

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Siddharth Gupta	<b>Client Name</b>	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
<b>Application ID</b>	GQ-AMRSNVJ-1134	<b>Report Status</b>	Closed
<b>Date of Birth</b>	05 Aug 1994	<b>Application Received</b>	02-03-2026
<b>Candidate Employee ID</b>	117720	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	25-03-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	PeopleFirst Team	02-03-2026	<b>GREEN</b>
EX EMPLOYMENT 2	Verification Team	03-03-2026	<b>GREEN</b>
GRADUATION	Registrar	17-03-2026	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	21-03-2026	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal	02-03-2026	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	03-03-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	02-03-2026	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	18-03-2026	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	03-03-2026	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	18-03-2026	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	<span style="color: red;">■</span> -Major discrepancy	<span style="color: yellow;">■</span> -Minor discrepancy	<span style="color: orange;">■</span> -Unable to verify	<span style="color: pink;">■</span> -Pending from source	<span style="color: green;">■</span> -All clear
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## 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>	Siddharth Gupta	Siddharth Gupta
<b>Emp Code:</b>	OHR ID - 703387159	OHR ID - 703387159
<b>From:</b>	01-04-2024	01-04-2024
<b>To:</b>	31-12-2025	31-12-2025
<b>Designation:</b>	Senior Associate	Senior Associate
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Applicable	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The above details were verified by PeopleFirst Team 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>	PeopleFirst Team	
<b>Report Verified Date:</b>	02-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)



Mon 02-03-2026 06:49 PM

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

RE: Requesting for Ex-Employment Verification for candidate Siddhartha Gupta - GQ-AMRSNVJ-1134

To: Perimale

**i** Follow up.

This message was sent with Low importance.

If there are problems with how this message is displayed, click here to view it in a web browser.

Hi Team,

Thankyou for contacting PeopleFirst.

PFB employment verification details.

OHR	E-CODE	NAME	DATE OF JOINING	DATE OF RELIEVING	DESIGNATION	SUPERVISOR
703387159	705975	Mr. Siddhartha Gupta	01-Apr-2024	31-Dec-2025	Senior Associate	Mr. Ajeet Kumar

Thanks & Regards!  
PeopleFirst Team(HRSS)  
Genpact

## Annexure 1 (b)

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	Genpact India Private Limited	
Candidate Name	Siddhartha Gupta	
Employee Code/ID/No	OHR ID - 703387159	
From (Date of Joining)	01-APR-2024	
To (Date of Exit/Relieving)	31-DEC-2025	
Designation (At the time of leaving the company):	Senior Associate	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
<b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>DATA – BREACH of any kind</b>	Please Provide	
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, please lets us know:</b>	Please Provide	
Verified By ( Name, Contact Number & Designation)	Please Provide	

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	iEnergizer IT Services Pvt Ltd	iEnergizer IT Services Pvt Ltd
<b>Name Of The Candidate:</b>	Siddharth Gupta	Siddharth Gupta
<b>Emp Code:</b>	T246934	T246934
<b>From:</b>	14-08-2023	14-08-2023
<b>To:</b>	05-02-2024	05-02-2024
<b>Designation:</b>	Executive Customer Service, Operations	Executive Customer Service, Operations
<b>Last Drawn Salary:</b>	Not Applicable	Not Disclosed
<b>Reason For Leaving:</b>	Not Applicable	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The above details were verified by Verification Team of iEnergizer IT Services Pvt Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Verification Team	
<b>Report Verified Date:</b>	03-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

	Candidate's Particulars	(Please substantiate here)
Company Name	iEnergizer IT Services Pvt Ltd	
Candidate Name	Siddhartha Gupta	
Employee Code/ID/No	T246934	
From (Date of Joining)	14 Aug 2023	
To (Date of Exit/Relieving)	05 Feb 2024	
Designation (At the time of leaving the company):	Executive Customer Service, Operations	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
<b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>DATA – BREACH of any kind</b>	Please Provide	
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, please lets us know:</b>	Please Provide	
Verified By ( Name, Contact Number & Designation)	Please Provide	

## Annexure 2 (b)



Tue 03-03-2026 11:14 AM

Employment <employment.verification@ienergizer.com>

RE: Requesting for Ex-Employment Verification for candidate Siddhartha Gupta - GQ-AMRSNVJ-1134

To 'Parimala'

Cc 'Jay'; 'Aarti'; 'Verifyemployments'

 Follow up.

