CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Atish Sambhajirao Doiphode	**Client Name**	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-405	**Report Status**	Closed
Date of Birth	05 Feb 1995	**Application Received**	30-12-2025
Candidate Employee ID	116786	**Insuff Cleared/Reopened**	NA
Report Type	FINAL	**Final Report Date**	29-01-2026
Verification Purpose	EMPLOYMENT	**Overall Report Status**	**RED**

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	Akash Pal - HRSS(PeopleFirst)	31-12-2025	GREEN
GRADUATION	Registrar	15-01-2026	GREEN
LATEST EMPLOYMENT 1	GH India HR	30-12-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	30-12-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	29-12-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	30-12-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	30-12-2025	GREEN
UAN/ITR/FORM 26AS	PF Portal	02-01-2026	RED
NATIONAL IDENTITY 1	PAN Database	03-01-2026	GREEN
GAP CHECK	Resume & Supported Documents	29-01-2026	RED

End of summary report

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

EX EMPLOYMENT 2		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Company:	Genpact India Pvt Ltd	Genpact India Pvt Ltd
Name Of The Candidate:	Atish Sambhajirao Doiphode	Atish Sambhajirao Doiphode
Emp Code:	703384010	703384010
From:	18-03-2024	20-05-2024
To:	17-12-2024	27-11-2024
Designation:	Process Developer	Process Developer
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Akash Pal - HRSS(PeopleFirst) of Genpact India Pvt Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Akash Pal - HRSS(PeopleFirst)	
Report Verified Date:	31-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

Wed 31-12-2025 04:30 PM

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

RE: Ex-Employment verification for Atish Sambhajirao Doiphode GQ-AMRSNVJ-405 (2) Genpact India Private Limited

To Sharlin

Cc jay@goldquestglobal.in; 'Aarti - GoldQuest Global'

Follow up.

Hi Team,

Thankyou for contacting PeopleFirst.

Please find below details.

OHR-ID	703384010
E-CODE	702578
NAME	Mr. Atish Sambhajirao Doiphode
DATE OF JOINING	18-Mar-24
DATE OF RELIEVING	17-Dec-24
DESIGNATION	Process Developer
SUPERVISOR	Mr. Diptanshu Kumar Saini

Thanks & Regards
Akash Pal
HRSS(PeopleFirst)
genpact | Transformation Happens Here

GRADUATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Institution:	Punyashlok Ahilyadevi Holkar Solapur University	Punyashlok Ahilyadevi Holkar Solapur University
Name Of The Candidate:	Atish Sambhajirao Doiphode	Atish Sambhajirao Doiphode
Enroll No:	Not Provided	Not Provided
Degree:	Bachelor of Engineering	Bachelor of Engineering
Major:	Engineering	Engineering
Month And Year Of Passing:	March 2018	March 2018
Sl No:	NA	NA
Remarks:	The following applicant details were verified by Registrar- Punyashlok Ahilyadevi Holkar Solapur University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	15-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

Solapur University

We, the Chancellor, Vice-Chancellor and Members of the Management Council, on the recommendation of the Academic Council, certify that

Doiphode Atish Sambhajirao

(Aadhaar No.: 807491907127)

Mother's Name - Surekha

of

N.B. Navale Sinhgad College Of Engineering Kegaon, Solapur

has pursued a course of study in

Civil Engineering

and passed the

Bachelor of Engineering

(Regular Mode)

Examination in

A+ Grade

in the Year March 2018

The said Degree has been conferred on him

at Solapur, on the 19th day of the month of January

in the year Two Thousand Ninteen

In Testimony whereof are set the Seal of the University and the Signature of the Vice - Chancellor.

