

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

|                              |                    |                                |  |
|------------------------------|--------------------|--------------------------------|--|
| <b>Name of the Candidate</b> | Samriddhi Tripathi | <b>Client Name</b>             | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| <b>Application ID</b>        | GQ-AMRSN-3159      | <b>Report Status</b>           | Open                                       |
| <b>Date of Birth</b>         | 15 May 2002        | <b>Application Received</b>    | 25-02-2026                                 |
| <b>Candidate Employee ID</b> | 117674             | <b>Insuff Cleared/Reopened</b> | NA   |
| <b>Report Type</b>           | INTERIM            | <b>Final Report Date</b>       | 14-04-2026                                 |
| <b>Verification Purpose</b>  | EMPLOYMENT         | <b>Overall Report Status</b>   | <b>PINK</b>                                |

| REPORT COMPONENT    | INFORMATION SOURCE  | COMPONENT STATUS |                     |
|---------------------|---|------------------|---------------------|
|                     |   | COMPLETED DATE   | VERIFICATION STATUS |
| LATEST EMPLOYMENT 1 | ex-employee Verification Team   GlobalLogic India Private Limited | 11-04-2026       | <b>GREEN</b>        |
| POLICE VERIFICATION | Palav Agarwal - Advocate  | 25-02-2026       | <b>GREEN</b>        |
| GRADUATION          | Saurabh Kr Singh Executive Examination Galgotias university       | 10-04-2026       | <b>GREEN</b>        |
| POST GRADUATION     | NA  | 10-04-2026       | <b>PINK</b>         |
| COURT VERIFICATION  | Palav Agarwal - Advocate  | 25-02-2026       | <b>GREEN</b>        |
| UAN/ITR/FORM 26AS   | PF PORTAL   | 25-02-2026       | <b>GREEN</b>        |
| CREDIT/CIBIL CHECK  | Transunion CIBIL  | 25-02-2026       | <b>GREEN</b>        |
| NATIONAL IDENTITY 1 | PAN Database  | 06-03-2026       | <b>GREEN</b>        |
| CRIMINAL DATABASE   | Refinitiv / World Check One                                       | 25-02-2026       | <b>GREEN</b>        |
| GAP CHECK           | Resume & Supported Documents                                      | 19-03-2026       | <b>GREEN</b>        |

## End of summary report

|                |  |  |   |   |  |
|----------------|--|--|---|---|--|
| <b>Legend:</b> |  -Major discrepancy |  -Minor discrepancy |  -Unable to verify |  -Pending from source |  -All clear |
|----------------|--|--|---|---|--|

## LATEST EMPLOYMENT 1

| PARTICULARS                             | APPLICATION DETAILS   | REPORT DETAILS                           |
|---|---|--|
| <b>Name Of The Company:</b>             | GlobalLogic Technologies private Limited  | GlobalLogic Technologies private Limited |
| <b>Name Of The Candidate:</b>           | Samriddhi Tripathi  | Samriddhi Tripathi                       |
| <b>Emp Code:</b>                        | 2568178   | 2568178                                  |
| <b>From:</b>                            | 23-06-2025  | 23-06-2025                               |
| <b>To:</b>                              | 27-02-2026  | 27-02-2026                               |
| <b>Designation:</b>                     | Associate Analyst, Content Engineering  | Associate Analyst, Content Engineering   |
| <b>Last Drawn Salary:</b>               | Not Provided  | Not Provided                             |
| <b>Reason For Leaving:</b>              | Not Provided  | Not Provided                             |
| <b>Rehire Eligibility:</b>              | Not Provided  | Not Provided                             |
| <b>Remarks:</b>                         | Screen-shot of the Email confirmation received from ex-employee Verification Team   GlobalLogic India Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure. |  |
| <b>Information Source Name:</b>         | ex-employee Verification Team   GlobalLogic India Private Limited   |  |
| <b>Report Verified Date:</b>            | 11-04-2026  |  |
| <b>Verification Status(Color Code):</b> | GREEN   |  |

# Annexure 1 (a)

Re: FW: Ex-Employment verification for Samriddhi Tripathi GQ-AMRSN-3159 (1) GlobalLogic Technologies private Limited



Ex-Employee Verification <ex.verification@globallogic.com>

To: Sharlin

Cc: jey@goldquestglobal.in; aarti@goldquestglobal.in

Reply Reply All Forward

Sat 11-04-2026 22:04

Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Hi Team,

Details are correct as mentioned in the Relieving Letter issued by GlobalLogic.

