

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Saumya Saxena	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-196	Report Status	Closed
Date of Birth	19 Dec 1990	Application Received	10-03-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	07-04-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	HR Team Tata Advanced Systems Limited	25-03-2026	GREEN
EX EMPLOYMENT 2	PF PORTAL	26-03-2026	GREEN
GRADUATION	Asst registrar	19-03-2026	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	10-03-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	10-03-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	10-03-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	10-03-2026	GREEN
UAN/ITR/Form 26AS	PF PORTAL	11-03-2026	GREEN
NATIONAL IDENTITY 1	National Voter Service Portal	12-03-2026	GREEN
GAP CHECK	Resume & Supported Documents	20-03-2026	GREEN

End of summary report

Legend:	■ -Major discrepancy	■ -Minor discrepancy	■ -Unable to verify	■ -Pending from source	■ -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Tata Advanced systems Limited	Tata Advanced systems Limited
Name Of The Candidate:	Saumya Saxena	Saumya Saxena
Emp Code:	12299	12299
From:	01-07-2024	01-07-2024
To:	02-03-2026	
Designation:	Deputy Manager	Deputy Manager
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	Screen-shot of the Email confirmation received from HR Team Tata Advanced Systems Limited , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	HR Team Tata Advanced Systems Limited	
Report Verified Date:	25-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

Re: Ex-Employment verification for Saumya Saxena (1)-GQ-ARS IPLN-196- Tata Advanced Systems Ltd



Tata Advanced Systems HR <hr@tataadvancedsystems.com>

To: ex-employment@goldquestglobal.in

Cc: jay@goldquestglobal.in; 'ex employment'; 'BGVCST'

Reply Reply All Forward

Wed 25-03-2026 23:13

If there are problems with how this message is displayed, click here to view it in a web browser.

Please find the below responses -

Details	Validation by HR / Company
Company	Tata Advanced systems Limited
Employee ID	12299
Employee Name	Saumya Saxena
Job Cluster	Deputy Manager
Date of Joining	01-07-2024
Last Working Date	02-03-2026
Department	Cyber Security
Re Employment	Yes
Reporting Manager	Confidential
Separation Category	Voluntary Separation
Nature of Employment	Permanent
Notice Period	Served
Full & Final Settlement	Completed
Performance, Integrity, or Disciplinary issues	No
Attached document genuine?	Yes
Additional Comments	NA
Verifier Details	Tata Advanced systems HR
Last drawn monthly salary	Confidential

Warm Regards,



HR Team
Tata Advanced Systems Limited
Hyderabad

Activate Windows
Go to Settings to activate Windows.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Virtusa Consulting Services Pvt Ltd	Virtusa Consulting Services Pvt Ltd
Name Of The Candidate:	Saumya Saxena	Saumya Saxena
Emp Code:	8141050	8141050
From:	03-10-2022	03-10-2022
To:	07-06-2024	07-06-2024
Designation:	Lead Software Engineer	Lead Software Engineer
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	Please note that due to no response from the HR, we are closing check with UAN/PF Records, found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	26-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

RE: Ex-Employment verification for Saumya Saxena (2)-GQ-ARSIPLN-196- Virtusa Consulting Services Pvt Ltd

 Akshatha <ex-employment@goldquestglobal.in>
To: 'exemployeeverification'
Cc: jay@goldquestglobal.in, 'ex-employment'

 LOA.JPG 69 KB
 Service Letter_Virtusa.pdf 15 KB

 Reply  Reply All  Forward  ...
Thu 26-03-2026 09:59

Dear Team,

Awaiting for your valuable feedback .

This is pending from long time and candidate's offer is on hold. Please authenticate the attached document.

Client Name: Rainbow Hospital

Warm Regards

Akshatha R Shetty
Senior Verification Specialist (Employment)
Mobile Number - 8867545055

Annexure 2 (b)

RE: Ex-Employment verification for Saumya Saxena (2)-GQ-ARSIPLN-196- Virtusa Consulting Services Pvt Ltd

 Akshatha <ex-employment@goldquestglobal.in>
 To 'employeeverification'
 Cc: jay@goldquestglobal.in; 'ex employment'

 LOA.JPG
69 KB

 Service Letter_Virtusa.pdf
15 KB

↩ Reply
↩ Reply All
→ Forward
⋮

Thu 26-03-2025 09:59

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Virtusa Consulting Services Pvt Ltd	
Candidate Name	Saumya Saxena	
From (Date of Joining)	03 October 2022	
To (Date of Exit/Relieving)	07 June 2024	
Designation (At the time of leaving the company):	Lead Software Engineer	
Employee Code/ID/No	8141050	
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 authentic?	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.

