

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Tushar Srivastava	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-36	Report Status	Closed
Date of Birth	14 Jan 1995	Application Received	14-07-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	13-10-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN



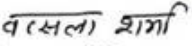
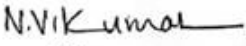

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	National Power Training Institute	14-07-2025	GREEN
LATEST EMPLOYMENT 1	Santosh	21-07-2025	GREEN
EX EMPLOYMENT 2	HR Department	25-08-2025	GREEN
GRADUATION	Add. Controller of Examination	15-07-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	14-07-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	29-07-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	14-07-2025	GREEN
GAP CHECK	Resume & Supported Documents	10-10-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	16-07-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	14-07-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	National Power Training Institute	National Power Training Institute
Name Of The Candidate:	Tushar Srivastava	Tushar Srivastava
Enroll No:	Not Provided	Not Provided
Degree:	Post Graduate Diploma	Post Graduate Diploma
Major:	Power Plant Engineering	Power Plant Engineering
Month And Year Of Passing:	2018	2018
Certification Issued Date:	2018-10	2018-10
SI No:	PGDC/17/34	PGDC/17/34
Remarks:	The following applicant details were verified by National Power Training Institute found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	National Power Training Institute	
Report Verified Date:	14-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

 <p>एन पी टी आई प्रमाणित परोपयोगिता</p>	NATIONAL POWER TRAINING INSTITUTE	Sr. No. PGDC/17/34
An ISO 9001:2008 & ISO 14001 Organisation (Ministry of Power, Govt. of India) SECTOR -33, FARIDABAD-121003, INDIA		
Post Graduate Diploma Course In Power Plant Engineering		
Issued Under Rule 3 (2-A) of Indian Electricity Rules, 1956 Amended In 1981		
<p>This is to certify that Mr./ Ms. <u>Tushar Srivastava</u> Son / Daughter of Shri <u>Yugul Kishore Lal Srivastava</u> has successfully completed one year Post Graduate Diploma in Power Plant Engineering From National Power Training Institute <u>Corporate Office Faridabad</u> in the year <u>2018</u></p>		
 Program Director	 Director	 Director General
Date <u>8 OCT 2018</u>		
This Diploma authorizes the holder to operate or undertake maintenance of any part or whole of a generating station of capacity 100 MW and above together with the associated sub station		

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	PW Foundation Trust	PW Foundation Trust
Name Of The Candidate:	Tushar Srivastava	Tushar Srivastava
Emp Code:	PWF00016	PWF00016
From:	16-09-2024	16-09-2024
To:	12-07-2025	12-07-2025
Designation:	Senior Associate	Senior Associate
Last Drawn Salary:	Not Provided	Annual CTC 5,24,000/-
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Santosh of PW Foundation Trust, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Santosh	
Report Verified Date:	21-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Mon 21-07-2025 11:55 AM

santosh.singh1@pw.live

RE: Ex-Employment verification for Tushar Srivastava (1)-GQ-ARSIPLN-36- PW Foundation Trust

To: 'Akshatha '

Cc: 'Jayakumar Velu - GoldQuest Global'; 'ex employment'

Message

PW.pdf (96 KB)

Hi,
Attachment is correct, Annual CTC was 5,24,000/-

Thanks
Santosh

Annexure 2 (b)



Mon 21-07-2025 11:55 AM

santosh.singh1@pw.live

RE: Ex-Employment verification for Tushar Srivastava (1)-GQ-ARSIPLN-36- PW Foundation Trust


To 'Akshatha '

Cc 'Jeyakumar Velu - GoldQuest Global'; 'ex employment'

Message PW.pdf (96 KB)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	PW Foundation Trust	
Candidate Name	Tushar Srivastava	
From (Date of Joining)	16 September 2024	
To (Date of Exit/Relieving)	12 July 2025	
Designation (At the time of leaving the company):	Senior Associate	
Employee Code/ID/No	PWF00016	PWF00016
Salary/CTC:	Please Provide	Annual CTC 5,24,000/-
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

