

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Harsh Vardhan Singh	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1719	Report Status	Closed
Date of Birth	NA	Application Received	01-07-2025
Candidate Employee ID	147	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	21-02-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	ORANGE

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	Registrar	16-09-2025	GREEN
EX EMPLOYMENT 2	People Solutions Center	02-07-2025	GREEN
GAP CHECK	Unable to Verify	20-02-2026	ORANGE
COURT VERIFICATION	Palav Agarwal-Advocate	21-02-2026	GREEN
LATEST EMPLOYMENT 1	Rutuja Dhadave - HRC Team	01-07-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	21-02-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	21-02-2026	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	03-07-2025	GREEN
POLICE VERIFICATION	Palav Agarwal	21-02-2026	GREEN

End of summary report

Legend:	■ -Major discrepancy	■ -Minor discrepancy	■ -Unable to verify	■ -Pending from source	■ -All clear
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GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Sabarmati University	Sabarmati University
Name Of The Candidate:	Harsh Vardhan Singh	Harsh Vardhan Singh
Enroll No:	551048811033	551048811033
Degree:	Bachelor of Computer Application	Bachelor of Computer Application
Major:	Computer Application	Computer Application
Month And Year Of Passing:	Jun-2013	Jun-2013
Certification Issued Date:	2016-04	2016-04
SI No:	28284	28284
Remarks:	The following applicant details were verified by Registrar of Sabarmati University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	16-09-2025	
Verification Status(Color Code):	GREEN	

Sr. No. : 28284



CALORX
TEACHERS' UNIVERSITY

Calorx Teachers' University

AHMEDABAD, GUJARAT

(State Private University established by State Legislature of Gujarat Act No. 8 of year 2009)

This is certified that Mr/Ms

HARSH VARDHAN SINGH

Son / Daughter of

SATYENDRA PAL SINGH

having completed the course of studies approved by the University
and having the prescribed examination held in

June 2013

has been conferred the Degree of

Bachelor of Computer Application

of this University in the discipline of

Computer Science

Under Registration No

551048811033

In

First

Division.

Given under the seal of the University.

Ahmedabad

Date:- 25th April, 2016



REGISTRAR
SABARMATI UNIVERSITY
AHMEDABAD, GUJARAT

S. K. Gnan

Provost

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Concentrix India Private Limited	Concentrix India Private Limited
Name Of The Candidate:	Harsh Vardhan Singh	Harsh Vardhan Singh
Emp Code:	303619	303619
From:	16-01-2023	16-01-2023
To:	12-09-2023	12-09-2023
Designation:	Contact Centre Associate	Contact Centre Associate
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from People Solutions Center of Concentrix India Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	People Solutions Center	
Report Verified Date:	02-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Wed 02-07-2025 07:13 PM

Concentrix PS Team <ConcentrixPeopleSolutions@concentrix.com>

Employment Verification of :: Harsh Vardhan Singh

To verifyemployment@goldquestglobal.in

 Follow up.

THIS MAILBOX IS NOT MONITORED

Hi Team – This mail is w.r.t., your request received for Employment Verification of Harsh Vardhan Singh.

Sharing you details for the same :

Employee Name & ID : Harsh Vardhan Singh ||303619

DOJ : 1/16/2023 (MM/DD/YYYY)

LWD : 9/12/2023 (MM/DD/YYYY)

Last Designation : Contact Centre Associate_45

Regards,
Concentrix
People Solutions Center

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Harsh Vardhan Singh	Harsh Vardhan Singh
Application Id:	GQ-AMRSN-1719	GQ-AMRSN-1719
Employee Id:	147	147
Remarks:	Please note that the candidate failed to provide the Resume & the Supported documents for the verification, hence closing this check as Orange.	
Information Source Name:	Unable to Verify	
Report Verified Date:	20-02-2026	
Verification Status(Color Code):	ORANGE	

Annexure 3 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Harsh Vardhan Singh	Harsh Vardhan Singh
DOB	27-08-1992	27-08-1992

