

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Ayush Kumar Singh	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-3309	Report Status	Closed
Date of Birth	08 Oct 1998	Application Received	02-04-2026
Candidate Employee ID	117984	Insuff Cleared/Reopened	NA
Report Type	STOPCHECK	Final Report Date	21-04-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	ORANGE

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	I D Suyal-Assistant Registrar (Examinations)	10-04-2026	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	06-04-2026	GREEN
LATEST EMPLOYMENT 1	BGV Team	04-04-2026	GREEN
POLICE VERIFICATION	Palav Agarwal	06-04-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	06-04-2026	GREEN
NATIONAL IDENTITY 1	PAN Database	08-04-2026	GREEN
GRADUATION	Section Officer	08-04-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	07-04-2026	GREEN
GAP CHECK	Unable to Verify	21-04-2026	ORANGE
UAN/ITR/FORM 26AS	PF PORTAL	21-04-2026	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	New Delhi Institute of Management	New Delhi Institute of Management
Name Of The Candidate:	Ayush Kumar Singh	Ayush Kumar Singh
Enroll No:	NDIM/PGDM/G/22039	NDIM/PGDM/G/22039
Degree:	Post Graduate Diploma In Management	Post Graduate Diploma In Management
Major:	Diploma In Management	Diploma In Management
Month And Year Of Passing:	2024	2024
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by I D Suyal-Assistant Registrar (Examinations) of New Delhi Institute of Management found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	I D Suyal-Assistant Registrar (Examinations)	
Report Verified Date:	10-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



New Delhi Institute of Management

60, 50 (B & C), Tughlakabad Institutional Area, New Delhi - 110062, Ph. 011-40111000
 Established in 1992. Approved by AICTE since 1996. Accredited by NBA, GOI. PGDM declared equivalent to MBA by AICTE & AIU
 Awarded 'Best Industry - Linked' B School of India by the AICTE and CII
 Globally Accredited by ASIC, U.K., with "Premier College Status"
www.ndimdelhi.org

Serial No. 242269

POST GRADUATE DIPLOMA IN MANAGEMENT Batch: 2022-2024 | Semester-III



MARKSHEET



Roll No. : 22079
 Enroll. No. : NDIM/PGDM/G/22039

Student Name : Ayush Kumar Singh
 Father's Name : Ravinder Kumar
 Mother's Name : Kusum Lata

Subject Code	Subject Title	Maximum Marks			Marks Obtained			Credit	Grade	Grade Point			
		Int.	External		Total	Int.	External				Total (Int+Ext)		
			Paper-I	Paper-II			Paper-I	Paper-II					
Core Subjects													
C-301	Business Intelligence with Power Bi	70	--	30	100	54	--	16*	16	70	2	B+	7
C-302	Production & Operations Management	70	10	20	100	50	6	10	16	66	3	B+	7
C-303	Business Policy & Strategic Analysis Management	70	10	20	100	37	9	11	20	57	3	B-	5
C-305A	Business Analysis & Applications (Domain)	--	100	--	100	--	76	--	76	76	0.75	A-	8
C-305B	Business Analysis & Applications (Aptitude)	--	100	--	100	--	63	--	63	63	0.75	B+	7
SIP	Summer Internship Project	--	--	100	100	--	--	77	77	77	3	A-	8
Specialisation-I/Subjects													
FM-03	International Financial Management	70	10	20	100	50	3	9	12	62	3	B+	7
FM-05	Financial Risk Management	70	10	20	100	60	7	7	14	74	3	A-	8
FM-07	Taxation	70	10	20	100	68	4	10	14	82	1	A	9
FM-10	Financial Analytics	70	10	20	100	49	9	12	21	70	3	B+	7
FM-13	Business Valuation & Modelling	70	10	20	100	48	8	4	12	60	3	B	6
Specialisation-II/Subjects													
HR-04	Compensation & Reward Management	70	10	20	100	50	4	9	13	63	2	B+	7
HR-05	Employee Relation & Labour Legislations	70	10	20	100	45	6	11	17	62	3	B+	7
HR-12	Learning & Development	70	10	20	100	39	5	19	24	63	2	B+	7
Additional Credit Subjects (Not associated with CGPA & CPI)													
C-304	Campus to Corporate	70	--	30	100	38	--	13	13	51	0	F	F

Specialisation-I : Finance
 Specialisation-II : Human Resource Management

GPA: 6.99 CGPA: F
 PI : 66.53 CPI : F

CGPA/GPA on a 10 Point Scale
 CPI/PI is equivalent to Percentage

Prepared by : [Signature]
 Verified By : [Signature]



