

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sikander Mahto	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1314	Report Status	Closed
Date of Birth	14 Jul 1992	Application Received	12-05-2025
Candidate Employee ID	113885	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	19-07-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Shiv Shankar Yadav - Manager HR	19-05-2025	GREEN
GRADUATION	Registrar	14-05-2025	GREEN
EX EMPLOYMENT 2	PF PORTAL	15-07-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	14-05-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	13-05-2025	GREEN
POLICE VERIFICATION	Sumit Singh (Constable)	14-05-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	14-05-2025	GREEN
GAP CHECK	Resume & Supported Documents	19-07-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	14-05-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	14-05-2025	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:	ORIENTAL DRAGON IMPEX LLP	ORIENTAL DRAGON IMPEX LLP
Name Of The Candidate:	Sikander Mahto	Sikander Mahto
Emp Code:	ODC/2301	ODC/2301
From:	01-04-2023	01-04-2023
To:	15-02-2025	15-02-2025
Designation:	Assistant Manager	Assistant Manager
Last Drawn Salary:	Not Provided	INR 7,50,000 LPA
Reason For Leaving:	Not Provided	Company Ramp Down
Rehire Eligibility:	Not Applicable	Yes
Remarks:	Screen-shot of the Email confirmation received from Shiv Shankar Yadav - Manager HR of ORIENTAL DRAGON IMPEX LLP, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Shiv Shankar Yadav - Manager HR	
Report Verified Date:	19-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Mon 19-05-2025 11:53 AM

oriental dragon impex llp <orientaldragonimpexllp@gmail.com>

Re: Ex-Employment verification for Sikander Mahto (1)-GQ-AMRSN-1314- ORIENTAL DRAGON IMPEX LLP

To ex-employment@goldquestglobal.in

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

[Click here to download pictures.](#) To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Hi Akshatha,

Greetings from Oriental Dragon Impex LLP.

This is with reference to your email regarding the employment verification of Mr. Sikander Mahto.

Please find below the verified details as per our records:

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	ORIENTAL DRAGON IMPEX LLP	✓
Candidate Name	Sikander Mahto	✓
From (Date of Joining) 00	01-April-2023	✓
To (Date of Exit/Relieving)	15 February 2025	✓
Designation (At the time of leaving the company):	Assistant Manager	✓
Employee Code/ID/No	ODC/2301	✓
Salary/CTC:	Please Provide	INR 7,50,000 LPA
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent

Annexure 1 (b)



Mon 19-05-2025 11:53 AM

oriental dragon impex llp <orientaldragonimpexllp@gmail.com>

Re: Ex-Employment verification for Sikander Mahto (1)-GQ-AMRSN-1314- ORIENTAL DRAGON IMPEX LLP

To ex-employment@goldquestglobal.in

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


[Click here to download pictures.](#) To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	ORIENTAL DRAGON IMPEX LLP	✓
Candidate Name	Sikander Mahto	✓
From (Date of Joining) 00	01-April-2023	✓
To (Date of Exit/Relieving)	15 February 2025	✓
Designation (At the time of leaving the company):	Assistant Manager	✓
Employee Code/ID/No	ODC/2301	✓
Salary/CTC:	Please Provide	INR 7,50,000 LPA
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Shiv Shankar Yadav
Reason for Leaving	Please Provide	Company Ramp Down
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm the attached Relieving letter /document is authenticated?	Please Provide	Yes
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	No
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	No
DATA – BREACH of any kind	No	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	N/A	
Verified By (Name, Contact Number & Designation)	Shiv Shankar Yadav, 9560144525, Manager, HR	


GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Maharaja Agrasen Himalayan Garhwal University	Maharaja Agrasen Himalayan Garhwal University
Name Of The Candidate:	Sikander Mahto	Sikander Mahto
Enroll No:	A201952566	A201952566
Degree:	Bachelor of Arts	Bachelor of Arts
Major:	Arts	Arts
Month And Year Of Passing:	2022	2022
Certification Issued Date:	2022-07	2022-07
SI No:	0022217	0022217
Remarks:	The following applicant details were verified by Registrar of Maharaja Agrasen Himalayan Garhwal University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	14-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

Sl. No.: **0022217**




MAHARAJA AGRASEN HIMALAYAN GARHWAL UNIVERSITY
UTTARAKHAND
 (Formerly Himalayan Garhwal University)
BLOCK POKHRA, DISTRICT PAURI GARHWAL, UTTARAKHAND
 Established under section 2(f) of UGC Act, 1956



