

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Manish Kumar	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-203	Report Status	Closed
Date of Birth	14 Feb 1996	Application Received	28-11-2025
Candidate Employee ID	116382	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	Ashu Mohan-Human Capital	13-01-2026	GREEN
EX EMPLOYMENT 2	Sachin Kumar- Manager HR	29-11-2025	GREEN
POST GRADUATION	Amit Kumar	12-12-2025	GREEN
GRADUATION	Ranchi University	12-12-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	28-11-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	01-12-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	28-11-2025	GREEN
POLICE VERIFICATION	Palav Agarwal	28-11-2025	GREEN
GAP CHECK	Resume & Supported Documents	12-01-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	28-11-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	NIL	GREEN

End of summary report

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

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	DEALSKART ONLINE SERVICES PRIVATE LIMITED	DEALSKART ONLINE SERVICES PRIVATE LIMITED
Name Of The Candidate:	Manish Kumar	Manish Kumar
Emp Code:	191927	191927
From:	02-06-2025	02-06-2025
Designation:	Probationary Trainee - Asm	Probationary Trainee - Asm
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Ashu Mohan-Human Capital of DEALSKART ONLINE SERVICES PRIVATE LIMITED, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Ashu Mohan-Human Capital	
Report Verified Date:	13-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

AM

Ashu Mohan

Mon, 12 Jan 2020 19:59:00 +0530

To: "jay" <jay@goldquestglobal.in>, "ex employment" <verifyemployments@gmail.com>

Cc: "Tanveer Kaur Bhatia" <tanveerkaur.bhatia@dealskart.in>, "Ajoy Khutia" <ajoy.khutia@dealskart.in>, "Akshatha" <ex-employment@goldquestglobal.in>, "Exit Exit" <exit@lenskart.com>, "Exit" <exit@lenskart.in>, "Charu Bala" <charu.bala@dealskart.in>

Please find the response ,

Best Regards,
Ashu Mohan
Human Capital | Lenskart

Annexure 1 (b)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an Employee Background Verification Organisation. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **MANISH KUMAR** for employment purposes.

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

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	DEALSKART ONLINE SERVICES PRIVATE LIMITED	Yes
Candidate Name	MANISH KUMAR	Yes
From (Date of Joining)	02 June 2025	Yes
To (Date of Exit/Relieving)	Please Provide	20-Oct-2025
Designation (At the time of leaving the company):	PROBATIONARY TRAINEE - ASM	Yes
Employee Code/ID/No	191927	Yes
Salary/CTC:	Please Provide	Confidential
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authentic?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	LEARNING LINKS FOUNDATION	LEARNING LINKS FOUNDATION
Name Of The Candidate:	Manish Kumar	Manish Kumar
Emp Code:	230001833	230001833
From:	01-11-2021	01-11-2021
To:	30-12-2022	30-12-2022
Designation:	Consultant (Skill Enhancement & Entrepreneurship)	Consultant (Skill Enhancement & Entrepreneurship)
Last Drawn Salary:	Not Provided	28,750
Reason For Leaving:	Not Applicable	Better Opportunity
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The above details were verified by Sachin Kumar- Manager HR of LEARNING LINKS FOUNDATION, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Sachin Kumar- Manager HR	
Report Verified Date:	29-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Myhr LLF

Fri, 28 Nov 2025 19:55:36 +0530

To "ex-employment" <ex-employment@goldquestglobal.in>

Dear Team

Revert below

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	LEARNING LINKS FOUNDATION	Correct
Candidate Name	MANISH KUMAR	MANISH KUMAR correct
From (Date of Joining)	01 November 2021	01 November 2021 correct
To (Date of Exit/Relieving)	30 December 2022	30 December 2022 correct
Designation (At the time of leaving the company):	Consultant	Consultant Correct
Employee Code/ID/No	230001833	230001833 Correct
Salary/CTC:	28,750	28,750 Correct
Was this position: Permanent/Temporary/Contractual	Consultant (Skill Enhancement & Entrepreneurship)	Consultant (Skill Enhancement & Entrepreneurship) Correct
Supervisor's Name	Please Provide	Mohammad Aamir Aijaz
Reason for Leaving	Please Provide	Better Opportunity
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	yes
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	No
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	No
DATA – BREACH of any kind		No
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Nothing	
Verified By (Name, Contact Number & Designation)	Please Provide Sachin Kumar- Manager HR	

