

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sarika Rai	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1591	Report Status	NA
Date of Birth	02 May 1999	Application Received	27-05-2025
Candidate Employee ID	112790K	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	NA	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POLICE VERIFICATION	Udit Sharma (Constable)	27-05-2025	GREEN
LATEST EMPLOYMENT 1	Unable To Verify	28-07-2025	ORANGE
CRIMINAL DATABASE	Refinitiv / World Check One	NIL	GREEN
GRADUATION	Deputy Registrar	30-05-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	27-05-2025	GREEN
GAP CHECK	Resume & Supported Documents	18-07-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	28-05-2025	GREEN
POST GRADUATION	Online Database	29-05-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	27-05-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1591	GQ-AMRSN-1591
Candidate Name:	Sarika Rai	Sarika Rai
Date Of Birth:	02-05-1999	02-05-1999
Father Name:	Sharwan Rai	Sharwan Rai
Address1:	Hous No-113, Gali No-2 Methapur Extention, Laqkahpat Colony, Jait Pur, South Delhi, Delhi - 110044	Hous No-113, Gali No-2 Methapur Extention, Laqkahpat Colony, Jait Pur, South Delhi, Delhi - 110044
Remarks:	The following applicant details are verbally verified by Udit Sharma (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:	Udit Sharma (Constable)	
Report Verified Date:	27-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



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

Result

Date of result declaration: 26/07/2023

Student Details

Reg. No.:	2111051164	Roll No.:	3020366
Student Name:	SARIKA RAI	Father Name:	SHRAWAN RAI
Sem/Part:	4 (MAY - 2023)	College Code:	F272
Course Name:	MASTER OF BUSINESS ADMIN. (MB04)		

Obtained Marks Details

Subject Details	Theory Marks1	Theory Marks2	Theory Marks3	Sessional Marks	Practical Marks	Practical Sessional	Total
20IMG24C1 : 045				017			062 A 07.00 04 28.00
20IMG24C2 : 052				016			068 A 07.00 04 28.00
20IMG24C3 : 068				081			149 A+ 08.00 08 64.00
20IMG24C4 : 080							080 O 09.00 04 36.00

tps://result.mdurk.in/postexam/result.aspx

3/05/2025, 10:53

Maharshi Dayanand University, Rohtak

21IMG24GF1 : 051			017				068 A 07.00 04 28.00
21IMG24GF2 : 032			017				049 C 05.00 04 20.00
21IMG24GH2 : 054			018				072 A+ 08.00 04 32.00
21IMG24GH5 : 062			018				080 O 09.00 04 36.00
Total :-							628

Result: PASS,GT-2363/3450,Grade-SGPA : 07.56

NOTE: In R.L.A./R.L.E. cases (Result Late due to non-receipt/non-eligibility of awards) the student concerned should submit details viz: name of examination center, date of examination, name of subject (where A.W. has been indicated) along with a copy of the downloaded result to the concerned Result Branch within 10 days positively, failing which he/she will be treated 'Absent' in the said paper and the result will be finalized accordingly.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Vinod Singhal & Company LLP	Unable To Verify
Name Of The Candidate:	Sarika Rai	Unable To Verify
Emp Code:	VSC078	Unable To Verify
From:	15-02-2023	
To:	05-04-2025	
Designation:	Audit Associate	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:	28-07-2025	
Verification Status(Color Code):	ORANGE	

Annexure 2 (a)



Mon 28-07-2025 06:01 PM

Parimala <verifyexemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for candidate Sarika Rai - GQ-AMRSN-1591

To Shivani.gupta@vsc.co.in

Cc jay@goldquestglobal.in; 'Aarti - GoldQuest Global'; 'ex employment'

Message RAL.JPG (50 KB) Payslips.pdf (613 KB) EL.PDF (161 KB)

Dear Sir\Ma'am,

Warm Greetings from GoldQuest Global!!

A gentle reminder for the Ex-Employment verification of "**Sarika Rai**" 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 (b)



Mon 28-07-2025 06:01 PM

Parimala <verifyemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for candidate Sarika Rai - GQ-AMRSN-1591

To Shivani.gupta@vsc.co.in

Cc jay@goldquestglobal.in; 'Aarti - GoldQuest Global'; 'ex employment'

Message RAL.JPG (50 KB) Payslips.pdf (613 KB) EL.PDF (161 KB)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Vinod Singhal & Company LLP	
Candidate Name	Sarika Rai	
Employee Code/ID/No	VSC078	
From (Date of Joining)	February 15, 2023	
To (Date of Exit/Relieving)	April 05, 2025	
Designation (At the time of leaving the company):	Audit Associate	
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 (c)



Date - April 5, 2025

RELIEVING & EXPERIENCE CERTIFICATE

TO WHOMSOEVER IT MAY CONCERN

This is to certify that Ms. Sarika Rai was employed with Vinod Singhal & Co. LLP as an Audit Associate from February 15, 2023 to April 5, 2025.