[Signature]
 (Controller of Examinations)

- Passing Criteria:**
- C-305A, C-305B (60% in Overall)
 - C-302, C-304 (70% in overall)
 - ALL OTHER SUBJECTS - 45% in Overall (Internal + External)

$$CGPA = \frac{\sum GI \cdot CI}{\sum CI}$$

Cumulative Grade Point Average (GPA)
 GI = Grade point obtained in each paper
 CI = Numbers of Credits assigned to respective papers
 i = Varies from 1 to the Number of Papers

Abbreviations:
 Paper-I: MCQ based assessment in OMR, Paper-II: Handwritten in Answer Sheets/Project/Viva
 Int.: Internal; Ext.: External; AB/ABM: Absent; DBA/DBB: Disbarred; UE: UFM; ASC: Answer Sheet Cancelled;
 RA: Result Awaited; * Pass with Grace Marks
 A+: Outstanding; A: Excellent; A-: Very Good; B+: Good; B: Above Average; B-: Average;
 C+: Satisfactory; C: Minimum Grade; C-: Poor; F: Fail

$$CPI = \frac{\sum MI \cdot CI}{\sum CI}$$

Cumulative Percentage Index (CPI)
 MI = Marks obtained in each paper
 CI = Numbers of Credits assigned to respective papers
 i = Varies from 1 to the Number of Papers

This is a computer generated Marksheet. For verification, please email to examinations@ndimdelhi.org

Annexure 1 (b)

Details	Details
University	New Delhi Institute of Management
Candidate full name	Ayush Kumar Singh
Enroll No	NDIM/PGDM/G/22039
Title and subject of qualification-	PGDM
Passing year	2024
CGPA/ Division	Please Provide

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3309	GQ-AMRSN-3309
Candidate Name:	Ayush Kumar Singh	Ayush Kumar Singh
Date Of Birth:	08-10-1998	08-10-1998
Father Name:	Ravinder Kumar	Ravinder Kumar
Address1:	5890, Gali no-8, Block no-4, Dev Nagar Karol Bagh, Delhi - 110005	5890, Gali no-8, Block no-4, Dev Nagar Karol Bagh, Delhi - 110005
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:	06-04-2026	
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-3309
NAME OF THE APPLICANT	Ayush Kumar Singh
FATHER NAME	Ravinder Kumar
DATE OF BIRTH	08-October-1998
ADDRESS OF THE APPLICANT	5890, Gali no-8, Block no-4, Dev Nagar Karol Bagh, Delhi - 110005
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	06-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

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Quess Corp Limited	Quess Corp Limited
Name Of The Candidate:	Ayush Kumar Singh	Ayush Kumar Singh
Emp Code:	117984	117984
From:	28-04-2025	28-04-2025
To:	04-07-2025	04-07-2025
Designation:	LMA closing	LMA closing
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by BGV Team of Quess Corp Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	BGV Team	
Report Verified Date:	04-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

Particulars	Enter Employee Information to Validate	Status
Employee ID	830579	✓
Employee Name	AYUSH KUMAR SINGH	✓
Company Name	Qness Corp Limited	✓
Deputed Company Name	S And P Capital Iq India Private	✓
Designation	LMA closing	✓
Email ID	ex-	✗
Date of Joining	2025-04-28	✓
Date of Leaving	2025-07-04	✓
Fixed Monthly Gross Salary	00000	✗

[Back](#) [Verify](#) [Download](#)

Annexure 3 (b)

qcheckbgv.quescorp.com/BGV/BgvIssueTracker.aspx

QUESS WINNING TOGETHER

AIMS - BGV

QUESS WINNING TOGETHER

Welcome!

Particulars	Enter Employee Information to Validate	Status
Employee ID	830579	✓
Employee Name	AVUSH KUMAR SINGH	✓
Company Name	Quess Corp Limited	✓
Deputed Company Name	S And P Capital Iq India Private L	✓
Designation	LMA closing	✓
Email-ID	ex-employment@goldquestglo	✗
Date of Joining	28-04-2025	✓
Date of Leaving	04-07-2025	✓
Fixed Monthly Gross Salary	00000	✗

