

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

|                       |                   |                         |   |
|-----------------------|-------------------|-------------------------|---|
| Name of the Candidate | Abhishek Malhotra | Client Name             | AML RIGHTSOURCE INDIA PVT LTD<br>NOIDA VJ MAX |
| Application ID        | GQ-AMRSNVJ-54     | Report Status           | Closed  |
| Date of Birth         | 10 Jan 1998       | Application Received    | 18-11-2025                                    |
| Candidate Employee ID | 116118            | Insuff Cleared/Reopened | NA  |
| Report Type           | FINAL             | Final Report Date       | 05-12-2025                                    |
| Verification Purpose  | NA                | Overall Report Status   | <b>GREEN</b>                                  |

| REPORT COMPONENT    | INFORMATION SOURCE           | COMPONENT STATUS |                     |
|---------------------|------------------------------|------------------|---------------------|
|                     |                              | COMPLETED DATE   | VERIFICATION STATUS |
| EX EMPLOYMENT 2     | Akash Pal HRSS(PeopleFirst)  | 25-11-2025       | <b>GREEN</b>        |
| LATEST EMPLOYMENT 1 | HR ERC                       | 04-12-2025       | <b>GREEN</b>        |
| COURT VERIFICATION  | Palav Agarwal - Advocate     | 19-11-2025       | <b>GREEN</b>        |
| GRADUATION          | Dy Registrar                 | 26-11-2025       | <b>GREEN</b>        |
| UAN/ITR/FORM 26AS   | PF PORTAL                    | 03-12-2025       | <b>COMPLETED</b>    |
| CRIMINAL DATABASE   | Refinitiv / World Check One  | 19-11-2025       | <b>GREEN</b>        |
| CREDIT/CIBIL CHECK  | Transunion CIBIL             | 19-11-2025       | <b>GREEN</b>        |
| NATIONAL IDENTITY 1 | PAN Database                 | 18-11-2025       | <b>GREEN</b>        |
| POLICE VERIFICATION | Palav Agarwal - Advocate     | 19-11-2025       | <b>GREEN</b>        |
| GAP CHECK           | Resume & Supported Documents | 04-12-2025       | <b>GREEN</b>        |

**End of summary report**

|         |   |  |   |  |   |
|---------|---|--|---|--|---|
| Legend: | <span style="color: red;">█</span> -Major discrepancy | <span style="color: yellow;">█</span> -Minor discrepancy | <span style="color: orange;">█</span> -Unable to verify | <span style="color: pink;">█</span> -Pending from source | <span style="color: green;">█</span> -All clear |
|---------|---|--|---|--|---|

| EX EMPLOYMENT 2                         |   |                       |
|---|---|-----------------------|
| PARTICULARS                             | APPLICATION DETAILS   | REPORT DETAILS        |
| <b>Name Of The Company:</b>             | Genpact India Pvt Ltd   | Genpact India Pvt Ltd |
| <b>Name Of The Candidate:</b>           | Abhishek Malhotra   | Abhishek Malhotra     |
| <b>Emp Code:</b>                        | 703243363   | 703243363             |
| <b>From:</b>                            | 29-05-2019  | 29-10-2019            |
| <b>To:</b>                              | 28-10-2020  | 13-06-2021            |
| <b>Designation:</b>                     | Apprentice  | Process Associate     |
| <b>Last Drawn Salary:</b>               | Not provided  | Not provided          |
| <b>Reason For Leaving:</b>              | Not provided  | Not provided          |
| <b>Rehire Eligibility:</b>              | Not provided  | Not provided          |
| <b>Remarks:</b>                         | 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. |                       |
| <b>Information Source Name:</b>         | Akash Pal HRSS(PeopleFirst)   |                       |
| <b>Report Verified Date:</b>            | 25-11-2025  |                       |
| <b>Verification Status(Color Code):</b> | GREEN   |                       |

## Annexure 1 (a)

RE: Ex-Employment verification for Abhishek Malhotra GQ-AMRSNVJ-54 (2) Genpact India Pvt Ltd

 People First, Helpdesk <helpdesk.peoplefirst@genpact.com>  
To Sharlin  
Cc jay@goldquestglobal.in; aarti@goldquestglobal.in

 Follow up.

