

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Mukesh Kumar Gupta	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-11	Report Status	Closed
Date of Birth	22 Sept 1985	Application Received	02-05-2025
Candidate Employee ID	113490	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	11-08-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	PF PORTAL	11-08-2025	GREEN
LATEST EMPLOYMENT 1	PF PORTAL	11-08-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	27-05-2025	GREEN
POST GRADUATION	Controller of Examinations	28-05-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	27-05-2025	GREEN
GRADUATION	Controller of Examinations	02-06-2025	GREEN
GAP CHECK	Resume & Supported Documents	05-08-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	27-05-2025	GREEN
POLICE VERIFICATION	Mr. Ranjan Prakash, Head Constable	27-05-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	22-05-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Amicorp Management India Private Limited	Amicorp Management India Private Limited
Name Of The Candidate:	Mukesh Kumar Gupta	Mukesh Kumar Gupta
Emp Code:	13594	Not Disclosed
From:	06-04-2022	06-04-2022
To:	11-08-2023	11-08-2023
Designation:	Assistant Manager	Not Disclosed
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	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. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	11-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an Employee Background Verification Organisation. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Mukesh Kumar Gupta** for employment purposes. Following are the details provided by the candidate to an organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Amicorp Management India Private Limited.	
Candidate Name	Mukesh Kumar Gupta	
From (Date of Joining)	06 April 2022	
To (Date of Exit/Relieving)	11 August 2023	
Designation (At the time of leaving the company):	Assistant Manager	
Employee Code/ID/No	13594	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
Any important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

We look forward to your kind co-operation and thank you in anticipation.

Annexure 1 (b)

UAN	MEMBER ID	Name	Father/Husband Name	Establishment Name	DATE OF JOINING	DATE OF EXIT	LAST CONTRIBUTION
100531918899	PYBOM24182510000014315	MUKESH KUMAR GUPTA	SHIV SHANKAR PRASAD	AML, RIGHTSOURCE INDIA PRIVATE LIMITED	2025-05-05		Jun-25
100531918899	GNGGN17688540000011979	MUKESH KUMAR GUPTA	SHIV SHANKAR PRASAD	SAXO GROUP INDIA PRIVATE LIMITED	2024-01-10	2024-07-15	
100531918899	BGBNG00414910000010889	MUKESH KUMAR GUPTA	SHIV SHANKAR PRASAD	AMICORP MANAGEMENT INDIA PRIVATE LIMITED	2022-04-06	2023-08-11	
100531918899	KDMAL009268100E0052098	MUKESH KUMAR GUPTA	SHIV SHANKAR PRASAD	J P MORGAN SERVICES INDIA PRIVATE LIMITED	2015-06-08	2022-04-05	

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Saxo Group India Private Limited	Saxo Group India Private Limited
Name Of The Candidate:	Mukesh Kumar Gupta	Mukesh Kumar Gupta
Emp Code:	13073	Not Disclosed
From:	10-01-2024	09-01-2024
To:	15-07-2024	15-07-2024
Designation:	Manager	Not Disclosed
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	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. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	11-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Saxo Group India Private Limited	
Candidate Name	Mukesh Kumar Gupta	
From (Date of Joining)	January 10, 2024	
To (Date of Exit/Relieving)	July 15, 2024	
Designation (At the time of leaving the company):	Manager	
Employee Code/ID/No	13073	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Any issues reported during the candidate's tenure (Please specify)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
How would you describe the candidate's behavior and interpersonal skills within the organization during his tenure?	Please explain/comment briefly	
How would you assess the candidate's overall performance and contributions during their time with the company?	Please explain/comment briefly	
Verified By (Name, Contact Number & Designation)	Please Provide	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

We look forward to your kind co-operation and thank you in anticipation.

Warm Regards

Parimala

Sr Verification Specialist (Employment)

Annexure 2 (b)

UAN	MEMBER ID	Name	Father/Husband Name	Establishment Name	DATE OF JOINING	DATE OF EXIT	LAST CONTRIBUTION
100531918899	PYBOM24182510000014315	MUKESH KUMAR GUPTA	SHIV SHANKAR PRASAD	AML, RIGHTSOURCE INDIA PRIVATE LIMITED	2025-05-05		Jun-25
100531918899	GNGGN17688540000011979	MUKESH KUMAR GUPTA	SHIV SHANKAR PRASAD	SAXO GROUP INDIA PRIVATE LIMITED	2024-01-10	2024-07-15	
100531918899	BGBNG00414910000010889	MUKESH KUMAR GUPTA	SHIV SHANKAR PRASAD	AMICORP MANAGEMENT INDIA PRIVATE LIMITED	2022-04-06	2023-08-11	
100531918899	KDMAL009268100E0052098	MUKESH KUMAR GUPTA	SHIV SHANKAR PRASAD	J P MORGAN SERVICES INDIA PRIVATE LIMITED	2015-06-08	2022-04-05	

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-11	GQ-ARSIPLN-11
Candidate Name:	Mukesh Kumar Gupta	Mukesh Kumar Gupta
Date Of Birth:	22-09-1985	22-09-1985
Father Name:	Shiv Shankar Prasad	Shiv Shankar Prasad
Address1:	S/o Shiv Shankar Prasad,Bankipur Gorakh, Fatwah ,Near Gopal Mandir,Patna,Bihar 803201	S/o Shiv Shankar Prasad,Bankipur Gorakh, Fatwah ,Near Gopal Mandir,Patna,Bihar 803201
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:	27-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-11
NAME OF THE APPLICANT	Mukesh Kumar Gupta
FATHER NAME	Shiv Shankar Prasad
DATE OF BIRTH	22-September-1985
ADDRESS OF THE APPLICANT	S/o Shiv Shankar Prasad, Bankipur Gorakh, Fatwah, Near Gopal Mandir, Patna, Bihar-803201
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	27-May-2025