Greetings,

Provided reliving is correct as per records.

Thanks & Regards,  
Verification Team

## Annexure 2 (c)



iENERGIZER IT SERVICES PVT. LTD.  
Reg. Off 22, Ground Floor, Rectangle-1  
District Centre, Saket, New Delhi-110017

07 Mar 2024

Ref No:IEIT/3/2024/T246934/R25289

### TO WHOM SO EVER IT MAY CONCERN

This is to certify that **Mr. Siddhartha Gupta**, Employee ID - T246934, has worked with us from **14 Aug 2023** to **05 Feb 2024**. At the time of leaving, he was designated as **Executive Customer Service, Operations**.

We wish him success in all future endeavors.

In case you need any further details, you can always reach us [employment.verification@ienergizer.com](mailto:employment.verification@ienergizer.com).

Regards,

For iEnergizer IT Services Pvt. Ltd.

Joji Abraham  
Associate Vice President - HR




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Corp. Off. A-37, Sector - 60, NOIDA - 201301 India, Tel.:(+91) 120 66880000, Fax:(+91) 120 6688014  
CIN : U72900DL2010PTC201452, Website : [www.ienergizer.com](http://www.ienergizer.com), Email : [contactus@ienergizer.com](mailto:contactus@ienergizer.com)

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Sabarmati University	Sabarmati University
<b>Name Of The Candidate:</b>	Siddharth Gupta	Siddharth Gupta
<b>Enroll No:</b>	661337711742	661337711742
<b>Degree:</b>	Bachelor of Commerce	Bachelor of Commerce
<b>Major:</b>	Commerce	Commerce
<b>Month And Year Of Passing:</b>	2016	2016
<b>SI No:</b>	372061	372061
<b>Remarks:</b>	The following applicant details were verified by Registrar of Sabarmati University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Registrar	
<b>Report Verified Date:</b>	17-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 3 (a)




# Calorx Teachers' University

(State Private University established by State Legislature of Gujarat Act No. 8 of year 2009)

## Statement of Marks

REGISTRATION NO		661337711742	COURSE : BACHELOR OF COMMERCE (B.COM)		
NAME		SIDDHARTHA GUPTA	FINAL YEAR MARK SHEET		
FATHER NAME		SHAIENDRA GUPTA	EXAMINATION JUNE 2016		
SUBJECT CODE		SUBJECT NAME	MAX. MARKS	PASS MARKS	MARKS OBTAINED
BCOM-301	COMPUTER APPLICATION & OFFICE AUTOMATION		100	40	56
BCOM-302	COST ACCOUNTING		100	40	69
BCOM-303	MANAGEMENT ACCOUNTING		100	40	63
BCOM-304	MARKETING MANAGEMENT		100	40	61
BCOM-305	PERSONNEL MANAGEMENT		100	40	75
1 <sup>ST</sup> YEAR MARKS		2 <sup>ND</sup> YEAR MARKS	TOTAL MARKS OBTAINED		324/500
314/500		331/500	GRAND TOTAL		969/1500
REMARKS: PASSED WITH FIRST DIVISION			DATE OF ISSUE :- 08/09/2016		



**REGISTRAR**  
SABARMATI UNIVERSITY  
AHMEDABAD, GUJARAT

S. K. Gupta

REGISTRAR / CONTROLLER OF EXAMINATION

Sr. No. : 372061

**NATIONAL IDENTITY 1**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Type Of Id Card:</b>	Pan Card	Pan Card
<b>Identity Number:</b>	BFJPG5216B	BFJPG5216B
<b>Verification Result:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	PAN Database
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	PAN Database	
<b>Report Verified Date:</b>	21-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 4 (a)



**e-Filing** *Anywhere Anytime*  
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You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN

BFJPG5216B

Name

SXXXXXXXXA GXXXXA

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Annexure 4 (b)



## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1134	GQ-AMRSNVJ-1134
Candidate Name:	Siddharth Gupta	Siddharth Gupta
Date Of Birth:	05-08-1994	05-08-1994
Father Name:	Shailendra Kumar Gupta	Shailendra Kumar Gupta
Address1:	SF-2 NARAYAN APPT,Y BLOCK,KIDWAI NAGAR,NEAR VRINDAVAN LAWN,Kanpur,Uttar Pradesh-208011	SF-2 NARAYAN APPT,Y BLOCK,KIDWAI NAGAR,NEAR VRINDAVAN LAWN,Kanpur,Uttar Pradesh-208011
Remarks:	The following applicant's details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal	
Report Verified Date:	02-03-2026	
Verification Status(Color Code):	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-AMRSNVJ-1134
NAME OF THE APPLICANT	Siddharth Gupta
FATHER NAME	Shailendra Kumar Gupta
DATE OF BIRTH	05-August-1994
ADDRESS OF THE APPLICANT	SF-2 NARAYAN APPT,Y BLOCK,KIDWAI NAGAR,NEAR VRINDAVAN LAWN,Kanpur,Uttar Pradesh-208011
NAME OF THE POLICE STATION AS PER ADDRESS	Kanpur Kidwai Nagar Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	02-March-2026

### EXECUTIVE SUMMARY

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

#### CONCLUSION:

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

#### LAWYERS'S COMMENT:

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

#### DISCLAIMER:

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

Yours Truly



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

**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Siddharth Gupta	Siddharth Gupta
<b>Pan Number:</b>	BFJPG5216B	BFJPG5216B
<b>CIBIL Transunion Score:</b>	Not Applicable	651
<b>Scoring Factors:</b>	Not Applicable	Presence Of Delinquency
<b>Personal Loan Score:</b>	Not Applicable	Not Applicable
<b>Status:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	03-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 6 (a)

REPORT DATE & TIME : 03/03/2026 (11:59:52)

CONTROL NUMBER : 10625074948



## CONSUMER CIR

MEMBER ID : BS00115009_SHYD20475	REFERENCE NUMBER : 12
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### CONSUMER INFORMATION

CONSUMER NAME : Siddharth Gupta	PAN : BFJPG5216B
DOB : 05/08/1994	DRIVING LICENCE NO : -
TELEPHONE NO. : -	VOTER ID : -
EMAIL ID : -	PASSPORT NO. : -
GENDER : Male	AADHAAR NUMBER (UID) : -
ADDRESS : DELHI, DELHI, DELHI - 110001	

### CIBIL TRANSUNION SCORE(S)



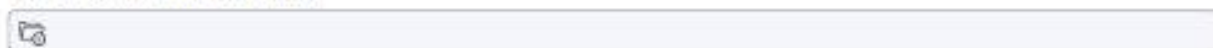
### CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 14	High Cr/Sanc. Amt : ₹1,64,94,077	Recent : 23/04/2025
Zero balance : 6	Current : ₹1,03,73,042	Oldest : 31/07/2015
Overdue : 5	Overdue : ₹54,43,587	

### ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
8	28/10/2025	0	4	1

### CREDITVISION® ALGORITHM(S)



## CONSUMER DETAILS

### CONSUMER INFORMATION

CONSUMER NAME : SIDHARTH GUPTA S/O SHAILENDRA KUMAR GUP	D.O.B : 05/08/1994	GENDER : Male	CREDITVISION SCORE : 651
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### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	BFJPG5216B	-	-
PASSPORT NO	M8012079	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	50063034144522	-	-

(\*) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 6 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	917275782530	-
Mobile Phone	917275982530	-
Mobile Phone	7275982530	-
Mobile Phone	7275782350	-

(u) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

SID.ANACHRONOX@GMAIL.COM
SYONEY74788474@GMAIL.COM
NA@NANA
GLOBEINDIACORP@GMAIL.COM

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
S/O SHAILENDRA KUMAR GUPTA PLOT NO 1232, Y BLOCK SF-2 NARAYAN APP KIDWAI NAGAR, KANPUR NAGAR, UTTAR PRADESH - 208011	Permanent	-	30/04/2025
78/46 1FLOOR SHOP NO 4 CAPITAL CHAMBER, LATOSE ROAD MOTI MAHAL CINEMA, UTTAR PRADESH - 208001	Office	-	31/12/2023
PLOT-1232 Y BLOCK KIDWAI NAGAR SF-2, NARAYAN APP KANPUR NAGAR, UTTAR PRADESH - 208011	Residence	-	31/12/2023
PLOT NO.1232 Y BLOCK SF-2 NARAYAN APP, KIDWAI NAGARNARAYAN APPT, APPTKANPUR, UTTAR PRADESH - 208001	Residence	-	31/12/2023

