

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|----------------|--------------------------------|---|
| Name of the Candidate | Ayush Pandav | Client Name | AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX |
| Application ID | GQ-AMRSNVJ-412 | Report Status | Closed |
| Date of Birth | 19 Jul 1990 | Application Received | 30-12-2025 |
| Candidate Employee ID | 116781 | Insuff Cleared/Reopened | NA |
| Report Type | FINAL | Final Report Date | 16-02-2026 |
| Verification Purpose | EMPLOYMENT | Overall Report Status | GREEN |

| REPORT COMPONENT | INFORMATION SOURCE | COMPONENT STATUS | |
|---------------------|---|------------------|---------------------|
| | | COMPLETED DATE | VERIFICATION STATUS |
| LATEST EMPLOYMENT 1 | Kapil Jawa - CEO | 05-01-2026 | GREEN |
| EX EMPLOYMENT 2 | Employee Connect Team | 10-02-2026 | GREEN |
| GRADUATION | Dy. Controller Of Examinations | 17-01-2026 | GREEN |
| POST GRADUATION | Jagannath International Management School | 17-01-2026 | GREEN |
| POLICE VERIFICATION | Palav Agarwal - Advocate | 30-12-2025 | GREEN |
| CRIMINAL DATABASE | Refinitiv / World Check One | 30-12-2025 | GREEN |
| UAN/ITR/FORM 26AS | PF Portal | 31-12-2025 | COMPLETED |
| CREDIT/CIBIL CHECK | Transunion CIBIL | 30-12-2025 | GREEN |
| COURT VERIFICATION | Palav Agarwal - Advocate | 30-12-2025 | GREEN |
| GAP CHECK | Resume & Supported Documents | 16-02-2026 | GREEN |
| NATIONAL IDENTITY 1 | PAN Database | 03-01-2026 | GREEN |

End of summary report

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

LATEST EMPLOYMENT 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|--|---|
| Name Of The Company: | Kaptive Edge Consultants Private Ltd (The Kaptive) | Kaptive Edge Consultants Private Ltd (The Kaptive) |
| Name Of The Candidate: | Ayush Pandav | Ayush Pandav |
| Emp Code: | KE010 | KE010 |
| From: | 06-01-2025 | 06-01-2025 |
| To: | 05-12-2025 | 05-12-2025 |
| Designation: | Risk Analyst | Risk Analyst |
| Last Drawn Salary: | Not Provided | Not Disclosed |
| Reason For Leaving: | Not Provided | Ayush wanted to pursue better career opportunities |
| Rehire Eligibility: | Not Applicable | Yes - we will rehire Ayush |
| Remarks: | The above details were verified by Kapil Jawa - CEO, The Kaptive, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure. | |
| Information Source Name: | Kapil Jawa - CEO | |
| Report Verified Date: | 05-01-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 1 (a)



Mon 05-Jan-26 10:22 AM

Kapil Jawa <kapil@thekaptive.com>

Re: Requesting for Ex-Employment Verification for candidate Ayush Pandav - GQ-AMRSNVJ-412

To Parimala

Cc jay@goldquestglobal.in; aarti@goldquestglobal.in; 'ex employment'; Manik Dhawan; Abhishek Lohia

 Follow up.

Hi Parimala,

My inputs for Ayush Pandav have been captured in the enclosed email in blue font.

Overall, we have had a very positive feedback working with him. I am happy to give a positive reference check on him.

Thanks,

Kapil

Annexure 1 (b)



Mon 05-Jan-26 10:22 AM

Kapil Jawa <kapil@thekaptive.com>

Re: Requesting for Ex-Employment Verification for candidate Ayush Pandav - GQ-AMRSNVJ-412

To Parimala

Cc jay@goldquestglobal.in; aarti@goldquestglobal.in; 'ex employment'; Manik Dhawan; Abhishek Lohia

Follow up.

