

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Pushpa Yadav	<b>Client Name</b>	AML RightSource India Pvt Ltd Lateral
<b>Application ID</b>	GQ-ARSIPLN-137	<b>Report Status</b>	Closed
<b>Date of Birth</b>	14 Jan 1998	<b>Application Received</b>	26-11-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	29-01-2026
<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	Nishant Sharma-Lead, HR	27-11-2025	<b>GREEN</b>
EX EMPLOYMENT 2	HR Team	01-12-2025	<b>GREEN</b>
GRADUATION	Registrar	29-11-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	26-11-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal	26-11-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	26-11-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	27-11-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	26-11-2025	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	27-11-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	29-01-2026	<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>	PERSOLKELLY India Private Limited	PERSOLKELLY India Private Limited
<b>Name Of The Candidate:</b>	Pushpa Yadav	Pushpa Yadav
<b>Emp Code:</b>	00280749	00280749
<b>From:</b>	13-08-2024	13-08-2024
<b>To:</b>	12-08-2025	12-08-2025
<b>Designation:</b>	Recruiter	Recruiter
<b>Last Drawn Salary:</b>	Not provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Applicable	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The above details were verified by Nishant Sharma-Lead, HR of PERSOLKELLY India Private Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Nishant Sharma-Lead, HR	
<b>Report Verified Date:</b>	27-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

NS

Nishant Sharma

Thu, 27 Nov 2025 12:25:47 +0530

To "Parimala" <verifyemployment@goldquestglobal.in>

Cc "jay" <jay@goldquestglobal.in>, "aarti" <aarti@goldquestglobal.in>, "ex employment" <verifyemployments@gmail.com>

Hi Team,

Details mentioned in shared experience letter is authentic.

Best Regards,



**Nishant Sharma**

Lead, HR

T (+91) 124 - 4577527

[nishant.sharma@persolaqac.com](mailto:nishant.sharma@persolaqac.com)

[persolindia.com](http://persolindia.com)

Unit No. 1202-1204, 12th Floor, Tower - C,

Unitech Cyber Park, Sector - 39, Gurugram -122002



For any PF queries, write to: [PF.ESIC@persolaqac.com](mailto:PF.ESIC@persolaqac.com)

## Annexure 1 (b)

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	PERSOLKELLY India Private Limited	
Candidate Name	Pushpa Yadav	
Employee Code/ID/No	00280749	
From (Date of Joining)	13/08/2024	
To (Date of Exit/Relieving)	12/08/2025	
Designation (At the time of leaving the company):	Recruiter	
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)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
<b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>DATA – BREACH of any kind</b>	Please Provide	
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, please lets us know:</b>	Please Provide	
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.

## Annexure 1 (c)



Date : 22/09/2025

### TO WHOMSOEVER IT MAY CONCERN

#### Subject: Experience Letter

This is to certify that Mr./Ms. **Pushpa Yadav (Employee ID: 00280749)** was contractually employed by PERSOLKELLY India Private Limited, and deputed to work at One of its Client namely **XL India Business Services Private Limited**.

At the time of leaving, Mr./Ms. **Pushpa Yadav's** designation was **RECRUITER**.

He/She has worked in the aforesaid position from **13/08/2024** till **12/08/2025**

We wish him/her success in all future endeavors.

Your Sincerely,

For PERSOLKELLY India Private Limited

**Devika Yadav**

**Country Leader, Staffing Solutions (Non IT)**

(Authorized Signatory)

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**PERSOLKELLY India Pvt. Ltd.**

Unitech Cyber Park, Unit No. 1202, 1203, 1204,  
Tower-C, 12<sup>th</sup> Floor, Sector-39,  
Gurgaon- 122002 India  
T +91 124 472 6666

CR: 1249KKA2008P7C029517

**Registered Office:**

Sriram Samanthu Chambers, #3287,  
12<sup>th</sup>Main, HAL 2nd Stage,  
Indiranagar, Bengaluru - 560038

[persolkelly.co.in](https://persolkelly.co.in)

