

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|---------------|--------------------------------|--|
| Name of the Candidate | Saurabh Kumar | Client Name | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| Application ID | GQ-AMRSN-439 | Report Status | Closed |
| Date of Birth | NA | Application Received | 29-03-2025 |
| Candidate Employee ID | 112434 | Insuff Cleared/Reopened | NA |
| Report Type | FINAL | Final Report Date | 12-05-2025 |
| Verification Purpose | EMPLOYMENT | Overall Report Status | GREEN |

| REPORT COMPONENT | INFORMATION SOURCE | COMPONENT STATUS | |
|-------------------------|---|-------------------------|----------------------------|
| | | COMPLETED DATE | VERIFICATION STATUS |
| LATEST EMPLOYMENT 1 | Ex-Employee Verification Team | 14-04-2025 | GREEN |
| PREVIOUS EMPLOYMENT 4 | Som Raj - HR Shared Services Specialist | 08-04-2025 | GREEN |
| GRADUATION | Kalinga University | 15-04-2025 | GREEN |
| COURT VERIFICATION | Palav Agarwal-Advocate | 15-04-2025 | GREEN |
| NATIONAL IDENTITY 1 | UIDAI - Aadhaar | 01-04-2025 | GREEN |
| POLICE VERIFICATION | Mandrika Sharma | 15-04-2025 | GREEN |
| CREDIT/CIBIL CHECK | Transunion CIBIL | 15-04-2025 | GREEN |
| POST GRADUATION | Kalinga University | 15-04-2025 | GREEN |
| CRIMINAL DATABASE | Refinitiv / World Check One | 15-04-2025 | GREEN |
| GAP CHECK | Resume & Supported Documents | 09-05-2025 | GREEN |

End of summary report

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

LATEST EMPLOYMENT 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|--------------------------------|
| Name Of The Company: | Tech Mahindra Ltd | Tech Mahindra Ltd |
| Name Of The Candidate: | Saurabh Kumar | Saurabh Kumar |
| Emp Code: | 1018390 | 1018390 |
| From: | 20-01-2024 | 20-01-2024 |
| To: | 26-03-2025 | 26-03-2025 |
| Designation: | Sr. Associate-Customer Support | Sr. Associate-Customer Support |
| Last Drawn Salary: | 525001.000 INR | 525001.000 INR |
| Reason For Leaving: | Not Provided | Not Disclosed |
| Rehire Eligibility: | Not Applicable | Not Disclosed |
| Remarks: | Screen-shot of the Email confirmation received from Ex-Employee Verification Team - Tech Mahindra Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Ex-Employee Verification Team | |
| Report Verified Date: | 14-04-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 1 (a)



Mon 14-Apr-25 10:17 AM

donotreply@techmahindra.com

Employee background verification request REQ000278113 : verified and closed by Administrator.

To : jay@goldquestglobal.in

Dear GoldQuest Global Background Verification Pvt Limited,

Below are the details of the Verification provided by Tech Mahindra for SaurabhKumar - 1018390

| Ticket Number: REQ000278113 | | | |
|-----------------------------|--------------------------------|-------------------------------|---|
| Employee Details | Inputs Given by Vendor | Status Check By Tech Mahindra | Remarks |
| Employee ID | 1018390 | | |
| Employee Name | SaurabhKumar | | |
| Employee Company | Tech Mahindra Ltd. | Approve | Updated by system automatically |
| Associate Consent File | EL - TM.pdf | Approve | Updated by system automatically |
| Date of Joining | 01/20/2024 | Approve | Updated by system automatically |
| Last Working Day | 03/26/2025 | Approve | Updated by system automatically |
| Band | U2 | Approve | Updated by system automatically |
| Last held Designation | Sr. Associate-Customer Support | Approve | Updated by system automatically |
| Total Compensation | 525001.000 INR | Approve | Inputs provided as TCTC hence approving |

Thanks & Regards,
Ex-Employee Verification Team

PREVIOUS EMPLOYMENT 4

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|--|----------------|
| Name Of The Company: | TaskUs | TaskUs |
| Name Of The Candidate: | Saurabh Kumar | Saurabh Kumar |
| Emp Code: | 3257648 | 3257648 |
| From: | 24-08-2023 | 24-08-2023 |
| To: | 18-01-2024 | 19-01-2024 |
| Designation: | Teammate | Teammate |
| Last Drawn Salary: | Not Provided | Not Disclosed |
| Reason For Leaving: | Not Provided | Not Disclosed |
| Rehire Eligibility: | Not Applicable | Not Disclosed |
| Remarks: | Screen-shot of the Email confirmation received from Som Raj - HR Shared Services Specialist, TaskUs , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Som Raj - HR Shared Services Specialist | |
| Report Verified Date: | 08-04-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 2 (a)



Tue 08-Apr-25 4:38 PM

noreply@salesforce.com on behalf of HRSS India <in.peoplecaredesk@taskus.com>

Employee Verification | 3257648 - Saurabh Kumar | GS 02470088

To verifyemployment@goldquestglobal.in

Follow up.

Hi Team,

I trust you are doing well.

Kindly find the attached Employment Verification confirmation below.

| | Provided Details | Confirmation |
|------------------------------|---|---|
| Client's EID : | 3257648 | Confirmed ▾ |
| Client's Full Name : | Saurabh Kumar | Confirmed ▾ |
| Client's Hire Date : | August 24, 2023 | Confirmed ▾ |
| Client's Separation Date: | January 19, 2024 | Confirmed ▾ |
| Client's Position : | Teammate | Confirmed ▾ |
| Company Address : | Floor 6th 7th C21 Business Park Opposite Radisson Hotel Indore 452010 | Confirmed ▾ |
| Employment Status : | Regular | Confirmed ▾ |
| Monthly Salary: | | Not Provided ▾ |
| Annual CTC: | 396,635 | Incorrect ▾ |
| Relieving/Experience Letter: | | Authentic ▾ |
| LOA: | | Authentic ▾ |
| Verification Result: | | One or More Employee Information Not Verified ▾ |

GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|--|----------------------------------|
| Name Of The Institution: | Kalinga University | Kalinga University |
| Name Of The Candidate: | Saurabh Kumar | Saurabh Kumar |
| Enroll No: | 82BCA61141454 | 82BCA61141454 |
| Degree: | Bachelor of Computer Application | Bachelor of Computer Application |
| Major: | Computer Application | Computer Application |
| Month And Year Of Passing: | June 2020 | June 2020 |
| Certification Issued Date: | 2020-11 | 2020-11 |
| SI No: | 66316077684 | 66316077684 |
| Remarks: | The following applicant details were verified by Kalinga University found genuine, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Kalinga University | |
| Report Verified Date: | 15-04-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 3 (a)