(u) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Data Request)	OCCUPATION CODE	INCOME	NETGROSS INCOME INDICATOR	MONTHLY ANNUAL INCOME INDICATOR
PERSONAL LOAN (03/11/2023)	Others	Not Available	Not Available	Not Available

## Annexure 6 (c)

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 24/11/2021	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/02/2026	ACTIVE							
<b>ACCOUNT</b> TYPE : SHORT TERM PERSONAL LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		<b>AMOUNTS</b> SANCTIONED AMOUNT : ₹ 8,000 CURRENT BALANCE : ₹ 24,479 OVERDUE : ₹ 24,479		<b>STATUS</b> NA								
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE : 01/02/2026		END DATE : 01/03/2023	LAST PAYMENT : 01/08/2023							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	DBT	DBT	-	-	-	-	-	-	-	-	-	-
2025	DBT	DBT	DBT	DBT	DBT	DBT	DBT	DBT	DBT	DBT	DBT	DBT
2024	147	207	238	268	329	329	SUB	SUB	SUB	DBT	DBT	DBT
2023	-	-	000	000	000	000	000	025	055	086	116	147

#### 2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 30/11/2021	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/02/2026	ACTIVE							
<b>ACCOUNT</b> TYPE : BUSINESS LOAN - UNSECURED MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : JOINT		<b>AMOUNTS</b> SANCTIONED AMOUNT : ₹ 8,00,000 CURRENT BALANCE : ₹ 11,79,193 OVERDUE : ₹ 11,78,721 ACTUAL PAYMENT : ₹ 28,922		<b>STATUS</b> CREDIT FACILITY STATUS : WRITTEN-OFF WRITTEN OFF (TOTAL) : ₹ 6,39,411 WRITTEN OFF (PRINCIPLE) : ₹ 6,39,411								
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE : 01/02/2026		END DATE : 01/03/2023	LAST PAYMENT : 30/11/2022							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	900	900	-	-	-	-	-	-	-	-	-	-
2025	XXX	XXX	XXX	900	900	900	900	900	900	900	900	900
2024	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	778	XXX	XXX
2023	-	-	XXX	XXX	XXX	303	334	365	395	XXX	XXX	XXX

#### 3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 25/10/2019	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/02/2026	ACTIVE							
<b>ACCOUNT</b> TYPE : BUSINESS LOAN - GENERAL MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : JOINT		<b>AMOUNTS</b> SANCTIONED AMOUNT : ₹ 7,26,270 CURRENT BALANCE : ₹ 5,37,668 OVERDUE : ₹ 6,48,391		<b>STATUS</b> CREDIT FACILITY STATUS : WRITTEN-OFF WRITTEN OFF (TOTAL) : ₹ 6,48,391 WRITTEN OFF (PRINCIPLE) : ₹ 5,37,668								
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE : 01/02/2026		END DATE : 01/03/2023	LAST PAYMENT : 04/07/2025							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	900	900	-	-	-	-	-	-	-	-	-	-

## Annexure 6 (d)

2025	730	758	789	819	850	880	900	900	900	900	900	900
2024	364	393	424	454	485	515	546	577	607	638	668	699
2023	-	-	058	088	119	149	180	211	241	272	302	333