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	TrueBlue India LLP	TrueBlue India LLP
<b>Name Of The Candidate:</b>	Pushpa Yadav	Pushpa Yadav
<b>Emp Code:</b>	329271	329271
<b>From:</b>	19-01-2022	19-01-2022
<b>To:</b>	15-06-2023	15-06-2023
<b>Designation:</b>	Recruiter	Recruiter
<b>Last Drawn Salary:</b>	Not Applicable	Not Disclosed
<b>Reason For Leaving:</b>	Not Applicable	Better opportunity
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The above details were verified by HR Team of TrueBlue India LLP, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	HR Team	
<b>Report Verified Date:</b>	01-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

RH

Reach HR India

Mon, 1 Dec 2025 13:35:53 +0530

To: "Parimala" <verifyemployment@goldquestglobal.in>, "Jay" <jay@goldquestglobal.in>, "Aarti" <aarti@goldquestglobal.in>, "ex employment" <verifyemployments@gmail.com>  
Cc: "Sahni, Megha" <msahni@PeopleScout.com>, "Gurav, Deepali" <Dgurav@PeopleScout.com>

Hi,

PFB details, also attached letter is genuine.

Emp ID	Name	Designation	DOI	Date of Leaving	Reason of Leaving	Verifier details
329271	Pushpa Yadav	Recruiter	19-Jan-2022	15-Jun-2023	Better opportunity	Shalini - HR Manager

Regards,  
HR Team

## Annexure 2 (b)

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	TrueBlue India LLP	
Candidate Name	Pushpa Yadav	
Employee Code/ID/No	329271	
From (Date of Joining)	19 January 2022	
To (Date of Exit/Relieving)	15 June 2023	
Designation (At the time of leaving the company):	Recruiter	
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)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
<b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>DATA – BREACH of any kind</b>	Please Provide	
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, please lets us know:</b>	Please Provide	
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.

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Delhi	University of Delhi
Name Of The Candidate:	Pushpa Yadav	Pushpa Yadav
Enroll No:	15024504078	15024504078
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2019	2019
Certification Issued Date:	2019-11	2019-11
SI No:	Not provided	Not provided
Remarks:	The following applicant details were verified by Registrar of University of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	29-11-2025	
Verification Status(Color Code):	GREEN	

नामांकन संख्या  
Enrol No. GC/491/15

अनुक्रमांक  
Roll No. 15024504078



# University of Delhi

वाणिज्य स्नातक (विज्ञ पाठ्यक्रम) \* Bachelor of Commerce (Honours Course)

प्रमाणित किया जाता है कि सन् 2018 में परीक्षा के उपरांत  
वाणिज्य स्नातक (विज्ञ पाठ्यक्रम) की उपाधि के योग्य सिद्ध होने पर

**पुष्पा यादव सुपुत्री दुलीचंद यादव**

को 2019 के दीक्षांत-समारोह में उक्त उपाधि प्रदान की गई।

श्रेणी : प्रथम

This is to certify that having been examined in 2018 and found qualified  
for the degree of Bachelor of Commerce (Honours Course)

**Pushpa Yadav D/o Dulichand Yadav**

was awarded the said degree at the Convocation held in 2019.

Division : First

संयुक्त कुलसचिव (परीक्षा)  
Jt. Registrar (Exams.)  
दिल्ली विश्वविद्यालय  
University of Delhi  
दिल्ली - 110007 Delhi - 110007

*[Handwritten Signature]*

कुलसचिव  
दिल्ली विश्वविद्यालय  
Registrar  
University of Delhi



दिल्ली, दिनांक 4 नवंबर, 2019  
Delhi, Dated the 4th November, 2019



*[Handwritten Signature]*  
कुलपति  
दिल्ली विश्वविद्यालय  
Vice Chancellor  
University of Delhi

106401

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Pushpa Yadav	Pushpa Yadav
<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>	26-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Pushpa Yadav
Case Rating	Not Rated
World-Check Total Matches	2
Case ID	GQ-ARSIPLN-137
Current Group	World-Check

Gender	Female	Date of Birth	15 Jan 1998
Last Screened	26 Nov 2025 07:47	Case Created	26 Nov 2025 07:47
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	2				
Resolved Matches	2	Positive: 0	Possible: 0	False: 2	Unspecified: 0
Unresolved Matches	0				

Name: Pushpa Yadav  
 Date Printed: 26-11-2025, 07:50  
 Printed By: database check  
 Group: World-Check



