

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Lalit Kumar	<b>Client Name</b>	AML RightSource India Pvt Ltd Lateral
<b>Application ID</b>	GQ-ARSIPLN-48	<b>Report Status</b>	Closed
<b>Date of Birth</b>	11 Mar 1989	<b>Application Received</b>	01-08-2025
<b>Candidate Employee ID</b>	114944	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	31-08-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	P&C Global Administrative Hub Support	06-08-2025	<b>GREEN</b>
EX EMPLOYMENT 2	Shubham Namdev-HR	04-08-2025	<b>GREEN</b>
GRADUATION	Registrar	05-08-2025	<b>GREEN</b>
POST GRADUATION	Online Database	02-08-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	01-08-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal	01-08-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	04-08-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	01-08-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	01-08-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	30-08-2025	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Ciena India Pvt Ltd	Ciena India Pvt Ltd
Name Of The Candidate:	Lalit Kumar	Lalit Kumar
Emp Code:	22832	22832
From:	10-10-2016	10-10-2016
To:	25-07-2025	25-07-2025
Designation:	Senior Analyst, End User Support	Senior Analyst, End User Support
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by P&C Global Administrative Hub Support of Ciena India Pvt Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	P&C Global Administrative Hub Support	
Report Verified Date:	06-08-2025	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Ciena India Pvt Ltd	
Candidate Name	Lalit Kumar	
From (Date of Joining)	10 October 2016	
To (Date of Exit/Relieving)	25 July 2025	
Designation (At the time of leaving the company):	Senior Analyst, End User Support	
Employee Code/ID/No	22832	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authentic?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By ( Name, Contact Number & Designation)	Please Provide	

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

## Annexure 1 (b)

Hi Akshatha,

Please see the required details for verification of Lalit Kumar (22832):

- **Name of Employee:** Lalit Kumar
- **Employee ID:** 22832
- **Last Designation Held:** Senior Analyst, End User Support
- **Hire Date:** October 10, 2016
- **Exit Date:** July 25, 2025

Please note that as per Company policy, we cannot disclose any other information pertaining to our ex-employees.

Kind Regards

Nirbhara

P&C Global Administrative Hub Support

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	YASH Technologies Pvt Ltd.	YASH Technologies Pvt Ltd.
Name Of The Candidate:	Lalit Kumar	Lalit Kumar
Emp Code:	1005133	1005133
From:	18-04-2016	18-04-2016
To:	16-09-2016	16-09-2016
Designation:	Sr. IT System Engineer	Sr. IT System Engineer
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Resignation
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The above details were verified by Shubham Namdev-HR, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Shubham Namdev-HR	
Report Verified Date:	04-08-2025	
Verification Status(Color Code):	GREEN	

## Annexure 2 (a)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	YASH Technologies Pvt. Ltd.	
Candidate Name	Lalit Kumar	
From (Date of Joining)	18 April 2016	
To (Date of Exit/Relieving)	16 September 2016	
Designation (At the time of leaving the company):	Sr. IT System Engineer	
Employee Code/ID/No	1005133	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By ( Name, Contact Number & Designation)	Please Provide	

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

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

## Annexure 2 (b)

Dear Sir/Madam,

Please find the details below.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	YASH Technologies Pvt Ltd.	Verified
Candidate Name	Lalit Kumar	Verified
From (Date of Joining)	18 April 2016	Verified
To (Date of Exit/Relieving)	16 September 2016	Verified
Designation (At the time of leaving the company):	Sr. IT System Engineer	Verified
Employee Code/ID/No	1005133	Verified
Salary/CTC:	Please Provide	Confidential
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Not available
Reason for Leaving	Please Provide	Resignation
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	Yes
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)	No	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	No	
DATA – BREACH of any kind	No	
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)	Shubham Namdev & HR	

Thanks & Regards,  
Shubham Namdev  
Team HR | Indore -  
BTC  
[www.yash.com](http://www.yash.com)



GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	CCS University	CCS University
Name Of The Candidate:	Lalit Kumar	Lalit Kumar
Enroll No:	9040072	9040072
Degree:	Bachelor of Computer Applications	Bachelor of Computer Applications
Major:	Computer Applications	Computer Applications
Month And Year Of Passing:	2009	2009
Certification Issued Date:	2009-07	2009-07
SI No:	1001716	1001716
Remarks:	The following applicant details were verified by Registrar of CCS University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	05-08-2025	
Verification Status(Color Code):	GREEN	



Annexure 3 (a)

क्रमांक / Serial No.

1001716

नाम/कन सं. / Enrolment No.

M-0641619

अनुक्रमांक / Roll No.

