

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Ranjeet Singh	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-469	<b>Report Status</b>	NA
<b>Date of Birth</b>	25 Aug 1992	<b>Application Received</b>	31-03-2025
<b>Candidate Employee ID</b>	112555	<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

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
EX EMPLOYMENT 2	Central HR	18-06-2025	<b>GREEN</b>
LATEST EMPLOYMENT 1	Rohit Kumar - HRSS(PeopleFirst)	04-04-2025	<b>GREEN</b>
GRADUATION	Controller of Examination	10-04-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	17-04-2025	<b>GREEN</b>
POLICE VERIFICATION	Himanshu Ranjan (Constable)	17-04-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	17-04-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	17-04-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	05-04-2025	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	21-06-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	11-07-2025	<b>GREEN</b>

**End of summary report**

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Kochar Infotech Ltd	Kochar Infotech Ltd
<b>Name Of The Candidate:</b>	Ranjeet Singh	Ranjeet Singh
<b>Emp Code:</b>	352588	352588
<b>From:</b>	20-06-2021	20-06-2021
<b>To:</b>	30-11-2021	30-11-2021
<b>Designation:</b>	CSE	CSE
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Central HR of Kochar Infotech Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Central HR	
<b>Report Verified Date:</b>	18-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)



Wed 18-06-2025 11:07 AM

HrHelpDesk <hrhelpdesk@kochartech.com>

RE: Ex-Employment verification for Ranjeet Singh (2)-GQ-AMRSN-469- Kochar Infotech Ltd

To 'Akshatha'

Cc jay@goldquestglobal.in; 'ex employment'; hrhelpdesk@kochartech.com

Greetings,

Details have been mentioned for your reference as per shared format.

Please share all Verifications details at [hrhelpdesk@kochartech.com](mailto:hrhelpdesk@kochartech.com) only for employees to process the request.

Thanks & regards,

Team Central HR

## Annexure 1 (b)



Wed 18-06-2025 11:07 AM

HrHelpDesk <hrhelpdesk@kochartech.com>

RE: Ex-Employment verification for Ranjeet Singh (2)-GQ-AMRSN-469- Kochar Infotech Ltd

To 'Akshatha'

Cc jay@goldquestglobal.in; 'ex employment'; hrhelpdesk@kochartech.com

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Kochar Infotech Ltd	Correct
Candidate Name	Ranjeet Singh	Correct
From (Date of Joining)	19-June-2021	20-Jun-21
To (Date of Exit/Relieving)	30-November-2021,	30-Nov-21
Designation (At the time of leaving the company):	CSE	Correct
Employee Code/ID/No	352588	Correct
Salary/CTC:	Please Provide	Cannot share as per company policy
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Pramod Yadav
Reason for Leaving	Please Provide	Resignation
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Completed
Kindly confirm attached Relieving letter /document is authenticate?		
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)		
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)		
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By ( Name, Contact Number & Designation)	Central HR	

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Genpact India Private Limited	Genpact India Private Limited
<b>Name Of The Candidate:</b>	Ranjeet Singh	Ranjeet Singh
<b>Emp Code:</b>	703318966	703318966
<b>From:</b>	03-03-2022	02-03-2022
<b>To:</b>	01-04-2025	31-03-2025
<b>Designation:</b>	Process Developer	Process Developer
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Rohit Kumar - HRSS(PeopleFirst) of Genpact India Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Rohit Kumar - HRSS(PeopleFirst)	
<b>Report Verified Date:</b>	04-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)



Fri 04-04-2025 07:16 PM

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

RE: Ex-Employment verification for Ranjeet singh (1) -GQ-AMRSN-469- Genpact India Private Limited

To Akshatha

Cc 'Jayakumar Velu - GoldQuest Global'

Hi Team,

Thankyou for contacting PeopleFirst.

Please find below details.

<b>OHR-ID</b>	703318966
<b>E-CODE</b>	635169
<b>NAME</b>	Mr. Ranjeet Singh
<b>DATE OF JOINING</b>	03-Mar-22
<b>DATE OF RELIEVING</b>	01-Apr-25
<b>DESIGNATION</b>	Process Developer
<b>SUPERVISOR</b>	Ms. Vishu Singla