## Annexure 4 (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	Pushpa YA DAV	4995220	PEP	INDIVIDUAL	FEMALE		IND	IND	26-Nov-2025		Unknown	No Match		Exact - 100%
FALSE	Pushpa YA DAV	6142250	PEP	INDIVIDUAL	FEMALE		IND	IND	26-Nov-2025		Unknown	No Match		Exact - 100%

Name: Pushpa Yadav  
Date Printed: 26-11-2025, 07:50  
Printed By: database check  
Group: World-Check



## Annexure 4 (c)

### AUDIT

Date	Actioned By	Action	Notes	Source
26 Nov 2025 07:49	database check	2 World-Check matches resolved as False		Desktop
26 Nov 2025 07:47	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
26 Nov 2025 07:47	database check	New Case added		Desktop Batch

### NOTES

All timestamps in this export are in UTC and may be in variance with the locale time shown on the application

#### Legal Notice

The contents of this record are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) the record subject requests any data that you may hold on them, and such data includes their World-Check record; or (iii) you are under some other legal obligation to do so. You must consider and abide by your own obligations in relation to the data privacy rights of individuals and must notify them of your intention to search against World-Check and provide them with information contained in the World-Check [privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information correlated is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, nor because they are shown as "Reported being linked to" others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name Pushpa Yadav  
Date Printed 26-11-2025, 07:50  
Printed By database check  
Group World-Check



## Annexure 4 (d)

### 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 4 (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
<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 4 (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
<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 4 (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

<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 4 (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 4 (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
<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 4 (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 (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 4 (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

<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

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-137	GQ-ARSIPLN-137
Candidate Name:	Pushpa Yadav	Pushpa Yadav
Date Of Birth:	15-01-1998	15-01-1998
Father Name:	Dulichand Yadav	Dulichand Yadav
Address1:	D/O Dulichand Yadav, Ahrod(29), Rewari, Haryana - 123102	D/O Dulichand Yadav, Ahrod(29), Rewari, Haryana - 123102
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. Palav Agarwal	
Information Source Name:	Palav Agarwal	
Report Verified Date:	26-11-2025	
Verification Status(Color Code):	GREEN	

## Annexure 5 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-137
NAME OF THE APPLICANT	Pushpa Yadav
FATHER NAME	Dulichand Yadav
DATE OF BIRTH	15-Jan-1998
ADDRESS OF THE APPLICANT	D/O Dulichand Yadav, Ahrod(29), Rewari, Haryana - 123102
NAME OF THE POLICE STATION AS PER ADDRESS	Khol Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	26-November-2025

### EXECUTIVE SUMMARY

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

### CONCLUSION:

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

### 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

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-137	GQ-ARSIPLN-137
Candidate Name:	Pushpa Yadav	Pushpa Yadav
Date Of Birth:	15-01-1998	15-01-1998
Father Name:	Dulichand Yadav	Dulichand Yadav
Address1:	D/O Dulichand Yadav, Ahrod(29), Rewari, Haryana - 123102	D/O Dulichand Yadav, Ahrod(29), Rewari, Haryana - 123102
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:	26-11-2025	
Verification Status(Color Code):	GREEN	

## Annexure 6 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-137
NAME OF THE APPLICANT	Pushpa Yadav
FATHER NAME	Dulichand Yadav
DATE OF BIRTH	15-January-1998
ADDRESS OF THE APPLICANT	D/O Dulichand Yadav, Ahrod(29), Rewari, Haryana - 123102
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	26-November-2025

### EXECUTIVE SUMMARY

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

### CONCLUSION:

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

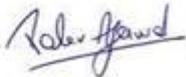
### LAWYERS'S COMMENT:

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

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	851448803223	851448803223
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	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.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	27-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)



भारत सरकार  
Government of India



Issue Date: 25/05/2013



Pushpa Yadav  
Date of Birth/DOB: 15/01/1998  
Female/ FEMALE

**8514 4880 3223**

**VID : 9192 0659 6553 5294**

**मेरा आधार, मेरी पहचान**

# Annexure 7 (b)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



## 851448803223 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Haryana
Mobile	*****615

**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Pushpa Yadav	Pushpa Yadav
<b>Pan Number:</b>	APJPY1617H	APJPY1617H
<b>CIBIL Transunion Score:</b>	Not Applicable	733
<b>Scoring Factors:</b>	Not Applicable	Presence Of Severe Delinquency
<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>	26-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 8 (a)

