

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Harshit Awasthi	<b>Client Name</b>	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
<b>Application ID</b>	GQ-AMRSNVJ-748	<b>Report Status</b>	Closed
<b>Date of Birth</b>	12 May 1996	<b>Application Received</b>	19-01-2026
<b>Candidate Employee ID</b>	116950	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	10-02-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	Team HR	22-01-2026	<b>GREEN</b>
LATEST EMPLOYMENT 1	Team ICICI Bank	22-01-2026	<b>GREEN</b>
GRADUATION	Controller of Examination	30-01-2026	<b>GREEN</b>
POST GRADUATION	Registrar	30-01-2026	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal	19-01-2026	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	20-01-2026	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	20-01-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	19-01-2026	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	10-02-2026	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	19-01-2026	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	10-02-2026	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	<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
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## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	IDFC FIRST Bank Limited	IDFC FIRST Bank Limited
<b>Name Of The Candidate:</b>	Harshit Awasthi	Harshit Awasthi
<b>Emp Code:</b>	214629	214629
<b>From:</b>	26-09-2022	26-09-2022
<b>To:</b>	28-08-2023	28-08-2023
<b>Designation:</b>	Sales Manager-Cross Sell (Personal Loan)	Sales Manager-Cross Sell (Personal Loan)
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Team HR of IDFC FIRST Bank Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Team HR	
<b>Report Verified Date:</b>	22-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)



The 22-01-2024 01:32 PM

hr.verification <hr.verification@IDFCFIRSTBANK.COM>

RE: Ex-Employment verification for Harshit Awasthi GQ-AMRSNVJ-748 (2) IDFC FIRST Bank Limited

To: verifyemployment@goldquestglobal.in

Follow up.

Hello,

Thank you for contacting IDFC FIRST Bank Limited for Ex-Employee verification.

Please find the requested details below:

[Reference No: E-VER31039]

Employee ID	Employee Name	Date Of Joining	Last Working Day	Grade	Designation	Remark
214629	Harshit Awasthi	26-September-2022	28-August-2023	Assistant Manager	Sales Manager-Cross Sell (Personal Loan)	Non Regrettable Exit* *Note: No further information will be provided.

Regards,  
Team HR

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	ICICI Bank Limited	ICICI Bank Limited
<b>Name Of The Candidate:</b>	Harshit Awasthi	Harshit Awasthi
<b>Emp Code:</b>	90064924	90064924
<b>From:</b>	13-09-2023	13-09-2023
<b>To:</b>	20-12-2025	20-12-2025
<b>Designation:</b>	Accounts Manager	Not Disclosed
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Team ICICI Bank, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Team ICICI Bank	
<b>Report Verified Date:</b>	22-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)



Thu 22-01-2026 05:18 PM

Alumni <alumni@icicibank.com>

Request ID 1294279 | Requesting for Ex-Employment Verification for Harshit Awasthi GQ-AMRSNVJ-748 (1) ICICI Bank Limited

To: verifymyemployment@goldquestglobal.in

Cc: asarti@goldquestglobal.in; jay@goldquestglobal.in

Follow up.

Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Right-click here to download pictures. To help protect your privacy, Outlook prevented automatic download of this picture from the Internet.

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Dear Team,

The attached letter is genuine, and the details mentioned in the letter are matching with our records.

Please feel free to write to us in case you have any further queries.

You can connect with us through the following channels:

Email at [alumni@icicibank.com](mailto:alumni@icicibank.com)

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In case your issue is still unresolved, you may write back to us on the same email. The ticket number would be retained if you write to us within 2 days.

Best Regards,  
Team ICICI Bank

Annexure 2 (b)



January 2, 2026  
Employee No: 90064924

TO WHOMSOEVER IT MAY CONCERN

This is to certify that Harshit Awasthi has been an employee of this Bank since September 13, 2023. The request of resignation is accepted and the employee stands relieved from the services of the bank at the close of the office hours on December 20, 2025. At the time of resignation the employee was in the grade of Manager-I.

We wish the employee success in all the future endeavors.

Yours faithfully,

A handwritten signature in black ink that reads 'Sreeja Nair'. The signature is written in a cursive style and is underlined with a single horizontal line.