REGISTRAR
Punyashlok Ahilyadevi
Holkar Solapur University
Solapur-413255

Vice - Chancellor

7566821163012018 7 http://www.sducertrack.net/cert.aspx?id=8844758867 54726

LATEST EMPLOYMENT 1		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Company:	Guidehouse India Pvt Ltd	Guidehouse India Pvt Ltd
Name Of The Candidate:	Atish Sambhajirao Doiphode	Atish Sambhajirao Doiphode
Emp Code:	319329	319329
From:	26-12-2024	16-12-2024
To:	17-12-2025	02-01-2026
Designation:	Senior Processing Associate	Senior Processing Associate
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Other Job Opportunity
Rehire Eligibility:	Not Applicable	Yes
Remarks:	Screen-shot of the Email confirmation received from GH India HR of Guidehouse India Pvt Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	GH India HR	
Report Verified Date:	30-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

Tue 30-12-2025 07:08 PM

India HR <indiahr@guidehouse.com>

Ex-Employment verification for Atish Sambhajirao Doiphode GQ-AMRSNVJ-405 (1) Guidehouse India Pvt Ltd

To Sharlin

Cc 'jay'; 'aarti'; Afsal Khan

Hi Team,

Please find the details.

Employee ID	Name of Employee	Designation	Date of Joining	Department Name	Date of Exit	Reason of Resignation	Rehire Status
319329	Atish Sambhajirao Doiphode	Senior Process Associate	26-Dec-24	BICM MS India	17-Dec-25	Other Job Opportunity	Yes

Regards,
GH India HR Helpdesk - Guidehouse
indiahr@guidehouse.com | guidehouse.com
P +91 471 2700686 ext 303 • **guidehouse.com**

Guidehouse
outwit complexity

POLICE VERIFICATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Reference Number:	GQ-AMRSNVJ-405	GQ-AMRSNVJ-405
Candidate Name:	Atish Sambhajirao Doiphode	Atish Sambhajirao Doiphode
Date Of Birth:	05-02-1995	05-02-1995
Father Name:	Sambhaji Shripati Doifode	Sambhaji Shripati Doifode
Address1:	517, Sutar Net, Tanaji Chowk, Kasaba Peth, Barshi, Near Ravi Classes, Maharashtra 413411.	517, Sutar Net, Tanaji Chowk, Kasaba Peth, Barshi, Near Ravi Classes, Maharashtra 413411.
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:	30-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

TRUE COPY

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

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-405
NAME OF THE APPLICANT	Atish Sambhajirao Doiphode
FATHER NAME	Sambhaji Shripati Doiphode
DATE OF BIRTH	05-February-1995
ADDRESS OF THE APPLICANT	517, Sutar Net, Tanaji Chowk, Kasaba Peth, Barshi, Near Ravi Classes, Maharashtra-413411.
NAME OF THE POLICE STATION AS PER ADDRESS	Madha Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	30-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.

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly

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

CREDIT/CIBIL CHECK		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Atish Sambhajirao Doiphode	Atish Sambhajirao Doiphode
Pan Number:	DWQPD2960B	DWQPD2960B
CIBIL Transunion Score:	Not Applicable	753
Scoring Factors:	Not Applicable	Not Disclosed
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:	29-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

REPORT DATE & TIME : 30/12/2025 (18:26:38) | CONTROL NUMBER : 10302614959

TransUnion CIBIL

CONSUMER CIR

MEMBER ID : BS00115009_SHYD20737 REFERENCE NUMBER : 11

CONSUMER INFORMATION

CONSUMER NAME	Atish Sambhajirao Doiphode	PAN	DWQPD2960B
DOB	05/02/1995	DRIVING LICENCE NO	-
TELEPHONE NO.	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Male	AADHAAR NUMBER (UID)	-
ADDRESS	DELHI, DELHI, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)

CREDITVISION® Score

Ranges from 300 (high risk) to 900 (low risk)

753

300 900

SCORING FACTORS

CONSUMER ACCOUNT SUMMARY

ACCOUNTS			BALANCES			ACCOUNT OPENED DATE		
Total	:	74	High Cr/Sanc. Amt	:	₹19,63,018	Recent	:	16/09/2025
Zero balance	:	70	Current	:	₹12,62,688	Oldest	:	29/11/2014
Overdue	:	0	Overdue	:	₹0			

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
88	13/12/2025	2	24	53

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : ATISH SAMBHAJIRAO DOIPHODE D.O.B : 05/02/1995 GENDER : Male CREDITVISION® SCORE : 753

