

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

|                              |              |                                |  |
|------------------------------|--------------|--------------------------------|--|
| <b>Name of the Candidate</b> | Ankit Yadav  | <b>Client Name</b>             | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| <b>Application ID</b>        | GQ-AMRSN-428 | <b>Report Status</b>           | NA   |
| <b>Date of Birth</b>         | 05 Oct 1993  | <b>Application Received</b>    | 29-03-2025                                 |
| <b>Candidate Employee ID</b> | 112446       | <b>Insuff Cleared/Reopened</b> | NA   |
| <b>Report Type</b>           | NA           | <b>Final Report Date</b>       | NA   |
| <b>Verification Purpose</b>  | EMPLOYMENT   | <b>Overall Report Status</b>   | NA   |

| REPORT COMPONENT    | INFORMATION SOURCE                 | COMPONENT STATUS |                     |
|---------------------|------------------------------------|------------------|---------------------|
|                     |                                    | COMPLETED DATE   | VERIFICATION STATUS |
| LATEST EMPLOYMENT 1 | PF PORTAL                          | 11-06-2025       | GREEN               |
| POST GRADUATION     | Asstt. Registrar (Exams.)          | 11-04-2025       | GREEN               |
| GRADUATION          | Registrar                          | 19-04-2025       | GREEN               |
| POLICE VERIFICATION | Ajay Kumar Mishra (Head Constable) | 16-04-2025       | GREEN               |
| CREDIT/CIBIL CHECK  | Transunion CIBIL                   | 16-04-2025       | GREEN               |
| NATIONAL IDENTITY 1 | PAN Database                       | 01-04-2025       | GREEN               |
| GAP CHECK           | Resume & Supported Documents       | 11-07-2025       | GREEN               |
| CRIMINAL DATABASE   | Refinitiv / World Check One        | NIL              | GREEN               |
| COURT VERIFICATION  | Palav Agarwal - Advocate           | 16-04-2025       | GREEN               |
| UAN/ITR/FORM 26AS   | PF PORTAL                          | 11-07-2025       | COMPLETED           |

### End of summary report

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

## LATEST EMPLOYMENT 1

| PARTICULARS                      | APPLICATION DETAILS  | REPORT DETAILS                              |
|----------------------------------|--|---|
| Name Of The Company:             | ICICI Prudential Life Insurance Company Ltd  | ICICI Prudential Life Insurance Company Ltd |
| Name Of The Candidate:           | Ankit Yadav  | Ankit Yadav                                 |
| Emp Code:                        | 5079434  | Not Disclosed                               |
| From:                            | 26-07-2021   | 26-07-2021                                  |
| To:                              | 30-01-2024   | 30-01-2024                                  |
| Designation:                     | Sales Manager  | Not Disclosed                               |
| Last Drawn Salary:               | Not Provided   | Not Disclosed                               |
| Reason For Leaving:              | Not Provided   | Not Disclosed                               |
| Rehire Eligibility:              | Not Provided   | Not Disclosed                               |
| Remarks:                         | Please note that due to no response from the HR, we are closing check with UAN/PF Records, 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  |   |
| Report Verified Date:            | 11-06-2025   |   |
| Verification Status(Color Code): | GREEN  |   |

## Annexure 1 (a)

Date : 10-June-2025

| UAN          | Member Id              | Name        | Father/Husband Name | Establishment Name                              | DOJ        | DOE        |
|--------------|------------------------|-------------|---------------------|---|------------|------------|
| 101776359544 | PYBOM24182510000013840 | ANKIT YADAV | SHIVRAJ SINGH       | AML RIGHTSOURCE INDIA PRIVATE LIMITED           | 01-04-2025 | -          |
| 101776359544 | MHBAN00495980005069300 | ANKIT YADAV | SHIVRAJ SINGH       | ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED | 26-07-2021 | 30-01-2024 |

<https://unifiedportal-mem.epfindia.gov.in/memberinterface/>

## Annexure 1 (b)



Wed 11-06-2025 05:05 PM

Parimala <verifyemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for the Candidate Ankit Yadav - GQ-AMRSN-428

To arun.sharma@iciciprulife.com; mahesh.padwal@iciciprulife.com

Cc jay@goldquestglobal.in; emailgoldquest@gmail.com

Message

ICICI - EL.PDF (175 KB)

LOA.PDF (527 KB)

Dear Sir\Ma'am,

Warm Greetings from GoldQuest Global!!

A gentle reminder for the Ex-Employment verification of "**Ankit Yadav**" that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience.

Awaiting your reply.

Warm Regards

Parimala  
Sr Verification Specialist (Employment)  
Mobile Number – 63627 94509

## Annexure 1 (c)



Wed 11-06-2025 05:05 PM

Parimala <verifyemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for the Candidate Ankit Yadav - GQ-AMRSN-428

