | | | | |
| 2019 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 007 | 000 | 000 | XXX | | | | | | | | | | | | | | | |
| 2018 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | | | | | | | | | | | | | | | |
| 2017 | - | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | | | | | | | | | | | | | | | |

17. ACCOUNT

| | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|------------------------------------|-----|-----|-----|-----|-----|---------------------------------|-----|-----|-----|-----|-----|--------------------------|--|--|--|--------------------------|--|--------|--|--|--|--|--|----------|--|--|--|
| ACCOUNT INFORMATION | | | | | | | | | | | | DATE OPENED : 08/03/2016 | | | | DATE CLOSED : 31/08/2018 | | | | DATE REPORTED & CERTIFIED : 30/11/2018 | | | | INACTIVE | | | |
| ACCOUNT | | | | | | AMOUNTS | | | | | | | | | | | | STATUS | | | | | | | | | |
| TYPE : CREDIT CARD | | | | | | HIGH CREDIT AMOUNT : ₹ 1,01,635 | | | | | | | | | | | | NA | | | | | | | | | |
| MEMBER NAME : NOT DISCLOSED | | | | | | CURRENT BALANCE : ₹ 0 | | | | | | | | | | | | | | | | | | | | | |
| ACCOUNT NUMBER : Not Disclosed | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| OWNERSHIP : INDIVIDUAL | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | | | | | | | | | | | START DATE : 01/11/2018 | | | | END DATE : 01/03/2016 | | | | LAST PAYMENT : 31/08/2018 | | | | | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC | | | | | | | | | | | | | | | |
| 2018 | 000 | 000 | 000 | 004 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | - | | | | | | | | | | | | | | | |

Annexure 3 (h)

| | | | | | | | | | | | | |
|------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| 2017 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 004 | 005 | 000 | 000 |
| 2016 | - | - | 000 | 000 | 000 | 000 | 005 | 005 | 000 | 000 | 000 | 005 |

18. ACCOUNT

| | | | | | | | | | | | | | | | | | | | |
|------------------------------------|-----|-----|-----|------------------------------|-----|-----|-----------------------------|-----|-----|--------|-----|--------------------------|--|--------------------------|--|--|--|----------|--|
| ACCOUNT INFORMATION | | | | | | | | | | | | DATE OPENED : 01/07/2015 | | DATE CLOSED : 15/11/2017 | | DATE REPORTED & CERTIFIED : 30/11/2017 | | INACTIVE | |
| ACCOUNT | | | | AMOUNTS | | | | | | STATUS | | | | | | | | | |
| TYPE : PERSONAL LOAN | | | | SANCTIONED AMOUNT : ₹ 60,000 | | | PAYMENT FREQUENCY : MONTHLY | | | NA | | | | | | | | | |
| MEMBER NAME : NOT DISCLOSED | | | | CURRENT BALANCE : ₹ 0 | | | | | | | | | | | | | | | |
| ACCOUNT NUMBER : Not Disclosed | | | | ACTUAL PAYMENT : ₹ 35,044 | | | | | | | | | | | | | | | |
| OWNERSHIP : INDIVIDUAL | | | | | | | | | | | | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | | | | | | | | | | | START DATE : 01/11/2017 | | END DATE : 01/07/2015 | | LAST PAYMENT : 15/11/2017 | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC | | | | | | | |
| 2017 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | - | | | | | | | |
| 2016 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | | | | | | | |
| 2015 | - | - | - | - | - | - | 000 | 000 | 000 | 000 | 000 | 000 | | | | | | | |