Authorized Signatory  
Sreeja Nair  
HR Manager-HRMG

**ICICI Bank Limited**  
HRMG  
ICICI Bank Tower,  
Regional Office Gachibowli  
Serilingampally,  
Hyderabad - 500 032.

Tel.: 040-61063090  
Website [www.icicibank.com](http://www.icicibank.com)  
CIN :L65190GJ1994PLC021012

Regd. Office : ICICI Bank Tower, Near Chakli Circle,  
Old Padra Road, Vadodara 390 007,  
India.  
Corp. Office : ICICI Bank Towers, Bandra-Kurla  
Complex, Mumbai 400051, India.

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	University of Lucknow	University of Lucknow
<b>Name Of The Candidate:</b>	Harshit Awasthi	Harshit Awasthi
<b>Enroll No:</b>	LS/15/07403	LS/15/07403
<b>Degree:</b>	Bachelor of Science	Bachelor of Science
<b>Major:</b>	Science	Science
<b>Month And Year Of Passing:</b>	2018	2018
<b>Certification Issued Date:</b>	2018-06	2018-06
<b>SI No:</b>	373969	373969
<b>Remarks:</b>	The following applicant details were verified by Controller of Examination University of Lucknow found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Controller of Examination	
<b>Report Verified Date:</b>	30-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 3 (a)

S. No. : 373969



# University of Lucknow

LUCKNOW, (U.P.) INDIA

## MARKSHEET

LUCKNOW CHRISTIAN P.G. COLLEGE, LUCKNOW

Roll No. : 160452018372

Name of Candidate : HARSHIT AWASTHI

Father's Name : HIMANSHU AWASTHI

Mother's Name : REKHA

Name of Examination : B.Sc. ( Part-III ) Examination-2018

Enrollment No. : LS/15/07403



NAME OF PAPER	MARKS		
	MAX	MIN	OBTAINED
<b>COMPUTER APPLICATION(NEW)</b>			
1. JAVA	75		42
2. ADVANCE TOPIC IN COMPUTERS	75		33
3. PROJECT	75		58
<b>THEORY TOTAL</b>	<b>225</b>	<b>75</b>	<b>133</b>
<b>PRACTICAL</b>	<b>75</b>	<b>25</b>	<b>57</b>
<b>STATISTICS</b>			
1. NON-PARAMETRIC INFERENCE AND REGRESSION ANALYSIS	75		41
2. APPLIED STATISTICS	75		34
3. OPERATION RESEARCH	75		31
<b>THEORY TOTAL</b>	<b>225</b>	<b>75</b>	<b>106</b>
<b>PRACTICAL</b>	<b>75</b>	<b>25</b>	<b>49</b>
<b>AGGREGATE OF PART III</b>	600	216	345
<b>AGGREGATE OF PART II</b>	600	216	332
<b>AGGREGATE OF PART I</b>	600	216	343
<b>GRAND TOTAL</b>	<b>1800</b>	<b>648</b>	<b>1020</b>

**RESULT : PASSED IN SECOND DIVISION**

**CONTROLLER OF EXAMINATIONS**

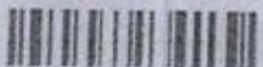
**UNIVERSITY OF LUCKNOW**

**LUCKNOW**



The entries in The University Marks Register shall be final in case of any discrepancy.

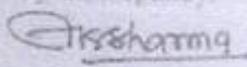
Dated : 15 June 18  
Lucknow



Compared and Checked by (with name & Date)

1. 

2. 



Controller of Examination  
University of Lucknow, Lucknow

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	ICFAI Business School	ICFAI Business School
<b>Name Of The Candidate:</b>	Harshit Awasthi	Harshit Awasthi
<b>Enroll No:</b>	19BSP1045	19BSP1045
<b>Degree:</b>	Post Graduate Diploma	Post Graduate Diploma
<b>Major:</b>	Management	Management
<b>Month And Year Of Passing:</b>	2021	2021
<b>Certification Issued Date:</b>	2021-03	2021-03
<b>Remarks:</b>	The following applicant details were verified by Registrar of ICFAI Business School found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Registrar	
<b>Report Verified Date:</b>	30-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)