9040072



प्रमाणित किया जाता है कि ललित कुमार  
आत्मज/आत्मजा श्री जयभगवान शर्मा एवं श्रीमती सर्वेश  
को इस विश्वविद्यालय से सन् 2009 की त्रिवर्षीय उपाधि पाठ्यक्रम परीक्षा में  
बैचलर ऑफ कम्प्यूटर एप्लीकेशन्स की उपाधि प्रथम श्रेणी में प्रदत्त  
की गयी है।

This is to certify that Lalit Kumar  
son/daughter of shri Jai Bhagwan Sharmah Smt. Sarvesh  
has been conferred the Degree of **BACHELOR OF COMPUTER  
APPLICATIONS** in the Three Year Degree Course Examination  
of 2009 of this University in First Division.

DY. REGISTRAR  
EXAM DEPTT  
CCS UNIVERSITY, MEERUT



CHAUDHARY CHARAN SINGH UNIVERSITY, MEERUT

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:	Lalit Kumar	Lalit Kumar
Enroll No:	0911614024	0911614024
Degree:	Master of Computer Applications	Master of Computer Applications
Major:	Computer Applications	Computer Applications
Month And Year Of Passing:	2012	2012
Certification Issued Date:	2012-08	2012-08
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Online Database of 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:	Online Database	
Report Verified Date:	02-08-2025	
Verification Status(Color Code):	GREEN	

## Annexure 4 (a)



डा० ए०पी०जे० अब्दुल कलाम प्राविधिक विश्वविद्यालय, उत्तर प्रदेश, लखनऊ  
Dr. A.P.J. Abdul Kalam Technical University, Uttar Pradesh, Lucknow  
( Formerly Uttar Pradesh Technical University )



[AKTU-One-View](#)

### Student Result

Institute Code & Name	: {116 } JAIPURIA INSTITUTE OF MANAGEMENT,GHAZIABAD	
Course Code & Name	: {09} MCA	Branch Code & Name : {14} MCA
RollNo	: 0911614024	EnrollmentNo : 091161432881
Name	: LALIT KUMAR	Hindi Name : --
Father's Name	: JAI BHAGVAN SHARMA	Gender : --

[Print One View](#)

#### One View Result

Session : 2009-10(REGULAR) Semesters : 1,2 Result : PASS Marks : 1388/ AUC Status : Cleared Audit 2 : Cleared
Session : 2010-11(REGULAR) Semesters : 3,4 Result : PCP Marks : 1298/ COP : MCA312 AUC Status : Cleared
Session : 2011-12(BACK) Semesters : 3,4 Result : PASS Marks : 1344/ AUC Status : Cleared

Session : 2011-12(REGULAR) Semesters : 5,6 Result : PASS Marks : 1574/ AUC Status : Cleared Division : I - DIV

#### MOOCs Certifications

First Year Marks	: 0	Second Year Marks	: 0
Third Year Marks	: 0	Fourth Year Marks	: 0
First Year Result	:	Second Year Result	:
Third Year Result	:	Fourth Year Result	:
Marks Obtained	: 0	Maximum Marks	: 0
Division Awarded	: I - DIV		

Note: University doesn't own for the errors or omissions, if any, in this statement.  
Designed & Developed by AKTU-SDC Team

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-48	GQ-ARSIPLN-48
Candidate Name:	Lalit Kumar	Lalit Kumar
Date Of Birth:	11-03-1989	11-03-1989
Father Name:	JaiBhagvan Sharma	JaiBhagvan Sharma
Address1:	House no 559/15B Street No 11 District Vijay Park City Delhi 110053	House no 559/15B Street No 11 District Vijay Park City Delhi 110053
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:	01-08-2025	
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-48
NAME OF THE APPLICANT	Lalit Kumar
FATHER NAME	Jaibhagvan Sharma
DATE OF BIRTH	11-March-1989
ADDRESS OF THE APPLICANT	House no 559/15B Street No 11 District Vijay Park City Delhi 110053
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	01-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



POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-48	GQ-ARSIPLN-48
Candidate Name:	Lalit Kumar	Lalit Kumar
Date Of Birth:	11-03-1989	11-03-1989
Father Name:	JaiBhagvan Sharma	JaiBhagvan Sharma
Address1:	House no 559/15B Street No 11 District Vijay Park City Delhi 110053	House no 559/15B Street No 11 District Vijay Park City Delhi 110053
Remarks:	The following applicant's details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal	
Report Verified Date:	01-08-2025	
Verification Status(Color Code):	GREEN	

## Annexure 6 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-48
NAME OF THE APPLICANT	Lalit Kumar
FATHER NAME	Jaibhagvan Sharma
DATE OF BIRTH	11-March-1989
ADDRESS OF THE APPLICANT	House no 559/15B Street No 11 District Vijay Park City Delhi 110053
NAME OF THE POLICE STATION AS PER ADDRESS	Seelampur Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	01-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

