

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Aditya Sah	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-45	Report Status	Closed
Date of Birth	NA	Application Received	30-07-2025
Candidate Employee ID	111111	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	30-08-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	Add. Controller of Examination	07-08-2025	GREEN
EX EMPLOYMENT 2	Gaurav - AM HR	11-08-2025	GREEN
GRADUATION	Asst. Registrar	07-08-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	04-08-2025	GREEN
LATEST EMPLOYMENT 1	Ex - Employment Desk	13-08-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	04-08-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	04-08-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	04-08-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	02-08-2025	GREEN
GAP CHECK	Resume & Supported Documents	30-08-2025	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:	Dr. A.P.J. Abdul Kalam Technical University	Dr. A.P.J. Abdul Kalam Technical University
Name Of The Candidate:	Aditya Sah	Aditya Sah
Enroll No:	092917065584	092917065584
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2011	2011
Certification Issued Date:	2011-08	2011-08
SI No:	010822	010822
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:	07-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



GAUTAM BUDDH TECHNICAL UNIVERSITY

(Formerly Uttar Pradesh Technical University)

LUCKNOW, UTTAR PRADESH, INDIA

STATEMENT OF MARKS



Sl.No.: 010822

FINAL YEAR

Session.: 2010-11

MASTER OF BUSINESS ADMINISTRATION

Name of Candidate : ADITYA SAH

Roll No. : 0929170004

Father's Name : MAHESH CHANDRA SAH

Enrollment No. : 092917065584

Name of Institution : DIT SCHOOL OF ENGINEERING, GREATER NOIDA

III SEMESTER										IV SEMESTER									
Subject Code and Name THEORY		Maximum Marks			Marks Obtained					Subject Code and Name THEORY		Maximum Marks			Marks Obtained				
		Sess.	Exam.	Total	Sess.	Exam.	Total	Cr.				Sess.	Exam.	Total	Sess.	Exam.	Total	Cr.	
MBA031	Supply Chain Management	050	100	150	036	041	077	4		MBA041	Entrepreneurship Development	050	100	150	042	047	089	4	
MBA032	Strategic Management	050	100	150	039	049	088	4		MBA042	Corporate Governance, Values & Ethics	050	100	150	048	059	107	4	
MBA033	Management Information System	050	100	150	033	051	084	4		MBAMK03	Sales & Distribution Management	050	100	150	042	038	080	4	
MBA034	Consumer Behaviour & Marketing Communication	050	100	150	029	048	077	4		MBAMK04	Negotiation & Counseling	050	100	150	043	043	086	4	
MBAMK01	Marketing of Services	050	100	150	034	039	073	4		MBAHR03	Team Building & Leadership	050	100	150	043	042	085	4	
MBAMK02	Marketing Research	050	100	150	034	034	068	4		MBAOP02	Hospitality Management	050	100	150	047	053	100	4	
MBAHR01	Personal Growth and Training and Development	050	100	150	034	043	077	4		MBA043	Research Project Report	---	150	150	---	142	142	4	
MBAHR02	Industrial Relations & Labour Enactments	050	100	150	037	051	088	4		MBA044	Comprehensive Viva (CV)	---	100	100	---	092	092	2	
MBA035	Summer Training Project Report	---	150	150	---	125	125	35											
TOTAL		400	950	1350	276	481	757	35		TOTAL		300	850	1150	265	516	781	30	

Asst. Controller Of Examinations
Dr. A.P.J. Abdul Kalam
Technical University Uttar Pradesh
Lucknow-226031

Carry Over (If any)		Grace Marks (If any)	Marks Obtained / Maximum Marks				Credits	Final Result
Total No.	Subject(s) Code		First Year (100%)	Second Year (100%)	Third Year	Grand Total		
			1460/2500	1538/2500	N.A.	2998/5000	Total : 66	II-DIV

Checked by :

