

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Karunendra Singh	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-1024	<b>Report Status</b>	Closed
<b>Date of Birth</b>	01 Apr 1997	<b>Application Received</b>	28-04-2025
<b>Candidate Employee ID</b>	113364	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	07-07-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
POST GRADUATION	Office of the Examinations	07-05-2025	<b>GREEN</b>
LATEST EMPLOYMENT 1	PF PORTAL	10-06-2025	<b>GREEN</b>
GRADUATION	Online Database	05-07-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	07-06-2025	<b>GREEN</b>
EX EMPLOYMENT 2	Kiran - Human Resources Analyst III	05-05-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	29-04-2025	<b>GREEN</b>
POLICE VERIFICATION	Chirag Kesarwani - Police Constable	29-04-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	28-04-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	29-04-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	05-07-2025	<b>GREEN</b>

**End of summary report**

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
----------------	--	--	---	---	--

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Chandigarh University	Chandigarh University
<b>Name Of The Candidate:</b>	Karunendra Singh	Karunendra Singh
<b>Enroll No:</b>	D21MBA16193	D21MBA16193
<b>Degree:</b>	Master of Business Administration	Master of Business Administration
<b>Major:</b>	Business Administration	Business Administration
<b>Month And Year Of Passing:</b>	January 2023	January 2023
<b>SI No:</b>	234114	234114
<b>Remarks:</b>	The following applicant details were verified by Office of the Examinations- Chandigarh University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Office of the Examinations	
<b>Report Verified Date:</b>	07-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

UID No. D21MBA16193

Sr. No. 234114



# CHANDIGARH UNIVERSITY

Discover. Learn. Empower.

## Master of Business Administration

Certified that Mr./Ms. KARUNENDRA SINGH son/daughter of Shri. INDRESH RATHORE & Smt. NEELAM RATHORE, student of the INSTITUTE OF DISTANCE & ONLINE LEARNING, has obtained the degree of Master of Business Administration at this University, having passed the examination for the said degree held in January, 2023 having CGPA of 7.28 out of 10.0.

Given under the seal of The University.

Office of the Chancellor

Date of Issue: 05th June, 2023

Chancellor

Controller of Examination  
Gharuan, SAS Nagar, Punjab, India.

Registrar



## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	LifeWorks Wellbeing Solutions (India) LLP	LifeWorks Wellbeing Solutions (India) LLP
<b>Name Of The Candidate:</b>	Karunendra Singh	Karunendra Singh
<b>Emp Code:</b>	10289352	Not Provided
<b>From:</b>	19-03-2024	19-03-2024
<b>To:</b>	24-04-2025	24-04-2025
<b>Designation:</b>	Senior Analyst	Not Provided
<b>Last Drawn Salary:</b>	Not Provided	Not Provided
<b>Reason For Leaving:</b>	Not Provided	Not Provided
<b>Rehire Eligibility:</b>	Not Applicable	Not Applicable
<b>Remarks:</b>	Please note that due to no response from the HR, we are closing check with UAN/PF Records, found the name of the Candidate, Father Name, Name of the Organization, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PF PORTAL	
<b>Report Verified Date:</b>	10-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

Date : 10-June-2025

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOI	DOE
101438941722	GNGGN20842190000012140	KARUNENDRA SINGH	INDRESH RATHORE	LIFEWORKS WELLBEING SOLUTIONS (INDIA) LLP	19-03-2024	24-04-2025
101438941722	MRNO125220990000010202	KARUNENDRA SINGH	INDRESH RATHORE	ANAPTYSS INDIA PRIVATE LIMITED	07-12-2023	13-03-2024
101438941722	GNGGN20842190000010697	KARUNENDRA SINGH	INDRESH RATHORE	LIFEWORKS WELLBEING SOLUTIONS (INDIA) LLP	19-08-2021	06-12-2023
101438941722	GNGGN00294360000020355	KARUNENDRA SINGH	INDRESH RATHORE	MERCER CONSULTING (INDIA) PVT. LIMITED	03-05-2021	03-08-2021
101438941722	PYKRP00450530000058494	KARUNENDRA SINGH	INDRESH RATHORE	GENPACT INDIA PRIVATE LIMITED	22-03-2019	29-04-2021

