

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Himanshu	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1216	Report Status	Closed
Date of Birth	02 Jan 1992	Application Received	05-05-2025
Candidate Employee ID	113529	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	19-07-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	ORANGE

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Unable To Verify	19-06-2025	ORANGE
EX EMPLOYMENT 2	PF PORTAL	10-06-2025	GREEN
GRADUATION	Online Database	09-05-2025	GREEN
POST GRADUATION	NA	19-07-2025	ORANGE
CRIMINAL DATABASE	Refinitiv / World Check One	06-05-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	06-05-2025	GREEN
POLICE VERIFICATION	Prashant Teotia (Constable)	06-05-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	07-05-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	06-05-2025	GREEN
GAP CHECK	Resume & Supported Documents	18-07-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	10-06-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Amba Filling Station	Unable To Verify
Name Of The Candidate:	Himanshu	Unable To Verify
Emp Code:	02	Unable To Verify
From:	29-07-2020	06-10-2015
To:	30-06-2023	
Designation:	Assistant Manager	Unable To Verify
Last Drawn Salary:	Not Provided	Unable To Verify
Reason For Leaving:	Not Provided	Unable To Verify
Rehire Eligibility:	Not Applicable	Unable To Verify
Remarks:	After multiple attempts there was no response from the Ex-Employer, hence closing the check as Unable to Verify-UTV.	
Information Source Name:	Unable To Verify	
Report Verified Date:	19-06-2025	
Verification Status(Color Code):	ORANGE	

Annexure 1 (a)



Sat 19-07-2025 09:54 AM

Parimala <verifyemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for candidate Himanshu - GQ-AMRSN-1216

To ambafillingstationmangura@gmail.com

Cc jay@goldquestglobal.in; emailgoldquest@gmail.com; 'Aarti - GoldQuest Global'

Message LOA.PDF (526 KB) Amba - EL.PDF (327 KB)

Dear Sir\Ma'am,

Warm Greetings from GoldQuest Global!!

A gentle reminder for the Ex-Employment verification of "**Himanshu**" 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

Annexure 1 (b)



Sat 19-07-2025 09:54 AM

Parimala <verifyemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for candidate Himanshu - GQ-AMRSN-1216

To ambafillingstationmangura@gmail.com

Cc jay@goldquestglobal.in; emailgoldquest@gmail.com; 'Aarti - GoldQuest Global'

Message LOA.PDF (526 KB) Amba - EL.PDF (327 KB)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Amba Filling Station	
Candidate Name	Himanshu	
Employee Code/ID/No	02	
From (Date of Joining)	29-07-2020	
To (Date of Exit/Relieving)	30-06-2023	
Designation (At the time of leaving the company):	Assistant Manager	
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	
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 Provide	

Annexure 1 (c)



AMBA

FILLING STATION

(M) : +91 6397083089, 9412332049



Ref. No.

Date 05/07/23

To Whom It May Concern,

This is to certify that **Himanshu** was employed with Amba Filling Station from **July 2020** to **June 2023**. During her tenure, she held the position of **Assistant Manager** and contributed significantly to the firm's growth and success.

As an **Assistant Manager**, her primary responsibilities included:

- Handling all duties of HR and operations.

Throughout her employment, **Himanshu** demonstrated a high level of professionalism, strong work ethic. She consistently met and often exceeded the expectations of her role and was an asset to the firm.

We found **Himanshu** to be a reliable, dedicated, and responsible employee. Her positive attitude, good communication skills, and willingness to take on new challenges made her a valuable member of our firm.

We wish **Himanshu** all the best in her future endeavors. Should you need any further information, please feel free to contact us.