Name: **Sikander** Enrollment No.: **A201952540**
 Father's Name: **Harinder** Roll No.: **1150437963**
 Mother's Name: **Sushila Devi** Session: **2021-2022**
 Course: **Bachelor of Arts**

Year: **Third**


Subject Code	Subject Name	Internal Marks		External Marks		Grand Total	
		MM	MO	MM	MO	MM	MO
BAIS301	Public Administration	30	17	70	37	100	54
BAIS302	International Politics	30	28	70	43	100	62
BAIS303	Political History of Modern India 1740 to 1944 A.D.	30	18	70	49	100	67
BAIS302	History of Europe 1871 to 1950 A.D.	30	15	70	47	100	62
BAENG301	Literary movement and literary devices	30	19	70	38	100	57
BAENG302	Indian English Literature	30	19	70	58	100	68
BAENLENG	English Language - III	30	15	70	48	100	55
TOTAL		210	123	490	393	700	426



Registrar
 Maharaja Agrasen Himalayan
 Garhwal University
 Pauri Garhwal, Uttarakhand

Year	Third	Result
Max. Marks	700	Pass
Marks Obt.	426	

Date of Issue: 26-07-2022



Prepared by: _____ Checked by: _____ Controller of Examinations

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Tata Consultancy Services Ltd	Tata Consultancy Services Ltd
Name Of The Candidate:	Sikander Mahto	Sikander Mahto
Emp Code:	1MGHC1199	Not Disclosed
From:	29-11-2021	28-11-2021
To:	09-12-2022	08-12-2022
Designation:	Executive	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:	15-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

Employment History Report

UAN NUMBER	MEMBER ID	ESTABLISHMENT DETAILS	CANDIDATE NAME	FATHER'S NAME	DATE OF JOIN	DATE OF EXIT PF
101770671794	PBCHD24839260000010174	ETERNITY LOGISTICS SOLUTIONS PRIVATE LIMITED	SIKANDER	HARENDER MAHTO	05/12/2022	17/03/2023
101770671794	DLCPM12963710000011403	TATA 1MG HEALTHCARE SOLUTIONS PRIVATE LIMITED	SIKANDER	HARENDER MAHTO	29/11/2021	09/12/2022

<https://unifiedportal-emp.epfindia.gov.in>

Annexure 3 (b)



Tue 15-07-2025 05:01 PM

Akshatha <ex-employment@goldquestglobal.in>

RE: Ex-Employment verification for Sikander Mahto (1)- GQ-AMRSN-1314- TATA 1MG Healthcare Solutions Private Limited

To 'Corporate Exempverification'; trupti.salvi@tcs.com; 'Shaila Shiinde'

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

Message TATA.pdf (416 KB) LOA-Sikander Mahto.pdf (216 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

Gentle reminder for the Ex-Employee verification of **Sikander Mahto** 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.

Warm Regards

Akshatha R Shetty
Senior Verification Specialist (Employment)
Mobile Number - 8867545055

Annexure 3 (c)



Tue 15-07-2025 05:01 PM

Akshatha <ex-employment@goldquestglobal.in>

RE: Ex-Employment verification for Sikander Mahto (1)- GQ-AMRSN-1314- TATA 1MG Healthcare Solutions Private Limited

To 'Corporate Exempverification'; trupti.solvi@tcs.com; 'Shaila Shinde'

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

Message TATA.pdf (416 KB) LOA-Sikander Mahto.pdf (216 KB)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Tata Consultancy Services Ltd	
Candidate Name	Sikander Mahto	
From (Date of Joining) 00	29 November 2021	
To (Date of Exit/Relieving)	09 December 2022	
Designation (At the time of leaving the company):	Executive	
Employee Code/ID/No	1MGHC1199	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

Annexure 3 (d)



Dated: **04-01-2023**

Relieving and Experience Letter

Name: **Sikander Mahto**
Employee Code: **1MGHC1199**
Date of Joining: **29-11-2021**

This is to certify that **Sikander Mahto** worked with **TATA 1MG Healthcare Solutions Private Limited** from **29-11-2021** to **09-12-2022** as a **Executive in Logistics - Central Operations** department.

He has been relieved-off his duties w.e.f. **09-12-2022**.