# IBS<sup>®</sup>

ICFAI BUSINESS SCHOOL

## IBS-Gurgaon

### Post Graduate Program in Management

### Consolidated Gradesheet

Enroll. No : **19BSP1045**

Program : PGPM

Name : **HARSHIT AWASTHI**

Duration : 2 years

Academic Year	Semester	Course	Course Title	Credits	Grade	Category	CGPA	Credits used
2019 - 2020	I	SLAC501	Accounting for Managers	3	C			
		SLEC501	Managerial Economics	3	D			
		SLFI501	Financial Management	3	C			
		SLHR501	Organizational Behaviour	3	D			
		SUIT501	Information Systems for Managers	3	C			
		SLMM501	Marketing Management	3	C			
		SLMS501	Business Communication	3	C			
		SLRM501	Quantitative Methods	3	E		5.00	24
	II	SLBA502	Introduction to Business Analytics	3	B			
		SLEC502	Macroeconomics & Business Environment	3	D			
		SLFI502	Advanced Financial Management	3	C			
		SLGM502	Management Accounting & Control	3	C			
		SLHR502	Human Resource Management	3	C			
		SLMM502	Advanced Marketing Management	3	D			
		SLMS502	Personal Effectiveness Management	3	C			
		SLOP502	Operations Management	3	D			
	SIP	FLIP500	Summer Internship Program	18	B		5.29	51
	2020 - 2021	I	SLGM601	Legal Environment of Business	3	C		
SLGM611			Strategic Management	4	C			
SLBA602			Advanced Business Analytics	3	C	(EL)		
SLMM601			Marketing Research	3	C	(EL)		
SLMM606			Sales and Distribution Management	3	C	(EL)		
SLMM610			Product Management	3	C	(EL)		
SLMS601			Soft Skills	4	C		6.00	32
II		SLGM602	Business Ethics & Corporate Governance	3	C			
		SLBA603	Big Data Analytics	3	C	(EL)		
		SLMM603	B2B Marketing	3	C	(EL)		
		SLMM611	Customer Relationship Management	3	C	(EL)		
		SLMM612	Brand Management	3	C	(EL)		
							6.00	107

CREDITS COMPLETED: 107

CREDITS USED IN CGPA: 107

Registrar

CGPA: 6.00



926307501020

19-Mar-2021

Academic Coordinator

Controller of Examinations

ICFAI  
Business School

Director

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-748	GQ-AMRSNVJ-748
Candidate Name:	Harshit Awasthi	Harshit Awasthi
Date Of Birth:	11-05-1996	11-05-1996
Father Name:	Himanshu Awasthi	Himanshu Awasthi
Address1:	F-696 Rajajipuram, Near Thana Talkatora, Lucknow, Uttar Pradesh-226017.	F-696 Rajajipuram, Near Thana Talkatora, Lucknow, Uttar Pradesh-226017.
Remarks:	The following applicant's details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal	
Report Verified Date:	19-01-2026	
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-748
NAME OF THE APPLICANT	Harshit Awasthi
FATHER NAME	Himanshu Awasthi
DATE OF BIRTH	12-May-1996
ADDRESS OF THE APPLICANT	F-696 Rajajipuram, Near Thana Talkatora, Lucknow, Uttar Pradesh-226017.
NAME OF THE POLICE STATION AS PER ADDRESS	Talkatora Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	19-January-2026

### 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.

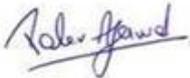
#### LAWYERS'S COMMENT:

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
<b>Name Of The Candidate:</b>	Harshit Awasthi	Harshit Awasthi
<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>	20-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Harshit Awasthi		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-748		
Current Group	World-Check		
Gender	Male	Date of Birth	12 May 1996
Last Screened	20 Jan 2026 05:15	Case Created	20 Jan 2026 05:15
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name Harshit Awasthi  
 Date Printed 20-01-2026, 05:17  
 Printed By database check  
 Group World-Check



## Annexure 6 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
20 Jan 2026 05:15	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
20 Jan 2026 05:15	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: Harshit Awasthi  
Date Printed: 20-01-2026, 05:17  
Printed By: database check  
Group: World-Check



## Annexure 6 (c)

### Annexure A

<b>Criminal Records Database Checks - India</b>	
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

<b>Civil Litigation Database Checks – India</b>	
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

<b>Credit and Reputational Risk Database Checks – India</b>	
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

<b>Serious and Organized Crimes Database Checks – Global</b>	
Interpol Most Wanted	No record
<b>US &amp; Canada – Most Wanted Lists</b>	
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

