

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Marumamula Sahitya	<b>Client Name</b>	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
<b>Application ID</b>	GQ-AMRSNVJ-949	<b>Report Status</b>	Closed
<b>Date of Birth</b>	01 Jul 1996	<b>Application Received</b>	07-02-2026
<b>Candidate Employee ID</b>	117437	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	31-03-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Anitha India EMV Team	23-03-2026	<b>GREEN</b>
EX EMPLOYMENT 2	Reference Check	17-02-2026	<b>GREEN</b>
POST GRADUATION	Controller Of Examination	18-03-2026	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	07-02-2026	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	07-02-2026	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	07-03-2026	<b>GREEN</b>
UAN/ITR/Form 26AS	PF PORTAL	07-02-2026	<b>GREEN</b>
GRADUATION	Controller Of Examination	18-03-2026	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	07-02-2026	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	11-02-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	07-02-2026	<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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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Goldman Sachs Services Private Limited	Goldman Sachs Services Private Limited
<b>Name Of The Candidate:</b>	Marumamula Sahitya	Marumamula Sahitya
<b>Emp Code:</b>	60223442	60223442
<b>From:</b>	05-12-2022	05-12-2022
<b>To:</b>	21-01-2026	21-01-2026
<b>Designation:</b>	Call Center Representative	Call Center Representative
<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 Anitha India EMV Team , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Anitha India EMV Team	
<b>Report Verified Date:</b>	23-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 1 (a)

RE: Ex-Employment verification for Marumamula Sahitya GQ-AMRSNJ-949 (1) Goldman Sachs Services Private Limited



IndiaEMV <IndiaEMV@ny.email.gs.com>  
To: Barman, Mohua [HCM]; Sharlin  
Cc: jay@goldquestglobal.in; 'aarti'; Ahmed, Zarar [HCM]

Reply Reply All Forward   
Mon 23-03-2026 10:28

March 23, 2026

Reference: Marumamula Sahitya

Dear Sir/Madam:

This is to confirm that the above referenced individual was employed by The Goldman Sachs Group, Inc. or one of its subsidiaries or affiliates as an Specialist in the Asset & Wealth Management Division From 05, Dec 2022 to 21, Jan 2026 .

This is the general practice of The Goldman Sachs Group, Inc. or one of its subsidiaries or affiliates to provide only the division, position, and dates of employment in response to inquiries about former employee's. This does not imply any comment, positive or negative, about the employee or the course of his employment with the firm.

If you have questions, please contact us on [indiaemv@gs.com](mailto:indiaemv@gs.com), Monday to Friday during business hours.

Yours faithfully,  
Anitha  
India EMV Team  
Human Capital Management  
Goldman Sachs Services Private Limited  
Helios Business Park,  
150 Outer Ring Road,  
Kadubeesanahalli,  
Bengaluru- 560103

Activate Windows  
Go to Settings to activate Windows.

**EX EMPLOYMENT 2**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Company:</b>	Kotak Mahindra Bank Ltd	Kotak Mahindra Bank Ltd
<b>Name Of The Candidate:</b>	Marumamula Sahitya	Marumamula Sahitya
<b>Emp Code:</b>	KMBL168188	KMBL168188
<b>From:</b>	11-01-2021	11-01-2021
<b>To:</b>	01-12-2022	01-12-2022
<b>Designation:</b>	Assistant Manager	Assistant 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 Reference Check of Kotak Mahindra Bank Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Reference Check	
<b>Report Verified Date:</b>	17-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

RE: Ex-Employment verification for Marumamula Sahitya GQ-AMRSNVJ-949 (2) Kotak Mahindra Bank Ltd



reference.check@kotak.com  
To: ex-employment@goldquestglobal.in  
Cc: verifymyemployment@goldquestglobal.in; jay@goldquestglobal.in; verifyemployments@gmail.com

Reply Reply All Forward   
Tue 17-02-2026 13:31

Classification: Public

Dear Team,

PFB Details.