During his employment with us we found him to be diligent and honest in his duties.

The management would like to thank him for his service with the company and we wish him all the best in his future endeavors.

Yours truly,
For, **TATA 1MG Healthcare Solutions Private Limited.**



(Authorized Signatory)

TATA 1MG HEALTHCARE

Tata 1mg Healthcare Solutions Pvt. Ltd. (formerly known as 1MG Healthcare Solutions Private Limited and Delhi Mediart Private Limited)
Registered Office Level 3 Vasant Square Mall Pocket V Sector B Vasant Kunj South Delhi 110070
Ph 011 43769900 (40 Lines) E-mail info@1mg.com GST No 07AAFCD7691C1ZL PAN No AAFCD7691C CIN No U24290DL2016PTC302634
Corporate Office 5th Floor Tower B The Presidency Building 46/4 M G Road Sector 14 Gurgaon 122001 Haryana

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sikander Mahto	Sikander Mahto
Pan Number:	GVIPS0532J	GVIPS0532J
CIBIL Transunion Score:	Not Applicable	711
Scoring Factors:	Not Applicable	PRESENCE OF DELINQUENCY
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:	14-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



CONSUMER CIR

CONSUMER: SIKANDER MAHTO
MEMBER ID: BN05034012
MEMBER REFERENCE NUMBER:

DATE: 14-05-2025
TIME: 11:28:33
CONTROL NUMBER: 9,08,27,72,427

CONSUMER INFORMATION:

NAME: SIKANDER S/O SUSHILA DEVI
DATE OF BIRTH: 14-07-1992

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
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CREDITVISION® SCORE

711

- | |
|--|
| 1: PRESENCE OF DELINQUENCY AS OF RECENT UPDATE |
| 2: PRESENCE OF DELINQUENCY |
| 3: HIGH PROPORTION OF OUTSTANDING TRADES |
| 4: PRESENCE OF SEVERE DELINQUENCY |
| 5: PAYMENT MADE IN PROPORTION TO TOTAL CARD BALANCE OUTSTANDING IS LOW |

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)	GVIPS0532J		
PASSPORT NUMBER	Z4377823		
UNIVERSAL ID NUMBER (UID)	XXXXXXXXXXXX		
CKYC	60062390334662		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
HOME PHONE	0118130279891	
OFFICE PHONE ^(e)	66383507	
MOBILE PHONE ^(e)	8802071433	

Annexure 4 (b)



CONSUMER CIR

CONSUMER: SIKANDER MAHTO
MEMBER ID: BN05034012
MEMBER REFERENCE NUMBER:

DATE: 14-05-2025
TIME: 11:28:33
CONTROL NUMBER: 9,08,27,72,427

OFFICE PHONE^(e) BB02071433

EMAIL CONTACT(S):

EMAIL ADDRESS

KSIKANDRA019@GMAIL.COM

KSIKANDER019@GMAIL.COM

ADDRESS(ES):

ADDRESS : D-49 SURYA KUNJ COLONY JHARODA KALAN SOUTH WEST DELHI DELHI DELHI DELHI 110072 DELHI 110072

CATEGORY: NOT CATEGORIZED RESIDENCE CODE: OWNED DATE REPORTED: 29-02-2024

ADDRESS : D-49 SURYA KUNJ COLONY JHARODA KALAN SOUTH WEST DELHI DELHI DELHI DELHI 110072 DELHI 110072

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: OWNED DATE REPORTED: 29-02-2024

ADDRESS : ORIENTAL DRAGON IMPEX LLP PLOT NO-8 KHASRA NO-6/12 OLD PALAM ROAD SEC-15 DWARKA NEW DELHI DELHI DELHI 110078 DELHI 110078

CATEGORY: OFFICE ADDRESS RESIDENCE CODE: RENTED DATE REPORTED: 29-02-2024

ADDRESS : B-14,303 SUPERTech ECO VILLAGE 2 GREATER NOIDA WEST NEAR AJNARA GAUTAM BUDH NAGAR UTTAR PRADESH 201310

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 30-06-2022

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
AUTO LOAN	31-07-2024	SALARIED	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 10	HIGH CR/SANC. AMT: 18,87,279	CURRENT: 5,44,098	RECENT: 17-02-2024
	OVERDUE: 1		OVERDUE: 12,470	OLDEST: 23-02-2018
	ZERO-BALANCE: 4			