Activate Windows
 Go to Settings to activate Windows.

Annexure 2 (c)

UAN Details Report

UAN 100342376918
NAME SAUMYA SAXENA
FATHER'S NAME ARUN KUMAR SAXENA

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	DLCPM00400960000024178	TATA ADVANCED SYSTEMS LIMITED	01-Jul-2024	NA
2	APHYD00615370000056590	VIRTUSA CONSULTING SERVICES (P) LTD	03-Oct-2022	07-Jun-2024
3	PYBOM22790700000029491	KYNDRYL SOLUTIONS PRIVATE LIMITED	01-Sep-2021	31-Jan-2022
4	PYKRP00192140000238026	IBM INDIA PVT LTD	25-Jun-2015	31-Aug-2021
5	PYKRP00192140000190192	IBM INDIA PVT LTD	24-Jul-2013	NA

Generated on 21-03-2026 15:10:28 Report Runtime 2026-03-21 15:10:23

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Gautham Buddh Technical University	Gautham Buddh Technical University
Name Of The Candidate:	Saumya Saxena	Saumya Saxena
Enroll No:	0903210097	0903210097
Degree:	Bachelor Of Technology	Bachelor Of Technology
Major:	Computer Science	Computer Science
Month And Year Of Passing:	2013	2013
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Asst registrar Gautham Buddh Technical University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Asst registrar	
Report Verified Date:	19-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



GAUTAM BUDDH TECHNICAL UNIVERSITY

(Formerly Uttar Pradesh Technical University)

LUCKNOW, UTTAR PRADESH, INDIA

STATEMENT OF MARKS
FINAL YEAR



Sl.No.: 006089

Session.: 2012-13

**BACHELOR OF TECHNOLOGY
COMPUTER SCIENCE & ENGINEERING**

Name of Candidate : SAUMYA SAXENA
Father's Name : ARUN KUMAR SAXENA
Name of Institution : ABES ENGINEERING COLLEGE, GHAZIABAD

Roll No. : 0903210097
Enrollment No. : 090321009044

VII-SEMESTER								VIII SEMESTER									
Subject Code and Name		Maximum Marks			Marks Obtained			Cr.	Subject Code and Name		Maximum Marks			Marks Obtained			Cr.
		Sess.	Exam.	Total	Sess.	Exam.	Total				Sess.	Exam.	Total	Sess.	Exam.	Total	
THEORY								THEORY									
E0E073	Operation Research	050	100	150	046	036	082	4	E0E081	Non Conventional Energy Resources	050	100	150	042	062	104	4
ECS074	Pattern Recognition	050	100	150	041	056	097	4	ECS801	Artificial Intelligence	050	100	150	041	050	091	4
ECS077	Data Compression	050	100	150	040	049	089	4	ECS084	Cryptography & Network Security	050	100	150	037	040	077	4
ECS701	Distributed Systems	050	100	150	045	053	098	4	ECS087	Mobile Computing	050	100	150	045	051	096	4
ECS702	Digital Image Processing	050	100	150	039	046	085	4	PRACTICAL								
ECS751	Distributed Systems Lab	025	025	050	023	024	047	1	ECS851	Artificial Intelligence Lab	025	025	050	022	022	044	1
ECS752	Digital Image Processing Lab	025	025	050	020	023	043	1	ECS852	Project	100	200	300	084	180	264	6
ECS753	Project	050	---	050	040	---	040	2	GP801 General Proficiency								
ECS754	Industrial Training Viva-Voce	050	---	050	046	---	046	1	GP801	General Proficiency	050	---	050	046	---	046	1
GP701	General Proficiency	050	---	050	047	---	047	1	TOTAL								
TOTAL		450	550	1000	387	287	674	25	TOTAL		375	625	1000	319	405	724	23