<https://unifiedportal-mem.eaphindia.gov.in/memberinterface/>

## Annexure 2 (b)



Parimala <verifyemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for candidate Karunendra Singh - GQ-AMRSN-1024

To : kamal.kaur@telusinternational.com

Cc : Nitesh.sorall@telushealth.com; jay@goldquestglobal.in; emailgoldquest@gmail.com; deepika.pillai@telusdigital.com

Message

LOA.PDF (524 KB)

ELPDF (122 KB)

On Sun, 4 May 2025 at 6:25 PM, Parimala <verifyemployment@goldquestglobal.in> wrote:

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

Following are the details provided by the organization, which we would request you to please verify the details with your comments in the HR/Verifier Inputs column.

**Client Name: Rainbow Hospital**

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	LifeWorks Wellbeing Solutions (India) LLP	
Candidate Name	Karunendra Singh	
Employee Code/ID/No	10289352	
From (Date of Joining)	March 19, 2024	
To (Date of Exit/Relieving)	April 24, 2025	
Designation (At the time of leaving the company):	Senior Analyst	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(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	
<b>DATA - BREACH of any kind</b>	Please Provide	
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:</b>	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

## Annexure 2 (c)



Tue 10-Jun-25 11:21 PM

Parimala <verifyemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for candidate Karunendra Singh - GQ-AMRSN-1024

To kamal.kaur@telusinternational.com

Cc Nitesh.sorall@telushealth.com; jay@goldquestglobal.in; emailgoldquest@gmail.com; deepika.pillai@telusdigital.com

Message

LOA.PDF (524 KB)

EL.PDF (122 KB)

Dear Sir\Ma'am,

Warm Greetings from GoldQuest Global!!

A gentle reminder for the Ex-Employment verification of "Karunendra Singh" that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience.

Awaiting your reply.

Warm Regards

Parimala  
Sr Verification Specialist (Employment)  
Mobile Number – 63627 94509

---

**From:** Parimala [<mailto:verifyemployment@goldquestglobal.in>]

**Sent:** Monday, May 5, 2025 5:22 PM

**To:** 'kamal.kaur@telusinternational.com'

**Cc:** 'Nitesh.sorall@telushealth.com'; 'jay@goldquestglobal.in'; 'emailgoldquest@gmail.com'; 'deepika.pillai@telusdigital.com'

**Subject:** RE: Requesting for Ex-Employment Verification for candidate Karunendra Singh - GQ-AMRSN-1024

Dear Sir\Ma'am,

Warm Greetings from GoldQuest Global!!

A gentle reminder for the Ex-Employment verification of "Karunendra Singh" that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience.

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Maharshi Dayanand University	Maharshi Dayanand University
<b>Name Of The Candidate:</b>	Karunendra Singh	Karunendra Singh
<b>Enroll No:</b>	1511342204	1511342204
<b>Degree:</b>	Bachelor of Commerce	Bachelor of Commerce
<b>Major:</b>	Commerce	Commerce
<b>Month And Year Of Passing:</b>	December 2018	December 2018
<b>SI No:</b>	Not Applicable	Not Applicable
<b>Remarks:</b>	The following applicant details were verified through Online Database - Maharshi Dayanand University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Online Database	
<b>Report Verified Date:</b>	05-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 3 (a)

### Result

Sr No.	RollNo	Student Name	Course	Session	View
1	4301656	KARUNENDRA SINGH	B.COM.(GENERAL) (BM06)	Dec - 2018	<a href="#">View</a>

\*\*The Results displayed here subject to updation/correction. The final result will on DMC.

#### Instructions:

- 1- Enter your complete "Registration No" and "Roll Number" for searching.