Hi Team,

Thankyou for contacting PeopleFirst.

Please find below details.

|                   |                   |                   |
|-------------------|-------------------|-------------------|
| OHR-ID            | 703243363         | 703243363         |
| E-CODE            | -                 | 921694            |
| NAME              | Abhishek Malhotra | Abhishek Malhotra |
| DATE OF JOINING   | 29-May-19         | 29-Oct-20         |
| DATE OF RELIEVING | 28-Oct-20         | 13-Jun-21         |
| DESIGNATION       | Apprentice        | Process Associate |
| SUPERVISOR        | -                 | Ayush Sharma      |



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

## LATEST EMPLOYMENT 1

| PARTICULARS                             | APPLICATION DETAILS   | REPORT DETAILS      |
|---|---|---------------------|
| <b>Name Of The Company:</b>             | INFO EDGE INDIA LTD   | INFO EDGE INDIA LTD |
| <b>Name Of The Candidate:</b>           | Abhishek Malhotra   | Abhishek Malhotra   |
| <b>Emp Code:</b>                        | 21030   | 21030               |
| <b>From:</b>                            | 14-06-2021  | 14-06-2021          |
| <b>To:</b>                              | 21-11-2025  | 21-11-2025          |
| <b>Designation:</b>                     | Deputy Manager  | Deputy Manager      |
| <b>Last Drawn Salary:</b>               | Not Provided  | Not Provided        |
| <b>Reason For Leaving:</b>              | Not Provided  | Not Provided        |
| <b>Rehire Eligibility:</b>              | Not Provided  | Not Provided        |
| <b>Remarks:</b>                         | Screen-shot of the Email confirmation received from HR ERC of INFO EDGE INDIA LTD, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure. |                     |
| <b>Information Source Name:</b>         | HR ERC  |                     |
| <b>Report Verified Date:</b>            | 04-12-2025  |                     |
| <b>Verification Status(Color Code):</b> | GREEN   |                     |

## Annexure 2 (a)

Re: INC-7562283 || Ex-Employment verification for Abhishek Malhotra GQ-AMRSNVJ-54 (1) INFO EDGE INDIA LTD

**HE** HR ERC <askHR@infoedge.com>  
To: verifymyemployment@goldquestglobal.in  
Cc: jay@goldquestglobal.in; aarti@goldquestglobal.in

① Follow up.  
If there are problems with how this message is displayed, click [here](#) to view it in a web browser.  
[Click here](#) to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Thu 04-12-2025 18:41

Hi Sharlin,

PFA -

| Ecode | Employee Name     | Department                  | Designation    | Date of Joining | Last Working Date | Reporting Manager Name   | F&F  |
|-------|-------------------|-----------------------------|----------------|-----------------|-------------------|--------------------------|--|
| 21030 | Abhishek Malhotra | Business Policy Enforcement | Deputy Manager | 14-Jun-21       | 21-Nov-25         | Vishwajeet Singh Rathore | Pending from Employer's end(Under Process) |

Thanks & Regards.



[askHR@infoedge.com](mailto:askHR@infoedge.com)

A central hub to answer all your queries

For escalation, write to [escalation.askHR@infoedge.com](mailto:escalation.askHR@infoedge.com)

