



# **TSS CONSULTANCY PRIVATE LIMITED**

## **DUE DILIGENCE REPORT**

**Subject Name: Yashdeep Sharma**

PAN: ATMP3597H

Email: YASHDEEPSHARMA@GMAIL.COM

Report Date: September 18, 2025

# **TABLE OF CONTENTS**

## **1. WATCHLIST CHECK**

Comprehensive screening across 149 databases including CBI FIR, RBI Suit Filed, and adverse news sources

## **2. INTERNET DUE DILIGENCE**

Digital footprint analysis, social media presence, professional background, and data breach exposure

## **3. COURT ORDER CHECK**

Verification of Supreme Court, NCLT/NCLAT proceedings, and CBI criminal cases

## Screening Report

### Input Fields

Name: Yashdeep Sharma

PAN: ATMPS3597H

Email: YASHDEEPSHARMA@GMAIL.COM

Nationality: India

### Watchlist Hits

5

Total Hits

5

Confirm Hits

0

Probable Hits

### Adverse News Hits



7

Total Hits

## Hit Details

SN	Source	Watchlist Name	Primary Match	Match Type
1	CBI FIR (11787)	Yashdeep Sharma	PAN	Confirm Hit
2	CBI FIR (12608)	Laxmi Narayan Sharma	PAN	Confirm Hit
3	RBI Suit Filed (615259)	YASHDEEP SHARMA	PAN	Confirm Hit
4	RBI Suit Filed (67358)	YASHDEEP SHARMA	Email, PAN	Confirm Hit
5	RBI Suit Filed (69498)	Yashdeep Sharma	Email, PAN	Confirm Hit

## External Source Hit Details

SN	Article
1	<p>The Times of India  <a href="#">Anasuya Sengupta: I used to tell myself that if acting has to happen, it will. Didn't know it will take 1</a>            Anasuya plays the protagonist Renuka in The Shameless, for which she won the Best Actress award at Cannes in the Un Certain Regard section – a first for an...            1 Jun 2024</p>
2	<p>The Indian Express  <a href="#">'It's a time when women more than ever want to cheer for each other loudly': Anasuya Sengupta</a>            In 2020, a few months after the initial lockdown, Sengupta, who had been toying with the idea of doing less film work and more art and of moving to Goa,...            31 May 2024</p>
3	<p>Deccan Chronicle  <a href="#">High Court rejects plea from Trident group on fraud accounts</a>            The firm had taken hundreds of crores of rupees as credit from a consortium of banks led by Bank of Baroda, Punjab National Bank, etc.            12 Jan 2022</p>

4	<p>The New Indian Express <a href="#"><u>Golden Jubilee Hotels plea against Union Bank dismissed</u></a> The court said that the account of Golden Jubilee Hotels was rightly declared as fraud keeping in view the audit report. 11 Jan 2022</p>
5	<p>NewsMeter <a href="#"><u>CBI books Hyderabad based Saptarishi Hotels its promoters in Rs 159.48 Cr bank fraud case</u></a> Hyderabad: The Central Bureau of Investigation has booked Hyderabad based 'Saptarishi hotels' private limited and its sister organisation Maha hotels... 26 Aug 2021</p>
6	<p>Business Standard <a href="#"><u>Bank-loan default case: CBI books director, CEO of Golden Jubilee Hotels</u></a> The CBI has booked Arjun Singh Oberoi, director, Golden Jubilee Hotels, along with its CEO and managing director Laxmi Narayan Sharma, in connection with... 1 Apr 2021</p>
7	<p>NewsMeter <a href="#"><u>Golden Jubilee firm that owns 'Trident Hotel' booked in Rs 1285.45 Cr bank fraud case</u></a> Hyderabad: The sleuths of Central Bureau of Investigation have booked a case against 'Golden Jubilee Hotels' private limited represented by managing... 1 Apr 2021</p>

**CBI FIR****Confirm Hit****HIT-1**

**About Source:** Central Bureau of Investigation (CBI) publishes a list of First Information Report (FIRs). CBI can investigate economic, corruption, and special crimes (including national security, drugs and narcotics, etc.)

## Watchlist Name: Yashdeep Sharma (IND)

Watchlist ID: 11787

Docs: [cbi\\_fir11787\\_1](#), [cbi\\_fir11787\\_2](#), [cbi\\_fir11784\\_1](#)

### Match Details

Attribute	KYC Value	Watchlist Value
Name	Yashdeep Sharma	YASHDEEP SHARMA
PAN	ATMPS3597H	ATMPS3597H
Email	YASHDEEPSHARMA@GMAIL.COM	
Nationality	India	

### Order Details

Date Of Order: 25-Aug-2021

#### Overview:

Order 1 - FIR No: RC0352021A0015; Suspected Offence: Criminal Conspiracy, Forgery, Cheating, Criminal Breach of Trust, Criminal Misappropriation, Criminal Misconduct, Abetment of Offence under PC Act ; Forwarding of Bank Complaint received from Punjab National Bank against Mumbai involving amount of Rs 159.48 Crores ;