During her tenure with us, her conduct was found to be satisfactory, and she has successfully fulfilled all her responsibilities. There are no outstanding dues against her, and her full and final settlement has been duly cleared with the organization.

We sincerely appreciate her contribution to the organization and wish her the very best in all her future endeavors.

For Vinod Singhal & Co. LLP



CA Shivani Gupta

Designated Partner

233, DLF, South Court, Saket, New Delhi - 110017
Tel: 91-11-43020198, 42770198
Email: shivani.gupta@vsc.co.in • Website: www.vsc.co.in

Annexure 2 (d)



Shivani Gupta

to me ▾

Sat 22 Mar, 18:39 (4 days ago)



Dear Sarika,

We accept your resignation and best of luck for your future endeavors.

Regards,
Shivani Gupta

From: Sarika Rai <sarikarai8178@gmail.com>

Sent: Friday, March 7, 2025 10:50 PM

To: shivani.gupta@vsc.co.in <shivani.gupta@vsc.co.in>


Subject: Sarika Rai - Resignation letter


CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sarika Rai	Sarika Rai
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	
Verification Status(Color Code):	GREEN	

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Manav Rachna International Institute Of Research And Studies	Manav Rachna International Institute Of Research And Studies
Name Of The Candidate:	Sarika Rai	Sarika Rai
Enroll No:	17/FCBS/0264	17/FCBS/0264
Degree:	Bachelor of Business Administration	Bachelor of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	Jun-2020	Jun-2020
Certification Issued Date:	2020-11	2020-11
Remarks:	The following applicant details were verified by Deputy Registrar of Manav Rachna International Institute Of Research And Studies found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Deputy Registrar	
Report Verified Date:	30-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)






MANAV RACHNA
Tatygnokor-lahol

MANAV RACHNA INTERNATIONAL
INSTITUTE OF RESEARCH AND STUDIES

(Deemed to be University under Section 3 of the UGC Act, 1956)



CONSOLIDATED TRANSCRIPT
BACHELOR OF BUSINESS ADMINISTRATION (GENERAL)
FINAL SEMESTER EXAMINATION PASSED IN : MAY-JUNE, 2020

NAME : SARIKA RAI

FATHER'S NAME : SHRAWAN RAI

ROLL NO. : 17/FCB5/BBA(G)/089

UNIV REGN NO. : 17/FCB5/0264

Semester - 1

Subject Code	Subject	Credit (C)	Grade	Grade Point (G)
BBA-1010	BUSINESS ORGANIZATION AND MANAGEMENT	4	A+	9
BBA-102A	BUSINESS MATHEMATICS	4	B+	7
BBA-103A	COMPUTER FUNDAMENTALS	3	B+	7
BBA-104	FINANCIAL ACCOUNTING	3	A+	9
BBA-107	MICRO ECONOMICS FOR BUSINESS DECISIONS	3	A+	9
BBA-08-01	BUSINESS COMMUNICATION	3	A+	9
BBA-101	COMPUTER FUNDAMENTALS (PRACTICAL)	1	A+	9

SOPA Credits Earned 8.44
25.0

Semester - 2

Subject Code	Subject	Credit (C)	Grade	Grade Point (G)
BBA-009	HOLISTIC WELLNESS AND LIFE SKILLS-I	1	A	8
CH-0008	ENVIRONMENTAL STUDIES	4	A	8
BBA-003	INTRODUCTION TO MULTIMEDIA	3	A+	9
BBA-001	INTRODUCTION TO MULTIMEDIA (PRACTICAL)	1	A	8
BBA-004	BUSINESS STATISTICS	4	A	8
BBA-006	COMPANY ACCOUNTS	5	O	10
BBA-008	MACRO ECONOMICS	3	A+	9
BBA-08-02A	WORKSHOP ON PERSONALITY DEVELOPMENT AND SOFT SKILLS	3	A	8
BBA-0-08	ENTREPRENEURSHIP ORIENTATION	3	A	8

SOPA Credits Earned 8.83
29.0

Semester - 3

Subject Code	Subject	Credit (C)	Grade	Grade Point (G)
BBA-301	ORGANISATION BEHAVIOUR AND DEVELOPMENT	4	A	8
BBA-302	DATABASE MANAGEMENT SYSTEMS	3	A+	9
BBA-303	COST AND MANAGEMENT ACCOUNTING	3	A	8
BBA-304	HUMAN RESOURCE MANAGEMENT	3	A+	9
BBA-305	PRODUCTION MANAGEMENT	5	A	8
BBA-301	DATABASE MANAGEMENT SYSTEMS (PRACTICAL)	1	A	8
BBA-08-10	BUSINESS AND NEGOTIATION SKILLS	3	A+	9
BBA-0-08	BASICS OF ENTREPRENEURSHIP	3	O	10