## COURT VERIFICATION

| PARTICULARS                             | APPLICATION DETAILS  | REPORT DETAILS   |
|---|--|--|
| <b>Reference Number:</b>                | GQ-AMRSNVJ-54  | GQ-AMRSNVJ-54  |
| <b>Candidate Name:</b>                  | Abhishek Malhotra  | Abhishek Malhotra  |
| <b>Date Of Birth:</b>                   | 09-01-1998   | 09-01-1998   |
| <b>Father Name:</b>                     | Prince Malhotra  | Prince Malhotra  |
| <b>Address1:</b>                        | G-102, Ground Floor, Naraina Vihar, Arya Samaj Mandir, New Delhi, 110028   | G-102, Ground Floor, Naraina Vihar, Arya Samaj Mandir, New Delhi, 110028 |
| <b>Remarks:</b>                         | 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. |  |
| <b>Information Source Name:</b>         | Palav Agarwal - Advocate   |  |
| <b>Report Verified Date:</b>            | 19-11-2025   |  |
| <b>Verification Status(Color Code):</b> | GREEN  |  |

## Annexure 3 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

|                          |   |
|--------------------------|---|
| APPLICATION ID           | GQ-AMRSNVJ-54   |
| NAME OF THE APPLICANT    | Abhishek Malhotra   |
| FATHER NAME              | Prince Malhotra   |
| DATE OF BIRTH            | 10-January-1998   |
| ADDRESS OF THE APPLICANT | G-102, Ground Floor, Naraina Vihar, Arya Samaj Mandir, New Delhi, 110028. |
| VERIFICATION STATUS      | Verified Clear  |
| VERIFIED DATE            | 19-November-2025  |

### EXECUTIVE SUMMARY

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

### CONCLUSION:

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

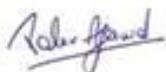
### LAWYER'S COMMENT:

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

### DISCLAIMER:

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

Yours Truly



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

## GRADUATION

| PARTICULARS                             | APPLICATION DETAILS  | REPORT DETAILS                            |
|---|--|---|
| <b>Name Of The Institution:</b>         | Guru Gobind Singh Indraprastha University  | Guru Gobind Singh Indraprastha University |
| <b>Name Of The Candidate:</b>           | Abhishek Malhotra  | Abhishek Malhotra                         |
| <b>Enroll No:</b>                       | 00119201715  | 00119201715                               |
| <b>Degree:</b>                          | Bachelor of Business administration  | Bachelor of Business administration       |
| <b>Major:</b>                           | Business administration  | Business administration                   |
| <b>Month And Year Of Passing:</b>       | 2015   | 2015                                      |
| <b>Certification Issued Date:</b>       | 2018-05  | 2018-05                                   |
| <b>SI No:</b>                           | Not provided   | Not provided                              |
| <b>Remarks:</b>                         | The following applicant details were verified by Dy Registrar Guru Gobind Singh Indraprastha University found genuine, hence closing the check as GREEN and the same is furnished as annexure. |   |
| <b>Information Source Name:</b>         | Dy Registrar   |   |
| <b>Report Verified Date:</b>            | 26-11-2025   |   |
| <b>Verification Status(Color Code):</b> | GREEN  |   |

## Annexure 4 (a)

COE/F34/JUL.08



GURU GOBIND SINGH  
INDRAPRASTHA  
UNIVERSITY

**Guru Gobind Singh Indraprastha University, Delhi**  
**4591573**

### PROVISIONAL CERTIFICATE

Sr. No.: 14999990120



This is to certify that Mr./Ms. ABHISHEK MALHOTRA (Enrollment No.:00119201715) S/o/D/o PRINCE MALHOTRA was a bonafide student of BACHELOR OF BUSINESS ADMINISTRATION programme of 6 SEMESTERS duration at LINGAYAS LALITA DEVI INSTITUTE OF MANAGEMENT AND SCIENCES of the Guru Gobind Singh Indraprastha University. He/She was admitted in FIRST SEMESTER in year 2015. He/She has earned 156 against the minimum requirement of 150 credits for the award of the BACHELOR OF BUSINESS ADMINISTRATION degree in MAY, 2018. His/her final CGPA is 7.08 against the minimum required CGPA 4.00. \*

This Certificate is valid till the Degree is issued.