Order 2 - dated: 30-Mar-2021 - FIR No: RC0352021A0010; Suspected Offence: Criminal Conspiracy, Cheating, Criminal Misconduct ; Bank and others and in pursuance of the said conspiracy, along with its consortium banks by diverting the funds and defrauded the bank siphoning off the loan amount without utilizing for the purpose for which the same was lent and thereby cheated, misappropriated and caused wrongful loss to the tune of Rs 1285.45 crores;

Order 3 - dated: 20-May-2025 - FIR No: RC0742025E0002; Suspected Offence: Bank Fraud; the allegations of having obtained credit facilities of Rs. 75 crore from Punjab & Sindh Bank, Connaught Circus Branch, New Delhi in the name of M/s Maha Associated Hotels Pvt. Ltd. for development of Hotel, Entertainment cum Food Plaza and Hospitality Training Academy at Neemrana, Dist. Alwar and commission of offences of criminal conspiracy, cheating and criminal misconduct and thereby have caused wrongful loss of Rs. 223 crore plus interest w.e.f. 01.01.2025. Further, vide email dated 16.04.2025, the bank has confirmed the loss of Rs. 75.44 crore

### Additional Information

Address: 93, Hillridge Villas, ISB Road, Gachibowli, Hyderabad, 500032, Telangana, India

Other Info: Father's Name: L N Sharma; Designation: Ex Director of M/s Maha Associated Hotels Pvt. Ltd; Department: Private Person; Ministry: Private Person

### Identification Details (2 Records)

SN	ID Details	SN	ID Details
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1

Passport : K3935468

2

PAN : ATMPS3597H

**CBI FIR****Confirm Hit****HIT-2**

**About Source:** Central Bureau of Investigation (CBI) publishes a list of First Information Report (FIRs). CBI can investigate economic, corruption, and special crimes (including national security, drugs and narcotics, etc.)

**Watchlist Name:** Laxmi Narayan Sharma (IND) Watchlist ID: 12608

Docs: [cbi\\_fir12604\\_1](#)

### Match Details

Attribute	KYC Value	Watchlist Value
Name	Yashdeep Sharma	LAXMI NARAYAN SHARMA
PAN	ATMPS3597H	ATMPS3597H
Email	YASHDEEPSHARMA@GMAIL.COM	
Nationality	India	

### Order Details

Date Of Order: 30-Mar-2021

**Overview:** FIR No: RC0352021A0010; Suspected Offence: Criminal Conspiracy, Cheating, Criminal Misconduct ; Bank and others and in pursuance of the said conspiracy, along with its consortium banks by diverting the funds and defrauded the bank siphoning off the loan amount without utilizing for the purpose for which the same was lent and thereby cheated, misappropriated and caused wrongful loss to the tune of Rs 1285 45 crores

### Additional Information

Address: 93, Hillridge Villas, ISB Road,  
Gachibowil, Hyderabad, 500032, Telangana,  
India

PAN: ATMPS3597H

Other Info: Public Servant

**RBI Suit Filed****Confirm Hit****HIT-3**

**About Source:** The Reserve Bank of India has requested all banks and financial institutions to share the list of Defaulters of Rs. 1 crore and above (non-suit filed accounts) and Wilful Defaulters of Rs. 25 lakhs and above (non-suit filed accounts). This list is forwarded by them to Credit Information Companies (CIC). The list of such persons are sourced from CIBIL.

**Watchlist Name: YASHDEEP SHARMA (IND)**

Watchlist ID: 615259

Docs: [sf615255\\_1](#)

### Match Details

Attribute	KYC Value	Watchlist Value
Name	Yashdeep Sharma	YASHDEEP SHARMA
PAN	ATMPS3597H	ATMPS3597H
Email	YASHDEEPSHARMA@GMAIL.COM	
Nationality	India	

### Order Details

Date Of Order: 30-Jun-2025

Period: Outstanding Amount(in Lacs) as on 30-Jun-2025: 23719.00

Overview: Borrower Name- GOLDEN JUBILEE HOTELS PRIVATE LIMITED;  
 Order 1: Date of Order: 30-Jun-2025, Amount (In Lacs): 23719.00, Linked Order: sf615255\_1

### Additional Information

Other Info: Name of Credit Institution: BANK OF BARODA;Branch: SAMB CHENNAI

### Identification Details (2 Records)

SN	ID Details	SN	ID Details
1	PAN : ATMPS3597H	2	DIN : 01207995

### Suggested Next Steps

Suggestions are an effort by the TSS Consultancy Pvt Ltd on a best effort basis to provide guidance. You are expected to do an independent assessment of the actions required, based on your organization policy.

