

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

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

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

**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
<b>Reference Number:</b>	GQ-AMRSN-1591	GQ-AMRSN-1591
<b>Candidate Name:</b>	Sarika Rai	Sarika Rai
<b>Date Of Birth:</b>	02-05-1999	02-05-1999
<b>Father Name:</b>	Sharwan Rai	Sharwan Rai
<b>Address1:</b>	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
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Udit Sharma (Constable)	
<b>Report Verified Date:</b>	27-05-2025	
<b>Verification Status(Color Code):</b>	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. College Name:  
(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

<https://result.mdurtk.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
<b>Total :-</b>				<b>628</b>

**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
<b>Name Of The Company:</b>	Vinod Singhal & Company LLP	Unable To Verify
<b>Name Of The Candidate:</b>	Sarika Rai	Unable To Verify
<b>Emp Code:</b>	VSC078	Unable To Verify
<b>From:</b>	15-02-2023	
<b>To:</b>	05-04-2025	
<b>Designation:</b>	Audit Associate	Unable To Verify
<b>Last Drawn Salary:</b>	Not Provided	Unable To Verify
<b>Reason For Leaving:</b>	Not Provided	Unable To Verify
<b>Rehire Eligibility:</b>	Not Applicable	Unable To Verify
<b>Remarks:</b>	After multiple attempts there was no response from the Ex-Employer, hence closing the check as Unable to Verify-UTV.	
<b>Information Source Name:</b>	Unable To Verify	
<b>Report Verified Date:</b>	28-07-2025	
<b>Verification Status(Color Code):</b>	ORANGE	

## Annexure 2 (a)



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)

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: Shivanigupte@vsc.co.in

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

Message

RAL.JPG (50 KB)

Payslips.pdf (613 KB)

ELPDF (161 KB)

	<b>Candidate's Particulars</b>	<b>HR/Verifier Inputs (Please substantiate here)</b>
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

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**From:** Sarika Rai <[sarikarai8178@gmail.com](mailto:sarikarai8178@gmail.com)>  
**Sent:** Friday, March 7, 2025 10:50 PM  
**To:** [shivani.gupta@vsc.co.in](mailto:shivani.gupta@vsc.co.in) <[shivani.gupta@vsc.co.in](mailto:shivani.gupta@vsc.co.in)>  
**Subject:** Sarika Rai - Resignation letter

## CRIMINAL DATABASE

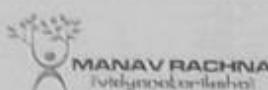
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sarika Rai	Sarika Rai
<b>Remarks:</b>	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Verification Status(Color Code):</b>	GREEN	

*No annexure images available.*

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Manav Rachna International Institute Of Research And Studies	Manav Rachna International Institute Of Research And Studies
<b>Name Of The Candidate:</b>	Sarika Rai	Sarika Rai
<b>Enroll No:</b>	17/FCBS/0264	17/FCBS/0264
<b>Degree:</b>	Bachelor of Business Administration	Bachelor of Business Administration
<b>Major:</b>	Business Administration	Business Administration
<b>Month And Year Of Passing:</b>	Jun-2020	Jun-2020
<b>Certification Issued Date:</b>	2020-11	2020-11
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Deputy Registrar	
<b>Report Verified Date:</b>	30-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)



### 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 : SARIIKA RAI  
FATHER'S NAME : SHRAWAN RAI

ROLL NO. : 17/FCBS/BBA(G)/089  
UNIV REGN NO. : 17/FCBS/0264

Semester - 1					
Subject Code	Subject	Credit (C)	Grade	Grade Point (G)	
BBA-Y101	BUSINESS ORGANIZATION AND MANAGEMENT	4	A+	9	
BBA-Y102	BUSINESS MATHEMATICS	4	B+	7	
BBA-Y103	COMPUTER FUNDAMENTALS	3	B+	7	
BBA-Y104	FINANCIAL ACCOUNTING	3	A+	9	
BBA-Y107	MICRO ECONOMICS FOR BUSINESS DECISIONS	3	A+	9	
BBA-CE-01	BUSINESS COMMUNICATION	3	A+	9	
BBA-Y111	COMPUTER FUNDAMENTALS (PRACTICAL)	1	A+	9	