Annexure 2 (c)

	<h3 style="margin: 0;">PW Foundation Trust</h3> <p style="margin: 0;">Office Address : (KLJ Noida One, First Floor, Sector 62, Noida), Noida , Uttar Pradesh, India Business Unit : PW Foundation</p>																																																								
<h3 style="margin: 0;">Salary Slip for April - 2025</h3>																																																									
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Member Name : Tushar Srivastava</td> <td style="width: 25%;">Member Type : New Member</td> <td style="width: 25%;">Member Code : PWF00016</td> </tr> <tr> <td>Designation: Senior Associate</td> <td colspan="2">Duration: 1st April, 2025 to 30th April, 2025</td> </tr> <tr> <td>Department: Business Operations School of Startups</td> <td colspan="2">No of Days in the Month: 30</td> </tr> <tr> <td>Date of Joining: 16-09-2024</td> <td colspan="2">Working Days: 30</td> </tr> <tr> <td>Provident Fund: N.A.</td> <td colspan="2">ESIC Number: N.A.</td> </tr> <tr> <td>Current Office Location: PWF - Corporate - Noida - UP, Noida</td> <td colspan="2">Increment Arrear Days: 0</td> </tr> <tr> <td>Total Arrear Days: 5</td> <td colspan="2">LOP: 0</td> </tr> <tr> <td>Bank Name: STATE BANK OF INDIA</td> <td>Account No: 36831054669</td> <td>IFSC Code: SBIN0011475</td> </tr> <tr> <td colspan="2">Branch Name:</td> <td></td> </tr> <tr> <td>UAN No: 101304988355</td> <td colspan="2">PAN No: ERTPS4423R</td> </tr> </table>		Member Name : Tushar Srivastava	Member Type : New Member	Member Code : PWF00016	Designation: Senior Associate	Duration: 1st April, 2025 to 30th April, 2025		Department: Business Operations School of Startups	No of Days in the Month: 30		Date of Joining: 16-09-2024	Working Days: 30		Provident Fund: N.A.	ESIC Number: N.A.		Current Office Location: PWF - Corporate - Noida - UP, Noida	Increment Arrear Days: 0		Total Arrear Days: 5	LOP: 0		Bank Name: STATE BANK OF INDIA	Account No: 36831054669	IFSC Code: SBIN0011475	Branch Name:			UAN No: 101304988355	PAN No: ERTPS4423R																											
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<p>Note: This is a Computer Generated Slip and does not require signature</p>																																																									

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Great Champ Technology Pvt Ltd	Great Champ Technology Pvt Ltd
Name Of The Candidate:	Tushar Srivastava	Tushar Srivastava
Emp Code:	Not Provided	Not Provided
From:	03-01-2024	03-01-2024
To:	06-08-2024	06-08-2024
Designation:	Senior Associate	Senior Associate
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Personal
Rehire Eligibility:	Not Applicable	Depends on management's discretion
Remarks:	Screen-shot of the Email confirmation received from HR Department of Great Champ Technology Pvt Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	HR Department	
Report Verified Date:	25-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Mon 25-08-2025 12:43 PM

HR NerdYTurtlez Noida <hr@nerdyturtlez.com>

Re: Ex-Employment verification for Tushar Srivastava (1)-GQ-ARSIPLN-36- Great Champ Technology Pvt Ltd

To Akshatha

Cc jay@goldquestglobal.in; ex employment

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

Hii,

PFB the requested details.

Regards,

Team Human Resource!