| | Candidate's Particulars | HR/Verifier Inputs (Please substantiate here) |
|--|---|--|
| Company Name | Kaptive Edge Consultants Private Ltd (The Kaptive) | Correct |
| Candidate Name | Ayush Pandav | Ayush Pandav |
| Employee Code/ID/No | KE010 | Correct |
| From (Date of Joining) | January 06, 2025 | Correct |
| To (Date of Exit/Relieving) | December 05, 2025 | Correct |
| Designation (At the time of leaving the company): | Risk Analyst | Correct |
| Salary/CTC: | Please Provide | As per the enclosed payslip |
| Was this position: Permanent/Temporary/Contractual | Please Provide | Permanent |
| Supervisor's Name | Please Provide | Vishal Sharma / Kapil Jawa |
| Reason for Leaving | Please Provide | Ayush wanted to pursue better career opportunities |
| Rehire Eligibility | (Please fill in the relevant information) | Yes - we will rehire Ayush |
| Exit formalities completed: (Yes/No) | (Please fill in the relevant information) | All exit formalities have been completed |
| Kindly confirm attached Relieving letter /document is authenticate? | Yes - attached relieving letter is authentic and issued by us | |
| Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly) | Ayush has been a great resource who has a great work ethic - There were no integrity issues | |
| Any Misappropriation of Fund ? (If "Yes" Please explain briefly) | No such issues | |
| DATA – BREACH of any kind | No such issues | |
| Any Important Point Apart from the Above if relevant in making right hiring decision, please lets us know: | Ayush was an asset to our business and has done very well for us. We wish him all the best in his future career opportunities | |
| Verified By (Name, Contact Number & Designation) | Kapil Jawa, 9811799261, CEO, The Kaptive | |

EX EMPLOYMENT 2

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|---|
| Name Of The Company: | Dxc Technology India Private Limited | Dxc Technology India Private Limited |
| Name Of The Candidate: | Ayush Pandav | Ayush Pandav |
| Emp Code: | 11769279 | 11769279 |
| From: | 21-03-2023 | 21-03-2023 |
| To: | 30-12-2024 | 30-12-2024 |
| Designation: | Analyst I Business Process Transactions | Analyst I Business Process Transactions |
| Last Drawn Salary: | Not Provided | Not Disclosed |
| Reason For Leaving: | Not Provided | Not Disclosed |
| Rehire Eligibility: | Not Applicable | Not Disclosed |
| Remarks: | The above details were verified by Employee Connect Team-Dxc Technology India Private Limited, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure. | |
| Information Source Name: | Employee Connect Team | |
| Report Verified Date: | 10-02-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 2 (a)

From: Employee Connect <dxchr@service-now.com>
Sent: 10 February 2026 18:14
To: jay@goldquestglobal.in
Subject: HR Case HRC4602092 -- comments added

HRC4602092

Link: [DNC Connect](#)

Opened for: Jayakumar Vela

State: Awaiting Acceptance

Short Description: Employment History Check - India - DXC case for Jayakumar Vela

Description: The following fields have been provided.

DXC Employee Name (Enter Legal name as per the Experience Relieving letter): Ayush Pandav

Country of Work at DXC: India

DXC Employee Number: 11769279

Enter DXC Work Email ID: ayushpandav@dxc.com

Describe your need. We are a background verification company authorised to verify the Employment of Ayush Pandav with DXC.

We hereby confirm the attached Letter of Authorization("LOA") has been executed(Manual/Digital Sign) by concerned Ex-DXC employee(EE).Any discrepancies in the execution of the LOA, we and/or next employer(EE joined) jointly and severally responsible.: true

Comments:

2026-02-10 07:44:05 EST

Hi Team,

We hereby confirm below are the details of our Ex-Employee as per our database.

Employee Id - 11769279

Name - Ayush Pandav

Date of Joining - 21-Mar-2023

Date of Leaving - 30-Dec-2024

Designation - Analyst I Business Process Transactions

You can view the HR response in history tab by using below path: click on <https://dxchr.service-now.com/asc> >> Requests>> View the open requests >> Click respective case details/number > History Tab > View response provided.

Note: Any deviations to the above said information to be reported back for further checks using above navigation. As per our policy we are not authorized to provide any information other than the details given above.

Regards,

Employee Connect Team

GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|-------------------------------------|
| Name Of The Institution: | IKG Punjab Technical University | IKG Punjab Technical University |
| Name Of The Candidate: | Ayush Pandav | Ayush Pandav |
| Enroll No: | 80802320008 | 80802320008 |
| Degree: | Bachelor of Business Administration | Bachelor of Business Administration |
| Major: | Business Administration | Business Administration |
| Month And Year Of Passing: | May-2011 | May-2011 |
| Certification Issued Date: | 2011-08 | 2011-08 |
| SI No: | 200102300 | 200102300 |
| Remarks: | The following applicant details were verified by Dy. Controller Of Examinations- IKG Punjab Technical University found genuine, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Dy. Controller Of Examinations | |
| Report Verified Date: | 17-01-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 3 (a)



POST GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|---|
| Name Of The Institution: | Jagannath International Management School | Jagannath International Management School |
| Name Of The Candidate: | Ayush Pandav | Ayush Pandav |
| Enroll No: | 18/PGDMA/KJ 2011/09 | 18/PGDMA/KJ 2011/09 |
| Degree: | Postgraduate Diploma in Management | Postgraduate Diploma in Management |
| Major: | Management | Management |
| Month And Year Of Passing: | 2013 | 2013 |
| Certification Issued Date: | 2013-09 | 2013-09 |
| Remarks: | The following applicant details were verified by found genuine, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Jagannath International Management School | |
| Report Verified Date: | 17-01-2026 | |
| Verification Status(Color Code): | GREEN | |