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	CEIPK6269R	CEIPK6269R
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:	04-08-2025	
Verification Status(Color Code):	GREEN	



Annexure 7 (a)

आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA

लालि कुमार  
LALIT KUMAR

जायबहागवान शर्मा  
JAIBHAGVAN SHARMA


11/03/1989

Permanent Account Number  
CEIPK6269R

*Lalit Kumar*  
Signature

24082011

## Annexure 7 (b)

**e-Filing** *Anywhere Anytime*  
Income Tax Department, Government of India

Call Us ▾ | English ▾

HomeIndividual/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	Name
CEIPK6269R	LXXXT KXXXR

No 293/154/172, 4th Floor, Outer Ring Road, Kadubeesanahalli, Marathahalli, Bangalore-560103 | <https://bgvadmin.goldquestglobal.in>Page 18 / 18

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Lalit Kumar	Lalit Kumar
Pan Number:	CEIPK6269R	CEIPK6269R
CIBIL Transunion Score:	Not Applicable	787
Scoring Factors:	Not Applicable	High Proportion Of Outstanding Trades
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	01-08-2025	
Verification Status(Color Code):	GREEN	

## Annexure 8 (a)

REPORT DATE & TIME: 01/08/2025 (16:17:26)

CONTROL NUMBER: 9409262455



### CONSUMER CIR

MEMBER ID : BS00115009\_SHYD21422

REFERENCE NUMBER : 001

#### CONSUMER INFORMATION

CONSUMER NAME	: Lalit Kumar	PAH	: CEIPK6269R
DOB	: 11/03/1989	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:  
100 (High risk) to 900 (Low risk)



##### SCORING FACTORS

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

#### CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 16	High Cr/Sanc. Amt	: ₹71,13,944	Recent	: 31/12/2024
Zero balance	: 10	Current	: ₹12,40,389	Oldest	: 24/09/2014
Overdue	: 0	Overdue	: ₹0		

#### ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
3	31/12/2024	0	1	1

#### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

### CONSUMER DETAILS

#### CONSUMER INFORMATION

CONSUMER NAME : LALIT REMOVEDDATA KUMAR      D.O.B : 11/03/1989      GENDER : Male      CREDITVISION® SCORE : 787

#### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAH CARD	CEIPK6269R	-	-
PASSPORT NO	K0134896	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CRYC	60023428481660	-	-

(\*) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 8 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	000000004020555	-
Office Phone	4020555	-
Not Classified	09990833536	-
Home Phone	4020555	-

(a) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

LALIT.KUMAR@SAFENETLINC.COM  
 89LALITSHARMA@GMAIL.COM  
 LALIT.KUMAR@SAFENETLINC.COM  
 89LALITSHARMA@GMAIL.COM

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
JAIBHAGVAN SHARMA, H NO 559/15 B, GALI, NO 11, VIJAY PARK MAUJPUR, NORTH EAST,, 7077 DELHI, DELHI - 110053	Permanent	-	01/01/2025
JAIBHAGVAN SHARMA, H NO 559/15 B, GALI, NO 11, VIJAY PARK MAUJPUR, NORTH EAST,, 7077 DELHI, DELHI - 110053	Not Categorized	-	01/01/2025
H NO 559 15 B GALI NO 11 DELHI VIJAY, PARK MAUJPUR NORTH EAST 7077 DELHI, DELHI - 110053	Permanent	-	01/03/2024
PLOT NO. 13 ECHELON INSTITUTE AREA, SECRET 32 GURUGRAM 422 HARYANA, HARYANA - 122002	Office	-	01/03/2024

(a) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Personal Loan (01/01/2025)	Others	Not Available	Not Available	Not Available

## Annexure 8 (c)

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 31/12/2024		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/07/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	Personal Loan	SANCTIONED AMOUNT	₹ 4,92,045	PAYMENT FREQUENCY	Monthly	NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 4,56,361	REPAYMENT TENURE	60							
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 1									
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/07/2025		END DATE : 01/12/2024		LAST PAYMENT : 03/07/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	-	-	-	-	-
2024	-	-	-	-	-	-	-	-	-	-	-	000

#### 2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 29/02/2024		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/07/2025		ACTIVE				
ACCOUNT		AMOUNTS		STATUS								
TYPE	Two-wheeler Loan	SANCTIONED AMOUNT	₹ 1,01,769	PAYMENT FREQUENCY	Monthly	NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 61,922	REPAYMENT TENURE	36							
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 56,080	END	₹ 3,505							
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/07/2025		END DATE : 01/02/2024		LAST PAYMENT : 03/07/2025						
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