Additional Dy. Registrar  
G G S Indraprastha University

Date of Issue: 29/05/2018

Print Date: 19-JUL-2018

Place: Delhi, India

Ruchika  
Officer In-Charge

Praveen Chandra  
Controller of Examinations

## UAN/ITR/FORM 26AS

| PARTICULARS                             | APPLICATION DETAILS   | REPORT DETAILS    |
|---|---|-------------------|
| <b>Applicant Name:</b>                  | Abhishek Malhotra   | Abhishek Malhotra |
| <b>Application Id:</b>                  | GQ-AMRSNVJ-54   | GQ-AMRSNVJ-54     |
| <b>UAN No:</b>                          | 101636745381  | 101636745381      |
| <b>Remarks:</b>                         | The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure. |                   |
| <b>Information Source Name:</b>         | PF PORTAL   |                   |
| <b>UAN Generated Date:</b>              | 03-12-2025  |                   |
| <b>Verification Status(Color Code):</b> | GREEN   |                   |

## Annexure 5 (a)

### UAN Details Report

|               |                   |
|---------------|-------------------|
| UAN           | 101636745381      |
| NAME          | ABHISHEK MALHOTRA |
| FATHER'S NAME | PRINCE MALHOTRA   |

### Work History

| # | Member ID              | Establishment Name            | Date of Joining | Date of Exit |
|---|------------------------|-------------------------------|-----------------|--------------|
| 1 | DSSHD00239120000030976 | INFO EDGE (INDIA) LIMITED     | 14-Jun-2021     | NA           |
| 2 | PYKRP00450530000084453 | GENPACT INDIA PRIVATE LIMITED | 29-Oct-2020     | 13-Jun-2021  |

Generated on 19-11-2025 10:20:54 Report Runtime 2025-11-19 10:20:50

## CRIMINAL DATABASE

| PARTICULARS                             | APPLICATION DETAILS   | REPORT DETAILS    |
|---|---|-------------------|
| <b>Name Of The Candidate:</b>           | Abhishek Malhotra   | Abhishek Malhotra |
| <b>Remarks:</b>                         | 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. |                   |
| <b>Information Source Name:</b>         | Refinitiv / World Check One   |                   |
| <b>Report Verified Date:</b>            | 19-11-2025  |                   |
| <b>Verification Status(Color Code):</b> | GREEN   |                   |

# LSEG World-Check One CASE REPORT

Confidential

|                           |                   |                    |                   |
|---------------------------|-------------------|--------------------|-------------------|
| Name                      | Abhishek Malhotra |                    |                   |
| Case Rating               | Not Rated         |                    |                   |
| World-Check Total Matches | NO MATCHES FOUND  |                    |                   |
| Case ID                   | GQ-AMRSNVJ-64     |                    |                   |
| Current Group             | World-Check       |                    |                   |
| Gender                    | Male              | Date of Birth      | 10 Jan 1998       |
| Last Screened             | 19 Nov 2025 07:21 | Case Created       | 19 Nov 2025 07:21 |
| Entity Type               | Individual        | Ongoing Screening  | No                |
| Archived                  | No                | Name Transposition | Yes               |

## KEY FINDINGS

|                    |                  |
|--------------------|------------------|
| Total Matches      | NO MATCHES FOUND |
| Unresolved Matches | 0                |

Name:  
Date Printed:  
Screened By:  
Group:

Abhishek Malhotra  
19-11-2025, 07:28  
Database check  
World-Check

 LSEG RISK INTELLIGENCE

## Annexure 6 (b)

### AUDIT

| Date              | Actions By     | Action  | Notes | Source        |
|-------------------|----------------|---|-------|---------------|
| 19-Nov-2025 07:21 | database check | Case Screened for Worl-Check (initial/Re-Screen Only) |       | Desktop Batch |
| 19-Nov-2025 07:21 | database check | New Case added  |       | Desktop Batch |

### NOTES

All timestamps in this report are in UTC and may be in conflict with the local time shown on the application.

