

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Prince Soni	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-3303	<b>Report Status</b>	Closed
<b>Date of Birth</b>	25 Oct 1996	<b>Application Received</b>	01-04-2026
<b>Candidate Employee ID</b>	118004	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	19-05-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	Asst Registrar	07-05-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	01-04-2026	<b>GREEN</b>
EX EMPLOYMENT 2	PeopleFirst Team(HRSS) Genpact	02-04-2026	<b>GREEN</b>
LATEST EMPLOYMENT 1	Mohini	28-04-2026	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	08-04-2026	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	01-04-2026	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	01-04-2026	<b>GREEN</b>
POST GRADUATION	Controller Of Exam	07-05-2026	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	01-04-2026	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	14-05-2026	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	23-04-2026	<b>COMPLETED</b>

### End of summary report

<b>Legend:</b>	<span style="color: red;">■</span> -Major discrepancy	<span style="color: yellow;">■</span> -Minor discrepancy	<span style="color: orange;">■</span> -Unable to verify	<span style="color: pink;">■</span> -Pending from source	<span style="color: green;">■</span> -All clear
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## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Chhatrapati Shahu Ji Maharaj University	Chhatrapati Shahu Ji Maharaj University
<b>Name Of The Candidate:</b>	Prince Soni	Prince Soni
<b>Enroll No:</b>	CSJMA1500510997	CSJMA1500510997
<b>Degree:</b>	Bachelor Of Science	Bachelor Of Science
<b>Major:</b>	Science	Science
<b>Month And Year Of Passing:</b>	2018	2018
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Asst Registrar Chhatrapati Shahu Ji Maharaj University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Asst Registrar	
<b>Report Verified Date:</b>	07-05-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 1 (a)



CHHATRAPATI SHAHU JI MAHARAJ UNIVERSITY, KANPUR

"STATEMENT OF MARKS"

01-18119607

BACHELOR OF SCIENCE

Name: PRINCE SONI  
Father's Name: HARISH SONI

Enroll. No.: CEJMA1803610037  
Exam: REGULAR



Sl.	SUBJECTS	Marks Obtained					Sub. Total	Practical	Viva	Total
		1st	2nd	3rd	IVth	Theory				
<b>FIRST YEAR 2016</b>										RollNo : 1142944
BRAHMANAND P.G. COLLEGE, KANPUR										
1.	COMPUTER APPLICATION	22/50	31/50	30/50		83	0		83/150	
2.	MATHEMATICS	18/50	27/50	17/50		62			62/200	
3.	PHYSICS	11/50	25/50	20/50		62	0		62/150	
<b>Total</b>									<b>207/300</b>	

<b>SECOND YEAR 2017</b>										RollNo : 5120309
BRAHMANAND P.G. COLLEGE, KANPUR										
1.	COMPUTER APPLICATION	27/50	30/50	31/50		88	0		88/150	
2.	MATHEMATICS	24/50	34/50	26/50		84			84/200	
3.	PHYSICS	27/50	28/50	28/50		83	0		83/150	
<b>Total</b>									<b>255/300</b>	

<b>THIRD YEAR 2018</b>										RollNo : 3119633
BRAHMANAND P.G. COLLEGE, KANPUR										
1.	COMPUTER APPLICATION	47/75	51/75			98	122/150		220/300	
2.	PHYSICS	25/75	40/75	28/75		93	71/75		170/300	
<b>Total</b>									<b>390/600</b>	

Grand Total : 852/1800

ENVIRONMENTAL STUDIES 81/100

PASSED in 2018

RESULT : PASSED

DIVISION : SECOND

THE ABOVE STATEMENT OF MARKS IS COMPUTER GENERATED AND IT CAN BE VIEWED FROM OUR RECORDS AVAILABLE ON UNIVERSITY WEBSITE - WWW.KANPURUNIVERSITY.ORG

Grade Legend : A (80% or >80%), B (70% or >70%), C (60% or >60%), D (40% or >40%), E (30% or >30%) and F (10%)

Asst. Registrar (Exams)  
C.S.J.M. University  
Kanpur

DATE : 25/Dec/2018

CHECKED BY

\* Denotes Appeared in Back Paper

CONTROLLER OF EXAMINATION

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3303	GQ-AMRSN-3303
Candidate Name:	Prince Soni	Prince Soni
Date Of Birth:	25-10-1996	25-10-1996
Father Name:	Harish Soni	Harish Soni
Address1:	Home No-47/23, Near Shri Sanatan Dharam Sabha Mohan Mandir Block 5 Govind Nagar, Kanpur Nagar, Uttar Pradesh-208006	Home No-47/23, Near Shri Sanatan Dharam Sabha Mohan Mandir Block 5 Govind Nagar, Kanpur Nagar, Uttar Pradesh-208006
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:	01-04-2026	
Verification Status(Color Code):	GREEN	