### 4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 31/12/2017	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/02/2028	ACTIVE							
ACCOUNT		AMOUNTS				STATUS						
TYPE	: PROPERTY LOAN	SANCTIONED AMOUNT	: ₹ 40,79,396	PAYMENT FREQUENCY	: MONTHLY	CREDIT FACILITY STATUS	: WRITTEN-OFF					
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 48,32,817	WRITTEN OFF (TOTAL)	: ₹ 48,32,817							
ACCOUNT NUMBER	: Not Disclosed	OVERDUE	: ₹ 22,14,195	WRITTEN OFF (PRINCIPLE)	: ₹ 48,32,817							
OWNERSHIP	: JOINT											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/02/2028	END DATE : 01/03/2023	LAST PAYMENT : 28/02/2023								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	900	900	-	-	-	-	-	-	-	-	-	-
2025	728	756	787	817	848	878	900	900	900	900	900	900
2024	362	392	422	452	484	513	544	575	605	636	666	697
2023	-	-	056	086	116	147	178	209	239	270	300	332

### 5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 09/12/2021	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/02/2028	ACTIVE							
ACCOUNT		AMOUNTS				STATUS						
TYPE	: OVERDRAFT	SANCTIONED AMOUNT	: ₹ 10,00,000	PAYMENT FREQUENCY	:	NA						
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 13,77,801	INTEREST RATE	: 10.0							
ACCOUNT NUMBER	: Not Disclosed	OVERDUE	: ₹ 13,77,801	COLLATERAL TYPE	: OTHERS							
OWNERSHIP	: INDIVIDUAL	COLLATERAL VALUE	: ₹ 13,17,880									
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/02/2028	END DATE : 01/08/2023	LAST PAYMENT : 22/07/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	823	838	-	-	-	-	-	-	-	-	-	-
2025	458	486	517	547	578	608	639	670	700	731	761	792
2024	87D	121	152	182	213	243	274	305	335	366	396	427
2023	-	-	-	-	-	-	-	031	061	090	030	061

### 6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 23/04/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/02/2028	ACTIVE							
ACCOUNT		AMOUNTS				STATUS						
TYPE	: SECURED CREDIT CARD	CREDIT LIMIT	: ₹ 50,000	NA								
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT	: ₹ 41,108									
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT	: ₹ 50,000									
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE	: ₹ 28,895									
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/02/2028	END DATE : 01/04/2025	LAST PAYMENT :								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC

## Annexure 6 (e)

2026	000	000	-	-	-	-	-	-	-	-	-	-	-
2025	-	-	-	000	000	000	000	000	000	000	000	000	000

### 7. ACCOUNT

ACCOUNT INFORMATION													INACTIVE
DATE OPENED : 19/11/2022   DATE CLOSED : 15/05/2025   DATE REPORTED & CERTIFIED : 15/08/2025													
ACCOUNT TYPE : SHORT TERM PERSONAL LOAN				AMOUNTS SANCTIONED AMOUNT : ₹ 100				STATUS : NA					
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0									
ACCOUNT NUMBER : Not Disclosed													
OWNERSHIP : INDIVIDUAL													
DAYS PAST DUE/ASSET CLASSIFICATION													START DATE : 01/08/2025   END DATE : 01/02/2023   LAST PAYMENT :
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2025	000	000	000	000	000	000	000	000	-	-	-	-	
2024	000	000	XXX	000	000	000	000	000	000	000	000	000	
2023	-	000	XXX	XXX	XXX	XXX	XXX	XXX	XXX	000	000	XXX	

### 8. ACCOUNT

ACCOUNT INFORMATION													INACTIVE
DATE OPENED : 03/02/2022   DATE CLOSED : 30/09/2022   DATE REPORTED & CERTIFIED : 31/10/2022													
ACCOUNT TYPE : PERSONAL LOAN				AMOUNTS SANCTIONED AMOUNT : ₹ 1,25,000				STATUS : NA					
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0				REPAYMENT TENURE : 3					
ACCOUNT NUMBER : Not Disclosed													
OWNERSHIP : INDIVIDUAL													
DAYS PAST DUE/ASSET CLASSIFICATION													START DATE : 01/09/2022   END DATE : 01/02/2022   LAST PAYMENT : 07/08/2022
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2022	-	025	029	000	XXX	000	000	000	000	-	-	-	