EMP NO	Employee Name	Grade	Group DOJ	DOJ	LWD	Segment	Division	Grade Description	Role
KMBL168188	Sahitya Marumamula	M1	11-Jan-21	11-Jan-21	01-Dec-22	Consumer Bank	Retail Liabilities	Assistant Manager	Service Officer

Regards,  
Reference Check

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Adikavi Nannaya University	Adikavi Nannaya University
<b>Name Of The Candidate:</b>	Marumamula Sahitya	Marumamula Sahitya
<b>Enroll No:</b>	1983610037	1983610037
<b>Degree:</b>	Master Of Business Administration	Master Of Business Administration
<b>Major:</b>	Business Administration	Business Administration
<b>Month And Year Of Passing:</b>	2021	2021
<b>Certification Issued Date:</b>	2021-11	2021-11
<b>Remarks:</b>	The following applicant details were verified by Controller Of Examination Adikavi Nannaya University 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>	18-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 3 (a)

Disposal No : EVIII/PG/002/2019-21/AUG - 2021

REGISTER NO: 1983610037

ADIKAVI NANNAYA UNIVERSITY



PROVISIONAL CERTIFICATE

This is to certify that Ms. MARUMAMULA SAHITYA  
D/O. Mr. MARUMAMULA RAJA SHEKAR  
has qualified herself for the degree of MBA  
with specialization in FINANCIAL MANAGEMENT AND MARKETING MANAGEMENT  
in this University, she having been declared to have passed the examination prescribed therefor  
as follows and has done all that is necessary for the formal completion of the degree.

MONTH AND YEAR OF PASSING	CUMULATIVE GRADE POINT AVERAGE (CGPA)
AUG 2021	8.15 (Excellent with Distinction)

Controller Of Examinations  
Adikavi Nannaya University  
Rajahmundry-533296

RAJAMAHENDRAVARAM

Dated : 16-Nov-2021

Prepared By

Principal  
SKR Degree & P.G. Women College (MBA)  
HITHAKAPINI SAMAJAM  
Endowment Dept., Govt. Of A.P  
RAJAMAHENDRAVARAM-533 103

CONTROLLER OF EXAMINATIONS

**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Marumamula Sahitya	Marumamula Sahitya
<b>Pan Number:</b>	ERFPM1519G	ERFPM1519G
<b>CIBIL Transunion Score:</b>	Not Applicable	735
<b>Scoring Factors:</b>	Not Applicable	High Balance Build-Up On Non-Mortgage Loans
<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>	07-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 4 (a)

2026 | 100 PM
CIBIL | Consumer CIR

REGISTRATION No: CM0012024-0000000
Consumer Name: J. SURESHKANTH

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## CONSUMER CIR

Consumer ID: 880012008\_84701000
Reference Number: 10

### CONSUMER INFORMATION

Consumer Name	Mahamunda Sathya	Sex	MALE
DOB	21/01/1984	Marital Status	Single
Telephone No.	-	Home No.	-
Mobile No.	-	Resident No.	-
Gender	Female	Address Covered (No.)	-
Address	8841, 8841C, DELHI - 110001		

### CIBIL TRANSUNION SCORE(S)

**CREDITVISION<sup>®</sup> Score**  
Range: 300 (high risk) to 900 (low risk)

**SCORING FACTORS**

- High Balance Build-Up On Home Mortgage Loans
- Payment Made In Proportion To Total Balance Outstanding Is Low
- High Proportion Of Outstanding Trades
- Presence Of Income Delinquency
- Payment Made In Proportion To Total Card Balance Outstanding Is Low

### CONSUMER ACCOUNT SUMMARY

ACCOUNT	BALANCE	ACCOUNT OPENED DATE
Total	₹ 15, 44,533	Recent : 05/11/2025
Zero balance	₹ 0	Oldest : 13/03/2018
Credit	₹ 0	

### ENQUIRY SUMMARY

ENQUIRY NUMBER	ENQUIRY DATE	ENQUIRY TYPE	ENQUIRY STATUS	ENQUIRY USER
01	07/12/2025	0	0	0

### CREDITVISION<sup>®</sup> ALGORITHM(S)

No Credit Vision Algorithm(s) available

## CONSUMER DETAILS

### CONSUMER INFORMATION

Consumer Name: MAHAMUNDA SATHYA
DOB: 21/01/1984
Gender: Female
CREDITVISION SCORE: 735

### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	8879H0290	-	-
AADHAR ID	NOT DISCLOSED	-	-
DRIVE	000818096170	-	-

(-) - IDENTIFICATION REPORTED FROM BUREAU

File ID: /Users/William/Downloads/Sys\_011888178\_011888178\_Conv\_CIR\_MahamundaSathya.pdf
108

## Annexure 4 (b)

20/06/2024 1:34 PM

CRIL | Consular CR

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	9889132188	-
Not Contacted	9889132188	-
Office Phone	9889132188	-
Office Phone	9889132188	-

