

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Aaradhya Sethi	<b>Client Name</b>	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
<b>Application ID</b>	GQ-AMRSNVJ-1216	<b>Report Status</b>	NA
<b>Date of Birth</b>	27 Jan 2002	<b>Application Received</b>	04-03-2026
<b>Candidate Employee ID</b>	117699	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	NIL	NIL	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	05-03-2026	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	04-03-2026	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	05-03-2026	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	16-03-2026	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	12-03-2026	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	04-03-2026	<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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## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Aaradhya Sethi	Aaradhya Sethi
<b>Remarks:</b>	The following applicant details were verified by found genuine, hence closing the check as GREEN and the same is furnished as annexure.	

*No annexure images available.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1216	GQ-AMRSNVJ-1216
Candidate Name:	Aaradhya Sethi	Aaradhya Sethi
Date Of Birth:	27-01-2002	27-01-2002
Father Name:	Mukesh Sethi	Mukesh Sethi
Address1:	1/7625D laxman singh colony, Near sai mandir, Uttar Pradesh,247001	1/7625D laxman singh colony, Near sai mandir, Uttar Pradesh,247001
Remarks:	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	05-03-2026	
Verification Status(Color Code):	GREEN	

## Annexure 2 (a)

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

**TRUE COPY**

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-1216
NAME OF THE APPLICANT	Aaradhya Sethi
FATHER NAME	Mukesh Sethi
DATE OF BIRTH	27-January-2002
ADDRESS OF THE APPLICANT	1/7625D laxman singh colony, Near sai mandir, Uttar Pradesh,247001
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	05-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

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Aaradhya Sethi	Aaradhya Sethi
<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>	04-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1216	GQ-AMRSNVJ-1216
Candidate Name:	Aaradhya Sethi	Aaradhya Sethi
Date Of Birth:	27-01-2002	27-01-2002
Father Name:	Mukesh Sethi	Mukesh Sethi
Address1:	1/7625D laxman singh colony, Near sai mandir, Uttar Pradesh,247001	1/7625D laxman singh colony, Near sai mandir, Uttar Pradesh,247001
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 - Advocate	
Report Verified Date:	05-03-2026	
Verification Status(Color Code):	GREEN	

## Annexure 4 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-1216
NAME OF THE APPLICANT	Aaradhya Sethi
FATHER NAME	Mukesh Sethi
DATE OF BIRTH	27-January-2002
ADDRESS OF THE APPLICANT	1/7625D laxman singh colony, Near sai mandir, Uttar Pradesh,247001
NAME OF THE POLICE STATION AS PER ADDRESS	Saharanpur Jamalpuri Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	05-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

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Aaradhya Sethi	Aaradhya Sethi
<b>Application Id:</b>	GQ-AMRSNVJ-1216	GQ-AMRSNVJ-1216
<b>Employee Id:</b>	na	na
<b>Remarks:</b>	A Gap of 1 year identified between 12th std(06-2020) & UG(06-2021). During this gap period, candidate was enrolled as a Student at The Institute of Company Secretaries of India and provided the relevant proofs, Hence this gap period is considered as Green.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	16-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Aaradhya Sethi	Aaradhya Sethi
DOB	27-01-2002	27-01-2002

#### Post Graduation

Name of the Board / School	Fortune Institute of International Business	Fortune Institute of International Business
Course	PGFM	PGFM
Specialization / Major	Finance	Finance
Year of Passing	Pursuing	Pursuing

**Gap Remarks: NA**

#### Graduation

Name of the Board / School	Kurukshetra University	Kurukshetra University
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2024	2024

**Gap Remarks: NA**

#### 12th std

Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2020	2020

**Gap Remarks: A Gap of 1 year identified between 12th std(06-2020) & UG(06-2021). During this gap period, candidate was enrolled as a Student at The Institute of Company Secretaries of India and provided the relevant proofs, Hence this gap period is considered as Green.**

## Annexure 5 (b)

<b>10th Std</b>		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2018	2018
<b>Gap Remarks: NA</b>		

**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>	MUIPS8643D	MUIPS8643D
<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>	12-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 6 (a)



# Annexure 6 (b)

The screenshot displays the e-Filing portal interface. At the top left is the e-Filing logo with the tagline "Anywhere Anytime" and "Income Tax Department, Government of India". To the right are links for "Call Us", "English", and a font size icon. A dark blue navigation bar contains links for "Home", "Individual/HUF", "Company", "Non-Company", "Tax Professionals & Others", and "Downloads". Below this, a breadcrumb trail shows "Home > e-Pay Tax". The main heading is "e-Pay Tax". A green success message states: "You have successfully verified through mobile OTP. Click Continue to make a new payment." Below this, a table displays the user's PAN/TAN and Name. At the bottom, there are "Back" and "Continue" buttons.