Best Wishes

HR Team

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	G.L. Bajaj Institute Of Management And Research	G.L. Bajaj Institute Of Management And Research
Name Of The Candidate:	Manish Kumar	Manish Kumar
Enroll No:	GMG23068	GMG23068
Degree:	Post graduate Diploma in Management	Post graduate Diploma in Management
Major:	Diploma in Management	Diploma in Management
Month And Year Of Passing:	2025	2025
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Amit Kumar of G.L. Bajaj Institute Of Management And Research found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Amit Kumar	
Report Verified Date:	12-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

Vanshita

From: Amit Kumar [amit.kumar1@qlbimr.org]
Sent: 12 December 2025 12:32
To: vanshita@rdverifyservices.com
Subject: Fwd: Student document Verification (very urgent)
Attachments: GQ-AMRSNVJ-203 PG.PDF

Dear Sir / Mam,

Candidate Details		Details provide by candidate	Verification Remarks
Applicant Name		Mr. Manish Kumar	Yes
Father's Name		Please mention	Yes
Course Name		PGDM	Yes
University Name/Board Name		-	
College Name/Institute Name		G.L BAJAJ INSTITUTE OF TECHNOLOGY & MANAGEMENT,GAUTAM BUDDH NAGAR	Yes
Year of Passing		2025	Yes
Roll no. / Reg no.		GMG23068	Yes
Course Type		Regular/Private/Distance	Regular
Total Marks/ Division		Please mention	
Verifier Name	Designation	Contact Details	Email ID
Amit Kumar	Dy Registrar		

Note –

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Ranchi University	Ranchi University
Name Of The Candidate:	Manish Kumar	Manish Kumar
Enroll No:	16VPPI033388	16VPPI033388
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2019	2019
Certification Issued Date:	2019-09	2019-09
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Ranchi University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Ranchi University	
Report Verified Date:	12-12-2025	
Verification Status(Color Code):	GREEN	

16VPP1033388

No: SXC/UGP/18-19/23989



प्रमाणित किया जाता है कि संत जेवियर्स कॉलेज, राँची (स्वायत्त)
 के/की **मनीष कुमार** को, जिन्होंने अप्रैल 2019 ई. में
 आयोजित त्रिवर्षीय स्नातक वाणिज्य, बैंकिंग एण्ड इश्योरेन्स (व्यावसायिक)
 प्रतिष्ठा परीक्षा में प्रथम श्रेणी में उत्तीर्णता प्राप्त की, आज यह उपाधि प्रदान
 की गयी।



RANCHI UNIVERSITY

This is to certify that **MANISH KUMAR** of
 St. Xavier's College, Ranchi (Autonomous) passed
 Bachelor of Commerce Examination in Banking and Insurance
 (Vocational) Honours (Three Year Degree Course), held in
 the month of April 2019 and placed in First Class,
 day admitted to the degree



Ranchi University, Ranchi

Dated : 30 SEP 2019

Kamini Kumar
 Pro - Vice Chancellor

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-203	GQ-AMRSNVJ-203
Candidate Name:	Manish Kumar	Manish Kumar
Date Of Birth:	14-02-1996	14-02-1996
Father Name:	SURESH PRASAD	SURESH PRASAD
Address1:	Puran Vihar, Argora By Pass, Opposite Sai Enclave, Opposite Sai Enclave, Ranchi, Jharkhand-834002.	Puran Vihar, Argora By Pass, Opposite Sai Enclave, Opposite Sai Enclave, Ranchi, Jharkhand-834002.
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 5 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-203
NAME OF THE APPLICANT	Manish Kumar
FATHER NAME	Suresh Prasad
DATE OF BIRTH	14-February-1996
ADDRESS OF THE APPLICANT	Puran Vihar, Argora By Pass, Opposite Sai Enclave, Opposite Sai Enclave, Ranchi, Jharkhand-834002.
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

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	AADHAAR CARD	AADHAAR CARD
Identity Number:	906846468905	906846468905
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 6 (a)



भारत सरकार
Government of India

Aadhaar no. issued: 10/10/2011





मनीष कुमार
Manish Kumar
जन्म तिथि/DOB: 14/02/1996
पुरुष/ MALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/
ऑफलाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए।
**Aadhaar is proof of identity, not of citizenship
or date of birth. It should be used with verification (online
authentication, or scanning of QR code / offline XML).**


9068 4646 8905

मेरा आधार, मेरी पहचान

Annexure 6 (b)




Unique Identification Authority of India

 myAadhaar

English

Dashboard > Check Aadhaar Validity



906846468905 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Jharkhand
Mobile	*****898

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

Annexure 7 (a)