KALINGA UNIVERSITY

(Established under Chhattisgarh Private Universities (Establishment and Operations) Act 2005 and U/S 2 (f) of UGC Act 1956)
Village-Kotni, Post-Mandir Hasaud, Tehsil - Arang, Naya Raipur, 492101. (C.G.) India

S. No.: 66316077684

Date : 18-11-2020

Statement of Marks

| | | | |
|---------------|------------------------------------|----------------|-----------------|
| Name | : SAURABH KUMAR | Enrollment No. | : 82BCA61141454 |
| Father's Name | : N K SRIVASTAVA | Roll No. | : 200713168 |
| Mother's Name | : SUMAN SRIVASTAVA | Session | : JAN 20-JUN 20 |
| Course | : BACHELOR OF COMPUTER APPLICATION | Semester | : 6 |

| Subject Code | Subject Title | External Marks | | Internal Marks | | Total Marks | | Result |
|----------------------|---|----------------|-------|----------------|-------|-------------|-------------|--------|
| | | Max | Obtd | Max | Obtd | Max | Obtd | |
| BCA601 | Artificial Intelligence | 70 | 43 | 30 | 23 | 100 | 66 | PASS |
| BCA602 | Mobile Computing | 70 | 44 | 30 | 24 | 100 | 68 | PASS |
| BCA603 | Computer Graphics & Multimedia Applications | 70 | 40 | 30 | 25 | 100 | 65 | PASS |
| BCA604 | E -Commerce | 70 | 42 | 30 | 22 | 100 | 64 | PASS |
| BCA605-P | Practical -VI | 30 | 21 | 20 | 17 | 50 | 38 | PASS |
| BCA606-P | Major Project | 70 | 49 | 30 | 21 | 100 | 70 | PASS |
| BCA607 | Environmental Science | 70 | 48 | 30 | 25 | 100 | 73 | PASS |
| SEMESTER / YEAR | FIRST | SECOND | THIRD | FOURTH | FIFTH | SIXTH | GRAND TOTAL | RESULT |
| MAXIMUM MARKS | 600 | 550 | 550 | 550 | 650 | 650 | 3450 | PASS |
| TOTAL MARKS OBTAINED | 416 | 373 | 375 | 387 | 363 | 444 | 2338 | |

Grand Total in Words : Two Thousand Three Hundred Thirty-Eight



Prepared by

Verified by

Controller of Examination

COURT VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|--|---|
| Reference Number: | GQ-AMRSN-439 | GQ-AMRSN-439 |
| Candidate Name: | Saurabh Kumar | Saurabh Kumar |
| Date Of Birth: | 05-08-1998 | 05-08-1998 |
| Father Name: | Narendra Kumar Srivastava | Narendra Kumar Srivastava |
| Address1: | R- 701, Officer City 1 Rajnagar Extension, Near Gaur Cascades, Uttar Pradesh-201017 | R- 701, Officer City 1 Rajnagar Extension, Near Gaur Cascades, Uttar Pradesh-201017 |
| 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: | 15-04-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 4 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

| | |
|--------------------------|---|
| APPLICATION ID | GQ-AMRSN-439 |
| NAME OF THE APPLICANT | Saurabh Kumar |
| FATHER NAME | Narendra Kumar Srivastava |
| DATE OF BIRTH | 05-August-1998 |
| ADDRESS OF THE APPLICANT | R- 701, Officer City 1 Rajnagar Extension, Near Gaur Cascades, Uttar Pradesh-201017 |
| VERIFICATION STATUS | Verified Clear |
| VERIFIED DATE | 15-April-2025 |

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

NATIONAL IDENTITY 1

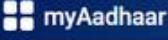
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|----------------------------------|--|-----------------|
| Type Of Id Card: | Aadhaar Card | Aadhaar Card |
| Identity Number: | 704463068616 | 704463068616 |
| Verification Result: | Not Applicable | GREEN |
| Verified By: | Not Applicable | UIDAI - Aadhaar |
| Remarks: | The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | UIDAI - Aadhaar | |
| Report Verified Date: | 01-04-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 5 (a)



Annexure 5 (b)

 English ▾

Dashboard > Check Aadhaar Validity



704463068616 Exists

Aadhaar Verification Completed

| | |
|----------|---------------|
| Age Band | 20-30 years |
| Gender | MALE |
| State | Uttar Pradesh |
| Mobile | *****420 |

POLICE VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|---|
| Reference Number: | GQ-AMRSN-439 | GQ-AMRSN-439 |
| Candidate Name: | Saurabh Kumar | Saurabh Kumar |
| Date Of Birth: | 05-08-1998 | 05-08-1998 |
| Father Name: | Narendra Kumar Srivastava | Narendra Kumar Srivastava |
| Address1: | R- 701, Officer City 1 Rajnagar Extension, Near Gaur Cascades, Uttar Pradesh-201017 | R- 701, Officer City 1 Rajnagar Extension, Near Gaur Cascades, Uttar Pradesh-201017 |
| Remarks: | The following applicant details are verbally verified by Mr. Mandrika Sharma (Police Constable), and the notary report duly stamped and signed by Palav Agarwal (Advocate) with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Mandrika Sharma | |
| Report Verified Date: | 15-04-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 6 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

| | |
|-----------------------------------|---|
| APPLICATION ID | GQ-AMRSN-439 |
| NAME OF THE APPLICANT | Saurabh Kumar |
| FATHER NAME | Narendra Kumar Srivastava |
| DATE OF BIRTH | 05-08-1998 |
| ADDRESS OF THE APPLICANT | R- 701, Officer City 1 Rajnagar Extension, Near Gaur Cascades, Uttar Pradesh-201017 |
| NAME OF THE POLICE STATION | Nandgram Police Station |
| NAME OF THE STATION HOUSE OFFICER | NA |
| POLICE STATION CONTACT NUMBER | 0964-3322939 |
| VERIFICATION STATUS | Verified Clear |
| VERIFIED DATE | 15-April-2025 |
| VERIFIER NAME AND DESIGNATION | Mr. Mandrika Sharma, Constable |

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

CREDIT/CIBIL CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|---------------------------------------|
| Name Of The Candidate: | Saurabh Kumar | Saurabh Kumar |
| Pan Number: | FVAPK9085H | FVAPK9085H |
| CIBIL Transunion Score: | Not Applicable | 780 |
| Scoring Factors: | Not Applicable | HIGH PROPORTION OF OUTSTANDING TRADES |
| Personal Loan Score: | Not Applicable | Not Applicable |
| Status: | Not Applicable | GREEN |
| Verified By: | Not Applicable | Transunion CIBIL |
| Remarks: | The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Transunion CIBIL | |
| Report Verified Date: | 15-04-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 7 (a)