ASSISTANT REGISTRAR
DR. A.P.J. ABDUL NADIM
LUCKNOW, UTTAR PRADESH-226031

Total No.	Carry Over (if any) Subject(s) Code	Grace Marks (if any)	Marks Obtained / Maximum Marks				Grand Total	Credits Th : 36 Pr : 12	Final Result
			First Year (25%)	Second Year (50%)	Third Year (75%)	Fourth Year (100%)			
			358/500	662/1000	1044/1500	1398/2000	3462/5000	Total : 48	I-DIV

Checked by :

Printed on : 02/08/13

Controller of Examination

Activa

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-196	GQ-ARSIPLN-196
Candidate Name:	Saumya Saxena	Saumya Saxena
Date Of Birth:	19-12-1990	19-12-1990
Father Name:	Arun Kumar Saxena	Arun Kumar Saxena
Address1:	K-604, Fusion Homes, Sector 16 B, Techzone 4, Greater Noida West.Ek Murti Chowk,Gautam Budhha Nagar,Uttar Pradesh,201306	K-604, Fusion Homes, Sector 16 B, Techzone 4, Greater Noida West.Ek Murti Chowk,Gautam Budhha Nagar,Uttar Pradesh,201306
Remarks:	The following applicant s details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	10-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-196
NAME OF THE APPLICANT	Saanya Saxena
FATHER NAME	Arun Kumar Saxena
DATE OF BIRTH	19-December-1990
ADDRESS OF THE APPLICANT	K-604, Fusion Homes, Sector 16 B, Techzone 4, Greater Noida West, Ek Murti Chowk, Gautam Buddha Nagar, Uttar Pradesh, 201306
NAME OF THE POLICE STATION AS PER ADDRESS	Surajpur Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	10-March-2026

EXECUTIVE SUMMARY

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

CONCLUSION:

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

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

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-196	GQ-ARSIPLN-196
Candidate Name:	Saumya Saxena	Saumya Saxena
Date Of Birth:	19-12-1990	19-12-1990
Father Name:	Arun Kumar Saxena	Arun Kumar Saxena
Address1:	K-604, Fusion Homes, Sector 16 B, Techzone 4, Greater Noida West.Ek Murti Chowk,Gautam Budhha Nagar,Uttar Pradesh,201306	K-604, Fusion Homes, Sector 16 B, Techzone 4, Greater Noida West.Ek Murti Chowk,Gautam Budhha Nagar,Uttar Pradesh,201306
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:	10-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-196
NAME OF THE APPLICANT	Saumya Saxena
FATHER NAME	Arun Kumar Saxena
DATE OF BIRTH	19-December-1990
ADDRESS OF THE APPLICANT	K-604, Fusion Homes, Sector 16 B, Techzone 4, Greater Noida West, Ek Murti Chowk, Gautam Buddha Nagar, Uttar Pradesh, 201306
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	10-March-2026

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saumya Saxena	Saumya Saxena
Pan Number:	ELDPS1998R	ELDPS1998R
CIBIL Transunion Score:	Not Applicable	778
Scoring Factors:	Not Applicable	Low Credit Age
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Green
Verified By:	Not Applicable	Not Applicable
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:	10-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

REPORT DATE & TIME: 30/03/2024 (12:41:50)

ACCOUNT NUMBER: 1246027143



CONSUMER CIR

MEMBER ID: 800013004_89701070

IDENTIFIED MEMBER: 12

CONSUMER INFORMATION

CONSUMER NAME	Saumya Saxena	SEX	FEMALE
DOB	29/01/1993	INTERPOLARATED DOB	-
TELEPHONE NO.	-	MOBILE NO.	-
EMAIL ID	-	PAN/DOB NO.	-
STATUS	Female	ALL INDIA VOTER ID (AI)	-
ADDRESS	DELHI, DELHI, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)

CREDITVISION[®] Score

Range from 100 (High) to 900 (Lowest)

778

SCORING FACTORS

- 1. Low Credit Age
- 2. Low Credit Age
- 3. Too many On-Account Mortgage Instalment Dates On-Late 3 Months

CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCE	ACCOUNT OPENED DATE
Total	₹ 56,636	Revised: 28/07/2023
Zero Balance	₹ 16,536	Oldest: 03/09/2009
Overdue	₹ 0	
	High Credit Age	
	Current	
	Overdue	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	SOFT ENQUIRY	HARD ENQUIRY	SOFT COUNTER	HARD COUNTER
1	12/01/2024	0	0	0

CREDITVISIONS ALGORITHM(S)