#### 3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 30/09/2022		DATE CLOSED : 30/04/2024		DATE REPORTED & CERTIFIED : 30/04/2024		INACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	Personal Loan	SANCTIONED AMOUNT	₹ 1,12,100	PAYMENT FREQUENCY	Monthly	NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	REPAYMENT TENURE	18							
ACCOUNT NUMBER	Not Disclosed	INTEREST RATE	4.42	END	₹ 6,453							
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/04/2024		END DATE : 01/09/2022		LAST PAYMENT : 04/04/2024						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	-	-	-	-	-	-	-	-
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	000	000	000	000

#### 4. ACCOUNT

ACCOUNT INFORMATION	DATE OPENED : 17/05/2022	DATE CLOSED : 24/04/2023	DATE REPORTED & CERTIFIED : 16/07/2023	INACTIVE
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## Annexure 8 (d)

ACCOUNT				AMOUNTS				STATUS				
TYPE	Credit Card			CREDIT LIMIT	₹ 2,50,000		PAYMENT FREQUENCY	Monthly			NA	
MEMBER NAME	NOT DISCLOSED			CASH LIMIT	₹ 70,000							
ACCOUNT NUMBER	Not Disclosed			CURRENT BALANCE	₹ 0							
OWNERSHIP	INDIVIDUAL											

DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/07/2023				END DATE : 01/05/2022		LAST PAYMENT :		
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	000	000	000	000	XXX	000	000	-	-	-	-	-
2022	-	-	-	-	000	000	000	000	000	000	000	000

### 5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 02/03/2022		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/07/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	Personal Loan	SANCTIONED AMOUNT : ₹ 15,50,000		PAYMENT FREQUENCY : Monthly		NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE : ₹ 6,06,609										
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT : ₹ 33,124										
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/07/2025		END DATE : 01/08/2022		LAST PAYMENT : 07/07/2025				
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 : 09/12/2020		DATE CLOSED : 03/03/2022		DATE REPORTED & CERTIFIED : 31/03/2022		INACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	Personal Loan	SANCTIONED AMOUNT	₹ 14,10,000		PAYMENT FREQUENCY	Monthly		NA				
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0									
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 11,51,950									
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/03/2022		END DATE : 01/12/2020		LAST PAYMENT : 03/03/2022						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	000	000	000	-	-	-	-	-	-	-	-	-
2021	000	000	000	000	000	000	000	000	000	000	000	000
2020	-	-	-	-	-	-	-	-	-	-	-	000

### 7. ACCOUNT

ACCOUNT INFORMATION			DATE OPENED : 19/08/2020		DATE CLOSED : 10/12/2020		DATE REPORTED & CERTIFIED : 31/12/2020		INACTIVE		
ACCOUNT			AMOUNTS					STATUS			
TYPE : Personal Loan			SANCTIONED AMOUNT : ₹ 10,34,000		PAYMENT FREQUENCY : Monthly		NA				
MEMBER NAME : NOT DISCLOSED											

## Annexure 8 (e)

ACCOUNT		AMOUNTS										
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE	₹ 0									
OWNERSHIP	INDIVIDUAL	ACTUAL PAYMENT	₹ 10,04,826									
DAYS PAST DUE/ASSET CLASSIFICATION												
START DATE : 01/12/2020   END DATE : 01/08/2020   LAST PAYMENT : 10/12/2020												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2020	-	-	-	-	-	-	-	000	000	000	000	000

### 8. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 10/07/2019		DATE CLOSED : 09/06/2024		DATE REPORTED & CERTIFIED : 09/06/2024		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	Credit Card	CREDIT LIMIT : ₹ 6,50,000						NA				
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 4,24,691										
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT : ₹ 65,000										
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE : ₹ -1										
DAYS PAST DUE/ASSET CLASSIFICATION												
START DATE : 01/06/2024   END DATE : 01/07/2021   LAST PAYMENT : 31/03/2024												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	XXX	000	-	-	-	-	-	-
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	000	000	000	000	000	000	000	000	000	000	000	000
2021	-	-	-	-	-	-	000	000	000	000	000	000

### 9. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 02/09/2017		DATE CLOSED : 20/08/2020		DATE REPORTED & CERTIFIED : 31/08/2020		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	Personal Loan	SANCTIONED AMOUNT		₹ 7,50,000		PAYMENT FREQUENCY		Monthly		NA		
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE		₹ 0								
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT		₹ 2,71,497								
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION												
START DATE : 01/08/2020   END DATE : 01/09/2017   LAST PAYMENT : 20/08/2020												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2020	000	000	000	000	000	000	000	000	-	-	-	-
2019	000	000	000	000	000	000	000	000	000	000	000	000
2018	000	000	000	000	000	000	000	000	000	000	000	000
2017	-	-	-	-	-	-	-	-	000	000	000	000