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly

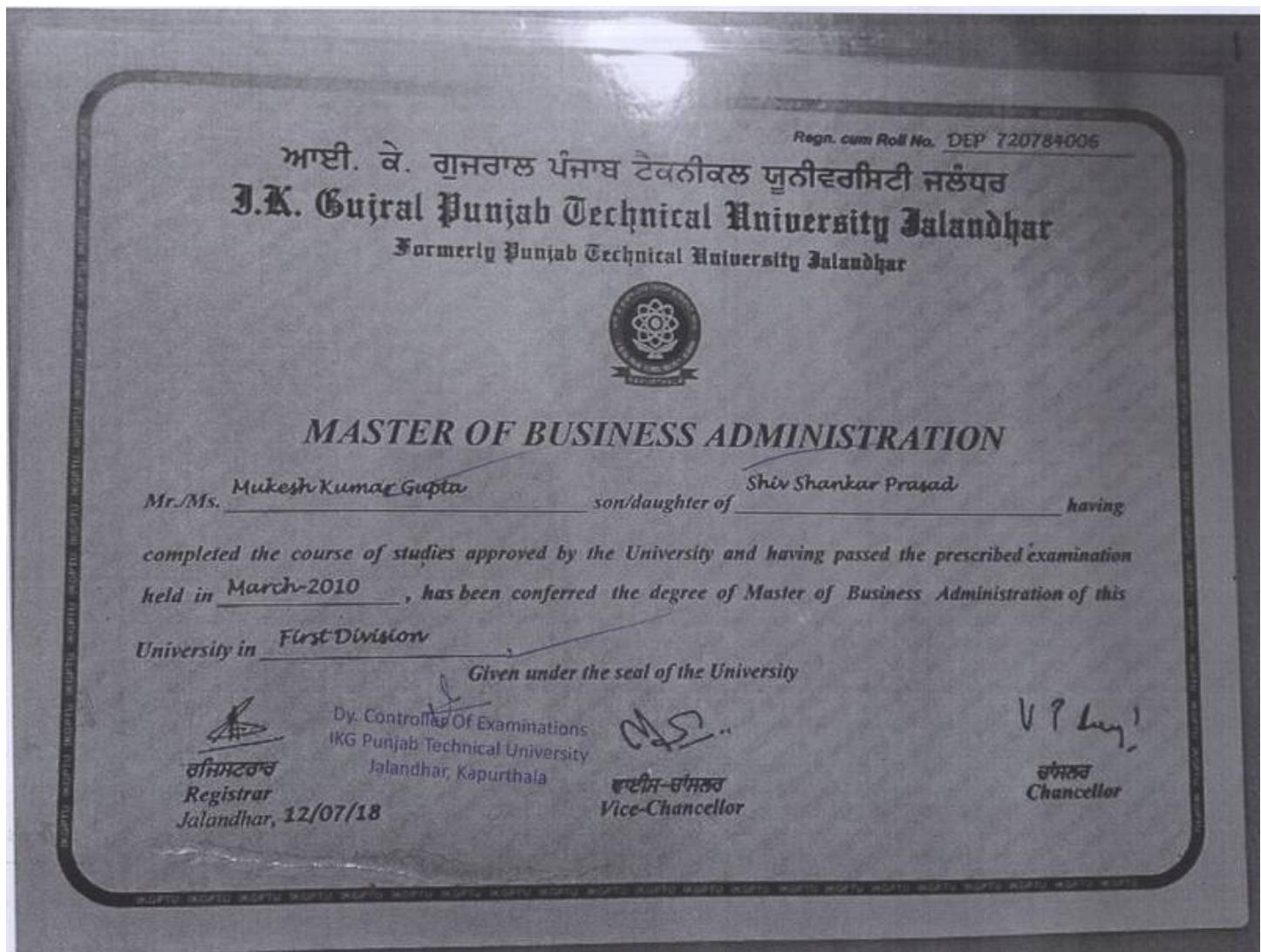


(PALAV AGARWAL)
BAR COUNCIL DELHI ID D/1432/14

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Punjab Technical University	Punjab Technical University
Name Of The Candidate:	Mukesh Kumar Gupta	Mukesh Kumar Gupta
Enroll No:	720784006	720784006
Degree:	Master of Business Administrations	Master of Business Administrations
Major:	Business Administrations	Business Administrations
Month And Year Of Passing:	2009	2009
Certification Issued Date:	2009-06	2009-06
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Controller of Examinations of Punjab Technical University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	28-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mukesh Kumar Gupta	Mukesh Kumar Gupta
Pan Number:	ALSPG8410B	ALSPG8410B
CIBIL Transunion Score:	Not Applicable	788
Scoring Factors:	Not Applicable	HIGH PROPORTION OF OUTSTANDING TRADES
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	27-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



CONSUMER CIR

CONSUMER: MUKESH KUMAR GUPTA

DATE: 27-05-2025

MEMBER ID: BS00115010_KOL12455

TIME: 10:55:16

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,13,23,22,661

CONSUMER INFORMATION:

NAME: MUKESH KUMAR GUPTA

DATE OF BIRTH: 22-09-1985

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	788	1: HIGH PROPORTION OF OUTSTANDING TRADES 2: RECENT HIGH BALANCE BUILD ON BANKCARD TRADES 3: HIGH BALANCE BUILD-UP ON REVOLVING TRADES 4: PAYMENT MADE IN PROPORTION TO TOTAL CARD BALANCE OUTSTANDING IS LOW

POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months : 300 (High risk) to 900 (low risk)
Consumer not in CIBIL database or history older than 36 months : -1

* At least one tradeline with information updated in last 36 months is required.

IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	ALSPG8410B		
VOTER ID NUMBER	RBL0929620		
UNIVERSAL ID NUMBER (UID)	XXXXXXXXXXXX		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE	8123078988	
NOT CLASSIFIED	8123078988	
MOBILE PHONE	9433494394	
OFFICE PHONE	08032591000	

Annexure 5 (b)



CONSUMER CIR

CONSUMER: MUKESH KUMAR GUPTA

DATE: 27-05-2025

MEMBER ID: BS00115010_KOL12455

TIME: 10:55:16

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,13,23,22,661

EMAIL CONTACT(S):

EMAIL ADDRESS

M.GUPTA@AMICOTPBANK.COM

MUKSHABMTR@GMAIL.COM

MUKESHABMTR@GMAIL.COM

MUKESHINSEARCHJOB@GMAIL.COM

ADDRESS(ES):

ADDRESS: HOUSE NO 357, H BLOCK, DHARAM COLONY, PA LAM VIHAR CARTERPUR HARYANA 122017

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 20-01-2025

ADDRESS: CANDOR TECH SPACE, BUILDING NO 10 5TH FL OOR SECTOR 21 HARYANA 122016

CATEGORY: OFFICE ADDRESS RESIDENCE CODE: DATE REPORTED: 20-01-2025

ADDRESS: SAXO BANK 5TH 6TH FLOOR, MLCP TOWER CANDOR TECH SPACE, SECTOR 21 GURUGRAM HARYANA 122016

CATEGORY: OFFICE ADDRESS RESIDENCE CODE: DATE REPORTED: 09-09-2024

ADDRESS: H357, DHARAM COLONY H BLOCK, PALAM VIHAR EXTENSION, CARTERPU GURUGRAM HARYANA 122017

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 09-09-2024

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
CREDIT CARD	10-10-2024	SALARIED	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 17 OVERDUE: 0 ZERO-BALANCE: 12	HIGH CR/SANC. AMT: 54,51,662	CURRENT: 43,45,402 OVERDUE: 0	RECENT: 20-09-2024 OLDEST: 16-09-2010

ENQUIRIES

Only Last 36 months enquiries will be displayed in the Credit report

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
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Annexure 5 (c)



CONSUMER CIR

CONSUMER: MUKESH KUMAR GUPTA

DATE: 27-05-2025

MEMBER ID: BS00115010_KOL12455

TIME: 10:55:16

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,13,23,22,661

All Enquiries	9	0	4	4	24-04-2025
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ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 20-09-2024	HIGH CREDIT: 5,254	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 10-02-2025	CURRENT BALANCE: 0	
DISCLOSED	REPORTED AND CERTIFIED:	CREDIT LIMIT: 2,00,000	
TYPE: CREDIT CARD	31-03-2025	CASH LIMIT: 20,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025		
	PMT HIST END: 01-01-2025		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000
03-25		02-25		01-25		01-24		00-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 03-08-2024	HIGH CREDIT: 590	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 28-06-2024	CURRENT BALANCE: 13,908	
DISCLOSED	REPORTED AND CERTIFIED:	CREDIT LIMIT: 1,20,000	
TYPE: CREDIT CARD	15-05-2025	CASH LIMIT: 24,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-05-2025	PMT FREQ: MONTHLY	
	PMT HIST END: 01-09-2024		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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05-25	04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 14-09-2023	HIGH CREDIT: 1,87,417	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 09-05-2025	CURRENT BALANCE: 1,87,417	
DISCLOSED	REPORTED AND CERTIFIED:	CREDIT LIMIT: 6,00,000	
TYPE: CREDIT CARD	15-05-2025	CASH LIMIT:	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-05-2025	REPAYMENT TENURE: 12	
	PMT HIST END: 01-09-2023	ACTUAL PAYMENT: 1,803	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
05-25	04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23
000	000	000															
11-23	10-23	09-23															

ACCOUNT	DATES	AMOUNTS	STATUS
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Annexure 5 (d)



CONSUMER CIR

CONSUMER: MUKESH KUMAR GUPTA
 MEMBER ID: BS00115010_KOL12455
 MEMBER REFERENCE NUMBER:

DATE: 27-05-2025
 TIME: 10:55:16
 CONTROL NUMBER: 9,13,23,22,661

MEMBER NAME: NOT DISCLOSED OPENED: 23-08-2023 HIGH CREDIT: 1,88,865
 ACCOUNT NUMBER: NOT LAST PAYMENT: 07-05-2025 CURRENT BALANCE: 1,88,865
 DISCLOSED REPORTED AND CERTIFIED:
 TYPE: CREDIT CARD 15-05-2025 CREDIT LIMIT: 6,00,000
 OWNERSHIP: INDIVIDUAL PMT HIST START: 01-05-2025 CASH LIMIT: 1,80,000
 PMT HIST END: 01-08-2023 REPAYMENT TENURE: 3
 ACTUAL PAYMENT: 8,907

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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05-25	04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23					
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11-23	10-23	09-23	08-23																			