On identification of the alert as a 'True match', consider the following:

a. Follow actionables prescribed in internal policy/SOP.

- b. Business relationship can be continued or discontinued based on your internal policy.
- c. If the business relationship is initiated or continued (new or existing), we recommend following a Enhanced Due Diligence process and categorising the customer as 'High risk'.
- d. Management approval for point (c) is recommended.
- e. If the identified individual or entity is involved in a predicate offence under PMLA, you shall consider filing an STR on identification of a true match.
- f. Do not tip off the customer, at any stage, as per sectoral guidelines issued by FIU/Regulators.

On identification of the alert as a 'False match', consider the following:

- a. Close the alert by updating details of investigation for documentation.

Note: The above are recommendations, please follow all instructions of the AML policy/SOPs and any sectoral guidance issued by FIU.

**RBI Suit Filed****Confirm Hit****HIT-4**

**About Source:** The Reserve Bank of India has requested all banks and financial institutions to share the list of Defaulters of Rs. 1 crore and above (non-suit filed accounts) and Wilful Defaulters of Rs. 25 lakhs and above (non-suit filed accounts). This list is forwarded by them to Credit Information Companies (CIC). The list of such persons are sourced from CIBIL.

**Watchlist Name: YASHDEEP SHARMA (IND)**

Watchlist ID: 67358

Docs: [sf67356\\_1](#)**Match Details**

Attribute	KYC Value	Watchlist Value
Name	Yashdeep Sharma	YASHDEEP SHARMA
PAN	ATMPS3597H	ATMPS3597H
Email	YASHDEEPSHARMA@GMAIL.COM	YASHDEEPSHARMA@GMAIL.COM
Nationality	India	

**Order Details**

Date Of Order: 31-Dec-2022

**Overview:** Suit-filed accounts (Willful Defaulters) of Rs. 25 Lacs and above; Borrower Name-GOLDEN JUBILEE HOTELS PVT LTD, Default amount as on 31-Dec-2022;  
 Order 1. for Quarter 31-Dec-2022 (Rs. in Lakhs - 8,636.04);  
 Order 2. for Quarter 30-Apr-2023 (Rs. in Lakhs -8636.04)

**Additional Information**

Address: FLAT NO 904 TOWER 1 BLOCK A NCC      Mobile: 9810107977  
 URBAN GARDENIA, NEAR HITEC CITY MAIN R  
 Shaikpet, Shaikpet, 500081, Telangana, India

Email: YASHDEEPSHARMA@GMAIL.COM

Other Info: Bank Name : UNION BANK OF INDIA; Branch: SAMB HYDERABAD

**Identification Details (3 Records)**

SN	ID Details	SN	ID Details
1	Passport : 0000K3935468	2	PAN : ATMPS3597H
3	DIN : 01207995		

### **Suggested Next Steps**

*Suggestions are an effort by the TSS Consultancy Pvt Ltd on a best effort basis to provide guidance. You are expected to do an independent assessment of the actions required, based on your organization policy.*

On identification of the alert as a 'True match', consider the following:

- a. Follow actionables prescribed in internal policy/SOP.
- b. Business relationship can be continued or discontinued based on your internal policy.
- c. If the business relationship is initiated or continued (new or existing), we recommend following a Enhanced Due Diligence process and categorising the customer as 'High risk'.
- d. Management approval for point (c) is recommended.
- e. If the identified individual or entity is involved in a predicate offence under PMLA, you shall consider filing an STR on identification of a true match.
- f. Do not tip off the customer, at any stage, as per sectoral guidelines issued by FIU/Regulators.

On identification of the alert as a 'False match', consider the following:

- a. Close the alert by updating details of investigation for documentation.

Note: The above are recommendations, please follow all instructions of the AML policy/SOPs and any sectoral guidance issued by FIU.

**RBI Suit Filed****Confirm Hit****HIT-5**

**About Source:** The Reserve Bank of India has requested all banks and financial institutions to share the list of Defaulters of Rs. 1 crore and above (non-suit filed accounts) and Wilful Defaulters of Rs. 25 lakhs and above (non-suit filed accounts). This list is forwarded by them to Credit Information Companies (CIC). The list of such persons are sourced from CIBIL.