Desk: 91 7042802233/ +91 7290067299

B-30, Sector-05

Noida, Uttar Pradesh – 201301

Email: hr@nerdyturtlez.com

Website:- www.nerdyturtlez.com

Annexure 3 (b)



Mon 25-08-2025 12:43 PM

HR NerdyTurtlez Noida <hr@nerdyturtlez.com>

Re: Ex-Employment verification for Tushar Srivastava (1)-GQ-ARSIPLN-36- Great Champ Technology Pvt Ltd

To Akshatha

Cc jey@goldquestglobal.in; ex employment

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

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	Great Champ Technology Pvt Ltd	True
Candidate Name	Tushar Srivastava	True
From (Date of Joining)	03 January 2024	True
To (Date of Exit/Relieving)	06 August 2024	True
Designation (At the time of leaving the company):	Senior Associate	True
Employee Code/ID/No	Please Provide	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Ashok P Sah
Reason for Leaving	Please Provide	Personal
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	Depands on management's discretion
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Tes
Kindly confirm attached Relieving letter /document is authenticate?	Yes	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/commet 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)	HR Department, +91-7290067299	

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Dr. A.P.J. Abdul Kalam Technical University	Dr. A.P.J. Abdul Kalam Technical University
Name Of The Candidate:	Tushar Srivastava	Tushar Srivastava
Enroll No:	120462002593	120462002593
Degree:	Bachelor of Technology	Bachelor of Technology
Major:	Electrical Engineering	Electrical Engineering
Month And Year Of Passing:	2016	2016
Certification Issued Date:	2017-01	2017-01
SI No:	B.TECH/2017/08158	B.TECH/2017/08158
Remarks:	The following applicant details were verified by Add. Controller of Examination Dr. A.P.J. Abdul Kalam Technical University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Add. Controller of Examination	
Report Verified Date:	15-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

उपाधि क्रमांक / Degree Serial No.
B.TECH/2017/08158

नामांकन संख्या / Enrollment No.
120462002593

अनुक्रमांक संख्या / Roll No.
1204620030



डा. ए.पी.जे. अब्दुल कलाम प्राविधिक विश्वविद्यालय, उत्तर प्रदेश



(पूर्ववर्ती उत्तर प्रदेश प्राविधिक विश्वविद्यालय, लखनऊ)

विश्वविद्यालय की विद्या परिषद की अनुशंसा पर

तुषार श्रीवास्तव

को इलेक्ट्रिकल इंजीनियरिंग विधा में प्रौद्योगिकी की स्नातक उपाधि
प्रथम श्रेणी में

उनके द्वारा इस उपाधि की अवाप्ति हेतु
विश्वविद्यालय द्वारा विहित अपेक्षाओं को सफलतापूर्वक पूरा करने पर
एतद्वारा सन् 2016 में प्रदान की जाती है।

Dr. A. P. J. Abdul Kalam Technical University, Uttar Pradesh

(Formerly Uttar Pradesh Technical University, Lucknow)

Upon the recommendation of the Academic Council,

the University hereby confers the degree of

Bachelor of Technology In Electrical Engineering

upon

TUSHAR SRIVASTAVA

who has successfully completed the requirements prescribed by the University

for the award of this degree in

Add. Controller of Examination
Dr. A. P. J. Abdul Kalam
Technical University Uttar Pradesh
Lucknow-226031

First Division

in the year 2016



लखनऊ, (उ.प्र.), भारत
Lucknow, (U.P.), India
दिनांक/Dated: 23 January, 2017



Vinay Kumar Pathak

(विनाय कुमार पाठक)
कुलपति
(Vinay Kumar Pathak)
Vice-Chancellor

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-36	GQ-ARSIPLN-36
Candidate Name:	Tushar Srivastava	Tushar Srivastava
Date Of Birth:	14-01-1995	14-01-1995
Father Name:	YugalKishore Lal Srivastava	YugalKishore Lal Srivastava
Address1:	Plot No.- 316 Near Depot Metro Station Theta-2, Village- Jaitpur Vaishpur Gautam Buddha Nagar Uttar Pradesh - 201306	Plot No.- 316 Near Depot Metro Station Theta-2, Village- Jaitpur Vaishpur Gautam Buddha 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:	14-07-2025	
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-36
NAME OF THE APPLICANT	Tushar Srivastava
FATHER NAME	YugalKishore Lal Srivastava
DATE OF BIRTH	15-January-1995
ADDRESS OF THE APPLICANT	Plot No.- 316 Near Depot Metro Station Theta-2, Village- Jaitpur Vaishpur Gautam Buddha Nagar Uttar Pradesh - 201306
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	14-July-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