Best Regards,

Pahup Singh
Auth. Signatory
Amba Filling Station
9412332049

For Amba Filling Station

Auth. Signatory



Village Mangura, Tehsil Kirawali, South Bye Pass, Agra (AB), Agra - 283101

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	J K Technosoft Ltd	J K Technosoft Ltd
Name Of The Candidate:	Himanshu	Himanshu
Emp Code:	003345	Not Disclosed
From:	06-10-2015	06-10-2015
To:	10-02-2017	10-02-2017
Designation:	Software Engineer	Not Disclosed
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	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 Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	10-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

Date : 10-June-2025

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOI	DOE
100596818830	DSNHP00204200000003603	Himanshu	Mr. Pahup Singh	J. K. TECHNOSOFT LTD.	06-10-2015	10-02-2017

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

Annexure 2 (b)



Tue 10-06-2025 11:57 PM

Parimala <verifyemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for candidate Himanshu - GQ-AMRSN-1216

To mayank.saxena@jktech.com

Cc jay@goldquestglobal.in; emailgoldquest@gmail.com

Message LOA.PDF (526 KB) JK - EL.PDF (325 KB) JK - FNF.PDF (1 MB)

Dear Sir\Ma'am,

Warm Greetings from GoldQuest Global!!

A gentle reminder for the Ex-Employment verification of "**Himanshu**" 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

Annexure 2 (c)



Tue 10-06-2025 11:57 PM

Parimala <verifyemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for candidate Himanshu - GQ-AMRSN-1216

To mayank.saxena@jktech.com

Cc jay@goldquestglobal.in; emailgoldquest@gmail.com

Message LOA.PDF (526 KB) JK - EL.PDF (325 KB) JK - FNF.PDF (1 MB)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	J K Technosoft Ltd	
Candidate Name	Himanshu	
Employee Code/ID/No	003345	
From (Date of Joining)	06 October 2015	
To (Date of Exit/Relieving)	10 February 2017	
Designation (At the time of leaving the company):	Software Engineer	
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	
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 Provide	

Annexure 2 (d)



JK TECHNOSOFT LTD.

24th March 2017

TO WHOM IT MAY CONCERN

This is to certify that Ms. Himanshu (EMP Code-003345) has worked with our organization as a permanent employee from 6th October 2015 to 10th February 2017. At the time of resignation, her designation was "Software Engineer".

We wish her all the best in her future endeavors.

Yours Sincerely,

for JK Technosoft Ltd.

PREETI GUPTA
DGM – HR



F-3, Sector-3, Noida - 201301, India Tel: +91 120 4606200 Fax: +91 120 4606277

Annexure 2 (e)



JK TECHNOFT LTD.

24th March 2017

Ms. Himanshu,
39-A, Adwitiya Nagar, Albatia road,
Shahganj, Agra, UP-282010

Dear Ms. Himanshu,

This has reference to your resignation letter dated 13th December 2016. The Company accepts your resignation and as desired, you are hereby relieved from the services from the closing hours of 10th February 2017.

It is reiterated that in terms of separation of your employment with JKT, that you are expected not to take up employment or enter into any type of business/commercial association with any of the Company's clients or their associates, for a period of two years from the date of cessation of employment. You are expected not to directly / indirectly induce, solicit, or allure any of the present employees of the company, for a minimum period of two years, from the date of separation of your services with the organization, for any reason. You have to safeguard JK Technosoft Limited's and its customers Intellectual Property Rights and confidential information even after separation of your employment or business relationship JK Technosoft Limited

Your full and final accounts will be settled in due course of time.

Thanking you,

Yours sincerely,

for JK Technosoft Ltd.,


PREETI GUPTA
DGM – HR




F-3, Sector-3, Noida - 201301, India Tel: +91 120 4606200 Fax: +91 120 4606277

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Dr. A.P.J. Abdul Kalam Technical University	Dr. A.P.J. Abdul Kalam Technical University
Name Of The Candidate:	Himanshu	Himanshu
Enroll No:	100771013567	100771013567
Degree:	Bachelor of Technology	Bachelor of Technology
Major:	Computer Science & Engineering	Computer Science & Engineering
Month And Year Of Passing:	2014	2014
Remarks:	The following applicant details were verified by Online Database of Dr. A.P.J. Abdul Kalam Technical University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	09-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

09/05/2025, 17:10

One View by AKTU SDC Team



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



[AKTU-One-View](#)

Student Result

Institute Code & Name	: (077) DR. K.N. MODI INSTITUTE OF ENGG. & TECHNOLOGY, GHAZIABAD	
Course Code & Name	: (04) B.TECH	Branch Code & Name : (10) COMPUTER SCIENCE AND ENGINEERING
RollNo	: 1007710025	EnrollmentNo : 100771013567
Name	: HIMANSHU	Hindi Name : --
Father's Name	: PAHUP SINGH	Gender : --