(H) - TELEPHONE REPORTED FROM EMPLOYER

### EMAIL CONTACT(S)

EMSTYAMM@LHAPRLLAG@GMAIL.COM
EMSTYAMM@LHAPRLLAG@GMAIL.COM

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCY CODE	LAST REPORTED
4 PHASE GROUND BUILT LAYOUT, VARTHUR HALL ROAD, SHADONCHANNAPALLE WHITEFIELD 57 EMPLOYER, BANGALORE, BANGALORE, KARNATAKA - 560025	Not Categorized	-	11/05/2023
D/O: ELAMBEENAH D-8-OF SRINIVASA PURAM, KOVVURU EDUVUR SOUVAR SOUVAR C/D, PALANIPALM II-A-2F SRINIVASA PURAM, EDUVUR SOUVAR SOUVAR KOVVURU D/O: TELANGANA - 502022	Permanent	-	11/01/2023
11-B-OF SRINIVASA PURAM SOUVAR SOUVAR, PACH POLI, TELANGANA - 502022	Residence	-	11/01/2023
11-B-OF SRINIVASA PURAM SOUVAR SOUVAR WHEEL ANDHRA, P 022222, ANCHRA PRAGHAR - 502022	Permanent	Overseas	11/01/2023

(H) - ADDRESSES REPORTED FROM EMPLOYER

### EMPLOYMENT INFORMATION

EMPLOYER TYPE	EMPLOYMENT CODE	STATUS	EMPLOYMENT START DATE	EMPLOYMENT END DATE
Other Services				
PERSONAL LOAN (2011-2018)	Self-employed	Not Available	Not Available	Not Available

# Annexure 4 (c)

## GLOSSARY

CRB DATA GLOSSARY		
REPORT SECTION	KEY FIELD / CODE	DESCRIPTION
Report name:	-	Consumer CR
Consumer Details:	*	Embedded through Enquiry
Identifications:	ID Types	Taxpayer ID Number (TIN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s):	Telephone Types	Land: If Telephone details reported Mobile phone Home Phone Office phone Not Classified
Email Contact(s):	-	Land: If email reported
Employment Information(s):	Occupation Codes	Land: Employment detail reported Salaried Self Employed/Professional Self Employed Others
Address(es):	Address Category	Land: If 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: If Certified, this account date reported by reporting member Last Payment Date: Most recent date a payment was made on the account
Consumer Account Details:	Day Past Due/Account Classification	Start date: Beginning of the payment history End Date: End of the payment history DD: Payment is made on the due date DD-FCB: Payment is missed by number of days from the due date DD: Payment is being made within 90 days DPA: Special account created for reporting Standard Account to moving toward Safe Standard DUB: Payments being made after 90 days DRT: The account has remained Safe Standard for 12 months LSD: The account where loss has been identified and remains unclassified XXX: Data not reported by institution
Consumer Account Details:	Information under dispute	Consumer has raised a dispute 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 MISBRANCHING SAFETY

DISCLAIMER

All information contained in this credit report has been obtained by TransUnion CRB Limited (The CRB) based on information provided/ submitted by its service members ('Members') as part of periodic data submission and Members are required to ensure completeness and validity of the information submitted. The credit report is generated using the proper algorithms and methodology of CRB. The CRB uses its best efforts to ensure accuracy, completeness and validity of the information contained in the Report, and shall only be liable for its responsibility for discrepancies or errors attributable to The CRB. The use of this report is governed by the terms and conditions of the Operating Rules for The CRB and its Members.

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TransUnion CRB - CRB - 6731204H1006PCC126189

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-949	GQ-AMRSNVJ-949
Candidate Name:	Marumamula Sahitya	Marumamula Sahitya
Date Of Birth:	01-07-1996	01-07-1996
Father Name:	Marumamula Rajasekhar	Marumamula Rajasekhar
Address1:	11.6.29, Srinivasapuram, Kovvuru, Near ITI College, AP:534350	11.6.29, Srinivasapuram, Kovvuru, Near ITI College, AP:534350
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 - Advocate	
Report Verified Date:	07-02-2026	
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-949
NAME OF THE APPLICANT	Marumamula Sahitya
FATHER NAME	Marumamula Rajasekhar
DATE OF BIRTH	01-July-1996
ADDRESS OF THE APPLICANT	11.6.29, Srinivasapuram, Kovvuru, Near ITI College, AP:534350
NAME OF THE POLICE STATION AS PER ADDRESS	Kovvur Town Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	07-February-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