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 16-06-2023	SANCTIONED: 17,00,000	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 05-05-2025	CURRENT BALANCE: 12,38,733	
DISCLOSED	REPORTED AND CERTIFIED:	EMI: 37,045	
TYPE: PERSONAL LOAN	15-05-2025	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-05-2025	REPAYMENT TENURE: 60	
COLLATERAL TYPE: NO COLLATERAL	PMT HIST END: 01-06-2023		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	
05-25	04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23					
000	000	000	000	000	000	000																
11-23	10-23	09-23	08-23	07-23	06-23																	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 15-06-2023	HIGH CREDIT: 5,718	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 03-01-2025	CURRENT BALANCE: 0	
DISCLOSED	REPORTED AND CERTIFIED:	CREDIT LIMIT: 2,00,000	
TYPE: CREDIT CARD	15-02-2025	CASH LIMIT: 20,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-02-2025		
	PMT HIST END: 01-06-2023		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23	09-23					
000	000	000																				
08-23	07-23	06-23																				

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 21-10-2022	SANCTIONED: 98,881	

Annexure 5 (e)



CONSUMER CIR

CONSUMER: MIKESH KUMAR GUPTA

DATE: 27-05-2025

MEMBER ID: BS00115010 K01-12455

TIME: 10:55:16

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8 13 33 32 661

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 10-10-2022	SANCTIONED: 2,518	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 01-01-2023	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 08-01-2023	EMI: 872	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-01-2023	PMT FREQ: MONTHLY	
	PMT HIST START: 01-01-2023	REPAYMENT TENURE: 3	
	PMT HIST END: 01-10-2022	ACTUAL PAYMENT: 2,620	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000	000	000	000
01-23	12-22	11-22	10-22
ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 24-12-2020	SANCTIONED: 29,90,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 03-05-2025	CURRENT BALANCE: 27,16,479	
TYPE: HOUSING LOAN	REPORTED AND CERTIFIED: 15-05-2025	EMI: 23,335	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-05-2025	PMT FREQ: MONTHLY	
COLLATERAL VALUE: 3395150	PMT HIST END: 01-06-2022	REPAYMENT TENURE: 420	
COLLATERAL TYPE: PROPERTY		INTEREST RATE: 9.790	
		ACTUAL PAYMENT: 9,87,496	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 23-08-2020 LAST PAYMENT: 23-08-2023	SANCTIONED: 5,000 CURRENT BALANCE: 0	

Annexure 5 (f)



CONSUMER CIR

CONSUMER: MUKESH KUMAR GUPTA

DATE: 27-05-2025

MEMBER ID: BS00115010_KOL12455

TIME: 10:55:16

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,13,23,22,661

ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 21-11-2023	PMT FREQ: MONTHLY
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 30-11-2023	REPAYMENT TENURE: 48
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-11-2023	ACTUAL PAYMENT: 36,750
	PMT HIST END: 01-12-2020	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS: LEFT TO RIGHT)

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11-23 10-23 09-23 08-23 07-23 06-23 05-23 04-23 03-23 02-23 01-23 12-22 11-22 10-22 09-22 08-22 07-22 06-22																											
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05-22 04-22 03-22 02-22 01-22 12-21 11-21 10-21 09-21 08-21 07-21 06-21 05-21 04-21 03-21 02-21 01-21 12-20																											

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 23-08-2020	SANCTIONED: 60,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 18-11-2023	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	CLOSED: 21-11-2023	EMI: 2,123	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-11-2023	PMT FREQ: MONTHLY	
	PMT HIST START: 01-11-2023		
	PMT HIST END: 01-09-2021		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS: LEFT TO RIGHT)

000 000																											
11-23 10-23 09-23 08-23 07-23 06-23 05-23 04-23 03-23 02-23 01-23 12-22 11-22 10-22 09-22 08-22 07-22 06-22																											
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05-22 04-22 03-22 02-22 01-22 12-21 11-21 10-21 09-21																											

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 23-08-2020	SANCTIONED: 9,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 01-06-2023	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	CLOSED: 30-06-2023	EMI: 935	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-06-2023	PMT FREQ: MONTHLY	
	PMT HIST START: 01-06-2023		
	PMT HIST END: 01-08-2020		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS: LEFT TO RIGHT)

000 000																											
06-23 05-23 04-23 03-23 02-23 01-23 12-22 11-22 10-22 09-22 08-22 07-22 06-22 05-22 04-22 03-22 02-22 01-22 12-20 11-20 10-20 09-20 08-20																											
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12-21 11-21 10-21 09-21 08-21 07-21 06-21 05-21 04-21 03-21 02-21 01-21 12-20 11-20 10-20 09-20 08-20																											

ACCOUNT	DATES	AMOUNTS	STATUS

Annexure 5 (g)



CONSUMER CIR

CONSUMER: MUKESH KUMAR GUPTA

MEMBER ID: BS00115010 K012455

MEMBER REFERENCE NUMBER:

DATE 27-05-2025

TIME: 10:55:16

CONTROL NUMBER: 9-13-23-22-661

MEMBER NAME: NOT DISCLOSED	OPENED: 20-04-2020	SANCTIONED: 5,000
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 20-04-2020	CURRENT BALANCE: 0
TYPE: PERSONAL LOAN	CLOSED: 21-11-2023	PMT FREQ: MONTHLY
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-11-2023	REPAYMENT TENURE: 48
	PMT HIST START: 01-11-2023	ACTUAL PAYMENT: 1
	PMT HIST END: 01-12-2020	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS- LEFT TO RIGHT)

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED	OPENED: 13-05-2014	HIGH CREDIT: 36,183
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 24-05-2016	CURRENT BALANCE: 0
TYPE: CREDIT CARD	REPORTED AND CERTIFIED:	
OWNERSHIP: INDIVIDUAL	30-11-2022	
	PMT HIST START: 01-11-2022	
	PMT HIST END: 01-12-2019	

10. DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS- LEFT TO RIGHT)

ACCOUNT

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ANSWER

2010年

MEMBER NAME: NOT DISCLOSED	OPENED: 21-08-2013	HIGH CREDIT: 60,641	CREDIT FACILITY STATUS:
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 18-06-2014	CURRENT BALANCE: 0	WRITTEN-OFF
TYPE: CREDIT CARD	CLOSED: 16-12-2014	CREDIT LIMIT: 44,000	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 05-03-2022	CASH LIMIT: 1	
	PMT HIST START: 01-03-2022		
	PMT HIST END: 01-04-2019		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS: LEFT TO RIGHT)

Annexure 5 (h)



CONSUMER CIR

CONSUMER: MUKESH KUMAR GUPTA

DATE: 27-05-2025

MEMBER ID: BS00115010_KOL12455

TIME: 10:55:16

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,13,23,22,661

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 06-05-2013	HIGH CREDIT: 46,595	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 16-06-2023	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 18-06-2023	CREDIT LIMIT: 35,000	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED:	CASH LIMIT: 3,500	
OWNERSHIP: INDIVIDUAL	19-06-2023		
	PMT HIST START: 01-06-2023		
	PMT HIST END: 01-07-2020		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	XXX	XXX	XXX																
06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22		
XXX	XXX	XXX																	
12-21	11-21	10-21	09-21	08-21	07-21	06-21	05-21	04-21	03-21	02-21	01-21	12-20	11-20	10-20	09-20	08-20	07-20		

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 16-09-2010	SANCTIONED: 50,000	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 23-07-2018	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 23-07-2018	PMT FREQ: MONTHLY	
TYPE: TWO-WHEELER LOAN	REPORTED AND CERTIFIED:	ACTUAL PAYMENT: 2,755	
OWNERSHIP: INDIVIDUAL	31-07-2018		
	PMT HIST START: 01-07-2018		
	PMT HIST END: 01-08-2015		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
07-18	06-18	05-18	04-18	03-18	02-18	01-18	12-17	11-17	10-17	09-17	08-17	07-17	06-17	05-17	04-17	03-17	02-17		
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
01-17	12-18	11-18	10-18	09-18	08-18	07-18	06-18	05-18	04-18	03-18	02-18	01-18	12-15	11-15	10-15	09-15	08-15		

ENQUIRIES:

Only Last 36 months enquiries will be displayed in the Credit report

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	24-04-2025	CONSUMER LOAN	15,000
NOT DISCLOSED	21-04-2025	PERSONAL LOAN	2,00,000
NOT DISCLOSED	19-09-2024	CREDIT CARD	1,000
NOT DISCLOSED	01-08-2024	CREDIT CARD	10,000

Annexure 5 (i)



CONSUMER CIR

CONSUMER: MUKESH KUMAR GUPTA

DATE: 27-05-2025

MEMBER ID: BS00115010_KOL12455

TIME: 10:55:16

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,13,23,22,661

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	22-06-2023	CREDIT CARD	10,000
NOT DISCLOSED	10-06-2023	PERSONAL LOAN	20,00,000
NOT DISCLOSED	09-06-2023	PERSONAL LOAN	15,00,000
NOT DISCLOSED	05-06-2023	PERSONAL LOAN	20,00,000
NOT DISCLOSED	18-10-2022	TWO-WHEELER LOAN	98,881

END OF REPORT ON MUKESH KUMAR GUPTA

All information contained in this credit report has been collated by TransUnion CIBIL Limited (TU CIBIL) based on information provided/ submitted by its various members("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Magadh University	Magadh University
Name Of The Candidate:	Mukesh Kumar Gupta	Mukesh Kumar Gupta
Enroll No:	2461115/2002	2461115/2002
Degree:	Bachelor of Science	Bachelor of Science
Major:	Science	Science
Month And Year Of Passing:	2007	2007
Certification Issued Date:	2007-07	2007-07
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Controller of Examinations of Magadh University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	02-06-2025	
Verification Status(Color Code):	GREEN	

पंजीयन संख्या / Registration No.
2461115/2002

मैट्रिक्युले नंबर / University Roll No.
5812875

मगाध विश्वविद्यालय



बोधगया

प्रमाणित किया जाता है कि मुकेश कुमार गुप्ता

के, जिन्होने एस.के.एम.वी. कॉलेज, फतुहा

से अगस्त, २००६ माह में आयोजित सन् २००५ की विवरणीय पाठ्यक्रम की
विज्ञान स्नातक (प्रतिष्ठा) परीक्षा में रसायन विज्ञान में उत्कृष्ट लक्षणों
में प्रतिष्ठा सहित उत्तीर्णता प्राप्त की, जाज विज्ञान स्नातक (प्रतिष्ठा) की उपाधि के
लिए अधिकृत किया जाता है।

अन्व विषय :

(1) गणना व अन्याय
(2) रसायन विज्ञान
(3) गणित
(4) विज्ञान

This is to certify that

MUKESH KUMAR GUPTA

of S.K.M.V.COLLEGE, FATUHA

has passed Three

Year Degree Course in B.Sc. (Hons) Examination of 2005

in CHEMISTRY held in the month of August, 2006

and he/she has been placed in FIRST Class. He/She is

admitted to the Degree of Bachelor in Science (Hons.) this day.