[Print One View](#)

One View Result

Session : 2010-11(REGULAR) **Semesters** : 1,2 **Result** : PASS **Marks** : 1448/

Session : 2011-12(REGULAR) **Semesters** : 3,4 **Result** : PASS **Marks** : 1395/ **AUC Status** : Cleared

Session : 2013-14(REGULAR) **Semesters** : 7,8 **Result** : PASS **Marks** : 1571/2000 **COP** : **AUC Status** : Cleared **Division** : I - DIV

MOOCs Certifications

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

Second Year Marks : 0
Fourth Year Marks : 0
Second Year Result :
Fourth Year Result :
Maximum Marks : 0

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

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Delhi School of Business	Unable To Verify
Name Of The Candidate:	Himanshu	Himanshu
Degree:	Post Graduate Diploma	Unable To Verify
Major:	Management	Unable To Verify
Month And Year Of Passing:	2025	Unable To Verify
Remarks:	Please note that the candidate is currently pursuing the course, and the education document has not yet been received from the institution. Hence closing the check as ORANGE (Unable To Verify)	
Information Source Name:	NA	
Report Verified Date:	19-07-2025	
Verification Status(Color Code):	ORANGE	

Annexure 4 (a)



Provisional Mark-Sheet
Post Graduate Diploma in Management (PGDM FINTECH) Full Time
PGDM FINTECH BATCH-I (2023-25)
1st Year

Name of the student:		HIMANSHU	Enrollment No.	
Father's Name:		Mr. Pahup Singh	202301007	
TRIMESTER	S. NO.	COURSES	GRADE	GPA
I	1	Essentials of Business Communication-1	B+	7.50
	2	Financial Reporting & Analysis	C+	
	3	Managerial Economics	A-	
	4	Marketing Management -1	B+	
	5	Organizational Behaviour	B+	
	6	Operations Management	A+	
	7	Quantitative Techniques	B+	
	8	Spreadsheets for Business Application	A+	
II	1	Advance Excel	A	7.64
	2	Blockchain & Applications	A	
	3	Cost & Management Analysis	B-	
	4	Essential Business Communication-2	C+	
	5	Introduction to Fintech	A+	
	6	Introduction to Financial Markets	A	
	7	Legal Aspects of Business	B+	
	8	Managerial Effectiveness & Ethics	B+	
	9	Negotiation Skills	B+	
III	1	Business Rresearch Methods	A	7.86
	2	Cloud Computing	A	
	3	Financial Management	A	
	4	ERP & MIS	B+	
	5	Human Resource Management	B+	
	6	Python for Managers	B+	
	7	R for Managers	B+	
	8	Strategic Management	B+	
CGPA (Cumulative Grade Point Average) at the end of the 3rd Trimester.				7.66
GPA- Grade Point Average; CGPA- Cumulative Grade Point Average				
** Maximum CPGA is 10.				
i) Minimum CGPA of 4.50 is required for promotion to the Second year. ii) Minimum CGPA required for the Award of Diploma is 5.00				
PGDM (FINTECH) Chairperson Delhi School of Business				

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Himanshu	Himanshu
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Report Verified Date:	06-05-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Himanshu		
Case Rating	Not Rated		
World-Check Total Matches	5		
Case ID	GQ-AMRSN-1216		
Current Group	World Check		
Gender	Female	Date of Birth	02 Jan 1992
Last Screened	06 May 2025 13:26	Case Created	06 May 2025 13:26
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	5				
Resolved Matches	5	Positive: 0	Possible: 0	False: 5	Unspecified: 0
Unresolved Matches	0				

Name Himanshu
Date Printed 06-05-2025, 13:28
Printed By Hemender Kumar
Group World Check



Annexure 5 (b)

WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	- HIMANSHU	7043530	PEP	INDIVIDUAL	MALE	02-Nov-1996	IND	IND	06-May-2025			Auto-Resolved	"Gender, Date of Birth mismatch"	Exact - 100%
FALSE	- HIMANSHU	7658779	LE, SIC	INDIVIDUAL	MALE		IND	IND	06-May-2025			Auto-Resolved	Gender mismatch	Exact - 100%
FALSE	- HIMANSHU	8316090	OB, SIC	INDIVIDUAL	MALE	2000, 1999	IND	IND	06-May-2025			Auto-Resolved	"Gender, Date of Birth mismatch"	Exact - 100%
FALSE	Bitu YADAV	7744678	OB, SIC	INDIVIDUAL	MALE		IND	IND	06-May-2025			Auto-Resolved	Gender mismatch	Exact - 100%
FALSE	Sushant C HAUDHARY	8374338	OB, SIC	INDIVIDUAL	MALE		IND	IND	06-May-2025			Auto-Resolved	Gender mismatch	Exact - 100%