**Watchlist Name: Yashdeep Sharma (IND)**

Watchlist ID: 69498

Docs: [sf69497\\_1](#)**Match Details**

Attribute	KYC Value	Watchlist Value
Name	Yashdeep Sharma	YASHDEEP SHARMA
PAN	ATMPS3597H	ATMPS3597H
Email	YASHDEEPSHARMA@GMAIL.COM	YASHDEEPSHARMA@GMAIL.COM
Nationality	India	

**Order Details**

Date Of Order: 31-Jan-2024

**Overview:** Suit-filed accounts (Willful Defaulters) of Rs. 25 Lacs and above; Borrower Name - Saptarishi Hotels Pvt Ltd; Default amount as on 31-Jan-2024;  
 Order 1. for Quarter 31-Jan-2024 (Rs. in Lakhs -8289.51)

**Additional Information**

Address: FLAT NO 904 TOWER 1BLOCK A NCC      Mobile: 9810107977  
 URBAN GARDENIA, NEAR HITEC CITY MAINR,  
 Shaikpet, 500081, Telangana, India

Email: YASHDEEPSHARMA@GMAIL.COM

Other Info: Bank Name: PUNJAB NATIONAL BANK ;Branch LCB HYDERABAD

**Identification Details (3 Records)**

SN	ID Details	SN	ID Details
1	Passport : 0000K3935468	2	PAN : ATMPS3597H
3	DIN : 01207995		

### **Suggested Next Steps**

*Suggestions are an effort by the TSS Consultancy Pvt Ltd on a best effort basis to provide guidance. You are expected to do an independent assessment of the actions required, based on your organization policy.*

On identification of the alert as a 'True match', consider the following:

- a. Follow actionables prescribed in internal policy/SOP.
- b. Business relationship can be continued or discontinued based on your internal policy.
- c. If the business relationship is initiated or continued (new or existing), we recommend following a Enhanced Due Diligence process and categorising the customer as 'High risk'.
- d. Management approval for point (c) is recommended.
- e. If the identified individual or entity is involved in a predicate offence under PMLA, you shall consider filing an STR on identification of a true match.
- f. Do not tip off the customer, at any stage, as per sectoral guidelines issued by FIU/Regulators.

On identification of the alert as a 'False match', consider the following:

- a. Close the alert by updating details of investigation for documentation.

Note: The above are recommendations, please follow all instructions of the AML policy/SOPs and any sectoral guidance issued by FIU.

**Screening Profile Details:** Precise - All 149 feeds was used with 149 sources for screening.

### Sources List:

- |  |  |  |
|--|--|--|
| 1. European Union Sanctions            | 2. MHA_Designated                            | 3. UNSC Consolidated List                          |
| 4. OFAC SDN                            | 5. OFAC Consolidated Non SDN                 | 6. Singapore Terrorist Sanctions                   |
| 7. Sri Lanka Terrorist Sanctions       | 8. UK_Proscribed Terrorist Groups            | 9. Interpol Wanted Persons                         |
| 10. French Sanctions                   | 11. United Kingdom Sanctions                 | 12. Netherlands Sanctions                          |
| 13. WorldBank Ineligible Firms         | 14. Canadian Autonomous Sanctions            | 15. Europol_EU Most Wanted                         |
| 16. Sri Lanka Proscribed Organisations | 17. OFAC_IRAN Sanctions                      | 18. Palestine Monetary Authority Freeze List       |
| 19. India Curated News                 | 20. SINGAPORE_MAS Enforcement                | 21. Denmark National Sanctions                     |
| 22. Afghanistan FinTRACA               | 23. Saudi Arabia Designated Terror list      | 24. Estonia MoFA Sanctions                         |
| 25. Singapore Exchange SGX             | 26. NEW ZEALAND TSA_Designed Terrorist       | 27. USA Cuba Restricted List                       |
| 28. MEA_PAC                            | 29. Haryana police_Illegal Recruiting Agents | 30. IOSCO  |
| 31. UAE Terrorist Sanctions            | 32. USA Immigration and Customs Enforcement  | 33. Japan NPA Most Wanted                          |
| 34. Hong Kong Police Wanted            | 35. Belgium Federal Police Most Wanted       | 36. Brunei Royal Police Wanted                     |
| 37. Export Promotion Scheme_Default    | 38. USA Secret Service_Most Wanted           | 39. NHB CoR Cancellation                           |
| 40. Fugitives Extradited_MEA           | 41. Central Bank of Bahamas_Warning          | 42. Tanzania BlackListed firm                      |
| 43. Qatar Sanctions List               | 44. CBI Wanted Person_Rewards                | 45. EOW Wanted Person_Delhi                        |
| 46. NIA Cases                          | 47. FBI Wanted Person                        | 48. NCB Offenders                                  |
| 49. Kerala Police_Wanted               | 50. Uttar Pradesh Police_Wanted              | 51. WestBengal Police_Wanted                       |
| 52. Rajasthan Police_Wanted            | 53. Orissa Police_Wanted                     | 54. Jharkhand Police_Wanted                        |
| 55. MCA Companies Struck Off           | 56. MCA Company Defaulter                    | 57. MCA Director Defaulter                         |
| 58. MCA Director Disqualified          | 59. MCA Proclaimed Offenders                 | 60. MCA Secretaries Defaulter                      |
| 61. MCA Vanishing Companies            | 62. NCLT Orders                              | 63. SFIO Convicted Directors                       |
| 64. SFIO Proclaimed Offenders          | 65. Wildlife Crime Convicts                  | 66. Income Tax Defaulters                          |
| 67. FCRA Orders                        | 68. NFRA Orders                              | 69. Blacklisted NGOs                               |
| 70. IRDA Blacklisted Agents            | 71. SEBI and SAT                             | 72. RBI Suit Filed                                 |
| 73. NHB Penalties                      | 74. NBFC COR Cancellation_RBI                | 75. India PEP                                      |
| 76. UAE_DFSA Enforcement               | 77. NSDL Frozen Accounts                     | 78. CDSL Frozen Accounts                           |
| 79. NSDL Deactivated                   | 80. CDSL Deactivated                         | 81. NSE Deactivated                                |
| 82. BSE Deactivated                    | 83. ACE Suspended Members                    | 84. BSE Arbitration                                |
| 85. BSE Defaulter Expelled Members     | 86. BSE Regulatory Defaulting Clients        | 87. NSE Arbitration                                |
| 88. NSE Defaulter Members              | 89. NSE Expelled Members                     | 90. NSE Regulatory Defaulting Clients              |
| 91. ICEX Defaulter Members             | 92. ICEX Expelled Members                    | 93. MCX Action AP                                  |
| 94. MCX Defaulter Members              | 95. MCX Expelled Members                     | 96. MCX Members deactivated / suspended / debarred |
| 97. MCX Disciplinary Action            | 98. MSE Arbitral Awards                      | 99. MSE Trading Clearing Member                    |
| 100. MSE Defaulter Members             | 101. MSE Expelled Members                    | 102. NCDEX Sus Def Exp Deb Members                 |
| 103. NMCE Defaulted Members            | 104. NMCE Expelled Members                   | 105. NMCE Suspended Members                        |
| 106. DSE Suspended Companies           | 107. ICCL Expelled and Defaulter Members     | 108. ISEI Defaulter Members                        |
| 109. NCCL Sus Def Exp Members          | 110. NSEL Defaulter                          | 111. NSCCLI Arbitration Awards                     |
| 112. NSCCLI Cessation of Membership    | 113. Blacklisted Doctors                     | 114. ICAI Misconduct                               |
| 115. FIU Orders                        | 116. MCA MLM Companies                       | 117. Enforcement Directorate                       |
| 118. NSE Caution List                  | 119. NSE AP Disciplinary Action              | 120. AMFI Suspended/Terminated                     |
| 121. MH Sales Tax Non Genuine Dealers  | 122. Meghalaya Police_Wanted                 | 123. MEA_OED Illegal Recruiting Agents             |
| 124. Haryana Police_Wanted             | 125. Tripura Police_Wanted                   | 126. EOW Wanted Person_TN                          |