Printed on : 10-08-11

Controller of Examinations

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Mynd Integrated Solutions Pvt Ltd	Mynd Integrated Solutions Pvt Ltd
Name Of The Candidate:	Aditya Sah	Aditya Sah
Emp Code:	MS12875	MS12875
From:	20-12-2022	20-12-2022
To:	18-11-2024	18-11-2024
Designation:	Deputy Manager- Compliance	Deputy Manager- Compliance
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Better Opportunity
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Gaurav - AM HR of Mynd Integrated Solutions Pvt Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Gaurav - AM HR	
Report Verified Date:	11-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Mon 11-08-2025 06:59 PM

Gaurav Kasania <gaurav.kasania@myndsol.com>

Re: [CAUTION: External Mail] Ex-Employment verification for Aditya Sah (2)-GQ-ARSIPLN-45- Mynd Integrated Solutions Pvt Ltd

To Akshatha

Cc jay@goldquestglobal.in; ex employment; BGV CST

Hi Akshatha,

Please find the below details for verification :

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	Mynd Integrated Solutions Pvt Ltd	Mynd Integrated Solutions Pvt Ltd
Candidate Name	Aditya Sah	Aditya Sah
From (Date of Joining)	20-Dec-22	20-Dec-22
To (Date of Exit/Relieving)	18-Nov-24	18-Nov-24
Designation (At the time of leaving the company):	Deputy Manager- Compliance	Deputy Manager- Compliance
Employee Code/ID/No	MS12875	MS12875
Salary/CTC:	Please Provide	NA
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Rakesh Kumar
Reason for Leaving	Please Provide	Better Opportunity
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	NA
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Yes	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	NA	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	NA	
DATA – BREACH of any kind	NA	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	NA	
Verified By (Name, Contact Number & Designation)	Gaurav, AM - HR	

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	H.N.B Garhwal University	H.N.B Garhwal University
Name Of The Candidate:	Aditya Sah	Aditya Sah
Enroll No:	G061358	G061358
Degree:	Bachelor of Business Administration	Bachelor of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2009	2009
Certification Issued Date:	2009-08	2009-08
SI No:	111439	111439
Remarks:	The following applicant details were verified by Asst. Registrar of H.N.B Garhwal University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Asst. Registrar	
Report Verified Date:	07-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

HEMWATI NANDAN BAHUGUNA GARHWAL UNIVERSITY SI. No. 111439
Srinagar (Garhwal) Uttarakhand - 246 174
STATEMENT OF MARKS FOR THE EXAMINATION

BACHELOR OF BUSINESS ADMINISTRATION - (Sixth Semester) [2006-2009 BATCH]

Name of the Student **ADITYA SAH** Enrolment No. **G061358**
Name of the College/Institute **I.M.S., Dehradun** Roll No. **1781490**

SUBJECT / PAPER	External Marks			Internal Marks			Total
	Max.	Min.	Obtained	Max.	Min.	Obtained	
Management Information System	70		32	30		17	49
Project Management	70		32	30		16	48
International Marketing	70		51	30		12	63
Industrial Marketing	70		49	30		19	68
Viva-Voce	100		68				68
Environmental Science	100		36				P
Result II Div.							
Current Semester/Year Total						296/ 500	
Last Semester/Year Total						1480/2500	
Grand Total						1776/3000	

Asst. Registrar
H.N.B. Garhwal University
Srinagar

Checked by

Asst. Registrar Exam (P/C)
H.N.B. Garhwal University
Srinagar (Garhwal)

Dated 18/08/2009

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-45	GQ-ARSIPLN-45
Candidate Name:	Aditya Sah	Aditya Sah
Date Of Birth:	09-08-1989	09-08-1989
Father Name:	Mahesh Chandra Sah	Mahesh Chandra Sah
Address1:	S/o Mahesh Chandra Sah, Gangola Mohalla Thana Bazar Almora Uttarakhand - 263601	S/o Mahesh Chandra Sah, Gangola Mohalla Thana Bazar Almora Uttarakhand - 263601
Remarks:	The following applicant details are verbally verified by Mr Prasankumar (Police Inspector), 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:	04-08-2025	
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-45
NAME OF THE APPLICANT	Aditya Sah
FATHER NAME	Mahesh Chandra Sah
DATE OF BIRTH	09-August-1989
ADDRESS OF THE APPLICANT	S/o Mahesh Chandra Sah, Gangola Mohalla Thana Bazar Almora Uttarakhand - 263601
NAME OF THE POLICE STATION AS PER ADDRESS	Dharanaula Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	04-August-2025

