

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Ashutosh Soni	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-305	Report Status	Closed
Date of Birth	NA	Application Received	29-03-2025
Candidate Employee ID	112040	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	22-05-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	Online Database	16-04-2025	GREEN
LATEST EMPLOYMENT 1	Akash Pal - HRSS (PeopleFirst)	07-04-2025	GREEN
GRADUATION	Section Officer (Exam IV A)	19-04-2025	GREEN
POLICE VERIFICATION	Krisan Rana M	20-04-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	21-04-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	05-04-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	21-04-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	20-04-2025	GREEN
GAP CHECK	Resume & Supported Documents	22-05-2025	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Rajasthan	University of Rajasthan
Name Of The Candidate:	Ashutosh Soni	Ashutosh Soni
Enroll No:	14/227675	14/227675
Degree:	Master of Commerce	Master of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2019	2019
SI No:	Not Applicable	Not Applicable
Remarks:	The following applicant details were verified by Online Database - University of Rajasthan found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	16-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



University of Rajasthan

M.Com.(Final) B.Adm. 2019

Name	ASHUTOSH SONI	Roll No.	1645786							
Father's Name:	RAJESH KUMAR SONI	E. No.	14/227675							
Mother's Name:	GAYATRI SONI	Category								
College/Dept./Centre		Medium	English							
Subject(s) offered		Marks Obtained								
		I	II	III	IV	V	VI	Prac.	Total	Subjec
Optional Papers										
HUMAN RESOURCE MANAGEMENT									46	46
MARKETING MANAGEMENT									40	40
PRODUCTION MANAGEMENT									50	50
MARKETING RESEARCH									43	43
ADVERTISING MANAGEMENT									48	48
Total Marks Obtained excluding compulsory and backlog paper/subject(s) marks										
Yearwise Total Marks Obtained		I Year Marks		II Year Marks		III Year Marks		Total Marks		Result
		188.00		227.00				415		PASS
Disclaimer Notice & Legal Warning: In case of any discrepancy, marksheet issued by University of Rajasthan should be considered										

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Genpact India Private Limited	Genpact India Private Limited
Name Of The Candidate:	Ashutosh Soni	Ashutosh Soni
Emp Code:	703234016	OHR ID : 703234016 & Emp Code : 548094
From:	23-01-2019	23-01-2019
To:	18-10-2021	18-10-2021
Designation:	Senior Process Associate	Senior Process Associate
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from 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:	07-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

PF

People First, Helpdesk

Mon, 7 Apr 2025 08:37:27 +0000

To "Akshatha" <ex-employment@goldquestglobal.in>, "Helpdesk Exit, HR" <hr.helpdeskexit@genpact.com>
Cc "Jayakumar Velu - GoldQuest Global" <jay@goldquestglobal.in>, "emailgoldquest@gmail.com" <emailgoldquest@gmail.com>

Hi Team,

Thankyou for contacting PeopleFirst.

Please find below details.

OHR-ID	703234016
E-CODE	548094
NAME	Ashutosh Soni
DATE OF JOINING	23-Jan-19
DATE OF RELIEVING	18-Oct-21
DESIGNATION	Senior Process Associate
SUPERVISOR	vikrant singh parmar



Thanks & Regards
Akash Pal
HRSS(PeopleFirst)
genpact | Transformation Happens Here

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Rajasthan	University of Rajasthan
Name Of The Candidate:	Ashutosh Soni	Ashutosh Soni
Enroll No:	14227675	14227675
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2017	2017
Certification Issued Date:	2017-09	2017-09
SI No:	8005706	8005706
Remarks:	The following applicant details were verified by Section Officer (Exam IV A) - University of Rajasthan found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Section Officer (Exam IV A)	
Report Verified Date:	19-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



S. No. 8005706

UNIVERSITY OF RAJASTHAN

Copy of Marks Obtained at the B.Com. PART-III (SUPPL.) EXAM -2017

1531

Roll No. 6065 E. No. 14/227675
 Name: ASHUTOSH SONI Caste: NON COLL
 Father's Name: RAJESH KUMAR SONI Medium: ENGLISH
 Mother's Name: GAYATRI SONI
 College / Centre: RAWAT MAHILA MAHAVIDHYALAYA, KARNAVIHAR, AJMER ROAD, JAIPUR