Back Verify Download

Activate Windows
Go to Settings to activate Windows

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3309	GQ-AMRSN-3309
Candidate Name:	Ayush Kumar Singh	Ayush Kumar Singh
Date Of Birth:	08-10-1998	08-10-1998
Father Name:	Ravinder Kumar	Ravinder Kumar
Address1:	5890, Gali no-8, Block no-4, Dev Nagar Karol Bagh, Delhi - 110005	5890, Gali no-8, Block no-4, Dev Nagar Karol Bagh, Delhi - 110005
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	
Report Verified Date:	06-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-3309
NAME OF THE APPLICANT	Ayush Kumar Singh
FATHER NAME	Ravinder Kumar
DATE OF BIRTH	08-October-1998
ADDRESS OF THE APPLICANT	5890, Gali no-8, Block no-4, Dev Nagar Karol Bagh, Delhi - 110005
NAME OF THE POLICE STATION AS PER ADDRESS	Karol Bagh Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	06-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.

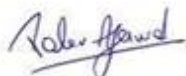
LAWYERS'S COMMENT:

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

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ayush Kumar Singh	Ayush Kumar Singh
Pan Number:	PLNPS0273Q	PLNPS0273Q
CIBIL Transunion Score:	Not Applicable	750
Scoring Factors:	Not Applicable	High Balance Build-Up On Non-Mortgage Loans In Past 6 Months
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	06-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

REPORT DATE & TIME: 06/04/2026 (21:17:53)

CONTROL NUMBER: 10803842448



CONSUMER CIR

MEMBER ID : BS00115009_SHYD21495	REFERENCE NUMBER : 11
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CONSUMER INFORMATION

CONSUMER NAME	Ayush Kumar Singh	PAH	PLNPS0273Q
DOB	06/10/1998	DRIVING LICENCE NO	-
TELEPHONE NO	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Male	AADHAAR NUMBER (UID)	-
ADDRESS	DELHI, DELHI, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)



CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 2	High Cr/Sanc. Amt : ₹33,328	Recent : 05/10/2023
Zero balance : 2	Current : 0	Oldest : 21/05/2023
Overdue : 0	Overdue : 0	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
11	06/05/2025	0	1	1

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : AYUSH KUMAR SINGH	DOB : 06/10/1998	GENDER : Male	CREDITVISION® SCORE : 750
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IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	PLNPS0273Q	-	-
(x) AADHAAR ID	NOT DISCLOSED	-	-
CKYC	10092477708423	-	-

(x) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 5 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	9968490410	-
Mobile Phone	9968490410	-

(a) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

 No Email Record available.
--

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
HOUSE 5390 GALI NO 3 BLOCK NO 4, KAROL BAGH DEVI NAGAR CENTRAL DELHI CENTRAL DELHI, DELHI - 110005	Office	-	07/05/2023

(a) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CONSUMER LOAN (20/04/2023)	Others	Not Available	Not Available	Not Available

Annexure 5 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	05/10/2023	DATE CLOSED		DATE REPORTED & CERTIFIED	15/03/2026	ACTIVE				
ACCOUNT		AMOUNTS					STATUS					
TYPE	: CONSUMER LOAN	SANCTIONED AMOUNT	: ₹ 13,328	PAYMENT FREQUENCY	: MONTHLY	NA						
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0	REPAYMENT TERM	: 16							
ACCOUNT NUMBER	: Not Disclosed			EMI	: ₹ 834							
OWNERSHIP	: INDIVIDUAL			COLLATERAL TYPE	: NO COLLATERAL							
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE		01/03/2026	END DATE	01/10/2023	LAST PAYMENT					09/03/2025
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	000	000	-	-	-	-	-	-	-	-	-
2025	000	000	000	000	000	000	000	000	000	000	000	000
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	-	-	-	-	-	-	-	000	000	000

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	23/05/2023	DATE CLOSED		DATE REPORTED & CERTIFIED	15/03/2026	ACTIVE				
ACCOUNT		AMOUNTS					STATUS					
TYPE	: CONSUMER LOAN	SANCTIONED AMOUNT	: ₹ 20,000	PAYMENT FREQUENCY	: MONTHLY	NA						
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0	REPAYMENT TERM	: 16							
ACCOUNT NUMBER	: Not Disclosed			EMI	: ₹ 1,250							
OWNERSHIP	: INDIVIDUAL			COLLATERAL TYPE	: NO COLLATERAL							
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE		01/03/2026	END DATE	01/05/2023	LAST PAYMENT					05/12/2025
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	000	000	-	-	-	-	-	-	-	-	-
2025	000	000	000	000	000	000	000	000	000	000	000	000
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	-	-	000	000	000	000	000	000	000	000