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYER'S COMMENT:

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

DISCLAIMER:

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


Yours Truly



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

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Ernst & Young LLP is a Limited Liability	Ernst & Young LLP is a Limited Liability
Name Of The Candidate:	Aditya Sah	Aditya Sah
Emp Code:	K67862	K67862
From:	19-11-2024	19-11-2024
To:	04-04-2025	04-04-2025
Designation:	Senior Analyst	Senior Analyst
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Ex - Employment Desk of Ernst & Young LLP is a Limited Liability, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Ex - Employment Desk	
Report Verified Date:	13-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)




Wed 13-08-2025 10:07 AM

exemployment.desk@in.ey.com

Employment Verification - Confidential - Aditya Sah - K67862

To: ex-employment@goldquestglobal.in

Cc: exemployment.desk@in.ey.com

 Follow up.

If there are problems with how this message is displayed, click here to view it in a web browser.
Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.


Dear Requester,

We have received your request for employment verification of a former employee of Ernst & Young LLP. Below are the details based on our records:

Verification Details

Particulars	Information Provided	Verification Details
LPN	K67862	K67862
Candidate Name	Aditya Sah	Aditya Sah
Employer/Legal Name	Ernst & Young LLP	Ernst & Young LLP
Position / Designation Held	Senior Analyst	Senior Analyst
Date Of Joining	November 19, 2024	November 19, 2024
Date Of Leaving	April 4, 2025	April 4, 2025

Company policy limits us to sharing only specific information about former employees.
Please keep this information confidential and use it for its intended purpose.



Ex - Employment Desk

Ernst & Young Services Pvt. Ltd
7th Floor, 67, Institutional Area, Sector 44, Gurgaon, Haryana-122003
Email: exemployment.desk@in.ey.com
Website: <http://www.ey.com>

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aditya Sah	Aditya Sah
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:	04-08-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Aditya Sah		
Case Rating	Not Rated		
World-Check Total Matches	1		
Case ID	GQ-ARSIPLN-45		
Current Group	World Check		
Gender	Male	Date of Birth	09 Aug 1989
Last Screened	04 Aug 2025 13:04	Case Created	04 Aug 2025 13:04
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: Aditya Sah
 Date Printed: 04-08-2025, 13:08
 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	Aditya SAH	8368571	RE	INDIVIDUAL	MALE		IND	IND	04-Aug-2025		Unknown	No Match		Exact - 100%

Name
Date Printed
Printed By
Group

Aditya Sah
04-08-2025, 13:08
Anil Agarwal
World Check



Annexure 6 (c)

AUDIT

Date	Actioned By	Action	Notes	Source
04 Aug 2025 13:05	Anil Agarwal	1 World-Check matches resolved as False		Desktop
04 Aug 2025 13:04	Anil Agarwal	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
04 Aug 2025 13:04	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: Aditya Sah
Date Printed: 04-08-2025, 13:08
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

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-45	GQ-ARSIPLN-45
Candidate Name:	Aditya Sah	Aditya Sah
Date Of Birth:	09-08-1989	09-08-1989
Father Name:	Mahesh Chandra Sah	Mahesh Chandra Sah
Address1:	S/o Mahesh Chandra Sah, Gangola Mohalla Thana Bazar Almora Uttarakhand - 263601	S/o Mahesh Chandra Sah, Gangola Mohalla Thana Bazar Almora Uttarakhand - 263601
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:	04-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-45
NAME OF THE APPLICANT	Aditya Sah
FATHER NAME	Mahesh Chandra Sah
DATE OF BIRTH	09-August-1989
ADDRESS OF THE APPLICANT	S/o Mahesh Chandra Sah, Gangola Mohalla Thana Bazar Almora Uttarakhand - 263601
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	04-August-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