### 10. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 14/06/2016		DATE CLOSED : 14/08/2023		DATE REPORTED & CERTIFIED : 31/08/2023		INACTIVE	
ACCOUNT			AMOUNTS				STATUS		
TYPE : Credit Card			CREDIT LIMIT : ₹ 1,09,000				NA		
MEMBER NAME : NOT DISCLOSED			HIGH CREDIT AMOUNT : ₹ 76,351						
ACCOUNT NUMBER : Not Disclosed			CASH LIMIT : ₹ 20,000						



## Annexure 8 (f)

ACCOUNT		AMOUNTS										
OWNERSHIP : INDIVIDUAL		CURRENT BALANCE : ₹ 0										
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/08/2023			END DATE : 01/09/2020			LAST PAYMENT : 30/07/2023		
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	000	000	000	000	000	000	000	000	-	-	-	-
2022	000	000	000	000	000	000	000	000	000	000	000	000
2021	000	000	000	000	000	000	000	000	000	000	000	000
2020	-	-	-	-	-	-	-	-	000	000	000	000

### 11. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 07/04/2016		DATE CLOSED : 01/01/2021		DATE REPORTED & CERTIFIED : 17/02/2023		INACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	Credit Card	CREDIT LIMIT	₹ 60,000		PAYMENT FREQUENCY	Monthly		NA				
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 46,533		INTEREST RATE	45.0						
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 10,000									
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE	₹ 0									
		ACTUAL PAYMENT	₹ 2,728									
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/02/2023		END DATE : 01/03/2020		LAST PAYMENT : 30/07/2020						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	000	000	-	-	-	-	-	-	-	-	-	-
2022	000	000	000	000	000	000	000	000	000	000	000	000
2021	000	000	000	000	000	000	000	000	000	000	000	000
2020	-	-	000	000	000	000	000	000	000	000	000	000

### 12. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 05/10/2015		DATE CLOSED : 26/06/2023		DATE REPORTED & CERTIFIED : 26/06/2023		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	Credit Card	CREDIT LIMIT : ₹ 3,29,196						NA				
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 13,307										
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT : ₹ 3,29,196										
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE : ₹ 0										
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/06/2023		END DATE : 01/07/2020		LAST PAYMENT : 05/10/2019						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	XXX	XXX	XXX	XXX	XXX	000	-	-	-	-	-	-
2022	XXX	000	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
2021	000	000	000	000	000	000	XXX	XXX	XXX	XXX	XXX	XXX
2020	-	-	-	-	-	-	XXX	XXX	XXX	XXX	XXX	XXX

### 13. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 10/08/2015		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/07/2025		ACTIVE	
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## Annexure 8 (g)

ACCOUNT		AMOUNTS	STATUS									
TYPE	Credit Card	CREDIT LIMIT : ₹ 8,34,000	NA									
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 4,63,315										
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE : ₹ 67,176										
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/07/2025	END DATE : 01/08/2022	LAST PAYMENT : 09/07/2025								
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

### 14. ACCOUNT

ACCOUNT INFORMATION										DATE OPENED : 24/04/2015   DATE CLOSED : 02/05/2022   DATE REPORTED & CERTIFIED : 14/09/2024			INACTIVE
ACCOUNT				AMOUNTS						STATUS			
TYPE		Credit Card		CREDIT LIMIT		₹ 1,41,000		PAYMENT FREQUENCY		Monthly		NA	
MEMBER NAME		NOT DISCLOSED		HIGH CREDIT AMOUNT		₹ 84,534							
ACCOUNT NUMBER		Not Disclosed		CASH LIMIT		₹ 42,300							
OWNERSHIP		INDIVIDUAL		CURRENT BALANCE		₹ 0							
DAYS PAST DUE/ASSET CLASSIFICATION										START DATE : 01/09/2024   END DATE : 01/10/2021   LAST PAYMENT : 10/06/2021			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2024	000	XXX	000	000	000	000	000	000	000	-	-	-	
2023	000	000	000	000	000	000	000	000	000	000	000	000	
2022	000	000	000	000	000	000	000	000	000	000	000	000	
2021	-	-	-	-	-	-	-	-	-	000	000	000	

### 15. ACCOUNT

ACCOUNT INFORMATION

DATE OPENED : 24/04/2015 | DATE CLOSED : 15/04/2021 | DATE REPORTED & CERTIFIED : 14/06/2021

INACTIVE

ACCOUNT		AMOUNTS		STATUS		
TYPE	Credit Card	CREDIT LIMIT	₹ 1,41,000	PAYMENT FREQUENCY	Monthly	NA
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 84,534			
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 42,300			
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE	₹ 0			