ENQUIRIES

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

Annexure 4 (c)



CONSUMER CIR

CONSUMER: SIKANDER MAHTO
MEMBER ID: BND5034012
MEMBER REFERENCE NUMBER:

DATE: 14-05-2025
TIME: 11:28:33
CONTROL NUMBER: 9,08,27,72,427

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	17-10-2022	PERSONAL LOAN	25,000
NOT DISCLOSED	17-10-2022	PERSONAL LOAN	5,000
NOT DISCLOSED	16-10-2022	PERSONAL LOAN	5,000
NOT DISCLOSED	16-10-2022	OTHER	1
NOT DISCLOSED	15-10-2022	AUTO LOAN	4,10,000
NOT DISCLOSED	13-10-2022	OTHER	3,00,000
NOT DISCLOSED	11-10-2022	PERSONAL LOAN	6,00,000
NOT DISCLOSED	11-10-2022	PERSONAL LOAN	100
NOT DISCLOSED	06-10-2022	PERSONAL LOAN	10,000
NOT DISCLOSED	04-10-2022	PERSONAL LOAN	1,00,000
Licence Cancelled Entities	04-10-2022	TWO-WHEELER LOAN	80,000
NOT DISCLOSED	29-09-2022	PERSONAL LOAN	3,000
NOT DISCLOSED	28-09-2022	PERSONAL LOAN	5,00,000
NOT DISCLOSED	28-09-2022	PERSONAL LOAN	100
NOT DISCLOSED	23-09-2022	PERSONAL LOAN	5,00,000
NOT DISCLOSED	23-09-2022	CREDIT CARD	20,000
NOT DISCLOSED	23-09-2022	AUTO LOAN	4,00,000
NOT DISCLOSED	23-09-2022	PERSONAL LOAN	4,10,009
NOT DISCLOSED	22-09-2022	AUTO LOAN	4,10,000
NOT DISCLOSED	22-09-2022	PERSONAL LOAN	4,10,000
NOT DISCLOSED	22-09-2022	OTHER	1
NOT DISCLOSED	22-09-2022	CONSUMER LOAN	3,50,000
NOT DISCLOSED	15-09-2022	OTHER	3,00,000

Annexure 4 (d)



CONSUMER CIR

CONSUMER: SIKANDER MAHTO
MEMBER ID: BN05034012
MEMBER REFERENCE NUMBER:

DATE: 14-05-2025
TIME: 11:28:33
CONTROL NUMBER: 9,08,27,72,427

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	06-06-2022	CREDIT CARD	50,000
NOT DISCLOSED	29-05-2022	CREDIT CARD	100
NOT DISCLOSED	24-05-2022	CONSUMER LOAN	1,00,000

END OF REPORT ON SIKANDER MAHTO


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.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	776667145183	776667145183
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	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.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	13-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



Annexure 5 (b)



Unique Identification Authority of India

English ▾

Dashboard > Check Aadhaar Validity



776667145183 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Delhi
Mobile	*****891

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1314	GQ-AMRSN-1314
Candidate Name:	Sikander Mahto	Sikander Mahto
Date Of Birth:	14-07-1992	14-07-1992
Father Name:	Harender Mahto	Harender Mahto
Address1:	D-49 ,Surya Kunj Colony,Jharoda road Najafgarh,The Dev Public School,Delhi-110072	D-49 ,Surya Kunj Colony,Jharoda road Najafgarh,The Dev Public School,Delhi-110072
Remarks:	The following applicant details are verbally verified by Sumit Singh (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:	Sumit Singh (Constable)	
Report Verified Date:	14-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1314
NAME OF THE APPLICANT	Sikander Mahto
FATHER NAME	Harender Mahto
DATE OF BIRTH	14-July-1992
ADDRESS OF THE APPLICANT	D-49 ,Surya Kunj Colony,Jharoda road Najafgarh, The Dev Public School,Delhi-110072
NAME OF THE POLICE STATION	Baba Haridass Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	08750-871028
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	14-May-2025
VERIFIER NAME AND DESIGNATION	Mr. Sumit Singh, 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.