#### Legal Notice

The contents of this report 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 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 running independent checks to verify the information contained therein. Information contained is necessarily brief and should be read by you in the context of the full details available in the external sources to which links are provided. The accuracy of the information found in the existing sources must be verified with the 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 having links to' others identified in the database. The nature of holding various citizenships, Many persons are included solely because they hold or have held prominent political positions or are connected to such institutions.

Name:  
Date Printed:  
Printed by:  
Group:

Address: Mathura  
19-Nov-2025 07:21  
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 |
| <b>Most Wanted Lists: Europe and Central Asia</b>                            |           |
| 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 |
| <b>Most Wanted Lists: Africa</b>  |           |
| South African Police Service, South Africa  | No record |
| National Prosecution Authority, South Africa                                      | No record |
| <b>Most Wanted Lists: Asia Pacific</b>  |           |
| 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 |
| <b>European Regulatory Bodies</b>  |           |
| 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 |
| <b>Asia Pacific Regulatory Bodies</b>                                    |           |
| 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 (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 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 |

## CREDIT/CIBIL CHECK

| PARTICULARS                             | APPLICATION DETAILS   | REPORT DETAILS                        |
|---|---|---------------------------------------|
| <b>Name Of The Candidate:</b>           | Abhishek Malhotra   | Abhishek Malhotra                     |
| <b>Pan Number:</b>                      | DRGPM8076N  | DRGPM8076N                            |
| <b>CIBIL Transunion Score:</b>          | Not Applicable  | 775                                   |
| <b>Scoring Factors:</b>                 | Not Applicable  | High Proportion Of Outstanding Trades |
| <b>Personal Loan Score:</b>             | Not Applicable  | Not Applicable                        |
| <b>Status:</b>                          | Not Applicable  | Green                                 |
| <b>Verified By:</b>                     | Not Applicable  | Transunion CIBIL                      |
| <b>Remarks:</b>                         | 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. |                                       |
| <b>Information Source Name:</b>         | Transunion CIBIL  |                                       |
| <b>Report Verified Date:</b>            | 19-11-2025  |                                       |
| <b>Verification Status(Color Code):</b> | GREEN   |                                       |

## **Annexure 7 (a)**

ANSWER

2001 October 18

2023 RELEASE UNDER E.O. 14176

卷之三

TransUnion CIBIL

## CONSUMER CIR

## CONSUMER INFORMATION

|                       |                           |                             |             |
|-----------------------|---------------------------|-----------------------------|-------------|
| State/Union Territory | Delhi with Haryana        | Post                        | 13000000000 |
| Date                  | 10/05/1998                | Post Code/Office Code (PDC) | -           |
| Preferred Date        | -                         | Delivery                    | -           |
| MAIL ID               | -                         | PARCELLER ID                | -           |
| Gender                | Male                      | SHIPPING ADDRESS            | -           |
| Address               | DLH1, DLH1, DLH1 - 100011 | SHIPPING ADDRESS            | -           |

### CREDIT TRANSMISSION SCORE(S)



### CREATE ACCOUNT SUBMISSION

| ACCOUNTS   |   | BALANCES |                      | ACCOUNT OWNER/ DATE |
|------------|---|----------|----------------------|---------------------|
| Total      | 1 | 34       | High Ch. Name, Avail | 000,00,000          |
| Reconciled | 1 | 9        | (Covered)            | 10,00,000           |
| Overdue    | 1 | 0        | Overdue              | 00                  |

## CHAPTER SUMMARY

| Category | Count   | Label | Count   | Label |
|----------|---------|-------|---------|-------|
| 1        | 1000000 | 1     | 1000000 | 1     |

www.oxfordjournals.org/continuous

**CONSUMER DETAILS**

#### CONSUMER INFORMATION

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**IDENTIFICATION(S)**

| IDENTITY/ROLE | ROLE (E.G. Chairman) | Initial Health | Final Health |
|---------------|----------------------|----------------|--------------|
| TRIN CANDI    | DEPUTY CHAIRMAN      | 100            | 100          |
| WADAHUA LI    | NOT DISCLOSED        | 100            | 100          |
| CHVC          | SECRETARIAL MEMBER   | 100            | 100          |