Enrollment No 18/PGDMA/KJ/2011/09

jims

Jagannath International Management School
NEW DELHI

POST-GRADUATE DIPLOMA
IN
MANAGEMENT
TWO-YEAR (FULL-TIME)

2011-13

The Governing Board of the Institute hereby certifies that

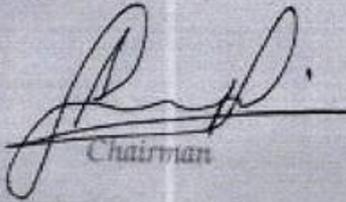
Ayush Pandav

S/o - D/o Sh. Anil Pandav

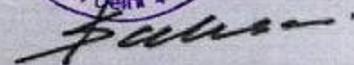
has qualified for the award of Postgraduate Diploma in
Management approved by the All India Council for
Technical Education, Ministry of Human Resource Development,

Government of India.

Division First


Chairman




Director

Dated 14-09-2013

Delhi (India)

POLICE VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|--|--|
| Reference Number: | GQ-AMRSNVJ-412 | GQ-AMRSNVJ-412 |
| Candidate Name: | Ayush Pandav | Ayush Pandav |
| Date Of Birth: | 19-07-1990 | 19-07-1990 |
| Father Name: | Anil Kumar Pandav | Anil Kumar Pandav |
| Address1: | A-135, Old Avas Vikas Colony, Delhi Road, Smartpoint, Saharanpur, Uttar Pradesh- 247001. | A-135, Old Avas Vikas Colony, Delhi Road, Smartpoint, Saharanpur, Uttar Pradesh- 247001. |
| 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 5 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

| | |
|---|---|
| APPLICATION ID | GQ-AMRSNVJ-412 |
| NAME OF THE APPLICANT | Ayush Pandav |
| FATHER NAME | Anil Kumar Pandav |
| DATE OF BIRTH | 19-July-1990 |
| ADDRESS OF THE APPLICANT | A-135, Old Avas Vikas Colony, Delhi Road, Smartpoint, Saharanpur, Uttar Pradesh-247001. |
| NAME OF THE POLICE STATION AS PER ADDRESS | Saharanpur Janakpuri 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

CRIMINAL DATABASE

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|-----------------------|
| Name Of The Candidate: | Ayush Pandav | Ayush Pandav |
| 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 | |

LSEG World-Check One

CASE REPORT

Confidential

| | | | |
|---------------------------|-------------------|--------------------|-------------------|
| Name | Ayush Pandav | | |
| Case Rating | Not Rated | | |
| World-Check Total Matches | NO MATCHES FOUND | | |
| Case ID | GQ-AMRSNVJ-412 | | |
| Current Group | World-Check | | |
| Gender | Male | Date of Birth | 19 Jul 1990 |
| 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: Ayush Pandav
 Date Printed: 30-12-2025, 12:39
 Printed By: database check
 Group: World-Check



Annexure 6 (b)

AUDIT

| Date | Actioned By | Action | Notes | Source |
|-------------------|----------------|--|-------|------------------|
| 30 Dec 2025 12:34 | database check | Case Screened for Wor Id-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
Date Printed
Printed By
Group

Ayush Pandav
30-12-2025, 12:39
database check
World-Check



Annexure 6 (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 6 (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 6 (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 6 (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 6 (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 6 (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 6 (i)