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Marumamula Sahitya	Marumamula Sahitya
<b>Application Id:</b>	GQ-AMRSNVJ-949	GQ-AMRSNVJ-949
<b>Employee Id:</b>	117437	117437
<b>Remarks:</b>	:A Gap of 1.3 years identified between UG(05-2017) & HDB Financial(08-2018). During this gap period, Candidate was preparing & appeared for GATE 2018 exams and after March 2018 candidate took some time to explore suitable career opportunities aligned with interstate and eventually started professional journey in BFSI sector from Aug 2018 and provided the relevant proofs, Hence this gap period is considered as Green.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	07-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Marumamula Sahitya	Marumamula Sahitya
DOB	01-07-1996	01-07-1996
Post Graduation		
Name of the Board / School	Adikavi Nannayya University	Adikavi Nannayya University
Course	MBA	MBA
Specialization / Major	finance and marketing	finance and marketing
Year of Passing	2021	2021
Gap Remarks:NA		
Graduation		
Name of the Board / School	Sri Padmavathi Mahila University	Sri Padmavathi Mahila University
Course	B.Tech	B.Tech
Specialization / Major	Electronics and communication engineering	Electronics and communication engineering
Year of Passing	2017	2017
<p>Gap Remarks:A Gap of 1.3 years identified between UG(05-2017) &amp; HDB Financial(08-2018). During this gap period, Candidate was preparing &amp; appeared for GATE 2018 exams and after March 2018 candidate took some time to explore suitable career opportunities aligned with interstate and eventually started professional journey in BFSI sector from Aug 2018 and provided the relevant proofs, Hence this gap period is considered as Green.</p>		

## Annexure 6 (b)

12th std		
Name of the Board / School	Intermediate Board of Education AP	Intermediate Board of Education AP
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2013	2013
Gap Remarks:NA		

  

10th Std		
Name of the Board / School	Secondary School of Education AP	Secondary School of Education AP
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2011	2011
Gap Remarks:NA		

  

EMPLOYMENT - 1		
Name of the Employer	Goldmansachs	Goldmansachs
Full Name of the Employee	Marumamula Sahitya	Marumamula Sahitya
Date of joining - From	05-12-2022	05-12-2022
Date of Relieving/Exit - To	21-01-2026	21-01-2026
Designation / Role	Senior Operations Specialist	Senior Operations Specialist
Gap Remarks:NA		

## Annexure 6 (c)

EMPLOYMENT - 2		
Name of the Employer	Kotak Mahindra Bank Ltd	Kotak Mahindra Bank Ltd
Full Name of the Employee	Marumamula Sahitya	Marumamula Sahitya
Date of joining - From	11-01-2021	11-01-2021
Date of Relieving/Exit - To	01-12-2022	01-12-2022
Designation / Role	Assistant manager	Assistant manager
Gap Remarks:NA		

EMPLOYMENT - 3		
Name of the Employer	Hdb financial services	Hdb financial services
Full Name of the Employee	Marumamula Sahitya	Marumamula Sahitya
Date of joining - From	02-08-2018	02-08-2018
Date of Relieving/Exit - To	30-09-2020	30-09-2020
Designation / Role	Officer processing	Officer processing
Gap Remarks:NA		

## UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Marumamula Sahitya	Marumamula Sahitya
<b>Application Id:</b>	GQ-AMRSNVJ-949	GQ-AMRSNVJ-949
<b>UAN No:</b>	101348042024	101348042024
<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>	07-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)

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### UAN Details Report

**UAN** 101348042024  
**NAME** MARUMAMULA SAHITYA  
**FATHER'S NAME** MARUMAMULA RAJASEKHAR

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	PYKRP00355180000032640	GOLDMAN SACHS SERVICES PRIVATE LIMITED	05-Dec-2022	NA
2	MHBAN00354150000353925	KOTAK MAHINDRA BANK LTD	11-Jan-2021	01-Dec-2022
3	MHBAN00496110000155709	HDB FINANCIAL SERVICES LIMITED	02-Aug-2018	30-Sep-2020