REPORT DATE & TIME : 26/11/2025 (12:47:23)

CONTROL NUMBER : 9970514537



## CONSUMER CIR

MEMBER ID : BS00115009_SHYD20737	REFERENCE NUMBER : II
----------------------------------	-----------------------

### CONSUMER INFORMATION

CONSUMER NAME : Pashpa Yadav	PAN : APJPY1617H
DOB : 15/01/1998	DRIVING LICENCE NO : *
TELEPHONE NO. : *	VOTER ID : *
EMAIL ID : *	PASSPORT NO. : *
GENDER : Female	AADHAAR NUMBER (UID) : *
ADDRESS : DELHI, DELHI, DELHI - 110001	

### CIBIL TRANSUNION SCORE(S)

**CREDITVISION® Score**

Range from: 300 (high risk) to 900 (low risk)

300 **733** 900

**SCORING FACTORS**

1. Presence Of Severe Delinquency
2. High Proportion Of Outstanding Trades
3. Presence Of Delinquency
4. Recent High Balance Build On Bankcard Trades
5. Payment Made In Proportion To Total Card Balance Outstanding Is Low

### CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 15	High Cr/Sanc. Amt : ₹6,21,774	Recent : 08/08/2025
Zero balance : 8	Current : ₹1,31,034	Oldest : 02/11/2018
Overdue : 0	Overdue : 00	

### ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
20	21/10/2025	0	8	9

### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

## CONSUMER DETAILS

### CONSUMER INFORMATION

CONSUMER NAME : PUSHPA PUSHPA YADAV	DOB : 15/01/1998	GENDER : Female	CREDITVISION® SCORE : 733
-------------------------------------	------------------	-----------------	---------------------------

### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	APJPY1617H	*	*
AADHAAR ID	NOT DISCLOSED	*	*
CKYC	10091262688371	*	*

(a) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 8 (b)

AXXL (2025)

AXXL (SUMMARY) (2025)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	07503466615	-
Mobile Phone	7503466615	-
Not Classified	7503466615	-
Office Phone	01244635100	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

PUSHPALYADAV@CONTRACTOR.AXXL.COM
PY16431@GMAIL.COM
PYADAV@TRUEBLUE.COM
PY16431@GMAIL.COM

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
14TH FLOOR WORLD TECH PARK SECTOR 30, STAR MALL, HARYANA - 122001	Office	-	15/08/2025
D BY O. DULICHAND YADAV REWARE AHROD, AHROD19 NA, HARYANA - 123102	Permanent	-	15/08/2025
HOUSE NO 3572 SECTOR 23 OPPOSITE MOTHER, DAIRY MOTHER DAIRY, HARYANA - 122001	Residence	-	15/08/2025
SW2 UNIT 11 DLF, LIMITED 14TH FLOOR BLOCK B2, HARYANA - 122001	Office	Owned	15/01/2025

(e) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CREDIT CARD (15/09/2025)	Others	Not Available	Not Available	Not Available

# Annexure 8 (c)

## CONSUMER ACCOUNT DETAILS

### 1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 08/08/2015	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/11/2025	ACTIVE							
<b>ACCOUNT</b> TYPE : CREDIT CARD MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		<b>AMOUNTS</b> CREDIT LIMIT : ₹ 1,97,000 HIGH CREDIT AMOUNT : ₹ 51,961 CURRENT BALANCE : ₹ 51,961		PAYMENT FREQUENCY : MONTHLY	STATUS : NA							
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>												
		START DATE : 01/11/2025	END DATE : 01/08/2025	LAST PAYMENT : 31/10/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	-	-	000	000	000	000	-

### 2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 03/01/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/11/2025	ACTIVE							
<b>ACCOUNT</b> TYPE : CONSUMER LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		<b>AMOUNTS</b> SANCTIONED AMOUNT : ₹ 2,950 CURRENT BALANCE : ₹ 291 ACTUAL PAYMENT : ₹ 296		PAYMENT FREQUENCY : MONTHLY	STATUS : NA							
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>												
		START DATE : 01/11/2025	END DATE : 01/01/2025	LAST PAYMENT : 05/11/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	000	-