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tushar Srivastava	Tushar Srivastava
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:	29-07-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Tushar Srivastava		
Case Rating	Not Rated		
World-Check Total Matches	1		
Case ID	GQ-ARSIPLN-36		
Current Group	World Check		
Gender	Male	Date of Birth	15 Jan 1995
Last Screened	29 Jul 2025 09:50	Case Created	29 Jul 2025 09:50
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	1				
Resolved Matches	1	Positive: 0	Possible: 0	False: 1	Unspecified: 0
Unresolved Matches	0				

Name: Tushar Srivastava
 Date Printed: 29-07-2025, 10:01
 Printed By: Anil Agarwal
 Group: World Check



Annexure 6 (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	Tushar SR IVASTAVA	6048891	OB	INDIVIDUAL	MALE	2000, 1999	IND	IND	29-Jul-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%

Name
Date Printed
Printed By
Group

Tushar Srivastava
29-07-2025, 10:01
Anil Agarwal
World Check



Annexure 6 (c)

AUDIT

Date	Actioned By	Action	Notes	Source
29 Jul 2025 09:50	Anil Agarwal	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
29 Jul 2025 09:50	Anil Agarwal	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: Tushar Srivastava
Date Printed: 29-07-2025, 10:01
Printed By: Anil Agarwal
Group: World Check



Annexure 6 (d)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 6 (e)

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

Annexure 6 (f)

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

Annexure 6 (g)

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

Annexure E

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

Annexure 6 (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 6 (i)

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

Annexure 6 (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 6 (k)

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

Annexure F

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

Annexure G

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

Annexure H

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

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tushar Srivastava	Tushar Srivastava
Pan Number:	ERTPS4423R	ERTPS4423R
CIBIL Transunion Score:	Not Applicable	780
Scoring Factors:	Not Applicable	Not Applicable
Personal Loan Score:	Not Applicable	Not Disclosed
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	14-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

REPORT DATE & TIME : 14/07/2025 (23:57:51)

CONTROL NUMBER : 93329D5591



CONSUMER CIR

MEMBER ID : BS00115009_SHYD21422

REFERENCE NUMBER : 001

CONSUMER INFORMATION

CONSUMER NAME	: Tushar Srivastava	PAN	: ERTPS4423R
DOB	: 15/01/1995	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Male	AADHAAR NUMBER (UID)	: -
ADDRESS	: Delhi, Delhi, DELHI - 110092		

CIBIL TRANSUNION SCORE(S)

**CREDITVISION®
Score**

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



SCORING FACTORS

1. High Proportion Of Outstanding Trades
2. Presence Of Severe Delinquency
3. Recent High Balance Build On Bankcard Trades
4. High Balance Build-Up On Revolving Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 7	High Cr/Sanc. Amt	: ₹3,36,014	Recent	: 03/10/2022
Zero balance	: 4	Current	: ₹1,48,970	Oldest	: 13/02/2017
Overdue	: 0	Overdue	: ₹0		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
1	03/10/2022	0	0	0

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : TUSHAR SRIVASTAVA D.O.B : 15/01/1995 GENDER : Male CREDITVISION® SCORE : 780

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	ERTPS4423R	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 7 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	919140037694	-
Office Phone	9140037694	-
(*) Mobile Phone	9140037694	-
Mobile Phone	919140037694	-