Subject (s) Offered	Max. Marks	Min. Marks	Marks Obtained					Subject Total	Remarks
			I	II	III	IV	Final		
PI.BI (DUE): OPTIONAL 333B-ADVANCED ACCOUNTANCY	TH	200	72	36	38		72	72	P
Total marks obtained excluding compulsory and back log papers/subject (s) marks									
YEARWISE TOTAL MARKS OBTAINED			GRAND TOTAL		RESULT / CLASS / DIVISION				
Part - I	Part - II	Part - III	843 / 1800		PASS				

G - Passed by Grace ; S - Eligible for Supplementary : F - Failed ; A - Abstain
 VERIFIED AS PER OFFICE RECORD

Result declared on

25/09/17

Section Officer (Exam IV A)
 ISSUE DATE : 23/10/2017
 UNIVERSITY OF RAJASTHAN, JAIPUR

Dr. V. K. Gupta
 (Dr. V. K. Gupta)

JAIPUR

(For Notes, Please see on reverse)

Controller of Examinations

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-305	GQ-AMRSN-305
Candidate Name:	Ashutosh Soni	Ashutosh Soni
Date Of Birth:	12-07-1996	12-07-1996
Father Name:	Rajesh Kumar Soni	Rajesh Kumar Soni
Address1:	115 Pashupati Nath Nagar Behind Rsa Life Care Hospital Haldi Ghati Marg Pratap Nagar Sanganer Jaipur, Rajasthan-302033	115 Pashupati Nath Nagar Behind Rsa Life Care Hospital Haldi Ghati Marg Pratap Nagar Sanganer Jaipur, Rajasthan-302033
Remarks:	The following applicant details are verbally verified by Mr. Krisan Rana M (Police Constable), 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:	Krisan Rana M	
Report Verified Date:	20-04-2025	
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-305
NAME OF THE APPLICANT	Ashutosh Soni
FATHER NAME	Rajesh Kumar Soni
DATE OF BIRTH	12-July-1996
ADDRESS OF THE APPLICANT	115 PASHUPATI NATH NAGAR BEHIND RSA LIFE CARE HOSPITAL HALDI GHATI MARG PRATAP NAGAR SANGANER JAIPUR, RAJASTHAN-302033
NAME OF THE POLICE STATION	Pratap Nagar Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	01412-796088
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	20-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Krisan Rana M, Constable

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ashutosh Soni	Ashutosh Soni
Pan Number:	GCEPS1858E	GCEPS1858E
CIBIL Transunion Score:	Not Applicable	775
Scoring Factors:	Not Applicable	HIGH PROPORTION OF OUTSTANDING TRADES
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:	21-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



CONSUMER CIR

CONSUMER: ASHUTOSH SONI
MEMBER ID: BN05034012
MEMBER REFERENCE NUMBER:

DATE: 21-04-2025
TIME: 11:21:40
CONTROL NUMBER: 8,99,29,80,072

CONSUMER INFORMATION:

NAME: MR ASHUTOSH SONI
DATE OF BIRTH: 12-07-1996 GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	775	1: HIGH PROPORTION OF OUTSTANDING TRADES 2: PAYMENT MADE IN PROPORTION TO TOTAL CARD BALANCE OUTSTANDING IS LOW 3: HIGH BALANCE IN PROPORTION TO HIGH CREDIT AMOUNT IN THE LAST 12 MONTHS 4: HIGH BALANCE BUILD-UP ON NON-MORTGAGE LOANS 5: RECENT HIGH BALANCE BUILD ON BANKCARD TRADES

POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months : 300 (High risk) to 900 (low risk)
Consumer not in CIBIL database or history older than 36 months : -1

* At least one tradeline with information updated in last 36 months is required.

IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	GCEPS1858E		
DRIVER'S LICENSE NUMBER ^(e)	RJ1420140028872		
UNIVERSAL ID NUMBER (UID)	XXXXXXXXXXXX		
CKYC	10081485553971		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
NOT CLASSIFIED ^(e)	9529625869	
OFFICE PHONE	9983740783	

Annexure 5 (b)



CONSUMER CIR

CONSUMER: ASHUTOSH SONI
MEMBER ID: BN05034012
MEMBER REFERENCE NUMBER:

DATE: 21-04-2025
TIME: 11:21:40
CONTROL NUMBER: 8,99,29,80,072

HOME PHONE 01419983740783
NOT CLASSIFIED 09983740783

EMAIL CONTACT(S):

EMAIL ADDRESS
NOTGIVEN@XYZ.COM
ASHOTOSHSONI233@GMAIL.COM
ASHOTOSHSONI233@GMAIL.COM
ASHOTOSHSONI233@GMAIL.COM

ADDRESS(ES):

ADDRESS : GENPACT INDIA PVT LTD JLN MARG MALVIYA NAGAR NR WTP MALL JAIPUR RAJASTHAN 302017
CATEGORY: OFFICE ADDRESS RESIDENCE CODE: DATE REPORTED: 23-02-2019
ADDRESS : S/O RAJESH KUMAR SONI, 115, PASHUPATI NATH NAGAR, CHUK GETORE SANGANER, JAIPUR, RAJASTHAN, JAIPUR RAJASTHAN 302033
CATEGORY: NOT CATEGORIZED RESIDENCE CODE: DATE REPORTED: 31-10-2018
ADDRESS (e) : 115 PASHUPATI NATHNAGAR OPP SAMIRITI APT HALDI GHATI MARG PRATAP NAGAR SANGANER NR PANNA DENN DSAY CIRCLE RAJASTHAN 302033
CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 23-05-2018

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
CREDIT CARD	15-03-2025	SELF EMPLOYED	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 8 OVERDUE: 0 ZERO-BALANCE: 5	HIGH CR/SANC. AMT: 10,52,438	CURRENT: 3,66,816 OVERDUE: 0	RECENT: 18-11-2024 OLDEST: 23-05-2018

Annexure 5 (c)



CONSUMER CIR

CONSUMER: ASHUTOSH SONI

DATE: 21-04-2025

MEMBER ID: BN05034012

TIME: 11:21:40

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8,99,29,80,072

ENQUIRIES

Only Last 36 months enquiries will be displayed in the Credit report

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	22	1	3	2	31-03-2025

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 18-11-2024	HIGH CREDIT: 42,767	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 28-02-2025	CURRENT BALANCE: 40,193	
DISCLOSED	REPORTED AND CERTIFIED:	CREDIT LIMIT: 84,000	
TYPE: CREDIT CARD	31-03-2025	CASH LIMIT: 23,520	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025	PMT FREQ: MONTHLY	
	PMT HIST END: 01-12-2024	INTEREST RATE: 42.00	
		ACTUAL PAYMENT: 2,768	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000
03-25	02-25	01-25	12-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-07-2024	SANCTIONED: 4,00,000	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 03-04-2025	CURRENT BALANCE: 3,27,030	
DISCLOSED	REPORTED AND CERTIFIED:		
TYPE: LOAN ON CREDIT CARD	15-04-2025		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2025		
	PMT HIST END: 01-07-2024		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000
04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 16-01-2023	SANCTIONED: 4,00,000	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 16-08-2024	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 16-08-2024	EMI: 3,06,734	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED:	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	31-08-2024	ACTUAL PAYMENT: 3,06,734	
COLLATERAL TYPE: NO COLLATERAL	PMT HIST START: 01-08-2024		
	PMT HIST END: 01-01-2023		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

Annexure 5 (d)



CONSUMER CIR

CONSUMER: ASHUTOSH SONI

DATE:21-04-2025

MEMBER ID: BN05034012

TIME: 11:21:40

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8.99.29.80.072

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-03-2022	CURRENT BALANCE: 0	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 14-06-2023	CREDIT LIMIT: 40,000	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 17-09-2023	CASH LIMIT: 4,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-09-2023	PMT FREQ: MONTHLY	
	PMT HIST END: 01-03-2022		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS: LEFT TO RIGHT)