CONSUMER CIR

CONSUMER: SAURABH KUMAR

DATE: 15-04-2025

MEMBER ID: BN05033897

TIME: 15:56:20

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8,97,24,18,827

CONSUMER INFORMATION:

NAME: SAURABH KUMAR

DATE OF BIRTH: 05-03-1998

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

| SCORE NAME | SCORE | SCORING FACTORS |
|---------------------|-------|---|
| CREDITVISION® SCORE | 780 | 1: HIGH PROPORTION OF OUTSTANDING TRADES 2: HIGH BALANCE BUILD-UP ON REVOLVING TRADES 3: RECENT HIGH BALANCE BUILD ON BANKCARD TRADES |

POSSIBLE RANGE FOR CREDITVISION® SCORE

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

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

IDENTIFICATION(S):

| IDENTIFICATION TYPE | IDENTIFICATION NUMBER | ISSUE DATE | EXPIRATION DATE |
|--|-----------------------|------------|-----------------|
| INCOME TAX ID NUMBER (PAN) | FVAPK9085H | | |
| UNIVERSAL ID NUMBER (UID) ^(e) | XXXXXXXXXXXX | | |
| CKYC | 60097308051110 | | |

TELEPHONE(S):

| TELEPHONE TYPE | TELEPHONE NUMBER | TELEPHONE EXTENSION |
|-----------------------------|------------------|---------------------|
| OFFICE PHONE | 4005001 | |
| MOBILE PHONE | 9389909674 | |
| MOBILE PHONE | 8859600420 | |
| MOBILE PHONE ^(e) | 7987740394 | |

Annexure 7 (b)



CONSUMER CIR

CONSUMER: SAURABH KUMAR

DATE: 15-04-2025

MEMBER ID: BND5033897

TIME: 15:56:20

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8,97,24,18,627

EMAIL CONTACT(S):

EMAIL ADDRESS

SAURABHRSRIVASTAV196@GMAIL.COM

SAURABHRSRIVASTAVA196@GMAIL.COM

ADDRESS(ES):

ADDRESS : TECH MAHINDRA A 6 SECTOR 64 NOIDA UTTAR PRADESH 201301

CATEGORY: OFFICE ADDRESS RESIDENCE CODE: DATE REPORTED: 30-04-2024

ADDRESS : FLAT NO 1, FIRST FLOOR, BHIM SINGH COMPLEX MAIN TAJPUR ROAD, MOLARBAND EX NEWDELHI DELHI 110044

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 30-04-2024

ADDRESS : R-701 NITYA HOMES OFFICER CITY-1 RAJ NAGAR EXTENSION GHAZIABAD UTTAR PRADESH 201017

CATEGORY: PERMANENT ADDRESS RESIDENCE CODE: DATE REPORTED: 30-04-2024

ADDRESS : R 701, RAJ NAGAR EXTENSION, GHAZIABAD GHAZIABAD UTTAR PRADESH UTTAR PRADESH 201017

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: RENTED DATE REPORTED: 30-04-2024

EMPLOYMENT INFORMATION:

| ACCOUNT TYPE | DATE REPORTED | OCCUPATION CODE | INCOME | NET / GROSS INCOME INDICATOR | MONTHLY / ANNUAL INCOME INDICATOR |
|--------------|---------------|-----------------|-----------|------------------------------|-----------------------------------|
| CREDIT CARD | 31-03-2025 | SALARIED | 600000000 | Not Available | Not Available |

SUMMARY:

ACCOUNT(S)

| ACCOUNT TYPE | ACCOUNTS | ADVANCES | BALANCES | DATE OPENED |
|--------------|---|------------------------------|---------------------------------|--|
| All Accounts | TOTAL: 17 OVERDUE: 0 ZERO-BALANCE: 13 | HIGH CR/SANC. AMT: 11,00,057 | CURRENT: 3,90,700 OVERDUE: 0 | RECENT: 24-03-2025 OLDEST: 18-10-2017 |

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 | 32 | 1 | 4 | 13 | 22-03-2025 |

Annexure 7 (c)



CONSUMER CIR

CONSUMER: SAURABH KUMAR
 MEMBER ID: BN05033897
 MEMBER REFERENCE NUMBER:

DATE: 15-04-2025
 TIME: 15:56:20
 CONTROL NUMBER: 8,97,24,18,827

ACCOUNT(S):

| ACCOUNT | DATES | AMOUNTS | STATUS |
|----------------------------|----------------------------|----------------------|--------|
| MEMBER NAME: NOT DISCLOSED | OPENED: 24-03-2025 | CURRENT BALANCE: 0 | |
| ACCOUNT NUMBER: NOT | REPORTED AND CERTIFIED: | CREDIT LIMIT: 97,000 | |
| DISCLOSED | 31-03-2025 | CASH LIMIT: 19,400 | |
| TYPE: CREDIT CARD | PMT HIST START: 01-03-2025 | | |
| OWNERSHIP: INDIVIDUAL | PMT HIST END: 01-03-2025 | | |

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

000
 03-25

| ACCOUNT | DATES | AMOUNTS | STATUS |
|----------------------------|----------------------------|-------------------------|--------|
| MEMBER NAME: NOT DISCLOSED | OPENED: 31-12-2024 | SANCTIONED: 64,083 | |
| ACCOUNT NUMBER: NOT | LAST PAYMENT: 05-03-2025 | CURRENT BALANCE: 32,041 | |
| DISCLOSED | REPORTED AND CERTIFIED: | EMI: 10,681 | |
| TYPE: CONSUMER LOAN | 31-03-2025 | PMT FREQ: MONTHLY | |
| OWNERSHIP: INDIVIDUAL | PMT HIST START: 01-03-2025 | REPAYMENT TENURE: 6 | |
| | PMT HIST END: 01-12-2024 | ACTUAL PAYMENT: 10,681 | |

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

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

| ACCOUNT | DATES | AMOUNTS | STATUS |
|----------------------------|----------------------------|-----------------------|--------|
| MEMBER NAME: NOT DISCLOSED | OPENED: 30-04-2024 | SANCTIONED: 31,805 | |
| ACCOUNT NUMBER: NOT | LAST PAYMENT: 03-11-2024 | CURRENT BALANCE: 0 | |
| DISCLOSED | CLOSED: 12-11-2024 | EMI: 2,779 | |
| TYPE: CONSUMER LOAN | REPORTED AND CERTIFIED: | PMT FREQ: MONTHLY | |
| OWNERSHIP: INDIVIDUAL | 19-11-2024 | REPAYMENT TENURE: 12 | |
| | PMT HIST START: 01-11-2024 | ACTUAL PAYMENT: 5,558 | |
| | PMT HIST END: 01-04-2024 | | |