**Thanks & Regards,ex-employee Verification Team | GlobalLogic  
India Private Limited**

P +91.XXX.XXX.XXXX | M +91.XXX.XXX.XXXX

[GlobalLogic | A Hitachi Group Company](#)

## Annexure 1 (b)



02-Apr-2026

Samriddhi Tripathi  
EID: 2568178

Sub: Relieving cum Experience Letter

Dear Samriddhi Tripathi,

With reference to your resignation date **17-Feb-2026**, we wish to confirm you that your last reporting day at GlobalLogic is **27-Feb-2026**.

Per the terms of your offer and employment letter, you were required to serve a notice period of **30** days. However, you have not served the complete notice period.

We confirm that you worked with GlobalLogic Technologies Private Ltd. From **23-Jun-2025** and your designation at the time of leaving the organization was **Associate Analyst, Content Engineering**.

Warm Regards

For GlobalLogic Technologies Private Ltd.

A handwritten signature in blue ink, appearing to read 'Anjali'.

**Anjali Joshi**  
**Associate Vice President- People Development**

## POLICE VERIFICATION

| PARTICULARS                      | APPLICATION DETAILS   | REPORT DETAILS   |
|----------------------------------|---|--|
| Reference Number:                | GQ-AMRSN-3159   | GQ-AMRSN-3159  |
| Candidate Name:                  | Samriddhi Tripathi  | Samriddhi Tripathi   |
| Date Of Birth:                   | 15-05-2002  | 15-05-2002   |
| Father Name:                     | Anil Kumar Tripathi   | Anil Kumar Tripathi  |
| Address1:                        | 330 ,shukla niwas, moti nagar, near maharaja agersen school,Lucknow,Uttar Pradesh,226004  | 330 ,shukla niwas, moti nagar, near maharaja agersen school,Lucknow,Uttar Pradesh,226004 |
| Remarks:                         | The following applicant s details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure. |  |
| Information Source Name:         | Palav Agarwal - Advocate  |  |
| Report Verified Date:            | 25-02-2026  |  |
| Verification Status(Color Code): | GREEN   |  |

## Annexure 2 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

|   |  |
|---|--|
| APPLICATION ID                            | GQ-AMRSN-3159  |
| NAME OF THE APPLICANT                     | Samridhhi Tripathi   |
| FATHER NAME                               | Anil Kumar Tripathi  |
| DATE OF BIRTH                             | 15-May-2002  |
| ADDRESS OF THE APPLICANT                  | 330 ,shukla niwas, moti nagar, near maharaja agersen school,Lucknow,Uttar Pradesh,226004 |
| NAME OF THE POLICE STATION AS PER ADDRESS | Naka Hindola Police Station  |
| VERIFICATION STATUS                       | Verified Clear   |
| VERIFIED DATE                             | 25-February-2026   |

### 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

## GRADUATION

| PARTICULARS                             | APPLICATION DETAILS   | REPORT DETAILS                   |
|---|---|----------------------------------|
| <b>Name Of The Institution:</b>         | Galgotias University  | Galgotias University             |
| <b>Name Of The Candidate:</b>           | Samriddhi Tripathi  | Samriddhi Tripathi               |
| <b>Enroll No:</b>                       | 20131040135   | 20131040135                      |
| <b>Degree:</b>                          | Bachelor Of Computer Application  | Bachelor Of Computer Application |
| <b>Major:</b>                           | Computer Application  | Computer Application             |
| <b>Month And Year Of Passing:</b>       | 2023  | 2023                             |
| <b>SI No:</b>                           | Not Provided  | Not Provided                     |
| <b>Remarks:</b>                         | The following applicant details were verified by Saurabh Kr Singh Executive Examination Galgotias university found genuine, hence closing the check as GREEN and the same is furnished as annexure. |                                  |
| <b>Information Source Name:</b>         | Saurabh Kr Singh Executive Examination Galgotias university   |                                  |
| <b>Report Verified Date:</b>            | 10-04-2026  |                                  |
| <b>Verification Status(Color Code):</b> | GREEN   |                                  |

