

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Pushpendra Chauhan	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-198	Report Status	Closed
Date of Birth	01 Mar 1995	Application Received	28-11-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	13-01-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Ex-Employee Verification Team	24-12-2025	GREEN
EX EMPLOYMENT 2	BGV Team	03-01-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	28-11-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	28-11-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	12-12-2025	GREEN
GRADUATION	Controller of Exam	17-12-2025	GREEN
UAN/ITR/FORM 26AS	PF Portal	28-11-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	01-12-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	28-11-2025	GREEN
GAP CHECK	Resume & Supported Documents	31-12-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Tech Mahindra Ltd	Tech Mahindra Ltd
Name Of The Candidate:	Pushpendra Chauhan	Pushpendra Chauhan
Emp Code:	1156534	1156534
From:	27-10-2025	27-10-2025
To:	10-11-2025	10-11-2025
Designation:	Associate-Customer Support (U1)	Associate-Customer Support (U1)
Last Drawn Salary:	INR 325000	INR 325000
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Ex-Employee Verification Team-Tech Mahindra Ltd, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	Ex-Employee Verification Team	
Report Verified Date:	24-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Wed 24-Dec-23 10:29 AM

donotreply@techmahindra.com

Employee background verification request REQ000321016 : verified and closed by Administrator.

to : jay@goldquestglobal.in

Dear GoldQuest Global Background Verification Pvt Limited,

Below are the details of the Verification provided by Tech Mahindra for PushpendraChauhan - 1156534

Ticket Number: REQ000321016			
Employee Details	Inputs Given by Vendor	Status Check By Tech Mahindra	Remarks
Employee ID	1156534		
Employee Name	PushpendraChauhan		
Employee Company	Tech Mahindra Ltd.	Approve	Updated by system automatically
Associate Consent File	Tech Mahindra Letter.pdf	Approve	Updated by system automatically
Date of Joining	10/27/2025	Approve	Updated by system automatically
Last Working Day	11/10/2025	Approve	Updated by system automatically
Band	U1	Approve	Updated by system automatically
Last held Designation	Associate-Customer Support	Approve	Updated by system automatically
Total Compensation	325000.000 INR	Approve	Inputs provided as TCTC hence approving

Thanks & Regards,
Ex-Employee Verification Team

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Axis Bank Ltd	Axis Bank Ltd
Name Of The Candidate:	Pushpendra Chauhan	Pushpendra Chauhan
Emp Code:	485660	485660
From:	10-12-2024	10-12-2024
To:	25-02-2025	25-02-2025
Designation:	Deputy Manager	Deputy Manager
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by BGV Team - Axis Bank, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	BGV Team	
Report Verified Date:	03-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

From: BGV Extraction <Getdata@axisbank.com>
Sent: 03 January 2024 17:35
To: AT@PGOLDQUESTGLOBAL.IN
Subject: BGV Extraction Flag NO cases file

Dear Customer,

Thank you for writing to the BGV Team at Axis Bank.

We have provided the details of ex-employee's in the attached Excel.
Definitions of the terms are mentioned below:

Employee Name	Hiring Date	Last Working Date	Grade	Role	Posted Branch
ex-employee name	date of joining	relieving date		last designation held	last role last posting location

Employee Status:

If Active	If Inactive
Details of employee will not appear if the employee ID provided pertains to an active employee. The employee is not active in the system and has been relieved.	

DAC flag:

If Yes	If No
There is a disciplinary action taken against the employee. The gist of the case is mentioned in the next column. These details will be sent in a separate email. There is no disciplinary action taken against the employee.	

RL/EC issue status:

If Yes	If No
Relieving letter and experience certificate have been issued to the ex-employee. In this case details of the ex-employee will not be provided. Please send a separate email to hrresponse@axisbank.com using the Subject line "Verification of Axis Bank ex-employee - letters not issued"	

Important Note

- Verifications will not be provided if the employee is active or relieving experience letter is not issued to him/her.
- Apart from hiring date, relieving date, grade, DAC flag/comments, relieving experience letter flag, role and posted location, we do not provide any other details.

> Always open to help you.