## Annexure 2 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-3303
NAME OF THE APPLICANT	Prince Soni
FATHER NAME	Harish Soni
DATE OF BIRTH	25-October-1996
ADDRESS OF THE APPLICANT	Home No-47/23, Near Shri Sanatan Dharam Sabha Mohan Mandir Block 5 Govind Nagar, Kanpur Nagar, Uttar Pradesh-208006
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	01-April-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


## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Genpact India Private Limited	Genpact India Private Limited
<b>Name Of The Candidate:</b>	Prince Soni	Prince Soni
<b>Emp Code:</b>	703369731	703369731
<b>From:</b>	25-09-2023	25-09-2023
<b>To:</b>	23-06-2025	23-06-2025
<b>Designation:</b>	Senior Associate	Senior Associate
<b>Last Drawn Salary:</b>	Not Provided	Not Provided
<b>Reason For Leaving:</b>	Not Provided	Not Provided
<b>Remarks:</b>	Screen-shot of the Email confirmation received from PeopleFirst Team(HRSS) Genpact , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PeopleFirst Team(HRSS) Genpact	
<b>Report Verified Date:</b>	02-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 3 (a)

RE: Requesting for Ex-Employment Verification for candidate Prince Soni - GQ-AMRSN-3303

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

 Follow up.  
This message was sent with Low importance.  
If there are problems with how this message is displayed, click here to view it in a web browser.

 Reply  Reply All  Forward 

Thu 4/2/2026 10:34 AM

Hi Team,

Thankyou for contacting PeopleFirst.

PFB employment verification details.

OHR	E-CODE	NAME	DATE OF JOINING	DATE OF RELIEVING	DESIGNATION	SUPERVISOR
703369731	687150	Mr. Prince Soni	25-Sep-2023	23-Jun-2025	Senior Associate	Mr. Gaurav Jain

Thanks & Regards!  
PeopleFirst Team(HRSS)  
Genpact

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Exl Service.Com India Private Limited	Exl Service.Com India Private Limited
<b>Name Of The Candidate:</b>	Prince Soni	Prince Soni
<b>Emp Code:</b>	261008	261008
<b>From:</b>	10-07-2025	10-07-2025
<b>To:</b>	02-04-2026	02-04-2026
<b>Designation:</b>	Senior Associate	Senior Associate
<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 Mohini of Exl Service.Com 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>	Mohini	
<b>Report Verified Date:</b>	28-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)

RE: Requesting for Ex-Employment Verification for candidate Prince Soni - GQ-AMRSN-3303

 Digital HR Operations <HR.Sharedservices@exlservice.com>  
To: Parimala; jay@goldquestglobal.in; 'aarti'; 'Verifyemployments'  
Cc: Digital HR Operations

 Reply  Reply All  Forward  Tue 4/28/2026 12:59 PM

 Follow up.

Hi,

Please find below mentioned information/detail, as required. Kindly note that we can only share limited information/details for Background verification, as per EXL internal process/policy and guidelines.

<b>Emp. ID</b>	261008
<b>Emp. Name</b>	Mr. Prince Soni
<b>Date of Joining:</b>	10-Jul-25
<b>Last Working Day:</b>	2-Apr-26
<b>JOB:</b>	Senior Associate

Regards,  
Mohini

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	7035 9820 9972	7035 9820 9972
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	08-04-2026	
Verification Status(Color Code):	GREEN	

# Annexure 5 (a)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



## 703598209972 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****403

Annexure 5 (b)



भारत सरकार

Government of India



Aadhaar no. issued: 300012014



प्रिंस सोनी

PRINCE SONI

जन्म तिथि/DOB: 26/10/1996

पुरुष/ MALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।  
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/  
ऑफ़लाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए।

**Aadhaar is proof of identity, not of citizenship  
or date of birth. It should be used with verification (online  
authentication, or scanning of QR code / offline XML).**

7035 9820 9972

मेरा आधार, मेरी पहचान

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Prince Soni	Prince Soni
<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>	01-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## LSEG World-Check One CASE REPORT