<b>Global Regulatory Bodies</b>	
Bureau of Industry and Security	No record
World Bank Debarred Parties	No record
Defense Trade Controls (DTC) Debarred Parties	No record
<b>US and Canadian Regulatory Bodies</b>	
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 (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

<b>Compliance Database</b>	
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

<b>Sanction &amp; PEP - Global</b>	
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

<b>Web and Media Searches – Global</b>	
Internet Searches	No record
Media Searches	No record

**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Harshit Awasthi	Harshit Awasthi
<b>Pan Number:</b>	CHZPA9479F	CHZPA9479F
<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 Disclosed
<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>	20-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 7 (a)

REPORT DATE & TIME : 20/01/2026 (09:54:08)

CONTROL NUMBER : 10418962059



## CONSUMER CIR

MEMBER ID : BS00115009\_SHYD20188

REFERENCE NUMBER : 12

### CONSUMER INFORMATION

CONSUMER NAME	: Harshit Awasthi	PAN	: CHZPA9479F
DOB	: 12/05/1996	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Male	AADHAAR NUMBER (UID)	: -
ADDRESS	: delhi, delhi, DELHI - 110001		

### CIBIL TRANSUNION SCORE(S)

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

**775**

300 900

**SCORING FACTORS**

1. High Proportion Of Outstanding Trades
2. High Balance Build-Up On Non-Mortgage Loans
3. Payment Made In Proportion To Total Card Balance Outstanding Is Low
4. Recent High Balance Build On Bankcard Trades

### CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 12	High Cr/Sanc. Amt	: ₹35,88,252	Recent	: 11/11/2025
Zero balance	: 6	Current	: ₹17,15,699	Oldest	: 05/10/2017
Overdue	: 0	Overdue	: ₹0		

### ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
16	10/11/2025	0	7	2

### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

## CONSUMER DETAILS

### CONSUMER INFORMATION

CONSUMER NAME : HARSHIT AWASTHI      D.O.B : 12/05/1996      GENDER : Male      CREDITVISION® SCORE : 775

### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	CHZPA9479F	-	-
AADHAAR ID	NOT DISCLOSED	-	01/10/2029
CKYC	20014715107356	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 7 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	8081073696	-
Mobile Phone	9575337347	-
Office Phone	456787654	-
(e) Office Phone	9140022811	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

AWASTHI.HARSHIT@ICICIBANK.COM
SAHARSH399@GMAIL.COM
90064924@ICICIBANK.COM
SAHARSH399@GMAIL.COM

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
19 CHAWLA HOUSE , NEHRU PLACE , NEHRU PL, ACE , , DELHI, DELHI, DELHI - 110019	Not Categorized	-	15/11/2025
FLAT 1203 HYDE PARK , SECTOR 78 NOIDA, N, OIDA , GAUTAM BUDDHA NAGAR, GAUTAM BUDDHA NAGAR, UTTAR PRADESH - 201301	Not Categorized	-	15/11/2025
PHASE 3 , ICICI BANK OKHLA, ICICI BANK O, KHLA , , DELHI, DELHI, DELHI - 110020	Not Categorized	-	15/07/2025
F-696,RAJAJIPURAM, . . . , LUCKNOW, LUCKNOW, UTTAR PRADESH - 226017	Not Categorized	-	15/02/2025

(e) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
PERSONAL LOAN (15/11/2025)	Salaried	₹ 65,436	Gross Income	Monthly

# Annexure 7 (c)

## CONSUMER ACCOUNT DETAILS

### 1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 11/11/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 31/12/2025	ACTIVE							
<b>ACCOUNT</b> TYPE : PERSONAL LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		<b>AMOUNTS</b> SANCTIONED AMOUNT : ₹ 6,00,000 CURRENT BALANCE : ₹ 5,91,308		PAYMENT FREQUENCY : MONTHLY REPAYMENT TENURE : 60 EMI : ₹ 12,912 COLLATERAL TYPE : NO COLLATERAL	STATUS : NA							
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE : 01/12/2025		END DATE : 01/11/2025	LAST PAYMENT : 05/12/2025							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	-	-	-	-	-	000	000