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	DWQPD2960B	-	-
RATION CARD NO	1952297	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	20081015336833	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 5 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	918237181736	-
Mobile Phone	8237181736	-
Mobile Phone	918237680968	-
Mobile Phone	8888678696	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

ATISH529@GMAIL.COM

ATISH5295@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
SUTAR NET KASABA PETH BARSHI, SUTAR NET, KASABA PETH BARSHI, 413411, MAHARASHTRA - 413411	Residence	-	30/04/2024
G121, SECTOR 3 AIROLI, MAHARASHTRA - 400078	Permanent	Rented	31/12/2023
PLAZA MANGAL KARYALAYA SOLAPUR, MAHARASHTRA SOLAPUR, MAHARASHTRA - 413411	Residence	-	31/12/2023
517SUTARNETTANAJICHAUKPLAZAMANGALKARYAL, AYAMAHARASHTRAKVNAGARBARSHISOLAPURBARSH, BARSHI, MAHARASHTRA - 413411	Residence	-	31/12/2023

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
PERSONAL LOAN (31/01/2024)	Salaried	Not Available	Not Available	Not Available

Annexure 5 (c)

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	13/12/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	03/12/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	08/11/2025	PERSONAL LOAN	₹ 4,000
NOT DISCLOSED	05/11/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	16/10/2025	PERSONAL LOAN	₹ 5,00,000
NOT DISCLOSED	15/10/2025	PERSONAL LOAN	₹ 5,00,000
NOT DISCLOSED	14/10/2025	PERSONAL LOAN	₹ 6,00,000
NOT DISCLOSED	13/10/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	18/09/2025	CONSUMER LOAN	₹ 15,00,000
NOT DISCLOSED	18/09/2025	PERSONAL LOAN	₹ 5,00,000
NOT DISCLOSED	17/08/2025	CREDIT CARD	₹ 1,000
NOT DISCLOSED	20/07/2025	PERSONAL LOAN	₹ 19,250
NOT DISCLOSED	13/07/2025	CREDIT CARD	₹ 10,000
NOT DISCLOSED	22/05/2025	CONSUMER LOAN	₹ 65,000
NOT DISCLOSED	24/04/2025	CONSUMER LOAN	₹ 5,00,000
NOT DISCLOSED	10/04/2025	PERSONAL LOAN	₹ 2,00,000
NOT DISCLOSED	05/04/2025	PERSONAL LOAN	₹ 5,00,000
NOT DISCLOSED	04/04/2025	PERSONAL LOAN	₹ 12,00,000
NOT DISCLOSED	03/04/2025	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	03/04/2025	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	01/04/2025	PERSONAL LOAN	₹ 5,00,000
NOT DISCLOSED	30/03/2025	CREDIT CARD	₹ 1,000
NOT DISCLOSED	29/03/2025	PERSONAL LOAN	₹ 1
NOT DISCLOSED	24/03/2025	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	20/02/2025	CREDIT CARD	₹ 1,000
NOT DISCLOSED	16/02/2025	CREDIT CARD	₹ 20,000
NOT DISCLOSED	17/12/2024	PERSONAL LOAN	₹ 20,216
NOT DISCLOSED	16/12/2024	PERSONAL LOAN	₹ 1
NOT DISCLOSED	13/12/2024	PERSONAL LOAN	₹ 1
NOT DISCLOSED	12/12/2024	PERSONAL LOAN	₹ 60,000
NOT DISCLOSED	12/12/2024	PERSONAL LOAN	₹ 20,000
NOT DISCLOSED	12/12/2024	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	12/12/2024	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	08/12/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	28/11/2024	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	19/11/2024	OTHERS	₹ 1,50,000
NOT DISCLOSED	15/11/2024	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	14/11/2024	PERSONAL LOAN	₹ 1
NOT DISCLOSED	14/11/2024	OTHERS	₹ 1,50,000
NOT DISCLOSED	13/11/2024	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	12/11/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	20/10/2024	PERSONAL LOAN	₹ 3,000
NOT DISCLOSED	18/10/2024	PERSONAL LOAN	₹ 6,91,000