| | |
|--|-----------|
| Australian Securities and Investment Commission (ASIC), Australia | No record |
| Department of Foreign Affairs and Trade, Australia | No record |
| Bangladesh Securities and Commission, Bangladesh | No record |
| China Customs, China | No record |
| Banking Regulatory Commission, China | No record |
| China Food and Drug Administration, China | No record |
| Customs General Administration, China | No record |
| Insurance Regulatory Commission, China | No record |
| Ministry of Finance, China | No record |
| Securities Association of China, China | No record |
| Supreme People's Court, China | No record |
| CSRC (China Securities Regulatory Commission), China | No record |
| Financial Services and the Treasury Bureau of Hong Kong, Hong Kong | No record |
| Hong Kong Securities & Futures Commission (HKSF), Hong Kong | No record |
| Hong Kong Customs and Excise Department, Hong Kong | No record |
| Hong Kong Monetary Authority – Warnings, Hong Kong | No record |
| Independent Commission against Corruption, Hong Kong | No record |
| Judiciary, Hong Kong | No record |
| Securities and Futures Exchanges, Hong Kong | No record |
| Indonesian Financial Services Authority | No record |
| Supreme Court, Indonesia | No record |
| Ministry of Economy, Trade and Industry, Japan | No record |
| Ministry of Foreign Affairs, Japan | No record |
| Ministry of Finance, Japan | No record |
| Japanese Financial Services Agency, Japan | No record |
| Tokyo Stock Exchange (TSE), Japan | No record |
| Japan Securities and Exchange Surveillance Commission, Japan | No record |
| Financial Supervisory Service, Korea Republic | No record |
| Financial Services Commission of Korea, Korea | No record |
| Malaysia Securities Commission (MSC), Malaysia | No record |
| The Companies Commission of Malaysia, Malaysia | No record |
| Bursa Malaysia | No record |
| Courts of Malaysia (Judgments list), Malaysia | No record |
| Anti-Corruption Commission, Malaysia | No record |
| Labuan Financial Services Authority, Malaysia | No record |
| Inland Revenue of New Zealand, New Zealand | No record |
| New Zealand Financial Markets Authority, New Zealand | No record |
| New Zealand Securities Commission (NZSC), New Zealand | No record |
| New Zealand Serious Fraud Office, New Zealand | No record |
| New Zealand Securities Commission, New Zealand | No record |
| Reserve Bank, New Zealand | No record |
| Securities Exchange Commission of Pakistan (SECP), Pakistan | No record |
| Philippines Securities and Exchange Commission, Philippines | No record |
| Singapore Stock Exchange, Singapore | No record |

Annexure 6 (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: | Ayush Pandav | Ayush Pandav |
| Application Id: | GQ-AMRSNVJ-412 | GQ-AMRSNVJ-412 |
| UAN No: | 100097059033 | 100097059033 |
| Remarks: | The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organization, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | PF Portal | |
| UAN Generated Date: | 31-12-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 7 (a)

UAN Details Report

UAN 100097059033
NAME AYUSH PANDAV
FATHER'S NAME ANIL PANDAV

Work History

| # | Member ID | Establishment Name | Date of Joining | Date of Exit |
|---|------------------------|--|-----------------|--------------|
| 1 | TBTAM00300270001297428 | DXC TECHNOLOGY INDIA PRIVATE LIMITED | 21-Mar-2023 | 30-Dec-2024 |
| 2 | THTHA00999550000019459 | DEUTSCHE INDIA PRIVATE LIMITED | 09-Mar-2015 | 10-Mar-2016 |
| 3 | MHBAN00458800000020624 | NATWEST DIGITAL SERVICES INDIA PRIVATE LIMITED | 30-Sep-2013 | 04-Oct-2014 |

Generated on 31-12-2025 15:15:32 Report Runtime 2025-12-31 15:15:17

CREDIT/CIBIL CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|-----------------------|
| Name Of The Candidate: | Ayush Pandav | Ayush Pandav |
| Pan Number: | CFNPP7994E | CFNPP7994E |
| CIBIL Transunion Score: | Not Applicable | 777 |
| Scoring Factors: | Not Applicable | Not Provided |
| Personal Loan Score: | Not Applicable | Not Applicable |
| Status: | Not Applicable | GREEN |
| Verified By: | Not Applicable | Transunion CIBIL |
| Remarks: | The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Transunion CIBIL | |
| Report Verified Date: | 30-12-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 8 (a)

REPORT DATE & TIME : 30/12/2025 (18:30:01)

CONTROL NUMBER : 10302634190



CONSUMER CIR

MEMBER ID : Bs00115009_sHYD20737 REFERENCE NUMBER : 11

CONSUMER INFORMATION

| | | | |
|---------------|--------------------------------|----------------------|--------------|
| CONSUMER NAME | : Ayush Pandav | PAN | : CFNPP7994E |
| DOB | : 19/07/1990 | 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 : 4 | High Cr/Sanc. Amt : ₹11,03,162 | Recent : 06/09/2023 |
| Zero balance : 3 | Current : ₹6,74,291 | Oldest : 08/01/2021 |
| Overdue : 0 | Overdue : 30 | |

ENQUIRY SUMMARY

| TOTAL ENQUIRIES | MOST RECENT | PAST 30 DAYS | PAST 12 MONTHS | PAST 24 MONTHS |
|-----------------|-------------|--------------|----------------|----------------|
| 4 | 05/09/2023 | 0 | 0 | 0 |

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : AYUSH PANDAV D.O.B : 19/07/1990 GENDER : Male CREDITVISION® SCORE : 777

IDENTIFICATION(S)

| IDENTIFICATION TYPE | IDENTIFICATION NUMBER | ISSUE DATE | EXPIRATION DATE |
|---------------------|-----------------------|------------|-----------------|
| PAN CARD | CFNPP7994E | - | - |
| (e) PASSPORT NO | K3907962 | - | - |
| AADHAAR ID | NOT DISCLOSED | - | - |
| CKYC | 50097521616199 | - | - |