(*) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

UPLAUGPS@GMAIL.COM
TUSHAR31SRIVASTAVA@GMAIL.COM
YUGULKISHORE.SRIVASTAVA9@GMAIL.COM
TUSHAR31@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
PLOT - 316 JAIPUR VAISHPUR NEAR METRO, DEPOT STATION TILPATA KARANWAS JAIPUR, VAISHPUR -, UTTAR PRADESH - 201306	Residence	-	31/05/2024
PLOT NO 872 UDYOG VIHAR PHASE 5 SECTOR, 19 OBEROI HOTEL, HARYANA - 122016	Office	-	30/06/2022
FLAT NO C-501 NMRC STAFF QUARTERS NEAR, DEPOT METRO STATION, UTTAR PRADESH - 201310	Residence	Rented	28/06/2022
B-83, NTPC TOWNSHIP, ALOK NAGAR, DIBIYAP, UR NEAR TOWNSHIP TEMPLE, UTTAR PRADESH - 206244	Residence	-	02/02/2021

(*) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Credit Card (31/05/2025)	Salaried	Not Available	Not Available	Not Available

Annexure 7 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 03/10/2022		DATE CLOSED :		DATE REPORTED & CERTIFIED : 30/06/2025		ACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	Credit Card	CREDIT LIMIT : ₹ 1,25,000						NA				
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 52,251										
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT : ₹ 12,500										
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE : ₹ 0										
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/06/2025		END DATE : 01/10/2022		LAST PAYMENT :						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	-	000	000	000

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 29/06/2022		DATE CLOSED :		DATE REPORTED & CERTIFIED : 30/06/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	Credit Card	CREDIT LIMIT		₹ 33,189		REPAYMENT TENURE		6		NA		
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT		₹ 30,000								
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT		₹ 9,000								
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE		₹ 26,358								
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/06/2025		END DATE : 01/07/2022		LAST PAYMENT : 13/06/2025				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	002	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	000	000	000	000	000	000

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 05/03/2022		DATE CLOSED : 20/05/2022		DATE REPORTED & CERTIFIED : 30/11/2024		INACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	Personal Loan	SANCTIONED AMOUNT		₹ 1,20,000		PAYMENT FREQUENCY		Monthly		NA		
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE		₹ 0		REPAYMENT TENURE		16				
ACCOUNT NUMBER	Not Disclosed					EMI		₹ 7,188				
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/11/2024		END DATE : 01/04/2022		LAST PAYMENT : 07/04/2022						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	STD	STD	STD	XXX	XXX	XXX	XXX	000	-
2023	XXX	XXX	XXX	XXX	000	000	XXX	XXX	XXX	000	000	000
2022	-	-	-	000	STD	XXX	XXX	XXX	XXX	XXX	XXX	XXX

Annexure 7 (d)

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 25/11/2021		DATE CLOSED : 27/04/2023		DATE REPORTED & CERTIFIED : 30/06/2025		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	: Credit Card	CREDIT LIMIT : ₹ 75,000						NA				
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 10,497										
ACCOUNT NUMBER	: Not Disclosed	CURRENT BALANCE : ₹ 0										
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/06/2025		END DATE : 01/07/2022		LAST PAYMENT : 27/04/2023						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	027	058	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	000	000	000	000	000	000

5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 03/02/2021	DATE CLOSED :	DATE REPORTED & CERTIFIED : 30/06/2025	ACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	: Credit Card	CREDIT LIMIT : ₹ 3,20,000			NA							
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 57,731										
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT : ₹ 32,000										
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE : ₹ 1,22,612										
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/06/2025		END DATE : 01/07/2022	LAST PAYMENT : 12/05/2025							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	XXX	000	000	-	-	-	-	-	-
2024	000	XXX	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	XXX	000