Regards,

Axis Bank Ltd

Annexure 2 (b)

A	B	C	D	E	F	G	H	I	J	K
employee_id	employee_name	hire_date	last_working_date	grade	dac_flag	dac_cor	employee_status	rl_ec_issue_status	role	posted_branch
485660	Pushpendra Chauhan	2024-12-10 00:00:00.0	2025-02-25 00:00:00.0	Deputy Manager	NO		Inactive	Yes/Yes	AVC-Virtual RM-Priority	N143:Axis House Noida, Tower 2, 4th Floor

Annexure 2 (c)



Fri 02-Jan-26 5:24 PM

Parimala <verifyexemployment@goldquestglobal.in>

Requesting for Ex-Employment Verification for candidate Pushpendra Chauhan - GQ-AMRSNVJ-198

To: jay@goldquestglobal.in

Cc: aarti@goldquestglobal.in; 'ex employment'

Message

Experience_Letter_485660.PDF (84 KB)

Copy of Pushpendra Chauhan.XLSX (10 KB)

LOA.pdf (690 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

Following are the details provided by the organization, which we would request you to please verify the details with your comments in the **HR/Verifier inputs column**.

Client Name: AML RIGHTSOURCE INDIA PVT LTD

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	Axis Bank Ltd	
Candidate Name	Pushpendra Chauhan	
Date of Joining of the company (As per Candidate)	December 10, 2024	
Date of Reliving of the company (As per Candidate)	February 25, 2025	
Designation (As per Candidate)	Deputy Manager	
Employee Code/ID/No	485660	
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)	
Any issues reported during the candidate's tenure (Please specify)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?		
Verified By (Name, Contact Number & Designation)		

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

We look forward to your kind co-operation and thank you in anticipation.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-198	GQ-AMRSNVJ-198
Candidate Name:	Pushpendra Chauhan	Pushpendra Chauhan
Date Of Birth:	01-03-1995	01-03-1995
Father Name:	Chet Ram Singh	Chet Ram Singh
Address1:	A404 sector 9 new vijaynagar ghaziabad, A 404/405 sector 9 new vijaynagar Ghaziabad, Pooja dairy, Ghaziabad, uttar Pradesh-201009.	A404 sector 9 new vijaynagar ghaziabad, A 404/405 sector 9 new vijaynagar Ghaziabad, Pooja dairy, Ghaziabad, uttar Pradesh-201009.
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:	28-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-198
NAME OF THE APPLICANT	Pushpendra Chauhan
FATHER NAME	Cher Ram Singh
DATE OF BIRTH	01-March-1995
ADDRESS OF THE APPLICANT	A404 sector 9 new vijaynagar ghaziabad, A 404/405 sector 9 new vijaynagar Ghaziabad, Pooja dairy, Ghaziabad, uttar Pradesh-201009.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	28-November-2025

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pushpendra Chauhan	Pushpendra Chauhan
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Report Verified Date:	28-11-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Pushpendra Chauhan		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-198		
Current Group	World-Check		
Gender	Male	Date of Birth	01 Mar 1995
Last Screened	28 Nov 2025 09:42	Case Created	28 Nov 2025 09:42
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name Pushpendra Chauhan
Date Printed 28-11-2025, 09:45
Printed By database check
Group World-Check

Annexure 4 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
28 Nov 2025 09:42	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
28 Nov 2025 09:42	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
Date Printed
Printed By
Group

Pushpendra Chauhan
28-11-2025, 09:45
database check
World-Check



Annexure 4 (c)

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 4 (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
Most Wanted Lists: Europe and Central Asia	
The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany	No record
German Federal Criminal Police Office, Germany	No record
Baden-Württemberg Police, Germany	No record
Bayern Police, Germany	No record

Annexure 4 (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
Most Wanted Lists: Africa	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
Most Wanted Lists: Asia Pacific	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

Annexure 4 (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

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 4 (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 4 (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
European Regulatory Bodies	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
Asia Pacific Regulatory Bodies	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

Annexure 4 (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 4 (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

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
Name Of The Candidate:	Pushpendra Chauhan	Pushpendra Chauhan
Pan Number:	BKXPC7236A	BKXPC7236A
CIBIL Transunion Score:	Not Applicable	652
Scoring Factors:	Not Applicable	Presence Of Delinquency
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	GREEN
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	12-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

REPORT DATE & TIME : 12/12/2025 (15:47:17)

CONTROL NUMBER : 10053981512



CONSUMER CIR

MEMBER ID : B800115009_sHYD20737

REFERENCE NUMBER : 11

CONSUMER INFORMATION

CONSUMER NAME	: Pushpendra Chauhan	PAN	: BKKPC7236A
DOB	: 01/03/1995	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)

**CREDITVISION®
Score**

Ranges from:
300 (High risk) to 900 (Low risk)