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 8 (b)

TELEPHONE(S)

| TYPE | TELEPHONE NUMBER | TELEPHONE EXTENSION |
|------------------|------------------|---------------------|
| Mobile Phone | 7500369900 | - |
| Not Classified | 7500369900 | - |
| Office Phone | 7500369900 | - |
| (e) Mobile Phone | 8800753963 | - |

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

| |
|-----------------------|
| AYUSHPANDAV@GMAIL.COM |
| AYUSHPANDAV@GMAIL.COM |

CONSUMER'S REPORTED ADDRESS(ES)

| ADDRESS | CATEGORY | RESIDENCE CODE | DATE REPORTED |
|--|-----------|----------------|---------------|
| S/O ANIL PANDAV HOUSE NOA-135 OLD AVAS, VIKAS OLD AVAS VIKAS SAHARANPUR NEAR, DELHI ROAD SAHARANPUR SAHARANPUR, UTTAR PRADESH - 247001 | Permanent | - | 30/04/2024 |
| S O ANIL PANDAV HOUSE NOA 135 OLD AVAS V, IKAS OLD AVAS VIKAS SAHARANPUR NEAR DE, LHI ROAD SAHARANPUR, UTTAR PRADESH - 247001 | Permanent | - | 31/12/2023 |
| S/O ANIL PANDAV H.NO- A135 OLD AVAS, VIKAS NEAR DELHI ROAD, UTTAR PRADESH - 247001 | Residence | - | 31/12/2023 |
| S/O ANIL PANDAV H.NO- A135 OLD AVAS, VIKAS NEAR DELHI ROAD, UTTAR PRADESH - 247001 | Permanent | - | 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 |
|--------------------------------------|-----------------|------------|-------------------------------|------------------------------------|
| AUTO LOAN (PERSONAL) (31/12/2023) | Salaried | ₹ 5,00,000 | Gross Income | Annual |

Annexure 8 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

| ACCOUNT INFORMATION | | | | | | | | | | | | DATE OPENED : 06/09/2023 | DATE CLOSED : | DATE REPORTED & CERTIFIED : 15/12/2025 | ACTIVE |
|------------------------------------|------------------------|-----|-------------------|--------------|-----|-----|-------------------|-----------------|---------------|-----|-----|--------------------------|-----------------------|--|--------|
| ACCOUNT | | | AMOUNTS | | | | | | STATUS | | | | | | |
| TYPE | : AUTO LOAN (PERSONAL) | | SANCTIONED AMOUNT | : ₹ 9,09,173 | | | PAYMENT FREQUENCY | : MONTHLY | | NA | | | | | |
| MEMBER NAME | : NOT DISCLOSED | | CURRENT BALANCE | : ₹ 6,74,291 | | | REPAYMENT TENURE | : 84 | | | | | | | |
| ACCOUNT NUMBER | : Not Disclosed | | ACTUAL PAYMENT | : ₹ 14,698 | | | INTEREST RATE | : 7.9 | | | | | | | |
| OWNERSHIP | : INDIVIDUAL | | | | | | EMI | : ₹ 14,698 | | | | | | | |
| | | | | | | | COLLATERAL TYPE | : NO COLLATERAL | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | | | | | | | | | | | START DATE : 01/12/2025 | END DATE : 01/09/2023 | LAST PAYMENT : 10/12/2025 | |
| 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 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | | | |
| 2023 | - | - | - | - | - | - | - | - | sTD | sTD | sTD | sTD | | | |

2. ACCOUNT

| ACCOUNT INFORMATION | | | | | | | | | | | | DATE OPENED : 05/06/2023 | DATE CLOSED : 05/06/2025 | DATE REPORTED & CERTIFIED : 30/06/2025 | INACTIVE |
|------------------------------------|-----------------|-----|-------------------|------------|-----|-----|-------------------|-----------|---------------|-----|-----|--------------------------|--------------------------|--|----------|
| ACCOUNT | | | AMOUNTS | | | | | | STATUS | | | | | | |
| TYPE | : CONSUMER LOAN | | SANCTIONED AMOUNT | : ₹ 52,790 | | | PAYMENT FREQUENCY | : MONTHLY | | NA | | | | | |
| MEMBER NAME | : NOT DISCLOSED | | CURRENT BALANCE | : ₹ 0 | | | | | | | | | | | |
| ACCOUNT NUMBER | : Not Disclosed | | ACTUAL PAYMENT | : ₹ 2,497 | | | | | | | | | | | |
| OWNERSHIP | : INDIVIDUAL | | | | | | | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | | | | | | | | | | | START DATE : 01/06/2025 | END DATE : 01/06/2023 | LAST PAYMENT : 05/06/2025 | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC | | | |
| 2025 | 000 | 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 | | | |