## Annexure 3 (a)

Re: Education / Certificate Verification-Ms. Samridhi Tripathi Student ID-20131040135 (UG GQ-AMRSN-3159)



Saurabh Singh <saurabhsingh@galgotiasuniversity.edu.in>  
To: Aarti - GoldQuest Global  
Cc: jay@goldquestglobal.in; preeti@goldquestglobal.in; reports; Controller of Examinations

Reply Reply All Forward   
Sun 08-03-2025 14:36

Dear Sir/Madam,

The academic Credentials of Samridhi Tripathi Enrollment No:20131040135 have been cross verified with our university records and found to be correct.

Therefore it is hereby verified and authenticated.

Thanks & Regards,  
Saurabh Kr Singh  
Executive Examination  
Galgotias university

## Annexure 3 (b)

Re: Education / Certificate Verification-Ms. Samridhi Tripathi Student ID-20131040135 (UG GQ-AMRSN-3159)



Saurabh Singh <saurabhsingh@galgotiasuniversity.edu.in>  
To: Aarti - GoldQuest Global  
Cc: jay@goldquestglobal.in; preeti@goldquestglobal.in; reports; Controller of Examinations

[Reply](#) [Reply All](#) [Forward](#) [...](#)  
Sun 08-03-2026 14:36

I would be most grateful if you could take a few minutes and send the response.

Kindly revert to us on the education validation of **Ms. Samridhi Tripathi** mentioned below.

| Details                             | Details              |
|-------------------------------------|----------------------|
| University                          | Galgotias University |
| Candidate full name                 | Samridhi Tripathi    |
| Enrolment ID                        | 20131040135          |
| Title and subject of qualification- | B.C.A.               |
| Passing year                        | 2023                 |
| CGPA/ Division                      | Please Provide       |

## POST GRADUATION

| PARTICULARS                             | APPLICATION DETAILS   | REPORT DETAILS     |
|---|---|--------------------|
| <b>Name Of The Institution:</b>         | Not Provided  | Not Provided       |
| <b>Name Of The Candidate:</b>           | Samriddhi Tripathi  | Samriddhi Tripathi |
| <b>Enroll No:</b>                       | Not Provided  | Not Provided       |
| <b>Degree:</b>                          | Not Provided  | Not Provided       |
| <b>Major:</b>                           | Not Provided  | Not Provided       |
| <b>Month And Year Of Passing:</b>       | Not Provided  | Not Provided       |
| <b>SI No:</b>                           | Not Provided  | Not Provided       |
| <b>Remarks:</b>                         | The following applicant failed to provide the requested education document. As it is pending from the source, hence closing this check as PINK. |                    |
| <b>Information Source Name:</b>         | NA  |                    |
| <b>Report Verified Date:</b>            | 10-04-2026  |                    |
| <b>Verification Status(Color Code):</b> | PINK  |                    |

*No annexure images available.*

## COURT VERIFICATION

| PARTICULARS                      | APPLICATION DETAILS  | REPORT DETAILS   |
|----------------------------------|--|--|
| Reference Number:                | GQ-AMRSN-3159  | GQ-AMRSN-3159  |
| Candidate Name:                  | Samriddhi Tripathi   | Samriddhi Tripathi   |
| Date Of Birth:                   | 15-05-2002   | 15-05-2002   |
| Father Name:                     | Anil Kumar Tripathi  | Anil Kumar Tripathi  |
| Address1:                        | 330 ,shukla niwas, moti nagar, near maharaja agersen school,Lucknow,Uttar Pradesh,226004   | 330 ,shukla niwas, moti nagar, near maharaja agersen school,Lucknow,Uttar Pradesh,226004 |
| 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:            | 25-02-2026   |  |
| Verification Status(Color Code): | GREEN  |  |