**Thanks & Regards**  
**Rohit Kumar**  
HRSS(PeopleFirst)  
genpact | Transformation Happens Here

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Magadh University	Magadh University
<b>Name Of The Candidate:</b>	Ranjeet Singh	Ranjeet Singh
<b>Enroll No:</b>	2111744/10	2111744/10
<b>Degree:</b>	Bachelor of Commerce	Bachelor of Commerce
<b>Major:</b>	Commerce	Commerce
<b>Month And Year Of Passing:</b>	2013	2013
<b>Certification Issued Date:</b>	2013-08	2013-08
<b>SI No:</b>	211313301030	211313301030
<b>Remarks:</b>	The following applicant details were verified by Controller of Examination Magadh University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Controller of Examination	
<b>Report Verified Date:</b>	10-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

### Annexure 3 (a)

211313301062

**MAGADH UNIVERSITY**  
 B.Com Part III Accounts (Hons.) - 2013  
 Bodh Gaya  
 (Examination Department)  
**MARKS STATEMENT**

The Following are the marks obtained by RANJEET SINGH  
 College: 211 - C.P. Verma College, Simri  
 Bachelor of Commerce (Hons.), Part - III  
 held in the month of April-2013

Reg. No. 211313301062  
 Date: 21/11/2013  
 In: Accounts  
 S.O. of DINANATH SINGH  
 Reg. No. 2111744103  
 at the  
 under Three Year Degree Course

Part	Theory				Practical			Total Marks of Part III	G.S.	Obtained Marks of Part III	Elective Subjects		Total Marks Obtained	Grand Total
	Part I	Part II	Part III		Part I	Part II	Part III				Part I Theory (Practical)	Part II Theory (Practical)		
Paper	I & II	III & IV	V	VI	VII	VIII	VII	400	100	200	200	200	600	1500
Full Marks	200	200	100	100	100	100	100							600
Pass Marks	100	100						100	33					333
Marks Obtained	119	138	53	34	61	52	52	209	47	85	114	114	114	449

Controller of Examinations  
**MAGADH UNIVERSITY**  
 Bodh-Gaya

Date of Publication: 05 Aug 2013

*[Signature]*  
 Controller of Examinations

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-469	GQ-AMRSN-469
<b>Candidate Name:</b>	Ranjeet Singh	Ranjeet Singh
<b>Date Of Birth:</b>	25-08-1992	25-08-1992
<b>Father Name:</b>	Late Dinanath singh	Late Dinanath singh
<b>Address1:</b>	Near V-mart, saguna more, Danapur cantt ,Aditya vision, saguna more,Bihar -801503	Near V-mart, saguna more, Danapur cantt ,Aditya vision, saguna more,Bihar -801503
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	17-04-2025	
<b>Verification Status(Color Code):</b>	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-469
NAME OF THE APPLICANT	Ranjeet singh
FATHER NAME	Late Dinanath singh
DATE OF BIRTH	25-August-1992
ADDRESS OF THE APPLICANT	Near V-mart, saguna more, Danapur cantt ,Aditya vision, saguna more,Bihar -801503
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	17-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

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-469	GQ-AMRSN-469
<b>Candidate Name:</b>	Ranjeet Singh	Ranjeet Singh
<b>Date Of Birth:</b>	25-08-1992	25-08-1992
<b>Father Name:</b>	Late Dinanath singh	Late Dinanath singh
<b>Address1:</b>	Near V-mart, saguna more, Danapur cantt ,Aditya vision, saguna more,Bihar -801503	Near V-mart, saguna more, Danapur cantt ,Aditya vision, saguna more,Bihar -801503
<b>Remarks:</b>	The following applicant details are verbally verified by Himanshu Ranjan (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.	
<b>Information Source Name:</b>	Himanshu Ranjan (Constable)	
<b>Report Verified Date:</b>	17-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-469
NAME OF THE APPLICANT	Ranjeet singh
FATHER NAME	Late Dinanath singh
DATE OF BIRTH	25-August-1992
ADDRESS OF THE APPLICANT	Near V-mart, saguna more, Danapur cantt ,Aditya vision, saguna more,Bihar -801503
NAME OF THE POLICE STATION	Danapur Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	09431-822129
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	17-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Himanshu Ranjan, 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.