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

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sikander Mahto	Sikander Mahto
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:	14-05-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Sikander Mahto		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-1314		
Current Group	World Check		
Gender	Male	Date of Birth	14 Jul 1992
Last Screened	14 May 2025 06:14	Case Created	14 May 2025 06:14
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Sikander Mahto
Date Printed: 14-05-2025, 06:16
Printed By: Hemender Kumar
Group: World Check

Annexure 7 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
14 May 2025 06:14	Hemender Kumar	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
14 May 2025 06:14	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

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Name
Date Printed
Printed By
Group

Sikander Mahto
14-05-2025, 06:18
Hemender Kumar
World Check



Annexure 7 (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 7 (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
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 7 (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
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 7 (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 7 (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 7 (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
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 7 (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 (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 7 (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

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sikander Mahto	Sikander Mahto
Application Id:	GQ-AMRSN-1314	GQ-AMRSN-1314
Employee Id:	113885	113885
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:	19-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Sikander Mahto	Sikander Mahto
DOB	14-07-1992	14-07-1992
Graduation		
Name of the Board / School	Maharaja Agrasen Himalayan Garhwal University	Maharaja Agrasen Himalayan Garhwal University
Course	B.A.	B.A.
Specialization / Major	Arts	Arts
Year of Passing	2022	2022
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	2010	2010
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	2008	2008
Gap Remarks: NA		

Annexure 8 (b)

EMPLOYMENT - 1

Name of the Employer	Oriental Dragon Impex LLP	Oriental Dragon Impex LLP
Full Name of the Employee	Sikander Mahto	Sikander Mahto
Date of joining - From	01-04-2023	01-04-2023
Date of Relieving/Exit - To	15-02-2025	15-02-2025
Designation / Role	Assistant Manager	Assistant Manager

Gap Remarks: NA

EMPLOYMENT - 2

Name of the Employer	TATA 1MG Healthcare Solutions Pvt. Ltd.	TATA 1MG Healthcare Solutions Pvt. Ltd.
Full Name of the Employee	Sikander Mahto	Sikander Mahto
Date of joining - From	29-11-2021	29-11-2021
Date of Relieving/Exit - To	09-12-2022	09-12-2022
Designation / Role	(Key accounts manager)Executive	(Key accounts manager)Executive

Gap Remarks: NA

EMPLOYMENT - 3

Name of the Employer	Oriental Dragon India Pvt. Ltd.	Oriental Dragon India Pvt. Ltd.
Full Name of the Employee	Sikander Mahto	Sikander Mahto
Date of joining - From	01-04-2016	01-04-2016
Date of Relieving/Exit - To	30-09-2021	30-09-2021
Designation / Role	Assistant Manager	Assistant Manager

Gap Remarks: A Gap of 6 years identified between 12th std(2010) & Oriental Dragon(2016). After UAN initiation found no employments during this gap period. During this period, Candidate was preparing for competitive government examinations and has provided the relevant proofs. Hence considering the gap period as Green.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sikander Mahto	Sikander Mahto
Application Id:	GQ-AMRSN-1314	GQ-AMRSN-1314
Employee Id:	113885	113885
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:	14-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

Employment History Report

UAN NUMBER	MEMBER ID	ESTABLISHMENT DETAILS	CANDIDATE NAME	FATHER'S NAME	DATE OF JOIN	DATE OF EXIT PF
101770671794	PBCHD24839260000010174	ETERNITY LOGISTICS SOLUTIONS PRIVATE LIMITED	SIKANDER	HARENDER MAHTO	05/12/2022	17/03/2023
101770671794	DLCPM12963710000011403	TATA 1MG HEALTHCARE SOLUTIONS PRIVATE LIMITED	SIKANDER	HARENDER MAHTO	29/11/2021	09/12/2022

<https://unifiedportal-emp.epfindia.gov.in>

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1314	GQ-AMRSN-1314
Candidate Name:	Sikander Mahto	Sikander Mahto
Date Of Birth:	14-07-1992	14-07-1992
Father Name:	Harender Mahto	Harender Mahto
Address1:	D-49 ,Surya Kunj Colony,Jharoda road Najafgarh,The Dev Public School,Delhi-110072	D-49 ,Surya Kunj Colony,Jharoda road Najafgarh,The Dev Public School,Delhi-110072
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:	14-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1314
NAME OF THE APPLICANT	Sikander Mahto
FATHER NAME	Harender Mahto
DATE OF BIRTH	14-July-1992
ADDRESS OF THE APPLICANT	D-49 ,Surya Kunj Colony,Jharoda road Najafgarh,The Dev Public School,Delhi-110072
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	14-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

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