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

000 000 000 000 000 000 000 000
 11-24 10-24 09-24 08-24 07-24 06-24 05-24 04-24

| ACCOUNT | DATES | AMOUNTS | STATUS |
|----------------------------|--------------------------|---------------------------|--------|
| MEMBER NAME: NOT DISCLOSED | OPENED: 06-03-2024 | SANCTIONED: 2,00,000 | |
| ACCOUNT NUMBER: NOT | LAST PAYMENT: 07-04-2025 | CURRENT BALANCE: 1,55,597 | |
| DISCLOSED | REPORTED AND CERTIFIED: | PMT FREQ: MONTHLY | |
| TYPE: PERSONAL LOAN | 07-04-2025 | ACTUAL PAYMENT: 5,365 | |

Annexure 7 (d)



CONSUMER CIR

CONSUMER: SAURABH KUMAR
 MEMBER ID: BN05033897
 MEMBER REFERENCE NUMBER:

DATE: 15-04-2025
 TIME: 15:56:20
 CONTROL NUMBER: 8,97,24,18,827

OWNERSHIP: INDIVIDUAL
 PMT HIST START: 01-04-2025
 PMT HIST END: 01-03-2024

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

| ACCOUNT | DATES | AMOUNTS | STATUS |
|----------------------------|----------------------------|---------------------------|--------|
| MEMBER NAME: NOT DISCLOSED | OPENED: 26-02-2024 | SANCTIONED: 2,40,000 | |
| ACCOUNT NUMBER: NOT | LAST PAYMENT: 29-03-2025 | CURRENT BALANCE: 1,99,786 | |
| DISCLOSED | REPORTED AND CERTIFIED: | | |
| TYPE: LOAN ON CREDIT CARD | 31-03-2025 | | |
| OWNERSHIP: INDIVIDUAL | PMT HIST START: 01-03-2025 | | |
| | PMT HIST END: 01-02-2024 | | |

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 |
| 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 | | |

| ACCOUNT | DATES | AMOUNTS | STATUS |
|----------------------------|----------------------------|------------------------|--------|
| MEMBER NAME: NOT DISCLOSED | OPENED: 27-01-2024 | SANCTIONED: 27,873 | |
| ACCOUNT NUMBER: NOT | LAST PAYMENT: 20-02-2024 | CURRENT BALANCE: 0 | |
| DISCLOSED | CLOSED: 20-02-2024 | PMT FREQ: MONTHLY | |
| TYPE: CONSUMER LOAN | REPORTED AND CERTIFIED: | ACTUAL PAYMENT: 27,873 | |
| OWNERSHIP: INDIVIDUAL | 29-02-2024 | | |
| | PMT HIST START: 01-02-2024 | | |
| | PMT HIST END: 01-01-2024 | | |

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 |
| 02-24 | | | | 01-24 | | | | | | | | | | | |

| ACCOUNT | DATES | AMOUNTS | STATUS |
|----------------------------|----------------------------|------------------------|--------|
| MEMBER NAME: NOT DISCLOSED | OPENED: 22-12-2023 | HIGH CREDIT: 66,837 | |
| ACCOUNT NUMBER: NOT | LAST PAYMENT: 05-11-2024 | CURRENT BALANCE: 3,276 | |
| DISCLOSED | REPORTED AND CERTIFIED: | CREDIT LIMIT: 57,000 | |
| TYPE: CREDIT CARD | 31-03-2025 | CASH LIMIT: 28,500 | |
| OWNERSHIP: INDIVIDUAL | PMT HIST START: 01-03-2025 | | |
| | PMT HIST END: 01-01-2024 | | |

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 |
| 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 | |

Annexure 7 (e)



CONSUMER CIR

CONSUMER: SAURABH KUMAR
 MEMBER ID: BN05033897
 MEMBER REFERENCE NUMBER:

DATE: 15-04-2025
 TIME: 15:56:20
 CONTROL NUMBER: 8,97,24,18,627

| ACCOUNT | DATES | AMOUNTS | STATUS |
|----------------------------|----------------------------|----------------------|--------|
| MEMBER NAME: NOT DISCLOSED | OPENED: 18-10-2023 | CURRENT BALANCE: 0 | |
| ACCOUNT NUMBER: NOT | CLOSED: 25-10-2023 | CREDIT LIMIT: 75,000 | |
| DISCLOSED | REPORTED AND CERTIFIED: | CASH LIMIT: 15,000 | |
| TYPE: CREDIT CARD | 31-10-2023 | | |
| OWNERSHIP: INDIVIDUAL | PMT HIST START: 01-10-2023 | | |
| | PMT HIST END: 01-10-2023 | | |

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

000
 10-23

| ACCOUNT | DATES | AMOUNTS | STATUS |
|----------------------------|----------------------------|----------------------|--------|
| MEMBER NAME: NOT DISCLOSED | OPENED: 05-09-2023 | HIGH CREDIT: 83,681 | |
| ACCOUNT NUMBER: NOT | LAST PAYMENT: 16-08-2024 | CURRENT BALANCE: 0 | |
| DISCLOSED | CLOSED: 02-09-2024 | CREDIT LIMIT: 88,000 | |
| TYPE: CREDIT CARD | REPORTED AND CERTIFIED: | CASH LIMIT: 8,800 | |
| OWNERSHIP: INDIVIDUAL | 24-10-2024 | PMT FREQ: MONTHLY | |
| | PMT HIST START: 01-10-2024 | | |
| | PMT HIST END: 01-10-2023 | | |

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 | |
| 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 | | | | |

| ACCOUNT | DATES | AMOUNTS | STATUS |
|----------------------------|----------------------------|------------------------|--------|
| MEMBER NAME: NOT DISCLOSED | OPENED: 05-09-2023 | HIGH CREDIT: 86,980 | |
| ACCOUNT NUMBER: NOT | LAST PAYMENT: 20-02-2025 | CURRENT BALANCE: 0 | |
| DISCLOSED | REPORTED AND CERTIFIED: | CREDIT LIMIT: 88,000 | |
| TYPE: CREDIT CARD | 30-03-2025 | CASH LIMIT: 8,800 | |
| OWNERSHIP: INDIVIDUAL | PMT HIST START: 01-03-2025 | PMT FREQ: MONTHLY | |
| | PMT HIST END: 01-10-2024 | ACTUAL PAYMENT: 22,122 | |