Other Subjects :

Controller of Examinations
MAGADH UNIVERSITY

(1) GENERAL STUDIES

Bodh-Gaya

(2) MATHEMATICS

(3) PHYSICS
PHYSICAL COMPOSITION

MAGADH UNIVERSITY BODH-GAYA

Date : 18 September 2006

10/09/2006
कृष्णपति
Vice-Chancellor

5295106

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Mukesh Kumar Gupta	Mukesh Kumar Gupta
Application Id:	GQ-ARSIPLN-11	GQ-ARSIPLN-11
Employee Id:	113490	113490
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for the period of 1 year 11 months and 29 days in education 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.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	05-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Mukesh Kumar Gupta	Mukesh Kumar Gupta
DOB	22-09-1985	22-09-1985
Age	39 years	39 years

POST GRADUATION

Name of University / Institute	Punjab Technical University	Punjab Technical University
Course	MBA	MBA
Specialization / Major	Nil	Nil
Year of Passing	2009	2009

Gap Remarks : Gap identified for a period of 1 year between Graduation and Post Graduation

Candidate Remarks : Preparing for MBA exams

GRADUATION

Name of University / Institute	Magadh University	Magadh University
Course	B.Sc.	B.Sc.
Specialization / Major	Chemistry	Chemistry
Year of Passing	2006	2006

12TH STANDARD

Name of University / Institute	Bihar Intermediate Education Council	Bihar Intermediate Education Council
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2002	2002

Annexure 7 (b)

10TH STANDARD

Name of the Board / School	Bihar Secondary Education Board	Bihar Secondary Education Board
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2000	2000

EMPLOYMENT - 1

Name of the Employer	Saxo Group India Pvt. Ltd.	Saxo Group India Pvt. Ltd.
Full Name of the Employee	Mukesh Kumar Gupta	Mukesh Kumar Gupta
Date of joining - From	10-01-2024	10-01-2024
Date of Relieving/Exit - To	15-07-2024	15-07-2024
Designation / Role	Manager	Manager

Gap Remarks : Gap identified for a period of 4 months and 29 days between Amicorp Management India Private Limited and Saxo Group India

Candidate Remarks : Searching for job in Gurgaon location

EMPLOYMENT - 2

Name of the Employer	Amicorp Management India Private Limited	Amicorp Management India Private Limited
Full Name of the Employee	Mukesh Kumar Gupta	Mukesh Kumar Gupta
Date of joining - From	06-04-2022	06-04-2022
Date of Relieving/Exit - To	11-08-2023	11-08-2023
Designation / Role	Assistant Manager	Assistant Manager

Gap Remarks : Nil

Annexure 7 (c)

EMPLOYMENT - 3		
Name of the Employer	J P Morgan & Chase Co	J P Morgan & Chase Co
Full Name of the Employee	Mukesh Kumar Gupta	Mukesh Kumar Gupta
Date of joining - From	08-06-2015	08-06-2015
Date of Relieving/Exit - To	05-04-2022	05-04-2022
Designation / Role	Client Data Analyst/Team Leader	Client Data Analyst/Team Leader
Gap Remarks : Gap identified for a period of 7 months between ANZ Bank Ltd and J P Morgan & Chase Co		
Candidate Remarks : Was in my Hometown due to some personal reasons		
EMPLOYMENT - 4		
Name of the Employer	Magna Infotech Pvt. Ltd.	Magna Infotech Pvt. Ltd.
Full Name of the Employee	Mukesh Kumar Gupta	Mukesh Kumar Gupta
Date of joining - From	02-11-2011	02-11-2011
Date of Relieving/Exit - To	28-02-2013	28-02-2013
Designation / Role	Process Associate	Process Associate
Gap Remarks : Nil		
EMPLOYMENT - 5		
Name of the Employer	ExlService SEZ BPO Solutions Private Limit	ExlService SEZ BPO Solutions Private Limited
Full Name of the Employee	Mukesh Kumar Gupta	Mukesh Kumar Gupta
Date of joining - From	18-04-2011	18-04-2011
Date of Relieving/Exit - To	08-08-2011	08-08-2011
Designation / Role	Customer Care Executive (Band level A1).	Customer Care Executive (Band level A1).
Gap Remarks : Nil		
EMPLOYMENT - 6		
Name of the Employer	IndusInd Bank Limited	IndusInd Bank Limited
Full Name of the Employee	Mukesh Kumar Gupta	Mukesh Kumar Gupta
Date of joining - From	01-06-2010	01-06-2010
Date of Relieving/Exit - To	22-12-2010	22-12-2010
Designation / Role	Assistant manager	Assistant manager
Gap Remarks : Nil		

Annexure 7 (d)

EMPLOYMENT - 7		
Name of the Employer	Axis Bank	Axis Bank
Full Name of the Employee	Mukesh Kumar Gupta	Mukesh Kumar Gupta
Date of joining - From	17-06-2009	17-06-2009
Date of Relieving/Exit - To	20-05-2010	20-05-2010
Designation / Role	Business Development Executive	Business Development Executive
Gap Remarks :	Nil	

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mukesh Kumar Gupta	Mukesh Kumar Gupta
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Report Verified Date:	27-05-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Mukesh Kumar Gupta		
Case Rating	Not Rated		
World-Check Total Matches	6		
Case ID	GQ-ARSIPLN-11		
Current Group	World Check		
Gender	Male	Date of Birth	22 Sep 1985
Last Screened	27 May 2025 06:39	Case Created	27 May 2025 06:39
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	6				
Resolved Matches	6	Positive: 0	Possible: 0	False: 6	Unspecified: 0
Unresolved Matches	0				

Name: Mukesh Kumar Gupta
 Date Printed: 27-05-2025, 06:41
 Printed By: Hemender Kumar
 Group: World Check