### 9. ACCOUNT

ACCOUNT INFORMATION													INACTIVE
DATE OPENED : 22/01/2022   DATE CLOSED : 23/01/2024   DATE REPORTED & CERTIFIED : 31/01/2024													
ACCOUNT TYPE : PERSONAL LOAN				AMOUNTS SANCTIONED AMOUNT : ₹ 22,000				STATUS : NA					
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0				PAYMENT FREQUENCY : MONTHLY					
ACCOUNT NUMBER : Not Disclosed				ACTUAL PAYMENT : ₹ 1				REPAYMENT TENURE : 24					
OWNERSHIP : INDIVIDUAL													
DAYS PAST DUE/ASSET CLASSIFICATION													START DATE : 01/01/2024   END DATE : 01/01/2022   LAST PAYMENT : 22/01/2022
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2024	000	-	-	-	-	-	-	-	-	-	-	-	
2023	000	000	000	000	000	000	000	000	000	000	000	000	
2022	000	000	000	000	000	000	000	000	000	000	000	000	

### 10. ACCOUNT

## Annexure 6 (f)

ACCOUNT INFORMATION												DATE OPENED : 29/05/2021	DATE CLOSED : 29/01/2024	DATE REPORTED & CERTIFIED : 31/01/2024	INACTIVE
ACCOUNT			AMOUNTS									STATUS			
TYPE	: PERSONAL LOAN		SANCTIONED AMOUNT	: ₹ 100			PAYMENT FREQUENCY	: MONTHLY			STATUS				
MEMBER NAME	: NOT DISCLOSED		CURRENT BALANCE	: ₹ 0			REPAYMENT TENURE	: 24			NA				
ACCOUNT NUMBER	: Not Disclosed		ACTUAL PAYMENT	: ₹ 582											
OWNERSHIP	: INDIVIDUAL														
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/01/2024	END DATE : 01/05/2021	LAST PAYMENT : 08/09/2021	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2024	000	-	-	-	-	-	-	-	-	-	-	-			
2023	000	000	000	000	000	000	000	000	000	000	000	000			
2022	000	000	000	000	000	000	000	000	000	000	000	000			
2021	-	-	-	-	000	000	000	000	000	000	000	000			

### 11. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 01/02/2019	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/02/2026	ACTIVE
ACCOUNT			AMOUNTS									STATUS			
TYPE	: CREDIT CARD		CREDIT LIMIT	: ₹ 76,000			PAYMENT FREQUENCY	: MONTHLY			STATUS				
MEMBER NAME	: NOT DISCLOSED		HIGH CREDIT AMOUNT	: ₹ 88,953						NA					
ACCOUNT NUMBER	: Not Disclosed		CURRENT BALANCE	: ₹ -0											
OWNERSHIP	: INDIVIDUAL														
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/02/2026	END DATE : 01/03/2023	LAST PAYMENT : 18/12/2020	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2026	000	000	-	-	-	-	-	-	-	-	-	-			
2025	000	000	000	000	000	000	000	000	000	000	000	000			
2024	000	000	000	000	000	000	000	000	000	000	000	000			
2023	-	-	000	000	000	000	000	000	000	000	000	000			

## Annexure 6 (g)

ACCOUNT INFORMATION		DATE OPENED : 11/09/2018	DATE CLOSED :	DATE REPORTED & CERTIFIED : 21/02/2020	ACTIVE							
ACCOUNT TYPE : HOUSING LOAN	AMOUNTS		STATUS									
MEMBER NAME : NOT DISCLOSED	SANCTIONED AMOUNT : ₹ 28,00,000	PAYMENT FREQUENCY : MONTHLY	NA									
ACCOUNT NUMBER : Not Disclosed	CURRENT BALANCE : ₹ 23,92,389	REPAYMENT TENURE : 184										
OWNERSHIP : JOINT	ACTUAL PAYMENT : ₹ 17,17,620	INTEREST RATE : 9.05										
		EMI : ₹ 31,352										
		COLLATERAL TYPE : PROPERTY										
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE : 01/02/2020	END DATE : 01/03/2023	LAST PAYMENT : 30/01/2020								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2020	000	000	-	-	-	-	-	-	-	-	-	-
2021	368	398	000	000	000	000	000	000	000	000	000	000
2022	073	062	062	088	102	153	184	215	245	276	308	337
2023	-	-	065	SUB	SUB	SUB	183	214	001	032	062	083