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aditya Sah	Aditya Sah
Pan Number:	DABPS2734F	DABPS2734F
CIBIL Transunion Score:	Not Applicable	788
Scoring Factors:	Not Applicable	High Proportion Of Outstanding Trades
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:	04-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

REPORT DATE & TIME : 04/08/2025 (18:25:38)

CONTROL NUMBER : 9422332858



CONSUMER CIR

MEMBER ID : BS00115009_SHYD21422

REFERENCE NUMBER : 001

CONSUMER INFORMATION

CONSUMER NAME	: Aditya Sah	PAN	: DABPS2734F
DOB	: 09/08/1989	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Male	AADHAAR NUMBER (UID)	: -
ADDRESS	: Delhi-110092, 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. Payment Made In Proportion To Total Card Balance Outstanding Is Low
3. High Balance Build-Up On Revolving Trades
4. Recent High Balance Build On Bankcard Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 8	High Cr/Sanc. Amt	: ₹7,68,781	Recent	: 05/04/2025
Zero balance	: 4	Current	: ₹2,26,893	Oldest	: 11/09/2009
Overdue	: 0	Overdue	: ₹0		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
8	04/08/2025	2	1	2

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : ADITYA SAH ADITYA SAH	D.O.B : 09/08/1989	GENDER : Male	CREDITVISION® SCORE : 788
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Annexure 8 (b)

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	DABPS2734F	-	-
PASSPORT NO	J3740348	-	-
VOTER ID	TSH0007955	-	-
DRIVER'S LICENSE NO	854815498018	-	-
RATION CARD NO	248986	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	10046112278824	-	-

(a) - IDENTIFICATION REPORTED FROM ENQUIRY

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	00004430297	-
Not Classified	08860092928	-
Home Phone	2560174	-
Mobile Phone	8860092928	-

(a) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

ADITYA.SAH@ICLOUD.COM
ADITYA.HR09@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
1GANGOLA MOHALLATHANA BAZAR ALMORA, 1GANGOLA MOHALLATHANA BAZAR ALMORA, UTTARAKHAND - 263601	Permanent	-	31/07/2024
S/O MAHESH CHANDRA SAH, GANGOLA MOHALLA, PETROL PUM, ALMORA, UTTARAKHAND - 263601	Permanent	Owned	23/04/2021
(a) H.NO 954, SECTOR 46, GURGAON, GURGAON, HARYANA - 122002	Not Categorized	-	27/11/2019
(a) H NO 63/1 1ST FLOOR, ARYA NAGAR, DELHI - 110047	Residence	-	05/08/2019

(a) - 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	₹ 3,21,648	Gross Income	Annual

Annexure 8 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 05/04/2025		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/07/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE : Education Loan		SANCTIONED AMOUNT : ₹ 2,21,450		REPAYMENT TENURE : 9		NA						
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 1,36,582										
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/07/2025		END DATE : 01/04/2025		LAST PAYMENT : 05/07/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	000	000	000	000	-	-	-	-	-

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 10/07/2024		DATE CLOSED : 11/03/2025		DATE REPORTED & CERTIFIED : 31/03/2025		INACTIVE						
ACCOUNT		AMOUNTS						STATUS						
TYPE	Education Loan	SANCTIONED AMOUNT		₹ 1,32,236		REPAYMENT TENURE		8		NA				
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE		₹ 0										
ACCOUNT NUMBER	Not Disclosed													
OWNERSHIP	INDIVIDUAL													
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/03/2025		END DATE : 01/07/2024		LAST PAYMENT : 11/03/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC		
2025	000	000	000	-	-	-	-	-	-	-	-	-		
2024	-	-	-	-	-	-	000	000	000	000	000	000		