Annexure 8 (b)

WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Mukesh Kumar GUPTA	6529027	LE, SIC	INDIVIDUAL	MALE	24-Aug-1954	IND	IND	27-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Mukesh Kumar GUPTA	6571282	PEP	INDIVIDUAL	MALE	18-Sep-1961	IND	IND	27-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Mukesh Kumar GUPTA	7425748	OB, SIC	INDIVIDUAL	MALE	1991, 1990	IND	IND	27-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Mukesh Kumar GUPTA	4647798	PEP	INDIVIDUAL	MALE	06-May-1960	IND	IND	27-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Mukesh Kumar GUPTA	7786639	OB, SIC	INDIVIDUAL	MALE		IND	IND	27-May-2025	Unknown	NO MATCH			Exact - 100%
FALSE	Mukesh Singh	5658442	LE, SIC	INDIVIDUAL	MALE		IND	MMR, IND	27-May-2025	Unknown	NO MATCH			Exact - 100%

Name
Date Printed
Printed By
Group

Mukesh Kumar Gupta
27-05-2025, 06:41
Hemender Kumar
World Check



Annexure 8 (c)

AUDIT

Date	Actioned By	Action	Notes	Source
27 May 2025 06:40	Hemender Kumar	2 World-Check matches resolved as False		Desktop
27 May 2025 06:39	Hemender Kumar	Case Screened for Wor Id-Check (Initial/Re-Screen Only)		Desktop Batch
27 May 2025 06:39	Hemender Kumar	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: Mukesh Kumar Gupta
Date Printed: 27-05-2025, 06:41
Printed By: Hemender Kumar
Group: World Check



Annexure 8 (d)

Annexure A

Criminal Records Database Checks - India	
Central Bureau of Investigation Most Wanted List	No record
Supreme Court of India	No record
Ministry of Defense	No record
National Investigation Agency	No record
National Crime Records Bureau	No record
Delhi Police	No record
India Courts	No record
Ministry of Home Affairs of India	No record

Annexure B

Civil Litigation Database Checks – India	
University Grants Commission	No record
Indian Politically Exposed Persons (PEP) Database	No record
Income Tax Department	No record
Press Information Bureau	No record

Annexure C

Credit and Reputational Risk Database Checks – India	
Reserve Bank of India	No record
Securities and Exchange Board of India	No record
Ministry of Corporate Affairs of India - Vanishing companies & disqualified directors	No record
Bombay Stock Exchange	No record
Insurance Regulatory and Development Authority	No record
National Stock Exchange of India Ltd.	No record
Competition Commission of India	No record

Annexure D

Serious and Organized Crimes Database Checks – Global	
Interpol Most Wanted	No record
US & Canada – Most Wanted Lists	
Air Force Office of Special Investigation - Air Force Fugitives, USA	No record
Bureau of Alcohol, Tobacco and Firearms, USA	No record
Delaware State Police, USA	No record
Drug Enforcement Administration, USA	No record
Federal Bureau of Investigation, USA [includes hijack suspects, most wanted & FBI seeking information]	No record
Kansas Bureau of Investigation, USA	No record
Mississippi Department of Public Safety, USA	No record
Oregon Department of Corrections, USA	No record
Illinois Department of Corrections, USA	No record
Rhode Island State Police, USA	No record

Annexure 8 (e)

Tennessee Bureau of Investigation, USA	No record
Most Wanted Fugitives: Texas Department of Public Safety, USA	No record
Immigration and Customs Enforcement, USA	No record
Secret Service, USA	No record
United States Department of Justice (DOJ), USA	No record
United States Marshals Service, USA	No record
Naval Criminal Investigative Service, USA	No record
Postal Inspection Service, USA	No record
Virginia State Police, USA	No record
West Virginia State Police, USA	No record
New York Police Department, USA	No record
Department of Defense, USA	No record
Department of State-Enforcement, USA	No record
Dept of State Foreign Terrorist Organizations, USA	No record
Dept of State Terrorist Exclusion List, USA	No record
Georgia Bureau of Investigation, USA	No record
New York City Department of Investigation, USA	No record
Central Intelligence Agency, USA	No record
Department of Defense Military Commission Proceedings at Guantanamo Bay, USA	No record
Department of Homeland Security, USA	No record
Department of State, Narcotics Rewards Program, USA	No record
US Coast Guard, USA	No record
Virgin Islands Police Department, USA	No record
Royal Canadian Mounted Police, Canada	No record
Ontario Provincial Service, Canada	No record
The Peel Regional Police, Canada	No record
Alberta Law Enforcement Response Teams, Canada	No record
Border Services Agency, Canada	No record
Combined Forces Special Enforcement Unit-British Columbia (CFSEU-BC), Canada	No record
Edmonton Police Service, Canada	No record
London Canada Police Service, Canada	No record
Niagara Regional Police Service, Canada	No record
OSFI Enforcements, Canada	No record
OSFI Anti Terrorism, Canada	No record
Ottawa Police Service, Canada	No record
Permanent Anti-Corruption Unit, Canada	No record
Toronto Police Service, Canada	No record
York Regional Police, Canada	No record
Most Wanted Lists: Europe and Central Asia	
The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany	No record
German Federal Criminal Police Office, Germany	No record
Baden-Württemberg Police, Germany	No record
Bayern Police, Germany	No record

Annexure 8 (f)

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
Most Wanted Lists: Africa	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
Most Wanted Lists: Asia Pacific	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

Annexure 8 (g)