### 3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 03/01/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/11/2025	ACTIVE							
<b>ACCOUNT</b> TYPE : CONSUMER LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		<b>AMOUNTS</b> SANCTIONED AMOUNT : ₹ 1,34,757 CURRENT BALANCE : ₹ 9,502 ACTUAL PAYMENT : ₹ 10,070		PAYMENT FREQUENCY : MONTHLY	STATUS : NA							
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>												
		START DATE : 01/11/2025	END DATE : 01/01/2025	LAST PAYMENT : 05/11/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	000	-

### 4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 01/05/2024	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/11/2025	ACTIVE
<b>ACCOUNT</b> TYPE : CREDIT CARD MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		<b>AMOUNTS</b> CREDIT LIMIT : ₹ 47,000 HIGH CREDIT AMOUNT : ₹ 48,662 CASH LIMIT : ₹ 14,000 CURRENT BALANCE : ₹ 27,836 ACTUAL PAYMENT : ₹ 1,750		PAYMENT FREQUENCY : MONTHLY	STATUS : NA

## Annexure 8 (d)

DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/11/2025	END DATE : 01/06/2024	LAST PAYMENT : 02/10/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	000	-
2024	-	-	-	-	-	003	003	003	033	000	000	000

### 5. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 31/08/2023	DATE CLOSED : 31/08/2024	DATE REPORTED & CERTIFIED : 31/08/2024	INACTIVE					
ACCOUNT		AMOUNTS			STATUS							
TYPE	PERSONAL LOAN	SANCTIONED AMOUNT	₹ 6,198	PAYMENT FREQUENCY	MONTHLY	STATUS	NA					
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0									
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/08/2024	END DATE : 01/08/2023	LAST PAYMENT : 04/08/2024						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	000	000	000	-	-	-	-
2023	-	-	-	-	-	-	-	000	000	000	000	000

### 6. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 22/07/2023	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/11/2025	ACTIVE					
ACCOUNT		AMOUNTS			STATUS							
TYPE	CREDIT CARD	CREDIT LIMIT	₹ 18,000			STATUS	NA					
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 23,105									
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE	₹ 13,761									
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/11/2025	END DATE : 01/08/2023	LAST PAYMENT : 31/10/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	000	-
2024	000	000	000	000	000	000	000	024	023	000	000	000
2023	-	-	-	-	-	-	-	000	000	000	000	000

### 7. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 03/04/2023	DATE CLOSED : 04/10/2023	DATE REPORTED & CERTIFIED : 31/12/2023	INACTIVE					
ACCOUNT		AMOUNTS			STATUS							
TYPE	PERSONAL LOAN	SANCTIONED AMOUNT	₹ 60,000	PAYMENT FREQUENCY	MONTHLY	STATUS	NA					
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	REPAYMENT TENURE	9							
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 72,144	INTEREST RATE	20.25							
OWNERSHIP	INDIVIDUAL			EHI	₹ 8,016							
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/12/2023	END DATE : 01/04/2023	LAST PAYMENT : 04/10/2023						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	-	-	-	000	000	000	000	000	000	000	000	000

## Annexure 8 (e)

### 8. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 16/09/2022		DATE CLOSED : 28/02/2023		DATE REPORTED & CERTIFIED : 30/04/2023		INACTIVE	
<b>ACCOUNT</b>				<b>AMOUNTS</b>						<b>STATUS</b>									
TYPE	PERSONAL LOAN			SANCTIONED AMOUNT	₹ 60,000		PAYMENT FREQUENCY	MONTHLY			STATUS		NA						
MEMBER NAME	NOT DISCLOSED			CURRENT BALANCE	₹ 0		REPAYMENT TENURE	6											
ACCOUNT NUMBER	Not Disclosed			ACTUAL PAYMENT	₹ 68,100		INTEREST RATE	13.5											
OWNERSHIP	INDIVIDUAL						EMI	₹ 11,350											
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>												START DATE : 01/04/2023		END DATE : 01/10/2022		LAST PAYMENT : 28/02/2023			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC							
2023	000	000	XXX	000	-	-	-	-	-	-	-	-							
2022	-	-	-	-	-	-	-	-	-	000	000	000							