1. Low Credit Age (Weighted 4)

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME	Saumya Saxena U O Bhai Kumar Saxena	DOB	29/01/1993	SEX	Male	IDENTIFICATION NUMBER	78
---------------	-------------------------------------	-----	------------	-----	------	-----------------------	----

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PIB CARD	81001178	-	-
DRVC	1000118140027	-	-

(*) - IDENTIFICATION IMPORTED FROM SHOBBE*

Annexure 6 (b)

FORM CR-1 (R)

CR-1 (Consumer-CR)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE COUNTRY
Mobile Phone	734944111	-
Home Phone	0811542288	-

(+) - TELEPHONE REPORTED FROM DECLERY

EMAIL CONTACT(S)

SAHYASAMRAT@GMAIL.COM
SAHYASAMRAT@TELECOMSOLUTIONS.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
F-103 TUSCON HOMES SEC 88B, TECH ZONE 4 OPPOSITE MIDDA STREET, NEER PURI CHOWK, SAHYASAMRAT, MADRAS UTTER PRADESH - 605004	Residence	00000	18/06/2021
180 CHARVAYA PLOT BARBELLA, (NEAR HOMES HOIT), BARBELLA, UTTAR PRADESH - 221001	Residence	-	18/06/2021

(+) - ADDRESSES REPORTED FROM DECLERY

EMPLOYMENT INFORMATION

EMPLOYEE TYPE	ORGANIZATION	STATUS	EMPLOYMENT START DATE	EMPLOYMENT END DATE
CREDIT CARD (0000000)	Self-employed	Not Available	Not Available	Not Available

Annexure 6 (c)

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY VALUE CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	-	Verified 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	Land & Telephone details reported Home phone Home Phone Office phone Not Classified
Email Contact(s)	-	Land & email reported
Employment Information(s)	Occupation Codes	Land Employment detail reported Retired Self Employed- Professionals Self Employed Others
Address(es)	Address Category	Land & 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 payment was made on the account
Consumer Account Details	Day Past Due/Status/Class/Reason	Start Date: Beginning of the payment history End Date: End of the payment history DD: Payment is made on the due date DD+POD: Payment is received by number of days from the due date SD: Payment is being made within 90 days EMD: Special account created for reporting Standard Account is moving toward Sub-Standard SLB: Payments being made after 90 days DRT: The account has remained Sub-Standard for 12 months LRE: The account where loss has been identified and remains unclassified XXX: Data not reported by Institution
Consumer Account Details	Information under dispute	Consumer has raised genuine request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details	Not Disputed	Enquiry made with other Members

END OF REPORT ON GRIEVANCE RESOLUTION BY FINANCIAL INSTITUTION

DISCLAIMER

All information contained in this credit report has been provided by Financial Institutions (FI/CIBL) based on information provided submitted by its various members/branches as part of periodic data submissions and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the present report user's and knowledge of FI/CIBL. FI/CIBL does not bear ultimate or ultimate responsibility, completeness and veracity of the information contained in the Report, and shall only be held liable for its responsibility if any discrepancies are directly attributable to FI/CIBL. The use of this report is governed by the terms and conditions of the Reporting Rules for FI/CIBL and its Members.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saumya Saxena	Saumya Saxena
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:	10-03-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Saumya Saxena		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-ARSIPLN-196		
Current Group	World-Check		
Gender	Female	Date of Birth	19 Dec 1990
Last Screened	10 Mar 2026 08:02	Case Created	10 Mar 2026 08:02
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Saumya Saxena
 Date Printed: 10-03-2026, 08:04
 Printed By: Database check
 Group: World-Check



Annexure 7 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
10 Mar 2026 08:02	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
10 Mar 2026 08:02	database check	New Case added		Desktop Batch

NOTES

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

Legal Notice

The contents of this record are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) the record subject requests any data that you may hold on them, and such data includes their World-Check record; or (iii) you are under some other legal obligation to do so. You must consider and abide by your own obligations in relation to the data privacy rights of individuals and must notify them of your intention to search against World-Check and provide them with information contained in the World-Check [privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information contained is necessarily brief and should be read 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 held or have held prominent political positions or are connected to such individuals.