Confidential

Name	Prince Sani		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-3303		
Current Group	World-Check		
Gender	Male	Date of Birth	25 Oct 1996
Last Screened	01 Apr 2026 12:35	Case Created	01 Apr 2026 12:35
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Prince Sani  
Date Printed: 01-04-2026, 12:35  
Printed By: prince.sani@lseg.com  
Group: World-Check



## Annexure 6 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
01 Apr 2026 12:35	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop
01 Apr 2026 12:35	database check	New Case added		Desktop

### NOTES

All timestamps in this report 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's [privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information contained 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: Prince Sori  
Date Printed: 01-04-2026, 12:35  
Printed By: database check  
Group: World-Check



## Annexure 6 (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 6 (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 6 (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 6 (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 6 (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 6 (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 6 (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 6 (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

**POLICE VERIFICATION**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Reference Number:</b>	GQ-AMRSN-3303	GQ-AMRSN-3303
<b>Candidate Name:</b>	Prince Soni	Prince Soni
<b>Date Of Birth:</b>	25-10-1996	25-10-1996
<b>Father Name:</b>	Harish Soni	Harish Soni
<b>Address1:</b>	Home No-47/23, Near Shri Sanatan Dharam Sabha Mohan Mandir Block 5 Govind Nagar, Kanpur Nagar, Uttar Pradesh-208006	Home No-47/23, Near Shri Sanatan Dharam Sabha Mohan Mandir Block 5 Govind Nagar, Kanpur Nagar, Uttar Pradesh-208006
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	01-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-3303
NAME OF THE APPLICANT	Prince Soni
FATHER NAME	Harish Soni
DATE OF BIRTH	25-October-1996
ADDRESS OF THE APPLICANT	Home No-47/23, Near Shri Sanatan Dharam Sabha Mohan Mandir Block 5 Govind Nagar, Kanpur Nagar, Uttar Pradesh-208006
NAME OF THE POLICE STATION AS PER ADDRESS	Govind Nagar Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	01-April-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

## POST GRADUATION



PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Maharshi Dayanand Saraswati University	Maharshi Dayanand Saraswati University
<b>Name Of The Candidate:</b>	Prince Soni	Prince Soni
<b>Enroll No:</b>	4008564	4008564
<b>Degree:</b>	Master Of Computer Application	Master Of Computer Application
<b>Major:</b>	Computer Application	Computer Application
<b>Month And Year Of Passing:</b>	2025	2025
<b>SI No:</b>	Not Applicable	Not Applicable
<b>Remarks:</b>	The following applicant details were verified by Controller Of Exam Maharshi Dayanand Saraswati University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Controller Of Exam	
<b>Report Verified Date:</b>	07-05-2026	
<b>Verification Status(Color Code):</b>	GREEN	


Annexure 8 (a)

0332

## MAHARSHI DAYANAND UNIVERSITY, ROHTAK

(Established Under Mysam Act No. 25 of 1975)  
( "A" Grade, NAAC Accredited)



OMG No. 34324847

Roll No. 4002543

Regn. No. 2312362079

**RESULT-card-DETAILED-MARKS CARD**


**RAFTER OF COMPUTER APPLICATIONS**  
4TH SEMESTER  
(CHOICE BASED CREDIT SYSTEM SCHEME)

EXAM - MAY 2025

Name :	PRINCE SONI
Father's Name : Shri	HARISH SONI
Mother's Name : Smt.	MANA SONI

### DETAIL OF MARKS

Sr. No.	Subject Code	Subject Name	Mark Obtained	Minimum Marks	Maximum Marks	Grade Letter	Grade Points	Credit	Credit Points
1.	21MCA24C3	ADVANCED SOFTWARE ENGINEERING	038	032	080T	C	05.00	04	20.00
2.	21MCA24C3	IOT & SENSOR NETWORKS	039	032	080T	C	05.00	04	20.00
3.	21MCA24C3	WEB DEVELOPMENT USING .NET FRAMEWORK	033	032	080T	C	05.00	04	20.00
4.	21MCA24C4	EMERGENCY INTERGRATED/PROJECT-II	088	080	100P	D	04.00	03	12.00
5.	21MCA24CL1	SOFTWARE LAB-1 BASED ON 21MCA24C1, 21MCA24C2 & ELECTIVE-II	090	080	100P	D+	10.00	03	12.00
6.	21MCA24CL2	SOFTWARE LAB-II BASED ON 21MCA24C3 & ELECTIVE-I	090	080	100P	D	09.00	03	12.00
7.	21MCA24DA1	CYBER SECURITY & BLOCKCHAIN TECHNOLOGY	032	032	080T	F	04.00	04	16.00
8.	21MCA24DB1	MACHINE LEARNING & PYTHON PROGRAMMING	045	032	080T	B	25.50	04	16.00
<b>TOTAL :</b>			<b>0485</b>		<b>0800</b>				
<b>TOTAL : I TO III SEM</b>			<b>2343</b>		<b>2350</b>				
<b>GRAND TOTAL :</b>			<b>1998</b>		<b>3150</b>				