Hokkaido Prefecture Police, Japan	No record
Public Security Intelligence Agency, Japan	No record
Fukuoka Prefecture Police, Japan	No record
Japanese National Police Agency, Japan	No record
Ministry of Defense, Japan	No record
Yamagata Prefecture Police, Japan	No record
Korean National Police Agency, Korea	No record
Royal Malaysian Police Force, Malaysia	No record
New Zealand Police, New Zealand	No record
Federal Investigation Agency (FIA) - Govt. of Pakistan, Pakistan	No record
Punjab Police, Pakistan	No record
National Bureau Of Investigation, Philippines	No record
Philippine Drug Enforcement Agency, Philippines	No record
Philippine National Police, Philippines	No record
Central Narcotics Bureau, Singapore	No record
Police Force Case Studies, Singapore	No record
Corrupt Practices Investigation Bureau, Singapore	No record
Anti-Human Trafficking Division, Thailand	No record
The Department of Special Investigation, Thailand	No record
Royal Thai Police, Thailand	No record
Criminal Investigation Bureau, Taiwan	No record
Bureau of Investigation, Taiwan	No record
Ministry of National Defense of Taiwan, Taiwan	No record
Bureau of Investigation, Ministry of Justice, Taiwan	No record
Ministry of National Defense of Taiwan	No record

Annexure E

Global Regulatory Bodies	
Bureau of Industry and Security	No record
World Bank Debarred Parties	No record
Defense Trade Controls (DTC) Debarred Parties	No record
US and Canadian Regulatory Bodies	
New York Stock Exchange (NYSE), USA	No record
Commodities and Futures Trading Commission (CFTC), USA	No record
Excluded Parties List System [includes General Services Administration (GSA)], USA	No record
Federal Deposit and Insurance Corporation (FDIC), USA	No record
Federal Reserve Board (FRB), USA	No record
Financial Crimes Enforcement Network, USA	No record
HHS-Office of Inspector General (OIG), USA	No record
Department of Health & Human Services, USA	No record
National Credit Union Association (NCUA), USA	No record
Consumer Financial Protection Bureau, USA	No record
Office Comptroller of Currency (OCC), USA	No record
Oregon Department of Consumer & Business Services, USA	No record

Annexure 8 (h)

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 8 (i)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
European Regulatory Bodies	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
Asia Pacific Regulatory Bodies	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

Annexure 8 (j)

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

Annexure 8 (k)

Supreme Court, Singapore	No record
Ministry of Law, Singapore	No record
Customs, Singapore	No record
Inland Revenue Authority, Singapore	No record
Ministry of Manpower, Singapore	No record
Thailand Securities and Exchange Commission, Thailand	No record
Supreme Court of Thailand, Thailand	No record
Anti-Money Laundering Office, Thailand	No record
Banking Bureau of Financial Supervisory Commission, Taiwan	No record
Financial Supervisory Commission, Taiwan	No record
Taiwan Supreme Prosecutors Office, Taiwan	No record

Annexure F

Compliance Database	
Office of Foreign Assets Control (OFAC): Specially Designated Nationals & Blocked Persons and names that have been deleted from the OFAC list	No record
Monetary Authority of Singapore	No record
Hong Kong Monetary Authority	No record
Australian Department of Foreign Affairs and Trade (DFAT)	No record
The Australian Transaction Reports and Analysis Centre, Australia	No record
OSFI Consolidated List, Canada	No record
United Nations International Criminal Tribunal for the Former Yugoslavia	No record
International Criminal Tribunal for Rwanda	No record
Global Money Laundering Database	No record
Politically Exposed Persons Database	No record

Annexure G

Sanction & PEP - Global	
US Department of State - Iran and Syria Nonproliferation	No record
US Department of State - Iran, North Korea, and Syria Nonproliferation	No record
Minister of Foreign Affairs -Special Economic Measures -Syria, Canada	No record
US Iran and Syria Nonproliferation Act	No record

Annexure H

Web and Media Searches – Global	
Internet Searches	No record
Media Searches	No record

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-11	GQ-ARSIPLN-11
Candidate Name:	Mukesh Kumar Gupta	Mukesh Kumar Gupta
Date Of Birth:	22-09-1985	22-09-1985
Father Name:	Shiv Shankar Prasad	Shiv Shankar Prasad
Address1:	S/o Shiv Shankar Prasad, Bankipur Gorakh, Fatwah, Near Gopal Mandir, Patna, Bihar 803201	S/o Shiv Shankar Prasad, Bankipur Gorakh, Fatwah, Near Gopal Mandir, Patna, Bihar 803201
Remarks:	The following applicant details are verbally verified by Mr. Ranjan Prakash, (Head Constable), and the notary report duly stamped and signed by Mr 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:	Mr. Ranjan Prakash, Head Constable	
Report Verified Date:	27-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-11
NAME OF THE APPLICANT	Mukesh Kumar Gupta
FATHER NAME	Shiv Shankar Prasad
DATE OF BIRTH	22-September-1985
ADDRESS OF THE APPLICANT	S/o Shiv Shankar Prasad, Bankipur Gorakh, Fatwah, Near Gopal Mandir, Patna, Bihar-803201
NAME OF THE POLICE STATION	Fatuha Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	09431-822147
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	27-May-2025
VERIFIER NAME AND DESIGNATION	Mr. Ranjan Prakash, Head Constable

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	732897834623	732897834623
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	<p>The following applicant details were verified through unique identification authority of India, 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.</p>	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	22-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

myAadhaar  English ▾

Dashboard > Check Aadhaar Validity



732897834623 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Karnataka
Mobile	*****988

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