To arun.sharma@icicprulife.com; mahesh.padwal@icicprulife.com

Cc jay@goldquestglobal.in; emailgoldquest@gmail.com

Message ICICI - EL.PDF (175 KB) LOA.PDF (527 KB)

|  | Candidate's Particulars                     | HR/Verifier Inputs         |
|--|---|----------------------------|
|  |   | (Please substantiate here) |
| Company Name   | ICICI Prudential Life Insurance Company Ltd |                            |
| Candidate Name   | Ankit Yadav                                 |                            |
| Employee Code/ID/No  | 5079434                                     |                            |
| From (Date of Joining)   | 26 Jul 2021                                 |                            |
| To (Date of Exit/Relieving)  | 30 Jan 2024                                 |                            |
| Designation (At the time of leaving the company):  | Sales Manager                               |                            |
| Salary/CTC:  | Please Provide                              |                            |
| Was this position: Permanent/Temporary/Contractual   | Please Provide                              |                            |
| Supervisor's Name  | Please Provide                              |                            |
| Reason for Leaving   | Please Provide                              |                            |
| Rehire Eligibility   | (Please fill in the relevant information)   |                            |
| Exit formalities completed: (Yes/No)   | (Please fill in the relevant information)   |                            |
| Kindly confirm attached Relieving letter /document is authenticate?  | Please Provide                              |                            |
| Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)         | Please explain/comment briefly              |                            |
| Any Misappropriation of Fund ? (If "Yes" Please explain briefly)   | Please explain/comment briefly              |                            |
| DATA – BREACH of any kind  | Please Provide                              |                            |
| Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know: | Please Provide                              |                            |
| Verified By ( Name, Contact Number & Designation)  | Please Provide                              |                            |

## Annexure 1 (d)



Feb 15, 2024  
Employee Code: 5079434

Ankit Yadav  
C/167, Harihar Nagar, Indira Nagar, ,  
Lucknow-226016

### No Dues / Experience Certificate

Dear Ankit

We hereby confirm the following particulars regarding your service with ICICI Prudential Life Insurance Company Ltd.

|                         |   |                   |
|-------------------------|---|-------------------|
| Date of Joining         | : | 26 Jul 2021       |
| Date of Separation      | : | 30 Jan 2024       |
| Last Function worked in | : | BANCA NORTH       |
| Last Designation held   | : | SALES MANAGER     |
| Location                | : | Agra-Sanjay Place |

You are requested to ensure that you either transfer your Provident Fund to your new employer or withdraw it from ICICI Prudential Life Insurance Co Ltd Employee's Provident Fund at the earliest. We are enclosing the PF Transfer/Withdrawal form for your action.

We also confirm that there are no outstanding dues towards your Full & Final Settlement with the Company.

Yours sincerely,



Mahesh Padwal.  
Sr. Manager II

### Please note:

As per the Company's Code of Conduct, any information about customers or potential customers of the Company is the Company's proprietary and confidential information. You are required to keep all information related to customers or potential customers confidential at all times and any such details should not be used by anyone including yourself, or disclosed to anyone else. We would also want to clarify, that as per the Company's Code of Conduct, this confidentiality obligation continues even after you leave the Company.

Your Provident Fund Account is same as your employee number & on receipt of your PF form this would be settled within 81 days from your last working day.

Name of the trust is ICICI Prudential Life Insurance Co Ltd Employees Provident Fund.

You are requested to acknowledge receipt of F&F settlement and notify to us any discrepancy in the F&F statement/Letter within 14 days of receipt. In case of any discrepancy, kindly contact on 1-800-102-7576 .

The Final Settlement amount has been credited into your Account No.628701546443

Please note that this letter can be printed and used as original letter.

### **Registered Office: ICICI Prudential Life Insurance Company Limited**

ICICI Prulife Towers, 1089, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025, India

Tel : 6662 1600 Fax : 2437 6638 Visit us at [www.iciciprulife.com](http://www.iciciprulife.com)

| POST GRADUATION                  |   |                                   |
|----------------------------------|---|-----------------------------------|
| PARTICULARS                      | APPLICATION DETAILS   | REPORT DETAILS                    |
| Name Of The Institution:         | Banaras Hindu University  | Banaras Hindu University          |
| Name Of The Candidate:           | Ankit Yadav   | Ankit Yadav                       |
| Enroll No:                       | 19423MBA005   | 19423MBA005                       |
| Degree:                          | Master of Business Administration   | Master of Business Administration |
| Major:                           | Business Administration   | Business Administration           |
| Month And Year Of Passing:       | 2021  | 2021                              |
| Certification Issued Date:       | 2021-08   | 2021-08                           |
| SI No:                           | 435990  | 435990                            |
| Remarks:                         | The following applicant details were verified by Asstt. Registrar (Exams.) of Banaras Hindu University found genuine, hence closing the check as GREEN and the same is furnished as annexure. |                                   |
| Information Source Name:         | Asstt. Registrar (Exams.)   |                                   |
| Report Verified Date:            | 11-04-2025  |                                   |
| Verification Status(Color Code): | GREEN   |                                   |