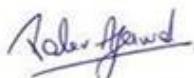
### LAWYER'S COMMENT:

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

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Ranjeet Singh	Ranjeet Singh
<b>Remarks:</b>	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	17-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Ranjeet singh		
Case Rating	Not Rated		
World-Check Total Matches	30		
Case ID	5jb7ump90ry31jlq36sjae6xy		
Current Group	World Check		
Gender	Male	Date of Birth	25 Aug 1992
Last Screened	17 Apr 2025 13:13	Case Created	17 Apr 2025 13:13
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	30				
Resolved Matches	30	Positive: 0	Possible: 0	False: 30	Unspecified: 0
Unresolved Matches	0				

Name: Ranjeet singh  
 Date Printed: 17-04-2025, 13:20  
 Printed By: Hemender Kumar  
 Group: World Check



## Annexure 6 (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	Ranjeet S INGH	4379755	OB, SIC	INDIVIDUAL	MALE	1989, 1990	IND	IND	17-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ranjeet S INGH	7437642	OB, SIC	INDIVIDUAL	MALE	1986, 1987	IND	IND	17-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ranjeet S INGH	2222430	PEP	POLITICAL INDIVIDUAL	MALE	1971, 1970	IND	IND	17-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ranjeet S INGH	4534734	OB, SIC	INDIVIDUAL	MALE	1969, 1970	IND	IND	17-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ranjeet S INGH	371018	LE, SIC	INDIVIDUAL	MALE	Jan 1965	IND	PAK, IND	17-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ranjeet S INGH	6601808	PEP	INDIVIDUAL	MALE	08-Nov-1963	IND	IND	17-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ranjit SINGH	4964941	OB, SIC	INDIVIDUAL	MALE	1964, 1963	IND	IND	17-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ranjit Singh KANDOLA	1780255	LE, SIC	CRIME - FINANCIAL	MALE	1958, 1957	IND	GBR, ZWE, IND	17-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ranjit Singh RAJU	6355032	OB, SIC	INDIVIDUAL	MALE	1985, 1986	IND	IND	17-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ranjeet S INGH	7563739	OB, SIC	INDIVIDUAL	MALE	1993, 1992	IND	IND	17-Apr-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Ranjeet S INGH	4399321	PEP	POLITICAL INDIVIDUAL	MALE		PAK	PAK	17-Apr-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Ranjeet S INGH	5672550	OB, SIC	INDIVIDUAL	MALE		IND	IND	17-Apr-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Ranjeet S INGH	7647933	OB, SIC	INDIVIDUAL	MALE		IND	IND	17-Apr-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Ranjeet S INGH	67327	SIC, RE	INDIVIDUAL	MALE		IND	IND	17-Apr-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Ranjeet S INGH	4315397	OB, SIC	INDIVIDUAL	MALE		IND	IND	17-Apr-2025		Unknown	NO MATCH		Exact - 100%

Name:  
Date Printed  
Printed By  
Group

Ranjeet singh  
17-04-2025, 13:20  
Hemender Kumar  
World Check.



## Annexure 6 (c)

FALSE	Ranjeet S INGH	8152593	OB, SIC	INDIVIDUAL	MALE	IND	IND	17-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Ranjeet S INGH	5066924	OB, SIC	INDIVIDUAL	MALE	IND	IND	17-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Ranjeet S INGH	5430910	OB, SIC	INDIVIDUAL	MALE	IND	IND	17-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Ranjeet S INGH	7418860	OB, SIC	INDIVIDUAL	MALE	IND	IND	17-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Ranjeet S INGH	8067245	OB, SIC	INDIVIDUAL	MALE	IND	IND	17-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Ranjeet S INGH	5672768	OB, SIC	INDIVIDUAL	MALE	IND	IND	17-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Ranjeet S INGH	7175483	OB, SIC	INDIVIDUAL	MALE	IND	IND	17-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Ranjeet S INGH	7569229	OB, SIC	INDIVIDUAL	MALE	IND	IND	17-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Ranjeet S INGH	6970550	PEP	INDIVIDUAL	MALE	IND	IND	17-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Ranjeet S INGH	8470947	OB, SIC	INDIVIDUAL	MALE	IND	IND	17-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Ranjeet S INGH	6969180	OB, SIC	INDIVIDUAL	MALE	IND	IND	17-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Ranjeet S INGH	2212244	PEP	INDIVIDUAL	MALE	IND	IND	17-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Ranjeet S INGH	6976600	PEP	INDIVIDUAL	MALE	IND	IND	17-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Ranjeet S INGH	5444544	OB, SIC	INDIVIDUAL	MALE	IND	IND	17-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Ranjit SINGH	6944060	LE, SIC	INDIVIDUAL	MALE	IND	IND	17-Apr-2025	Unknown	NO MATCH	Exact - 100%

Name  
Date Printed  
Printed By  
Group

Ranjeet singh  
17-04-2025, 13:20  
Hemender Kumar  
World Check



## Annexure 6 (d)

### AUDIT

Date	Actioned By	Action	Notes	Source
17 Apr 2025 13:18	Hemender Kumar	21 World-Check matches resolved as False		Desktop
17 Apr 2025 13:13	Hemender Kumar	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
17 Apr 2025 13:13	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: Ranjeet singh  
Date Printed: 17-04-2025, 13:20  
Printed By: Hemender Kumar  
Group: World Check