### 2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 03/07/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/01/2026	ACTIVE							
<b>ACCOUNT</b> TYPE : EDUCATION LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : JOINT		<b>AMOUNTS</b> SANCTIONED AMOUNT : ₹ 8,00,000 CURRENT BALANCE : ₹ 2,77,000		PAYMENT FREQUENCY : MONTHLY REPAYMENT TENURE : 149 EMI : ₹ 2,589	STATUS : NA							
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE : 01/01/2026		END DATE : 01/07/2025	LAST PAYMENT : 05/01/2026							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	-	-	-	-	-	-	-	-	-	-	-
2025	-	-	-	-	-	-	000	000	000	000	000	000

### 3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 16/01/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 31/12/2025	ACTIVE							
<b>ACCOUNT</b> TYPE : AUTO LOAN (PERSONAL) MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		<b>AMOUNTS</b> SANCTIONED AMOUNT : ₹ 8,74,000 CURRENT BALANCE : ₹ 7,87,348		PAYMENT FREQUENCY : MONTHLY REPAYMENT TENURE : 84 EMI : ₹ 14,086 COLLATERAL TYPE : NO COLLATERAL	STATUS : NA							
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE : 01/12/2025		END DATE : 01/02/2025	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

### 4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 01/08/2024	DATE CLOSED : 11/11/2025	DATE REPORTED & CERTIFIED : 15/11/2025	INACTIVE
<b>ACCOUNT</b> TYPE : PERSONAL LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed		<b>AMOUNTS</b> SANCTIONED AMOUNT : ₹ 4,50,000 CURRENT BALANCE : ₹ 0		PAYMENT FREQUENCY : MONTHLY REPAYMENT TENURE : 60 EMI : ₹ 9,740	STATUS : NA

## Annexure 7 (d)

ACCOUNT	AMOUNTS	COLLATERAL TYPE : NO COLLATERAL										
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION												
START DATE : 01/11/2025   END DATE : 01/08/2024   LAST PAYMENT : 11/11/2025												
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	-
2024	-	-	-	-	-	-	-	000	000	000	000	000

### 5. ACCOUNT

ACCOUNT INFORMATION			DATE OPENED : 27/09/2023	DATE CLOSED :	DATE REPORTED & CERTIFIED : 31/12/2025	<b>ACTIVE</b> <span style="color: green;">✔</span>						
ACCOUNT	AMOUNTS	STATUS										
TYPE : CREDIT CARD	CREDIT LIMIT : ₹ 2,30,000	NA										
MEMBER NAME : NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 2,10,295											
ACCOUNT NUMBER : Not Disclosed	CASH LIMIT : ₹ 23,000											
OWNERSHIP : INDIVIDUAL	CURRENT BALANCE : ₹ 53,208											
DAYS PAST DUE/ASSET CLASSIFICATION												
START DATE : 01/12/2025   END DATE : 01/10/2023   LAST PAYMENT : 04/12/2025												
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	-	-	-	-	-	-	-	-	-	000	000	000

### 6. ACCOUNT

ACCOUNT INFORMATION			DATE OPENED : 18/08/2023	DATE CLOSED : 02/08/2024	DATE REPORTED & CERTIFIED : 31/08/2024	<b>INACTIVE</b> ✕						
ACCOUNT	AMOUNTS	STATUS										
TYPE : PERSONAL LOAN	SANCTIONED AMOUNT : ₹ 3,10,000	NA										
MEMBER NAME : NOT DISCLOSED	CURRENT BALANCE : ₹ 0	PAYMENT FREQUENCY : MONTHLY										
ACCOUNT NUMBER : Not Disclosed	ACTUAL PAYMENT : ₹ 2,66,512											
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION												
START DATE : 01/08/2024   END DATE : 01/08/2023   LAST PAYMENT : 02/08/2024												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	000	XXX	000	-	-	-	-
2023	-	-	-	-	-	-	-	000	000	000	000	000

### 7. ACCOUNT

ACCOUNT INFORMATION			DATE OPENED : 16/04/2023	DATE CLOSED : 28/02/2025	DATE REPORTED & CERTIFIED : 28/02/2025	<b>INACTIVE</b> ✕						
ACCOUNT	AMOUNTS	STATUS										
TYPE : SHORT TERM PERSONAL LOAN	SANCTIONED AMOUNT : ₹ 10,000	NA										
MEMBER NAME : NOT DISCLOSED	CURRENT BALANCE : ₹ 0											
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION												
START DATE : 01/02/2025   END DATE : 01/07/2023   LAST PAYMENT :												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC

## Annexure 7 (e)

2025	000	000	-	-	-	-	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	-	-	-	-	000	XXX	000	000	000	XXX