Annexure 5 (d)

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	10/10/2024	OTHERS	₹ 1,50,000
NOT DISCLOSED	02/09/2024	CREDIT CARD	₹ 100
NOT DISCLOSED	02/07/2024	CONSUMER LOAN	₹ 75,000
NOT DISCLOSED	02/07/2024	CONSUMER LOAN	₹ 65,000
NOT DISCLOSED	18/06/2024	OTHERS	₹ 1,50,000
NOT DISCLOSED	11/06/2024	CONSUMER LOAN	₹ 15,000
NOT DISCLOSED	10/06/2024	PERSONAL LOAN	₹ 5,000
NOT DISCLOSED	09/03/2024	OTHERS	₹ 1,50,000
NOT DISCLOSED	01/03/2024	PERSONAL LOAN	₹ 2,00,000
NOT DISCLOSED	26/02/2024	OTHERS	₹ 1,50,000
NOT DISCLOSED	23/02/2024	CREDIT CARD	₹ 1
NOT DISCLOSED	13/02/2024	OTHERS	₹ 1,50,000
NOT DISCLOSED	10/02/2024	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	09/02/2024	PERSONAL LOAN	₹ 2,00,000
NOT DISCLOSED	06/02/2024	CONSUMER LOAN	₹ 26,999
NOT DISCLOSED	06/02/2024	CONSUMER LOAN	₹ 50,000
NOT DISCLOSED	06/02/2024	PERSONAL LOAN	₹ 2,00,000
NOT DISCLOSED	27/01/2024	CREDIT CARD	₹ 20,000
NOT DISCLOSED	24/01/2024	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	23/01/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	22/01/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	19/01/2024	OTHERS	₹ 1,50,000
NOT DISCLOSED	18/01/2024	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	15/01/2024	CREDIT CARD	₹ 50,000
NOT DISCLOSED	13/01/2024	CREDIT CARD	₹ 100
NOT DISCLOSED	13/01/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	12/01/2024	PERSONAL LOAN	₹ 80,000
NOT DISCLOSED	12/01/2024	PERSONAL LOAN	₹ 80,000
NOT DISCLOSED	12/01/2024	CREDIT CARD	₹ 1,00,000
NOT DISCLOSED	11/01/2024	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	11/01/2024	PERSONAL LOAN	₹ 5,00,000
NOT DISCLOSED	11/01/2024	PERSONAL LOAN	₹ 5,000
NOT DISCLOSED	11/01/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	11/01/2024	PERSONAL LOAN	₹ 5,000
NOT DISCLOSED	01/01/2024	PERSONAL LOAN	₹ 2,00,000
NOT DISCLOSED	01/01/2024	PERSONAL LOAN	₹ 20,000
NOT DISCLOSED	30/12/2023	CONSUMER LOAN	₹ 4,000
NOT DISCLOSED	30/12/2023	PERSONAL LOAN	₹ 4,000
NOT DISCLOSED	11/12/2023	PERSONAL LOAN	₹ 6,000
NOT DISCLOSED	10/11/2023	PERSONAL LOAN	₹ 2,00,000
NOT DISCLOSED	10/11/2023	PERSONAL LOAN	₹ 5,000
NOT DISCLOSED	09/11/2023	PERSONAL LOAN	₹ 10,000
NOT DISCLOSED	28/10/2023	PERSONAL LOAN	₹ 5,00,000
NOT DISCLOSED	25/06/2023	BUSINESS LOAN - GENERAL	₹ 1,00,000
NOT DISCLOSED	17/05/2023	BUSINESS LOAN - GENERAL	₹ 1,00,000

Annexure 5 (e)

GLOSSARY

CIR DATA GLOSSARY

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

END OF REPORT ON ATISH SAMBHAJIRAO DOIPHODE

COURT VERIFICATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Reference Number:	GQ-AMRSNVJ-405	GQ-AMRSNVJ-405
Candidate Name:	Atish Sambhajirao Doiphode	Atish Sambhajirao Doiphode
Date Of Birth:	05-02-1995	05-02-1995
Father Name:	Sambhaji Shripati Doifode	Sambhaji Shripati Doifode
Address1:	517, Sutar Net, Tanaji Chowk, Kasaba Peth, Barshi, Near Ravi Classes, Maharashtra 413411.	517, Sutar Net, Tanaji Chowk, Kasaba Peth, Barshi, Near Ravi Classes, Maharashtra 413411.
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:	30-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