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 09/12/2021		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/07/2025		ACTIVE						
ACCOUNT		AMOUNTS						STATUS						
TYPE	Consumer Loan	SANCTIONED AMOUNT		₹ 25,000		PAYMENT FREQUENCY		Monthly		NA				
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE		₹ 0										
ACCOUNT NUMBER	Not Disclosed													
OWNERSHIP	INDIVIDUAL													
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/07/2025					END DATE : 01/08/2022		LAST PAYMENT :					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC		
2025	000	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		

4. ACCOUNT

ACCOUNT INFORMATION	DATE OPENED : 09/12/2021	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/07/2025	ACTIVE

Annexure 8 (d)

ACCOUNT		AMOUNTS		STATUS								
TYPE	: Consumer Loan	SANCTIONED AMOUNT	: ₹ 7,000	PAYMENT FREQUENCY	: Monthly							
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0									
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/07/2025		END DATE : 01/08/2022								
		LAST PAYMENT :										
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	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

5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 05/11/2020		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/07/2025				ACTIVE		
ACCOUNT		AMOUNTS						STATUS				
TYPE : Credit Card		CREDIT LIMIT : ₹ 6,10,000						NA				
MEMBER NAME : NOT DISCLOSED		HIGH CREDIT AMOUNT : ₹ 41,768										
ACCOUNT NUMBER : Not Disclosed		CASH LIMIT : ₹ 61,000										
OWNERSHIP : INDIVIDUAL		CURRENT BALANCE : ₹ 3,877										
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/07/2025		END DATE : 01/08/2022		LAST PAYMENT : 30/05/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	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

6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 25/04/2018		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/07/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: Credit Card	CREDIT LIMIT	: ₹ 2,71,000	PAYMENT FREQUENCY	: Monthly	NA						
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT	: ₹ 50,241	REPAYMENT TENURE	: 6							
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT	: ₹ 81,300									
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE	: ₹ 50,241									
		ACTUAL PAYMENT	: ₹ 20,848									
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/07/2025		END DATE : 01/08/2022		LAST PAYMENT : 10/06/2025				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	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

7. ACCOUNT

Annexure 8 (e)

ACCOUNT INFORMATION		DATE OPENED : 15/10/2017		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/07/2025				ACTIVE		
ACCOUNT		AMOUNTS						STATUS				
TYPE	Credit Card	CREDIT LIMIT : ₹ 6,10,000						NA				
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 18,086										
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT : ₹ 61,000										
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE : ₹ 46,193										
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/07/2025				END DATE : 01/08/2022		LAST PAYMENT : 25/06/2025				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	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	XXX	000	000	000	000	000
2022	-	-	-	-	-	-	-	000	000	000	000	000

B. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 11/09/2009		DATE CLOSED : 09/04/2013		DATE REPORTED & CERTIFIED : 31/12/2016		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	Education Loan	SANCTIONED AMOUNT		₹ 2,80,000		PAYMENT FREQUENCY		Monthly				
MEMBER NAME	SBI	CURRENT BALANCE		₹ 0		REPAYMENT TENURE		60				
ACCOUNT NUMBER	00000030889562534					INTEREST RATE		11.0				
OWNERSHIP	INDIVIDUAL					EMI		₹ 13,063				
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/12/2016		END DATE : 01/01/2014		LAST PAYMENT : 09/03/2013						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2016	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	STD
2015	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
2014	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	04/08/2025	Credit Card	₹ 10,000
SBI	19/07/2025	Credit Card	₹ 1
NOT DISCLOSED	28/03/2025	Education Loan	₹ 2,21,450
NOT DISCLOSED	06/07/2024	Education Loan	₹ 1,29,350
NOT DISCLOSED	29/09/2023	Credit Card	₹ 1,000
NOT DISCLOSED	23/07/2023	Credit Card	₹ 20,000
NOT DISCLOSED	15/04/2023	Credit Card	₹ 1,000
NOT DISCLOSED	29/09/2022	Personal Loan	₹ 1

Annexure 8 (f)

GLOSSARY

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

END OF REPORT ON ADITYA SAN ADITYA SAN

DISCLAIMER

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

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	DABPS2734F	DABPS2734F
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	02-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)