### 9. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 09/09/2022		DATE CLOSED : 04/12/2024		DATE REPORTED & CERTIFIED : 31/12/2024		INACTIVE	
<b>ACCOUNT</b>				<b>AMOUNTS</b>						<b>STATUS</b>									
TYPE	CONSUMER LOAN			SANCTIONED AMOUNT	₹ 1,000		PAYMENT FREQUENCY	MONTHLY			STATUS		NA						
MEMBER NAME	NOT DISCLOSED			CURRENT BALANCE	₹ 0		REPAYMENT TENURE	24											
ACCOUNT NUMBER	Not Disclosed			ACTUAL PAYMENT	₹ 1														
OWNERSHIP	INDIVIDUAL																		
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>												START DATE : 01/12/2024		END DATE : 01/09/2022		LAST PAYMENT : 09/09/2022			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC							
2024	000	000	000	000	000	000	000	000	000	000	000	000							
2023	000	000	000	000	000	000	000	000	000	000	000	000							
2022	-	-	-	-	-	-	-	-	000	000	000	000							

### 10. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 02/10/2021		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/11/2025		ACTIVE	
<b>ACCOUNT</b>				<b>AMOUNTS</b>						<b>STATUS</b>									
TYPE	PERSONAL LOAN			SANCTIONED AMOUNT	₹ 28,915		PAYMENT FREQUENCY	MONTHLY			STATUS		NA						
MEMBER NAME	NOT DISCLOSED			CURRENT BALANCE	₹ 27,383														
ACCOUNT NUMBER	Not Disclosed																		
OWNERSHIP	INDIVIDUAL																		
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>												START DATE : 01/11/2025		END DATE : 01/12/2022		LAST PAYMENT : 31/10/2025			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC							
2025	000	000	000	000	000	000	000	000	000	000	000	000	-						
2024	000	000	000	000	000	000	000	000	000	000	000	000	000						
2023	000	000	000	000	000	000	000	000	000	000	000	000	000						
2022	-	-	-	-	-	-	-	-	-	-	-	-	000						

### 11. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 14/09/2021		DATE CLOSED : 14/06/2022		DATE REPORTED & CERTIFIED : 15/12/2024		INACTIVE	

## Annexure 8 (f)

ACCOUNT		AMOUNTS		STATUS	
TYPE	PERSONAL LOAN	SANCTIONED AMOUNT	₹ 29,457	EMI	₹ 3,273
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0		NA
ACCOUNT NUMBER	Not Disclosed				
OWNERSHIP	INDIVIDUAL				

DAYS PAST DUE/ASSET CLASSIFICATION		START DATE	END DATE	LAST PAYMENT
		01/12/2024	01/01/2022	

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	058	055	000	000	000	000	000	000	000	000	000	000

### 12. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	DATE CLOSED	DATE REPORTED & CERTIFIED	INACTIVE
		12/08/2021	28/08/2021	15/12/2024	✕

ACCOUNT		AMOUNTS		STATUS	
TYPE	PERSONAL LOAN	SANCTIONED AMOUNT	₹ 29,448	EMI	₹ 3,272
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0		NA
ACCOUNT NUMBER	Not Disclosed				
OWNERSHIP	INDIVIDUAL				

DAYS PAST DUE/ASSET CLASSIFICATION		START DATE	END DATE	LAST PAYMENT
		01/12/2024	01/01/2022	

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	000	000	000	000	000	000	000	000	000	000	000	000

### 13. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	DATE CLOSED	DATE REPORTED & CERTIFIED	INACTIVE
		04/02/2020	28/04/2023	28/04/2023	✕

ACCOUNT		AMOUNTS		STATUS	
TYPE	CREDIT CARD	CREDIT LIMIT	₹ 25,000		NA
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 19,779		
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 2,500		
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE	₹ -35		

DAYS PAST DUE/ASSET CLASSIFICATION		START DATE	END DATE	LAST PAYMENT
		01/04/2023	01/05/2020	10/01/2023

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	464	496	000	000	-	-	-	-	-	-	-	-
2022	100	131	159	190	219	251	281	000	343	373	404	434
2021	000	000	XXX	000	000	000	000	000	000	008	039	076
2020	-	-	-	-	XXX	XXX	000	000	000	000	000	000

### 14. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	DATE CLOSED	DATE REPORTED & CERTIFIED	INACTIVE
		03/11/2018	26/04/2023	26/04/2023	✕

ACCOUNT		AMOUNTS		STATUS	
TYPE	CREDIT CARD	CREDIT LIMIT	₹ 50,000		NA

## Annexure 8 (g)

ACCOUNT		AMOUNTS	
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 45,542
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 5,000
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE	₹ 0