DAYS PAST DUE/ASSET CLASSIFICATION

START DATE : 01/06/2021 | END DATE : 01/07/2018 | LAST PAYMENT : 10/04/2021

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021	000	000	000	000	XXX	000	-	-	-	-	-	-
2020	000	XXX	000	000	000	000	000	000	000	000	000	000
2019	000	000	000	000	000	000	000	000	000	XXX	000	000
2018	-	-	-	-	-	-	000	000	000	000	000	000

### 16. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 24/09/2014	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/07/2025	ACTIVE
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## Annexure 8 (h)

ACCOUNT		AMOUNTS		STATUS								
TYPE	Credit Card	CREDIT LIMIT	₹ 7,80,000	NA								
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 4,70,765									
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 78,000									
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE	₹ 48,321									
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/07/2025		END DATE : 01/08/2022		LAST PAYMENT : 01/07/2025				
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

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	31/12/2024	Personal Loan	₹ 10,000
NOT DISCLOSED	25/02/2024	Two-wheeler Loan	₹ 99,300
NOT DISCLOSED	30/09/2022	Education Loan	₹ 1,12,100

## Annexure 8 (i)

### GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	-	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 LALIT REMOVED DATA KUMAR

#### 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.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Lalit Kumar	Lalit Kumar
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:	01-08-2025	
Verification Status(Color Code):	GREEN	

## Annexure 9 (a)

### LSEG World-Check One CASE REPORT

Confidential

Name	Lalit Kumar		
Case Rating	Not Rated		
World-Check Total Matches	49		
Case ID	GQ-ARSIPLN-48		
Current Group	World Check		
Gender	Male	Date of Birth	11 Mar 1989
Last Screened	01 Aug 2025 11:12	Case Created	01 Aug 2025 11:12
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	49				
Resolved Matches	18	Positive: 0	Possible: 0	False: 18	Unspecified: 0
Unresolved Matches	31				

Name  
Date Printed  
Printed By  
Group

Lalit Kumar  
01-08-2025, 11:12  
Anil Agarwal  
World Check



**LSEG** RISK  
INTELLIGENCE



## Annexure 9 (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	Lalit KUMAR	3763323	OB	INDIVIDUAL	MALE	1985, 1986	IND	IND	01-Aug-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Lalit KUMAR	3280396	RE	INDIVIDUAL	MALE	12-Oct-1981	IND	IND	01-Aug-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Lalit KUMAR	7633183	OB	INDIVIDUAL	MALE	1996, 1995	IND	IND	01-Aug-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Lalit KUMAR	8394704	OB	INDIVIDUAL	MALE	1990, 2000	IND	IND	01-Aug-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Lalit KUMAR	2328492	PEP	POLITICAL INDIVIDUAL	MALE	01-Jul-1987	IND	IND	01-Aug-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Lalit KUMAR	5307707	RE	INDIVIDUAL	MALE	25-Dec-1974	IND	IND	01-Aug-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Lalit KUMAR	5462009	RE	INDIVIDUAL	MALE	14-Aug-1974	IND	IND	01-Aug-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Lalit KUMAR	2622833	RE	INDIVIDUAL	MALE	31-Mar-1984	IND	IND	01-Aug-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Lalit KUMAR	7758589	OB	INDIVIDUAL	MALE	1999, 2000	IND	IND	01-Aug-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Lalit KUMAR	3944985	OB	INDIVIDUAL	MALE	10-Mar-1976	IND	IND	01-Aug-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Lalit KUMAR	7464248	OB	INDIVIDUAL	MALE	1978, 1977	IND	IND	01-Aug-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Lalit KUMAR	8175966	OB	INDIVIDUAL	MALE	2001, 2002	IND	IND	01-Aug-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Lalit KUMAR	7456712	OB	INDIVIDUAL	MALE	1982, 1981	IND	IND	01-Aug-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Lalit Kumar CHANDEL	1471657	PEP	INDIVIDUAL	MALE	12-May-1967	IND	IND	01-Aug-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Lalitkumar Dayanand SHARMA	6226181	OB	INDIVIDUAL	MALE	1971, 1970	IND	IND	01-Aug-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%