LSEG World-Check One CASE REPORT

Confidential

Name	Manish Kumar		
Case Rating	Not Rated		
World-Check Total Matches	129		
Case ID	GQ-AMRSNVJ-203		
Current Group	World-Check		
Gender	Male	Date of Birth	14 Feb 1996
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	129				
Resolved Matches	129	Positive: 0	Possible: 0	False: 129	Unspecified: 0
Unresolved Matches	0				

Name
Date Printed
Printed By
Group

Manish Kumar
28-11-2025, 09:45
database check
World-Check



Annexure 7 (b)

WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Dr Manish KUMAR	7134265	LE, SIC	INDIVIDUAL	MALE	1971, 1970	USA	USA	28-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Justice Manish KUMAR	8610501	PEP	LEGAL	MALE	16-Sept-1970	IND	IND	28-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Manish KUMAR	7418673	OB, SIC	INDIVIDUAL	MALE	1994, 1993	IND	IND	28-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Manish KUMAR	8638009	OB, SIC	INDIVIDUAL	MALE	1988, 1989	IND	IND	28-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Manish KUMAR	2079901	OB, SIC	INDIVIDUAL	MALE	20-Sept-1968	IND	IND	28-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Manish KUMAR	8889475	OB, SIC	INDIVIDUAL	MALE	2002, 2001	IND	IND	28-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Manish KUMAR	7826483	OB, SIC	INDIVIDUAL	MALE	2004, 2003	IND	IND	28-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Manish KUMAR	3280046	SIC, RE	INDIVIDUAL	MALE	01-Aug-1987	IND	IND	28-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Manish KUMAR	7265777	OB, SIC	INDIVIDUAL	MALE	1985, 1984	IND	IND	28-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Manish KUMAR	5541057	OB, SIC	INDIVIDUAL	MALE	1990, 1989	IND	IND	28-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Manish KUMAR	3646785	PEP	INDIVIDUAL	MALE	25-Jun-1975	IND	IND	28-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Manish KUMAR	8471218	OB, SIC	INDIVIDUAL	MALE	2002, 2003	IND	IND	28-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Manish KUMAR	5373951	OB, SIC	INDIVIDUAL	MALE	1982, 1981	IND	IND	28-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Manish KUMAR	7282683	PEP	INDIVIDUAL	MALE	21-Nov-1970	IND	IND	28-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Manish KUMAR	6204821	OB, SIC	INDIVIDUAL	MALE	1988, 1989	IND	IND	28-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%

Name
Date Printed
Printed By
Group

Manish Kumar
28-11-2025, 09:45
database check
World-Check



Annexure 7 (c)

FALSE	Manish KU MAR	5528767	OB, SIC	INDIVIDUAL	MALE	1985, 1987	IND	IND	26- Nov-2025	Auto-Reso lved	Date of Birth mismatch	Exact - 100%
FALSE	Manish KU MAR	6933872	OB, SIC	INDIVIDUAL	MALE	1990, 1991	IND	IND	28- Nov-2025	Auto-Reso lved	Date of Birth mismatch	Exact - 100%
FALSE	Manish KU MAR	7160183	OB, SIC	INDIVIDUAL	MALE	1996, 1999	IND	IND	26- Nov-2025	Auto-Reso lved	Date of Birth mismatch	Exact - 100%
FALSE	Manish KU MAR	3226244	SIC, RE	INDIVIDUAL	MALE	29- Dec-1986	IND	IND	28- Nov-2025	Auto-Reso lved	Date of Birth mismatch	Exact - 100%
FALSE	Manish KU MAR	3274235	SIC, RE	INDIVIDUAL	MALE	26- Nov-1984	IND	IND	28- Nov-2025	Auto-Reso lved	Date of Birth mismatch	Exact - 100%
FALSE	Manish KU MAR	3844106	OB, SIC	INDIVIDUAL	MALE	1992, 1993	IND	IND	26- Nov-2025	Auto-Reso lved	Date of Birth mismatch	Exact - 100%
FALSE	Manish KU MAR	8806632	OB, SIC	INDIVIDUAL	MALE	2000, 1999	IND	IND	26- Nov-2025	Auto-Reso lved	Date of Birth mismatch	Exact - 100%
FALSE	Manish KU MAR	5532920	SIC, RE	INDIVIDUAL	MALE	20- Nov-1988	IND	IND	28- Nov-2025	Auto-Reso lved	Date of Birth mismatch	Exact - 100%
FALSE	Manish KU MAR	8860206	OB, SIC	INDIVIDUAL	MALE	2002, 2001	IND	IND	28- Nov-2025	Auto-Reso lved	Date of Birth mismatch	Exact - 100%
FALSE	Manish KU MAR	7650137	OB, SIC	INDIVIDUAL	MALE	2000, 1999	IND	IND	28- Nov-2025	Auto-Reso lved	Date of Birth mismatch	Exact - 100%
FALSE	Manish KU MAR	3279492	SIC, RE	INDIVIDUAL	MALE	14- Sept-1993	IND	IND	28- Nov-2025	Auto-Reso lved	Date of Birth mismatch	Exact - 100%
FALSE	Manish KU MAR	8536285	OB, SIC	INDIVIDUAL	MALE	2000, 2001	IND	IND	28- Nov-2025	Auto-Reso lved	Date of Birth mismatch	Exact - 100%
FALSE	Manish KU MAR	7184999	OB, SIC	INDIVIDUAL	MALE	1992, 1991	IND	IND	26- Nov-2025	Auto-Reso lved	Date of Birth mismatch	Exact - 100%
FALSE	Manish KU MAR	3219740	SIC, RE	INDIVIDUAL	MALE	25- Dec-1990	IND	IND	28- Nov-2025	Auto-Reso lved	Date of Birth mismatch	Exact - 100%
FALSE	Manish KU MAR	5513211	SIC, RE	INDIVIDUAL	MALE	11- Jan-1987	IND	IND	26- Nov-2025	Auto-Reso lved	Date of Birth mismatch	Exact - 100%
FALSE	Manish KU MAR	8400766	OB, SIC	INDIVIDUAL	MALE	2004, 2005	IND	NPL, IND	26- Nov-2025	Auto-Reso lved	Date of Birth mismatch	Exact - 100%
FALSE	Manish KU MAR	7385112	OB, SIC	INDIVIDUAL	MALE	2002, 2001	IND	IND	26- Nov-2025	Auto-Reso lved	Date of Birth mismatch	Exact - 100%