Name: Saunhya Saxena
Date Printed: 10-03-2026 08:04
Printed By: database check
Group: World-Check



Annexure 7 (c)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 7 (d)

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

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
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 7 (f)

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

Annexure E

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

Annexure 7 (g)

US Securities and Exchange Commission, USA	No record
New York State Insurance Department, USA	No record
New York Department of Financial Services, USA	No record
New York State Office of General Services, USA	No record
California Department of General Services, USA	No record
Minnesota State Board of Investment, USA	No record
Financial Industry Regulatory Authority, USA	No record
Alabama Securities Commission, USA	No record
Alaska Division of Banking, Securities and Corporations, USA	No record
Arizona Corporation Commission Securities Division, USA	No record
Arkansas Securities Department, USA	No record
BIS Department of Commerce, USA	No record
California Department of Insurance, USA	No record
Colorado Division of Securities, USA	No record
Department of State Directorate of Defense Trade Controls, USA	No record
Department of the Air Force General Counsel, USA	No record
Federal Aviation Administration, USA	No record
Financial Fraud Enforcement Task Force/ StopFraud.gov, USA	No record
Florida Department of Financial Services, USA	No record
Illinois Securities Department, USA	No record
Kansas Securities Commission, USA	No record
Maine Securities Division, USA	No record
Massachusetts Securities Division, USA	No record
Michigan Department of Insurance and Financial Services , USA	No record
Missouri Secretary of State Securities Division, USA	No record
Nebraska Department of Banking and Finance, USA	No record
Nevada Secretary of State Securities Division, USA	No record
New Jersey Bureau of Securities, USA	No record
New Jersey Department of Banking & Insurance, USA	No record
Ohio Department of Commerce Securities Division, USA	No record
Oklahoma Securities Commission, USA	No record
Pennsylvania Banking and Securities Commission, USA	No record
Pennsylvania Department General Services, USA	No record
Tennessee Securities Division, USA	No record
Texas State Securities Board, USA	No record
U.S Courts, USA	No record
Department of Justice, USA	No record
Department of Labor Office of Inspector General, USA	No record
Federal Trade Commission, USA	No record
Virginia State Corporation Commission, USA	No record
Washington State Office of the Insurance Commissioner, USA	No record
Bureau of Industry and Security (BIS)–export violations, USA	No record
Wisconsin Commissioner of Insurance, USA	No record
US Food & Drug Administration	No record

Annexure 7 (h)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
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 7 (i)

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

Annexure 7 (j)

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

Annexure F

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

Annexure G

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

Annexure H

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

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Saumya Saxena	Saumya Saxena
Application Id:	GQ-ARSIPLN-196	GQ-ARSIPLN-196
UAN No:	100342376918	100342376918
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. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	11-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

UAN Details Report

UAN 100342376918
NAME SAUMYA SAXENA
FATHER'S NAME ARUN KUMAR SAXENA

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	DLCPM00400960000024178	TATA ADVANCED SYSTEMS LIMITED	01-Jul-2024	NA
2	APHYD00615370000056590	VIRTUSA CONSULTING SERVICES (P) LTD	03-Oct-2022	07-Jun-2024
3	PYBOM22790700000029491	KYNDRYL SOLUTIONS PRIVATE LIMITED	01-Sep-2021	31-Jan-2022
4	PYKRP00192140000238026	IBM INDIA PVT LTD	25-Jun-2015	31-Aug-2021
5	PYKRP00192140000190192	IBM INDIA PVT LTD	24-Jul-2013	NA

Generated on 21-03-2026 15:10:28 Report Runtime 2026-03-21 15:10:23

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Voter ID	Voter ID
Identity Number:	NDT7408057	NDT7408057
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	National Voter Service Portal
Remarks:	The following applicant details were verified through national voter service portal, 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:	National Voter Service Portal	
Report Verified Date:	12-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

 भारत निर्वाचन आयोग
ELECTION COMMISSION OF INDIA
मतदाता फोटो पहचान पत्र - Elector Photo Identity Card

NDT7408057



नाम: सौम्या सक्सेना
Name: Saumya Saxena
पिता का नाम: अरुण कुमार सक्सेना
Father's Name: Arun Kumar Saxena
लिंग / Gender: महिला / Female
जन्म तिथि / आयु:
Date of Birth / Age: 19-12-1990

 NDT7408057



Annexure 9 (b)