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127. Bihar Police_Wanted	128. IRDA Enforcement Actions	129. NIA MOST WANTED
130. CBI FIR	131. NSE Debarred Competent Authority	132. BSE Debarred Competent Authority
133. Chandigarh Police Wanted	134. Arunachal Pradesh police_Wanted	135. Assam police_Wanted
136. AAI Vendor Debarred	137. RINL Debarred Contractors	138. Malaysia (MACC) Offenders
139. Punjab Police_Proclaimed Offenders	140. BSE Caution	141. Goa Police_Wanted
142. RBI PRESS RELEASES	143. OFAC Civil Penalties	144. SARFAESI Notices
145. NLCIL Debarred Vendors	146. BHEL Banned Firms	147. ONGC Banned Firms
148. AICTE Unapproved Institutions	149. BSE AP Disciplinary Action	

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## Adverse News Hits:

### Google News Keywords:

1. Anti Money Laundering

2. Cbi

3. Fraud

## Summary

\* please read the disclaimer in the footer section below

 Input



YASHDEEPSHARMA@GMAIL.COM



8897507977

 Discovered In  
**13 Platforms**

 Presence Since  
**13.4 Years**

 Last Footprint  
**Today**

 Known Locations  
 **India**  
+2 More

 Languages  
**en (us)**

 Full  
Names

+3 More

Yash Deep Sharma

Yashdeep Sharma

 Usernames

+1 More

YashDeepSharma

ydsharma

 Social Media Profiles Found



 42 years\*



 Latest Employment

**Maha Hotel Projects Pvt Ltd** | Executive Director | 16 years 3 months



Maha Hotel Projects Private Limited is an Indian company specializing in the development and management of hotel projects, operating since 1996.

 Executive Summary

Yash Deep Sharma is a professional based in Hyderabad, Telangana, India. He is currently the Executive Director at Maha Hotel Projects Pvt Ltd and has held previous positions at ReyKu Tech Private Limited and Doogar and Associates. He received an Executive degree in Business Administration from the Indian School of Business (2013-2014), a CA in Accounting and Finance from The Institute of Chartered Accountants of India (2004-2009), and a Bachelor's degree in Commerce Honors from Delhi University (2002-2005). He also holds certifications in various areas including corporate law and IFRS. Yash uses several online platforms for social media, education, and entertainment such as Instagram, Tumblr, Duolingo, Facebook, and Quora, and has learned French on Duolingo. His data has been involved in multiple breaches, exposing email addresses and passwords from organizations such as LinkedIn, Zomato, and Zynga.