19. ACCOUNT

| | | | | | | | | | | | | | | | | | | | |
|------------------------------------|-----|-----|-----|-------------------------------|-----|-----|-----|-----|-----|--------|-----|--------------------------|--|--------------------------|--|--|--|----------|--|
| ACCOUNT INFORMATION | | | | | | | | | | | | DATE OPENED : 11/06/2014 | | DATE CLOSED : 27/03/2018 | | DATE REPORTED & CERTIFIED : 30/06/2018 | | INACTIVE | |
| ACCOUNT | | | | AMOUNTS | | | | | | STATUS | | | | | | | | | |
| TYPE : CREDIT CARD | | | | HIGH CREDIT AMOUNT : ₹ 35,353 | | | | | | NA | | | | | | | | | |
| MEMBER NAME : NOT DISCLOSED | | | | CURRENT BALANCE : ₹ -78 | | | | | | | | | | | | | | | |
| ACCOUNT NUMBER : Not Disclosed | | | | | | | | | | | | | | | | | | | |
| OWNERSHIP : INDIVIDUAL | | | | | | | | | | | | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | | | | | | | | | | | START DATE : 01/06/2018 | | END DATE : 01/07/2015 | | LAST PAYMENT : 27/03/2018 | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC | | | | | | | |
| 2018 | 000 | 000 | 000 | 000 | 000 | 000 | - | - | - | - | - | - | | | | | | | |
| 2017 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | | | | | | | |
| 2016 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | | | | | | | |
| 2015 | - | - | - | - | - | - | 000 | 000 | 000 | 000 | 000 | 005 | | | | | | | |

CONSUMER ENQUIRY DETAILS

ENQUIRIES

| MEMBER NAME | ENQUIRY DATE | ENQUIRY PURPOSE | ENQUIRY AMOUNT |
|---------------|--------------|-----------------|----------------|
| NOT DISCLOSED | 18/11/2025 | PROPERTY LOAN | ₹ 35,00,000 |
| NOT DISCLOSED | 11/11/2025 | PROPERTY LOAN | ₹ 35,00,000 |
| NOT DISCLOSED | 11/11/2025 | PROPERTY LOAN | ₹ 35,00,000 |
| NOT DISCLOSED | 28/10/2025 | HOUSING LOAN | ₹ 10,00,000 |
| NOT DISCLOSED | 08/10/2025 | HOUSING LOAN | ₹ 1,000 |
| NOT DISCLOSED | 06/02/2025 | HOUSING LOAN | ₹ 30,00,000 |

Annexure 3 (i)

GLOSSARY

| CIR DATA GLOSSARY | | |
|-----------------------------|-----------------------------------|--|
| REPORT SECTION | KEYTERM / 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 RACHET SHARMA RACHET SHARMA

POLICE VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|--|---|
| Reference Number: | GQ-AMRSN-2928 | GQ-AMRSN-2928 |
| Candidate Name: | Rachit Sharma | Rachit Sharma |
| Date Of Birth: | 17-11-1990 | 17-11-1990 |
| Father Name: | Ramesh Kumar | Ramesh Kumar |
| Address1: | A-104, Hare Krishna Valley, Plot no-10, Sec-18 A, Dwarka, Near sec-18B Dwarka market, Delhi-110075. | A-104, Hare Krishna Valley, Plot no-10, Sec-18 A, Dwarka, Near sec-18B Dwarka market, Delhi-110075. |
| 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: | 29-12-2025 | |
| Verification Status(Color Code): | 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-2928 |
| NAME OF THE APPLICANT | Rachit Sharma |
| FATHER NAME | Ramesh Kumar |
| DATE OF BIRTH | 17-November-1990 |
| ADDRESS OF THE APPLICANT | A-104, Hare Krishna Valley, Plot no-10, Sec-18 A, Dwarka, Near sec-18B Dwarka market, Delhi-110075. |
| NAME OF THE POLICE STATION AS PER ADDRESS | Dwarka North Police Station |
| VERIFICATION STATUS | Verified Clear |
| VERIFIED DATE | 29-December-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

POST GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|-----------------------------------|
| Name Of The Institution: | Maharshi Dayanand University | Maharshi Dayanand University |
| Name Of The Candidate: | Rachit Sharma | Rachit Sharma |
| Enroll No: | 1130670112 | 1130670112 |
| Degree: | Master of Business Administration | Master of Business Administration |
| Major: | Business Administration | Business Administration |
| Month And Year Of Passing: | July 2013 | July 2013 |
| Certification Issued Date: | 2014-03 | 2014-03 |
| SI No: | 331023065 | 331023065 |
| Remarks: | The following applicant details were verified by Controller of Examinations-Maharshi Dayanand University found genuine, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Controller of Examinations | |
| Report Verified Date: | 12-01-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 5 (a)