SGPA : 8.44  
Credits Earned : 28.0

Semester - 2					
Subject Code	Subject	Credit (C)	Grade	Grade Point (G)	
CH-0001	HOLOSTIC WELLNESS AND LIFE SKILLS-I	1	A	9	
CH-0002	ENVIRONMENTAL STUDIES	4	A	9	
CH-0003	INTRODUCTION TO MULTIMEDIA	3	A+	9	
BBA-001	INTRODUCTION TO MULTIMEDIA (PRACTICAL)	1	A	9	
BBA-002	BUSINESS STATISTICS	4	A	9	
BBA-003	COMPANY ACCOUNTS	3	D	10	
BBA-004	MACRO ECONOMICS	3	A+	9	
BBA-005	WORKSHOP ON PERSONALITY DEVELOPMENT AND SOFT SKILLS	2	A	9	
BBA-006	ENTREPRENEURSHIP ORIENTATION	3	A	9	

SGPA : 8.85  
Credits Earned : 29.0

Semester - 3					
Subject Code	Subject	Credit (C)	Grade	Grade Point (G)	
BBA-001	ORGANISATION BEHAVIOUR AND DEVELOPMENT	4	A	9	
BBA-002	DATABASE MANAGEMENT SYSTEMS	3	A+	9	
BBA-003	COST AND MANAGEMENT ACCOUNTING	3	A	9	
BBA-004	HUMAN RESOURCE MANAGEMENT	3	A+	9	
BBA-005	PRODUCTION MANAGEMENT	3	A	9	
BBA-006	DATABASE MANAGEMENT SYSTEMS (PRACTICAL)	1	A	9	
BBA-CE-10	BUSINESS AND NEGOTIATION SKILLS	3	A+	9	
BBA-O-08	FOUNDATIONS OF ENTREPRENEURSHIP	3	B	8	

SGPA : 8.18  
Credits Earned : 29.0

Semester - 4					
Subject Code	Subject	Credit (C)	Grade	Grade Point (G)	
CH-0001	HOLOSTIC WELLNESS AND LIFE SKILLS-II	1	A	9	
CH-0002	INDIAN BUSINESS ENVIRONMENT	3	A	9	
CH-0003	FINANCIAL MANAGEMENT	3	A+	9	
CH-0010	BUSINESS PROCESSES	2	A+	9	
BBA-004	BUSINESS RESEARCH METHODS	3	A	9	
BBA-005	MARKETING MANAGEMENT	3	A+	9	
BBA-006	INCHIN FINANCIAL SYSTEM	3	A+	9	
BBA-CH-07	ENTREPRENEURSHIP FOUNDATIONS: PRACTICE	3	A	9	

SGPA : 8.59  
Credits Earned : 29.0

Semester - 5					
Subject Code	Subject	Credit (C)	Grade	Grade Point (G)	
BBA-001	PURCHASE AND MATERIAL MANAGEMENT	3	A+	9	
BBA-002	COMPANY LAW	3	A+	9	
BBA-003	SUMMER TRAINING REPORT	3	A	9	
BBA-004	MONEY AND BANKING	3	A	9	
BBA-CE-00	ENTREPRENEURSHIP LAUNCH AND STARTUPS	3	B	8	

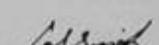
SGPA : 8.20  
Credits Earned : 21.0

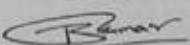
Semester - 6					
Subject Code	Subject	Credit (C)	Grade	Grade Point (G)	
HM-001	HOLOSTIC WELLNESS AND LIFE SKILLS- III	1	A+	9	
HM-002	TAXATION LAW AND PRACTICES	3	B+	7	
HM-003	INTERNATIONAL BUSINESS ENVIRONMENT	3	B	6	
HM-004	SECTORAL / FUNCTIONAL AREA MINOR PROJECTS	3	A	9	
BBA-CE-07	E-COMMERCE	3	A	9	
BBA-005	CREATIVITY AND INNOVATION MANAGEMENT	3	A+	9	

SGPA : 7.50  
Credits Earned : 22.0

CGPA : 7.50  
Total Credits Earned : 155.0

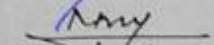
Examination Passed In : MAY-JUNE, 2020

  
Checked By:

  
Prepared By:

Barcode  
Date of Issue : November 30, 2020

SARIIKA RAI

  
Controller of Examinations

Deputy Registrar  
**MANAV RACHNA INTERNATIONAL  
INSTITUTE OF RESEARCH AND STUDIES**  
(Deemed to be University)

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sarika Rai	Sarika Rai
<b>Pan Number:</b>	DOPPR5378L	DOPPR5378L
<b>CIBIL Transunion Score:</b>	Not Applicable	-1
<b>Scoring Factors:</b>	Not Applicable	INSUFFICIENT HISTORY TO SCORE
<b>Personal Loan Score:</b>	Not Applicable	Not Disclosed
<b>Status:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	27-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)



### CONSUMER CIR

CONSUMER: SARIIKA RAI

DATE: 27-05-2025

MEMBER ID: BS00115010\_KOL12455

TIME: 19:33:44

MEMBER REFERENCE NUMBER:

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

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

#### CONSUMER INFORMATION:

NAME: SARIIKA 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) <sup>(e)</sup>	DOPPR537BL		

#### TELEPHONE(S):

#### EMAIL CONTACT(S):

#### ADDRESS(ES):

ADDRESS <sup>(e)</sup> : DELHI DELHI 110065	RESIDENCE CODE:	DATE REPORTED: 27-05-2025
CATEGORY: PERMANENT ADDRESS		

#### EMPLOYMENT INFORMATION:

#### END OF REPORT ON SARIIKA RAI

## Annexure 5 (b)



### CONSUMER CIR

CONSUMER: SARIIKA RAI

DATE: 27-05-2025

MEMBER ID: BS00115010\_KOL12455

TIME: 19:33:44

MEMBER REFERENCE NUMBER:

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
<b>Applicant Name:</b>	Sarika Rai	Sarika Rai
<b>Application Id:</b>	GQ-AMRSN-1591	GQ-AMRSN-1591
<b>Employee Id:</b>	112790K	112790K
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	18-07-2025	
<b>Verification Status(Color Code):</b>	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
<b>Post Graduation</b>		
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
<b>Gap Remarks:</b> 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.		
<b>Graduation</b>		
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
<b>Gap Remarks:</b> NA		
<b>12th</b>		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2017	2017
<b>Gap Remarks:</b> NA		

## Annexure 6 (b)

<b>10TH STANDARD</b>		
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
<b>Gap Remarks: NA</b>		

<b>EMPLOYMENT - 1</b>		
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
<b>Gap Remarks: NA</b>		

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Type Of Id Card:</b>	Aadhaar Card	Aadhaar Card
<b>Identity Number:</b>	225914392993	225914392993
<b>Verification Result:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	UIDAI - Aadhaar
<b>Remarks:</b>	<p>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.</p>	
<b>Information Source Name:</b>	UIDAI - Aadhaar	
<b>Report Verified Date:</b>	28-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 7 (a)



## Annexure 7 (b)

  Unique Identification Authority of India 

 myAadhaar 

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
<b>Name Of The Institution:</b>	Maharshi Dayanand University	Maharshi Dayanand University
<b>Name Of The Candidate:</b>	Sarika Rai	Sarika Rai
<b>Enroll No:</b>	2111051164	2111051164
<b>Degree:</b>	Master of Business Administration	Master of Business Administration
<b>Major:</b>	Business Administration	Business Administration
<b>Month And Year Of Passing:</b>	May-2023	May-2023
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Online Database	
<b>Report Verified Date:</b>	29-05-2025	
<b>Verification Status(Color Code):</b>	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. College Name:  
(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

<https://result.mdurtk.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
<b>Total :-</b>				<b>628</b>

**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
<b>Reference Number:</b>	GQ-AMRSN-1591	GQ-AMRSN-1591
<b>Candidate Name:</b>	Sarika Rai	Sarika Rai
<b>Date Of Birth:</b>	02-05-1999	02-05-1999
<b>Father Name:</b>	Sharwan Rai	Sharwan Rai
<b>Address1:</b>	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
<b>Remarks:</b>	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	27-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 9 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1591
NAME OF THE APPLICANT	Sarika Rai
FATHER NAME	Sharwan Rai
DATE OF BIRTH	02-May-1999
ADDRESS OF THE APPLICANT	HOUS NO-113, GALLI 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.

### 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

## 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**