2024 RELEASE UNDER E.O. 14176

## Annexure 7 (b)

17/08/2023, 12:44 PM

CRIS | Consumer CR

### TELEPHONE(S)

| TYPE         | TELEPHONE NUMBER | TELEPHONE EXTENSION |
|--------------|------------------|---------------------|
| Home Phone   | 08125613304      | —                   |
| Office Phone | 08016013002      | —                   |
| Office Phone | 080800           | —                   |
| Office Phone | 919999772001     | —                   |

[+] - TELEPHONE REPORTED FROM MIGRANT

### EMAIL, CONTACT(S)

|                              |
|------------------------------|
| MAILTO:JUBINSHETTY@YAHOO.COM |
| MAILTO:SHRIHARSH@GMAIL.COM   |
| MAILTO:JUBINSHETTY@YAHOO.COM |

### CONSUMER'S REPORTED ADDRESS(ES)

| ADDRESS  | LANDMARK  | REPORTED ON DATE | REPORTED BY |
|--|-----------|------------------|-------------|
| 612 HARMONY, HARYANA - 131211  | Residence | —                | 31/12/2023  |
| 202 KALYAN JYOTI HOHALLI SECTOR-11, KALYANJUHAR HOHALLI UTTAR PRADESH - 201303 | Residence | —                | 09/11/2023  |
| ETP EXPRESS TRADE PARK SECTOR 101 HOSKA, HOSKA, UTTAR PRADESH - 201303         | Office    | Reported         | 02/03/2023  |
| DLF CITY - PHASE 2, SECTOR 52, GURGAON, GURGAON 122 HARYANA, HARYANA - 131201  | Office    | —                | 31/12/2023  |

[+] - ADDRESS REPORTED FROM MIGRANT

### EMPLOYMENT INFORMATION

| EMPLOYMENT TYPE<br>(Data Reported) | EMPLOYMENT ADDRESS | STATUS        | EMPLOYMENT REPORTED<br>BY (Data Reported) | EMPLOYMENT REPORTED<br>BY (Data Reported) |
|------------------------------------|--------------------|---------------|---|---|
| USED CAR SALES<br>(Data Reported)  | Not Available      | Not Available | Not Available                             | Not Available                             |

## Annexure 7 (c)

17/02/2023, 12:00 PM

CBIL | Consumer CR

### GLOSSARY

| CSR DATA GLOSSARY         |                                       |   |
|---------------------------|---------------------------------------|---|
| REPORT SUBJECT            | KEY TERM / CODE                       | DEFINITION  |
| Report name               | -                                     | Consumer CR   |
| Consumer Details          | -                                     | Borrowed through Inquiry  |
| Identification(s)         | IDI Type(s)                           | Driver Tax ID Number (TIN)<br>Passport Number<br>Voter ID<br>Driver's License Number<br>Ration Card Number<br>Universal ID Number (UID)   |
| Telephone(s)              | Telephone Types                       | Landline Telephone details reported<br>Mobile phone<br>Home Phone<br>Office phone<br>Not Classified   |
| Brand Context(s)          | -                                     | Landline & Telephone details reported   |
| Employment Information(s) | Occupation Codes                      | Landline Employment detail reported<br>Retired<br>Self Employed Professional<br>Self Employed<br>Others   |
| Address(es)               | Address Category                      | Landline Address reported<br>Permanent Address<br>Final Address Address<br>Office Address<br>Not categorized  |
| Consumer Account Details  | Account Information                   | Driver Account reported<br>Bank Account<br>Date Opened - Date of first disbursement<br>Date Closed - Date of account closure<br>Date reported & Certified - Most recent date reported by reporting institution<br>Last Payment Date - Most recent date a payment was made on the account  |
| Consumer Account Details  | Day Paid Disbursement Client Business | Start date - Beginning of the payment history<br>End Date - End of the payment history<br>CBIL - Payment is made on the due date<br>CBIL-POD - Payment is made by number of days from the due date<br>CBIL - Payment is being made within 30 days<br>CBIL - Special account created for reporting Disbursed accounts in missing reported<br>Data Standard<br>ELB - Payments being made after 30 days<br>ELT - The account has remained Data Standard for 12 months<br>LBB - The account where loan has been identified and remains unclassified<br>XBB - Data not reported by Institution |
| Consumer Account Details  | Information under dispute             | Consumer has raised grievance response regarding issue in connection of the data reported by Financial Institution  |
| Inquiry Details           | Not Disclosed                         | Inquiry made with other Institutions  |