MAHARSHI DAYANAND UNIVERSITY, ROHTAK

(Established Under Haryana Act No.25 of 1975)

331023065

23



NIMS

RESULT-cum-DETAILED MARKS CARD

DMC No. 553220

Roll No. 1190210703

Regn. No. 1130670112

**MASTER OF BUSINESS ADMINISTRATION
(INDUSTRY INTEGRATED) 4TH SEMESTER**

JULY-2013

| | |
|----------------------|-----------------------|
| Name : | RACHIT SHARMA |
| Father's Name : Shri | RAMESH KUMAR |
| Mother's Name : Smt. | SANTOSH KUMARI |

DETAIL OF MARKS

| Sr. No. | Subject | Marks Obtained | | Minimum Pass Marks | Maximum Marks | |
|---------|--|----------------|-----|--------------------|---------------|-----|
| | | | | | | |
| 1. | G401 ENTREPRENEURSHIP | 054 | | 040 | 080T | 100 |
| | | 016 | 070 | | 020S | |
| 2. | G402 CRISIS MANAGEMENT | 056 | | 040 | 080T | 100 |
| | | 015 | 071 | | 020S | |
| 3. | G403 SALES AND DISTRIBUTION MANAGEMENT | 051 | | 040 | 080T | 100 |
| | | 016 | 067 | | 020S | |
| 4. | G404 BRAND MANAGEMENT | 037 | | 040 | 080T | 100 |
| | | 016 | 053 | | 020S | |
| 5. | G411 INTERNET PROGRAMMING | 031 | | 020 | 050T | 100 |
| | | 041 | 072 | 020 040 | 050P | |
| 6. | G412 ERP SOLUTIONS | 026 | | 020 | 050T | 100 |
| | | 039 | 065 | 020 040 | 050P | |
| 7. | G415 PROJECT REPORT | 042 | | 020 | 050T | 100 |
| | | 043 | 085 | 020 040 | 050P | |
| 8. | G416 COMPREHENSIVE VIVA - VOCE | 080 | 080 | 040 040 | 100P | |
| | | | | | | |
| 9. | | | | | | |
| 10. | | | | | | |
| 11. | | | | | | |
| 12. | | | | | | |
| 13. | | | | | | |
| 14. | | | | | | |
| 15. | TOTAL : | 0563 | | | 0800 | |
| | TOTAL : I TO III SEM: | 1167 | | | 1900 | |
| | GRAND TOTAL : | 1730 | | | 2700 | |

**Controller Of Examinations
Maharshi Dayanand University
Rohtak**

Result : **PASSED AND HAS OBTAINED ONE THOUSAND SEVEN HUNDRED THIRTY MARKS**

Dated : **Mar 07, 2014**

Place : **Rohtak**

Checked, by 1. _____ 2. _____

(Full Signature)

(Clerk)

(Assistant)

CONTROLLER OF EXAMINATIONS

EX EMPLOYMENT 2

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|--|--|
| Name Of The Company: | American Express (India) Private Limited | American Express (India) Private Limited |
| Name Of The Candidate: | Rachit Sharma | Rachit Sharma |
| Emp Code: | 6584398 | Not Disclosed |
| From: | 24-09-2019 | 24-09-2019 |
| To: | 25-04-2025 | 25-04-2025 |
| Designation: | TCPS Analyst I | TCPS Analyst I |
| 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 Pritika Shukla- Human Resources, American Express, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure. | |
| Information Source Name: | Pritika Shukla- Human Resources | |
| Report Verified Date: | 29-12-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 6 (a)



American Express India Private Limited
Commercial Block - 3 (Zone 6)
DLF City, Phase V
Gurgaon, Haryana 122002
INDIA

December 29, 2025

VERIFICATION OF EMPLOYMENT

Dear Sir/Madam:

This document confirms the employment information for:

| | |
|-----------------------------------|--------------------|
| Name of Employee: | Rachit Sharma |
| Job Title: | TCPS Analyst I |
| Local Business Title: | TCPS Analyst I |
| Current Employment Status: | Inactive |
| Hire Date: | September 24, 2019 |
| Last Day Worked: | April 25, 2025 |

This certificate is issued at the request of our employee to be presented to whomever they deem appropriate.