6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 30/01/2018		DATE CLOSED : 11/12/2021		DATE REPORTED & CERTIFIED : 31/12/2021		INACTIVE						
ACCOUNT		AMOUNTS						STATUS						
TYPE	: Secured Credit Card	CREDIT LIMIT		: ₹ 90,000		REPAYMENT		: 6		NA				
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT		: ₹ 85,172		TERMURE								
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT		: ₹ 18,000										
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE		: ₹ -1										
		ACTUAL PAYMENT		: ₹ 6,871										
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/12/2021		END DATE : 01/01/2019		LAST PAYMENT : 09/12/2021								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC		
2021	000	000	000	000	000	000	000	000	000	000	000	000		
2020	000	000	000	000	000	000	000	000	000	000	000	000		
2019	000	000	000	000	000	000	000	000	000	000	000	000		

Annexure 7 (e)

7. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 13/02/2017		DATE CLOSED :		DATE REPORTED & CERTIFIED : 30/06/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: Credit Card	CREDIT LIMIT	: ₹ 20,000	PAYMENT FREQUENCY	: Monthly	NA						
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT	: ₹ 363									
ACCOUNT NUMBER	: Not Disclosed	CURRENT BALANCE	: ₹ 0									
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/06/2025		END DATE : 01/07/2022		LAST PAYMENT :						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	000	000	000	000	000	000

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	03/10/2022	Credit Card	₹ 20,000

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Tushar Srivastava	Tushar Srivastava
Application Id:	GQ-ARSIPLN-36	GQ-ARSIPLN-36
Employee Id:	NA	NA
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment to employment, however the applicant has provided under taking - declaration for the gap identified. hence closing the check as GREEN.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	10-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Tushar Srivastava	Tushar Srivastava
DOB	14-01-1995	14-01-1995
Age	30 years	30 years

POST GRADUATE DIPLOMA		
Name of University / Institute	National Power Training Institute	National Power Training Institute
Course	Post Graduate Diploma Course In Power P	Post Graduate Diploma Course In Power Plant Engineering
Specialization / Major	Power Plant Engineering	Power Plant Engineering
Year of Passing	2018	2018
Gap Remarks : Gap identified for a period of 1 year between Graduation and Post Graduate Diploma		
Candidate Remarks : Gap identified is beyond the scope of the last 7 years of verification. Hence, closing the same as GREEN		

GRADUATION		
Name of University / Institute	Dr. A P J Abdul Kalam Technical University, Uttar Pradesh	Dr. A P J Abdul Kalam Technical University, Uttar Pradesh
Course	B.Tech	B.Tech
Specialization / Major	Electrical Engineering	Electrical Engineering
Year of Passing	2016	2016

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	2012	2012

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	2010	2010

Annexure 8 (b)

EMPLOYMENT - 1		
Name of the Employer	PW Foundation Trust	PW Foundation Trust
Full Name of the Employee	Tushar Srivastava	Tushar Srivastava
Date of joining - From	16-09-2024	16-09-2024
Date of Relieving/Exit - To	12-07-2025	12-07-2025
Designation / Role	Senior Associate	Senior Associate
Gap Remarks : Nil		

EMPLOYMENT - 2		
Name of the Employer	Great Champ Technology Pvt. Ltd	Great Champ Technology Pvt. Ltd
Full Name of the Employee	Tushar Srivastava	Tushar Srivastava
Date of joining - From	03-01-2024	03-01-2024
Date of Relieving/Exit - To	06-08-2024	06-08-2024
Designation / Role	Senior Associate	Senior Associate
Gap Remarks : Nil		

EMPLOYMENT - 3		
Name of the Employer	Physics Wallah Pvt. Ltd	Physics Wallah Pvt. Ltd
Full Name of the Employee	Tushar Srivastava	Tushar Srivastava
Date of joining - From	15-09-2022	15-09-2022
Date of Relieving/Exit - To	02-01-2024	02-01-2024
Designation / Role	Service Associate	Service Associate
Gap Remarks : Nil		