TRUE COPY

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

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-405
NAME OF THE APPLICANT	Atish Sambhajirao Doiphode
FATHER NAME	Sambhaji Shripati Doiphode
DATE OF BIRTH	05-February-1995
ADDRESS OF THE APPLICANT	517, Sutar Net, Tanaji Chowk, Kasaba Peth, Barshi, Near Ravi Classes, Maharashtra-413411.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	30-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.

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly

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

CRIMINAL DATABASE		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Atish Sambhajirao Doiphode	Atish Sambhajirao Doiphode
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:	30-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

LSEG World-Check One
CASE REPORT

Confidential

Name	Atish Sambhajirao Doiphode
Case Rating	Not Rated
World-Check Total Matches	NO MATCHES FOUND
Case ID	GQ-AMRSNVJ-405
Current Group	World-Check

Gender	Male	Date of Birth	05 Feb 1995
Last Screened	30 Dec 2025 12:34	Case Created	30 Dec 2025 12:34
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name	Atish Sambhajirao Doiphode
Date Printed	30-12-2025, 12:39
Printed By	database check
Group	World-Check

LSEG RISK INTELLIGENCE

1

Annexure 7 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
30 Dec 2025 12:34	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
30 Dec 2025 12:34	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	Atish Sambhajirao Doiphode
Date Printed	30-12-2025, 12:39
Printed By	database check
Group	World-Check

LSEG RISK INTELLIGENCE

Annexure 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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

UAN/ITR/FORM 26AS		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Applicant Name:	Atish Sambhajirao Doiphode	Atish Sambhajirao Doiphode
Application Id:	GQ-AMRSNVJ-405	GQ-AMRSNVJ-405
UAN No:	101455297777	101455297777
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organization, DOJ & Date of Exit. 11-12-2023). Found an Overlap of 16 days between Accenture (DOR : 03-11-2023) & Eclerx(DOJ : 19-10- 2023), hence closing the check as RED and the same is furnished as annexure.	
Information Source Name:	PF Portal	
UAN Generated Date:	02-01-2026	
Verification Status(Color Code):	RED	

Annexure 8 (a)