Please Note: The designation stated by the candidate may vary from our input due to variation in internal data capture in American Express Database and Business/Job Title.

Sincerely,

Pritika Shukla

Pritika Shukla
American Express
Human Resources

Annexure 6 (b)



Mon 29-Dec-23 5:48 PM

Amex Colleague Service Center <axp.wfa@alight.com>

[ID:14878705] Ex-Employment verification for Rachit Sharma (2)- GQ-AMRSN-2928- American Express (India) Private Limited

To: ex-employment@goldquestglobal.in

DO NOT REPLY - THIS IS A SYSTEM GENERATED MESSAGE

Password- 111700

Thank you

American Express Colleague Service Center

This message and any attachments are solely for the intended recipient and may contain confidential or privileged information. If you are not the intended recipient, any disclosure, copying, use, or distribution of the information included in this message and attachments is prohibited. If you have received this communication in error, immediately and permanently delete this message and any attachments.

Thank you.

Amex Colleague Service Center to ex-employment@goldquestglobal.in 29 Dec 2025 17:47
Provider, Client, Requester

DO NOT REPLY - THIS IS A SYSTEM-GENERATED MESSAGE

Dear Team,

Thank you for your recent communication requesting a reference Rachit Sharma.

Your request has been completed.

Attached is the letter you requested for verification of employment with American Express for Rachit Sharma.

Password will be sent in a separate email.

Annexure 6 (c)



Mon 29-Dec-25 1:06 PM

Akshatha <ex-employment@goldquestglobal.in>

Ex-Employment verification for Rachit Sharma (2)- GQ-AMRSN-2928- American Express (India) Private Limited

To: Axp.wfa@alight.com; payroll.india@aexp.com; retroplanindia@aexp.com

Cc: "Jayakumar Velu - GoldQuest Global"; 'ex-employment'

Message: American Express.pdf (456 KB) LOA.JPG (43 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 **Rachit Sharma** 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**.

| | Candidate's Particulars | HR/Verifier Inputs (Please substantiate here) |
|--|---|--|
| Company Name | American Express (India) Private Limited | |
| Candidate Name | Rachit Sharma | |
| From (Date of Joining) | 24 September 2019 | |
| To (Date of Exit/Relieving) | 25 April 2025 | |
| Designation (At the time of leaving the company): | TCPS Analyst I | |
| Employee Code/ID/No | 6584398 | |
| 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 authentic? | 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 | |

CRIMINAL DATABASE

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|----------------|
| Name Of The Candidate: | Rachit Sharma | Rachit Sharma |
| 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: | 29-12-2025 | |
| Verification Status(Color Code): | GREEN | |

LSEG World-Check One

CASE REPORT

Confidential

| | | | |
|---------------------------|-------------------|--------------------|-------------------|
| Name | Rachit Sharma | | |
| Case Rating | Not Rated | | |
| World-Check Total Matches | 1 | | |
| Case ID | GQ-AMRSN-2928 | | |
| Current Group | World-Check | | |
| Gender | Male | Date of Birth | 17 Nov 1990 |
| Last Screened | 29 Dec 2025 13:35 | Case Created | 29 Dec 2025 13:35 |
| Entity Type | Individual | Ongoing Screening | No |
| Archived | No | Name Transposition | Yes |

KEY FINDINGS

| | | | | | |
|--------------------|---|-------------|-------------|----------|----------------|
| Total Matches | 1 | | | | |
| Resolved Matches | 1 | Positive: 0 | Possible: 0 | False: 1 | Unspecified: 0 |
| Unresolved Matches | 0 | | | | |

Name Rachit Sharma
 Date Printed 29-12-2025, 13:43
 Printed By database check
 Group World-Check



Annexure 7 (b)

WORLD-CHECK MATCHES

| Resolution Status | Matching Entity | WC UID | Type | Category | Gender | Date(s) of Birth | Citizenship | Location | Last Resolved | Last Reviewed | Risk | Resolution Reason | Resolution Comment | Match Strength |
|-------------------|-----------------|---------|---------|------------|--------|------------------|-------------|----------|---------------|---------------|---------|-------------------|--------------------|----------------|
| FALSE | Rachit SH ARMA | 6974153 | OB, SIC | INDIVIDUAL | MALE | | IND | IND | 29-Dec-2025 | | Unknown | No Match | | Exact - 100% |