### Annexure 3 (b)

**MAHARSHI DAYANAND UNIVERSITY, ROHTAK**  
(A State University established under Haryana Act No. XXV of  
1975)

**Result**

**Date of result declaration: 22/01/2019**

**Student Details**

<b>Reg. No.:</b>	1511342204	<b>Roll No.:</b>	4301656
<b>Student Name:</b>	KARUNENDRA SINGH	<b>Father Name:</b>	INDRESH RATHORE
<b>Sem/Part:</b>	6 (DEC - 2018)	<b>College Code:</b>	F210
<b>Course Name:</b>	B.COM.(GENERAL) (BM06)	<b>College Name:</b>	

**Obtained Marks Details**

<b>Subject Details</b>	<b>Theory Marks1</b>	<b>Theory Marks2</b>	<b>Theory Marks3</b>	<b>Sessional Marks</b>	<b>Practical Marks</b>	<b>Practical Sessional</b>	<b>Total</b>
C601 :	032			010			042
C602 :	044			014			058
C603 :	049			008			057
C604 :	043			008			051
C605 :	044			008			052
C606 :	032			013			045
<b>Total :-</b>							<b>305</b>

**Result: PASS, GT-1862/3600**

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Karunendra Singh	Karunendra Singh
<b>Pan Number:</b>	GVPPS4928P	GVPPS4928P
<b>CIBIL Transunion Score:</b>	Not Applicable	656
<b>Scoring Factors:</b>	Not Applicable	PRESENCE OF DELINQUENCY
<b>Personal Loan Score:</b>	Not Applicable	Not Applicable
<b>Status:</b>	Not Applicable	GREEN
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	07-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)



### CONSUMER CIR

CONSUMER: KARUNENDRA SINGH

DATE: 07-06-2025

MEMBER ID: BS00115010\_KOLCIR25557

TIME: 15:56:17

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,17,87,45,514

#### CONSUMER INFORMATION:

NAME: SINGH KARUNENDRA

DATE OF BIRTH: 05-03-1956

GENDER: MALE

#### CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	656	<ul style="list-style-type: none"><li>1: PRESENCE OF DELINQUENCY</li><li>2: PRESENCE OF DELINQUENCY IN THE RECENT PAST</li><li>3: PRESENCE OF SEVERE DELINQUENCY AS OF RECENT UPDATE</li><li>4: LOW PROPORTION OF SATISFACTORY TRADES</li></ul>

#### POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months  
Consumer not in CIBIL database or history older than 36 months

: 300 (High risk) to 900 (low risk)  
: -1

\* At least one tradeline with information updated in last 36 months is required.

#### IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	GVPPS4928P		
UNIVERSAL ID NUMBER (UID)	XXXXXXXXXXXX		
CKYC	30009085262967		

#### TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
NOT CLASSIFIED	9540856793.00000	
MOBILE PHONE	9540856793	
MOBILE PHONE	919540856793	
HOME PHONE	8558906662	

## Annexure 4 (b)



### CONSUMER CIR

CONSUMER: KARUNENDRA SINGH

DATE: 07-06-2025

MEMBER ID: BS00115010\_KOLCIR25557

TIME: 15:56:17

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,17,87,45,514

#### EMAIL CONTACT(S):

##### EMAIL ADDRESS

RATHOREKARAN821@GMAIL.COM

KARUN831@GMAIL.COM

KARUNENDRA.SINGH@GENPACT.COM

RATHOREKARAN831@GMAIL.COM

#### ADDRESS(ES):

ADDRESS : LIFE WORKS SOLUTIONS LLP INFOSPACE SEL 11TH FLOOR TOWER 7 SECTOR 135 NOIDA UTTAR PRADESH UTTAR PRADESH 201301

CATEGORY: OFFICE ADDRESS RESIDENCE CODE: DATE REPORTED: 31-12-2022

ADDRESS : LIFEWORKS WELLBEING SOLUTI LIFEWORKS INDIA LLP OPPOSITE 11FLOOR NOIDA UTTAR PRADESH 201303

CATEGORY: OFFICE ADDRESS RESIDENCE CODE: DATE REPORTED: 15-12-2022

ADDRESS : BLOCK NO 27 FLAT NO 107 D LIG FLATS SECTOR 99 NOIDA PRATEEK STYLOME NOIDA GAUTAM BUDDHA NAGAR UTTAR PRADESH NOIDA UTTAR PRADESH 201301