END OF REPORT ON ADHARATIC HELD HELD

### DISCLAIMER

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Report ID: CBL-C18-177300481000PLC128209

## NATIONAL IDENTITY 1

| PARTICULARS                      | APPLICATION DETAILS   | REPORT DETAILS |
|----------------------------------|---|----------------|
| Type Of Id Card:                 | Pan card  | Pan card       |
| Identity Number:                 | DRGPM8076N  | DRGPM8076N     |
| 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:            | 18-11-2025  |                |
| Verification Status(Color Code): | GREEN   |                |

Annexure 8 (a)



## Annexure 8 (b)

The screenshot shows the e-Filing Anywhere Anytime website interface. At the top, there is a logo for the Income Tax Department, Government of India, followed by the text "e-Filing Anywhere Anytime" and "Income Tax Department, Government of India". To the right, there are links for "Call Us", "English", and "A" (likely a font size or accessibility option). The main navigation menu includes "Home", "Individual/HUF", "Company", "Non-Company", "Tax Professionals & Others", "Downloads", and a "Help" link. Below the menu, a breadcrumb navigation shows "Home > e-Pay Tax". The main content area is titled "e-Pay Tax". It contains a green success message box with a checkmark that says "You have successfully verified through mobile OTP. Click Continue to make a new payment." Below this, there are two sets of fields: "PAN / TAN" with the value "DRGPM8076N" and "Name" with the value "AXXXXXXK XXXXXXXA". At the bottom, there are two buttons: a white "Back" button on the left and a dark blue "Continue >" button on the right.

## POLICE VERIFICATION

| PARTICULARS                             | APPLICATION DETAILS   | REPORT DETAILS   |
|---|---|--|
| <b>Reference Number:</b>                | GQ-AMRSNVJ-54   | GQ-AMRSNVJ-54  |
| <b>Candidate Name:</b>                  | Abhishek Malhotra   | Abhishek Malhotra  |
| <b>Date Of Birth:</b>                   | 10-01-1998  | 10-01-1998   |
| <b>Father Name:</b>                     | Prince Malhotra   | Prince Malhotra  |
| <b>Address1:</b>                        | G-102, Ground Floor, Naraina Vihar, Arya Samaj Mandir, New Delhi, 110028  | G-102, Ground Floor, Naraina Vihar, Arya Samaj Mandir, New Delhi, 110028 |
| <b>Remarks:</b>                         | The following applicant's details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure. |  |
| <b>Information Source Name:</b>         | Palav Agarwal - Advocate  |  |
| <b>Report Verified Date:</b>            | 19-11-2025  |  |
| <b>Verification Status(Color Code):</b> | GREEN   |  |

## Annexure 9 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

|   |   |
|---|---|
| APPLICATION ID                            | GQ-AMRSNVJ-54   |
| NAME OF THE APPLICANT                     | Abhishek Malhotra   |
| FATHER NAME                               | Prince Malhotra   |
| DATE OF BIRTH                             | 10-January-1998   |
| ADDRESS OF THE APPLICANT                  | G-102, Ground Floor, Naina Vihar, Arya Samaj Mandir, New Delhi, 110028. |
| NAME OF THE POLICE STATION AS PER ADDRESS | Naina Police Station  |
| VERIFICATION STATUS                       | Verified Clear  |
| VERIFIED DATE                             | 21-November-2025  |