Name:
Date Printed:
Printed By:
Group:

Rachit Sharma
29-12-2025, 13:43
database check
World-Check



Annexure 7 (c)

AUDIT

| Date | Actioned By | Action | Notes | Source |
|-------------------|----------------|---|-------|---------------|
| 29 Dec 2025 13:42 | database check | 1 World-Check matches resolved as False | | Desktop |
| 29 Dec 2025 13:35 | database check | Case Screened for Wor Id-Check (Initial/Re-Screen Only) | | Desktop Batch |
| 29 Dec 2025 13:35 | 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 Rachit Sharma
Date Printed 29-12-2025, 13:43
Printed By database check
Group World-Check



Annexure 7 (d)

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 (e)

| | |
|--|-----------|
| Tennessee Bureau of Investigation, USA | No record |
| Most Wanted Fugitives: Texas Department of Public Safety, USA | No record |
| Immigration and Customs Enforcement, USA | No record |
| Secret Service, USA | No record |
| United States Department of Justice (DOJ), USA | No record |
| United States Marshals Service, USA | No record |
| Naval Criminal Investigative Service, USA | No record |
| Postal Inspection Service, USA | No record |
| Virginia State Police, USA | No record |
| West Virginia State Police, USA | No record |
| New York Police Department, USA | No record |
| Department of Defense, USA | No record |
| Department of State-Enforcement, USA | No record |
| Dept of State Foreign Terrorist Organizations, USA | No record |
| Dept of State Terrorist Exclusion List, USA | No record |
| Georgia Bureau of Investigation, USA | No record |
| New York City Department of Investigation, USA | No record |
| Central Intelligence Agency, USA | No record |
| Department of Defense Military Commission Proceedings at Guantanamo Bay, USA | No record |
| Department of Homeland Security, USA | No record |
| Department of State, Narcotics Rewards Program, USA | No record |
| US Coast Guard, USA | No record |
| Virgin Islands Police Department, USA | No record |
| Royal Canadian Mounted Police, Canada | No record |
| Ontario Provincial Service, Canada | No record |
| The Peel Regional Police, Canada | No record |
| Alberta Law Enforcement Response Teams, Canada | No record |
| Border Services Agency, Canada | No record |
| Combined Forces Special Enforcement Unit-British Columbia (CFSEU-BC), Canada | No record |
| Edmonton Police Service, Canada | No record |
| London Canada Police Service, Canada | No record |
| Niagara Regional Police Service, Canada | No record |
| OSFI Enforcements, Canada | No record |
| OSFI Anti Terrorism, Canada | No record |
| Ottawa Police Service, Canada | No record |
| Permanent Anti-Corruption Unit, Canada | No record |
| Toronto Police Service, Canada | No record |
| York Regional Police, Canada | No record |
| 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 7 (f)

| | |
|---|-----------|
| Brandenburg Police, Germany | No record |
| Bremen Police, Germany | No record |
| Hamburg Police, Germany | No record |
| Mecklenburg-Vorpommern Police, Germany | No record |
| Niedersachsen Police, Germany | No record |
| Saarland Police, Germany | No record |
| Sachsen Police, Germany | No record |
| The Netherlands Police Department, The Netherlands | No record |
| National Terrorism List, The Netherlands | No record |
| Netherlands Police | No record |
| Public Prosecution Service, The Netherlands | No record |
| State Police, Italy | No record |
| Proscribed Organizations, United Kingdom | No record |
| The Metropolitan Police Service, United Kingdom | No record |
| Serious Fraud Office, United Kingdom | No record |
| National Crime Squad, United Kingdom | No record |
| Crimestoppers Trust, United Kingdom | No record |
| Crown Prosecution Service, United Kingdom | No record |
| London Police, United Kingdom | No record |
| Scottish Crime and Drug Enforcement Agency, United Kingdom | No record |
| Serious Organized Crime Agency, United Kingdom | No record |
| UK Border Agency, United Kingdom | No record |
| Ministry of the Interior, Russia | No record |
| Chief Military Prosecutor, Russia | No record |
| Federal Penitentiary Service, Russia | No record |
| Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia | No record |
| 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 7 (g)