काशी हिन्दू  
विश्वविद्यालय



BANARAS HINDU  
UNIVERSITY

AN INSTITUTION OF NATIONAL IMPORTANCE ESTABLISHED BY AN ACT OF PARLIAMENT  
GRADE CARD

MASTER OF BUSINESS ADMINISTRATION FOURTH SEMESTER  
EXAMINATION 2020-2021

Name of the Candidate : Shri Ankit Yadav

Examination Roll No. : 19423MBA005

Father's Name : Shri S.r. Yadav

Enrolment No. : 419390

Mother's Name : Smt. Sheela Yadav

| PAPERS   | Credits Assigned | Grade Obtained |
|--|------------------|----------------|
| <b><u>Compulsory Papers :</u></b>                                |                  |                |
| MB-411 : Business Policy   | 4                | C              |
| MB-412 : Dissertation  | 8                | A              |
| MB-413 : Comprehensive Viva-Voce                                 | 4                | A              |
| <b><u>Open Elective (Any Two) :</u></b>                          |                  |                |
| MB-FO-41 : Banking & Financial Services                          | 4                | B              |
| MB-FO-46 : Corporate Valuation & Mergers                         | 4                | B              |
| <b>Total Credits :</b>   | <b>24</b>        |                |
| Sum of ( Credits X Grade Points ) obtained in Fourth Semester    |                  | 200            |
| Fourth Semester Grade Point Average (SGPA)                       |                  | 8.33           |
| Fourth Semester Course Passed or Failed                          |                  | Passed         |
| Third Semester Grade Point Average (SGPA)                        |                  | 8.05           |
| Second Semester Grade Point Average (SGPA)                       |                  | 7.83           |
| First Semester Grade Point Average (SGPA)                        |                  | 7.13           |
| Cumulative Grade Point Average (CGPA) upto the end of the Course |                  | 7.83           |

**Passed in First Division**

Date of Declaration of Result : 05-08-2021

Prepared by : \_\_\_\_\_

Checked by : 1 \_\_\_\_\_

Checked by : 2 \_\_\_\_\_

सहायक कुल सचिव (परीक्षा.)  
Asstt. Registrar (Exams.)  
काशी हिन्दू विश्वविद्यालय  
Banaras Hindu University  
वाराणसी - 221 005  
Varanasi - 221 005

Controller of Examinations  
P.T.O.



| GRADUATION                       |  |                             |
|----------------------------------|--|-----------------------------|
| PARTICULARS                      | APPLICATION DETAILS  | REPORT DETAILS              |
| Name Of The Institution:         | Jodhpur National University  | Jodhpur National University |
| Name Of The Candidate:           | Ankit Yadav  | Ankit Yadav                 |
| Enroll No:                       | JNU-2011-0549  | JNU-2011-0549               |
| Degree:                          | Bachelor of Technology   | Bachelor of Technology      |
| Major:                           | Computer Science Technology  | Computer Science Technology |
| Month And Year Of Passing:       | 2015   | 2015                        |
| Certification Issued Date:       | 2019-07  | 2019-07                     |
| SI No:                           | 14686  | 14686                       |
| Remarks:                         | The following applicant details were verified by Registrar of Jodhpur National University found genuine, hence closing the check as GREEN and the same is furnished as annexure. |                             |
| Information Source Name:         | Registrar  |                             |
| Report Verified Date:            | 19-04-2025   |                             |
| Verification Status(Color Code): | GREEN  |                             |

### Annexure 3 (a)

Enrollment No. JNU-2011-0549 S.No. 14686

**जोधपुर राष्ट्रीय विश्वविद्यालय, जोधपुर**  
**Jodhpur National University, Jodhpur**



The Chairman and Members  
of  
The Board of Management confer on  
**ANKIT YADAV**  
the degree of  
**Bachelor of Technology  
(COMPUTER SCIENCE ENGINEERING)**  
in the examination held in 2015  
and the Student was placed in  
the **SECOND DIVISION.**

  
Registrar  
Jodhpur National University  
Jodhpur, Rajasthan

  
President

  
Jodhpur

  
Registrar

Printed On: 15-JULY-2019

| POLICE VERIFICATION              |   |   |
|----------------------------------|---|---|
| PARTICULARS                      | APPLICATION DETAILS   | REPORT DETAILS  |
| Reference Number:                | GQ-AMRSN-428  | GQ-AMRSN-428  |
| Candidate Name:                  | Ankit Yadav   | Ankit Yadav   |
| Date Of Birth:                   | 05-10-1993  | 05-10-1993  |
| Father Name:                     | Shivraj Singh   | Shivraj Singh   |
| Address1:                        | C-167, Harihar Nagar, Indira Nagar, Lucknow,D.K. Marriage Lawn,Uttar Pradesh-226016   | C-167, Harihar Nagar, Indira Nagar, Lucknow,D.K. Marriage Lawn,Uttar Pradesh-226016 |
| Remarks:                         | The following applicant details are verbally verified by Ajay Kumar Mishra (Head Constable), and the notary report duly stamped and signed by Palav Agarwal - Advocate with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure. |   |
| Information Source Name:         | Ajay Kumar Mishra (Head Constable)  |   |
| Report Verified Date:            | 16-04-2025  |   |
| Verification Status(Color Code): | GREEN   |   |

## Annexure 4 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

|                                   |   |
|-----------------------------------|---|
| APPLICATION ID                    | GQ-AMRSN-428  |
| NAME OF THE APPLICANT             | ANKIT YADAV   |
| FATHER NAME                       | SHIVRAJ SINGH YADAV   |
| DATE OF BIRTH                     | 5/10/1993   |
| ADDRESS OF THE APPLICANT          | C-167, HARIHAR NAGAR, INDIRA NAGAR, LUCKNOW, D.K. MARRIAGE LAWN, UTTAR PRADESH-226016 |
| NAME OF THE POLICE STATION        | Gazipur Police Station  |
| NAME OF THE STATION HOUSE OFFICER | NA  |
| POLICE STATION CONTACT NUMBER     | 07839-861085  |
| VERIFICATION STATUS               | Verified Clear  |
| VERIFIED DATE                     | 16-April-2025   |
| VERIFIER NAME AND DESIGNATION     | Mr. Ajay Kumar Mishra, Head Constable   |