Name
Date Printed
Printed By
Group

Manish Kumar
28-11-2025, 09:45
Database check
World Check



Annexure 7 (d)

FALSE	Manish KU MAR	7654681	OB, SIC	INDIVIDUAL	MALE	2002, 2001	IND	IND	28-Nov-2025		Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Manish KU MAR	6967241	PEP	POLITICAL INDIVIDUAL	MALE	13-Feb-1978	IND	IND	28-Nov-2025		Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Manish KU MAR	1144850	PEP	POLITICAL INDIVIDUAL	MALE	22-Dec-1978	IND	IND	28-Nov-2025		Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Manish KU MAR	7302029	OB, SIC	INDIVIDUAL	MALE	1986, 1985	IND	IND	28-Nov-2025		Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Manish KU MAR	8629651	OB, SIC	INDIVIDUAL	MALE	1990, 1989	IND	IND	28-Nov-2025		Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Manish KU MAR	4550086	OB, SIC	INDIVIDUAL	MALE	1998, 1999	IND	IND	28-Nov-2025		Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Manish KU MAR	4971896	PEP	INDIVIDUAL	MALE	27-Jan-1978	IND	IND	28-Nov-2025		Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Manish KU MAR	7206914	LE, SIC	CRIME - NARCOTICS	MALE	1988	IND	IND	28-Nov-2025		Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Manish KU MAR	6216687	LE, SIC	CRIME - FINANCIAL	MALE	1988, 1989	IND	USA, IND	28-Nov-2025		Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Manish KU MAR	3275249	SIC, RE	INDIVIDUAL	MALE	20-May-1992	IND	IND	28-Nov-2025		Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Manish Kumar PATWA	8846265	OB, SIC	INDIVIDUAL	MALE	1975, 1976	IND	IND	28-Nov-2025		Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Munish KU MAR	5958677	OB, SIC	INDIVIDUAL	MALE	1979, 1980	IND	IND	28-Nov-2025		Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Munish KU MAR	6429063	LE, SIC	INDIVIDUAL	MALE	05-Sept-1980	IND	IND	28-Nov-2025		Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Neeraj SH RIVASTAV	1570435	OB, SIC	CRIME - ORGANIZED	MALE	1986, 1985	IND	IND	28-Nov-2025		Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Manish KU MAR	4182663	SIC, RE	INDIVIDUAL	MALE		IND	IND	28-Nov-2025	Unknown	No Match		Exact - 100%
FALSE	Manish KU MAR	8224996	PEP	INDIVIDUAL	MALE		IND	IND	28-Nov-2025	Unknown	No Match		Exact - 100%
FALSE	Manish KU MAR	8490672	OB, SIC	INDIVIDUAL	MALE		IND	IND	28-Nov-2025	Unknown	No Match		Exact - 100%