Name  
Date Printed  
Printed By  
Group

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Anil Agarwal  
World Check



## Annexure 9 (c)

FALSE	Lalith KUMAR	7360935	OB	INDIVIDUAL	MALE	1996, 1995	IND	IND	01-Aug-2025	Auto-Resolved	Date of Birth mismatch	Strong - 97%
FALSE	Wadduwage Manju Lalith Varna KUMARA	6956301	PEP	POLITICAL INDIVIDUAL	MALE	07-Oct-1974	LKA	LKA	01-Aug-2025	Auto-Resolved	Date of Birth mismatch	Strong - 89%
FALSE	Dr Lalitha RAJAHARAM	228695	PEP	INDIVIDUAL	FEMALE		SGP	SGP	01-Aug-2025	Auto-Resolved	Gender mismatch	Strong - 89%
UNRESOLVED	Lalit KUMAR	2623242	PEP	INDIVIDUAL	MALE	1987, 1988	IND	IND				Exact - 100%
UNRESOLVED	Lalit KUMAR	7664003	OB	INDIVIDUAL	MALE	1989, 1990	IND	IND				Exact - 100%
UNRESOLVED	Lalit KUMAR	8477450	OB	INDIVIDUAL	MALE		IND	IND				Exact - 100%
UNRESOLVED	Lalit KUMAR	3818208	OB	INDIVIDUAL	MALE		IND	IND				Exact - 100%
UNRESOLVED	Lalit KUMAR	7229426	OB	INDIVIDUAL	MALE		IND	IND				Exact - 100%
UNRESOLVED	Lalit KUMAR	4626536	OB	INDIVIDUAL	MALE		IND	IND				Exact - 100%
UNRESOLVED	Lalit KUMAR	3090209	PEP	INDIVIDUAL	MALE		IND	IND				Exact - 100%
UNRESOLVED	Lalit KUMAR	1973914	LE	CRIME - FINANCIAL	MALE		IND	IND				Exact - 100%
UNRESOLVED	Lalit KUMAR	7759764	OB	INDIVIDUAL	MALE		IND	IND				Exact - 100%
UNRESOLVED	Lalit KUMAR	8543015	OB	INDIVIDUAL	MALE		IND	IND				Exact - 100%
UNRESOLVED	Lalit KUMAR	8051320	OB	INDIVIDUAL	MALE		IND	IND				Exact - 100%
UNRESOLVED	Lalit KUMAR	3284604	RE	INDIVIDUAL	MALE	16-Sept-1988	IND	IND				Exact - 100%
UNRESOLVED	Lalit KUMAR	4651089	OB	INDIVIDUAL	MALE		IND	IND				Exact - 100%
UNRESOLVED	Lalit KUMAR	5894869	OB	INDIVIDUAL	MALE		IND	IND				Exact - 100%

Name  
Date Printed  
Printed By  
Group

Lalit Kumar  
01-08-2025, 11:12  
Anil Agarwal  
World Check





## Annexure 9 (d)

UNRESOLVED	Lalit KUMAR	8441664	OB	INDIVIDUAL	MALE	1989, 1990	IND	IND	Exact - 100%
UNRESOLVED	Lalit KUMAR	8483626	LE	INDIVIDUAL	MALE		IND	IND	Exact - 100%
UNRESOLVED	Lalit KUMAR	8442070	OB	INDIVIDUAL	MALE	1987, 1988	IND	IND	Exact - 100%
UNRESOLVED	Lalit KUMAR	7765379	OB	INDIVIDUAL	MALE		IND	IND	Exact - 100%
UNRESOLVED	Lalit KUMAR	7387573	OB	INDIVIDUAL	MALE		IND	IND	Exact - 100%
UNRESOLVED	Lalit KUMAR	7446043	RE	INDIVIDUAL	MALE		IND	IND	Exact - 100%
UNRESOLVED	Lalit KUMAR	8414145	OB	INDIVIDUAL	MALE		IND	IND	Exact - 100%
UNRESOLVED	Most Reve- rend Lalit KUMAR	1870919	PEP	DIPLOMAT	MALE		IND	USA, IND	Exact - 100%
UNRESOLVED	Wadduwage Lalith Wama KUMARA	2287950	PEP	POLITICAL INDIVIDUAL	MALE		LKA	LKA	Strong - 90%
UNRESOLVED	Lalin KUMAR	7111471	OB	INDIVIDUAL	MALE		IND	IND	Strong - 90%
UNRESOLVED	Herath Mu- diyanselage LalithTHISSA KUMARA	8594057	PEP	POLITICAL INDIVIDUAL	MALE		LKA	LKA	Strong - 89%
UNRESOLVED	Lavit KUMAR	7789647	OB	INDIVIDUAL	MALE		IND	IND	Medium - 88%
UNRESOLVED	Lalindra KUMAR	4335838	OB	INDIVIDUAL	MALE		IND	IND	Medium - 86%
UNRESOLVED	Lal Chand KUMAR	7045373	LE	INDIVIDUAL	MALE		IND	IND	Medium - 86%
UNRESOLVED	Lalith Kumar KASHYAP	7633085	OB	INDIVIDUAL	MALE		IND	IND	Medium - 84%
UNRESOLVED	Lalitendu Kumar TRJ PATHI	8590043	PEP	INDIVIDUAL	MALE		IND	IND	Medium - 84%