UAN Details Report

UAN	101731770494
NAME	Atish Sambhajirao Doiphode
FATHER'S NAME	SAMBHAJI

Work History

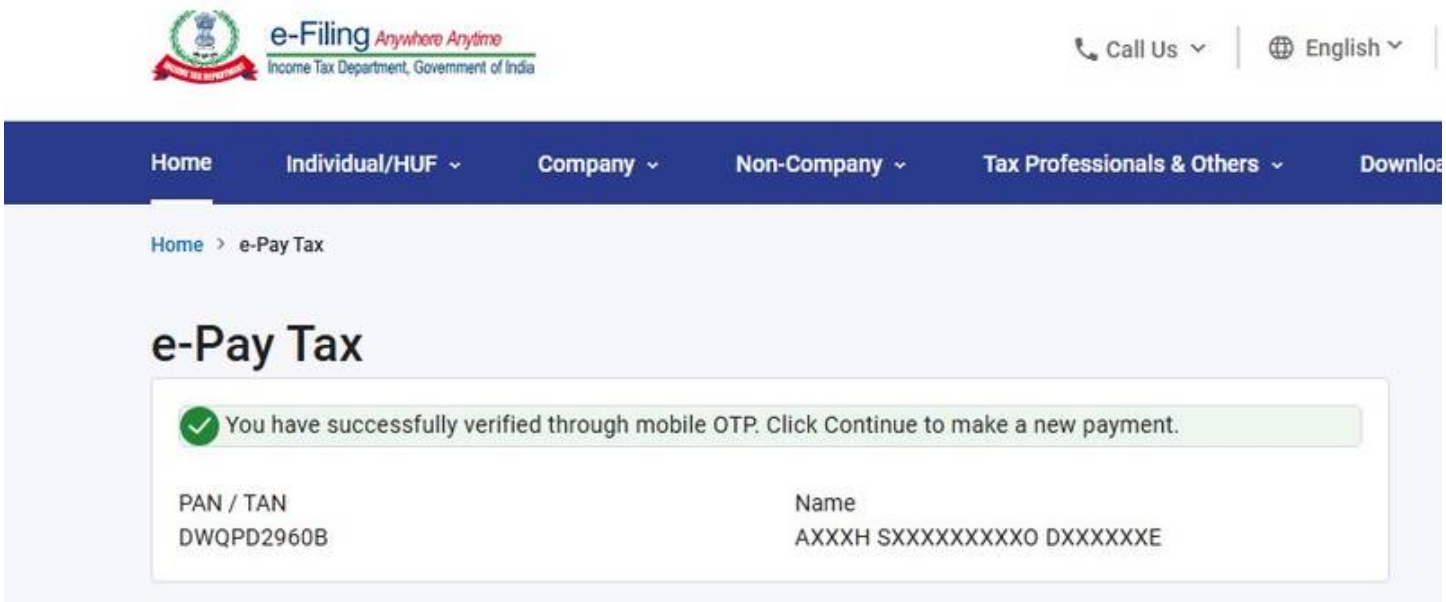
#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	KRTVM00169650000029516	GUIDEHOUSE INDIA PRIVATE LIMITED	26-Dec-2024	NA
2	PYKRP00450530000173688	GENPACT INDIA PRIVATE LIMITED	18-Mar-2024	17-Dec-2024
3	DLCPM00309830000019564	PINE LABS PRIVATE LIMITED	20-Dec-2023	14-Mar-2024
4	THTHA02022930000040154	M/S ECLERX SERVICES LIMITED	19-Oct-2023	11-Dec-2023
5	MHBAN00456650001414158	ACCENTURE SOLUTIONS PVT. LTD.	16-Sep-2021	03-Nov-2023

NATIONAL IDENTITY 1		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	DWQPD2960B	DWQPD2960B
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:	03-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

आयकर विभाग
INCOME TAX DEPARTMENT
भारत सरकार
GOVT. OF INDIA
स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
DWQPD2960B
नाम / Name
ATISH SAMBHAJIRAO DOIPHODE
पिता का नाम / Father's Name
SAMBHAJI SHRIPATI DOIPHODE
11092023
जन्म की तारीख /
Date of Birth
05/02/1995
PAN Application Digitally Signed, Card Not Valid unless Physically Signed

Annexure 9 (b)


e-Filing Anywhere Anytime
Income Tax Department, Government of India
Call Us
English
Home
Individual/HUF
Company
Non-Company
Tax Professionals & Others
Home > e-Pay Tax
e-Pay Tax
You have successfully verified through mobile OTP. Click Continue to make a new payment.
PAN / TAN
DWQPD2960B
Name
AXXXH SXXXXXXXXXO DXXXXXXE

GAP CHECK		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Applicant Name:	Atish Sambhajirao Doiphode	Atish Sambhajirao Doiphode
Application Id:	GQ-AMRSNVJ-405	GQ-AMRSNVJ-405
Employee Id:	116786	116786
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. no GAP identified from any employment to employment, but Through UAN initiation, found employment details not mentioned in BGV & resume, M/S ECLERX SERVICES LIMITED(19-10-2023 to 11-12-2023) and also found an Overlap of 16 days between Accenture (DOR : 03-11-2023) & Eclerx(DOJ : 19-10- 2023). Candidate provided justification can't be accepted since in written, that line clearly suggests paying money to alter employment history, which can be interpreted as fraud or something illegal or misleading. Hence closing this details as RED.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	29-01-2026	
Verification Status(Color Code):	RED	

Annexure 10 (a)

GAP VALIDATION		
PARTICULARS	**RESUME AND BGV FORM**	**SUPPORTING DOCUMENTS**
Name	Atish Sambhajirao Doiphode	Atish Sambhajirao Doiphode
DOB	05-02-1995	05-02-1995