Name
Date Printed
Printed By
Group

Manish Kumar
28-11-2025, 09:45
Database check
World-Check



Annexure 7 (e)

FALSE	Manish KU MAR	8412424	OB, SIC	INDIVIDUAL	MALE	1997, 1996	IND	IND	28- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Manish KU MAR	8508684	OB, SIC	INDIVIDUAL	MALE		IND	IND	28- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Manish KU MAR	8493623	OB, SIC	INDIVIDUAL	MALE		IND	IND	28- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Manish KU MAR	7635106	OB, SIC	INDIVIDUAL	MALE	1995, 1994	IND	IND	28- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Manish KU MAR	7503622	OB, SIC	INDIVIDUAL	MALE		IND	IND	28- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Manish KU MAR	6266096	OB, SIC	INDIVIDUAL	MALE	1995, 1996	IND	IND	28- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Manish KU MAR	7168503	OB, SIC	INDIVIDUAL	MALE		IND	IND	28- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Manish KU MAR	8559525	OB, SIC	INDIVIDUAL	MALE		IND	IND	28- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Manish KU MAR	7211752	OB, SIC	INDIVIDUAL	MALE		IND	IND	28- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Manish KU MAR	7991198	OB, SIC	INDIVIDUAL	MALE		IND	IND	28- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Manish KU MAR	7420109	OB, SIC	INDIVIDUAL	MALE		IND	IND	28- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Manish KU MAR	7391779	OB, SIC	INDIVIDUAL	MALE		IND	IND	28- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Manish KU MAR	8772919	OB, SIC	INDIVIDUAL	MALE		IND	IND	28- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Manish KU MAR	7176887	OB, SIC	INDIVIDUAL	MALE		IND	IND	28- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Manish KU MAR	7261577	OB, SIC	INDIVIDUAL	MALE		IND	IND	28- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Manish KU MAR	6927642	OB, SIC	INDIVIDUAL	MALE		IND	IND	28- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Manish KU MAR	8879094	OB, SIC	INDIVIDUAL	MALE		IND	IND	28- Nov-2025	Unknown	No Match	Exact - 100%

Name
Date Printed
Printed By
Group

Manish Kumar
28-11-2025, 09:45
database check
World Check



Annexure 7 (f)

FALSE	Manish KU MAR	8458159	OB, SIC	INDIVIDUAL	MALE		IND	IND	28- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Manish KU MAR	7848147	OB, SIC	INDIVIDUAL	MALE		IND	IND	28- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Manish KU MAR	7861774	OB, SIC	INDIVIDUAL	MALE		IND	IND	28- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Manish KU MAR	7604299	PEP	DIPLOMAT	MALE		IND	NPL, IND	28- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Manish KU MAR	7692839	LE, SIC	INDIVIDUAL	MALE		IND	IND	28- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Manish KU MAR	7260416	OB, SIC	INDIVIDUAL	MALE		IND	IND	28- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Manish KU MAR	3744751	LE, SIC	INDIVIDUAL	MALE		IND	IND	28- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Manish KU MAR	5149509	PEP	INDIVIDUAL	MALE		IND	IND	28- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Manish KU MAR	7861873	OB, SIC	INDIVIDUAL	MALE		IND	IND	28- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Manish KU MAR	7254209	OB, SIC	INDIVIDUAL	MALE		IND	IND	28- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Manish KU MAR	8500616	OB, SIC	INDIVIDUAL	MALE	1995, 1996	IND	IND	28- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Manish KU MAR	8623077	LE, SIC	INDIVIDUAL	MALE		IND	IND	28- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Manish KU MAR	7274416	OB, SIC	INDIVIDUAL	MALE		IND	IND	28- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Manish KU MAR	8979314	OB, SIC	INDIVIDUAL	MALE		IND	IND	28- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Manish KU MAR	5176665	OB, SIC	INDIVIDUAL	MALE		IND	IND	28- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Manish KU MAR	8610069	LE, SIC	INDIVIDUAL	MALE		IND	IND	28- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Manish KU MAR	7803337	OB, SIC	INDIVIDUAL	MALE		IND	IND	28- Nov-2025	Unknown	No Match	Exact - 100%

Name
Date Printed
Printed By
Group

Manish Kumar
28-11-2025, 09:45
database check
World-Check



Annexure 7 (g)