SCORING FACTORS

1. Presence Of Delinquency
2. Presence Of Delinquency In The Recent Past
3. Presence Of Severe Delinquency As Of Recent Update
4. Low Proportion Of Satisfactory Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 21	High Cr/Sanc. Amt	: ₹19,35,379	Recent	: 05/04/2024
Zero balance	: 11	Current	: ₹11,22,216	Oldest	: 27/06/2019
Overdue	: 10	Overdue	: ₹6,39,209		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
16	14/06/2025	0	1	5

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : PUSHPENDRA PUSHPENDRA CHAUHAN DOB : 01/03/1995 GENDER : Male CREDITVISION® SCORE : 652

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	BKKPC7236A	-	-
(e) DRIVER'S LICENCE NO	UP2300172092019	-	-
(e) AADHAAR ID	NOT DISCLOSED	-	-
CKYC	60050893939542	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 5 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	0 7982286775	-
Mobile Phone	+91(7982286775	-
Mobile Phone	9711065555	-
Home Phone	01207982286775	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

PUSHPENDRA.CHAUHAN@IDFCBANK.COM
PUSHPENDERCHAUHAN94@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
A 405 NULL NEAR J K G INTERNATIONAL, SCHOOL SECTOR 9 NEW VIJAY NAGAR, GHAZIABAD GAUTAM BUDDHA NAGAR 201009, UTTAR PRADESH - 201009	Permanent	Owned	30/04/2024
SECTOR 9NEW VIJAYNAGAR A 405406GHAZIABAD, GAUTAM BUDDHA NAGAR 201009, UTTAR PRADESH - 201009	Residence	Owned	30/04/2024
SECTOR 9NEW VIJAYNAGAR A 405406GHAZIABAD, GAUTAM BUDDHA NAGAR 201009, UTTAR PRADESH - 201009	Not Categorized	Owned	30/04/2024
JABDI,AMROHA, UTTAR PRADESH - 244221	Residence	-	19/01/2024

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
PERSONAL LOAN (31/05/2024)	Others	Not Available	Not Available	Not Available

Annexure 5 (c)

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	14/06/2025	CREDIT CARD	₹ 100
NOT DISCLOSED	17/11/2024	PERSONAL LOAN	₹ 4,000
NOT DISCLOSED	28/04/2024	CONSUMER LOAN	₹ 73,000
NOT DISCLOSED	05/04/2024	PERSONAL LOAN	₹ 1,45,000
NOT DISCLOSED	26/03/2024	PERSONAL LOAN	₹ 65,000
NOT DISCLOSED	15/02/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	27/11/2023	CREDIT CARD	₹ 50,000
NOT DISCLOSED	06/10/2023	PERSONAL LOAN	₹ 5,000
NOT DISCLOSED	04/10/2023	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	03/09/2023	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	15/08/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	21/06/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	26/04/2023	OTHERS	₹ 12,000
NOT DISCLOSED	04/04/2023	CREDIT CARD	₹ 50,000
NOT DISCLOSED	19/01/2023	CONSUMER LOAN	₹ 1,000
NOT DISCLOSED	03/01/2023	CREDIT CARD	₹ 50,000

Annexure 5 (d)

GLOSSARY


CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	e	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 & 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 uncollectable 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

END OF REPORT ON PUSHPENDRA PUSHPENDRA CHAUHAN

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Ch. Charan Singh University	Ch. Charan Singh University
Name Of The Candidate:	Pushpendra Chauhan	Pushpendra Chauhan
Enroll No:	M12473758	M12473758
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2015	2015
Certification Issued Date:	2015-11	2015-11
SI No:	2K15 64636716	2K15 64636716
Remarks:	The following applicant details were verified by Controller of Exam-Ch. Charan Singh University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Exam	
Report Verified Date:	17-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