Generated on 07-02-2026 11:58:23 Report Runtime 2026-02-07 11:58:17

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Sri Padmavati Mahila Visvavidyalayam	Sri Padmavati Mahila Visvavidyalayam
<b>Name Of The Candidate:</b>	Marumamula Sahitya	Marumamula Sahitya
<b>Enroll No:</b>	1372080	1372080
<b>Degree:</b>	Bachelor Of Technology	Bachelor Of Technology
<b>Major:</b>	E&C	E&C
<b>Month And Year Of Passing:</b>	2017	2017
<b>Certification Issued Date:</b>	2017-04	2017-04
<b>Remarks:</b>	The following applicant details were verified by Controller Of Examination Sri Padmavati Mahila Visvavidyalayam 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>	18-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

### Annexure 8 (a)

SL.No. PS 001686



**SRI PADMAVATI MAHILA VISVAVIDYALAYAM, TIRUPATI**  
(WOMEN'S UNIVERSITY)

Provisional Certificate - Civil Engineering - B.Tech. Electronics and Communication Engineering

H.T. No: 1372080

This is to certify that **MAREMAMULA SAHITYA** has qualified herself for the Degree **Bachelor of Technology in Electronics and Communication Engineering** in this University. She/hasing is declared to have passed the Examination held in **April, 2017** with **Distinction**. She has done all that is necessary for the formal presentation of the Degree.

Paper Code	Paper Title	INT	EXT	TOTAL	YRPF	Paper Code	Paper Title	INT	EXT	TOTAL	
		Marks		Marks				Marks		Marks	
<b>I Year</b>											
GE5 101	English	27	34	61	Apr. 14	GE5 101	Engineering Drawing	44	43	87	
GE5 102	Mathematics-I	23	36	61	Apr. 14	ECEP 102	EMD Lab	25	40	73	
GE5 103	Physics	27	39	66	Apr. 14	ECEP 102	Computer Programming Lab	24	48	72	
CE5 101	Computer Programming	26	44	70	Apr. 14	GE5P 104	Electronic / IT Workshop	29	47	76	
ECE 101	Electronic Material and Devices	16	37	69	Apr. 14	GE5P 105	Communicative English	27	36	69	
GE5 104	Environmental Studies	23	42	65	Apr. 14						
<b>II Year</b>											
<b>I Semester</b>					<b>II Semester</b>						
GE5 211	Mathematics-II	30	38	68	Nov. 14	GE5 221	Mathematics-II	28	44	79	
ECE 211	Signals and Systems	28	44	76	Nov. 14	ECE 224	Electrical Technology	28	29	57	
EEE 212	Circuits and Networks	30	29	69	Nov. 14	ECE 221	Analog IC Applications	22	36	48	
ECE 213	Logic Circuits	29	40	69	Nov. 14	ECE 222	Pulse and Digital Circuits	21	46	67	
ECE 214	Electro Magnetic Fields	23	49	72	Nov. 14	EEE 225	EM Waves and Transmission Lines	21	29	50	
ECE 215	Electronic Circuits	25	44	69	Nov. 14	ECE 224	Analog Communications	29	37	67	
ECEP 216	Electronic Circuits Lab	22	47	69	Nov. 14	ECEP 225	Analog Communications Lab	27	40	69	
ECEP 217	Circuits and Networks Lab	24	46	66	Nov. 14	ECEP 226	Pulse and Digital Circuits Lab	23	40	69	
<b>III Year</b>											
<b>I Semester</b>					<b>II Semester</b>						
EEE 311	Control Systems	24	28	62	Nov. 15	GE5 322	Management Science	27	47	74	
GE5 321	Managerial Economics and Financial Analysis	27	40	67	Nov. 15	CE5 321	Computer Networks	44	30	72	
ECE 311	Digital Signal Processing	28	36	64	Nov. 15	EEC 321	Telecommunication Switching Network	23	37	59	
ECE 312	Digital Design using VHDL	20	39	56	Nov. 15	ECE 322	Digital Communication	12	29	41	
ECE 313	Antennas & Wave Propagation	18	23	43	Nov. 15	ECE 323	Microwave Engineering	23	40	63	
ECE 314	Electronic Measurements	18	45	64	Nov. 15	ECE 324	Microprocessor & Interfacing	12	41	53	
ECEP 316	Analog IC Application Lab	21	47	68	Nov. 15	ECEP 325	Microprocessor Lab	22	49	67	
ECEP 317	Digital Signal Processing Lab	17	49	65	Nov. 15	ECEP 326	Digital Communication Lab	22	48	70	
<b>IV Year</b>											
<b>I Semester</b>					<b>II Semester</b>						
CE5 411	Computer Organization	24	25	49	Nov. 16	ECE 421	Cellular & Mobile Communication	38	22	60	
ECE 411	VLSI Design	22	45	72	Nov. 16	ECE 422	Satellite Communication	23	44	67	
ECE 412	Optical Communication	32	40	65	Nov. 16	ECE 423	Wireless Communication Systems and Networks	30	36	66	
ECE 413	BADAR Engineering	30	20	60	Nov. 16	ECE 424	Embedded Systems Design	27	36	77	
ECE 414	Digital Image Processing (Elective-I)	28	49	77	Nov. 16	ECEP 425	Advanced Computer Lab	19	49	74	
CE5 401	Operating System Elective-II	28	33	61	Nov. 16	ECEP 424	Project Work	30	125	194	
ECEP 414	Microwave Engineering Lab	24	20	74	Nov. 16	ECEP 425	Project Work	30	125	194	
ECEP 415	VHDL Lab	20	43	63	Nov. 16						
Grand Total: 3196 / 4500		Aggregate Marks in Words:			THREE	ONE	NINE	SIX			
Instructions					Maximum Marks			Marks per Cent			
Theory Subjects					30	70	Exam	Total	100		
Practical Subjects					25	50		75			
Project Work					60	140		200			
Seminar								75			
The classification is based on the marks obtained in II, III and IV years.											



