

Background Verification Form

Company name: AML Rightsource India Pvt Ltd - AMRSN 2025 Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

[View Document](#)

Govt ID #1



Personal Information

Full Name	MAHAK MALVIYA
Former Name / Maiden Name	N/A
Mobile Number	9617431854
Father's Name	RAJESH MALVIYA
Spouse's Name	MANJU MALVIYA
Date of Birth	11-11-2001
Age	23 years 9 months
Gender	female
Alternative Mobile Number	9399788688
Aadhar Card Number	955068354201
Aadhar Card Number	9617431854
Pan Card Number	GBHPM8202E
Nationality	INDIAN
Marital Status	Single

Permanent Address

House no	CHOTELAL KIRANA STORE MALVIYA COLONY
Street	WARD 3
District	GHORADONGRI
City	BETUL
State	MP
Pincode	460443

Current Address

House no	CHOTELAL KIRANA STORE MALVIYA COLONY
Street	WARD 3
District	GHORADONGRI
City	BETUL
State	MP
Pincode	460443

POST GRADUATION

I haven't done my Post Graduation	
College Name:	PRESTIGE INSTITUTE OF MANAGEMENT AND RESEARCH
College Location:	INDORE
University Name:	DEVI AHILYA VISHWAVIDHYALAYA
Major / Specialisation	FINANCE
Course / Qualification:	MASTER OF BUSINESS ADMINISTRATION
Part Time/ Full Time:	full_time
Roll Number / Register Number:	DX2302287
From:	17-08-2023
To:	31-05-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	PRESTIGE INSTITUTE OF MANAGEMENT AND RESEARCH
College Location:	INDORE
University Name:	DEVI AHILYA VISHWAVIDHYALAYA
Major / Specialisation	FINANCE
Course / Qualification:	MASTER OF BUSINESS ADMINISTRATION
Part Time/ Full Time:	full_time
Roll Number / Register Number:	DX2302287
From:	17-08-2023
To:	31-05-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



PRESTIGE INSTITUTE OF MANAGEMENT AND RESEARCH, INDORE

{An Autonomous Institution Established in 1994 & Accredited with Grade 'A++' NAAC (UGC)}

Affiliated to DEVI AHILYA VISHWAVIDYALAYA, INDORE
2, Education and Health Sector, Scheme No. 54, Near Bombay Hospital,
Indore - 452 010 Madhya Pradesh, INDIA | www.pimrindore.ac.in



12762

प्रेस्टीज प्रबंध एवं शोध संस्थान, इन्दौर (म.प्र.)

देवी अहिल्या विश्वविद्यालय, इन्दौर से संबद्ध

GRADE SHEET / MARKS SHEET

Master of Business Administration(Full Time) - MBA (FT)



Batch :2023-2025	Semester : FOURTH
Enrollment No. : DX2302287	Roll No. : 231230
Name of the Student : MAHAK MALVIYA	Examination : MAY 2025
Father's/Husband's Name : RAJESH MALVIYA	Mother's Name : MANJU MALVIYA

Course Code	Course Title	Credits	Grade	Grade Point	Credit Points (Credits x Grade Point)
CC401	CAPSTONE PROJECT	3.00	A	8	24.00
CC402	STRATEGIC DECISION MAKING	3.00	C	5	15.00
ECDA405-E	DATA VISUALIZATION USING TABLEAU(E)	3.00	B	6	18.00
ECDA410-E	DATA ANALYTICS IN RETAIL MANAGEMENT (E)	3.00	B+	7	21.00
ECF403	WEALTH MANAGEMENT.	3.00	B	6	18.00
ECF405	CAPITAL MARKET	3.00	B+	7	21.00
ECF407	STRATEGIC FINANCIAL MANAGEMENT	3.00	P	4	12.00
ECF411	INTERNATIONAL FINANCIAL MANAGEMENT..	3.00	C	5	15.00
ECF412	FUNDAMENTAL AND TECHNICAL ANALYSIS..	3.00	C	5	15.00
TOTAL		27.00			159.00
SGPA					5.89
Semester	I	II	III	IV	
Credits	30.50	30.50	30.00	27.00	
SGPA	7.52	7.34	7.40	5.89	
ATTEMPT	1	1	1	1	
RESULT	PASS	PASS	PASS	PASS	
TOTAL CREDITS	CGPA	EQUIVALENT PERCENTAGE	DIVISION		
118	7.07	70.70	I DIVISION		

Result Date : 30/JUN/2025

SGPA : Semester Grade Point Average

Equivalent Percentage = CGPAx10

Issue Date :

29 JUL 2025

CGPA : Cumulative Grade Point Average

Checker

Controller of Examinations
Prestige Institute of Management & Research
Indore

Group Director
Prestige Institute of Management
& Research, INDORE (M.P.)
Director

Registrar/Controller Exams
(D.A.V.V.)