Sl. No. 2K15 64636716



CH. CHARAN SINGH UNIVERSITY, MEERUT

STATEMENT OF MARKS


Examination / Year B.Com. FINAL - 2015

Candidate's Name : PUSHPENDRA CHAUHAN

Father's Name : CHET RAM SINGH

Mother's Name : JAIMALA DEVI

Institution's Name : GOVT. P. G. COLLEGE, NOIDA



Roll No. : C0872633

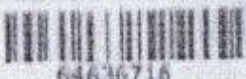
Enrol No. : M12473758

NAME OF THE COURSE	CODE NO.	MARKS		MARKS OBTAINED		TOTAL
		Max.	Min.	THEORY	PRACTICAL	
COMMERCE GROUP		200	66			
CORPORATE ACCOUNTING	C301	100		60		
AUDITING	C302	100		73		133
GROUP B (ACCOUNTS)		200	66			
MONEY AND FINANCIAL SYSTEM	C303	100		63		
INFORMATION TECHNOLOGY & ITS IMPLICATIONS IN BUSINESS	C304	100		57		120
GROUP C (MANAGEMENT)		200	66			
FINANCIAL MANAGEMENT	C305	100		56		
PRINCIPLES OF MARKETING	C306	100		61		117
GROUP D (VIVA-VOCE)		100	33			
VIVA - VOCE	C991	100		84		84
QUALIFYING COURSE : These marks are not added as per rules						
SPORTS & PHYSICAL EDUCATION	C003	50+50	33	32	35	67 (PASS)
		MAX. MARKS	MIN. MARKS	MARKS OBTAINED		RESULT
TOTAL		700	231	454		SECOND
P. TOTAL		1400	462	692		
G. TOTAL		2100	693	1146		

Controller of Exam

Ch. Charan Singh University


Meerut



64636716

Date : 25/11/2015

This is computer generated marksheet.



Registrar

C.C.S. University Meerut

In case of any discrepancy between the entries in the marksheet issued & in the University record, the University record shall be final.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Pushpendra Chauhan	Pushpendra Chauhan
Application Id:	GQ-AMRSNVJ-198	GQ-AMRSNVJ-198
UAN No:	101349566776	101349566776
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organization, 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:	28-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

UAN Details Report

UAN101349566776

NAMEPUSHPENDRA CHAUHAN

FATHER'S NAMECHETRAM SINGH

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	PUPUN00342240001128590	TECH MAHINDRA LIMITED	27-Oct-2025	NA
2	MHBAN00452390000338025	AXIS BANK LIMITED	10-Dec-2024	25-Feb-2025
3	MHBAN13890440000076957	IDFC FIRST BANK LIMITED	13-Feb-2023	07-Aug-2024
4	MHBAN00495980005073817	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED	10-May-2022	09-Feb-2023
5	MHBAN00354150000355582	KOTAK MAHINDRA BANK LTD	01-Feb-2021	16-Mar-2022
6	KDMAL00947250000419063	TELEPERFORMANCE GLOBAL SERVICES PRIVATE LIMITED	10-Nov-2020	07-Jan-2021
7	GNGGN00252970000181118	TELEPERFORMANCE GLOBAL BUSINESS PRIVATE LIMITED	09-Jan-2019	02-Jul-2020
8	MHBAN01261160000010541	CAPRI GLOBAL CAPITAL LIMITED	16-Aug-2018	12-Dec-2018

Generated on 28-11-2025 12:43:21



Report Runtime 2025-11-28 12:43:00

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	AADHAAR CARD	AADHAAR CARD
Identity Number:	673616323871	673616323871
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	01-12-2025	
Verification Status(Color Code):	GREEN	


Annexure 8 (a)

	भारत सरकार Government of India	
	पुष्पेन्द्र चौहान Pushpendra Chauhan जन्म तिथि/DOB: 01/03/1995 लिंग/ MALE	
	6736 1632 3871 VID : 9197 2247 5825 7958	
मेरा आधार, मेरी पहचान		

Annexure 8 (b)




Unique Identification Authority of India

myAadhaar

English

Dashboard > Check Aadhaar Validity



673616323871 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****775

This Aadhaar number requires Document (Proof of Identity-POI document & Proof of Address-POA) update. Please upload the documents through <https://myaadhaar.uidai.gov.in> or visit nearby Aadhaar Seva Kendra.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-198	GQ-AMRSNVJ-198
Candidate Name:	Pushpendra Chauhan	Pushpendra Chauhan
Date Of Birth:	01-03-1995	01-03-1995
Father Name:	Chet Ram Singh	Chet Ram Singh
Address1:	A404 sector 9 new vijaynagar ghaziabad, A 404/405 sector 9 new vijaynagar Ghaziabad, Pooja dairy, Ghaziabad, uttar Pradesh-201009.	A404 sector 9 new vijaynagar ghaziabad, A 404/405 sector 9 new vijaynagar Ghaziabad, Pooja dairy, Ghaziabad, uttar Pradesh-201009.
Remarks:	The following applicant details are verbally verified and the notary report duly stamped and signed by Palav Agarwal (Advocate) with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	28-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-198
NAME OF THE APPLICANT	Pushpendra Chauhan
FATHER NAME	Chet Ram Singh
DATE OF BIRTH	01-March-1995
ADDRESS OF THE APPLICANT	A404 sector 9 new vijaynagar ghaziabad, A 404/405 sector 9 new vijaynagar Ghaziabad, Pooja dairy, Ghaziabad, uttar Pradesh-201009.
NAME OF THE POLICE STATION AS PER ADDRESS	Vijay Nagar Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	28-November-2025