FALSE	Manish KU MAR	5662698	OB, SIC	INDIVIDUAL	MALE		IND	IND	28- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Manish KU MAR	8624214	LE, SIC	INDIVIDUAL	MALE		IND	IND	28- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Manish KU MAR	8598969	OB, SIC	INDIVIDUAL	MALE		IND	IND	28- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Manish KU MAR	8573449	LE, SIC	INDIVIDUAL	MALE		IND	IND	28- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Manish KU MAR	7045266	OB, SIC	INDIVIDUAL	MALE		IND	IND	28- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Manish KU MAR	1418000	PEP	INDIVIDUAL	MALE		IND	IND	28- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Manish KU MAR	8609740	OB, SIC	INDIVIDUAL	MALE		IND	IND	28- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Manish KU MAR	8679692	OB, SIC	INDIVIDUAL	MALE		IND	IND	28- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Manish KU MAR	6261794	LE, SIC	CRIME - F INANCIAL	MALE		IND	IND	28- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Manish KU MAR	7173342	OB, SIC	INDIVIDUAL	MALE		IND	IND	28- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Manish KU MAR	8450851	OB, SIC	INDIVIDUAL	MALE		IND	IND	28- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Manish KU MAR	6947296	OB, SIC	INDIVIDUAL	MALE		IND	IND	28- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Manish KU MAR	8072297	OB, SIC	INDIVIDUAL	MALE		IND	IND	28- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Manish KU MAR	8371144	LE, SIC	INDIVIDUAL	MALE		IND	IND	28- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Manish KU MAR	5592674	OB, SIC	INDIVIDUAL	MALE		IND	IND	28- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Manish KU MAR	8537250	OB, SIC	INDIVIDUAL	MALE		IND	IND	28- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Manish KU MAR	7942823	OB, SIC	INDIVIDUAL	MALE		IND	IND	28- Nov-2025	Unknown	No Match	Exact - 100%

Name
Date Printed:
Printed By
Group

Manish Kumar
28-11-2025, 09:45
database check
World-Check



Annexure 7 (h)

FALSE	Manish KU MAR	8238164	OB, SIC	INDIVIDUAL	MALE		IND	IND	28- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Manish KU MAR	7518351	OB, SIC	INDIVIDUAL	MALE		IND	IND	28- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Manish KU MAR	8414137	SIC, RE	INDIVIDUAL	MALE		IND	IND	28- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Manish KU MAR	1918165	PEP	INDIVIDUAL	MALE		IND	IND	28- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Manish KU MAR	5139884	OB, SIC	INDIVIDUAL	MALE		IND	IND	28- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Manish KU MAR	8788979	OB, SIC	INDIVIDUAL	MALE	1997, 1996	IND	IND	28- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Manish KU MAR	8365783	OB, SIC	INDIVIDUAL	MALE		IND	IND	28- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Manish KU MAR	7387402	OB, SIC	INDIVIDUAL	MALE		IND	IND	28- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Manish KU MAR	6918101	OB, SIC	INDIVIDUAL	MALE		IND	IND	28- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Manish KU MAR	7828522	OB, SIC	INDIVIDUAL	MALE		IND	IND	28- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Manish KU MAR	8352491	OB, SIC	INDIVIDUAL	MALE		IND	IND	28- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Manish KU MAR	8982645	OB, SIC	INDIVIDUAL	MALE		IND	IND	28- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Manish KU MAR	7808158	LE, SIC	INDIVIDUAL	MALE		IND	IND	28- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Manish KU MAR	4146429	OB, SIC	INDIVIDUAL	MALE	1997, 1998	IND	IND	28- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Manish KU MAR	7541832	LE, SIC	INDIVIDUAL	MALE		IND	IND	28- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Manish KU MAR	3855263	LE, SIC	INDIVIDUAL	MALE		IND	IND	28- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Manish KU MAR	7695198	LE, SIC	INDIVIDUAL	MALE		IND	IND	28- Nov-2025	Unknown	No Match	Exact - 100%

Name
Date Printed
Printed By
Group

Manish Kumar
28-11-2025, 09:45
database check
World-Check



Annexure 7 (i)