Name  
Date Printed  
Printed By  
Group

Lalit Kumar  
01-08-2025, 11:12  
Anil Agarwal  
World Check



## Annexure 9 (e)

UNRESOLVED	L. Praveen KUMAR	7074754	LE	INDIVIDUAL	MALE		IND	IND		Weak - 83%
------------	---------------------	---------	----	------------	------	--	-----	-----	--	---------------

Name	Lalit Kumar
Date Printed	01-08-2025, 11:12
Printed By	Anil Agarwal
Group	World Check



## Annexure 9 (f)

### AUDIT

Date	Actioned By	Action	Notes	Source
01 Aug 2025 11:12	Anil Agarwal	Case Screened for Wor	Id-Check (Initial/Re-Screen Only)	Desktop
01 Aug 2025 11:12	Anil Agarwal	New Case added		Desktop

### NOTES

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

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Name  
Date Printed  
Printed By  
Group

Lalit Kumar  
01-08-2025, 11:12  
Anil Agarwal  
World Check



## Annexure 9 (g)

### 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
<b>US &amp; Canada – Most Wanted Lists</b>	
Air Force Office of Special Investigation - Air Force Fugitives, USA	No record
Bureau of Alcohol, Tobacco and Firearms, USA	No record
Delaware State Police, USA	No record
Drug Enforcement Administration, USA	No record
Federal Bureau of Investigation, USA [includes hijack suspects, most wanted & FBI seeking information]	No record
Kansas Bureau of Investigation, USA	No record
Mississippi Department of Public Safety, USA	No record
Oregon Department of Corrections, USA	No record
Illinois Department of Corrections, USA	No record
Rhode Island State Police, USA	No record

## Annexure 9 (h)

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

## Annexure 9 (i)

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

## Annexure 9 (j)

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

## Annexure 9 (k)

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 9 (I)

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

## Annexure 9 (m)

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 9 (n)

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

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Lalit Kumar	Lalit Kumar
Application Id:	GQ-ARSIPLN-48	GQ-ARSIPLN-48
Employee Id:	114944	114944
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified between education to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	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	Lalit Kumar	Lalit Kumar
DOB	11-03-1989	11-03-1989
Age	36 years	36 years
POST GRADUATION		
Name of University / Institute	Gautam Buddh Technical University	Gautam Buddh Technical University
Course	MCA	MCA
Specialization / Major	NA	NA
Year of Passing	2012	2012
<b>Gap Remarks : Gap identified for a period of 1 year between Graduation and Post Graduation</b>		
<b>Candidate Remarks : Gap identified is beyond the scope of the last 7 years of verification. Hence, closing the same as GREEN</b>		
GRADUATION		
Name of University / Institute	CH. Charan Singh University, Meerut	Amity Univeristy
Course	BCA	B.Tech
Specialization / Major	Computer Science and Engineering	Computer Science and Engineering
Year of Passing	2009	2022
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	Ciena India Pvt Ltd	Ciena India Pvt Ltd
Full Name of the Employee	Lalit Kumar	Lalit Kumar
Date of joining - From	10-10-2016	10-10-2016
Date of Relieving/Exit - To	25-07-2025	25-07-2025
Designation / Role	Senior Analyst, End User Support	Senior Analyst, End User Support
Gap Remarks : Nil		

EMPLOYMENT - 2		
Name of the Employer	Yash Technologies Pvt. Ltd.	Yash Technologies Pvt. Ltd.
Full Name of the Employee	Lalit Kumar	Lalit Kumar
Date of joining - From	18-04-2016	18-04-2016
Date of Relieving/Exit - To	16-09-2016	16-09-2016
Designation / Role	Sr. IT System Engineer	Sr. IT System Engineer
Gap Remarks : Nil		

EMPLOYMENT - 3		
Name of the Employer	SafeNet Infotech Pvt. Ltd	SafeNet Infotech Pvt. Ltd
Full Name of the Employee	Lalit Kumar	Lalit Kumar
Date of joining - From	04-08-2014	04-08-2014
Date of Relieving/Exit - To	14-04-2016	14-04-2016
Designation / Role	Technical Support Specialist	Technical Support Specialist
Gap Remarks : Nil		

EMPLOYMENT - 4		
Name of the Employer	Genexis Business Process Services Pvt.	Genexis Business Process Services Pvt. Ltd.
Full Name of the Employee	Lalit Kumar	Lalit Kumar
Date of joining - From	29-10-2013	29-10-2013
Date of Relieving/Exit - To	01-08-2014	01-08-2014
Designation / Role	Technical Support Executive	Technical Support Executive
Gap Remarks : Gap identified for a period of 1 year and 4 months between Post Graduation and joining Genexis Business Process Services Pvt. Ltd.		
Candidate Remarks : Gap identified is beyond the scope of the last 7 years of verification. Hence, closing the same as GREEN		

### 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