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

| | | | | | | |
|-------|-------|-------|-------|-------|-------|-----|
| 000 | 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: 07-07-2023 | HIGH CREDIT: 80,038 | |
| ACCOUNT NUMBER: NOT | LAST PAYMENT: 16-03-2025 | CURRENT BALANCE: 0 | |
| DISCLOSED | REPORTED AND CERTIFIED: | CREDIT LIMIT: 84,000 | |
| TYPE: CREDIT CARD | 31-03-2025 | CASH LIMIT: | |

Annexure 7 (f)



CONSUMER CIR

CONSUMER: SAURABH KUMAR
 MEMBER ID: BN05033897
 MEMBER REFERENCE NUMBER:

DATE: 15-04-2025
 TIME: 15:56:20
 CONTROL NUMBER: 8,97,24,18,827

OWNERSHIP: INDIVIDUAL
 PMT HIST START: 01-03-2025
 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 | 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: 07-07-2023 | SANCTIONED: 20,000 |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 03-03-2025 | CURRENT BALANCE: 0 |
| | REPORTED AND CERTIFIED: | EMI: 207 |
| TYPE: CONSUMER LOAN | 31-03-2025 | PMT FREQ: MONTHLY |
| OWNERSHIP: INDIVIDUAL | PMT HIST START: 01-03-2025 | |
| | PMT HIST END: 01-07-2023 | |

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 | 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 | | | | | | | | | | | | | | | | | | | | | |
| 09-23 | 08-23 | 07-23 | | | | | | | | | | | | | | | | | | | | | |

ACCOUNT DATES AMOUNTS STATUS

| | | |
|-------------------------------|----------------------------|--------------------|
| MEMBER NAME: NOT DISCLOSED | OPENED: 07-07-2023 | SANCTIONED: 5,000 |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 03-03-2025 | CURRENT BALANCE: 0 |
| | REPORTED AND CERTIFIED: | EMI: 52 |
| TYPE: CONSUMER LOAN | 31-03-2025 | PMT FREQ: MONTHLY |
| OWNERSHIP: INDIVIDUAL | PMT HIST START: 01-03-2025 | |
| | PMT HIST END: 01-07-2023 | |

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 | 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 | | | | | | | | | | | | | | | | | | | | | |
| 09-23 | 08-23 | 07-23 | | | | | | | | | | | | | | | | | | | | | |

ACCOUNT DATES AMOUNTS STATUS

| | | |
|-------------------------------|----------------------------|----------------------|
| MEMBER NAME: NOT DISCLOSED | OPENED: 11-03-2023 | SANCTIONED: 6,000 |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 11-03-2023 | CURRENT BALANCE: 0 |
| | REPORTED AND CERTIFIED: | PMT FREQ: MONTHLY |
| TYPE: CONSUMER LOAN | 31-03-2025 | REPAYMENT TENURE: 84 |
| OWNERSHIP: INDIVIDUAL | PMT HIST START: 01-03-2025 | ACTUAL PAYMENT: 1 |

Annexure 7 (g)



CONSUMER CIR

CONSUMER: SAURABH KUMAR
MEMBER ID: BN05033897
MEMBER REFERENCE NUMBER:

DATE: 15-04-2025

TIME: 15:56:20

CONTROL NUMBER: 8,97,24,18,627

PMT HIST END: 01-03-2023

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

| ACCOUNT | DATES | AMOUNTS | STATUS |
|----------------------------------|---------------------------------------|----------------------|--------|
| MEMBER NAME: NOT DISCLOSED | OPENED: 28-01-2023 | HIGH CREDIT: 84,363 | |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 16-03-2025 | CURRENT BALANCE: 0 | |
| TYPE: CREDIT CARD | REPORTED AND CERTIFIED: 31-03-2025 | CREDIT LIMIT: 84,000 | |
| OWNERSHIP: INDIVIDUAL | PMT HIST START: 01-03-2025 | CASH LIMIT: | |
| | PMT HIST END: 01-01-2023 | | |

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

| ACCOUNT | DATES | AMOUNTS | STATUS |
|-------------------------------|------------------------------------|------------------------|--------|
| MEMBER NAME: NOT DISCLOSED | OPENED: 18-12-2022 | SANCTIONED: 34,397 | |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 03-04-2023 | CURRENT BALANCE: 0 | |
| TYPE: CONSUMER LOAN | CLOSED: 03-04-2023 | PMT FREQ: MONTHLY | |
| OWNERSHIP: INDIVIDUAL | REPORTED AND CERTIFIED: 30-04-2023 | ACTUAL PAYMENT: 15,036 | |
| | PMT HIST START: 01-04-2023 | | |
| | PMT HIST END: 01-12-2022 | | |

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

000 000 000 000 000
04-23 03-23 02-23 01-23 12-22

| ACCOUNT | DATES | AMOUNTS | STATUS |
|-------------------------------|--------------------------|----------------------------|--------|
| MEMBER NAME: NOT DISCLOSED | OPENED: 18-10-2017 | SANCTIONED: 60,000 | |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 05-04-2019 | CURRENT BALANCE: 0 | |
| TYPE: OTHER | CLOSED: 17-04-2019 | REPORTED AND CERTIFIED: | |
| OWNERSHIP: JOINT | 09-07-2019 | PMT HIST START: 01-07-2019 | |
| | | PMT HIST END: 01-11-2017 | |

Annexure 7 (h)



CONSUMER CIR

CONSUMER: SAURABH KUMAR
MEMBER ID: BN05033897
MEMBER REFERENCE NUMBER:

DATE: 15-04-2025
TIME: 15:56:20
CONTROL NUMBER: 8,97,24,18,827

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

| | | | | | | | | | | | | | | | | | |
|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| 000 | 000 | XXX | SUB | SUB | XXX | XXX | XXX | XXX | 000 | 000 | 000 | XXX | 000 | 000 | XXX | 000 | 000 |
| 07-19 | 06-19 | 05-19 | 04-19 | 03-19 | 02-19 | 01-19 | 12-18 | 11-18 | 10-18 | 09-18 | 08-18 | 07-18 | 06-18 | 05-18 | 04-18 | 03-18 | 02-18 |
| 000 | 000 | 000 | | | | | | | | | | | | | | | |
| 01-18 | 12-17 | 11-17 | | | | | | | | | | | | | | | |

ENQUIRIES:

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

| MEMBER | ENQUIRY DATE | ENQUIRY PURPOSE | ENQUIRY AMOUNT |
|---------------|--------------|-----------------|----------------|
| NOT DISCLOSED | 22-03-2025 | CREDIT CARD | 50,000 |
| NOT DISCLOSED | 19-01-2025 | CREDIT CARD | 1,000 |
| NOT DISCLOSED | 06-10-2024 | CREDIT CARD | 10,000 |
| NOT DISCLOSED | 27-09-2024 | OTHER | 1 |
| NOT DISCLOSED | 11-05-2024 | CREDIT CARD | 10,000 |
| NOT DISCLOSED | 05-03-2024 | PERSONAL LOAN | 2,00,000 |
| NOT DISCLOSED | 04-03-2024 | CREDIT CARD | 10,000 |
| NOT DISCLOSED | 18-02-2024 | PERSONAL LOAN | 1,00,000 |
| NOT DISCLOSED | 14-02-2024 | CREDIT CARD | 50,000 |
| NOT DISCLOSED | 12-02-2024 | PERSONAL LOAN | 1,00,000 |
| NOT DISCLOSED | 23-12-2023 | CREDIT CARD | 2,000 |
| NOT DISCLOSED | 21-12-2023 | CREDIT CARD | 50,000 |
| NOT DISCLOSED | 14-12-2023 | CREDIT CARD | 10,000 |
| NOT DISCLOSED | 28-11-2023 | CREDIT CARD | 1,000 |
| NOT DISCLOSED | 19-11-2023 | CREDIT CARD | 1,000 |
| NOT DISCLOSED | 06-11-2023 | CREDIT CARD | 100 |
| NOT DISCLOSED | 05-10-2023 | CREDIT CARD | 50,000 |
| NOT DISCLOSED | 03-09-2023 | CREDIT CARD | 10,000 |

Annexure 7 (i)



CONSUMER CIR

CONSUMER: SAURABH KUMAR
MEMBER ID: BND5033897
MEMBER REFERENCE NUMBER:

DATE: 15-04-2025
TIME: 15:56:20
CONTROL NUMBER: 8,97,24,18,627

| MEMBER | ENQUIRY DATE | ENQUIRY PURPOSE | ENQUIRY AMOUNT |
|---------------|--------------|-----------------|----------------|
| NOT DISCLOSED | 12-03-2023 | CONSUMER LOAN | 80,000 |
| NOT DISCLOSED | 11-03-2023 | CONSUMER LOAN | 10,000 |
| NOT DISCLOSED | 13-01-2023 | CREDIT CARD | 1,000 |
| NOT DISCLOSED | 12-01-2023 | CREDIT CARD | 1,000 |
| NOT DISCLOSED | 05-01-2023 | PERSONAL LOAN | 25,000 |
| NOT DISCLOSED | 18-12-2022 | CONSUMER LOAN | 40,000 |
| NOT DISCLOSED | 18-12-2022 | CONSUMER LOAN | 50,000 |
| NOT DISCLOSED | 18-12-2022 | CONSUMER LOAN | 50,000 |
| NOT DISCLOSED | 10-04-2022 | CONSUMER LOAN | 75,000 |
| NOT DISCLOSED | 10-04-2022 | CONSUMER LOAN | 34,000 |
| NOT DISCLOSED | 10-04-2022 | CONSUMER LOAN | 75,000 |
| NOT DISCLOSED | 02-04-2022 | CONSUMER LOAN | 7,369 |
| NOT DISCLOSED | 02-04-2022 | CONSUMER LOAN | 15,000 |

END OF REPORT ON SAURABH KUMAR

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.

POST GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|--|-----------------------------------|
| Name Of The Institution: | Kalinga University | Kalinga University |
| Name Of The Candidate: | Saurabh Kumar | Saurabh Kumar |
| Enroll No: | 2107121346093468 | 2107121346093468 |
| Degree: | Master of Business Administration | Master of Business Administration |
| Major: | Finance Management | Finance Management |
| Month And Year Of Passing: | June 2023 | June 2023 |
| Certification Issued Date: | 2023-07 | 2023-07 |
| SI No: | 433290107042 | 433290107042 |
| Remarks: | The following applicant details were verified by Kalinga University found genuine, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Kalinga University | |
| Report Verified Date: | 15-04-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 8 (a)



KALINGA UNIVERSITY

[Established under Chhattisgarh Private Universities (Establishment and Operations) Act 2005 and U/S 2 (f) of UGC Act 1956.]
Village-Kotni, Post-Mandir Hasaud, Tehsil - Arang, Naya Raipur, 492101, (C.G.) India

Regular

S. No.: 433290107042

Date : 04-07-2023

Statement of Marks

| | | | |
|---------------|--|----------------|--------------------|
| Name | : SAURABH KUMAR | Enrollment No. | : 2107121346093468 |
| Father's Name | : N K SRIVASTAVA | Roll No. | : 230421676 |
| Mother's Name | : SUMAN SRIVASTAVA | Session | : JAN.23-JUN.23 |
| Course | : MASTER OF BUSINESS ADMINISTRATION (FINANCE MANAGEMENT) Semester AND (MARKETING MANAGEMENT) | | : 4 |

| Subject Code | Subject Title | External Marks | | Internal Marks | | Total Marks | | Grade | Grade Points | Credits | Credit Points | Result | | |
|----------------------|---|----------------|----------|----------------|----------|-------------|-------------|-------|--------------|----------|---------------|--------|--|--|
| | | Max | Obtained | Max | Obtained | Max | Obtained | | | | | | | |
| MBA401 | Exploring Small and Home Business | 70 | 46 | 30 | 22 | 100 | 68 | B | 7 | 3.0 | 21.0 | PASS | | |
| MBA402 | Strategic Management and Business Analytics | 70 | 40 | 30 | 25 | 100 | 65 | B | 7 | 3.0 | 21.0 | PASS | | |
| MBA403P | ECA and GI (Report and Viva) | 70 | 44 | 30 | 23 | 100 | 67 | B | 7 | 2.0 | 14.0 | PASS | | |
| MBA404 | Marketing Analytics | 70 | 43 | 30 | 18 | 100 | 61 | B | 7 | 4.0 | 28.0 | PASS | | |
| MBA405 | Marketing of High Technology | 70 | 39 | 30 | 18 | 100 | 57 | C+ | 6 | 4.0 | 24.0 | PASS | | |
| Grand Total : | | 350 | 212 | 150 | 106 | 500 | 318 | | | 16.0 | 108.0 | | | |
| SEMESTER | FIRST | SECOND | THIRD | | FOURTH | | GRAND TOTAL | | RESULT | DIVISION | | | | |
| MAXIMUM MARKS | 950 | 950 | 400 | | 500 | | 2800 | | PASS | FIRST | | | | |
| TOTAL MARKS OBTAINED | 647 | 631 | 267 | | 318 | | 1863 | | | | | | | |
| Grand Total in Words | : One Thousand Eight Hundred Sixty-Three | | | | | | | | | | | | | |

| | | | |
|----------------------|---------|------|---------------------|
| Result | : PASS | SGPA | : 6.75 (108.0/16.0) |
| Division | : FIRST | CGPA | : 7.18 |
| Total Credits Earned | : 16.0 | | |
| Total Credit Points | : 108.0 | | |