DAYS PAST DUE/ASSET CLASSIFICATION												
START DATE : 01/04/2023   END DATE : 01/05/2020   LAST PAYMENT : 01/10/2023												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	000	317	000	000	-	-	-	-	-	-	-	-
2022	040	000	000	011	041	072	102	133	164	194	224	255
2021	000	000	000	000	000	000	000	000	000	000	009	048
2020	-	-	-	-	XXX	XXX	XXX	000	000	000	000	000

### 15. ACCOUNT

ACCOUNT INFORMATION										DATE OPENED : 04/03/2022   DATE CLOSED : 30/08/2022   DATE REPORTED & CERTIFIED : 31/10/2022			INACTIVE
ACCOUNT		AMOUNTS		STATUS									
TYPE	PERSONAL LOAN	SANCTIONED AMOUNT	₹ 80,000	PAYMENT FREQUENCY	MONTHLY	NA							
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	REPAYMENT TERM	6								
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 90,798	INTEREST RATE	13.5								
OWNERSHIP	INDIVIDUAL			END	₹ 15,133								

DAYS PAST DUE/ASSET CLASSIFICATION												
START DATE : 01/10/2022   END DATE : 01/03/2023   LAST PAYMENT : 30/08/2022												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	-	-	000	000	000	000	000	000	000	XXX	-	-

## Annexure 8 (h)

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	21/10/2025	PERSONAL LOAN	₹ 1
NOT DISCLOSED	31/07/2025	CREDIT CARD	₹ 10,000
NOT DISCLOSED	31/05/2025	CREDIT CARD	₹ 1,000
NOT DISCLOSED	01/03/2025	CREDIT CARD	₹ 20,000
NOT DISCLOSED	31/12/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	31/12/2024	CONSUMER LOAN	₹ 1,57,900
NOT DISCLOSED	23/11/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	07/12/2024	CONSUMER LOAN	₹ 10,000
NOT DISCLOSED	21/07/2024	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	21/07/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	17/07/2024	CONSUMER LOAN	₹ 20,000
NOT DISCLOSED	15/07/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	15/07/2024	CREDIT CARD	₹ 20,000
NOT DISCLOSED	26/06/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	11/06/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	29/04/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	26/04/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	06/08/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	18/07/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	13/07/2023	CREDIT CARD	₹ 1,000

## Annexure 8 (i)

### GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	e	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s):	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s):	-	Latest 4 emails reported.
Employment Information(s):	Occupation Codes	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es):	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history 000: Payment is made on the due date 001-900: Payment is missed by number of days from the due date STD: Payments being made within 90 days SMA: Special account created for reporting Standard Accounts moving toward Sub-Standard SUB: Payments being made after 90 days DBT: The account has remained Sub-Standard for 12 months LSS: The account where loss has been identified and remains uncollectable XXX: Data not reported by Institution
Consumer Account Details:	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details:	Not Disclosed	Enquiry made with other Members

END OF REPORT ON PUSHPA PUSHPA YADAV

#### DISCLAIMER

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## UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Pushpa Yadav	Pushpa Yadav
<b>Application Id:</b>	GQ-ARSIPLN-137	GQ-ARSIPLN-137
<b>UAN No:</b>	101332426519	101332426519
<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. found the employment as Genuine. 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>	27-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 9 (a)

### UAN Details Report

UAN 101332426519  
NAME PUSHPA YADAV  
Pan Number APJPY1617H  
Mobile Number NA

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	MHBAN00462570000202050	PERSOLKELLY INDIA PRIVATE LIMITED	13-AUG-2024	12-AUG-2025
2	MRNOI19567830000010015	TALENTISER PRIVATE LIMITED	19-JUL-2023	31-JUL-2023
3	GNGGN15519660000014425	TRUEBLUE INDIA LLP	19-JAN-2022	15-JUN-2023
4	DLCPM00236910000073423	IGT SOLUTIONS PRIVATE LIMITED	09-AUG-2021	12-JAN-2022
5	MHBAN00456650001331643	ACCENTURE SOLUTIONS PVT. LTD.	05-FEB-2021	07-MAY-2021
6	GNGGN00106400000613948	CONCENTRIX DAKSH SERVICES INDIA PRIVATE LIMITED	15-OCT-2018	03-FEB-2021
7	TNMAS00313090001732690	COGNIZANT TECHNOLOGY SOLUTIONS INDIA PRIVATE LIMITED	23-JUL-2018	29-OCT-2018