GRADUATION

I haven't done my Graduation	
College Name:	VIVEKANAND VIGYAN MAHAVIDYALAYA
College Location:	BETUL
University Name:	RAJA SHANKARSHAH UNIVERSITY CHHINDWARA
Major / Specialisation	PLAIN
Course / Qualification:	BACHELOR OF COMMERCE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	R19102P02003142
From:	01-08-2019
To:	31-05-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	VIVEKANAND VIGYAN MAHAVIDYALAYA
College Location:	BETUL
University Name:	RAJA SHANKARSHAH UNIVERSITY CHHINDWARA
Major / Specialisation	PLAIN
Course / Qualification:	BACHELOR OF COMMERCE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	R19102P02003142
From:	01-08-2019
To:	31-05-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



राजा शंकरशाह विश्वविद्यालय, छिन्दवाड़ा (म.प्र.)
RAJA SHANKARSHAH UNIVERSITY, CHHINDWARA (M.P.)
MADHYA PRADESH
(FORMERLY KNOWN AS CHHINDWARA UNIVERSITY)



PERFORMANCE RECORD

Yearly Examination April-May 2022



NAME : MAHAK MALVIYA
F/H NAME : RAJESH MALVIYA
M NAME : MANJU MALVIYA
CLASS : B.COM. FINAL YEAR
COLLEGE : VIVEKANAND SCIENCE COLLEGE BETUL (P020)

MARKSHEET NO. : 200176268
CATEGORY : REGULAR
ENROL. NO. : R19102P02003142
ROLL NO. : 119349258

SUBJECTS/PAPERS		MARKS SCHEME						OBTAINED MARKS			TOTAL MARKS
		I	II	III	MAX.	MIN.		I	II	III	
FOUNDATION COURSE	(TH)	30	30	25	85	28		15	17	16	48
	(IA)				15	05					14
ACCOUNTING GROUP	(TH)	40	40	---	80	27		20	20	---	40
	(IA)				20	07					18
MANAGEMENT GROUP	(TH)	40	40	---	80	27		33	26	---	59
	(IA)				20	07					18
APPLIED ECONOMICS GROUP	(TH)	40	40	---	80	27		30	24	---	54
	(IA)				20	07					18
					400						269

TOTAL MARKS OBTAINED : 269 OUT OF 400
(IN WORDS) : TWO HUNDRED SIXTY NINE OUT OF FOUR HUNDRED
CHHINDWARA, DATED : 24-Aug-2022

MARKS OBTAINED	B.COM.	FIRST YEAR	SECOND YEAR	THIRD YEAR	GRAND TOTAL	OUT OF	RESULT	% & DIV.
	TOTAL	350	334	269	953	1200	PASS	FIRST 79.42%
	OUT OF	400	400	400				

Abbr: AB-Absent, C-Carry Forward, D-Distinction, F-Fail, G-Grace, UFM-Unfair Means, SUPP-Supplementary,
IA-Internal Assessment, PR-Practical

Principal

Vivekanand Vigyan Mahavidyalaya
Betul (M.P.) 460001

Controller Of Examination
Raja Shankar Shah University
Chhindwara (M.P.)
Controller of Examination

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	M.G.M HIGHER SECONDARY SCHOOL
School Location:	BAGDONA
Board Name/University Name:	CENTRAL BOARD OF SECONDARY EDUCATION
Major Subjects	COMMERCE
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1691060
From:	01-04-2018
To:	02-05-2019
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	M.G.M HIGHER SECONDARY SCHOOL
School Location:	BAGDONA
Board Name/University Name:	CENTRAL BOARD OF SECONDARY EDUCATION
Major Subjects	COMMERCE
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1691060
From:	01-04-2018
To:	02-05-2019
Marksheet	1

0093001

14442/00036

S.No.SSCE/2019/

0093001



रजि. नं.