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 31-10-2022

ADDRESS : BLOCK NO 27 FLAT NO 107D LIG FLATS SECTOR 99 NOIDA NOIDA UTTAR PRADESH 201301

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 31-10-2022

#### EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
SHORT TERM PERSONAL LOAN - UNSECURED	29-02-2024	SALARIED	Not Available	Not Available	Not Available

#### SUMMARY:

##### ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 42 OVERDUE: 16 ZERO-BALANCE: 25	HIGH CR/SANC. AMT: 56,95,306	CURRENT: 39,76,855 OVERDUE: 9,39,526	RECENT: 08-02-2024 OLDEST: 16-04-2019

##### ENQUIRIES

## Annexure 4 (c)



### CONSUMER CIR

CONSUMER: KARUNENDRA SINGH

DATE: 07-08-2025

MEMBER ID: BS00115010\_KOLCIR25557

TIME: 15:56:17

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,17,87,45,514

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	25-05-2023	CREDIT CARD	50,000
NOT DISCLOSED	16-05-2023	PERSONAL LOAN	30,000
NOT DISCLOSED	16-05-2023	PERSONAL LOAN	30,000
NOT DISCLOSED	14-05-2023	OTHER	1,50,000
NOT DISCLOSED	20-04-2023	CREDIT CARD	50,000
NOT DISCLOSED	11-04-2023	CREDIT CARD	10,000
NOT DISCLOSED	25-03-2023	CREDIT CARD	15,000
NOT DISCLOSED	24-03-2023	CREDIT CARD	10,000
NOT DISCLOSED	22-03-2023	PERSONAL LOAN	50,000
NOT DISCLOSED	25-02-2023	CREDIT CARD	50,000
NOT DISCLOSED	01-02-2023	PERSONAL LOAN	80,000
NOT DISCLOSED	15-12-2022	CREDIT CARD	1,000
NOT DISCLOSED	26-11-2022	CREDIT CARD	100
NOT DISCLOSED	24-10-2022	CONSUMER LOAN	15,000
NOT DISCLOSED	17-10-2022	CREDIT CARD	100
NOT DISCLOSED	11-10-2022	OTHER	1
NOT DISCLOSED	17-09-2022	CREDIT CARD	100
NOT DISCLOSED	08-09-2022	CREDIT CARD	1,000
NOT DISCLOSED	07-09-2022	CONSUMER LOAN	50,000
NOT DISCLOSED	19-07-2022	PERSONAL LOAN	5,000
NOT DISCLOSED	28-06-2022	CREDIT CARD	15,000
NOT DISCLOSED	09-06-2022	CREDIT CARD	1,000

## Annexure 4 (d)



### CONSUMER CIR

CONSUMER: KARUNENDRA SINGH

DATE: 07-06-2025

MEMBER ID: BS00115010\_KOLCIR25567

TIME: 15:56:17

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,17,87,45,514

### END OF REPORT ON KARUNENDRA SINGH

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.

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	LifeWorks Wellbeing Solutions (India) LLP	LifeWorks Wellbeing Solutions (India) LLP
<b>Name Of The Candidate:</b>	Karunendra Singh	Karunendra Singh
<b>Emp Code:</b>	10261471	10261471
<b>From:</b>	19-08-2021	19-08-2021
<b>To:</b>	06-12-2023	06-12-2023
<b>Designation:</b>	Senior Analyst	Senior Analyst
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Kiran - Human Resources Analyst III, LifeWorks Wellbeing Solutions (India) LLP, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Kiran - Human Resources Analyst III	
<b>Report Verified Date:</b>	05-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)



Mon 05-May-25 4:52 PM

kiran.s@telusinternational.com

RE: Requesting for Ex-Employment Verification for candidate Karunendra Singh - GQ-AMRSN-1024 (E2)

To verifyemployment@goldquestglobal.in

 Follow up.

