

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Pratyoush Samant	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-375	Report Status	Closed
Date of Birth	05 Feb 1998	Application Received	05-12-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	STOPCHECK	Final Report Date	23-12-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	ORANGE

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	Controller of Exam	16-12-2025	GREEN
GRADUATION	Certificate Unite	16-12-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	05-12-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	05-12-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	06-12-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	05-12-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	05-12-2025	GREEN
GAP CHECK	Resume & Supported Documents	23-12-2025	ORANGE

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Deen Dayal Upadhyaya Gorakhpur University	Deen Dayal Upadhyaya Gorakhpur University
Name Of The Candidate:	Pratyoush Samant	Pratyoush Samant
Enroll No:	DDU0012204775	DDU0012204775
Degree:	Master of Commerce	Master of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2023	2023
Certification Issued Date:	2023-11	2023-11
SI No:	12706463	12706463
Remarks:	The following applicant details were verified by Controller of Exam Deen Dayal Upadhyaya Gorakhpur 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:	16-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



दीनदयाल उपाध्याय गोरखपुर विश्वविद्यालय, गोरखपुर
 DEEN DAYAL UPADHYAYA GORAKHPUR UNIVERSITY, GORAKHPUR
 (Accredited A++ by NAAC)

12706163

एम० काम० अन्तिम वर्ष परीक्षा 2023 की अंकतालिका
 Marks Sheet of M.Com. (Final) Examination 2023

P

Roll No. : 2320640010123 Name of Candidate : PRATYUOSH SAMANT
 Enrolment No. : DDU0012204775 Father's/Husband's Name : BIRENDRA KUMAR SAMANT
 Mother's Name : MRIDULA SAMANT

Paper	Group & Subject	अधिकातम अंक Max. Marks	न्यूगतम अंक Min. Marks	प्राप्तिक Marks Obtained	परीक्षाप्राप्त Result
अनिवार्य	एकाउण्टिंग पदार्थ मैनेजमेंट डिसीजान्स	100	36	53	उत्तीर्ण Pass द्वितीय श्रेणी 2nd Div.
	स्ट्रैटजिक मैनेजमेंट	100	36	56	
वैकल्पिक कोई एक	युप ए एकाउण्टिंग एण्ड फाइनेन्स	पाइनेन्सियल गार्डन एण्ड इन्स्टीग्यूरान्स कारपोरेट ट्रैकर स्लानिंग एण्ड मैनेजमेंट सिक्योरिटी एनालिसिस एण्ड पोर्टफोलियो मैनेजमेंट	100 100 100	36 36 36	-- -- --
	युप श्री मार्केटिंग	एडवरटाइजिंग एण्ड सेल्स मैनेजमेंट कन्ज्यूमर विहेवियर एण्ड चार्केटिंग रिसर्च इण्टरनेशनल गार्डेनिंग	100 100 100	36 36 36	-- -- --
	युप श्री हायूमन रिसोर्स मैनेजमेंट	हायूमन रिसोर्स डेवलपमेंट वेज एण्ड रेलवे एडमिनिस्ट्रेशन स्ट्रेट वेलफार एण्ड डण्डस्ट्रीयल रिसेशन	100 100 100	36 36 36	52 41 62
मीडियक परीक्षा (अनिवार्य)		100	36	77	
CONTROL LER OF EXAM D.D.U.G. UNIVERSITY GORAKHPUR		योग	600	216	341
		भाग एक का प्राप्तांक	600	216	353
		सम्पूर्ण योग	1200	432	694
सम्पूर्ण योग (शब्दों में) : छ. सौ छीरामदे					
Grand Total (in Words) : Six Hundred Ninety Four					

(Ist Division) : 60% (IIrd Division) : 48% (IIIrd Division) : 36%

(R) : Regular संस्थानगत (E) : Ex-Student भूतपूर्व (P) : Private व्यक्तिगत

हस्ताक्षर जांचकर्ता / Sign. of Checkers 1..... 2.....