## Annexure 6 (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 6 (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
<b>Most Wanted Lists: Europe and Central Asia</b>	
The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany	No record
German Federal Criminal Police Office, Germany	No record
Baden-Württemberg Police, Germany	No record
Bayern Police, Germany	No record

## Annexure 6 (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
<b>Most Wanted Lists: Africa</b>	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
<b>Most Wanted Lists: Asia Pacific</b>	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

## Annexure 6 (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 6 (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 6 (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
<b>European Regulatory Bodies</b>	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
<b>Asia Pacific Regulatory Bodies</b>	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

## Annexure 6 (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 6 (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

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Ranjeet Singh	Ranjeet Singh
<b>Pan Number:</b>	EGNPS3901P	EGNPS3901P
<b>CIBIL Transunion Score:</b>	Not Applicable	773
<b>Scoring Factors:</b>	Not Applicable	Not Disclosed
<b>Personal Loan Score:</b>	Not Applicable	Not Disclosed
<b>Status:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	17-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)



### CONSUMER CIR

CONSUMER: RANJEET SINGH

DATE: 17-04-2025

MEMBER ID: BND5034012

TIME: 19:54:30

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8,98,16,89,608

#### CONSUMER INFORMATION:

NAME: RANJEET SINGH

DATE OF BIRTH: 25-08-1992

GENDER: MALE

#### CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	773	

#### 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) <sup>(e)</sup>	EGNPS3901P		
UNIVERSAL ID NUMBER (UID) <sup>(e)</sup>	XXXXXXXXXXXX		
CKYC	40029368467536		

#### TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
OFFICE PHONE	7209747647	
MOBILE PHONE	7209747647	
MOBILE PHONE <sup>(e)</sup>	8210559095	

#### EMAIL CONTACT(S):

##### EMAIL ADDRESS

RANJEET.RIBS008@GMAIL.COM

## Annexure 7 (b)



### CONSUMER CIR

CONSUMER: RANJEET SINGH  
MEMBER ID: BND5034012  
MEMBER REFERENCE NUMBER:

DATE: 17-04-2025  
TIME: 19:54:30  
CONTROL NUMBER: 8,98,16,89,608

#### ADDRESS(ES):

ADDRESS: S/O LATE DINANATH SINGH KESHAV HOSPITAL SAGUNA MORE BIHAR 801503	RESIDENCE CODE:	DATE REPORTED: 31-03-2024
CATEGORY: PERMANENT ADDRESS	RESIDENCE CODE:	DATE REPORTED: 31-03-2024
ADDRESS: BADASHAPUR SONA ROAD GURGAON HARYANA 122101	RESIDENCE CODE:	DATE REPORTED: 31-03-2024
CATEGORY: OFFICE ADDRESS	RESIDENCE CODE:	DATE REPORTED: 31-03-2024
ADDRESS: S/O LATE DINANATH SINGH KESHAV HOSPITAL SAGUNA MORE BIHAR 801503	RESIDENCE CODE:	DATE REPORTED: 31-03-2024
CATEGORY: RESIDENCE ADDRESS	RESIDENCE CODE:	DATE REPORTED: 31-03-2024
ADDRESS (e): PIN_801503 PATNA BIHAR 801503	RESIDENCE CODE: OWNED	DATE REPORTED: 19-02-2019
CATEGORY: PERMANENT ADDRESS	RESIDENCE CODE: OWNED	DATE REPORTED: 19-02-2019

#### EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
PERSONAL LOAN	31-10-2024	SALARIED	Not Available	Not Available	Not Available

#### SUMMARY:

ACCOUNT(S)	ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts		TOTAL: 1	HIGH CR/SANC. AMT: 1,00,000	CURRENT: 53,352	RECENT: 29-03-2024
		OVERDUE: 0		OVERDUE: 0	OLDEST: 29-03-2024
		ZERO BALANCE: 0			

#### 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	2	1	0	1	08-04-2025

#### ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 29-03-2024	SANCTIONED: 1,00,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 07-04-2025	CURRENT BALANCE: 53,352	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 07-04-2025	PMT FREQ: MONTHLY ACTUAL PAYMENT: 4,778	