FALSE	Manish KU MAR	8134804	OB, SiC	INDIVIDUAL	MALE	IND	IND	28- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Manish KU MAR	7799486	OB, SiC	INDIVIDUAL	MALE	IND	IND	28- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Manish KU MAR	6967360	OB, SiC	INDIVIDUAL	MALE	IND	IND	28- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Manish KU MAR	8067581	OB, SiC	INDIVIDUAL	MALE	IND	IND	28- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Manish KU MAR	7601322	OB, SiC	INDIVIDUAL	MALE	IND	IND	28- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Manish KU MAR	7111170	PEP	INDIVIDUAL	MALE	IND	IND	28- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Manish KU MAR	1705171	PEP	INDIVIDUAL	MALE	IND	IND	28- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Manish Ku mar JAIN	7729159	OB, SiC	INDIVIDUAL	MALE	IND	IND	28- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Manish Ku mar RAI	6141130	OB, SiC	INDIVIDUAL	MALE	IND	IND	28- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Manish Ku mar VALMIKI	8776604	OB, SiC	INDIVIDUAL	MALE	IND	IND	28- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Manish Na resh KUMAR	6284670	OB, SiC	INDIVIDUAL	MALE	IND	IND	28- Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Manish SA HNI	8175960	OB, SiC	INDIVIDUAL	MALE	IND	IND	28- Nov-2025	Unknown	No Match	Exact - 100%

Name
Date Printed
Printed By
Group

Manish Kumar
28-11-2025, 09:45
database check:
World Check:



Annexure 7 (j)

AUDIT

Date	Actioned By	Action	Notes	Source
28 Nov 2025 09:43	database check	83 World-Check matches resolved as False		Desktop
28 Nov 2025 09:42	database check	Case Screened for World-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

Manish Kumar
28-11-2025, 09:45
database check
World-Check



Annexure 7 (k)

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 7 (I)

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 7 (m)

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 7 (n)

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 7 (o)

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

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-203	GQ-AMRSNVJ-203
Candidate Name:	Manish Kumar	Manish Kumar
Date Of Birth:	14-02-1996	14-02-1996
Father Name:	SURESH PRASAD	SURESH PRASAD
Address1:	Puran Vihar, Argora By Pass, Opposite Sai Enclave, Opposite Sai Enclave, Ranchi, Jharkhand-834002.	Puran Vihar, Argora By Pass, Opposite Sai Enclave, Opposite Sai Enclave, Ranchi, Jharkhand-834002.
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:	28-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-203
NAME OF THE APPLICANT	Manish Kumar
FATHER NAME	Suresh Prasad
DATE OF BIRTH	14-February-1996
ADDRESS OF THE APPLICANT	Puran Vihar, Argora By Pass, Opposite Sai Enclave, Opposite Sai Enclave, Ranchi, Jharkhand-834002.
NAME OF THE POLICE STATION AS PER ADDRESS	Doranda 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.

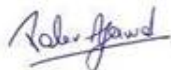
LAWYERS'S COMMENT:

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:	Manish Kumar	Manish Kumar
Application Id:	GQ-AMRSNVJ-203	GQ-AMRSNVJ-203
Employee Id:	116382	116382
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	12-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Manish Kumar	Manish Kumar
DOB	14-02-1996	14-02-1996

Post Graduation		
Name of the Board / School	GL BAJAJ INSTITUTE OF MANAGEMENT AND RESEARCH	GL BAJAJ INSTITUTE OF MANAGEMENT AND RESEARCH
Course	PGDM	PGDM
Specialization / Major	Finance	Finance
Year of Passing	2025	2025
Gap Remarks:NA		

Graduation		
Name of the Board / School	RANCHI UNIVERSITY	RANCHI UNIVERSITY
Course	B.COM	B.COM
Specialization / Major	BANKING AND INSURANCE	BANKING AND INSURANCE
Year of Passing	2019	2019
Gap Remarks:NA		

Annexure 9 (b)

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	2016	2016
Gap Remarks:NA		

10th Std		
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	2014	2014
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	LENSKART	LENSKART
Full Name of the Employee	Manish Kumar	Manish Kumar
Date of joining - From	02-06-2025	02-06-2025
Date of Relieving/Exit - To	21-10-2025	21-10-2025
Designation / Role	ASSISTANT STORE MANAGER	ASSISTANT STORE MANAGER
Gap Remarks:NA		

Annexure 9 (c)

EMPLOYMENT - 2		
Name of the Employer	LEARNING LINKS FOUNDATION	LEARNING LINKS FOUNDATION
Full Name of the Employee	Manish Kumar	Manish Kumar
Date of joining - From	01-11-2021	01-11-2021
Date of Relieving/Exit - To	31-12-2022	31-12-2022
Designation / Role	CONSULTANT	CONSULTANT
Gap Remarks:A Gap of 6 months identified between Learning Links(12-2022) & PG(06-2023).During this gap period, Candidate was preparing for self study and provided the relevant proofs, Hence this gap period is considered as Green.		