## Annexure 5 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

|                          |  |
|--------------------------|--|
| APPLICATION ID           | GQ-AMRSN-3159  |
| NAME OF THE APPLICANT    | Sameiddhi Tripathi   |
| FATHER NAME              | Anil Kumar Tripathi  |
| DATE OF BIRTH            | 15-May-2002  |
| ADDRESS OF THE APPLICANT | 330 ,shukla niwas, moti nagar, near maharaja agersen school,Lucknow,Uttar Pradesh,226004 |
| VERIFICATION STATUS      | Verified Clear   |
| VERIFIED DATE            | 25-February-2026   |

### 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

## UAN/ITR/Form 26AS

| PARTICULARS                             | APPLICATION DETAILS   | REPORT DETAILS     |
|---|---|--------------------|
| <b>Applicant Name:</b>                  | Samriddhi Tripathi  | Samriddhi Tripathi |
| <b>Application Id:</b>                  | GQ-AMRSN-3159   | GQ-AMRSN-3159      |
| <b>UAN No:</b>                          | 102217063796  | 102217063796       |
| <b>Remarks:</b>                         | The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure. |                    |
| <b>Information Source Name:</b>         | PF PORTAL   |                    |
| <b>UAN Generated Date:</b>              | 25-02-2026  |                    |
| <b>Verification Status(Color Code):</b> | GREEN   |                    |

## Annexure 6 (a)

### UAN Details Report

**UAN** 102217063796  
**NAME** SAMRIDDHI TRIPATHI  
**FATHER'S NAME** ANIL KUMAR TRIPATHI

### Work History

| # | Member ID              | Establishment Name                       | Date of Joining | Date of Exit |
|---|------------------------|--|-----------------|--------------|
| 1 | APHYD00564740000067138 | GLOBALLOGIC TECHNOLOGIES PRIVATE LIMITED | 23-Jun-2025     | NA           |

Generated on 25-02-2026 12:14:21 Report Runtime 2026-02-25 12:14:14

**CREDIT/CIBIL CHECK**

| <b>PARTICULARS</b>                      | <b>APPLICATION DETAILS</b>  | <b>REPORT DETAILS</b>          |
|---|---|--------------------------------|
| <b>Name Of The Candidate:</b>           | Samriddhi Tripathi  | Samriddhi Tripathi             |
| <b>Pan Number:</b>                      | CAKPT7591P  | CAKPT7591P                     |
| <b>CIBIL Transunion Score:</b>          | Not Applicable  | -1                             |
| <b>Scoring Factors:</b>                 | Not Applicable  | Insufficient History To Score. |
| <b>Personal Loan Score:</b>             | Not Applicable  | Not Applicable                 |
| <b>Status:</b>                          | Not Applicable  | Green                          |
| <b>Verified By:</b>                     | Not Applicable  | Transunion CIBIL               |
| <b>Remarks:</b>                         | The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure. |                                |
| <b>Information Source Name:</b>         | Transunion CIBIL  |                                |
| <b>Report Verified Date:</b>            | 25-02-2026  |                                |
| <b>Verification Status(Color Code):</b> | GREEN   |                                |

# Annexure 7 (a)

2/25/26, 1:16 PM

CIBIL | Consumer CIR

REPORT DATE & TIME : 25/02/2026 (13:05:35)

CONTROL NUMBER : 10602469643



## CONSUMER CIR

MEMBER ID : BS00115DD9\_SHYD21399

REFERENCE NUMBER : 11

### CONSUMER INFORMATION

|               |   |                              |                      |   |            |
|---------------|---|------------------------------|----------------------|---|------------|
| CONSUMER NAME | = | Samriddhi Tripathi           | PAN                  | = | CAKPT7591P |
| DOB           | = | 15/05/2002                   | DRIVING LICENCE NO   | = | -          |
| TELEPHONE NO. | = | -                            | VOTER ID             | = | -          |
| EMAIL ID      | = | -                            | PASSPORT NO.         | = | -          |
| GENDER        | = | Female                       | AADHAAR NUMBER (UID) | = | -          |
| ADDRESS       | = | DELHI, DELHI, DELHI - 110001 |                      |   |            |

### CIBIL TRANSUNION SCORE(S)

CREDITVISION®  
Score

**-1**

SCORING FACTORS

Insufficient History To Score.