### 8. ACCOUNT

<b>ACCOUNT INFORMATION</b>   DATE OPENED : 24/11/2022   DATE CLOSED :   DATE REPORTED & CERTIFIED : 31/12/2025												ACTIVE	
ACCOUNT				AMOUNTS						STATUS			
TYPE : CREDIT CARD				CREDIT LIMIT : ₹ 50,000						NA			
MEMBER NAME : NOT DISCLOSED				HIGH CREDIT AMOUNT : ₹ 49,967									
ACCOUNT NUMBER : Not Disclosed				CASH LIMIT : ₹ 5,000									
OWNERSHIP : INDIVIDUAL				CURRENT BALANCE : ₹ 2,357									
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>   START DATE : 01/12/2025   END DATE : 01/01/2023   LAST PAYMENT :													
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	000	000	000	000	000	000	000	000	000	000	000	000	

### 9. ACCOUNT

<b>ACCOUNT INFORMATION</b>   DATE OPENED : 12/05/2022   DATE CLOSED :   DATE REPORTED & CERTIFIED : 31/12/2025												ACTIVE	
ACCOUNT				AMOUNTS						STATUS			
TYPE : CREDIT CARD				CREDIT LIMIT : ₹ 60,000			PAYMENT FREQUENCY : MONTHLY			NA			
MEMBER NAME : NOT DISCLOSED				HIGH CREDIT AMOUNT : ₹ 54,605			REPAYMENT TENURE : 3						
ACCOUNT NUMBER : Not Disclosed				CASH LIMIT : ₹ 6,000			CURRENT BALANCE : ₹ 4,478						
OWNERSHIP : INDIVIDUAL				ACTUAL PAYMENT : ₹ 3,570									
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>   START DATE : 01/12/2025   END DATE : 01/01/2023   LAST PAYMENT : 04/12/2025													
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	000	000	000	000	000	000	000	000	000	000	000	000	

### 10. ACCOUNT

<b>ACCOUNT INFORMATION</b>   DATE OPENED : 20/12/2021   DATE CLOSED : 02/02/2024   DATE REPORTED & CERTIFIED : 29/02/2024												INACTIVE	
ACCOUNT				AMOUNTS						STATUS			
TYPE : PERSONAL LOAN				SANCTIONED AMOUNT : ₹ 100			PAYMENT FREQUENCY : MONTHLY			NA			
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0			REPAYMENT TENURE : 24						
ACCOUNT NUMBER : Not Disclosed				ACTUAL PAYMENT : ₹ 1									
OWNERSHIP : INDIVIDUAL													
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>   START DATE : 01/02/2024   END DATE : 01/12/2021   LAST PAYMENT : 20/12/2021													
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2024	000	000	-	-	-	-	-	-	-	-	-	-	

## Annexure 7 (f)

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	000
2021	-	-	-	-	-	-	-	-	-	-	-	000

### 11. ACCOUNT

ACCOUNT INFORMATION												INACTIVE
DATE OPENED : 27/07/2020   DATE CLOSED : 06/08/2021   DATE REPORTED & CERTIFIED : 10/08/2021												
ACCOUNT TYPE : CONSUMER LOAN			AMOUNTS						STATUS			
MEMBER NAME : NOT DISCLOSED			SANCTIONED AMOUNT : ₹ 29,385			PAYMENT FREQUENCY : MONTHLY			NA			
ACCOUNT NUMBER : Not Disclosed			CURRENT BALANCE : ₹ 0			REPAYMENT TENURE : 13						
OWNERSHIP : INDIVIDUAL			ACTUAL PAYMENT : ₹ 2,449			EMI : ₹ 2,449						
DAYS PAST DUE/ASSET CLASSIFICATION												
START DATE : 01/08/2021   END DATE : 01/07/2020   LAST PAYMENT : 02/07/2021												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021	000	000	000	000	000	000	000	000	-	-	-	-
2020	-	-	-	-	-	-	000	000	000	000	000	000