दिनांक / Date 07 NOV 2023

3210046020123

कृते परीक्षा नियंत्रक
For Examination Controller

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Savitribai Phule Pune University	Savitribai Phule Pune University
Name Of The Candidate:	Pratyoush Samant	Pratyoush Samant
Enroll No:	15801	15801
Degree:	Bachelor of Business Administration	Bachelor of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	Oct-2019	Oct-2019
Certification Issued Date:	2020-01	2020-01
SI No:	0129122	0129122
Remarks:	The following applicant details were verified by Certificate Unite of Savitribai Phule Pune University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Certificate Unite	
Report Verified Date:	16-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

NO.: 19- 0129122



SAVITRIBAI PHULE PUNE UNIVERSITY

(formerly University of Pune)

GANESHKHIND, PUNE 411 007.



STATEMENT OF MARKS FOR BACHELOR OF BUSINESS ADMINISTRATION (REV. 2013)

SEAT NO. 15801 CENTRE 001
NAME SAMANT PRATYDUSH BIRENDRAKUMAR
COLLEGE 0914 AES COLG. OF MGMT. AMBEGAON

PERM REG. NO.: 1011704842
MOTHER : MRIDULA

Year : OCTOBER 2019

SEM.	PART : II	PASSED/OUT OF	- / 20		32/80	40/100
			INT.	EXT.		
	3 301 PERSONALITY DEVELOPMENT	10	36	P 46		
	302 BUSINESS ETHICS	10	37	P 47		
	303 H. R. MANAGEMENT & ORGANIZATIONAL BEHAVIOUR	08	57	P 65		
	304 MANAGEMENT ACCOUNTING	10	37	P 47		
	305 BUSINESS ECONOMICS (MACRO)	09	33	P 42		
	306 I. T. IN MANAGEMENT	08	44	P 52		
4	401 PRODUCTION & OPERATIONS MANAGEMENT	15	37	P 52		
	402 INDUSTRIAL RELATIONS & LABOUR LAWS	08	38	P 46		
	403 BUSINESS TAXATION	12	33	P 45		
	404 INTERNATIONAL BUSINESS	15	51	P 66		
	405 MANAGEMENT INFORMATION SYSTEM	10	32	P 42		
	406 BUSINESS EXPOSURE (FIELD VISITS) (INT. - / 50 : EXT. 20 / 50)	40	40	P 80		
	PART : III					
5	531 SUPPLY CHAIN & LOGISTICS MANAGEMENT	12	37	P 49		
	532 ENTREPRENEURSHIP DEVELOPMENT	11	40	P 51		
	533 BUSINESS LAW	10	45	P 59		
	534 RESEARCH METHODOLOGY (TOOLS & ANALYSIS)	10	44	P 54		
	536 (B) ANALYSIS OF FINANCIAL STATEMENTS	P 12	32	41		
	537 (B) LONG TERM FINANCE	12	36	P 48		
6	631 BUSINESS PLANNING & PROJECT MANAGEMENT	10	33	* 43		
	632 EVENT MANAGEMENT	15	42	* 57		
	633 MANAGEMENT CONTROL SYSTEM	15	33	* 48		
	634 E-COMMERCE	17	33	* 50		
	636 FINANCIAL SERVICES	16	37	* 53		
	641 CASES IN FINANCE / PROJECT (INT. - / 50 : EXT. 20 / 50)	35	20	* 55		

SPL. SUB. : FINANCIAL MANAGEMENT

GRAND TOTAL (OUT OF 2400) 1241

SECOND CLASS



Director,
Board of Examinations & Evaluation

Medium of Instruction: English

DATE : 2 JAN 2020

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-375	GQ-AMRSNVJ-375
Candidate Name:	Pratyoush Samant	Pratyoush Samant
Date Of Birth:	05-02-1998	05-02-1998
Father Name:	Birendra Kumar Samant	Birendra Kumar Samant
Address1:	Nanakkuti, Humayupur North Opposite Shanidev mandir, Shanidev mandir, Gorakhpur, Uttar Pradesh-273015.	Nanakkuti, Humayupur North Opposite Shanidev mandir, Shanidev mandir, Gorakhpur, Uttar Pradesh-273015.
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:	05-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-375
NAME OF THE APPLICANT	Pratyoush Samant
FATHER NAME	Birendra Kumar Samant
DATE OF BIRTH	05-February-1998
ADDRESS OF THE APPLICANT	Nanakkuti, Humayupur North Opposite Shanidev mandir, Shanidev mandir, Gorakhpur, Uttar Pradesh-273015.
NAME OF THE POLICE STATION AS PER ADDRESS	Gorakhnath Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	05-December-2025