### CONSUMER ACCOUNT SUMMARY

No Consumer Summary available

### ENQUIRY SUMMARY

No Enquiry Summary available.

# Annexure 7 (b)

20/05/2018 11:18 PM

CRR | Consumer CIR

## EMPLOYMENT INFORMATION

No Employment Information available

## CONSUMER ACCOUNT DETAILS

No Consumer Account Details available

## CONSUMER ENQUIRY DETAILS

### ENQUIRIES

No Enquiry Details available

## GLOSSARY

### CIR DATA GLOSSARY

| REPORT SECTION            | KEY FIELD / CODE                     | DESCRIPTION  |
|---------------------------|--------------------------------------|--|
| Report name               | -                                    | Consumer CIR   |
| Consumer Details          | -                                    | Retrieved through Enquiry  |
| Identification(s)         | ID Types                             | Taxpayer ID Number (PAN)<br>Passport Number<br>Voter ID<br>Driver's License Number<br>Ration Card Number<br>Universal ID Number (UID)  |
| Telephone(s)              | Telephone Types                      | Latest 3 Telephone details reported<br>Mobile phone<br>Home phone<br>CRR phone<br>Not Classified   |
| Email Contact(s)          | -                                    | Latest 3 emails reported   |
| Employment Information(s) | Occupation Codes                     | Latest Employment detail reported<br>Salaried<br>Self Employed Professionals<br>Self Employed<br>Others  |
| Address(es)               | Address Category                     | Latest 3 address reported<br>Permanent Address<br>Residence Address<br>CRR Address<br>Not categorized  |
| Consumer Account Details  | Account Information                  | Active Account not closed<br>Inactive: Closed account<br>Date Opened: Date of First Disbursement<br>Date Closed: Date of account closure<br>Date reported: Certified (When recent date reported by reporting member)<br>Last Payment Date: When recent date payment was made on the account  |
| Consumer Account Details  | Day Past Due/Overl (Closed Position) | Start date: Beginning of the payment history<br>End Date: End of the payment history<br>OD: Payment is made on the due date<br>OD+POB: Payment is missed by number of days from the due date<br>STD: Payments being made within 90 days<br>SMA: Spend of account credit for reporting Standard Account is moving toward<br>Sub-Standard<br>SUB: Payments being made after 90 days<br>DST: The account has remained Sub-Standard for 12 months<br>LSE: The account where loss has been identified and remains uncollateralized<br>XSE: Data not reported by Institution |
| Consumer Account Details  | Delinquency 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 Numbers  |

# Annexure 7 (c)

## THE CREDIT REPORT ON BANKING SERVICES

### DISCLAIMER

All information contained in this credit report has been collected by TransUnion CIBIL, a credit bureau (CIBIL) based on information provided by the various member banks ("Members") as part of periodic data submissions. Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and matching algorithms of TransUnion CIBIL. TransUnion CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the report, and shall only to the extent of its responsibility. Any discrepancies are directly attributable to TransUnion CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TransUnion CIBIL, and its Members.

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TransUnion CIBIL CIBIL | 072320441000945128599

## NATIONAL IDENTITY 1

| PARTICULARS                      | APPLICATION DETAILS   | REPORT DETAILS |
|----------------------------------|---|----------------|
| Type Of Id Card:                 | Pan Card  | Pan Card       |
| Identity Number:                 | CAKPT7591P  | CAKPT7591P     |
| 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:            | 06-03-2026  |                |
| Verification Status(Color Code): | GREEN   |                |