EMPLOYMENT - 3		
Name of the Employer	LEARNING LINKS FOUNDATION	LEARNING LINKS FOUNDATION
Full Name of the Employee	Manish Kumar	Manish Kumar
Date of joining - From	01-10-2020	01-10-2020
Date of Relieving/Exit - To	31-10-2021	31-10-2021
Designation / Role	CONSULTANT	CONSULTANT
Gap Remarks:NA		

EMPLOYMENT - 4		
Name of the Employer	ANIL MIHIR AND ASSOCIATES	ANIL MIHIR AND ASSOCIATES
Full Name of the Employee	Manish Kumar	Manish Kumar
Date of joining - From	05-04-2019	05-04-2019
Date of Relieving/Exit - To	31-03-2020	31-03-2020
Designation / Role	ASSISTANT MANAGER	ASSISTANT MANAGER
Gap Remarks: A Gap of 6 months identified between Anil Mihir and Associates(03-2020) & Learning Links(10-2020).After UAN initiation, found no emp during this gap period.This gap was due to covid and provided the relevant proofs, Hence this gap period is considered as Green.		

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Manish Kumar	Manish Kumar
Pan Number:	DOLPK3913Q	DOLPK3913Q
CIBIL Transunion Score:	Not Applicable	740
Scoring Factors:	Not Applicable	Not Applicable
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:	28-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

REPORT DATE & TIME: 28/11/2025 (15:18:37)

CONTROL NUMBER: 9981416933



CONSUMER CIR

MEMBER ID : BS0015009_SHYD20737

REFERENCE NUMBER : 11

CONSUMER INFORMATION

CONSUMER NAME	: Manish Kumar	PAN	: DOLPK3913Q
DOB	: 14/02/1996	DRIVING LICENCE NO	: *
TELEPHONE NO.	: *	VOTER ID	: *
EMAIL ID	: *	PASSPORT NO.	: *
GENDER	: Male	AASHAAR NUMBER (UID)	: *
ADDRESS	DELHI, DELHI, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)

**CREDITVISION®
Score**
Ranges from:
300 (high risk) to 900 (low risk)



CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 1	High Cr/Sanc. Amt	: ₹1,000	Recent	: 27/09/2022
Zero balance	: 1	Current	: ₹0	Oldest	: 27/09/2022
Overdue	: 0	Overdue	: ₹0		

ENQUIRY SUMMARY

No Enquiry Summary available.

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : MANISH KUMAR DOB : 14/02/1996 GENDER : Male CREDITVISION® SCORE : 740

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	DOLPK3913Q	*	*

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	9939332898	*

(e) - TELEPHONE REPORTED FROM ENQUIRY

Annexure 10 (b)

EMAIL CONTACT(S)

No Email Record available.

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
S O SURESH PRASAD, PURAN VIHAR, OPPOSITE, SAI ENCLAVE, ARDORA BY PASS DORANDA, RA, NCHE DORANDA, JHARKHAND, INDIA - 834002, JHARKHAND - 834002	Residence	-	15/11/2017

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

No Employment Information available.

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 27/09/2022		DATE CLOSED : 27/05/2024		DATE REPORTED & CERTIFIED : 31/05/2024		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	SHORT TERM PERSONAL LOAN	SANCTIONED AMOUNT : ₹ 1,000						NA				
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE : ₹ 0										
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION												
START DATE : 01/05/2024 END DATE : 01/09/2022 LAST PAYMENT : 14/09/2023												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	-	-	-	-	-	-	-
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	000	000	000	000

CONSUMER ENQUIRY DETAILS

ENQUIRIES

No Enquiry Detail is available.

Annexure 10 (c)

11/28/25, 3:24 PM

CIBIL | Consumer CIR

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 & 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 MANISH KUMAR

DISCLAIMER

All information contained in this credit report has been collated by TransUnion CIBIL Limited (TU CIBIL) based on information provided/ submitted by its various members ("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Manish Kumar	Manish Kumar
Application Id:	GQ-AMRSNVJ-203	GQ-AMRSNVJ-203
UAN No:	101754056311	101754056311
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	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

UAN Details Report

UAN101754056311

NAMEMANISH KUMAR

FATHER'S NAMESURESH AGRAWAL

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	DSNHP09401680000043272	DEALSKART ONLINE SERVICES P LTD	02-Jun-2025	NA
2	DLCPM00391140000011877	LEARNING LINKS FOUNDATION	01-Nov-2021	31-Dec-2022

Generated on 28-11-2025 17:29:52

Report Runtime 2025-11-28 17:29:35

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