### 13. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 11/06/2018	DATE CLOSED : 31/12/2017	DATE REPORTED & CERTIFIED : 28/02/2018	INACTIVE							
ACCOUNT TYPE : PROPERTY LOAN	AMOUNTS		STATUS									
MEMBER NAME : NOT DISCLOSED	SANCTIONED AMOUNT : ₹ 32,70,000	PAYMENT FREQUENCY : MONTHLY	NA									
ACCOUNT NUMBER : Not Disclosed	CURRENT BALANCE : ₹ 0											
OWNERSHIP : JOINT												
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE : 01/02/2018	END DATE : 01/06/2018	LAST PAYMENT : 31/12/2017								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2018	XXX	000	-	-	-	-	-	-	-	-	-	-
2017	000	000	000	000	000	000	000	000	000	000	000	000
2016	-	-	-	-	-	000	000	000	000	000	000	000

### 14. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 31/07/2015	DATE CLOSED : 11/06/2016	DATE REPORTED & CERTIFIED : 31/08/2016	INACTIVE							
ACCOUNT TYPE : PROPERTY LOAN	AMOUNTS		STATUS									
MEMBER NAME : NOT DISCLOSED	SANCTIONED AMOUNT : ₹ 26,33,150		NA									
ACCOUNT NUMBER : Not Disclosed	CURRENT BALANCE : ₹ 0											
OWNERSHIP : JOINT												
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE : 01/08/2016	END DATE : 01/07/2015	LAST PAYMENT : 04/06/2016								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2016	000	000	000	000	000	000	000	000	-	-	-	-
2015	-	-	-	-	-	-	000	000	000	000	000	000

## Annexure 6 (h)

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	28/10/2025	CREDIT CARD	₹ 20,000
NOT DISCLOSED	23/04/2025	CREDIT CARD	₹ 20,000
NOT DISCLOSED	23/04/2025	CREDIT CARD	₹ 20,000
NOT DISCLOSED	11/03/2025	CREDIT CARD	₹ 5,000
NOT DISCLOSED	25/08/2024	CREDIT CARD	₹ 20,000
NOT DISCLOSED	21/03/2023	PROPERTY LOAN	₹ 20,00,000

#### GLOSSARY

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

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSNVJ-1134	GQ-AMRSNVJ-1134
<b>Candidate Name:</b>	Siddharth Gupta	Siddharth Gupta
<b>Date Of Birth:</b>	05-08-1994	05-08-1994
<b>Father Name:</b>	Shailendra Kumar Gupta	Shailendra Kumar Gupta
<b>Address1:</b>	SF-2 NARAYAN APPT,Y BLOCK,KIDWAI NAGAR,NEAR VRINDAVAN LAWN,Kanpur,Uttar Pradesh-208011	SF-2 NARAYAN APPT,Y BLOCK,KIDWAI NAGAR,NEAR VRINDAVAN LAWN,Kanpur,Uttar Pradesh-208011
<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>	02-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-1134
NAME OF THE APPLICANT	Siddharth Gupta
FATHER NAME	Shailendra Kumar Gupta
DATE OF BIRTH	05-August-1994
ADDRESS OF THE APPLICANT	SF-2 NARAYAN APPT,Y BLOCK,KIDWAI NAGAR,NEAR VRINDAVAN LAWN,Kanpur,Uttar Pradesh-208011
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	02-March-2026

### EXECUTIVE SUMMARY

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

### CONCLUSION:

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

### LAWYERS'S COMMENT:

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

### DISCLAIMER:

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

Yours Truly



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

## UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Siddharth Gupta	Siddharth Gupta
Application Id:	GQ-AMRSNVJ-1134	GQ-AMRSNVJ-1134
UAN No:	102066599729	102066599729
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	18-03-2026	
Verification Status(Color Code):	GREEN	

## Annexure 8 (a)

### UAN Details Report

**UAN** 102066599729  
**NAME** SIDDHARTHA GUPTA  
**Pan Number** BFJPG5216B  
**Mobile Number** NA  
**UAN No Count** 1  
**UAN Nos** 102066599729

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	PYKRP00450530000177824	GENPACT INDIA PRIVATE LIMITED	01-APR-2024	31-DEC-2025