# Annexure 8 (a)



Call Us

English

A

Home

Individual/HUF

Company

Non-Company

Tax Professionals & Others

Downloads

Home > e-Pay Tax

## e-Pay Tax



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

PAN / TAN  
CAKPT7591P

Name  
SXXXXXXXXI TXXXXXXXXI

< Back

Continue >

**आयकर विभाग**  
INCOME TAX DEPARTMENT

**भारत सरकार**  
GOVT. OF INDIA



**स्थायी लेखा संख्या कार्ड**  
Permanent Account Number Card

**CAKPT7591P**

**नाम / Name**  
SAMRIDDIHI TRIPATHI

**पिता का नाम / Father's Name**  
ANIL KUMAR TRIPATHI

**जन्म की तारीख / Date of Birth**  
15/05/2002

**हस्ताक्षर / Signature**



12345

## CRIMINAL DATABASE

| PARTICULARS                             | APPLICATION DETAILS   | REPORT DETAILS     |
|---|---|--------------------|
| <b>Name Of The Candidate:</b>           | Samriddhi Tripathi  | Samriddhi Tripathi |
| <b>Remarks:</b>                         | The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure. |                    |
| <b>Information Source Name:</b>         | Refinitiv / World Check One   |                    |
| <b>Report Verified Date:</b>            | 25-02-2026  |                    |
| <b>Verification Status(Color Code):</b> | GREEN   |                    |

# LSEG World-Check One CASE REPORT

Confidential

|                           |                   |                    |                   |
|---------------------------|-------------------|--------------------|-------------------|
| Name                      | Samridhi Tripathi |                    |                   |
| Case Rating               | Not Rated         |                    |                   |
| World-Check Total Matches | NO MATCHES FOUND  |                    |                   |
| Case ID                   | GQ-AMRSN-3159     |                    |                   |
| Current Group             | World-Check       |                    |                   |
| Gender                    | Female            | Date of Birth      | 15 May 2002       |
| Last Screened             | 25 Feb 2026 07:14 | Case Created       | 25 Feb 2026 07:14 |
| Entity Type               | Individual        | Ongoing Screening  | No                |
| Archived                  | No                | Name Transposition | Yes               |

## KEY FINDINGS

|                    |                  |
|--------------------|------------------|
| Total Matches      | NO MATCHES FOUND |
| Unresolved Matches | 0                |

Name: Samridhi Tripathi  
Date Printed: 25-02-2026, 07:15  
Printed By: database check  
Group: World-Check



## Annexure 9 (b)

### AUDIT

| Date              | Actioned By    | Action   | Notes | Source        |
|-------------------|----------------|--|-------|---------------|
| 25 Feb 2026 07:14 | database check | Case Screened for World-Check (Initial/Re-Screen Only) |       | Desktop Batch |
| 25 Feb 2026 07:14 | database check | New Case added   |       | Desktop Batch |

### NOTES

All timestamps in this report are in UTC, and may be in variance with the locale time shown on the application.

#### Legal Notice

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Name  
Date Filtered  
Printed By  
Group

Sanjitha Toppo  
25-02-2026, 07:16  
database check  
World-Check



## Annexure 9 (c)

### Annexure A

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

### Annexure B

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

### Annexure C

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

### Annexure D

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

## Annexure 9 (d)

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

## Annexure 9 (e)

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

## Annexure 9 (f)

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

### Annexure E

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

## Annexure 9 (g)

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

## Annexure 9 (h)

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

## Annexure 9 (i)

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

## Annexure 9 (j)

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

### Annexure F

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

### Annexure G

| <b>Sanction &amp; PEP - Global</b>                                     |           |
|--|-----------|
| US Department of State - Iran and Syria Nonproliferation               | No record |
| US Department of State - Iran, North Korea, and Syria Nonproliferation | No record |
| Minister of Foreign Affairs -Special Economic Measures -Syria, Canada  | No record |
| US Iran and Syria Nonproliferation Act                                 | No record |

### Annexure H

| <b>Web and Media Searches – Global</b> |           |
|--|-----------|
| Internet Searches                      | No record |
| Media Searches                         | No record |

# Annexure 9 (k)

## AUDIT

| Date              | Actioned By    | Action   | Notes | Source        |
|-------------------|----------------|--|-------|---------------|
| 17 Mar 2026 06:23 | database check | Case Screened for World-Check (Initial/Re-Screen Only) |       | Desktop Batch |
| 17 Mar 2026 06:23 | database check | New Case added   |       | Desktop Batch |