EXECUTIVE SUMMARY

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

CONCLUSION:

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

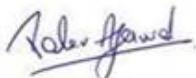
LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pratyoush Samant	Pratyoush Samant
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:	05-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

LSEG World-Check One CASE REPORT

Confidential

Name	Pratyoush Samant		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-375		
Current Group	World-Check		
Gender	Male	Date of Birth	05 Feb 1998
Last Screened	05 Dec 2025 13:09	Case Created	05 Dec 2025 13:09
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Pratyoush Samant
Date Printed: 05-12-2025, 13:13
Printed By: database check
Group: World-Check



Annexure 4 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
05 Dec 2025 13:09	database check	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
05 Dec 2025 13:09	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: Pratyush Samant
Date Printed: 05-12-2025, 13:13
Printed By: database check
Group: 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 (HKSFC), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

Annexure 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

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	HCXPS9377G	HCXPS9377G
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	06-12-2025	
Verification Status(Color Code):	GREEN	



Annexure 5 (b)

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Income Tax Department, Government of India

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e-Pay Tax

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

PAN / TAN HCXPS9377G	Name PXXXXXXH SXXXXT
-------------------------	-------------------------

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-375	GQ-AMRSNVJ-375
Candidate Name:	Pratyoush Samant	Pratyoush Samant
Date Of Birth:	05-02-1998	05-02-1998
Father Name:	Birendra Kumar Samant	Birendra Kumar Samant
Address1:	Nanakkuti, Humayupur North Opposite Shanidev mandir, Shanidev mandir, Gorakhpur, Uttar Pradesh-273015.	Nanakkuti, Humayupur North Opposite Shanidev mandir, Shanidev mandir, Gorakhpur, Uttar Pradesh-273015.
Remarks:	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	05-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-375
NAME OF THE APPLICANT	Pratyoush Samant
FATHER NAME	Birendra Kumar Samant
DATE OF BIRTH	05-February-1998
ADDRESS OF THE APPLICANT	Nanakkuti, Humayupur North Opposite Shanidev mandir, Shanidev mandir, Gorakhpur, Uttar Pradesh-273015.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	05-December-2025

EXECUTIVE SUMMARY

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

CONCLUSION:

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

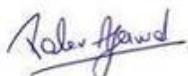
LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pratyoush Samant	Pratyoush Samant
Pan Number:	HCXPS9377G	HCXPS9377G
CIBIL Transunion Score:	Not Applicable	648
Scoring Factors:	Not Applicable	Low Credit Age
Personal Loan Score:	Not Applicable	Not Disclosed
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:	05-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

REPORT DATE & TIME : 05/12/2025 (18:39:16)

CONTROL NUMBER : 10018830441

TransUnion ^{tu} CIBIL

CONSUMER CIR

MEMBER ID : BS00115009_SHYD20737

REFERENCE NUMBER : 11

CONSUMER INFORMATION

CONSUMER NAME	:	Pratyush Samant	PAN	:	HCXPS9377G
DOB	:	05/02/1998	DRIVING LICENCE NO.	:	-
TELEPHONE NO.	:	-	VOTER ID	:	-
EMAIL ID	:	-	PASSPORT NO.	:	-
GENDER	:	Male	AADHAAR NUMBER (UID)	:	-
ADDRESS	:	DELHI, DELHI, DELHI - 110001			

CIBIL TRANSUNION SCORE(S)



CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE
Total	:	12	High Cr/Sanc. Amt	₹8,18,302
Zero balance	:	5	Current	₹7,96,323
Overdue	:	5	Overdue	₹24,197