3. ACCOUNT

| ACCOUNT INFORMATION | | | | | | | | | | | | DATE OPENED : 05/06/2023 | DATE CLOSED : 05/06/2025 | DATE REPORTED & CERTIFIED : 30/06/2025 | INACTIVE |
|------------------------------------|-----------------|-----|-------------------|-----------|-----|-----|-------------------|-----------|---------------|-----|-----|--------------------------|--------------------------|--|----------|
| ACCOUNT | | | AMOUNTS | | | | | | STATUS | | | | | | |
| TYPE | : CONSUMER LOAN | | SANCTIONED AMOUNT | : ₹ 1,199 | | | PAYMENT FREQUENCY | : MONTHLY | | NA | | | | | |
| MEMBER NAME | : NOT DISCLOSED | | CURRENT BALANCE | : ₹ 0 | | | | | | | | | | | |
| ACCOUNT NUMBER | : Not Disclosed | | ACTUAL PAYMENT | : ₹ 61 | | | | | | | | | | | |
| OWNERSHIP | : INDIVIDUAL | | | | | | | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | | | | | | | | | | | START DATE : 01/06/2025 | END DATE : 01/06/2023 | LAST PAYMENT : 05/06/2025 | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC | | | |
| 2025 | 000 | 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 | | | |

Annexure 8 (d)

4. ACCOUNT

| ACCOUNT INFORMATION | | | | | | | | | | | | DATE OPENED : 08/01/2021 | DATE CLOSED : 07/01/2025 | DATE REPORTED & CERTIFIED : 31/01/2025 | INACTIVE |
|------------------------------------|-----|-----|-----|--------------------------------|-----|-----|-----|-----------------------------|-----|-----|-----|--------------------------|--------------------------|--|----------|
| ACCOUNT | | | | AMOUNTS | | | | | | | | STATUS | | | |
| TYPE : TWO-WHEELER LOAN | | | | SANCTIONED AMOUNT : ₹ 1,40,000 | | | | PAYMENT FREQUENCY : MONTHLY | | | | NA | | | |
| MEMBER NAME : NOT DISCLOSED | | | | CURRENT BALANCE : ₹ 0 | | | | | | | | | | | |
| ACCOUNT NUMBER : Not Disclosed | | | | ACTUAL PAYMENT : ₹ 3,896 | | | | | | | | | | | |
| OWNERSHIP : INDIVIDUAL | | | | | | | | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | | | | | | | | | | | START DATE : 01/01/2025 | END DATE : 01/02/2022 | LAST PAYMENT : 07/01/2025 | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC | | | |
| 2025 | 000 | - | - | - | - | - | - | - | - | - | - | - | | | |
| 2024 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | | | |
| 2023 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | | | |
| 2022 | - | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | | | |

CONSUMER ENQUIRY DETAILS

ENQUIRIES

| MEMBER NAME | ENQUIRY DATE | ENQUIRY PURPOSE | ENQUIRY AMOUNT |
|---------------|--------------|----------------------|----------------|
| NOT DISCLOSED | 05/09/2023 | AUTO LOAN (PERSONAL) | ₹ 9,00,000 |
| NOT DISCLOSED | 05/09/2023 | AUTO LOAN (PERSONAL) | ₹ 1,00,000 |
| NOT DISCLOSED | 05/06/2023 | CREDIT CARD | ₹ 1,000 |
| NOT DISCLOSED | 05/06/2023 | CONSUMER LOAN | ₹ 1,00,000 |

Annexure 8 (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 AYUSH PANDAV

COURT VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|--|--|
| Reference Number: | GQ-AMRSNVJ-412 | GQ-AMRSNVJ-412 |
| Candidate Name: | Ayush Pandav | Ayush Pandav |
| Date Of Birth: | 19-07-1990 | 19-07-1990 |
| Father Name: | Anil Kumar Pandav | Anil Kumar Pandav |
| Address1: | A-135, Old Avas Vikas Colony, Delhi Road, Smartpoint, Saharanpur, Uttar Pradesh- 247001. | A-135, Old Avas Vikas Colony, Delhi Road, Smartpoint, Saharanpur, Uttar Pradesh- 247001. |
| Remarks: | Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Palav Agarwal - Advocate | |
| Report Verified Date: | 30-12-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 9 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

| | |
|--------------------------|---|
| APPLICATION ID | GQ-AMRSNVJ-412 |
| NAME OF THE APPLICANT | Ayush Pandav |
| FATHER NAME | Anil Kumar Pandav |
| DATE OF BIRTH | 19-July-1990 |
| ADDRESS OF THE APPLICANT | A-135, Old Avas Vikas Colony, Delhi Road, Smartpoint, Saharanpur, Uttar Pradesh-247001. |
| 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