  
 Controller of Examinations  
 Maharshi Dayanand University  
 Rohtak

PERCENTAGE: 63.43

Result: PASSED AND HAS OBTAINED ONE THOUSAND NINE HUNDRED NINETY EIGHT MARKS


Dated: AUG 19, 2025

Place: Rohtak

Checked by 1. Rajesh 2. [Signature]

(Full Signature) [Signature] [Signature]

Date of issue: 19.8.25

  
**CONTROLLER OF EXAMINATIONS**

**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Prince Soni	Prince Soni
<b>Pan Number:</b>	PQMPS8952Q	PQMPS8952Q
<b>CIBIL Transunion Score:</b>	Not Applicable	772
<b>Scoring Factors:</b>	Not Applicable	High Proportion Of Outstanding Trades
<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>	01-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 9 (a)

4/1/26, 5:35 PM
CIBIL | Consumer CIR

REPORT DATE & TIME : 01/04/2026 (17:34:12)
CONTROL NUMBER : 10777310692

## CONSUMER CIR

MEMBER ID : B500115009\_SHYD20475
REFERENCE NUMBER : 12

### CONSUMER INFORMATION

CONSUMER NAME	Prince Sori	PAN	PQMPSE952Q
DOB	25/10/1996	DRIVING LICENCE NO	-
TELEPHONE NO.	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Male	AADHAR NUMBER (UID)	-
ADDRESS	DELHI, DELHI, DELHI - 110001		

### CIBIL TRANSUNION SCORE(S)

**CREDITVISION®**  
Score

Range from: 300 (high risk) to 900 (low risk)

772

300 900

**SCORING FACTORS**

1. High Proportion Of Outstanding Trades
2. High Balance Build-Up On Non-Mortgage Loans
3. Payment Made In Proportion To Total Card Balance Outstanding Is Low
4. Recent High Balance Build On Bankcard Trades

### CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : <b>16</b>	High Cr/Sanc. Amt. : <b>₹32,85,908</b>	Recent : <b>06/01/2016</b>
Zero balance : <b>11</b>	Current : <b>₹17,53,513</b>	Oldest : <b>23/10/2022</b>
Overdue : <b>0</b>	Overdue : <b>₹0</b>	

### ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
25	19/03/2026	1	7	11

### CREDITVISION® ALGORITHM(S)

### CONSUMER DETAILS

## Annexure 9 (b)

27/08/2024

CRS | Consumer CR

### TELEPHONE(S)

Type	Telephone Number	Telephone Extension
Office Phone	9870218121	-
Mobile Phone	9870218121	-
Office Phone	9870218121	-
Mobile Phone	9870218121	-

(\*) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

SONDREHCR048@SHSL.COM
PRADY SOND@SHSL.COM
SONDREHCR048@SHSL.COM

### CONSUMER'S REPORTED ADDRESS(ES)

Address	City	State	Zip
18TH FLOOR TOWER B AND C THE GRAND CANYON BUILDING 1ST FLOOR SEC 09/01, PAKKI CROSSING HANMALLI, DODD CITY, GURUBELUR, HANMALLI - 512000	Hyderabad	India	512000
18TH FLOOR TOWER B AND C THE GRAND CANYON BUILDING 1ST FLOOR SEC 09/01, PAKKI CROSSING HANMALLI, HANMALLI - 512000	Hyderabad	India	512000
FLAT NO MC ELBER CHOWS ISLAMUR HS, BETTEL PUMP SURUDACH HANMALLI, HANMALLI - 512000	Hyderabad	India	512000
18TH FLOOR BASHAMPUR SEC 09 HANMALLI, CHOWS SURUDACH HANMALLI, HANMALLI - 512000	Hyderabad	India	512000