## NOTES

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Name  
Date Printed  
Printed By  
Group

Print Checked  
17-03-2026, 06:24  
Database check  
World-Check



## GAP CHECK

| PARTICULARS                             | APPLICATION DETAILS  | REPORT DETAILS     |
|---|--|--------------------|
| <b>Applicant Name:</b>                  | Samriddhi Tripathi   | Samriddhi Tripathi |
| <b>Application Id:</b>                  | GQ-AMRSN-3159  | GQ-AMRSN-3159      |
| <b>Employee Id:</b>                     | 117674   | 117674             |
| <b>Remarks:</b>                         | A Gap of 1.4 years identified between 12th std(05-2019) & UG(09-2020).During this gap period, Candidate was preparing JEE mains and the idea of studying B.Tech was dropped and joined BCA and provided the relevant proofs, Hence this gap period is considered as Green. |                    |
| <b>Information Source Name:</b>         | Resume & Supported Documents   |                    |
| <b>Report Verified Date:</b>            | 19-03-2026   |                    |
| <b>Verification Status(Color Code):</b> | GREEN  |                    |

## Annexure 10 (a)

|                       |  |  |
|-----------------------|--|--|
| <b>GAP VALIDATION</b> |  |  |
|-----------------------|--|--|

| PARTICULARS | RESUME AND BGV FORM | SUPPORTING DOCUMENTS |
|-------------|---------------------|----------------------|
| Name        | Samriddhi Tripathi  | Samriddhi Tripathi   |
| DOB         | 15-05-2002          | 15-05-2002           |

| Post Graduation            |                       |                       |
|----------------------------|-----------------------|-----------------------|
| Name of the Board / School | Galgotias University  | Galgotias University  |
| Course                     | MCA                   | MCA                   |
| Specialization / Major     | Computer Applications | Computer Applications |
| Year of Passing            | 2025                  | 2025                  |
| <b>Gap Remarks: NA</b>     |                       |                       |

| Graduation                 |                       |                       |
|----------------------------|-----------------------|-----------------------|
| Name of the Board / School | Galgotias University  | Galgotias University  |
| Course                     | BCA                   | BCA                   |
| Specialization / Major     | Computer Applications | Computer Applications |
| Year of Passing            | 2023                  | 2023                  |
| <b>Gap Remarks: NA</b>     |                       |                       |

| 12th std   |                                      |                                      |
|--|--------------------------------------|--------------------------------------|
| Name of the Board / School   | Central Board of Secondary Education | Central Board of Secondary Education |
| Course   | 12th                                 | 12th                                 |
| Specialization / Major   | Nil                                  | Nil                                  |
| Year of Passing  | 2019                                 | 2019                                 |
| <b>Gap Remarks: A Gap of 1.4 years identified between 12th std(05-2019) &amp; UG(09-2020).During this gap period, Candidate was preparing JEE mains and the idea of studying B.Tech was dropped and joined BCA and provided the relevant proofs, Hence this gap period is considered as Green.</b> |                                      |                                      |

## Annexure 10 (b)

| 10th Std                   |                                      |                                      |
|----------------------------|--------------------------------------|--------------------------------------|
| Name of the Board / School | Central Board of Secondary Education | Central Board of Secondary Education |
| Course                     | 10th                                 | 10th                                 |
| Specialization / Major     | Nil                                  | Nil                                  |
| Year of Passing            | 2017                                 | 2017                                 |
| Gap Remarks: NA            |                                      |                                      |

| EMPLOYMENT - 1              |                    |                    |
|-----------------------------|--------------------|--------------------|
| Name of the Employer        | GlobalLogic        | GlobalLogic        |
| Full Name of the Employee   | Samriddhi Tripathi | Samriddhi Tripathi |
| Date of joining - From      | 23-06-2025         | 23-06-2025         |
| Date of Relieving/Exit - To | Not Provided       | Not Provided       |
| Designation / Role          | Associate Analyst  | Associate Analyst  |
| Gap Remarks: NA             |                    |                    |

**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**