SOPA Credits Earned 8.18
29.0

Semester - 4

Subject Code	Subject	Credit (C)	Grade	Grade Point (G)
BBA-404	HOLISTIC WELLNESS AND LIFE SKILLS-II	1	A	10
BBA-402	INDIAN BUSINESS ENVIRONMENT	5	A	8
BBA-403	FINANCIAL MANAGEMENT	5	A+	9
CB-411	BUSINESS PROCESSES	2	A+	9
BBA-404	BUSINESS RESEARCH METHODS	5	A	8
BBA-405A	MARKETING MANAGEMENT	5	A+	9
BBA-08-003	INDIAN FINANCIAL SYSTEM	3	A+	9
BBA-0-03	ENTREPRENEURSHIP FOUNDATIONS- PRACTICE	3	A	8

SOPA Credits Earned 8.58
29.0

Semester - 5

Subject Code	Subject	Credit (C)	Grade	Grade Point (G)
BBA-501	PURCHASE AND MATERIAL MANAGEMENT	5	A+	9
BBA-502	COMPANY LAW	5	A+	9
BBA-503	SUMMER TRAINING REPORT	3	A	8
BBA-CE-003	MONEY AND BANKING	3	A	8
BBA-0-08	ENTREPRENEURSHIP LAUNCH AND STARTUPS	3	B	6

SOPA Credits Earned 6.30
21.0

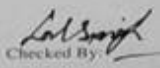
Semester - 6

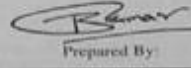
Subject Code	Subject	Credit (C)	Grade	Grade Point (G)
BBA-604	HOLISTIC WELLNESS AND LIFE SKILLS-III	1	A+	9
BBA-603	TAXATION LAW AND PRACTICES	5	B+	7
BBA-603	INTERNATIONAL BUSINESS ENVIRONMENT	5	B	6
BBA-604	SECTORAL / FUNCTIONAL AREA MINOR PROJECTS	5	A	8
BBA-08-07	E-COMMERCE	3	A	8
BBA-602	CREATIVITY AND INNOVATION MANAGEMENT	3	A+	9


SOPA Credits Earned 7.50
22.0

SOPA Total Credits Earned 8.29
25.0

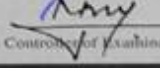
Examination Passed in: MAY-JUNE, 2020

Checked By: 

Prepared By: 



Date of Issue : November 30, 2020

Control of Examinations: 

SARIKA RAI

17/FCB5/0264

Deputy Registrar
Manav Rachna International
Institute of Research and Studies
(Deemed to be University)

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sarika Rai	Sarika Rai
Pan Number:	DOPPR5378L	DOPPR5378L
CIBIL Transunion Score:	Not Applicable	-1
Scoring Factors:	Not Applicable	INSUFFICIENT HISTORY TO SCORE
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:	27-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



CONSUMER CIR

CONSUMER: SARIKA RAI
MEMBER ID: BS00115010_KOL12455
MEMBER REFERENCE NUMBER:

DATE: 27-05-2025
TIME: 19:33:44
CONTROL NUMBER: 9,13,51,57,246

FILE NOT FOUND -- YOUR ENQUIRY ON SARIKA RAI RETURNED NO CREDIT FILE.
ALL OF THE DETAILS REFLECTED IN THIS NO HIT CREDIT REPORT ARE THE DETAILS YOU ENTERED.

CONSUMER INFORMATION:

NAME: SARIKA RAI
DATE OF BIRTH: 02-05-1999 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) ^(e)	DOPPR5378L		

TELEPHONE(S):

EMAIL CONTACT(S):

ADDRESS(ES):

ADDRESS^(e): DELHI DELHI 110065
CATEGORY: PERMANENT ADDRESS RESIDENCE CODE: DATE REPORTED: 27-05-2025

EMPLOYMENT INFORMATION:

END OF REPORT ON SARIKA RAI

Annexure 5 (b)



CONSUMER CIR

CONSUMER: SARIKA RAI

MEMBER ID: BS00115010_KOL12455

MEMBER REFERENCE NUMBER:

DATE: 27-05-2025

TIME: 19:33:44

CONTROL NUMBER: 9,13,51,57,246

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.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sarika Rai	Sarika Rai
Application Id:	GQ-AMRSN-1591	GQ-AMRSN-1591
Employee Id:	112790K	112790K
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 6 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Sarika Rai	Sarika Rai
DOB	02-05-1999	02-05-1999

Post Graduation

Name of the Board / School	Maharshi Dayanand University	Maharshi Dayanand University
Course	MBA	MBA
Specialization / Major	Finance & HR	Finance & HR
Year of Passing	2023	2023

Gap Remarks: A Gap of 1 year identified between UG (2020) & PG (2021). During this period, Candidate was preparing for Competitive Examinations like CAT, MBA CMAT, etc and has provided the relevant proofs. Hence considering the gap period as Green.