**CRIMINAL DATABASE**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Marumamula Sahitya	Marumamula Sahitya
<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>	07-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 9 (a)

# LSEG World-Check One CASE REPORT

Confidential

Name	Manumamula Sahitya		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-949		
Current Group	World-Check		
Gender	Female	Date of Birth	01 Jul 1966
Case Created	07 Feb 2025 07:44	Entity Type	Individual
Ongoing Screening	No	Archived	No
Name Transposition	Yes		

## KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Manumamula Sahitya  
Date Printed: 07-02-2025, 07:44  
Printed By: Sridharan Chock  
Group: World-Check



## Annexure 9 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
07 Feb 2026 07:44	database check	New Case added		Desktop Batch

### NOTES

All timestamps in this report are in UTC and may be in variance with the local 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 presented 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 in the spaces 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 listing varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name: Manuvarada Sethiya  
Date Printed: 07-02-2026 07:44  
Printed By: database check  
Group: World-Check



## Annexure 9 (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 9 (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 9 (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 9 (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 9 (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 9 (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 9 (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 9 (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

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	ERFPM1519G	ERFPM1519G
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:	11-02-2026	

# Annexure 10 (a)



Call Us | English

- Home
- Individual/HUF
- Company
- Non-Company
- Tax Professionals & Others
- Down

Home > e-Pay Tax

## e-Pay Tax

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

PAN / TAN  
ERFPM1519G

Name  
SXXXXXA MXXXXXXXXXA

< Back

Continue >

Annexure 10 (b)

<b>आयकर विभाग</b> INCOME TAX DEPARTMENT		<b>भारत सरकार</b> GOVT. OF INDIA
	<b>स्थायी लेखा संख्या कार्ड</b> Permanent Account Number Card <b>ERFPM1519G</b>	
नाम / Name <b>MARUMAMULA SAHITYA</b>	पिता का नाम / Father's Name <b>RAJASEKHAR MARUMAMULA</b>	
जन्म की तारीख / Date of Birth <b>01/07/1996</b>	<i>M. Sahitya</i> हस्ताक्षर / Signature	21052018

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-949	GQ-AMRSNVJ-949
Candidate Name:	Marumamula Sahitya	Marumamula Sahitya
Date Of Birth:	01-07-1996	01-07-1996
Father Name:	Marumamula Rajasekhar	Marumamula Rajasekhar
Address1:	11.6.29, Srinivasapuram, Kovvuru, Near ITI College, AP:534350	11.6.29, Srinivasapuram, Kovvuru, Near ITI College, AP:534350
Remarks:	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	07-02-2026	
Verification Status(Color Code):	GREEN	

## Annexure 11 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-949
NAME OF THE APPLICANT	Marumamula Sahitya
FATHER NAME	Marumamula Rajasekhar
DATE OF BIRTH	01-July-1996
ADDRESS OF THE APPLICANT	11.6.29, Srinivasapuram, Kovvuru, Near ITI College, AP:534350
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	07-February-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

**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**