Generated on 27-11-2025 12:00:02 Report Runtime 27-11-2025 11:57:58

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Pushpa Yadav	Pushpa Yadav
<b>Application Id:</b>	GQ-ARSIPLN-137	GQ-ARSIPLN-137
<b>Employee Id:</b>	NA	NA
<b>Remarks:</b>	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	29-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 10 (a)

### GAP VALIDATION FOR LAST 7 YEARS

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Pushpa Yadav	Pushpa Yadav
DOB	14-01-1998	14-01-1998
Age	27 years	27 years

GRADUATION		
Name of University / Institute	University of Delhi	University of Delhi
Course	B.Com	B.Com
Specialization / Major	Nil	Nil
Year of Passing	2018	2018

12TH STANDARD		
Name of University / Institute	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2015	2015

10TH STANDARD		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2013	2013

## Annexure 10 (b)

<b>EMPLOYMENT - 1</b>		
Name of the Employer	PERSOLKELLY India Private Limited	PERSOLKELLY India Private Limited
Full Name of the Employee	Pushpa Yadav	Pushpa Yadav
Date of joining - From	13-08-2024	13-08-2024
Date of Relieving/Exit - To	12-08-2025	12-08-2025
Designation / Role	Recruiter	Recruiter
<b>Gap Remarks : Gap identified for a period of 1 year 1 month and 27 days between TrueBlue India LLP and PERSOLKELLY</b>		
<b>Gap Remarks : Looking for better career opportunities</b>		

<b>EMPLOYMENT - 2</b>		
Name of the Employer	TrueBlue India LLP	TrueBlue India LLP
Full Name of the Employee	Pushpa Yadav	Pushpa Yadav
Date of joining - From	19-01-2022	19-01-2022
Date of Relieving/Exit - To	15-06-2023	15-06-2023
Designation / Role	Recruiter	Recruiter
<b>Gap Remarks : NIL</b>		

<b>EMPLOYMENT - 3</b>		
Name of the Employer	IGT Solutions Pvt. Ltd	IGT Solutions Pvt. Ltd
Full Name of the Employee	Pushpa Yadav	Pushpa Yadav
Date of joining - From	09-08-2021	09-08-2021
Date of Relieving/Exit - To	12-01-2022	12-01-2022
Designation / Role	Executive	Executive
<b>Gap Remarks : NIL</b>		

## Annexure 10 (c)

<b>EMPLOYMENT - 4</b>		
Name of the Employer	Accenture Solutions Private Limited	Accenture Solutions Private Limited
Full Name of the Employee	Pushpa Yadav	Pushpa Yadav
Date of joining - From	05-02-2021	05-02-2021
Date of Relieving/Exit - To	07-05-2021	07-05-2021
Designation / Role	Senior Process Associate	Senior Process Associate
<b>Gap Remarks : NIL</b>		

<b>EMPLOYMENT - 5</b>		
Name of the Employer	Concentrix Daksh Services India Private Limited	Concentrix Daksh Services India Private Limited
Full Name of the Employee	Pushpa Yadav	Pushpa Yadav
Date of joining - From	15-10-2018	15-10-2018
Date of Relieving/Exit - To	03-02-2021	03-02-2021
Designation / Role	Advisor II, Transaction Processing	Advisor II, Transaction Processing
<b>Gap Remarks : NIL</b>		

<b>EMPLOYMENT - 6</b>		
Name of the Employer	Cognizant Technology Solutions India Pvt. Ltd.	Cognizant Technology Solutions India Pvt. Ltd.
Full Name of the Employee	Pushpa Yadav	Pushpa Yadav
Date of joining - From	23-07-2018	23-07-2018
Date of Relieving/Exit - To	01-10-2018	01-10-2018
Designation / Role	NA	NA
<b>Gap Remarks : NIL</b>		

**Disclaimer**

This report is confidential and is meant for the exclusive use of the Client. This report has been prepared solely for the purpose set out pursuant to our letter of engagement (LoE)/Agreement signed with you and is not to be used for any other purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information responsible for employment decisions based on the information provided in this report.

**End of detail report**