GAP CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|--|----------------|
| Applicant Name: | Ayush Pandav | Ayush Pandav |
| Application Id: | GQ-AMRSNVJ-412 | GQ-AMRSNVJ-412 |
| Employee Id: | 116781 | 116781 |
| Remarks: | The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in overall experience; however, the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN. | |
| Information Source Name: | Resume & Supported Documents | |
| Report Verified Date: | 16-02-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 10 (a)

| GAP VALIDATION | | |
|----------------------------|---|---|
| PARTICULARS | RESUME AND BGV FORM | SUPPORTING DOCUMENTS |
| Name | Ayush Pandav | Ayush Pandav |
| DOB | 19-07-90 | 19-07-90 |
| Post Graduation | | |
| Name of the Board / School | Jagannath International Management School | Jagannath International Management School |
| Course | PGDM | PGDM |
| Specialization / Major | Marketing & HR | Marketing & HR |
| Year of Passing | 2013 | 2013 |
| Gap Remarks:NA | | |
| Graduation | | |
| Name of the Board / School | Punjab Technical University | Punjab Technical University |
| Course | BBA | BBA |
| Specialization / Major | Business Administration | Business Administration |
| Year of Passing | 2011 | 2011 |
| Gap Remarks:NA | | |
| 12th std | | |
| Name of the Board / School | Central Board of Secondary Education | Central Board of Secondary Education |
| Course | 12th | 12th |
| Specialization / Major | Nil | Nil |
| Year of Passing | 2008 | 2008 |
| 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 | 2006 | 2006 |
| Gap Remarks: NA | | |

Annexure 10 (b)

| EMPLOYMENT - 1 | | |
|-----------------------------|--------------|--------------|
| Name of the Employer | The Kaptive | The Kaptive |
| Full Name of the Employee | Ayush Pandav | Ayush Pandav |
| Date of joining - From | 06-01-25 | 06-01-25 |
| Date of Relieving/Exit - To | 06-12-25 | 06-12-25 |
| Designation / Role | Risk Analyst | Risk Analyst |
| Gap Remarks: NA | | |

| EMPLOYMENT - 2 | | |
|-----------------------------|------------------------|------------------------|
| Name of the Employer | DXC Technology | DXC Technology |
| Full Name of the Employee | Ayush Pandav | Ayush Pandav |
| Date of joining - From | 21-03-23 | 21-03-23 |
| Date of Relieving/Exit - To | 30-12-24 | 30-12-24 |
| Designation / Role | Associate Professional | Associate Professional |
| Gap Remarks: NA | | |

| EMPLOYMENT - 3 | | |
|--|------------------|------------------|
| Name of the Employer | AK Manufacturers | AK Manufacturers |
| Full Name of the Employee | Ayush Pandav | Ayush Pandav |
| Date of joining - From | Jul-16 | Jul-16 |
| Date of Relieving/Exit - To | Jun-22 | Jun-22 |
| Designation / Role | Entrepreneur | Entrepreneur |
| <p>Gap Remarks: A Gap of 9 months identified between AK Manufacturers(06-2022) & DXC(03-2023). Candidate mentioned that AK Manufacturers was a small startup so due to losses faced in 2nd wave of corona it was closed and was searching for a stable job, as it was not easy to get back a job after business journey hence the gap and provided the relevant proofs, Hence this gap period is considered as Green.</p> | | |

Annexure 10 (c)