Annexure 5 (d)

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	06/05/2025	CREDIT CARD	₹ 1,000
NOT DISCLOSED	27/01/2025	CREDIT CARD	₹ 1,000
SBI	25/01/2025	CREDIT CARD	₹ 1
NOT DISCLOSED	14/01/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	30/09/2023	CONSUMER LOAN	₹ 1,00,000
NOT DISCLOSED	23/09/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	20/05/2023	CONSUMER LOAN	₹ 50,000
NOT DISCLOSED	20/05/2023	CONSUMER LOAN	₹ 75,000
NOT DISCLOSED	07/05/2023	CONSUMER LOAN	₹ 1,00,000
NOT DISCLOSED	07/05/2023	CONSUMER LOAN	₹ 1,00,000
NOT DISCLOSED	07/05/2023	CONSUMER LOAN	₹ 73,213

Annexure 5 (e)

GLOSSARY

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

END OF REPORT ON AYUSH HUMAR SINGH

DISCLAIMER

All information contained in this credit report has been collated by TransUnion CIBIL Limited (TU CIBIL) based on information provided/ submitted by its various members ("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	PLNPS0273Q	PLNPS0273Q
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:	08-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

PLNPS0273Q



नाम / Name
AYUSH KUMAR SINGH

पिता का नाम / Father's Name
RAVINDER KUMAR

जन्म की तारीख / Date of Birth
08/10/1998

हस्ताक्षर / Signature

69310

Annexure 6 (b)



Call Us

English

A A

Home

Individual/HUF

Company

Non-Company

Tax Professionals & Others

Downloads

H

Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN
PLNPS0273Q

Name
AXXXH KXXRX SXXXH

< Back

Continue >

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Delhi	University of Delhi
Name Of The Candidate:	Ayush Kumar Singh	Ayush Kumar Singh
Enroll No:	17048503110	17048503110
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2020	2020
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Section Officer of University of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Section Officer	
Report Verified Date:	08-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

12/27/2020

Untitled Page



University of Delhi

Semester Examination May-June 2020

Statement of Marks/Grades

Exam Roll No. :17048503110
 Name :AYUSH KUMAR SINGH
 Course Name :(CBCS) B.COM (PROG.)
 Exam Sem :VI
 College Name :Moti Lal Nehru College (Day)
 Enrollment No. :Nil

Date of Printing: 27 Dec 2020

Sr. No.	Paper Code	Appearing Status	Paper Name	Paper Type	Sem	Credit	Grade Letter	Grade Point	Credit Point
1	52031103	*	ENGLISH LANGUAGE	CORE	I	6	B+	7	42
2	52411101B	*	FINANCIAL ACCOUNTING (PART-A & B)	CORE	I	6	B	6	36
3	52411102	*	BUSINESS ORGANISATION AND MANAGEMENT	CORE	I	6	B+	7	42
4	72032801	*	ENGLISH-A	AECC	I	4	B	6	24
5	52051222	*	HINDI-B	CORE	II	6	D	4	24
6	52411201	*	BUSINESS LAWS	CORE	II	6	C	5	30
7	52411202	*	BUSINESS MATHEMATICS AND STATISTICS	CORE	II	6	D	4	24
8	72182801	*	ENVIRONMENTAL SCIENCE	AECC	II	4	D	4	16
9	52051316	*	HINDI-B	CORE	III	6	C	5	30
10	52413301	*	CYBER CRIMES AND LAWS	SEC	III	4	B+	7	28
11	52414303	*	COMPANY LAW	DSC	III	6	D	4	24
12	52414304	*	INCOME TAX LAW AND PRACTICE	DSC	III	6	C	5	30
13	52031418	*	ENGLISH (LANGUAGE)	CORE	IV	6	B+	7	42
14	52413402	*	INVESTING IN STOCK MARKETS	SEC	IV	4	D	4	16
15	52414403	*	CORPORATE ACCOUNTING	CORE	IV	6	D	4	24
16	52414404	*	COST ACCOUNTING	CORE	IV	6	D	4	24
17	52413501	*	ENTREPRENEURSHIP	SEC	V	4	D	4	16
18	52417502	*	PRINCIPLES OF MARKETING (B. COM)	DSE	V	6	B+	7	42
19	52417505	*	FUNDAMENTALS OF FINANCIAL MANAGEMENT (B. COM)	DSE	V	6	D	4	24

it.duresult.in/students/Combine_GradeCard.aspx

1/2

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ayush Kumar Singh	Ayush Kumar Singh
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Report Verified Date:	07-04-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Ayush Kumar Singh		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-3309		
Current Group	World-Check		
Gender	Male	Date of Birth	08 Oct 1998
Last Screened	07 Apr 2026 05:30	Case Created	07 Apr 2026 05:30
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name Ayush Kumar Singh
 Date Printed 07-04-2026, 05:32
 Printed By database check
 Group World-Check