Name: Himanshu
Date Printed: 06-05-2025, 13:28
Printed By: Hemender Kumar
Group: World Check



Annexure 5 (c)

AUDIT

Date	Actioned By	Action	Notes	Source
06 May 2025 13:26	Hemender Kumar	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
06 May 2025 13:26	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 Himanshu
Date Printed 06-06-2025, 13:28
Printed By Hemender Kumar
Group World Check



Annexure 5 (d)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 5 (e)

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

Annexure 5 (f)

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

Annexure 5 (g)

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

Annexure E

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

Annexure 5 (h)

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

Annexure 5 (i)

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

Annexure 5 (j)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (HKSF), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

Annexure 5 (k)

Supreme Court, Singapore	No record
Ministry of Law, Singapore	No record
Customs, Singapore	No record
Inland Revenue Authority, Singapore	No record
Ministry of Manpower, Singapore	No record
Thailand Securities and Exchange Commission, Thailand	No record
Supreme Court of Thailand, Thailand	No record
Anti-Money Laundering Office, Thailand	No record
Banking Bureau of Financial Supervisory Commission, Taiwan	No record
Financial Supervisory Commission, Taiwan	No record
Taiwan Supreme Prosecutors Office, Taiwan	No record

Annexure F

Compliance Database	
Office of Foreign Assets Control (OFAC): Specially Designated Nationals & Blocked Persons and names that have been deleted from the OFAC list	No record
Monetary Authority of Singapore	No record
Hong Kong Monetary Authority	No record
Australian Department of Foreign Affairs and Trade (DFAT)	No record
The Australian Transaction Reports and Analysis Centre, Australia	No record
OSFI Consolidated List, Canada	No record
United Nations International Criminal Tribunal for the Former Yugoslavia	No record
International Criminal Tribunal for Rwanda	No record
Global Money Laundering Database	No record
Politically Exposed Persons Database	No record

Annexure G

Sanction & PEP - Global	
US Department of State - Iran and Syria Nonproliferation	No record
US Department of State - Iran, North Korea, and Syria Nonproliferation	No record
Minister of Foreign Affairs -Special Economic Measures -Syria, Canada	No record
US Iran and Syria Nonproliferation Act	No record

Annexure H

Web and Media Searches – Global	
Internet Searches	No record
Media Searches	No record

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Himanshu	Himanshu
Pan Number:	ALVPH4293C	ALVPH4293C
CIBIL Transunion Score:	Not Applicable	-1
Scoring Factors:	Not Applicable	Not Applicable
Personal Loan Score:	Not Applicable	Not Disclosed
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	06-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



CONSUMER CIR

CONSUMER: HIMANSHU

MEMBER ID: BND5034012

MEMBER REFERENCE NUMBER:

DATE: 06-05-2025

TIME: 11:14:21

CONTROL NUMBER: 9,05,27,00,772

CONSUMER INFORMATION:

NAME: HIMANSHU PAHUP SINGH

DATE OF BIRTH: 02-01-1992

GENDER: FEMALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	-1	1: INSUFFICIENT HISTORY TO SCORE.

POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months	: 300 (High risk) to 900 (low risk)
Consumer not in CIBIL database or history older than 36 months	: -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)	ALVPH4293C		
PASSPORT NUMBER	L9153381		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
HOME PHONE	08898944389	
NOT CLASSIFIED	08898944389	
MOBILE PHONE	9045665394	
NOT CLASSIFIED	09711413917	

EMAIL CONTACT(S):

EMAIL ADDRESS

HIMANSHU.SINGH29294@GMAIL.COM

ADDRESS(ES):

Annexure 6 (b)



CONSUMER CIR

CONSUMER: HIMANSHU
MEMBER ID: BN05034012
MEMBER REFERENCE NUMBER:

DATE: 06-05-2025
TIME: 11:14:21
CONTROL NUMBER: 9,05,27,00,772

ADDRESS : 39-A ADWITTIYA NAGAR ALBATIA ROAD SHAHGANJ NEAR PANCHAYAT GHAR AGRA UTTAR PRADESH 282010

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: RENTED DATE REPORTED: 31-10-2015

ADDRESS : 149 POCKET A NEW MIG FLATS MAYUR VIHAR PHASE3 NEW DELHI DELHI 110096

CATEGORY: PERMANENT ADDRESS RESIDENCE CODE: OWNED DATE REPORTED: 20-06-2015

ADDRESS : HOUSE NO 320/C, POCKET A, SECTOR 21 GURGAON HARYANA 122001

CATEGORY: NOT CATEGORIZED RESIDENCE CODE: DATE REPORTED: 02-08-2014

ADDRESS : ARICENT TECHNOLOGIES ARICENT TECHNOLOGY, INFOTECH CENTER 14/2 SECTOR 21, DUNDAHERA GURGAON HARYANA 122001

CATEGORY: NOT CATEGORIZED RESIDENCE CODE: DATE REPORTED: 02-08-2014

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
CREDIT CARD	28-02-2017	SALARIED	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 1	HIGH CR/SANC. AMT: 0	CURRENT: 0	RECENT: 13-08-2014
	OVERDUE: 0		OVERDUE: 0	OLDEST: 13-08-2014
	ZERO-BALANCE: 1			

ENQUIRIES

Only Last 36 months enquiries will be displayed in the Credit report

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	2	0	2	0	17-08-2024

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 13-08-2014	CURRENT BALANCE: 0	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 01-03-2017		
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 18-05-2021		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-05-2021		

Annexure 6 (c)



CONSUMER CIR

CONSUMER: HIMANSHU	DATE:06-05-2025
MEMBER ID: BN05034012	TIME: 11:14:21
MEMBER REFERENCE NUMBER:	CONTROL NUMBER: 9,05,27,00,772

PMT HIST END: 01-06-2018																	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																	
000	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
05-21	04-21	03-21	02-21	01-21	12-20	11-20	10-20	09-20	08-20	07-20	06-20	05-20	04-20	03-20	02-20	01-20	12-19
XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
11-19	10-19	09-19	08-19	07-19	06-19	05-19	04-19	03-19	02-19	01-19	12-18	11-18	10-18	09-18	08-18	07-18	06-18

ENQUIRIES:			
Only Last 36 months enquiries will be displayed in the Credit report			
MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	17-08-2024	PERSONAL LOAN	2,00,000
NOT DISCLOSED	17-08-2024	PERSONAL LOAN	2,00,000

END OF REPORT ON HIMANSHU

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.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1216	GQ-AMRSN-1216
Candidate Name:	Himanshu	Himanshu
Date Of Birth:	02-01-1992	02-01-1992
Father Name:	Pahup Singh	Pahup Singh
Address1:	39 A,Adwitiya Nagar ,Albatia Road, Shahganj,Near Florence School,Agra,Uttar Pradesh 282010	39 A,Adwitiya Nagar ,Albatia Road, Shahganj,Near Florence School,Agra,Uttar Pradesh 282010
Remarks:	The following applicant details are verbally verified by Prashant Teotia (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.	
Information Source Name:	Prashant Teotia (Constable)	
Report Verified Date:	06-05-2025	
Verification Status(Color Code):	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-1216
NAME OF THE APPLICANT	Himanshu
FATHER NAME	Pahup Singh
DATE OF BIRTH	02-January-1992
ADDRESS OF THE APPLICANT	39 A, Adwitiya Nagar , Albatia Road, Shahganj, Near Florence School, Agra, Uttar Pradesh-282010
NAME OF THE POLICE STATION	Shahganj Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	09454-402760
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	06-May-2025
VERIFIER NAME AND DESIGNATION	Mr. Prashant Teotia, 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
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	ALVPH4293C	ALVPH4293C
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	07-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)



Annexure 8 (b)