Hi Team,

Please refer my remarks below.

**Thanks & Regards,**

**Kiran**

Human Resources Analyst III

E: [Kiran.s@telusinternational.com](mailto:kiran.s@telusinternational.com) / [kiran.s@telushealth.com](mailto:kiran.s@telushealth.com)

**LifeWorks Wellbeing Solutions (India) LLP, a TELUS Digital Group Entity**  
DLF World Tech Park, 7th Floor, Tower B2 & B3, Sector 30, Gurgaon 122001

## Annexure 5 (b)



Mon 05-May-25 4:52 PM

kiran.s@telusinternational.com

RE: Requesting for Ex-Employment Verification for candidate Karunendra Singh - GQ-AMRSN-1024 (E2)

To verifyemployment@goldquestglobal.in

Follow up.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	LifeWorks Wellbeing Solutions (India) LLP	LifeWorks Wellbeing Solutions (India) LLP, a TELUS Digital Group Entity
Candidate Name	Karunendra Singh	Yes
Employee Code/ID/No	10261471	Yes
From (Date of Joining)	August 19, 2021	Yes
To (Date of Exit/Relieving)	December 06, 2023	Yes
Designation (At the time of leaving the company):	Senior Analyst	Yes
Salary/CTC:	Please Provide	Confidential
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	-
Reason for Leaving	Please Provide	-
Rehire Eligibility	(Please fill in the relevant information)	-
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Completed
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide-no document attached	
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	Please Provide-	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide-	
Verified By ( Name, Contact Number & Designation)	Please refer email signature	

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Karunendra Singh	Karunendra Singh
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	29-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Karunendra Singh		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-1024		
Current Group	World Check		
Gender	Male	Date of Birth	01 Apr 1997
Last Screened	29 Apr 2025 05:26	Case Created	29 Apr 2025 05:26
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Karunendra Singh  
 Date Printed: 29-04-2025, 05:29  
 Printed By: Hemender Kumar  
 Group: World Check



## Annexure 6 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
29 Apr 2025 05:26	Hemender Kumar	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
29 Apr 2025 05:26	Hemender Kumar	New Case added		Desktop Batch

### NOTES

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

#### Legal Notice

The contents of this record are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) the record subject requests any data that you may hold on them, and such data includes their World-Check record; or (iii) you are under some other legal obligation to do so. You must consider and abide by your own obligations in relation to the data privacy rights of individuals and must notify them of your intention to search against World-Check and provide them with information contained in the World-Check [privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information correlated is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, nor because they are shown as "Reported being linked to" others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name  
Date Printed  
Printed By  
Group

Karunendra Singh  
29-04-2025, 05:29  
Hemender Kumar  
World Check



## Annexure 6 (c)

### Annexure A

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

### Annexure B

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

### Annexure C

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

### Annexure D

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

## Annexure 6 (d)

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 6 (e)

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 6 (f)