Annexure 8 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
07 Apr 2026 05:30	database check	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
07 Apr 2026 05:30	database check	New Case added		Desktop Batch

NOTES

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

Legal Notice

The contents of this record are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) the record subject requests any data that you may hold on them, and such data includes their World-Check record; or (iii) you are under some other legal obligation to do so. You must consider and abide by your own obligations in relation to the data privacy rights of individuals and must notify them of your intention to search against World-Check and provide them with information contained in the World-Check [privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information correlated is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, nor because they are shown as "Reported being linked to" others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name Ayush Kumar Singh
Date Printed 07-04-2026, 05:32
Printed By database check
Group World-Check



Annexure 8 (c)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 8 (d)

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

Annexure 8 (e)

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

Annexure 8 (f)

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

Annexure E

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

Annexure 8 (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 8 (h)

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

Annexure 8 (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 8 (j)

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

Annexure F

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

Annexure G

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

Annexure H

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

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ayush Kumar Singh	Ayush Kumar Singh
Application Id:	GQ-AMRSN-3309	GQ-AMRSN-3309
Employee Id:	117984	117984
Remarks:	Please note that the candidate failed to provide the Resume & the Supported documents for the verification, hence closing this check as Orange.	
Information Source Name:	Unable to Verify	
Report Verified Date:	21-04-2026	
Verification Status(Color Code):	ORANGE	

Annexure 9 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Ayush Kumar Singh	Ayush Kumar Singh
DOB	08-10-1998	08-10-1998

Post Graduation		
Name of the Board / School	New Delhi Institute of Management	New Delhi Institute of Management
Course	PGDM	PGDM
Specialization / Major	Finance	Finance
Year of Passing	2024	2024
Gap Remarks: A Gap of 6 months identified between PG(11-2024) & Qness Corp(04-2025). After UAN initiation found below emp details during this gap period, i)WNS GLOBAL SERVICES PVT. LTD. (12-Dec-2024 to 10-Jan-2025).As we are unable to get the gap validated, hence closing the case as Orange.		

Graduation		
Name of the Board / School	University of Delhi	University of Delhi
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2020	2020
Gap Remarks: A Gap of 1.8 years identified between UG(11-2020) & PG(07-2022). After UAN initiation found below emp details during this gap period, i)THINK AND LEARN PRIVATE LIMITED (29-Mar-2022 to 11-Apr-2022) ii)AEGIS CUSTOMER SUPPORT SERVICES PRIVATE LIMITED(16-Jun-2022 to 18-Jul-2022). A Gap of 1.4 years identified between UG(11-2020) & Think & Learn(03-2022).As we are unable to get the gap validated, hence closing the case as Orange.		

Annexure 9 (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	2017	2017
Gap Remarks: NA		

10th Std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2015	2015
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	Qess Corp	Qess Corp
Full Name of the Employee	Ayush Kumar Singh	Ayush Kumar Singh
Date of joining - From	28-04-2025	28-04-2025
Date of Relieving/Exit - To	04-07-2025	04-07-2025
Designation / Role	Anlayst	Anlayst
Gap Remarks:		

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ayush Kumar Singh	Ayush Kumar Singh
Application Id:	GQ-AMRSN-3309	GQ-AMRSN-3309
UAN No:	101799775467	101799775467
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. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	21-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

UAN Details Report

UAN 101799775467
NAME AYUSH KUMAR SINGH
FATHER'S NAME RAVINDER KUMAR

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	PYBOM00463700002062837	QUESS CORP LIMITED	28-Apr-2025	04-Jul-2025
2	THTHA00430370000545640	WNS GLOBAL SERVICES PVT. LTD.	12-Dec-2024	10-Jan-2025
3	APHYD16419360000142036	AEGIS CUSTOMER SUPPORT SERVICES PRIVATE LIMITED	16-Jun-2022	18-Jul-2022
4	PYBOM00606740000190778	THINK AND LEARN PRIVATE LIMITED	29-Mar-2022	11-Apr-2022

Generated on 04-04-2026 12:15:17 Report Runtime 2026-04-04 12:15:09

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