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

Annexure E

| 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 (h)

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

Annexure 7 (i)

| | |
|--|-----------|
| Alberta Securities Commission, Canada | No record |
| British Columbia Securities Commission (BCSC), Canada | No record |
| Investment Dealers Association of Canada (IDA), Canada | No record |
| Office of Superintendents of Financial Institutions (OSFI), Canada | No record |
| Ontario Securities Commission (OSC), Canada | No record |
| Canada Revenue Agency, Canada | No record |
| Cayman Islands Monetary Authority, Cayman Islands | No record |
| Central Bank of Bahamas, Bahamas | No record |
| Federal Court of Canada, Canada | No record |
| Financial Services Commission of Ontario, Canada | No record |
| Canadian Securities Administrators, Canada | No record |
| New Brunswick Securities Commission, Canada | No record |
| Nova Scotia Securities Commission, Canada | No record |
| Tax Court of Canada, Canada | No record |
| 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 7 (j)

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

Annexure 7 (k)

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

Annexure F

| 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: | Rachit Sharma | Rachit Sharma |
| Application Id: | GQ-AMRSN-2928 | GQ-AMRSN-2928 |
| UAN No: | 101195656235 | 101195656235 |
| 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: | 29-12-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 8 (a)

UAN Details Report

UAN 101195656235
NAME RACHIT SHARMA
FATHER'S NAME RAMESH KUMAR

Work History

| # | Member ID | Establishment Name | Date of Joining | Date of Exit |
|---|------------------------|--|-----------------|--------------|
| 1 | PYKRP00450530000213214 | GENPACT INDIA PRIVATE LIMITED | 02-Jun-2025 | NA |
| 2 | DSNHP00196140000049347 | AMERICAN EXPRESS INDIA PRIVATE LIMITED | 24-Sep-2019 | NA |
| 3 | DLCPM00247540000566447 | MANPOWERGROUP SERVICES INDIA PRIVATE LIMITED | 11-Oct-2017 | 23-Sep-2019 |

Generated on 29-12-2025 12:44:21 Report Runtime 2025-12-29 12:44:11

NATIONAL IDENTITY 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|----------------------------------|--|-----------------|
| Type Of Id Card: | Aadhaar Card | Aadhaar Card |
| Identity Number: | 686006680293 | 686006680293 |
| Verification Result: | Not Applicable | GREEN |
| Verified By: | Not Applicable | UIDAI - Aadhaar |
| Remarks: | The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | UIDAI - Aadhaar | |
| Report Verified Date: | 29-12-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 9 (a)



भारत सरकार
Government of India



Aadhaar no. issued: 12/01/2013



रचित शर्मा
RACHIT SHARMA
जन्म तिथि/DOB: 17/11/1990
पुरुष/ MALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं ।
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/
ऑफ़लाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए ।
**Aadhaar is proof of identity, not of citizenship
or date of birth.** It should be used with verification (online
authentication, or scanning of QR code / offline XML).

6860 0668 0293

मेरा **आधार**, मेरी पहचान

Annexure 9 (b)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



686006680293 Exists

Aadhaar Verification Completed

| | |
|----------|-------------|
| Age Band | 30-40 years |
| Gender | MALE |
| State | Delhi |
| Mobile | *****614 |

GAP CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|--|----------------|
| Applicant Name: | Rachit Sharma | Rachit Sharma |
| Application Id: | GQ-AMRSN-2928 | GQ-AMRSN-2928 |
| Employee Id: | 116870 | 116870 |
| Remarks: | The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for a period of 10 months between PG & employment. However, the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN. | |
| Information Source Name: | Resume & Supported Documents | |
| Report Verified Date: | 03-03-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 10 (a)

GAP VALIDATION

| PARTICULARS | RESUME AND BGV FORM | SUPPORTING DOCUMENTS |
|-------------|---------------------|----------------------|
| Name | Rachit Sharma | Rachit Sharma |
| DOB | 17-11-90 | 17-11-90 |

Post Graduation

| | | |
|----------------------------|------------------------------|------------------------------|
| Name of the Board / School | Maharshi Dayanand University | Maharshi Dayanand University |
| Course | MBA | MBA |
| Specialization / Major | Marketing and Finance | Marketing and Finance |
| Year of Passing | 2013 | 2013 |

Gap Remarks: A Gap of 10 months identified between PG(07-2013) & HDFC Bank(05-2014). During this gap period, candidate was looking out for job in Banking domain and provided the relevant proofs, Hence this gap period is considered as Green.