### EXECUTIVE SUMMARY

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

### CONCLUSION:

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

### 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:           | Ankit Yadav   | Ankit Yadav                           |
| Pan Number:                      | AMZPY9972G  | AMZPY9972G                            |
| CIBIL Transunion Score:          | Not Applicable  | 778                                   |
| Scoring Factors:                 | Not Applicable  | HIGH PROPORTION OF OUTSTANDING TRADES |
| Personal Loan Score:             | Not Applicable  | 824                                   |
| 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:            | 16-04-2025  |                                       |
| Verification Status(Color Code): | GREEN   |                                       |



## Annexure 5 (a)



### CONSUMER CIR

CONSUMER: ANKIT YADAV  
MEMBER ID: BS00115009\_SHYD20812  
MEMBER REFERENCE NUMBER:

DATE: 16-04-2025  
TIME: 10:33:23  
CONTROL NUMBER: 8,97,48,17,194

#### CONSUMER INFORMATION:

NAME: ANIKT YADAV  
DATE OF BIRTH: 05-10-1993  
GENDER: MALE

#### CIBIL TRANSUNION SCORE(S):

| SCORE NAME          | SCORE | SCORING FACTORS   |
|---------------------|-------|---|
| CREDITVISION® SCORE | 778   | 1: HIGH PROPORTION OF OUTSTANDING TRADES<br>2: RECENT HIGH BALANCE BUILD ON BANKCARD TRADES   |
| PERSONAL LOAN SCORE | 824   | 1: ONE OR MORE TRADES WITH RESTRUCTURED DEBT IN THE PAST 24 MONTHS.<br>2: LOW AVERAGE TRADE AGE.<br>3: NOT ENOUGH AVAILABLE CREDIT. |

#### POSSIBLE RANGE FOR CREDITVISION® SCORE

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

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

#### POSSIBLE RANGE FOR PERSONAL LOAN SCORE

Consumers with more than 1 month credit history\* : 300 (high risk) to 900 (low risk)  
Consumers not in CIBIL database or with insufficient information for scoring\* : -1

\* At least one tradeline with information updated in last 24 months is required. In case of error in scoring a value of '0' is returned.

#### IDENTIFICATION(S):

| IDENTIFICATION TYPE        | IDENTIFICATION NUMBER | ISSUE DATE | EXPIRATION DATE |
|----------------------------|-----------------------|------------|-----------------|
| INCOME TAX ID NUMBER (PAN) | AMZPY9972G            |            |                 |

#### TELEPHONE(S):

| TELEPHONE TYPE | TELEPHONE NUMBER | TELEPHONE EXTENSION |
|----------------|------------------|---------------------|
| HOME PHONE     | 05657318551287   |                     |

Annexure 5 (b)



CONSUMER CIR

|                                 |                                |
|---------------------------------|--------------------------------|
| CONSUMER: ANKIT YADAV           | DATE:16-04-2025                |
| MEMBER ID: BS00115009_SHYD20812 | TIME: 10:33:23                 |
| MEMBER REFERENCE NUMBER:        | CONTROL NUMBER: 8,97,48,17,194 |

|                             |             |
|-----------------------------|-------------|
| OFFICE PHONE                | B004657076  |
| MOBILE PHONE <sup>(e)</sup> | B004657076  |
| NOT CLASSIFIED              | 07318551287 |

|                              |
|------------------------------|
| EMAIL CONTACT(S):            |
| EMAIL ADDRESS                |
| ANKIT.YADAV@ICICIPRULIFE.COM |
| ANKIT.YADAV766254@GMAIL.COM  |
| ANKIT.YADAV@ICICIPRULIFE.COM |
| ANKIT.YADAV766254@GMAIL.COM  |

ADDRESS(ES):

|  |                       |                           |
|--|-----------------------|---------------------------|
| ADDRESS : A 10 A SURESH NAGAR NEW AGRA NEAR MS RESIDENCY AGRA 282005 UTTAR PRADESH 282005  |                       |                           |
| CATEGORY: RESIDENCE ADDRESS  | RESIDENCE CODE: OWNED | DATE REPORTED: 31-05-2023 |
| ADDRESS : ICICI PRU LIFE INSURANCE PASIFIC MALL GROUND FLOOR NH2 HIGHWAY MATHURA MATHURA UTTAR PRADESH 281006  |                       |                           |
| CATEGORY: OFFICE ADDRESS   | RESIDENCE CODE:       | DATE REPORTED: 12-10-2022 |
| ADDRESS : LIG 3B A KADAM VIHAR TOWNSHIP MATHURA MATHURA UTTAR PRADESH 281006   |                       |                           |
| CATEGORY: RESIDENCE ADDRESS  | RESIDENCE CODE:       | DATE REPORTED: 18-07-2022 |
| ADDRESS : ICICI PRUDENTIAL LIFE INSURANCE CO LIMIT REAR PORTION OF THE 2ND FLOOR, BLOCK NO 86/4, SANJAY PLACE COMMERCIAL COMPLEX ICICI PRU OFFICE UTTAR PRADESH 282002 |                       |                           |
| CATEGORY: OFFICE ADDRESS   | RESIDENCE CODE:       | DATE REPORTED: 20-10-2021 |

| EMPLOYMENT INFORMATION: |               |                 |           |                              |                                   |
|-------------------------|---------------|-----------------|-----------|------------------------------|-----------------------------------|
| ACCOUNT TYPE            | DATE REPORTED | OCCUPATION CODE | INCOME    | NET / GROSS INCOME INDICATOR | MONTHLY / ANNUAL INCOME INDICATOR |
| CREDIT CARD             | 31-12-2023    | SALARIED        | 600012000 | Not Available                | Not Available                     |

|              |          |          |          |             |
|--------------|----------|----------|----------|-------------|
| SUMMARY:     |          |          |          |             |
| ACCOUNT(S)   |          |          |          |             |
| ACCOUNT TYPE | ACCOUNTS | ADVANCES | BALANCES | DATE OPENED |