Generated on 02-03-2026 12:01:47 Report Runtime 02-03-2026 12:00:50

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Siddharth Gupta	Siddharth Gupta
<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>	03-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Siddharth Gupta		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-1134		
Current Group	World-Check		
Gender	Male	Date of Birth	05 Aug 1994
Last Screened	03 Mar 2026 06:10	Case Created	03 Mar 2026 06:10
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Siddharth Gupta  
 Date Printed: 03-03-2026, 06:11  
 Printed By: database check  
 Group: World-Check



## Annexure 9 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
03 Mar 2026 06:10	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
03 Mar 2026 06:10	database check	New Case added		Desktop Batch

### NOTES

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

#### Legal Notice

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

Name: Siddharth Gupta  
Date Printed: 03-03-2026, 06:11  
Printed By: database check  
Group: World-Check



## Annexure 9 (c)

### Annexure A

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

### Annexure B

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

### Annexure C

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

### Annexure D

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

## Annexure 9 (d)

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

## Annexure 9 (e)

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

## Annexure 9 (f)

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

### Annexure E

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

## Annexure 9 (g)

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

## Annexure 9 (h)

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

## Annexure 9 (i)

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

## Annexure 9 (j)

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

### Annexure F

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

### Annexure G

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

### Annexure H

<b>Web and Media Searches – Global</b>	
Internet Searches	No record
Media Searches	No record

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Siddharth Gupta	Siddharth Gupta
<b>Application Id:</b>	GQ-AMRSNVJ-1134	GQ-AMRSNVJ-1134
<b>Employee Id:</b>	117653	117653
<b>Remarks:</b>	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in education 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>	18-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 10 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Siddharth Gupta	Siddharth Gupta
DOB	05-08-1994	05-08-1994

Graduation		
Name of the Board / School	CALORX TEACHER'S UNIVERSITY	CALORX TEACHER'S UNIVERSITY
Course	B.Com	B.Com
Specialization / Major	Financial accounting & Business Management	Financial accounting & Business Management
Year of Passing	2016	2016
<b>Gap Remarks: NA</b>		

12th std		
Name of the Board / School	Council for the Indian School Certificate Examinations	Council for the Indian School Certificate Examinations
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2013	2013
<b>Gap Remarks: NA</b>		

## Annexure 10 (b)

<b>10th Std</b>		
Name of the Board / School	Council for the Indian School Certificate Examinations	Council for the Indian School Certificate Examinations
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2011	2011
<b>Gap Remarks: NA</b>		

<b>EMPLOYMENT - 1</b>		
Name of the Employer	GENPACT INDIA PVT LTD	GENPACT INDIA PVT LTD
Full Name of the Employee	Siddharth Gupta	Siddharth Gupta
Date of joining - From	01-04-2024	01-04-2024
Date of Relieving/Exit - To	31-12-2025	31-12-2025
Designation / Role	SENIOR ASSOCIATE	SENIOR ASSOCIATE
<b>Gap Remarks: NA</b>		

## Annexure 10 (c)

<b>EMPLOYMENT - 2</b>		
Name of the Employer	IENERGIZER	IENERGIZER
Full Name of the Employee	Siddharth Gupta	Siddharth Gupta
Date of joining - From	14-08-2023	14-08-2023
Date of Relieving/Exit - To	05-02-2024	05-02-2024
Designation / Role	EXECUTIVE CUSTOMER SERVICE	EXECUTIVE CUSTOMER SERVICE
<b>Gap Remarks: NA</b>		

<b>EMPLOYMENT - 3</b>		
Name of the Employer	AMEYA HEALTHCARE SERVICES	AMEYA HEALTHCARE SERVICES
Full Name of the Employee	Siddharth Gupta	Siddharth Gupta
Date of joining - From	28-07-2021	28-07-2021
Date of Relieving/Exit - To	05-07-2023	05-07-2023
Designation / Role	ASSOCIATE ANALYST	ASSOCIATE ANALYST
<b>Gap Remarks: A Gap of 5.1 years identified between UG(06-2016) &amp; Ameya Healthcare services. After UAN initiation found no emp details during this gap period. During this gap period candidate was involved in Family business run by his father and provided the relevant proofs, Hence this gap period is considered as Green.</b>		

## 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