**Disclaimer:** The information presented in this report has been gathered from publicly available internet profiles. While we strive for accuracy, some details may be incomplete, outdated, or self-reported. Salary figures are based on public sources and are approximate estimates. This report is intended for general reference purposes only and should not be considered verified or official.

## Professional and Education History



### Yashdeep Sharma

📍 Hyderabad, Telangana, India

#### Occupation



##### **Maha Hotel Projects Pvt Ltd / Executive Director**

Jun 2009 - Present • 16 Years & 4 Months



##### **ReyKu Tech Private Limited / Mentor**

Sep 2016 - Present • 9 Years & 1 Month



##### **Doogar and Associates / Article Executive**

Oct 2007 - May 2009 • 1 Year & 8 Months

#### Education



##### **Indian School of Business / Executive**

2013 - 2014 • Business Administration and Management, General



##### **The Institute of Chartered Accountants of India / CA**

2004 - 2009 • Accounting and Finance



##### **Delhi University / Bachelors**

2002 - 2005 • Commerce Honors

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## Digital Footprints Timeline

## Activity Timeline

	hibp LinkedIn	Breached 05 May, 2012 at 12:00 AM
	microsoft	First Created 31 Jul, 2012 at 07:51 AM
	flickr	First Created 20 Aug, 2012 at 05:48 AM
	hibp Yatra	Breached 01 Sep, 2013 at 12:00 AM
	duolingo	First Created 26 Apr, 2014 at 02:19 PM
	yelp	First Created 20 Jul, 2014 at 02:10 AM
	quora	First Created 20 Feb, 2017 at 02:10 PM
	hibp Zomato	Breached 17 May, 2017 at 12:00 AM
	hibp 8tracks	Breached 27 Jun, 2017 at 12:00 AM

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	hibp	2,844 Separate Data Breaches	Breached	19 Feb, 2018 at 12:00 AM
	hibp	SHEIN	Breached	01 Jun, 2018 at 12:00 AM
	hibp	Zoomcar	Breached	01 Jul, 2018 at 12:00 AM
	hibp	500px	Breached	05 Jul, 2018 at 12:00 AM
	hibp	Royal Enfield	Breached	01 Jan, 2019 at 12:00 AM
	hibp	Collection #1	Breached	07 Jan, 2019 at 12:00 AM
	hibp	Zynga	Breached	01 Sep, 2019 at 12:00 AM
	hibp	Data Enrichment Exposure From PDL Customer	Breached	16 Oct, 2019 at 12:00 AM
	hibp	Dunzo	Breached	19 Jun, 2020 at 12:00 AM
	hibp	bigbasket	Breached	14 Oct, 2020 at 12:00 AM

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hibp	Cit0day	Breached	04 Nov, 2020 at 12:00 AM
 hibp	Twitter (200M)	Breached	01 Jan, 2021 at 12:00 AM
 hibp	Domino's India	Breached	24 Mar, 2021 at 12:00 AM
hibp	Public Business Data	Breached	19 Aug, 2021 at 12:00 AM
 hibp	Epik	Breached	13 Sep, 2021 at 12:00 AM
hibp	Naz.API	Breached	20 Sep, 2023 at 12:00 AM
 hibp	Hathway	Breached	17 Dec, 2023 at 12:00 AM
hibp	Combolists Posted to Telegram	Breached	28 May, 2024 at 12:00 AM
hibp	Stealer Logs Posted to Telegram	Breached	18 Jul, 2024 at 12:00 AM
hibp	Not SOCRadar	Breached	03 Aug, 2024 at 12:00 AM

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hibp	Stealer Logs, Jan 2025	Breached	13 Jan, 2025 at 12:00 AM
hibp	ALIEN TXTBASE Stealer Logs	Breached	15 Feb, 2025 at 12:00 AM
hibp	Data Troll Stealer Logs	Breached	20 Jun, 2025 at 12:00 AM
	microsoft	Last Active	13 Jul, 2025 at 01:41 AM
	google	Last Active	17 Sep, 2025 at 08:18 AM

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## Breached Accounts

### Breached Accounts



LinkedIn

05 May, 2012 at 12:00 AM



Zomato

17 May, 2017 at 12:00 AM



8tracks

27 Jun, 2017 at 12:00 AM



2,844 Separate Data Breaches

19 Feb, 2018 at 12:00 AM



Yatra

01 Sep, 2013 at 12:00 AM



Collection #1

07 Jan, 2019 at 12:00 AM



500px

05 Jul, 2018 at 12:00 AM

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	SHEIN	01 Jun, 2018 at 12:00 AM
	Data Enrichment Exposure From PDL Customer	16 Oct, 2019 at 12:00 AM
	Zynga	01 Sep, 2019 at 12:00 AM
	Zoomcar	01 Jul, 2018 at 12:00 AM
	Dunzo	19 Jun, 2020 at 12:00 AM
	Cit0day	04 Nov, 2020 at 12:00 AM
	bigbasket	14 Oct, 2020 at 12:00 AM
	Domino's India	24 Mar, 2021 at 12:00 AM