Graduation

Name of the Board / School	Manav Rachna International Institute of Research and Studies	Manav Rachna International Institute of Research and Studies
Course	BBA	BBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2020	2020

Gap Remarks: NA

12th

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	2017	2017

Gap Remarks: NA

Annexure 6 (b)

10TH STANDARD

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	2015	2015

Gap Remarks: NA

EMPLOYMENT - 1

Name of the Employer	VINOD SINGHAL & CO. LLP	VINOD SINGHAL & CO. LLP
Full Name of the Employee	Sarika Rai	Sarika Rai
Date of joining - From	15-02-2023	15-02-2023
Date of Relieving/Exit - To	05-04-2025	05-04-2025
Designation / Role	Audit Associate	Audit Associate

Gap Remarks: NA

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	225914392993	225914392993
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:	28-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

 भारत सरकार
GOVERNMENT OF INDIA





सारिका राय
SARIKA RAI
जन्म तिथि/ DOB: 02/05/1999
महिला / FEMALE




2259 1439 2993

आधार-आम आदमी का अधिकार

Annexure 7 (b)




Unique Identification Authority of India

 myAadhaar

English ▾

Dashboard > Check Aadhaar Validity



225914392993 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Delhi
Mobile	*****877

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

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Maharshi Dayanand University	Maharshi Dayanand University
Name Of The Candidate:	Sarika Rai	Sarika Rai
Enroll No:	2111051164	2111051164
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	May-2023	May-2023
Remarks:	The following applicant details were verified by Online Database of Maharshi Dayanand University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	29-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)



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

Result

Date of result declaration: 26/07/2023

Student Details

Reg. No.: 2111051164 Roll No.: 3020366
Student Name: SARIKA RAI Father Name: SHRAWAN RAI
Sem/Part: 4 (MAY - 2023) College Code: F272
Course Name: MASTER OF BUSINESS ADMIN. (MB04) College Name:

Obtained Marks Details

Subject Details	Theory Marks1	Theory Marks2	Theory Marks3	Sessional Marks	Practical Marks	Practical Sessional	Total
20IMG24C1 : 045				017			062 A 07.00 04 28.00
20IMG24C2 : 052				016			068 A 07.00 04 28.00
20IMG24C3 : 068				081			149 A+ 08.00 08 64.00
20IMG24C4 : 080							080 O 09.00 04 36.00

tps://result.mdurk.in/postexam/result.aspx

3/05/2025, 10:53

Maharshi Dayanand University, Rohtak

21IMG24GF1 : 051			017				068 A 07.00 04 28.00
21IMG24GF2 : 032			017				049 C 05.00 04 20.00
21IMG24GH2 : 054			018				072 A+ 08.00 04 32.00
21IMG24GH5 : 062			018				080 O 09.00 04 36.00
Total :-							628

Result: PASS,GT-2363/3450,Grade-SGPA : 07.56

NOTE: In R.L.A./R.L.E. cases (Result Late due to non-receipt/non-eligibility of awards) the student concerned should submit details viz: name of examination center, date of examination, name of subject (where A.W. has been indicated) along with a copy of the downloaded result to the concerned Result Branch within 10 days positively, failing which he/she will be treated 'Absent' in the said paper and the result will be finalized accordingly.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1591	GQ-AMRSN-1591
Candidate Name:	Sarika Rai	Sarika Rai
Date Of Birth:	02-05-1999	02-05-1999
Father Name:	Sharwan Rai	Sharwan Rai
Address1:	Hous No-113, Gali No-2 Methapur Extention, Laqkahpat Colony, Jait Pur, South Delhi, Delhi - 110044	Hous No-113, Gali No-2 Methapur Extention, Laqkahpat Colony, Jait Pur, South Delhi, Delhi - 110044
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:	27-05-2025	
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-1591
NAME OF THE APPLICANT	Sarika Rai
FATHER NAME	Sharwan Rai
DATE OF BIRTH	02-May-1999
ADDRESS OF THE APPLICANT	HOUS NO-113, GALI NO-2 METHAPUR EXTENTION, LAQKAHPAT COLONY, Jait Pur, South Delhi, Delhi - 110044
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	27-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