Call Us

English

Home

Individual/HUF

Company

Non-Company

Tax Professionals & Others

Download

Home > e-Pay Tax

e-Pay Tax



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

PAN / TAN

DABPS2734F

Name

AXXXXA SXH

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Aditya Sah	Aditya Sah
Application Id:	GQ-ARSIPLN-45	GQ-ARSIPLN-45
Employee Id:	111111	111111
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	30-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

GAP VALIDATION FOR LAST 7 YEARS

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Aditya Sah	Aditya Sah
DOB	09-08-1989	09-08-1989
Age	35 years	35 years

LLB		
Name of University / Institute	Ch. Charan Singh University, Meerut	Ch. Charan Singh University, Meerut
Course	LLB	LLB
Specialization / Major	Nil	Nil
Year of Passing	2018	2018

POST GRADUATION		
Name of University / Institute	Gautam Buddh Technical Univeristy	Gautam Buddh Technical Univeristy
Course	MBA	MBA
Specialization / Major	Nil	Nil
Year of Passing	2011	2011

GRADUATION		
Name of University / Institute	Hemwati Nandan Bahuguna Garhwal Univeristy	Hemwati Nandan Bahuguna Garhwal Univeristy
Course	BA	BA
Specialization / Major	Nil	Nil
Year of Passing	2009	2009

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	2006	2006

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	2004	2004

Annexure 10 (b)

EMPLOYMENT - 1		
Name of the Employer	Ernst & Young LLP	Ernst & Young LLP
Full Name of the Employee	Aditya Sah	Aditya Sah
Date of joining - From	19-11-2024	19-11-2024
Date of Relieving/Exit - To	04-04-2025	04-04-2025
Designation / Role	Senior Analyst	Senior Analyst
Gap Remarks : Nil		

EMPLOYMENT - 2		
Name of the Employer	Mynd Integrated Solutions Pvt Ltd	Mynd Integrated Solutions Pvt Ltd
Full Name of the Employee	Aditya Sah	Aditya Sah
Date of joining - From	20-12-2022	20-12-2022
Date of Relieving/Exit - To	18-11-2024	18-11-2024
Designation / Role	Deputy Manager- Compliance	Deputy Manager- Compliance
Gap Remarks : Nil		

EMPLOYMENT - 3		
Name of the Employer	RBS Services India Pvt. Ltd.	RBS Services India Pvt. Ltd.
Full Name of the Employee	Aditya Sah	Aditya Sah
Date of joining - From	31-01-2022	31-01-2022
Date of Relieving/Exit - To	19-12-2022	19-12-2022
Designation / Role	Associate/Customer Service Team Leader B7	Associate/Customer Service Team Leader B7
Gap Remarks : Nil		

Annexure 10 (c)

EMPLOYMENT - 4		
Name of the Employer	FirstMeridian Business Services Ltd.	FirstMeridian Business Services Ltd.
Full Name of the Employee	Aditya Sah	Aditya Sah
Date of joining - From	17-08-2021	17-08-2021
Date of Relieving/Exit - To	24-01-2022	24-01-2022
Designation / Role	Deputy Manager-Compliance	Deputy Manager-Compliance
Gap Remarks : Nil		

EMPLOYMENT - 5		
Name of the Employer	Mynd Integrated Solutions Pvt Ltd	Mynd Integrated Solutions Pvt Ltd
Full Name of the Employee	Aditya Sah	Aditya Sah
Date of joining - From	17-04-2019	17-04-2019
Date of Relieving/Exit - To	16-08-2021	16-08-2021
Designation / Role	Team Leader	Team Leader
Gap Remarks : Nil		

EMPLOYMENT - 6		
Name of the Employer	ALP Consulting Ltd.	ALP Consulting Ltd.
Full Name of the Employee	Aditya Sah	Aditya Sah
Date of joining - From	19-06-2017	19-06-2017
Date of Relieving/Exit - To	16-04-2019	16-04-2019
Designation / Role	Senior Executive- HRO	Senior Executive- HRO
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