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Epik

13 Sep, 2021 at 12:00 AM



Royal Enfield

01 Jan, 2019 at 12:00 AM



Twitter (200M)

01 Jan, 2021 at 12:00 AM



Public Business Data

19 Aug, 2021 at 12:00 AM



Hathway

17 Dec, 2023 at 12:00 AM



Naz.API

20 Sep, 2023 at 12:00 AM



Combolists Posted to Telegram

28 May, 2024 at 12:00 AM



Stealer Logs Posted to Telegram

18 Jul, 2024 at 12:00 AM

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Not SOCRadar

03 Aug, 2024 at 12:00 AM



Stealer Logs, Jan 2025

13 Jan, 2025 at 12:00 AM



ALIEN TXTBASE Stealer Logs

15 Feb, 2025 at 12:00 AM



Data Troll Stealer Logs

20 Jun, 2025 at 12:00 AM

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## Platform wise breakdown



Duolingo

[View Account](#)

## Profile details

Learning	FR from EN
Has Phone Number	false
Total XP	107
Username	YashDeepSharma
Premium	false
Id	30683049
Email Verified	false
Name	Yash Deep Sharma



Instagram

## Profile details

Has Multiple Accounts	false
Has Valid Phone	true
Facebook Login Option	true



Microsoft

Last Seen: 13 Jul, 2025 at 01:41 AM

## Profile details

Id	1C2740E8F044CFF3
Location	IN
Name	Yash Sharma



Apple

## Profile details

Has multiple emails	false
---------------------	-------

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Linkedin Finder

[View Account](#)**Profile details**

Username	ydsharma
Headline	Quality is the best business plan
Id	urn:li:person:DgHQ24uNSjRbCr03m44jAoPAokrRRTY-jWitbKvvrsk
Location	Hyderabad, Telangana, India
Name	Yashdeep Sharma



Fitbit

**Profile details**

Profile Type	person
Id	2TRNWQ
Name	Yashdeep S.



Goodreads

[View Account](#)**Profile details**

Friend Count	0
Reviews Count	6
Id	64413797
Name	Yash Deep Sharma



Adobe

**Profile details**

Status	Active
Account type	Individual

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Quora

[View Account](#)**Profile details**

Id	265079128
Location	Hyderabad, Telangana, India
Name	Yash Deep Sharma



Dropbox

**Profile details**

Id	dbid:AAApnyLjiVporMIOC2xyO iNV7LJv5pacKrw
Disabled	false
Email Verified	true
Name	Yash Deep Sharma



Yelp

[View Account](#)**Profile details**

Gender	Male
Id	KVF1wl_xIM5SFPEj0enDVw
Location	New York, NY
Name	Yash S.

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**Google**[Maps](#)[Google+ Archive](#)Last Seen: 17 Sep, 2025 at 08:  
18 AM**Profile details**

Id 109053232087672068747

Is Enterprise false

Name Yashdeep Sharma

[View Account](#)**Profile details**

Username Yash Deep Sharma

Follower Count 1

Id 85356438@N02

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## Call Activity

\*Please read the disclaimer in the Footer below.

 Input


8897507977

 Active Since

 Spam Level

6 Years+

Low

 SIM Origin

 Sim Recycle


Andhra Pradesh

0 Times

## Name Change History



YASHDEEP SHARMA

Current



Yashdeep Sharma

Previous



Yashdeep Sharma Golden Jubilee

Previous

## Phone Call History

Categories	Last 7 days	Last 14 days	Last 30 days	Last 60 days
Incoming Call Score	10.4	17.8	20.8	32.2
Outgoing Call Score	10.2	14.6	16.2	27.6
Outgoing To Incoming Call Ratio	0.75	0.545	0.44	0.641
Incoming activity spread	0.429	0.429	0.433	0.5
Outgoing activity spread	0.286	0.286	0.267	0.417

## Email checker

### Others

Platforms that do not fit into other categories.



Picsart



PhotoBucket



Gaana

### Entertainment

Platforms offering entertainment content.



Mix Cloud



Spotify

### Freelance

Platforms related to freelance work and services.



Fiverr

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## Social Media

Platforms that function as social media networks.



Tumblr



Snapchat



Twitter



Tagged.com



Facebook



Pinterest

## News

Platforms that provide news and information.



The Economic Times

## Gaming

Platforms focused on gaming communities.