Regn.No.

A219/14442/0037

केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION

अंक विवरणिका
MARKS STATEMENT

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2019

ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2019

परीक्षार्थी का नाम Name of Candidate MAHAK MALVIYA

अनुक्रमिक Roll No. 1691060

माता का नाम Mother's Name MANJU MALVIYA

पिता/संरक्षक का नाम Father's/Guardian's Name RAJESH MALVIYA

विद्यालय School 14442 M.G.M.HR.SEC.SCHOOL GHORADONGRI BETUL MPM

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्त अंक MARKS OBTAINED				स्थितिय ग्रेड POSITIONAL GRADE
		लिखित THEORY	प्रायोगिक PRACTICAL	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	070	XXX	070	SEVENTY	C1
302	HINDI CORE	050	020	070	SEVENTY	C2
030	ECONOMICS	054	019	073	SEVENTY THREE	B2
054	BUSINESS STUDIES	032	017	049	FORTY NINE	D2
055	ACCOUNTANCY	041	018	059	FIFTY NINE	C1
500	WORK EXPERIENCE					A1
502	PHY & HEALTH EDUCA					A1
503	GENERAL STUDIES					A1

संक्षिप्तियों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

FP : प्रायोगिक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

परिणाम Result PASS

दिल्ली Delhi

दिनांक Dated : 02-05-2019

(Signature)
परीक्षा नियंत्रक
Controller of Examinations

PROFESSIONAL REFERENCE 1

Name of the Person:	NA
Designation:	NA
Contact No:	0
Email ID:	NA
Name of the Organisation:	NA
Name of the Person:	NA
Designation:	NA
Contact No:	0
Email ID:	NA
Name of the Organisation:	NA

PROFESSIONAL REFERENCE 2

Name of the Person:	NA
Designation:	NA
Contact No:	0
Email ID:	NA
Name of the Organisation:	NA
Name of the Person:	NA
Designation:	NA
Contact No:	0
Email ID:	NA
Name of the Organisation:	NA

POST GRADUATION	
University / Institute Name	PRESTIGE INSTITUTE OF MANAGEMENT AND RESEARCH
Course	MASTER OF BUSINESS ADMINISTRATION
Specialization Major	FINANCE
Start Date	2023-08-17
End Date	2025-05-31
Gap Status	1 years and 3 months

GRADUATION	
University / Institute Name	VIVEKANAND VIGYAN MAHAVIDYALAYA
Course	BACHELOR OF COMMERCE
Specialization Major	PLAIN
Start Date	2019-08-01
End Date	2022-05-31
Gap Status	0 years and 3 months

SENIOR SECONDARY	
School Name	M.G.M HIGHER SECONDARY SCHOOL
Start Date	2018-04-01

SECONDARY

School Name	M.G.M HIGHER SECONDARY SCHOOL
Start Date	2016-04-01
End Date	2017-03-06

Employment Deails

Years of Experience	
No of Employment	0

Declaration & Authorization

I hereby authorize GoldQuest Global HR Services Pvt Ltd and its representative to verify information provided in my application for employment and this employee background verification form, and to conduct enquiries as may be necessary, at the company's discretion. I authorize all persons who may have information relevant to this enquiry to disclose it to GoldQuest Global HR Services Pvt Ltd or its representative. I release all persons from liability on account of such disclosure.

I confirm that the above information is correct to the best of my knowledge. I agree that in the event of my obtaining employment, my probationary appointment, confirmation as well as continued employment in the services of the company are subject to clearance of medical test and background verification check done by the company.

N/A		01-01-1970
Full name of the candidate	Signature	Date of form filled

Documents (Mandatory)

Education	Employment	Government ID / Address Proof
Photocopy of degree certificate and final mark sheet of all examinations.	Photocopy of relieving / experience letter for each employer mentioned in the form.	Aadhaar Card / Bank Passbook / Passport Copy / Driving License / Voter ID.

NOTE: If you experience any issues or difficulties with submitting the form, please take screenshots of all pages, including attachments and error messages, and email them to onboarding@goldquestglobal.in. Additionally, you can reach out to us at onboarding@goldquestglobal.in.