### 12. ACCOUNT

ACCOUNT INFORMATION												INACTIVE
DATE OPENED : 05/10/2017   DATE CLOSED : 28/11/2018   DATE REPORTED & CERTIFIED : 28/11/2018												
ACCOUNT TYPE : GOLD LOAN			AMOUNTS						STATUS			
MEMBER NAME : NOT DISCLOSED			SANCTIONED AMOUNT : ₹ 1,99,900			REPAYMENT TENURE : 12			NA			
ACCOUNT NUMBER : Not Disclosed			CURRENT BALANCE : ₹ 0			INTEREST RATE : 24.0						
OWNERSHIP : INDIVIDUAL			ACTUAL PAYMENT : ₹ 1,99,900			COLLATERAL TYPE : GOLD						
			COLLATERAL VALUE : ₹ 2,00,800									
DAYS PAST DUE/ASSET CLASSIFICATION												
START DATE : 01/11/2018   END DATE : 01/06/2018   LAST PAYMENT : 28/11/2018												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2018	-	-	-	-	-	000	000	000	000	000	000	-

## Annexure 7 (g)

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	10/11/2025	PERSONAL LOAN	₹ 2,50,000
NOT DISCLOSED	01/10/2025	PERSONAL LOAN	₹ 1,50,000
NOT DISCLOSED	30/09/2025	PERSONAL LOAN	₹ 14,99,000
NOT DISCLOSED	30/09/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	23/09/2025	PERSONAL LOAN	₹ 7,00,000
NOT DISCLOSED	21/07/2025	CREDIT CARD	₹ 10,000
NOT DISCLOSED	10/06/2025	EDUCATION LOAN	₹ 8,00,000
NOT DISCLOSED	14/01/2025	AUTO LOAN (PERSONAL)	₹ 9,40,000
NOT DISCLOSED	07/02/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	12/01/2024	CREDIT CARD	₹ 1,00,000
NOT DISCLOSED	13/12/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	17/09/2023	CREDIT CARD	₹ 1,00,000
NOT DISCLOSED	16/08/2023	PERSONAL LOAN	₹ 3,10,000
NOT DISCLOSED	10/08/2023	PERSONAL LOAN	₹ 3,10,000
NOT DISCLOSED	24/05/2023	PERSONAL LOAN	₹ 1
NOT DISCLOSED	09/05/2023	CREDIT CARD	₹ 10,00,000

## Annexure 7 (h)

### 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 HARSHIT AWASTHI

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSNVJ-748	GQ-AMRSNVJ-748
<b>Candidate Name:</b>	Harshit Awasthi	Harshit Awasthi
<b>Date Of Birth:</b>	11-05-1996	11-05-1996
<b>Father Name:</b>	Himanshu Awasthi	Himanshu Awasthi
<b>Address1:</b>	F-696 Rajajipuram, Near Thana Talkatora, Lucknow, Uttar Pradesh-226017.	F-696 Rajajipuram, Near Thana Talkatora, Lucknow, Uttar Pradesh-226017.
<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>	19-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-748
NAME OF THE APPLICANT	Harshit Awasthi
FATHER NAME	Himanshu Awasthi
DATE OF BIRTH	12-May-1996
ADDRESS OF THE APPLICANT	F-696 Rajajipuram, Near Thana Talkatora, Lucknow, Uttar Pradesh-226017.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	19-January-2026

### 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

## UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Harshit Awasthi	Harshit Awasthi
<b>Application Id:</b>	GQ-AMRSNVJ-748	GQ-AMRSNVJ-748
<b>UAN No:</b>	101728947996	101728947996
<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>	10-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 9 (a)

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### UAN Details Report

**UAN** 101728947996  
**NAME** HARSHIT AWASTHI  
**Pan Number** CHZPA9479F  
**Mobile Number** NA  
**UAN No Count** 1  
**UAN Nos** 101728947996

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	MHBAN00187960005606417	ICICI BANK	13-SEP-2023	20-DEC-2025
2	MHBAN13890440000070263	IDFC FIRST BANK LIMITED	26-SEP-2022	28-AUG-2023
3	MHBAN00452390000234827	AXIS BANK LIMITED	05-APR-2022	22-SEP-2022
4	PYBOM17226410000025524	TEAMLEASE DIGITAL PRIVATE LIMITED	14-FEB-2022	26-FEB-2022
5	GNGGN00252970000220054	TELEPERFORMANCE GLOBAL BUSINESS PRIVATE LIMITED	04-AUG-2021	24-AUG-2021

**NATIONAL IDENTITY 1**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Type Of Id Card:</b>	Pan Card	Pan Card
<b>Identity Number:</b>	CHZPA9479F	CHZPA9479F
<b>Verification Result:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	PAN Database
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	PAN Database	
<b>Report Verified Date:</b>	19-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 10 (a)