ENQUIRY SUMMARY

TOTAL ENQUIRIES	HOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
8	04/12/2025	1	0	1

CREDITVISION® ALGORITHM(S)

 No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : PRATYUSH SAMANT PRATYUSH SAMANT	D.O.B : 05/02/1998	GENDER : Male	CREDITVISION® SCORE : 648
---	--------------------	---------------	---------------------------

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	HCXPS9377G	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	50045671558006	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 7 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	7985423840	-
Not Classified	7985423840	-
Mobile Phone	7080039890	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

PRATYOUHSAMANTS@GMAIL.COM
PRATYOUHSAMANTS@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
NANAK KUTI OPPOSITE SHANI MANDIR, GORAKHPUR OPPOSITE SHANI MANDIR, GORAKHPUR UTTAR PRADESH, UTTAR PRADESH - 273015	Residence	Rented	07/01/2024
S/O: BIRENDRA KUMAR SAMANT NANAK KUTI, HUMAYUPUR UTTRI OPPOSITE SHANI MANDIR, GORAKHPUR, GORAKHPUR, UTTAR PRADESH - 273015	Permanent	-	31/08/2023
(e) S/O: BIRENDRA KUMAR SAMANT, NANAK, KUTI, HUMAYUPUR UTTRI, GORAKHPUR, GORAKHPUR, UTTAR PRADESH - 273015	Residence	-	27/05/2021
SO BIRENDRA KUMAR SAMANT, NANAKKUTI, OPP, OSITE SHANI TEMPAL HUMAYUPUR 1457, UTTAR PRADESH, UTTAR PRADESH - 273015	Residence	-	13/02/2021

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

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

Annexure 7 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 29/01/2019	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/11/2025		ACTIVE						
ACCOUNT		AMOUNTS				STATUS						
TYPE	: SHORT TERM PERSONAL LOAN	SANCTIONED AMOUNT	: ₹ 1,000	PAYMENT FREQUENCY	:	NA						
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 3,682	REPAYMENT TENURE	: 1							
ACCOUNT NUMBER	: Not Disclosed	OVERDUE	: ₹ 3,682									
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/11/2025	END DATE : 01/08/2024	LAST PAYMENT :							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	900	900	900	900	900	900	900	900	900	900	900	-
2024	-	-	-	-	-	-	-	900	900	900	900	900

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 28/01/2019	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/11/2025		ACTIVE						
ACCOUNT		AMOUNTS				STATUS						
TYPE	: SHORT TERM PERSONAL LOAN	SANCTIONED AMOUNT	: ₹ 500	PAYMENT FREQUENCY	:	NA						
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 1,842	REPAYMENT TENURE	: 1							
ACCOUNT NUMBER	: Not Disclosed	OVERDUE	: ₹ 1,842									
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/11/2025	END DATE : 01/08/2024	LAST PAYMENT :							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	900	900	900	900	900	900	900	900	900	900	900	-
2024	-	-	-	-	-	-	-	900	900	900	900	900

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 15/01/2019	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/11/2025		ACTIVE						
ACCOUNT		AMOUNTS				STATUS						
TYPE	: SHORT TERM PERSONAL LOAN	SANCTIONED AMOUNT	: ₹ 2,000	PAYMENT FREQUENCY	:	NA						
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 7,512	REPAYMENT TENURE	: 2							
ACCOUNT NUMBER	: Not Disclosed	OVERDUE	: ₹ 7,512									
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/11/2025	END DATE : 01/08/2024	LAST PAYMENT :							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	900	900	900	900	900	900	900	900	900	900	900	-
2024	-	-	-	-	-	-	-	900	900	900	900	900

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 09/01/2019	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/11/2025		ACTIVE
ACCOUNT						

Annexure 7 (d)