000
03.20

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 07-03-2019	HIGH CREDIT: 46,214	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 23-04-2023 CLOSED: 14-12-2023	CURRENT BALANCE: 0 CREDIT LIMIT: 44,000	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED:	CASH LIMIT: 1,900	
OWNERSHIP: INDIVIDUAL	29-01-2024 PMT HIST START: 01-01-2024 PMT HIST END: 01-02-2021	PMT FREQ: MONTHLY	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS: LEFT TO RIGHT)

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 07-03-2019	HIGH CREDIT: 46,214	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 23-04-2023	CURRENT BALANCE: 0	
TYPE: CREDIT CARD	CLOSED: 27-12-2023	CREDIT LIMIT: 44,000	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 29-08-2024	CASH LIMIT: 1,760	
	PMT HIST START: 01-08-2024	PMT FREQ: MONTHLY	
	PMT HIST END: 01-01-2024		

Annexure 5 (e)



CONSUMER CIR

CONSUMER: ASHUTOSH SONI

DATE: 21-04-2025

MEMBER ID: BN05034012

TIME: 11:21:40

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8,99,29,80,072

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS: LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000
08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 22-10-2018	SANCTIONED: 70,500	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 25-03-2020	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 12-05-2020		
TYPE: TWO-WHEELER LOAN	REPORTED AND CERTIFIED:		
OWNERSHIP: INDIVIDUAL	30-09-2024		
	PMT HIST START: 01-09-2024		
	PMT HIST END: 01-10-2021		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS: LEFT TO RIGHT)

000	XXX	XXX	XXX																
09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23		
XXX	XXX	XXX																	
03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22	12-21	11-21	10-21		

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 23-05-2018	HIGH CREDIT: 46,743	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 16-01-2024	CURRENT BALANCE: -407	
DISCLOSED	REPORTED AND CERTIFIED:	CREDIT LIMIT: 1,04,000	
TYPE: CREDIT CARD	15-04-2025	CASH LIMIT:	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2025		
	PMT HIST END: 01-05-2022		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS: LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22	

ENQUIRIES:

Only Last 36 months enquiries will be displayed in the Credit report

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	31-03-2025	CREDIT CARD	15,000
NOT DISCLOSED	22-01-2025	CREDIT CARD	1,000
NOT DISCLOSED	14-12-2024	CREDIT CARD	50,000

Annexure 5 (f)



CONSUMER CIR

CONSUMER: ASHUTOSH SONI
MEMBER ID: BN05034012
MEMBER REFERENCE NUMBER:

DATE: 21-04-2025
TIME: 11:21:40
CONTROL NUMBER: 8,99,29,80,072

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	12-11-2024	CREDIT CARD	1,000
NOT DISCLOSED	10-04-2024	CREDIT CARD	10,000
NOT DISCLOSED	09-04-2024	CREDIT CARD	100
NOT DISCLOSED	18-01-2023	PERSONAL LOAN	4,60,000
NOT DISCLOSED	12-01-2023	PERSONAL LOAN	2,00,000
NOT DISCLOSED	12-01-2023	PERSONAL LOAN	2,00,000
NOT DISCLOSED	11-01-2023	PERSONAL LOAN	5,00,000
NOT DISCLOSED	05-01-2023	PERSONAL LOAN	4,00,000
NOT DISCLOSED	27-12-2022	PERSONAL LOAN	5,00,000
NOT DISCLOSED	27-12-2022	PERSONAL LOAN	1
NOT DISCLOSED	26-12-2022	PERSONAL LOAN	1,00,000
NOT DISCLOSED	26-12-2022	PERSONAL LOAN	4,00,000
NOT DISCLOSED	13-12-2022	PERSONAL LOAN	7,00,000
NOT DISCLOSED	12-12-2022	PERSONAL LOAN	8,00,000
NOT DISCLOSED	12-12-2022	PERSONAL LOAN	8,00,000
NOT DISCLOSED	26-11-2022	PERSONAL LOAN	7,00,000
NOT DISCLOSED	25-11-2022	PERSONAL LOAN	100
NOT DISCLOSED	10-08-2022	CREDIT CARD	10,000
NOT DISCLOSED	05-04-2022	PERSONAL LOAN	80,000