## Annexure 7 (c)



### CONSUMER CIR

CONSUMER: RANJEET SINGH

DATE: 17-04-2025

MEMBER ID: BND5034012

TIME: 19:54:30

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8,98,16,89,608

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		

#### ENQUIRIES:

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

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	08-04-2025	CREDIT CARD	15,000
NOT DISCLOSED	28-03-2024	PERSONAL LOAN	1,50,000

#### END OF REPORT ON RANJEET SINGH

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:	EGNPS3901P	EGNPS3901P
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:	05-04-2025	
Verification Status(Color Code):	GREEN	



## Annexure 8 (b)

 **e-Filing** *Anywhere Anytime*  
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## e-Pay Tax

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

PAN / TAN EGNPS3901P	Name RXXXXXT SXXXH
-------------------------	-----------------------

## UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Ranjeet Singh	Ranjeet Singh
<b>Application Id:</b>	GQ-AMRSN-469	GQ-AMRSN-469
<b>Employee Id:</b>	112555	112555
<b>Remarks:</b>	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PF PORTAL	
<b>Report Verified Date:</b>	21-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 9 (a)

Date : 21-June-2025

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOJ	DOE
101385075062	PYBOM24182510000013929	RANJEET SINGH	DINANATH SINGH	AML RIGHTSOURCE INDIA PRIVATE LIMITED	02-04-2025	-
101385075062	PYKRP00450530000120741	RANJEET SINGH	DINANATH SINGH	GENPACT INDIA PRIVATE LIMITED	03-03-2022	-
101385075062	LDASR00277200000053667	RANJEET SINGH	DINANATH SINGH	KOCHAR INFOTECH LTD.	21-06-2021	30-11-2021
101385075062	DSSH0941215000025547	RANJEET SINGH	DINANATH SINGH	SPECTRUM TALENT MANAGEMENT LIMITED	17-10-2018	-

<https://unifiedportal-epfo.epfindia.gov.in/fointerface/>

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Ranjeet Singh	Ranjeet Singh
<b>Application Id:</b>	GQ-AMRSN-469	GQ-AMRSN-469
<b>Employee Id:</b>	112555	112555
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	11-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 10 (a)

GAP VALIDATION		
<b>PARTICULARS</b>	<b>RESUME AND BGV FORM</b>	<b>SUPPORTING DOCUMENTS</b>
Name	Ranjeet Singh	Ranjeet Singh
DOB	25-08-1992	25-08-1992
<b>Graduation</b>		
Name of the Board / School	Magadh University	Magadh University
Course	B. Coms (Hons)	B. Coms (Hons)
Specialization / Major	Accounts	Accounts
Year of Passing	2013	2013
<b>Gap Remarks:</b>		
<b>Diploma</b>		
Name of the Board / School	Bihar School Examination Board	Bihar School Examination Board
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2010	2010
<b>10TH STANDARD</b>		
Name of the Board / School	Bihar School Examination Board	Bihar School Examination Board
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2008	2008

## Annexure 10 (b)

### **Employment-1**

Name of the Employer	Genpact india pvt ltd	Genpact india pvt ltd
Full Name of the Employee	Ranjeet Singh	Ranjeet Singh
Date of joining - From	03-03-2022	03-03-2022
Date of Relieving/Exit - To	01-03-2025	01-03-2025
Designation / Role	Process developer	Process developer

**Gap Remarks:** NA

### **Employment-2**

Name of the Employer	Kocher infotech pvt ltd	Kocher infotech pvt ltd
Full Name of the Employee	Ranjeet Singh	Ranjeet Singh
Date of joining - From	19-06-2021	19-06-2021
Date of Relieving/Exit - To	30-11-2021	30-11-2021
Designation / Role	CSE	CSE

**Gap Remarks:** A gap of 6 years identified between The Muse Sarovar (No Exit Date Mentioned) & Kocher Infotech (06-2021). During this gap period, Candidate had again started assisting in his family business due to personal reasons after COVID-19. Candidate has shared the relevant proofs, hence considering the gap period as Green.

### **Employment-3**

Name of the Employer	The muse sarovar portico	The muse sarovar portico
Full Name of the Employee	Ranjeet Singh	Ranjeet Singh
Date of joining - From	15-04-2015	15-04-2015
Date of Relieving/Exit - To	NA	NA
Designation / Role	Front office associate	Front office associate

**Gap Remarks:** A gap of 2 years identified between UG (2013) & The Muse Sarovar Portico (04-2015). During this period, Candidate was helping in his family business for 2 years and was not a part of any other organisation. Hence considering the gap period as Green.

## 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**