EA

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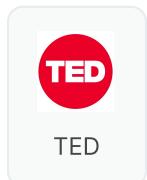
## Adult Entertainment

Platforms providing adult-oriented content.



## Videos

Platforms that provide access to video content.



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## SECTION 3: COURT ORDER CHECK

The following information is sourced from public records including the Supreme Court of India, NCLT/NCLAT (Insolvency Tribunals), and CBI filings.

### 1. Supreme Court of India

**Case: Yashdeep Sharma vs. Reserve Bank of India & Ors.**

<b>Case Number</b>	SCIN010043232022 (Special Leave Petition)
<b>Status</b>	Disposed
<b>Order Date</b>	September 29, 2022
<b>Bench</b>	Chief Justice U.U. Lalit and Justice Hima Kohli
<b>Details</b>	This case involved a challenge regarding the classification of accounts as fraud. The court disposed of the matter after hearings in late 2022.
<b>Verification</b>	CNR Number SCIN010043232022 on eCourts Services website

## 2. National Company Law Appellate Tribunal (NCLAT) & NCLT

These orders relate to the insolvency and bankruptcy proceedings of the hotels owned by the subjects.

### Entity: Golden Jubilee Hotels Pvt. Ltd. (Trident Hotel, Hyderabad)

<b>Case Number</b>	CP (IB) No. 248/7/HDB/2017
<b>Key Order Date</b>	December 11, 2024 (NCLAT)
<b>Case</b>	NCC Ltd. v. Golden Jubilee Hotels Pvt. Ltd. and Laxmi Narayan Sharma vs. Subodh Kumar Agarwal
<b>Outcome</b>	The Appellate Tribunal upheld the 'Resolution Plan' and rejected appeals by Laxmi Narayan Sharma and other creditors. The tribunal allowed the classification of creditors and confirmed the resolution plan to keep the hotel as a 'going concern'.
<b>Previous Order</b>	March 3, 2021 (Appeal No: 438/2020) - Appeal by Laxmi Narayan Sharma against Resolution Professional was heard and orders passed regarding insolvency process.

### Entity: Saptarishi Hotels Pvt. Ltd.

<b>Case Number</b>	CP (IB) No. 599/7/HDB/2019
<b>Current Status</b>	<b>Liquidation / Closure</b>
<b>Key Order Date</b>	March 7, 2025
<b>Details</b>	Application: I.A. No. 1743 of 2024. The Liquidator filed for the closure of the liquidation process. The tribunal noted that despite multiple auction attempts (5 times), no bids were received to sell the company as a going concern. The lenders agreed to limit further expenditures.
<b>Previous Order</b>	October 19, 2022 - Order for liquidation passed by Hyderabad Bench of NCLT

### 3. Criminal Proceedings (CBI & Bank Fraud)

While specific daily order sheets for ongoing criminal trials are often not indexed on the public web without a specific district court login, the following FIRs and case statuses are confirmed:

#### CBI Case: Rs 1,285 Crore Fraud

<b>Accused</b>	Golden Jubilee Hotels, Laxmi Narayan Sharma (MD), Arjun Singh Oberoi, Yashdeep Sharma
<b>Allegation</b>	<b>Siphoning off term loans from a consortium led by Bank of Baroda</b>
<b>Status</b>	FIR Registered (RC0352021A0010); searches conducted in Hyderabad and Delhi
<b>Amount</b>	<b>Rs 1,285.45 Crores</b>

#### CBI Case: Rs 75 Crore Fraud (Maha Associated Hotels)

<b>Accused</b>	Yashdeep Sharma and Laxmi Narayan Sharma
<b>Allegation</b>	<b>Cheating Punjab &amp; Sind Bank regarding a project in Neemrana, Rajasthan (Maha Associated Hotels). Development of Hotel, Entertainment cum Food Plaza and Hospitality Training Academy at Neemrana, Dist. Alwar</b>
<b>FIR Details</b>	FIR No: RC0742025E0002; Suspected Offence: Bank Fraud; Allegations of having obtained credit facilities of Rs. 75 crore from Punjab & Sindh Bank, Connaught Circus Branch, New Delhi
<b>Total Loss</b>	<b>Rs 223 Crores plus interest w.e.f. 01.01.2025 (Bank confirmed loss of Rs. 75.44 crore via email dated 16.04.2025)</b>

### Summary of Court Orders

**Total Alleged Fraud Amount: Rs 1,508.45 Crores + Rs 223 Crores = Rs 1,731.45 Crores**

- Supreme Court: 1 case disposed
- NCLT/NCLAT: 2 companies under insolvency/liquidation proceedings
- CBI: 2 active FIRs for bank fraud and criminal conspiracy
- RBI Suit Filed: Multiple entries indicating defaulter/willful defaulter status

**--- END OF COURT ORDER CHECK ---**

*For detailed watchlist screening and internet due diligence,  
please refer to Sections 1 and 2 of this report*