Graduation		
Name of the Board / School	Solapur University	Solapur University
Course	B.E.	B.E.
Specialization / Major	Civil Engineering	Civil Engineering
Year of Passing	2018	2018
Gap Remarks:NA		

12th std		
Name of the Board / School	Maharashtra State Board Of Secondary And Higher Secondary Education	Maharashtra State Board Of Secondary And Higher Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2014	2014
Gap Remarks:NA		

10th Std		
Name of the Board / School	Maharashtra State Board Of Secondary And Higher Secondary Education	Maharashtra State Board Of Secondary And Higher Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2012	2012
Gap Remarks:NA		

Annexure 10 (b)

EMPLOYMENT - 1		
Name of the Employer	Guidehouse India Pvt Ltd	Guidehouse India Pvt Ltd
Full Name of the Employee	Atish Sambhajirao Doiphode	Atish Sambhajirao Doiphode
Date of joining - From	26-12-2024	26-12-2024
Date of Relieving/Exit - To	17-12-2025	17-12-2025
Designation / Role	Senior Processing Associate	Senior Processing Associate
Gap Remarks:NA		

EMPLOYMENT - 2		
Name of the Employer	Genpact India Pvt Ltd	Genpact India Pvt Ltd
Full Name of the Employee	Atish Sambhajirao Doiphode	Atish Sambhajirao Doiphode
Date of joining - From	18-03-2024	18-03-2024
Date of Relieving/Exit - To	17-12-2024	17-12-2024
Designation / Role	Process Developer	Process Developer
Gap Remarks:NA		

Annexure 10 (c)

EMPLOYMENT - 3		
Name of the Employer	Pine Labs Pvt Ltd	Pine Labs Pvt Ltd
Full Name of the Employee	Atish Sambhajirao Doiphode	Atish Sambhajirao Doiphode
Date of joining - From	20-12-2023	20-12-2023
Date of Relieving/Exit - To	14-03-2024	14-03-2024
Designation / Role	Senior Executive	Senior Executive

Gap Remarks:Through UAN initiation, found below emp details not mentioned in BGV & resume, i)M/S ECLERX SERVICES LIMITED(19-10-2023 to 11-12-2023).Found an Overlap of 16 days between Accenture (DOR : 03-11-2023) & Eclerx(DOJ : 19-10-2023).Candidate mentioned that Eclerx HR forced & threatened him to join before last working day of Accenture otherwise they will revoke the offer.Candidate was not aware of dual employment and to save the offer he joined the company, On joining date candidate told the situation and eclerx had told him that they will manage everything through backend, but they did not. The time till they understood this situation, Candidate served 2 months till 11-12-2023, since it was their mistake they released him on same day with FNF Settlement letter. To remove Eclerx name from employment history candidate paid Rs 70,000/- to them but they havent removed their name and still demanding for more money. Candidate provided justification can't be accepted since in written, that line clearly suggests paying money to alter employment history, which can be interpreted as fraud or something illegal or misleading. Hence closing this details as RED.

EMPLOYMENT - 4		
Name of the Employer	Accenture India Pvt Ltd	Accenture India Pvt Ltd
Full Name of the Employee	Atish Sambhajirao Doiphode	Atish Sambhajirao Doiphode
Date of joining - From	16-09-2021	16-09-2021
Date of Relieving/Exit - To	03-11-2023	03-11-2023
Designation / Role	Senior Processing Associate	Senior Processing Associate

Gap Remarks:A Gap of 3.3 years identified between UG(06-2018) & Accenture(09-2021).During this gap period, Candidate was preparing for State PSC, SSC & UPSC Exams continued attempts of these exams till May 2021 but after that due to family conditions candidated decided to switch to job and provided the relevant proofs, Hence this gap period is considered as Green.

Disclaimer

This report is confidential and is meant for the exclusive use of the Client. This report has been prepared solely for the purpose set out pursuant to our letter of engagement (LoE)/Agreement signed with you and is not to be used for any other purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information responsible for employment decisions based on the information provided in this report.

End of detail report