EMPLOYMENT - 4		
Name of the Employer	Utility Powertech Pvt. Ltd	Utility Powertech Pvt. Ltd
Full Name of the Employee	Tushar Srivastava	Tushar Srivastava
Date of joining - From	27-09-2021	27-09-2021
Date of Relieving/Exit - To	13-05-2022	13-05-2022
Designation / Role	Shift Engineer	Shift Engineer
Gap Remarks : Nil		

Annexure 8 (c)

EMPLOYMENT - 5		
Name of the Employer	Kreate Energy (I) Pvt. Ltd	Kreate Energy (I) Pvt. Ltd
Full Name of the Employee	Tushar Srivastava	Tushar Srivastava
Date of joining - From	12-04-2021	12-04-2021
Date of Relieving/Exit - To	31-08-2021	31-08-2021
Designation / Role	Executive	Executive
Gap Remarks : Nil		

EMPLOYMENT - 6		
Name of the Employer	Utility Powertech Pvt. Ltd	Utility Powertech Pvt. Ltd
Full Name of the Employee	Tushar Srivastava	Tushar Srivastava
Date of joining - From	01-03-2019	01-03-2019
Date of Relieving/Exit - To	09-04-2021	09-04-2021
Designation / Role	Shift Engineer	Shift Engineer
Gap Remarks : Gap identified for a period of 6 months between Manav Energy Pvt. Ltd. and joining Utility Powertech Pvt. Ltd		
Gap Remarks : Waited for next job opportunity		

EMPLOYMENT - 7		
Name of the Employer	Manav Energy Pvt. Ltd.	Manav Energy Pvt. Ltd.
Full Name of the Employee	Tushar Srivastava	Tushar Srivastava
Date of joining - From	09-06-2018	09-06-2018
Date of Relieving/Exit - To	29-08-2018	29-08-2018
Designation / Role	Post Graduate Engineer Trainee	Post Graduate Engineer Trainee
Gap Remarks : Nil		

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	388165827666	388165827666
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:	16-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)



भारत सरकार
Government of India



Aadhaar no. Issued: 02/10/2013





तुषार श्रीवास्तव
Tushar Srivastava
जन्म तिथि/DOB: 15/01/1995
पुरुष/ MALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/
ऑफ़लाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए।
Aadhaar is proof of identity, not of citizenship
or date of birth. It should be used with verification (online
authentication, or scanning of QR code / offline XML).


XXXX XXXX 7666

मेरा **आधार**, मेरी पहचान

Annexure 9 (b)




Unique Identification Authority of India

 myAadhaar

English ▾

Dashboard > Check Aadhaar Validity



388165827666 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****241

This Aadhaar number requires Document (Proof of Identity-POI document & Proof of Address-POA) update. Please upload the documents through <https://myaadhaar.uidai.gov.in> or visit nearby Aadhaar Seva Kendra.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-36	GQ-ARSIPLN-36
Candidate Name:	Tushar Srivastava	Tushar Srivastava
Date Of Birth:	14-01-1995	14-01-1995
Father Name:	YUGUL KISHORE LAL SRIVASTAVA	YUGUL KISHORE LAL SRIVASTAVA
Address1:	Plot No.- 316 Near Depot Metro Station Theta-2, Village- Jaitpur Vaishpur Gautam Buddha Nagar Uttar Pradesh - 201306	Plot No.- 316 Near Depot Metro Station Theta-2, Village- Jaitpur Vaishpur Gautam Buddha Nagar Uttar Pradesh - 201306
Remarks:	The following applicant details are verbally verified and the notary report 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:	14-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-36
NAME OF THE APPLICANT	Tushar Srivastava
FATHER NAME	YugalKishore Lal Srivastava
DATE OF BIRTH	15-January-1995
ADDRESS OF THE APPLICANT	Plot No.- 316 Near Depot Metro Station Theta-2, Village- Jaitpur Vaishpur Gautam Buddha Nagar Uttar Pradesh - 201306
NAME OF THE POLICE STATION AS PER ADDRESS	Surajpur Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	14-July-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

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