### EXECUTIVE SUMMARY

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

#### CONCLUSION:

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

#### LAWYER'S COMMENT:

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

#### DISCLAIMER:

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

Yours Truly



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

## GAP CHECK

| PARTICULARS                             | APPLICATION DETAILS  | REPORT DETAILS    |
|---|--|-------------------|
| <b>Applicant Name:</b>                  | Abhishek Malhotra  | Abhishek Malhotra |
| <b>Application Id:</b>                  | GQ-AMRSNVJ-54  | GQ-AMRSNVJ-54     |
| <b>Employee Id:</b>                     | Na   | Na                |
| <b>Remarks:</b>                         | Gap Remarks: A Gap of 1 year identified between UG(05-2018) & Genpact(05-2019). During this gap period, Candidate was not involved in any specific job or work and provided the relevant proofs, Hence this gap period is considered as Green. | 12th std          |
| <b>Information Source Name:</b>         | Resume & Supported Documents   |                   |
| <b>Report Verified Date:</b>            | 04-12-2025   |                   |
| <b>Verification Status(Color Code):</b> | GREEN  |                   |

## Annexure 10 (a)

| GAP VALIDATION   |   |   |
|--|---|---|
| PARTICULARS  | RESUME AND BGV FORM                       | SUPPORTING DOCUMENTS                      |
| Name   | Abhishek Malhotra                         | Abhishek Malhotra                         |
| DOB  | 10-01-1998                                | 10-01-1998                                |
| <b>Graduation</b>  |   |   |
| Name of the Board / School   | Guru Gobind Singh Indraprastha University | Guru Gobind Singh Indraprastha University |
| Course   | BBA                                       | BBA                                       |
| Specialization / Major   | Business Administration                   | Business Administration                   |
| Year of Passing  | 2018                                      | 2018                                      |
| Gap Remarks: A Gap of 1 year identified between UG(05-2018) & Genpact(05-2019). During this gap period, Candidate was not involved in any specific job or work and provided the relevant proofs, Hence this gap period is considered as Green. |   |   |
| <b>12th std</b>  |   |   |
| 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  | 2015                                      | 2015                                      |
| Gap Remarks: NA  |   |   |

## Annexure 10 (b)

| <b>10th Std</b>            |                                      |                                      |
|----------------------------|--------------------------------------|--------------------------------------|
| 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            | 2013                                 | 2013                                 |
| <b>Gap Remarks: NA</b>     |                                      |                                      |

| <b>EMPLOYMENT - 1</b>       |                         |                         |
|-----------------------------|-------------------------|-------------------------|
| Name of the Employer        | Info Edge India Limited | Info Edge India Limited |
| Full Name of the Employee   | Abhishek Malhotra       | Abhishek Malhotra       |
| Date of joining - From      | 14-06-2021              | 14-06-2021              |
| Date of Relieving/Exit - To | 21-11-2025              | 21-11-2025              |
| Designation/Role            | Deputy Manager          | Deputy Manager          |
| <b>Gap Remarks: NA</b>      |                         |                         |

| <b>EMPLOYMENT - 2</b>       |                               |                               |
|-----------------------------|-------------------------------|-------------------------------|
| Name of the Employer        | Genpact India Private Limited | Genpact India Private Limited |
| Full Name of the Employee   | Abhishek Malhotra             | Abhishek Malhotra             |
| Date of joining - From      | 29-05-2019                    | 29-05-2019                    |
| Date of Relieving/Exit - To | 13-06-2021                    | 13-06-2021                    |
| Designation/Role            | Process Associate             | Process Associate             |
| <b>Gap Remarks: NA</b>      |                               |                               |

## 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**