(\*) - ADDRESS REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

Employment Type	Employment Status	Employment Start Date	Employment End Date	Employment Reason
PERSONAL LOAN	Salaries	Not Available	Not Available	Not Available



## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Prince Soni	Prince Soni
<b>Application Id:</b>	GQ-AMRSN-3303	GQ-AMRSN-3303
<b>Employee Id:</b>	118004	118004
<b>Remarks:</b>	Gap Remarks: A Gap of 3.8 years identified between UG(12-2018) & Aegis(08-2022). During this gap period candidate was preparing for Competitive exams and has provided the relevant proofs, Hence considering the gap period as Green.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	14-05-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 10 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Prince Soni	Prince Soni
DOB	10/25/1996	10/25/1996

Post Graduation		
Name of the Board / School	Maharishi Dayanand University	Maharishi Dayanand University
Course	MCA	MCA
Specialization / Major	Computer Applications	Computer Applications
Year of Passing	2025	2025
Gap Remarks: NA		

Graduation		
Name of the Board / School	Chhatrapati Shahuji Maharaj University	Chhatrapati Shahuji Maharaj University
Course	B.Sc	B.Sc
Specialization / Major	Science	Science
Year of Passing	2018	2018
Gap Remarks: NA		

12th std		
Name of the Board / School	Board of High School & Intermediate Education, UP	Board of High School & Intermediate Education, UP
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2015	2015
Gap Remarks: NA		

## Annexure 10 (b)

10th Std		
Name of the Board / School	Board of High School & Intermediate Education, UP	Board of High School & Intermediate Education, UP
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2013	2013
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	EXL	EXL
Full Name of the Employee	Prince Soni	Prince Soni
Date of joining - From	7/10/2025	7/10/2025
Date of Relieving/Exit - To	4/2/2026	4/2/2026
Designation / Role	Senior Executive	Senior Executive
Gap Remarks: NA		

## Annexure 10 (c)

EMPLOYMENT - 2		
Name of the Employer	Genpact	Genpact
Full Name of the Employee	Prince Soni	Prince Soni
Date of joining - From	9/25/2023	9/25/2023
Date of Relieving/Exit - To	6/23/2025	6/23/2025
Designation / Role	Senior Associate	Senior Associate
Gap Remarks: NA		

EMPLOYMENT - 3		
Name of the Employer	KONEXIONS BACK OFFICE SERVICES PVT. LTD.	KONEXIONS BACK OFFICE SERVICES PVT. LTD.
Full Name of the Employee	Prince Soni	Prince Soni
Date of joining - From	4/1/2023	4/1/2023
Date of Relieving/Exit - To	9/23/2023	9/23/2023
Designation / Role	Analyst	Analyst
Gap Remarks: NA		

## Annexure 10 (d)

EMPLOYMENT - 4		
Name of the Employer	AEGIS CUSTOMER SUPPORT SERVICES PRIVATE LIMITED	AEGIS CUSTOMER SUPPORT SERVICES PRIVATE LIMITED
Full Name of the Employee	Prince Soni	Prince Soni
Date of joining - From	8/16/2022	8/16/2022
Date of Relieving/Exit - To	3/31/2023	3/31/2023
Designation / Role	Analyst	Analyst
Gap Remarks: A Gap of 3.8 years identified between UG(12-2018) & Aegis(08-2022). During this gap period candidate was preparing for Competitive exams and has provided the relevant proofs, Hence considering the gap period as Green.		

## UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Prince Soni	Prince Soni
Application Id:	GQ-AMRSN-3303	GQ-AMRSN-3303
UAN No:	101860230760	101860230760
Remarks:	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.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	23-04-2026	
Verification Status(Color Code):	GREEN	

## Annexure 11 (a)

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### UAN Details Report

UAN 101860230760  
NAME PRINCE SONI  
FATHER'S NAME HARISH SONI

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	DLCPM00240410000468174	EXL SERVICE.COM (INDIA) PVT.LTD.	10-Jul-2025	NA
2	PYKRP00450530000162100	GENPACT INDIA PRIVATE LIMITED	25-Sep-2023	23-Jun-2025
3	DSSHD09350260000011103	KONEXIONS BACK OFFICE SERVICES PVT. LTD.	01-Apr-2023	23-Sep-2023
4	APHYD16419360000151407	AEGIS CUSTOMER SUPPORT SERVICES PRIVATE LIMITED	16-Aug-2022	31-Mar-2023

Generated on 19-05-2026 12:07:42 Report Runtime 2026-04-01 18:52:18

**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**