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Pushpendra Chauhan	Pushpendra Chauhan
Application Id:	GQ-AMRSNVJ-198	GQ-AMRSNVJ-198
Employee Id:	NA	NA
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in overall experience; however, the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	31-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Pushpendra Chauhan	Pushpendra Chauhan
DOB	01-03-95	01-03-95

Graduation		
Name of the Board / School	Chaudhary Charan Singh University	Chaudhary Charan Singh University
Course	B.Com	B.Com
Specialization / Major	Accounts	Accounts
Year of Passing	2015	2015

Gap Remarks: A Gap of 3.5 years identified between UG(07-2015) & Teleperformance(01-2019).After UAN initiation, found below emp details during this gap period, i)CAPRI GLOBAL CAPITAL LIMITED(16-08-2018 to 12-12-2018).Candidate dint mention the emp at Capri global as it was experience less than 6 months, Hence closing this gap period as Green.

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	2012	2012

Gap Remarks: NA

10th Std		
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	2010	2010

Gap Remarks: NA

Annexure 10 (b)

EMPLOYMENT - 1

Name of the Employer	AXIS BANK LIMITED	AXIS BANK LIMITED
Full Name of the Employee	Pushpendra Chauhan	Pushpendra Chauhan
Date of joining - From	10-12-24	10-12-24
Date of Relieving/Exit - To	25-02-25	25-02-25
Designation/Role	Deputy Manager	Deputy Manager

Gap Remarks: A Gap of 9 months identified between Axis bank(02-2025) & AMRSNVJ(11-2025). After UAN initiation, found below emp details during this gap period, i)TECH MAHINDRA LIMITED(27-10-2025 Exit date not mentioned).Candidate joined Tech Mahindra for 2 to 3 days but havent submitted bank details and candidate got mail from AML that he got selected so left the organization.

EMPLOYMENT - 2

Name of the Employer	IDFC FIRST BANK LIMITED	IDFC FIRST BANK LIMITED
Full Name of the Employee	Pushpendra Chauhan	Pushpendra Chauhan
Date of joining - From	13-02-23	13-02-23
Date of Relieving/Exit - To	07-08-24	07-08-24
Designation/Role	Senior Executive	Senior Executive

Gap Remarks: NA

EMPLOYMENT - 3

Name of the Employer	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED
Full Name of the Employee	Pushpendra Chauhan	Pushpendra Chauhan
Date of joining - From	10-05-22	10-05-22
Date of Relieving/Exit - To	09-02-23	09-02-23
Designation/Role	-	-

Gap Remarks:NA

Annexure 10 (c)

EMPLOYMENT - 4		
Name of the Employer	KOTAK MAHINDRA BANK LTD	KOTAK MAHINDRA BANK LTD
Full Name of the Employee	Pushpendra Chauhan	Pushpendra Chauhan
Date of joining - From	01-02-21	01-02-21
Date of Relieving/Exit - To	16-03-22	16-03-22
Designation/Role	Assistant	Assistant
Gap Remarks:NA		

EMPLOYMENT - 5		
Name of the Employer	Teleperformance Global Services Private Limited	Teleperformance Global Services Private Limited
Full Name of the Employee	Pushpendra Chauhan	Pushpendra Chauhan
Date of joining - From	10-11-20	10-11-20
Date of Relieving/Exit - To	07-01-21	07-01-21
Designation/Role	-	-
Gap Remarks: NA		

EMPLOYMENT - 6		
Name of the Employer	Teleperformance Global Services Private Limited	Teleperformance Global Services Private Limited
Full Name of the Employee	Pushpendra Chauhan	Pushpendra Chauhan
Date of joining - From	09-01-19	09-01-19
Date of Relieving/Exit - To	02-07-20	02-07-20
Designation/Role	Customer Service Associate- Voice	Customer Service Associate- Voice
Gap Remarks: NA		

EMPLOYMENT - 7		
Name of the Employer	Capri Global Capital Ltd	Capri Global Capital Ltd
Full Name of the Employee	Pushpendra Chauhan	Pushpendra Chauhan
Date of joining - From	16-08-18	16-08-18
Date of Relieving/Exit - To	12-12-18	12-12-18
Designation/Role	-	-
Gap Remarks:A Gap of 3 years identified between UG(07-2015) & Capri Global(08-2018).During this gap period, Candidate was teaching and used to give home tutitions and provided the relevant proofs, Hence this gap period is considered 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