भारत निर्वाचन आयोग
Election Commission of India

मतदाता सेवा पोर्टल
VOTERS' SERVICE PORTAL

मतदाता का विवरण / Details of Voter

प्रथम नाम/First Name	SAUMYA SARENA सौम्या सरेना
उपनाम/Last Name	-
रिश्तेदार का प्रथम नाम/Relative's First Name	AJUN KUMAR SARENA अजुन कुमार सरेना
रिश्तेदार का उपनाम/Relative's Last Name	-
उम्र/Age	35
लिंग/Gender	Female
ईपीआईसी संख्या/EPIC No	ND1/408057
राज्य/State	Uttar Pradesh
संसदीय निर्वाचन क्षेत्र संख्या - संसदीय निर्वाचन क्षेत्र/Parliamentary Constituency Number-Parliamentary Constituency Name	13-Gautam Buddha Nagar
विधान सभा निर्वाचन क्षेत्र संख्या - विधान सभा निर्वाचन क्षेत्र/Assembly Constituency Number-Assembly Constituency Name	62-Dadri
मतदान केंद्र/Polling Station	CLUBHOUSE FUSION HOMES TECHZONE 4 , Room Number 05 , GREATER NOIDA
भाग संख्या-भाग का नाम/Part Number-Part Name	70-CLUBHOUSE FUSION HOMES TECHZONE 4 R.N. 1
भाग मतदाता क्रमांक/Part Serial Number	169
मतदान की तारीख/Polling Date	No elections scheduled currently

मतदाता सूचना पत्र की प्रत
Voter Information

- Note 1 : This output is computer generated and is provided only for the information to the voter.
- Note 2 : This is not an identity document.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Saumya Saxena	Saumya Saxena
Application Id:	GQ-ARSIPLN-196	GQ-ARSIPLN-196
Employee Id:	na	na
Remarks:	Candidate Remarks : Gap identified is beyond the scope of the last 7 years of verification. Hence, closing the same as GREEN	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	20-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

GAP VALIDATION FOR LAST 7 YEARS		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Saumya Saxena	Saumya Saxena
DOB	19-12-1990	19-12-1990
Age	35 years	35 years
GRADUATION		
Name of University / Institute	Gautam Buddh Technical university	Gautam Buddh Technical university
Course	B.Tech	B.Tech
Specialization / Major	Computer Science & Engineering	Computer Science & Engineering
Year of Passing	2013	2013
Gap Remarks : A gap of 1 year was identified between 12th Std and Graduation		
Candidate Remarks : Gap identified is beyond the scope of the last 7 years of verification. Hence, closing the same as GREEN		
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	2008	2019
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	2006	2006

Annexure 10 (b)

EMPLOYMENT - 1		
Name of the Employer	Tata Advanced Systems Ltd	Tata Advanced Systems Ltd
Full Name of the Employee	Saumya Saxena	Saumya Saxena
Date of joining - From	01-07-2024	01-07-2024
Date of Relieving/Exit - To	02-03-2026	02-03-2026
Designation / Role	Deputy Manager	Deputy Manager
Gap Remarks : NIL		

EMPLOYMENT - 2		
Name of the Employer	Virtusa Consulting Services Pvt Ltd	Virtusa Consulting Services Pvt Ltd
Full Name of the Employee	Saumya Saxena	Saumya Saxena
Date of joining - From	03-10-2022	03-10-2022
Date of Relieving/Exit - To	07-06-2024	07-06-2024
Designation / Role	Lead Software Engineer	Lead Software Engineer
Gap Remarks : A gap of 8 months was identified between Kyndryl Solutions Private Limited and Virtusa Consulting Services Pvt Ltd		
Candidate Remarks : Took a break for marriage		

EMPLOYMENT - 3		
Name of the Employer	Kyndryl Solutions Private Limited	Kyndryl Solutions Private Limited
Full Name of the Employee	Saumya Saxena	Saumya Saxena
Date of joining - From	25-06-2015	25-06-2015
Date of Relieving/Exit - To	31-01-2022	31-01-2022
Designation / Role	Computer Operator	Computer Operator
Gap Remarks : NIL		

EMPLOYMENT - 4		
Name of the Employer	IBM India Pvt. Ltd	IBM India Pvt. Ltd
Full Name of the Employee	Saumya Saxena	Saumya Saxena
Date of joining - From	24-07-2013	24-07-2013
Date of Relieving/Exit - To	18-06-2015	18-06-2015
Designation / Role	Technical Support Executive	Technical Support Executive
Gap Remarks : NIL		

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