## Annexure 5 (c)



## CONSUMER CIR

CONSUMER: ANKIT YADAV  
MEMBER ID: BS00115009\_SHYD20812  
MEMBER REFERENCE NUMBER:

DATE:16-04-2025  
TIME: 10:33:23  
CONTROL NUMBER: 8,97,48,17,194

|              |                 |                             |                 |                    |
|--------------|-----------------|-----------------------------|-----------------|--------------------|
| All Accounts | TOTAL: 8        | HIGH CR/SANC. AMT: 2,78,076 | CURRENT: 15,189 | RECENT: 25-09-2024 |
|              | OVERDUE: 0      |                             |                 |                    |
|              | ZERO-BALANCE: 2 |                             |                 |                    |

## ENQUIRIES

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

| ENQUIRY PURPOSE | TOTAL | PAST 30 DAYS | PAST 12 MONTHS | PAST 24 MONTHS | RECENT     |
|-----------------|-------|--------------|----------------|----------------|------------|
| All Enquiries   | 36    | 1            | 6              | 27             | 07-04-2025 |

## ACCOUNT(S):

| ACCOUNT                       | DATES                              | AMOUNTS                | STATUS |
|-------------------------------|------------------------------------|------------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 25-09-2024                 | HIGH CREDIT: 3,605     |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 08-02-2025           | CURRENT BALANCE: 815   |        |
| TYPE: CREDIT CARD             | REPORTED AND CERTIFIED: 31-03-2025 | CREDIT LIMIT: 3,60,000 |        |
| OWNERSHIP: INDIVIDUAL         | PMT HIST START: 01-03-2025         | CASH LIMIT: 36,000     |        |
|                               | PMT HIST END: 01-10-2024           |                        |        |

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

|       |       |       |       |       |       |
|-------|-------|-------|-------|-------|-------|
| 000   | 000   | 000   | 000   | 000   | 000   |
| 03-25 | 02-25 | 01-25 | 12-24 | 11-24 | 10-24 |

| ACCOUNT                       | DATES                              | AMOUNTS                | STATUS |
|-------------------------------|------------------------------------|------------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 16-09-2024                 | HIGH CREDIT: 83,539    |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 10-03-2025           | CURRENT BALANCE: 3,430 |        |
| TYPE: CREDIT CARD             | REPORTED AND CERTIFIED: 31-03-2025 | CREDIT LIMIT: 1,56,000 |        |
| OWNERSHIP: INDIVIDUAL         | PMT HIST START: 01-03-2025         | CASH LIMIT:            |        |
|                               | PMT HIST END: 01-09-2024           | ACTUAL PAYMENT: 422    |        |

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

|       |       |       |       |       |       |
|-------|-------|-------|-------|-------|-------|
| 000   | 000   | 000   | 000   | 000   | 000   |
| 03-25 | 02-25 | 01-25 | 12-24 | 11-24 | 10-24 |

| ACCOUNT                       | DATES                              | AMOUNTS                | STATUS |
|-------------------------------|------------------------------------|------------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 23-09-2023                 | CURRENT BALANCE: -1    |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 01-11-2023           | CREDIT LIMIT: 2,86,000 |        |
| TYPE: CREDIT CARD             | REPORTED AND CERTIFIED: 31-03-2025 | CASH LIMIT: 57,200     |        |
| OWNERSHIP: INDIVIDUAL         | PMT HIST START: 01-03-2025         |                        |        |



Annexure 5 (d)



CONSUMER CIR

CONSUMER: ANKIT YADAV  
MEMBER ID: BS00115009\_SHYD20812  
MEMBER REFERENCE NUMBER:

DATE:16-04-2025  
TIME: 10:33:23  
CONTROL NUMBER: 8,97,48,17,194

PMT HIST END: 01-09-2023

| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |
|---|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   |
| 03-25   | 02-25 | 01-25 | 12-24 | 11-24 | 10-24 | 09-24 | 08-24 | 07-24 | 06-24 | 05-24 | 04-24 | 03-24 | 02-24 | 01-24 | 12-23 | 11-23 | 10-23 |
| 000   |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |
| 09-23   |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |

| ACCOUNT                       | DATES                              | AMOUNTS                | STATUS |
|-------------------------------|------------------------------------|------------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 17-08-2023                 | HIGH CREDIT: 6,291     |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 11-03-2024           | CURRENT BALANCE: 0     |        |
| TYPE: CREDIT CARD             | REPORTED AND CERTIFIED: 31-03-2025 | CREDIT LIMIT: 1,56,000 |        |
| OWNERSHIP: INDIVIDUAL         | PMT HIST START: 01-03-2025         | CASH LIMIT: 31,200     |        |
|                               | PMT HIST END: 01-08-2023           |                        |        |

| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |
|---|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   |
| 03-25   | 02-25 | 01-25 | 12-24 | 11-24 | 10-24 | 09-24 | 08-24 | 07-24 | 06-24 | 05-24 | 04-24 | 03-24 | 02-24 | 01-24 | 12-23 | 11-23 | 10-23 |
| 000   | 000   |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |
| 09-23   | 08-23 |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |

| ACCOUNT                       | DATES                              | AMOUNTS                | STATUS |
|-------------------------------|------------------------------------|------------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 11-08-2023                 | HIGH CREDIT: 4,389     |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 03-11-2023           | CURRENT BALANCE: 0     |        |
| TYPE: CREDIT CARD             | REPORTED AND CERTIFIED: 31-03-2025 | CREDIT LIMIT: 3,64,000 |        |
| OWNERSHIP: INDIVIDUAL         | PMT HIST START: 01-03-2025         | CASH LIMIT: 72,800     |        |
|                               | PMT HIST END: 01-08-2023           | PMT FREQ: MONTHLY      |        |
|                               |                                    | ACTUAL PAYMENT: 3,080  |        |

| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |
|---|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   |
| 03-25   | 02-25 | 01-25 | 12-24 | 11-24 | 10-24 | 09-24 | 08-24 | 07-24 | 06-24 | 05-24 | 04-24 | 03-24 | 02-24 | 01-24 | 12-23 | 11-23 | 10-23 |
| 000   | 000   |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |
| 09-23   | 08-23 |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |

| ACCOUNT                       | DATES                              | AMOUNTS                | STATUS |
|-------------------------------|------------------------------------|------------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 20-05-2023                 | HIGH CREDIT: 32,759    |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 10-03-2025           | CURRENT BALANCE: 9,795 |        |
| TYPE: CREDIT CARD             | REPORTED AND CERTIFIED: 31-03-2025 | CREDIT LIMIT: 1,27,000 |        |
| OWNERSHIP: INDIVIDUAL         | PMT HIST START: 01-03-2025         | CASH LIMIT:            |        |
|                               | PMT HIST END: 01-05-2023           |                        |        |

Annexure 5 (e)



CONSUMER CIR

|                                 |                                |
|---------------------------------|--------------------------------|
| CONSUMER: ANKIT YADAV           | DATE: 16-04-2025               |
| MEMBER ID: BS00115009_SHYD20812 | TIME: 10:33:23                 |
| MEMBER REFERENCE NUMBER:        | CONTROL NUMBER: 8,97,48,17,194 |

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

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

| ACCOUNT                       | DATES                              | AMOUNTS              | STATUS |
|-------------------------------|------------------------------------|----------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 25-07-2022                 | HIGH CREDIT: 86,296  |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 08-02-2025           | CURRENT BALANCE: 337 |        |
| TYPE: CREDIT CARD             | REPORTED AND CERTIFIED: 30-03-2025 | CREDIT LIMIT: 80,000 |        |
| OWNERSHIP: INDIVIDUAL         | PMT HIST START: 01-03-2025         | CASH LIMIT: 16,000   |        |
|                               | PMT HIST END: 01-10-2022           | PMT FREQ: MONTHLY    |        |

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

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

| ACCOUNT                       | DATES                              | AMOUNTS                | STATUS |
|-------------------------------|------------------------------------|------------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 24-09-2021                 | HIGH CREDIT: 61,197    |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 04-10-2024           | CURRENT BALANCE: 813   |        |
| TYPE: CREDIT CARD             | REPORTED AND CERTIFIED: 31-03-2025 | CREDIT LIMIT: 3,60,000 |        |
| OWNERSHIP: INDIVIDUAL         | PMT HIST START: 01-03-2025         | CASH LIMIT: 36,000     |        |
|                               | PMT HIST END: 01-04-2022           |                        |        |

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

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

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

| MEMBER        | ENQUIRY DATE | ENQUIRY PURPOSE | ENQUIRY AMOUNT |
|---------------|--------------|-----------------|----------------|
| NOT DISCLOSED | 07-04-2025   | CREDIT CARD     | 15,000         |
| NOT DISCLOSED | 12-10-2024   | CREDIT CARD     | 1,000          |



## Annexure 5 (f)



### CONSUMER CIR

CONSUMER: ANKIT YADAV  
MEMBER ID: BS00115009\_SHYD20812  
MEMBER REFERENCE NUMBER:

DATE: 16-04-2025  
TIME: 10:33:23  
CONTROL NUMBER: 8,97,48,17,194

| MEMBER        | ENQUIRY DATE | ENQUIRY PURPOSE | ENQUIRY AMOUNT |
|---------------|--------------|-----------------|----------------|
| NOT DISCLOSED | 12-10-2024   | CREDIT CARD     | 1,000          |
| NOT DISCLOSED | 25-09-2024   | CREDIT CARD     | 1,000          |
| NOT DISCLOSED | 30-08-2024   | CREDIT CARD     | 1,000          |
| NOT DISCLOSED | 24-08-2024   | CREDIT CARD     | 20,000         |
| NOT DISCLOSED | 12-08-2024   | CREDIT CARD     | 1,000          |
| NOT DISCLOSED | 22-01-2024   | CREDIT CARD     | 1,000          |
| NOT DISCLOSED | 15-10-2023   | CREDIT CARD     | 20,000         |
| NOT DISCLOSED | 14-10-2023   | CREDIT CARD     | 20,000         |
| NOT DISCLOSED | 14-10-2023   | CREDIT CARD     | 20,000         |
| NOT DISCLOSED | 13-10-2023   | CREDIT CARD     | 20,000         |
| NOT DISCLOSED | 13-10-2023   | CREDIT CARD     | 20,000         |
| NOT DISCLOSED | 07-10-2023   | CREDIT CARD     | 10,000         |
| NOT DISCLOSED | 04-10-2023   | CREDIT CARD     | 2,000          |
| NOT DISCLOSED | 03-10-2023   | CREDIT CARD     | 1,000          |
| NOT DISCLOSED | 28-09-2023   | CREDIT CARD     | 1,000          |
| NOT DISCLOSED | 26-09-2023   | CREDIT CARD     | 1,000          |
| NOT DISCLOSED | 25-09-2023   | CREDIT CARD     | 1,000          |
| NOT DISCLOSED | 20-09-2023   | CREDIT CARD     | 50,000         |
| NOT DISCLOSED | 20-09-2023   | CREDIT CARD     | 1,000          |
| NOT DISCLOSED | 16-09-2023   | CREDIT CARD     | 1,000          |
| NOT DISCLOSED | 07-09-2023   | CREDIT CARD     | 1,20,000       |
| NOT DISCLOSED | 06-09-2023   | CREDIT CARD     | 10,000         |
| NOT DISCLOSED | 05-09-2023   | CREDIT CARD     | 1,000          |

## Annexure 5 (g)



### CONSUMER CIR

CONSUMER: ANKIT YADAV  
MEMBER ID: BS00115009\_SHYD20812  
MEMBER REFERENCE NUMBER:

DATE: 16-04-2025  
TIME: 10:33:23  
CONTROL NUMBER: 8,97,48,17,194

| MEMBER        | ENQUIRY DATE | ENQUIRY PURPOSE | ENQUIRY AMOUNT |
|---------------|--------------|-----------------|----------------|
| NOT DISCLOSED | 24-08-2023   | CREDIT CARD     | 10,000         |
| NOT DISCLOSED | 16-08-2023   | CREDIT CARD     | 10,000         |
| NOT DISCLOSED | 13-08-2023   | CREDIT CARD     | 20,000         |
| NOT DISCLOSED | 13-08-2023   | CREDIT CARD     | 100            |
| NOT DISCLOSED | 04-08-2023   | CREDIT CARD     | 50,000         |
| NOT DISCLOSED | 01-08-2023   | CREDIT CARD     | 2,000          |
| NOT DISCLOSED | 22-05-2023   | CREDIT CARD     | 50,000         |
| NOT DISCLOSED | 19-05-2023   | CREDIT CARD     | 1,000          |
| NOT DISCLOSED | 12-05-2023   | CREDIT CARD     | 1,000          |
| NOT DISCLOSED | 02-01-2023   | CREDIT CARD     | 1,000          |
| NOT DISCLOSED | 18-07-2022   | CREDIT CARD     | 100            |

### END OF REPORT ON ANKIT YADAV

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:                 | AMZPY9972G  | AMZPY9972G     |
| 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:            | 01-04-2025  |                |
| Verification Status(Color Code): | GREEN   |                |

Annexure 6 (a)

आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA

ANKIT YADAV

SHIVRAJ SINGH

05/10/1993


Permanent Account Number

AMZPY9972G

*Ankit Yadav*  
Signature

04072015

## Annexure 6 (b)



**e-Filing** *Anywhere Anytime*  
Income Tax Department, Government of India

Call Us ▾ | English ▾

HomeIndividual/HUF ▾Company ▾Non-Company ▾Tax Professionals & Others ▾Download

Home > e-Pay Tax

## e-Pay Tax

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

|            |             |
|------------|-------------|
| PAN / TAN  | Name        |
| AMZPY9972G | AXXXT YXXXV |



| GAP CHECK                        |   |                |
|----------------------------------|---|----------------|
| PARTICULARS                      | APPLICATION DETAILS   | REPORT DETAILS |
| Applicant Name:                  | Ankit Yadav   | Ankit Yadav    |
| Application Id:                  | GQ-AMRSN-428  | GQ-AMRSN-428   |
| Employee Id:                     | 112446  | 112446         |
| Remarks:                         | The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure. |                |
| Information Source Name:         | Resume & Supported Documents  |                |
| Report Verified Date:            | 11-07-2025  |                |
| Verification Status(Color Code): | GREEN   |                |