Graduation

| | | |
|----------------------------|---------------------------|---------------------------|
| Name of the Board / School | Guru Nanak Dev University | Guru Nanak Dev University |
| Course | BCA | BCA |
| Specialization / Major | Computer Applications | Computer Applications |
| Year of Passing | 2011 | 2011 |

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 | 2008 | 2008 |

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 | 2006 | 2006 |

Gap Remarks: NA

Annexure 10 (b)

| EMPLOYMENT - 1 | | |
|-----------------------------|---------------|---------------|
| Name of the Employer | Genpact | Genpact |
| Full Name of the Employee | Rachit Sharma | Rachit Sharma |
| Date of joining - From | 02-06-25 | 02-06-25 |
| Date of Relieving/Exit - To | 02-12-25 | 02-12-25 |
| Designation / Role | Asst Manager | Asst Manager |
| Gap Remarks: NA | | |

| EMPLOYMENT - 2 | | |
|-----------------------------|------------------|------------------|
| Name of the Employer | American Express | American Express |
| Full Name of the Employee | Rachit Sharma | Rachit Sharma |
| Date of joining - From | 24-09-19 | 24-09-19 |
| Date of Relieving/Exit - To | 25-04-25 | 25-04-25 |
| Designation / Role | TCPS Analyst | TCPS Analyst |
| Gap Remarks: NA | | |

| EMPLOYMENT - 3 | | |
|-----------------------------|--|--|
| Name of the Employer | MANPOWERGROUP SERVICES INDIA PRIVATE LIMITED | MANPOWERGROUP SERVICES INDIA PRIVATE LIMITED |
| Full Name of the Employee | Rachit Sharma | Rachit Sharma |
| Date of joining - From | 11-10-17 | 11-10-17 |
| Date of Relieving/Exit - To | 23-09-19 | 23-09-19 |
| Designation / Role | Financial Analyst III | Financial Analyst III |
| Gap Remarks: NA | | |

| EMPLOYMENT - 4 | | |
|-----------------------------|--------------------------------|--------------------------------|
| Name of the Employer | HDFC BANK | HDFC BANK |
| Full Name of the Employee | Rachit Sharma | Rachit Sharma |
| Date of joining - From | May-14 | May-14 |
| Date of Relieving/Exit - To | Oct-17 | Oct-17 |
| Designation / Role | Operations (Assistant Manager) | Operations (Assistant Manager) |
| Gap Remarks: NA | | |

COURT VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|--|---|
| Reference Number: | GQ-AMRSN-2928 | GQ-AMRSN-2928 |
| Candidate Name: | Rachit Sharma | Rachit Sharma |
| Date Of Birth: | 17-11-1990 | 17-11-1990 |
| Father Name: | Ramesh Kumar | Ramesh Kumar |
| Address1: | A-104, Hare Krishna Valley, Plot no-10, Sec-18 A, Dwarka, Near sec-18B Dwarka market, Delhi-110075. | A-104, Hare Krishna Valley, Plot no-10, Sec-18 A, Dwarka, Near sec-18B Dwarka market, Delhi-110075. |
| 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: | 29-12-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 11 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

| | |
|--------------------------|---|
| APPLICATION ID | GQ-AMRSN-2928 |
| NAME OF THE APPLICANT | Rachit Sharma |
| FATHER NAME | Ramesh Kumar |
| DATE OF BIRTH | 17-November-1990 |
| ADDRESS OF THE APPLICANT | A-104, Hare Krishna Valley, Plot no-10, Sec-18 A, Dwarka, Near sec-18B Dwarka market, Delhi-110075. |
| VERIFICATION STATUS | Verified Clear |
| VERIFIED DATE | 29-December-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

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