The screenshot displays the e-Filing portal interface. At the top left is the logo of the Income Tax Department, Government of India, with the text "e-Filing Anywhere Anytime". To the right are links for "Call Us", "English", and a search icon. A dark blue navigation bar contains the following menu items: Home, Individual/HUF, Company, Non-Company, Tax Professionals & Others, and Downloads. Below the navigation bar, the breadcrumb "Home > e-Pay Tax" is visible. The main heading is "e-Pay Tax". A green checkmark icon is followed by the message: "You have successfully verified through mobile OTP. Click Continue to make a new payment." Below this message, the user's details are shown in a table:

PAN / TAN	Name
CHZPA9479F	HXXXXXT AXXXXXI

At the bottom of the page, there are two buttons: a light blue button with a left arrow and the text "< Back", and a dark blue button with the text "Continue >" and a right arrow.

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Harshit Awasthi	Harshit Awasthi
<b>Application Id:</b>	GQ-AMRSNVJ-748	GQ-AMRSNVJ-748
<b>Employee Id:</b>	116950	116950
<b>Remarks:</b>	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	10-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 11 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Harshit Awasthi	Harshit Awasthi
DOB	12-05-1996	12-05-1996

#### Post Graduation

Name of the Board / School	ICFAI University	ICFAI University
Course	PGPM	PGPM
Specialization / Major	Marketing and Sales	Marketing and Sales
Year of Passing	2021	2021

**Gap Remarks:**Through UAN initiation, found below emp details not mentioned in BGV & Resume, i)Teleperformance(04-08-2021 to 24-08-2021) ii)Teamlease digital(14-02-2022 to 26-02-2022).Candidate mentioned that he joined these 2 companies during the covid period and wasnt aware it was call centre jobs with less pay, hence left these jobs and provided the relevant proofs, Hence this details is considered as Green.

#### Graduation

Name of the Board / School	University of Lucknow	University of Lucknow
Course	B.Sc	B.Sc
Specialization / Major	Science	Science
Year of Passing	2018	2018

**Gap Remarks:**A Gap of 9 months identified between UG(08-2018) & PG(05-2019).During this gap period, Candidate was preparing for CAT Exams and provided the relevant proofs, Hence this gap period is considered as Green.

#### 12th std

Name of the Board / School	Council for the Indian School Certificate Examinations	Council for the Indian School Certificate Examinations
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2014	2014

**Gap Remarks:**A Gap of 1 year identified between 12th std(2014) & UG(2015).During this gap period, candidate was doing self preparation and provided the relevant proofs, Hence this gap period is considered as Green.

## Annexure 11 (b)

10th Std		
Name of the Board / School	Council for the Indian School Certificate Examinations	Council for the Indian School Certificate Examinations
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2012	2012
<b>Gap Remarks:NA</b>		

EMPLOYMENT - 1		
Name of the Employer	ICICI Bank	ICICI Bank
Full Name of the Employee	Harshit Awasthi	Harshit Awasthi
Date of joining - From	13-09-2023	13-09-2023
Date of Relieving/Exit - To	20-12-2025	20-12-2025
Designation / Role	Accounts Manager	Accounts Manager
<b>Gap Remarks:NA</b>		

EMPLOYMENT - 2		
Name of the Employer	IDFC Bank	IDFC Bank
Full Name of the Employee	Harshit Awasthi	Harshit Awasthi
Date of joining - From	26-09-2022	26-09-2022
Date of Relieving/Exit - To	28-08-2023	28-08-2023
Designation / Role	Sales Manager	Sales Manager
<b>Gap Remarks:NA</b>		

EMPLOYMENT - 3		
Name of the Employer	AXIS BANK	AXIS BANK
Full Name of the Employee	Harshit Awasthi	Harshit Awasthi
Date of joining - From	05-04-2022	05-04-2022
Date of Relieving/Exit - To	22-09-2022	22-09-2022
Designation / Role	Assistant Manager	Assistant Manager
<b>Gap Remarks:A Gap of 1.2 years identified between PG(02-2021) &amp; Axis bank(04-2022).During this gap period, candidate uncle passed away hence took a gap due to personal reason and provided the relevant proofs, Hence this gap period is considered as Green.</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