END OF REPORT ON ASHUTOSH SONI

All information contained in this credit report has been collated by TransUnion CIBIL Limited (TU CIBIL) based on information provided/ submitted by its various members("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure

Annexure 5 (g)



CONSUMER CIR

CONSUMER: ASHUTOSH SONI
MEMBER ID: BN05034012
MEMBER REFERENCE NUMBER:

DATE: 21-04-2025
TIME: 11:21:40
CONTROL NUMBER: 8,99,29,80,072

accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	GCEPS1858E	GCEPS1858E
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:	05-04-2025	
Verification Status(Color Code):	GREEN	



Annexure 6 (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

GCEPS1858E

Name

AXXXXXXH SXXI

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ashutosh Soni	Ashutosh Soni
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:	21-04-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Name	Ashutosh Soni		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	5jb7nxzhzd3c1jm38rez63x7z		
Current Group	World Check		
Gender	Male	Date of Birth	12 Jul 1996
Last Screened	21 Apr 2025 05:42	Case Created	21 Apr 2025 05:42
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Ashutosh Soni
 Date Printed: 21-04-2025, 05:48
 Printed By: Hemender Kumar
 Group: World Check

Annexure 7 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
21 Apr 2025 05:42	Hemender Kumar	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
21 Apr 2025 05:42	Hemender Kumar	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

Ashutosh Soni
21-04-2025, 05:48
Hemender Kumar
World Check



Annexure 7 (c)

Annexure A

Criminal Records Database Checks - India	
Central Bureau of Investigation Most Wanted List	No record
Supreme Court of India	No record
Ministry of Defense	No record
National Investigation Agency	No record
National Crime Records Bureau	No record
Delhi Police	No record
India Courts	No record
Ministry of Home Affairs of India	No record

Annexure B

Civil Litigation Database Checks – India	
University Grants Commission	No record
Indian Politically Exposed Persons (PEP) Database	No record
Income Tax Department	No record
Press Information Bureau	No record

Annexure C

Credit and Reputational Risk Database Checks – India	
Reserve Bank of India	No record
Securities and Exchange Board of India	No record
Ministry of Corporate Affairs of India - Vanishing companies & disqualified directors	No record
Bombay Stock Exchange	No record
Insurance Regulatory and Development Authority	No record
National Stock Exchange of India Ltd.	No record
Competition Commission of India	No record

Annexure D

Serious and Organized Crimes Database Checks – Global	
Interpol Most Wanted	No record
US & Canada – Most Wanted Lists	
Air Force Office of Special Investigation - Air Force Fugitives, USA	No record
Bureau of Alcohol, Tobacco and Firearms, USA	No record
Delaware State Police, USA	No record
Drug Enforcement Administration, USA	No record
Federal Bureau of Investigation, USA [includes hijack suspects, most wanted & FBI seeking information]	No record
Kansas Bureau of Investigation, USA	No record
Mississippi Department of Public Safety, USA	No record
Oregon Department of Corrections, USA	No record
Illinois Department of Corrections, USA	No record
Rhode Island State Police, USA	No record

Annexure 7 (d)

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

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

Annexure E

Global Regulatory Bodies	
Bureau of Industry and Security	No record
World Bank Debarred Parties	No record
Defense Trade Controls (DTC) Debarred Parties	No record
US and Canadian Regulatory Bodies	
New York Stock Exchange (NYSE), USA	No record
Commodities and Futures Trading Commission (CFTC), USA	No record
Excluded Parties List System [includes General Services Administration (GSA)], USA	No record
Federal Deposit and Insurance Corporation (FDIC), USA	No record
Federal Reserve Board (FRB), USA	No record
Financial Crimes Enforcement Network, USA	No record
HHS-Office of Inspector General (OIG), USA	No record
Department of Health & Human Services, USA	No record
National Credit Union Association (NCUA), USA	No record
Consumer Financial Protection Bureau, USA	No record
Office Comptroller of Currency (OCC), USA	No record
Oregon Department of Consumer & Business Services, USA	No record