PAN / TAN	Name
MUIPS8643D	AXXXXXXA SXXXI

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Aaradhya Sethi	Aaradhya Sethi
<b>Pan Number:</b>	MUIPS8643D	MUIPS8643D
<b>CIBIL Transunion Score:</b>	Not Applicable	776
<b>Scoring Factors:</b>	Not Applicable	Presence Of Severe 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>	04-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 7 (a)

2025, 1:09 PM
CIBIL | Consumer CIR

REPORT DATE & TIME: 04/05/2025 (13:09:47)
ACCOUNT NUMBER: 123456789

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## CONSUMER CIR

MEMBER ID: 8820010008\_8870181076
REFERENCE NUMBER: 123

### CONSUMER INFORMATION

Consumer Name	Arunachya Bhat	Sex	Males
DOB	27/05/2000	Service/Relationship	-
Relationship	-	FCR ID	-
Bank ID	-	Payment ID	-
Gender	Female	ANNUAL INCOME (INR)	-
ADDRESS	DELHI DELHI DELHI - 110001		

### CIBIL TRANSUNION SCORE(S)

**CREDITVISION<sup>SM</sup>**  
Score

Range from  
100 (High) to 900 (Low)

776

**SCORING FACTORS**

1. Presence Of Severe Delinquency

### CONSUMER ACCOUNT SUMMARY

ACCOUNT	BALANCE	ACCOUNT OPENED DATE
Total	1	High CIBIL Score - Amt
Zero balance	1	Current
Overdue	0	Overdue

### ENQUIRY SUMMARY

TOTAL ENQUIRIES	ENQUIRY DATE	ENQUIRY TYPE	ENQUIRY MONTH	ENQUIRY MONTH
01	15/05/2025	1	0	1

### CREDITVISION<sup>SM</sup> ALGORITHM(S)

No CreditVibe or Algo 4 (help) available to

### CONSUMER DETAILS

#### CONSUMER INFORMATION

Consumer Name	ARUNACHYA ARUNACHYA BATH	DOB	27/05/2000	Gender	Female	CREDITVISION SCORE	776
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#### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PKA CARD	H4SPRMS2P	-	-

14 - IDENTIFICATION REPORT(S) FROM ENQUIRY

File ID: /Users/Wildcard/Downloads/Report\_881888808\_881888808\_Consum\_CIR\_ArunachyaBhat.html

1/1

## Annexure 7 (b)

3426, 189 98

CRS | Consumer CR

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE COUNTRY
Hot-Cold Line	9187950079	-
Mobile Phone	9894900087	-

(4) - TELEPHONE REPORTED FROM SHOLEBY

### EMAIL CONTACT(S)

8576864074@GMAIL.COM
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### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	REFERENCE CODE	DATE REPORTED
HOUSE NO 1, MOSE LUSHAN BISHH COLONY, NEAR SAI HARISH PHEEN COMPOUND, SARASAPUR, SARASAPUR, UTTAR PRADESH - 207001	Residence	-	03/11/2021

(4) - ADDRESSES REPORTED FROM SHOLEBY

### EMPLOYMENT INFORMATION

EMPLOYER TYPE (Date Reported)	ORGANIZATION CODE	STATUS	EMPLOYEE ORGANIZATION REFERENCE CODE	EMPLOYEE ORGANIZATION REFERENCE CODE
OVERSEAS (Overseas)	Others	Not Available	Not Available	Not Available

# Annexure 7 (c)

## GLOSSARY

CR DATA GLOSSARY		
REPORT SECTION	SYMBOL / CODE	DESCRIPTION
Report name	-	Consumer CR
Consumer Details	a	Enriched through Inquiry
Identifiers(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	Least 4 Telephone details reported Mobile phone Home Phone Office phone Not Classified
Email Contact(s)	-	Least 4 emails reported
Employment Information(s)	Occupation Codes	Least Employment detail reported Salaried Self Employed Professionals Self Employed Others
Address(es)	Address Category	Least 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 bill/statement Date-Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account
Consumer Account Details	Day Past Due/Overlaid Classification	Start date: Beginning of the payment history End Date: End of the payment history DD: Payment is made on the due date DD-POD: Payment is missed by number of days from the due date DPO: Payment is being made within 90 days DMS: Special account created for reporting Standard Account to moving toward Sub-Standard SLB: Payments being made after 90 days DBT: The account has remained Sub-Standard for 12 months LSD: The account where loan has been identified and remains classified till XXX: Data not reported by Institution
Consumer Account Details	Informative under dispute	Consumer has raised grievance request regarding issue in our reviews of the data reported by Financial Institution
Inquiry Details	Not Disclosed	Inquiry made with other Members

END OF REPORT CRIL Ja Ba DRVA Ja Ba DRVA IITNI

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TransUnion CRIL CIN - 6731804R1800PLC128184

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End of detail report