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

## Annexure E

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

## Annexure 6 (g)

US Securities and Exchange Commission, USA	No record
New York State Insurance Department, USA	No record
New York Department of Financial Services, USA	No record
New York State Office of General Services, USA	No record
California Department of General Services, USA	No record
Minnesota State Board of Investment, USA	No record
Financial Industry Regulatory Authority, USA	No record
Alabama Securities Commission, USA	No record
Alaska Division of Banking, Securities and Corporations, USA	No record
Arizona Corporation Commission Securities Division, USA	No record
Arkansas Securities Department, USA	No record
BIS Department of Commerce, USA	No record
California Department of Insurance, USA	No record
Colorado Division of Securities, USA	No record
Department of State Directorate of Defense Trade Controls, USA	No record
Department of the Air Force General Counsel, USA	No record
Federal Aviation Administration, USA	No record
Financial Fraud Enforcement Task Force/ StopFraud.gov, USA	No record
Florida Department of Financial Services, USA	No record
Illinois Securities Department, USA	No record
Kansas Securities Commission, USA	No record
Maine Securities Division, USA	No record
Massachusetts Securities Division, USA	No record
Michigan Department of Insurance and Financial Services , USA	No record
Missouri Secretary of State Securities Division, USA	No record
Nebraska Department of Banking and Finance, USA	No record
Nevada Secretary of State Securities Division, USA	No record
New Jersey Bureau of Securities, USA	No record
New Jersey Department of Banking & Insurance, USA	No record
Ohio Department of Commerce Securities Division, USA	No record
Oklahoma Securities Commission, USA	No record
Pennsylvania Banking and Securities Commission, USA	No record
Pennsylvania Department General Services, USA	No record
Tennessee Securities Division, USA	No record
Texas State Securities Board, USA	No record
U.S Courts, USA	No record
Department of Justice, USA	No record
Department of Labor Office of Inspector General, USA	No record
Federal Trade Commission, USA	No record
Virginia State Corporation Commission, USA	No record
Washington State Office of the Insurance Commissioner, USA	No record
Bureau of Industry and Security (BIS)—export violations, USA	No record
Wisconsin Commissioner of Insurance, USA	No record
US Food & Drug Administration	No record

## Annexure 6 (h)

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 6 (i)

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 (HKSFC), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

### Annexure 6 (j)

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

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-1024	GQ-AMRSN-1024
<b>Candidate Name:</b>	Karunendra Singh	Karunendra Singh
<b>Date Of Birth:</b>	01-04-1997	01-04-1997
<b>Father Name:</b>	Indresh Rathore	Indresh Rathore
<b>Address1:</b>	Block no 27, Flat no 107D Best View Apartments Sector 99 Noida Uttar Pradesh-201301	Block no 27, Flat no 107D Best View Apartments Sector 99 Noida Uttar Pradesh-201301
<b>Remarks:</b>	The following applicant details are verbally verified by Mr. Chirag Kesarwani (Police Constable), and the notary report duly stamped and signed by Palav Agarwal (Advocate) with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Chirag Kesarwani - Police Constable	
<b>Report Verified Date:</b>	29-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1024
NAME OF THE APPLICANT	Karunendra Singh
FATHER NAME	Indresh Rathore
DATE OF BIRTH	01-April-1997
ADDRESS OF THE APPLICANT	Block no 27, Flat no 107D Best View Apartments Sector 99 Noida, Uttar Pradesh-201301
NAME OF THE POLICE STATION	Noida sector-18 Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	09911-122777
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	29-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Chirag Kesarwani, Constable

### EXECUTIVE SUMMARY

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

### CONCLUSION:

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

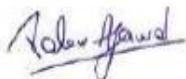
### LAWYER'S COMMENT:

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

### DISCLAIMER:

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

Yours Truly



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

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Type Of Id Card:</b>	Aadhaar Card	Aadhaar Card
<b>Identity Number:</b>	985687872747	985687872747
<b>Verification Result:</b>	Not Applicable	GREEN
<b>Verified By:</b>	Not Applicable	UIDAI - Aadhaar
<b>Remarks:</b>	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	UIDAI - Aadhaar	
<b>Report Verified Date:</b>	28-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)