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Individual/HUF

Company

Non-Company

Tax Professionals & Others

Download

Home > e-Pay Tax

e-Pay Tax



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

PAN / TAN
ALVPH4293C

Name
HXXXXXXU

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1216	GQ-AMRSN-1216
Candidate Name:	Himanshu	Himanshu
Date Of Birth:	02-01-1992	02-01-1992
Father Name:	Pahup Singh	Pahup Singh
Address1:	39 A,Adwitiya Nagar ,Albatia Road, Shahganj,Near Florence School,Agra,Uttar Pradesh 282010	39 A,Adwitiya Nagar ,Albatia Road, Shahganj,Near Florence School,Agra,Uttar Pradesh 282010
Remarks:	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	06-05-2025	
Verification Status(Color Code):	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-1216
NAME OF THE APPLICANT	Himanshu
FATHER NAME	Pahup Singh
DATE OF BIRTH	02-January-1992
ADDRESS OF THE APPLICANT	39 A, Adwitiya Nagar , Albatia Road, Shahganj, Near Florence School, Agra, Uttar Pradesh-282010
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	06-May-2025

EXECUTIVE SUMMARY

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

CONCLUSION:

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

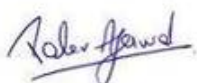
LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Himanshu	Himanshu
Application Id:	GQ-AMRSN-1216	GQ-AMRSN-1216
Employee Id:	113529	113529
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	18-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Himanshu	Himanshu
DOB	02-01-1992	02-01-1992
Post Graduation		
Name of the Board / School	Delhi School of Business	Delhi School of Business
Course	PGDM	PGDM
Specialization / Major	Fintech	Fintech
Year of Passing	2025	2025
Gap Remarks: NA		
Graduation		
Name of the Board / School	Dr. K N Modi Institute of Engg. & Technology	Dr. K N Modi Institute of Engg. & Technology
Course	B.Tech	B.Tech
Specialization / Major	Computer Science and Engineering	Computer Science and Engineering
Year of Passing	2014	2014
Gap Remarks: NA		
12th std		
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	2009	2009
Gap Remarks: NA		
10th std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2007	2007
Gap Remarks: NA		

Annexure 10 (b)

EMPLOYMENT - 1

Name of the Employer	Amba Filling Station	Amba Filling Station
Full Name of the Employee	Himanshu	Himanshu
Date of joining - From	29-07-2020	29-07-2020
Date of Relieving/Exit - To	30-06-2023	30-06-2023
Designation / Role	Assistant Manager	Assistant Manager

Gap Remarks: NA

EMPLOYMENT - 2

Name of the Employer	J K Technosoft	J K Technosoft
Full Name of the Employee	Himanshu	Himanshu
Date of joining - From	06-10-2015	06-10-2015
Date of Relieving/Exit - To	10-02-2017	10-02-2017
Designation / Role	Software engineer	Software engineer

Gap Remarks:A Gap of 3 years 5 months identified between J K Technosoft(02-2017) & Amba Filling station(07-2020). During this period, Candidate was preparing for competitive examinations and has provided the relevant proofs, hence considering the gap period as Green.

EMPLOYMENT - 3

Name of the Employer	Cognizant	Cognizant
Full Name of the Employee	Himanshu	Himanshu
Date of joining - From	10-04-2015	10-04-2015
Date of Relieving/Exit - To	01-10-2015	01-10-2015
Designation / Role	Programmer Analyst Trainee	Programmer Analyst Trainee

Gap Remarks: A gap of 5 months identified between Aricent (11-2014) & Cognizant (04-2015). During this period, Candidate was preparing for MCAT examinations and also was preparing for interviews. Hence considering the gap period as Green.

EMPLOYMENT - 4

Name of the Employer	Aricent	Aricent
Full Name of the Employee	Himanshu	Himanshu
Date of joining - From	30-06-2014	30-06-2014
Date of Relieving/Exit - To	10-11-2014	10-11-2014
Designation / Role	Software Engineer	Software Engineer

Gap Remarks:

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Himanshu	Himanshu
Application Id:	GQ-AMRSN-1216	GQ-AMRSN-1216
Employee Id:	113529	113529
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	10-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

Date : 10-June-2025

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOI	DOE
100596818830	DSNHP00204200000003603	Himanshu	Mr. Pahup Singh	J. K. TECHNOSOFT LTD.	06-10-2015	10-02-2017

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

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