ACCOUNT		AMOUNTS						STATUS				
TYPE	SHORT TERM PERSONAL LOAN	SANCTIONED : ₹ 2,000			PAYMENT FREQUENCY			NA				
MEMBER NAME	NOT DISCLOSED	AMOUNT : ₹ 7,531			CURRENT BALANCE : ₹ 7,531			REPAYMENT TENURE : 2				
ACCOUNT NUMBER	Not Disclosed	OVERDUE : ₹ 7,531										
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION						START DATE : 01/11/2025	END DATE : 01/08/2024	LAST PAYMENT :				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	900	900	900	900	900	900	900	900	900	900	900	-
2024	-	-	-	-	-	-	-	900	900	900	900	900

5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 14/11/2018	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/11/2025	ACTIVE <input checked="" type="checkbox"/>							
ACCOUNT		AMOUNTS			STATUS							
TYPE	SHORT TERM PERSONAL LOAN	SANCTIONED : ₹ 1,000			NA							
MEMBER NAME	NOT DISCLOSED	AMOUNT : ₹ 3,630			REPAYMENT TENURE : 3							
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE : ₹ 3,630			OVERDUE : ₹ 3,630							
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION						START DATE : 01/11/2025	END DATE : 01/08/2024	LAST PAYMENT :				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	900	900	900	900	900	900	900	900	900	900	900	-
2024	-	-	-	-	-	-	-	900	900	900	900	900

6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 04/01/2024	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/11/2025	ACTIVE <input checked="" type="checkbox"/>							
ACCOUNT		AMOUNTS			STATUS							
TYPE	CONSUMER LOAN	SANCTIONED : ₹ 10,000			PAYMENT FREQUENCY : MONTHLY							
MEMBER NAME	NOT DISCLOSED	AMOUNT : ₹ 1,550			EMI : ₹ 45							
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE : ₹ 0			OVERDUE : ₹ 0							
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION						START DATE : 01/11/2025	END DATE : 01/01/2024	LAST PAYMENT : 13/08/2024				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	000	-
2024	000	000	026	056	056	086	117	000	000	000	000	000

7. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 04/01/2024	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/11/2025	ACTIVE <input checked="" type="checkbox"/>		
ACCOUNT		AMOUNTS			STATUS		
TYPE	CONSUMER LOAN	SANCTIONED : ₹ 40,000			PAYMENT FREQUENCY : MONTHLY		
MEMBER NAME	NOT DISCLOSED	AMOUNT : ₹ 0			EMI : ₹ 179		
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE : ₹ 0			OVERDUE : ₹ 0		
OWNERSHIP	INDIVIDUAL						

Annexure 7 (e)

DAYS PAST DUE/ASSET CLASSIFICATION					START DATE : 01/11/2025			END DATE : 01/01/2024			LAST PAYMENT : 13/08/2024		
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2025	000	000	000	000	000	000	000	000	000	000	000	000	-
2024	000	000	026	056	056	086	117	000	000	000	000	000	000

8. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 17/11/2023	DATE CLOSED :	DATE REPORTED & CERTIFIED : 30/11/2025			ACTIVE 						
ACCOUNT		AMOUNTS			STATUS								
TYPE	: EDUCATION LOAN		SANCTIONED AMOUNT	₹ 7,49,802	PAYMENT FREQUENCY	MONTHLY	NA						
MEMBER NAME	: SBI		CURRENT BALANCE	₹ 7,70,576	REPAYMENT TENURE	216							
ACCOUNT NUMBER	: 00000042445282237				INTEREST RATE	10.15							
OWNERSHIP	: INDIVIDUAL				EMI	₹ 11,236							
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/11/2025	END DATE : 01/11/2023	LAST PAYMENT :							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2025	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	-
2024	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
2023	-	-	-	-	-	-	-	-	-	-	STD	STD	

9. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 03/08/2023	DATE CLOSED : 07/09/2023	DATE REPORTED & CERTIFIED : 30/09/2023			INACTIVE 						
ACCOUNT		AMOUNTS			STATUS								
TYPE	: 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 : 01/09/2023	END DATE : 01/08/2023	LAST PAYMENT : 07/09/2023							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2023	-	-	-	-	-	-	-	000	000	-	-	-	

Annexure 7 (f)

10. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 30/04/2023	DATE CLOSED : 26/05/2025	DATE REPORTED & CERTIFIED : 26/05/2025	INACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	: CONSUMER LOAN	SANCTIONED AMOUNT	: ₹ 1,500	PAYMENT FREQUENCY	: MONTHLY							
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0	REPAYMENT TENURE	: 84							
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT	: ₹ 6,601									
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/05/2025	END DATE : 01/04/2023	LAST PAYMENT : 01/02/2024							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	-	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	-	000	000	000	000	000	000	000	000	000

11. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 04/10/2018	DATE CLOSED : 31/08/2024	DATE REPORTED & CERTIFIED : 31/08/2024	INACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	: CONSUMER LOAN	SANCTIONED AMOUNT	: ₹ 8,000	PAYMENT FREQUENCY	: MONTHLY							
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0		NA							
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/08/2024	END DATE : 01/09/2021	LAST PAYMENT : 14/05/2019							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	XXX	XXX	XXX	XXX	XXX	XXX	XXX	000	-	-	-	-
2023	000	000	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
2022	000	000	000	000	000	000	000	000	000	000	000	000
2021	-	-	-	-	-	-	-	-	900	000	000	000

12. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 05/09/2018	DATE CLOSED : 08/03/2021	DATE REPORTED & CERTIFIED : 31/03/2021	INACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	: PERSONAL LOAN	SANCTIONED AMOUNT	: ₹ 1,500	PAYMENT FREQUENCY	: MONTHLY							
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0	COLLATERAL TYPE	: NO COLLATERAL							
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/03/2021	END DATE : 01/09/2018	LAST PAYMENT : 08/03/2021							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021	864	892	000	-	-	-	-	-	-	-	-	-
2020	498	527	558	588	619	649	680	711	741	772	802	833
2019	133	161	192	222	253	283	314	345	375	406	436	467
2018	-	-	-	-	-	-	-	-	010	041	071	102

Annexure 7 (g)

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	04/12/2025	CREDIT CARD	₹ 15,000
NOT DISCLOSED	06/01/2024	CREDIT CARD	₹ 10,000
SBI	06/10/2023	EDUCATION LOAN	₹ 8,35,000
NOT DISCLOSED	03/10/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	12/08/2023	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	30/04/2023	CONSUMER LOAN	₹ 10,000
NOT DISCLOSED	25/02/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	17/12/2022	CREDIT CARD	₹ 1,000

Annexure 7 (h)

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	o	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 DDD: 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 PRATYUSH SAHANT PRATYUSH SAHANT

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Pratyoush Samant	Pratyoush Samant
Application Id:	GQ-AMRSNVJ-375	GQ-AMRSNVJ-375
Employee Id:	NA	NA
Remarks:	<p>The following details were verified through Resume & the supported documents provided by the applicant. GAP identified is of 2 years identified between UG(10-2019) & PG(11-2023) in the overall experience and candidate failed to provide declaration or supporting documents for the gap identified, hence closing the check as Orange and the same is furnished as annexure.</p>	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	23-12-2025	
Verification Status(Color Code):	ORANGE	

Annexure 8 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Pratyoush Samant	Pratyoush Samant
DOB	05-02-1998	05-02-1998

Post Graduation		
Name of the Board / School	Lloyd Business School	Lloyd Business School
Course	PGDM	PGDM
Specialization / Major	Business Analytics	Business Analytics
Year of Passing	2025	2025
Gap Remarks: NA		

Post Graduation		
Name of the Board / School	Deendayal Upadhyaya Gorakhpur University	Deendayal Upadhyaya Gorakhpur University
Course	M.Com	M.Com
Specialization / Major	Human Resource	Human Resource
Year of Passing	2023	2023
Gap Remarks: NA		

Graduation		
Name of the Board / School	Savitribai Phule Pune University	Savitribai Phule Pune University
Course	BBA	BBA
Specialization / Major	Finance	Finance
Year of Passing	2019	2019
Gap Remarks: A Gap of 2 years identified between UG(10-2019) & PG(11-2023).As we are unable to get the gap validated, hence closing the case as Orange.		

Annexure 8 (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	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2014	2014
Gap Remarks: NA		

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