## Annexure 8 (b)

 English 

Dashboard > Check Aadhaar Validity



**985687872747 Exists**

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****793

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

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-1024	GQ-AMRSN-1024
<b>Candidate Name:</b>	Karunendra Singh	Karunendra Singh
<b>Date Of Birth:</b>	01-04-1997	01-04-1997
<b>Father Name:</b>	Indresh Rathore	Indresh Rathore
<b>Address1:</b>	Block no 27, Flat no 107D Best View Apartments Sector 99 Noida Uttar Pradesh-201301	Block no 27, Flat no 107D Best View Apartments Sector 99 Noida Uttar Pradesh-201301
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal-Advocate	
<b>Report Verified Date:</b>	29-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 9 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1024
NAME OF THE APPLICANT	Karunendra Singh
FATHER NAME	Indresh Rathore
DATE OF BIRTH	01-April-1997
ADDRESS OF THE APPLICANT	Block no 27, Flat no 107D Best View Apartments Sector 99 Noida,Uttar Pradesh-201301
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	29-April-2025

### EXECUTIVE SUMMARY

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

### CONCLUSION:

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

### LAWYER'S COMMENT:

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

### DISCLAIMER:

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

Yours Truly



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

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Karunendra Singh	Karunendra Singh
<b>Application Id:</b>	GQ-AMRSN-1024	GQ-AMRSN-1024
<b>Employee Id:</b>	113364	113364
<b>Remarks:</b>	The following details were verified through resume & supported documents provided by the applicant, no GAP identified from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	05-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 10 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Karunendra Singh	Karunendra Singh
DOB	Tuesday, 01 April 1997	Tuesday, 01 April 1997
<b>Post Graduation</b>		
Name of the Board / School	Chandigarh University	Chandigarh University
Course	MBA	MBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2023	2023
<b>Gap Remarks:</b> NA		
<b>Graduation</b>		
Name of the Board / School	Maharshi Dayanand University	Maharshi Dayanand University
Course	B. Com	B. Com
Specialization / Major	Commerce	Commerce
Year of Passing	2018	2018
<b>Gap Remarks:</b> NA		
<b>12th</b>		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2015	2015
<b>Gap Remarks:</b> NA		

## Annexure 10 (b)

<b>EMPLOYMENT - 1</b>		
Name of the Employer	Telus Digital	Telus Digital
Full Name of the Employee	Karunendra Singh	Karunendra Singh
Date of joining - From	19-03-24	19-03-24
Date of Relieving/Exit - To	24-04-25	24-04-25
Designation / Role	Senior Analyst	Senior Analyst
<b>Gap Remarks: NA</b>		
<b>EMPLOYMENT - 2</b>		
Name of the Employer	Anaptyss India Pvt Ltd	Anaptyss India Pvt Ltd
Full Name of the Employee	Karunendra Singh	Karunendra Singh
Date of joining - From	07-12-23	07-12-23
Date of Relieving/Exit - To	13-03-24	13-03-24
Designation / Role	Senior Analyst	Senior Analyst
<b>Gap Remarks: NA</b>		
<b>EMPLOYMENT - 3</b>		
Name of the Employer	Lifeworks Wellbeing Solutions LLP	Lifeworks Wellbeing Solutions LLP
Full Name of the Employee	Karunendra Singh	Karunendra Singh
Date of joining - From	19-08-21	19-08-21
Date of Relieving/Exit - To	06-12-23	06-12-23
Designation / Role	Senior Analyst	Senior Analyst
<b>Gap Remarks: NA</b>		

## Annexure 10 (c)

<b>EMPLOYMENT - 4</b>		
Name of the Employer	Mercer	Mercer
Full Name of the Employee	Karunendra Singh	Karunendra Singh
Date of joining - From	03-05-21	03-05-21
Date of Relieving/Exit - To	03-08-21	03-08-21
Designation / Role	Senior Analyst	Senior Analyst
<b>Gap Remarks: NA</b>		

<b>EMPLOYMENT - 5</b>		
Name of the Employer	Genpact	Genpact
Full Name of the Employee	Karunendra Singh	Karunendra Singh
Date of joining - From	23-03-19	23-03-19
Date of Relieving/Exit - To	29-04-21	29-04-21
Designation / Role	Process Associate	Process Associate
<b>Gap Remarks: NA</b>		

## 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**