Annexure 7 (g)

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

Annexure 7 (h)

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

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

Annexure 7 (j)

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

Annexure F

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

Annexure G

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

Annexure H

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

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-305	GQ-AMRSN-305
Candidate Name:	Ashutosh Soni	Ashutosh Soni
Date Of Birth:	12-07-1996	12-07-1996
Father Name:	Rajesh Kumar Soni	Rajesh Kumar Soni
Address1:	115 Pashupati Nath Nagar Behind Rsa Life Care Hospital Haldi Ghati Marg Pratap Nagar Sanganer Jaipur, Rajasthan-302033	115 Pashupati Nath Nagar Behind Rsa Life Care Hospital Haldi Ghati Marg Pratap Nagar Sanganer Jaipur, Rajasthan-302033
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:	20-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-305
NAME OF THE APPLICANT	Ashutosh Soni
FATHER NAME	Rajesh Kumar Soni
DATE OF BIRTH	12-July-1996
ADDRESS OF THE APPLICANT	115 PASHUPATI NATH NAGAR BEHIND RSA LIFE CARE HOSPITAL HALDI GHATI MARG PRATAP NAGAR SANGANER JAIPUR, RAJASTHAN-302033
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	20-April-2025

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ashutosh Soni	Ashutosh Soni
Application Id:	GQ-AMRSN-305	GQ-AMRSN-305
Employee Id:	112040	112040
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for the period of 2 years between employments. 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:	22-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Ashutosh Soni	Ashutosh Soni
DOB	21-05-00	21-05-00

Post Graduation

Name of the Board / School	Suresh Gyan Vihar University	Suresh Gyan Vihar University
Course	MBA	MBA
Specialization / Major	Finance	Finance
Year of Passing	2023	2023

Gap Remarks:

Post Graduation

Name of the Board / School	University Of Rajasthan	University Of Rajasthan
Course	M. Com	M. Com
Specialization / Major	Commerce	Commerce
Year of Passing	2019	2019

Gap Remarks:

Graduation

Name of the Board / School	University Of Rajasthan	University Of Rajasthan
Course	B. Com	B. Com
Specialization / Major	Commerce	Commerce
Year of Passing	2017	2017

Gap Remarks:

12TH STANDARD

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	2014	2014

Gap Remarks:

Annexure 9 (b)

10TH STANDARD

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	2012	2012

Gap Remarks:

Employment-1

Name of the Employer	eTeam Infoservices Pvt Ltd	eTeam Infoservices Pvt Ltd
Full Name of the Employee	Ashutosh Soni	Ashutosh Soni
Date of joining - From	05-08-22	05-08-22
Date of Relieving/Exit - To	02-11-23	02-11-23
Designation / Role	Payments Processing Operator	Payments Processing Operator

Gap Remarks: A gap of 2 years identified between eTeam Infoservices (2023) & AML (2025). During this period, candidate was actively looking for alternate jobs but when he got selected in AU Small finance bank, but candidate could not join the company as he met with an accident and has provided relevant proofs, hence considering the gap period as Green.

Employment-2

Name of the Employer	GENPACT INDIA PVT LTD	GENPACT INDIA PVT LTD
Full Name of the Employee	Ashutosh Soni	Ashutosh Soni
Date of joining - From	23-01-19	23-01-19
Date of Relieving/Exit - To	18-10-21	18-10-21
Designation / Role	Senior Process Associate	Senior Process Associate

Gap Remarks:

Employment-3

Name of the Employer	Jumio India Pvt Ltd	Jumio India Pvt Ltd
Full Name of the Employee	Ashutosh Soni	Ashutosh Soni
Date of joining - From	27-01-18	27-01-18
Date of Relieving/Exit - To	18-10-18	18-10-18
Designation / Role	Verification Expert	Verification Expert

Gap Remarks:

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