Controller of Examination

CRIMINAL DATABASE

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|----------------|
| Name Of The Candidate: | Saurabh Kumar | Saurabh Kumar |
| 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: | 15-04-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 9 (a)

LSEG World-Check One CASE REPORT

Confidential

| | | | |
|---------------------------|---------------------------|--------------------|-------------------|
| Name | Saurabh Kumar | | |
| Case Rating | Not Rated | | |
| World-Check Total Matches | 26 | | |
| Case ID | 5jb7r2g6jyxu1jlii6bwiwfc4 | | |
| Current Group | World Check | | |
| Gender | Male | Date of Birth | 05 Aug 1998 |
| Last Screened | 15 Apr 2025 10:12 | Case Created | 15 Apr 2025 10:12 |
| Entity Type | Individual | Ongoing Screening | No |
| Archived | No | Name Transposition | Yes |

KEY FINDINGS

| | | | | | |
|--------------------|----|-------------|-------------|-----------|----------------|
| Total Matches | 26 | | | | |
| Resolved Matches | 26 | Positive: 0 | Possible: 0 | False: 26 | Unspecified: 0 |
| Unresolved Matches | 0 | | | | |

Name
Saurabh Kumar
Date Printed
15-04-2025, 10:18
Printed By
Hemender Kumar
Group
World Check



Annexure 9 (b)

WORLD-CHECK MATCHES

| Resolution Status | Matching Entity | WC UID | Type | Category | Gender | Date(s) of Birth | Citizenship | Location | Last Resolved | Last Reviewed | Risk | Resolution Reason | Resolution Comment | Match Strength |
|-------------------|----------------------|---------|---------|----------------------|--------|------------------|-------------|-----------------------------------|---------------|---------------|---------|-------------------|------------------------|----------------|
| FALSE | Saurabh K UMAR | 7645041 | PEP | POLITICAL INDIVIDUAL | MALE | 01-Dec-1982 | IND | IND | 15-Apr-2025 | | | Auto-Resolved | Date of Birth mismatch | Exact - 100% |
| FALSE | Saurabh K UMAR | 7799178 | OB, SIC | INDIVIDUAL | MALE | 1991, 1992 | IND | IND | 15-Apr-2025 | | | Auto-Resolved | Date of Birth mismatch | Exact - 100% |
| FALSE | Saurabh K UMAR | 2684033 | PEP | INDIVIDUAL | MALE | 14-Dec-1967 | IND | IRL, GBR, IND | 15-Apr-2025 | | | Auto-Resolved | Date of Birth mismatch | Exact - 100% |
| FALSE | Saurabh K UMAR | 6338189 | PEP | INDIVIDUAL | MALE | 07-May-1984 | IND | IND | 15-Apr-2025 | | | Auto-Resolved | Date of Birth mismatch | Exact - 100% |
| FALSE | Saurabh K UMAR | 3845831 | LE, SIC | INDIVIDUAL | MALE | 1987, 1986 | IND | IND | 15-Apr-2025 | | | Auto-Resolved | Date of Birth mismatch | Exact - 100% |
| FALSE | Saurabh K UMAR | 5550239 | PEP | INDIVIDUAL | MALE | 01-Mar-1977 | IND | IND | 15-Apr-2025 | | | Auto-Resolved | Date of Birth mismatch | Exact - 100% |
| FALSE | Saurabh K UMAR | 696278 | PEP | DIPLOMAT | MALE | 01-Jan-1966 | IND | AUT, IRL, MMR, IRN, BEL, IND, LUX | 15-Apr-2025 | | | Auto-Resolved | Date of Birth mismatch | Exact - 100% |
| FALSE | Saurabh Kumar TIWARI | 2534283 | PEP | INDIVIDUAL | MALE | 30-Sep-1967 | IND | IND | 15-Apr-2025 | | | Auto-Resolved | Date of Birth mismatch | Exact - 100% |
| FALSE | Kumar SAU RABH | 8483619 | LE, SIC | INDIVIDUAL | MALE | | IND | IND | 15-Apr-2025 | | Unknown | NO MATCH | | Exact - 100% |
| FALSE | Saurabh B HARDWAJ | 6271866 | OB, SIC | INDIVIDUAL | MALE | | IND | IND | 15-Apr-2025 | | Unknown | NO MATCH | | Exact - 100% |
| FALSE | Saurabh K UMAR | 8396768 | LE, SIC | INDIVIDUAL | MALE | | IND | IND | 15-Apr-2025 | | Unknown | NO MATCH | | Exact - 100% |
| FALSE | Saurabh K UMAR | 6925960 | LE, SIC | INDIVIDUAL | MALE | | IND | IND | 15-Apr-2025 | | Unknown | NO MATCH | | Exact - 100% |
| FALSE | Saurabh K UMAR | 7970021 | OB, SIC | INDIVIDUAL | MALE | | IND | IND | 15-Apr-2025 | | Unknown | NO MATCH | | Exact - 100% |
| FALSE | Saurabh K UMAR | 3701145 | PEP | INDIVIDUAL | MALE | | IND | IND | 15-Apr-2025 | | Unknown | NO MATCH | | Exact - 100% |

Name:
Date Printed:
Printed By:
Group:

Saurabh Kumar
15-04-2025, 10:18
Hemender Kumar
World Check



Annexure 9 (c)

| | | | | | | | | | | | | |
|-------|----------------|---------|---------|------------|------|------------|-----|-----|-------------|---------|----------|--------------|
| FALSE | Saurabh K UMAR | 8397994 | OB, SIC | INDIVIDUAL | MALE | 1998, 1997 | IND | IND | 15-Apr-2025 | Unknown | NO MATCH | Exact - 100% |
| FALSE | Saurabh K UMAR | 8439444 | OB, SIC | INDIVIDUAL | MALE | | IND | IND | 15-Apr-2025 | Unknown | NO MATCH | Exact - 100% |
| FALSE | Saurabh K UMAR | 7826225 | OB, SIC | INDIVIDUAL | MALE | | IND | IND | 15-Apr-2025 | Unknown | NO MATCH | Exact - 100% |
| FALSE | Saurabh K UMAR | 7582071 | OB, SIC | INDIVIDUAL | MALE | | IND | IND | 15-Apr-2025 | Unknown | NO MATCH | Exact - 100% |
| FALSE | Saurabh K UMAR | 5412234 | OB, SIC | INDIVIDUAL | MALE | | IND | IND | 15-Apr-2025 | Unknown | NO MATCH | Exact - 100% |
| FALSE | Saurabh K UMAR | 7983192 | OB, SIC | INDIVIDUAL | MALE | | IND | IND | 15-Apr-2025 | Unknown | NO MATCH | Exact - 100% |
| FALSE | Saurabh K UMAR | 8473521 | OB, SIC | INDIVIDUAL | MALE | | IND | IND | 15-Apr-2025 | Unknown | NO MATCH | Exact - 100% |
| FALSE | Saurabh K UMAR | 6351985 | OB, SIC | INDIVIDUAL | MALE | | IND | IND | 15-Apr-2025 | Unknown | NO MATCH | Exact - 100% |
| FALSE | Saurabh K UMAR | 3025366 | PEP | INDIVIDUAL | MALE | 1998, 1997 | IND | IND | 15-Apr-2025 | Unknown | NO MATCH | Exact - 100% |
| FALSE | Saurabh K UMAR | 1194396 | PEP | INDIVIDUAL | MALE | 1998, 1997 | IND | IND | 15-Apr-2025 | Unknown | NO MATCH | Exact - 100% |
| FALSE | Saurabh K UMAR | 4057037 | OB, SIC | INDIVIDUAL | MALE | | IND | IND | 15-Apr-2025 | Unknown | NO MATCH | Exact - 100% |
| FALSE | Saurav KU MAR | 7564312 | OB, SIC | INDIVIDUAL | MALE | | IND | IND | 15-Apr-2025 | Unknown | NO MATCH | Exact - 100% |

Name:
Date Printed
Printed By
Group

Saurabh Kumar
15-04-2025, 10:18
Hemender Kumar
World Check



Annexure 9 (d)

AUDIT

| Date | Actioned By | Action | Notes | Source |
|-------------------|----------------|--|-------|---------------|
| 15 Apr 2025 10:17 | Hemender Kumar | 18 World-Check matches resolved as False | | Desktop |
| 15 Apr 2025 10:12 | Hemender Kumar | Case Screened for World-Check (Initial/Re-Screen Only) | | Desktop Batch |
| 15 Apr 2025 10:12 | Hemender Kumar | New Case added | | Desktop Batch |

NOTES

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

Legal Notice

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

Name
Date Printed
Printed By
Group

Saurabh Kumar
15-04-2025, 10:18
Hemender Kumar
World Check



Annexure 9 (e)

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 9 (f)

| | |
|--|-----------|
| 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 9 (g)

| | |
|---|-----------|
| 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 9 (h)

| | |
|--|-----------|
| 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 9 (i)

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

Annexure 9 (j)

| | |
|--|-----------|
| 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 9 (k)

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

Annexure 9 (I)

| | |
|--|-----------|
| 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: | Saurabh Kumar | Saurabh Kumar |
| Application Id: | GQ-AMRSN-439 | GQ-AMRSN-439 |
| Employee Id: | 112434 | 112434 |
| Remarks: | <p>The following details were verified through resume & supported documents provided by the applicant, no GAP identified from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.</p> | |
| Information Source Name: | Resume & Supported Documents | |
| Report Verified Date: | 09-05-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 10 (a)

| GAP VALIDATION | | |
|--------------------------------|--------------------------------------|--------------------------------------|
| PARTICULARS | RESUME AND BGV FORM | SUPPORTING DOCUMENTS |
| Name | Saurabh Kumar | Saurabh Kumar |
| DOB | 05-03-98 | 05-03-98 |
| Post Graduation | | |
| Name of University / Institute | Kalinga University | Kalinga University |
| Course | MBA | MBA |
| Specialization / Major | Finance Management | Finance Management |
| Year of Passing | 2023 | 2023 |
| Gap Remarks: | | |
| Graduation | | |
| Name of University / Institute | Kalinga University | Kalinga University |
| Course | BCA | BCA |
| Specialization / Major | Computer Application | Computer Application |
| Year of Passing | 2020 | 2020 |
| Gap Remarks: | | |
| 12TH STANDARD | | |
| 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 | 2015 | 2015 |
| 10TH STANDARD | | |
| Name of the Board / School | Central Board Of Secondary Education | Central Board Of Secondary Education |
| Course | 10th | 10th |
| Specialization / Major | Nil | Nil |
| Year of Passing | 2013 | 2013 |

Annexure 10 (b)

Employment-1

| | | |
|-----------------------------|-------------------|-------------------|
| Name of the Employer | Tech Mahindra Ltd | Tech Mahindra Ltd |
| Full Name of the Employee | Saurabh Kumar | Saurabh Kumar |
| Date of joining - From | 20-01-24 | 20-01-24 |
| Date of Relieving/Exit - To | 26-03-25 | 26-03-25 |
| Designation / Role | Senior Associate | Senior Associate |

Gap Remarks:

Employment-2

| | | |
|-----------------------------|------------------------|------------------------|
| Name of the Employer | Taskus India Pvt. Ltd. | Taskus India Pvt. Ltd. |
| Full Name of the Employee | Saurabh Kumar | Saurabh Kumar |
| Date of joining - From | 24-08-23 | 24-08-23 |
| Date of Relieving/Exit - To | 19-01-24 | 19-01-24 |
| Designation / Role | Team Mate | Team Mate |

Gap Remarks:

Employment-3

| | | |
|-----------------------------|---|---|
| Name of the Employer | Concentrix Daksh Services India Pvt. Ltd. | Concentrix Daksh Services India Pvt. Ltd. |
| Full Name of the Employee | Saurabh Kumar | Saurabh Kumar |
| Date of joining - From | 02-11-21 | 02-11-21 |
| Date of Relieving/Exit - To | 17-08-23 | 17-08-23 |
| Designation / Role | Advisor 1 | Advisor 1 |

Gap Remarks:

Disclaimer

This report is confidential and is meant for the exclusive use of the Client. This report has been prepared solely for the purpose set out pursuant to our letter of engagement (LoE)/Agreement signed with you and is not to be used for any other purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information responsible for employment decisions based on the information provided in this report.

End of detail report