## Annexure 7 (a)

| GAP VALIDATION |                     |                      |
|----------------|---------------------|----------------------|
| PARTICULARS    | RESUME AND BGV FORM | SUPPORTING DOCUMENTS |
| Name           | Ankit Yadav         | Ankit Yadav          |
| DOB            | 05-Oct-93           | 05-Oct-93            |

| Post Graduation   |                          |                          |
|---|--------------------------|--------------------------|
| Name of the Board / School  | Banaras Hindu University | Banaras Hindu University |
| Course  | MBA                      | MBA                      |
| Specialization / Major  | Business Administration  | Business Administration  |
| Year of Passing   | 2021                     | 2021                     |
| <b>Gap Remarks: A Gap of 4 years identified between UG (2015) &amp; PG (2019). During this period, Candidate was helping his family with their family business and was not associated with any other organisation. Hence considering the gap period as Green.</b> |                          |                          |

| Graduation                 |                              |                              |
|----------------------------|------------------------------|------------------------------|
| Name of the Board / School | Jodhpur National University  | Jodhpur National University  |
| Course                     | B.Tech                       | B.Tech                       |
| Specialization / Major     | COMPUTER SCIENCE ENGINEERING | COMPUTER SCIENCE ENGINEERING |
| Year of Passing            | 2015                         | 2015                         |
| <b>Gap Remarks: NA</b>     |                              |                              |

| 12th Standard              |      |      |
|----------------------------|------|------|
| Name of the Board / School | CBSE | CBSE |
| Course                     | 12th | 12th |
| Specialization / Major     | NA   | NA   |
| Year of Passing            | 2010 | 2010 |
| <b>Gap Remarks: NA</b>     |      |      |

## Annexure 7 (b)

### 10TH STANDARD

|                            |      |      |
|----------------------------|------|------|
| Name of the Board / School | CBSE | CBSE |
| Course                     | 10th | 10th |
| Specialization / Major     | Nil  | Nil  |
| Year of Passing            | 2008 | 2008 |

### Employment-1

|                             |   |   |
|-----------------------------|---|---|
| Name of the Employer        | ICICI PRUDENTIAL LIFE INSURANCE LIMITED | ICICI PRUDENTIAL LIFE INSURANCE LIMITED |
| Full Name of the Employee   | Ankit Yadav                             | Ankit Yadav                             |
| Date of joining - From      | 26-07-2021                              | 26-07-2021                              |
| Date of Relieving/Exit - To | 30-01-2024                              | 30-01-2024                              |
| Designation / Role          | SALES MANAGER                           | SALES MANAGER                           |

**Gap Remarks:** A gap of 1 year identified between ICICI Prudential (01-2024) & AML (2025). During this period, Candidate was doing Trading of Stock on his own and was not associated with any Organisation, hence considering the gap period as Green.

| CRIMINAL DATABASE        |   |                |
|--------------------------|---|----------------|
| PARTICULARS              | APPLICATION DETAILS   | REPORT DETAILS |
| Name Of The Candidate:   | Ankit Yadav   | Ankit Yadav    |
| 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   |                |

*No annexure images available.*



| COURT VERIFICATION               |  |   |
|----------------------------------|--|---|
| PARTICULARS                      | APPLICATION DETAILS  | REPORT DETAILS  |
| Reference Number:                | GQ-AMRSN-428   | GQ-AMRSN-428  |
| Candidate Name:                  | Ankit Yadav  | Ankit Yadav   |
| Date Of Birth:                   | 05-10-1993   | 05-10-1993  |
| Father Name:                     | Shivraj Singh  | Shivraj Singh   |
| Address1:                        | C-167, Harihar Nagar, Indira Nagar, Lucknow,D.K. Marriage Lawn,Uttar Pradesh-226016  | C-167, Harihar Nagar, Indira Nagar, Lucknow,D.K. Marriage Lawn,Uttar Pradesh-226016 |
| 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:            | 16-04-2025   |   |
| Verification Status(Color Code): | GREEN  |   |

## Annexure 9 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

|                          |   |
|--------------------------|---|
| APPLICATION ID           | GQ-AMRSN-428  |
| NAME OF THE APPLICANT    | ANKIT YADAV   |
| FATHER NAME              | SHIVRAJ SINGH YADAV   |
| DATE OF BIRTH            | 5/10/1993   |
| ADDRESS OF THE APPLICANT | C-167, HARIHAR NAGAR, INDIRA NAGAR, LUCKNOW, D.K. MARRIAGE LAWN, UTTAR PRADESH-226016 |
| VERIFICATION STATUS      | Verified Clear  |
| VERIFIED DATE            | 16-April-2025   |

### EXECUTIVE SUMMARY

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

### CONCLUSION:

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

### LAWYERS'S COMMENT:

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

### DISCLAIMER:

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

Yours Truly



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

| UAN/ITR/Form 26AS                |   |                |
|----------------------------------|---|----------------|
| PARTICULARS                      | APPLICATION DETAILS   | REPORT DETAILS |
| Applicant Name:                  | Ankit Yadav   | Ankit Yadav    |
| Application Id:                  | GQ-AMRSN-428  | GQ-AMRSN-428   |
| Employee Id:                     | 112446  | 112446         |
| 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   |                |
| Report Verified Date:            | 11-07-2025  |                |
| Verification Status(Color Code): | GREEN   |                |

Annexure 10 (a)

Employment History Report

| UAN NUMBER   | MEMBER ID              | ESTABLISHMENT DETAILS                                 | CANDIDATE NAME | FATHER'S NAME    | DATE OF JOIN | DATE OF EXIT<br>PF |
|--------------|------------------------|---|----------------|------------------|--------------|--------------------|
| 101776359544 | MHBAN00495980005069300 | ICICI PRUDENTIAL LIFE<br>INSURANCE COMPANY<br>LIMITED | ANKIT YADAV    | SHIVRAJ<br>SINGH | 26/07/2021   | 30/01/2024         |

<https://unifiedportal-emp.epfindia.gov.in>

### 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