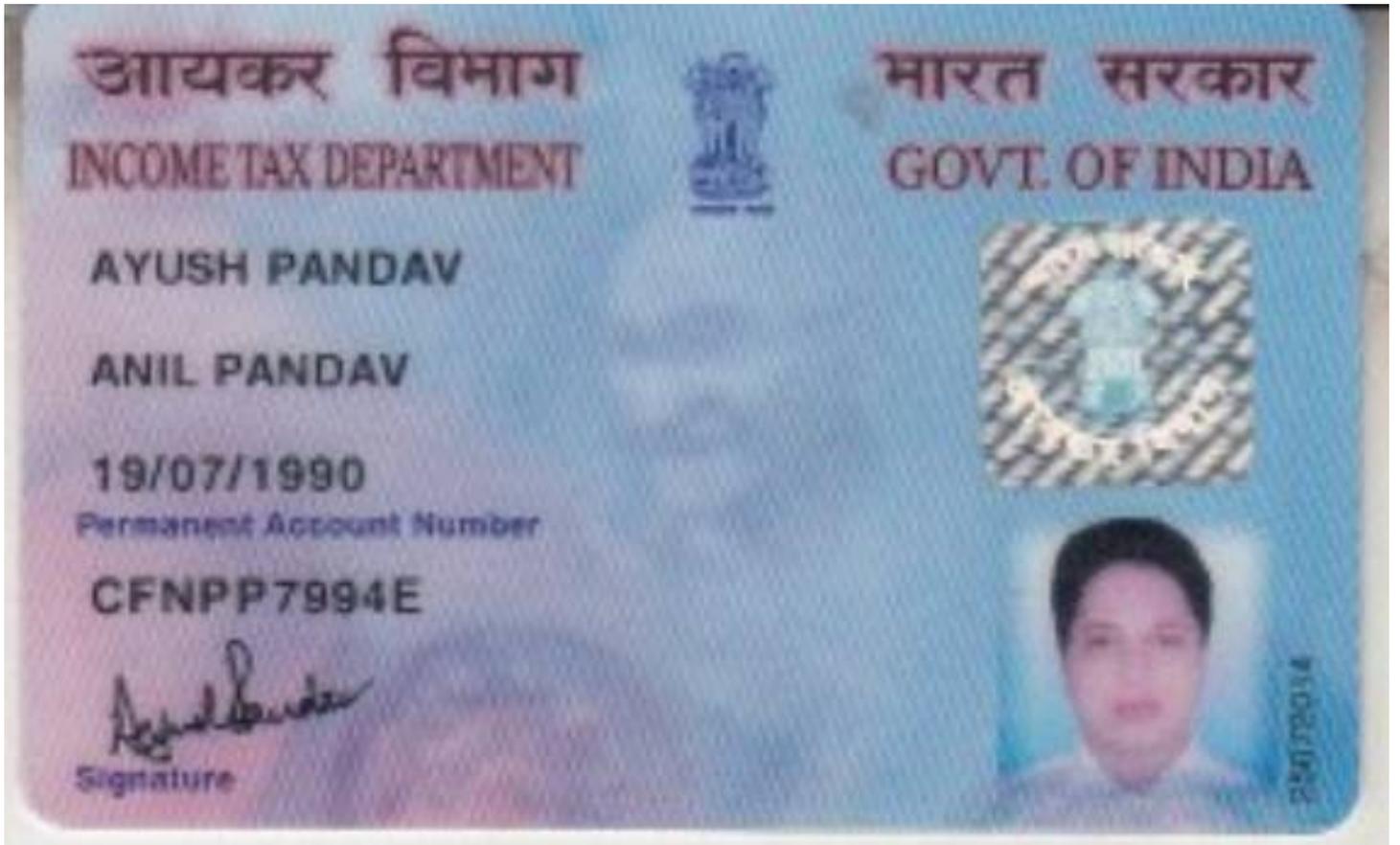
| EMPLOYMENT - 4 | | |
|-----------------------------|--------------------------------|--------------------------------|
| Name of the Employer | DEUTSCHE INDIA PRIVATE LIMITED | DEUTSCHE INDIA PRIVATE LIMITED |
| Full Name of the Employee | Ayush Pandav | Ayush Pandav |
| Date of joining - From | 09-03-15 | 09-03-15 |
| Date of Relieving/Exit - To | 10-03-16 | 10-03-16 |
| Designation / Role | Analyst | Analyst |
| Gap Remarks: NA | | |

| EMPLOYMENT - 5 | | |
|---|--|--|
| Name of the Employer | NATWEST DIGITAL SERVICES INDIA PRIVATE LIMITED | NATWEST DIGITAL SERVICES INDIA PRIVATE LIMITED |
| Full Name of the Employee | Ayush Pandav | Ayush Pandav |
| Date of joining - From | 30-09-13 | 30-09-13 |
| Date of Relieving/Exit - To | 04-10-14 | 04-10-14 |
| Designation / Role | Process Associate | Process Associate |
| Gap Remarks: A Gap of 6 months identified between Natwest(10-2014) & Deutsche(03-2015).During this gap period, Candidate was searching for job opportunity in KYC Domain and provided the relevant proofs, Hence this gap period is considered as Green. | | |

NATIONAL IDENTITY 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|----------------------------------|---|----------------|
| Type Of Id Card: | Pan Card | Pan Card |
| Identity Number: | CFNPP7994E | CFNPP7994E |
| 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 11 (a)



Annexure 11 (b)



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English



Home

Individual/HUF

Company

Non-Company

Tax Professionals & Others

Downloads

Home > e-Pay Tax

e-Pay Tax



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

PAN / TAN

CFNPP7994E

Name

AXXXH PXXXXV

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