Graduation		
Name of the Board / School	Calorx Teachers Academy	Calorx Teachers Academy
Course	BCA	BCA
Specialization / Major	Computer Applications	Computer Applications
Year of Passing	2013	2013
<p>Gap Remarks: A Gap of 6.6 years identified between UG(06-2013) & Aegis(12-2019). After UAN initiation, found below emp details during this gap period, i)AEGIS CUSTOMER SUPPORT SERVICES PRIVATE LIMITED(25-04-2018 to 08-08-2018). ii)TEAMLEASE SERVICES LIMITED(01-06-2019 to 06-08-2019) iii)M/S.TECH MAHINDRA LTD(19-08-2019 to 04-09-2019) iv)TELEMINDS INFOTECH PVT LTD(07-10-2019 to 06-11-2019). A Gap of 5 years identified between UG(06-2013) & Aegis(04-2018). A Gap of 11 months identified between Aegis(08-2018) & Teamlease(06-2019).</p>		

12th std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2010	2010
Gap Remarks: NA		

Annexure 3 (b)

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		

EMPLOYMENT - 1		
Name of the Employer	WNS Global Services Pvt. Ltd.	WNS Global Services Pvt. Ltd.
Full Name of the Employee	Harsh Vardhan Singh	Harsh Vardhan Singh
Date of joining - From	13-09-2023	13-09-2023
Date of Relieving/Exit - To	23-10-2024	23-10-2024
Designation / Role	Senior Associate - Operations	Senior Associate - Operations
Gap Remarks: A Gap of 9 months identified between WNS(10-2024) & AML(07-2025). After UAN initiation, found below emp details during this gap period, i)KEystone SECURITY SERVICES INDIA PRIVATE LIMITED(28-01-2025 to April 2025).		

Annexure 3 (c)

EMPLOYMENT - 2		
Name of the Employer	Concentrix	Concentrix
Full Name of the Employee	Harsh Vardhan Singh	Harsh Vardhan Singh
Date of joining - From	16-01-2023	16-01-2023
Date of Relieving/Exit - To	12-09-2023	12-09-2023
Designation / Role	Contact Centre Associate	Contact Centre Associate
Gap Remarks: NA		

EMPLOYMENT - 3		
Name of the Employer	Concentrix	Concentrix
Full Name of the Employee	Harsh Vardhan Singh	Harsh Vardhan Singh
Date of joining - From	09-02-2021	09-02-2021
Date of Relieving/Exit - To	28-11-2022	28-11-2022
Designation / Role	Senior Representative	Senior Representative
Gap Remarks: NA		

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1719	GQ-AMRSN-1719
Candidate Name:	Harsh Vardhan Singh	Harsh Vardhan Singh
Date Of Birth:	27-08-1992	27-08-1992
Father Name:	Satyendera Pal Singh	Satyendera Pal Singh
Address1:	112 D Pocket I Pletinum Enclave Sector 18 Rohini Sector 15 North West Delhi, Delhi - 110089	112 D Pocket I Pletinum Enclave Sector 18 Rohini Sector 15 North West Delhi, Delhi - 110089
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:	21-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1719
NAME OF THE APPLICANT	Harsh Vardhan Singh
FATHER NAME	Satyendera Pal Singh
DATE OF BIRTH	27-August-1992
ADDRESS OF THE APPLICANT	112 D Pocket I Pletinum Enclave Sector 18 Rohini Sector 15 North West Delhi, Delhi - 110089
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-February-2026

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

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	WNS Global Services Pvt Ltd	WNS Global Services Pvt Ltd
Name Of The Candidate:	Harsh Vardhan Singh	Harsh Vardhan Singh
Emp Code:	443069	443069
From:	13-09-2023	13-09-2023
To:	23-10-2024	23-10-2024
Designation:	Senior Associate - Operations	Senior Associate - Operations
Last Drawn Salary:	Not Applicable	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Rutuja Dhadave - HRC Team of WNS Global Services Pvt Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Rutuja Dhadave - HRC Team	
Report Verified Date:	01-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



Tue 01-07-2025 05:27 PM

Amelia <hr.connect@helpdesk.leena.ai>

Amelia | Your query is resolved | TKT2021977

To: verifyemployment@goldquestglobal.in

Cc: jay@goldquestglobal.in; verifyemployments@gmail.com; bgvcst@goldquestglobal.in

Commented By: Rutuja Dhadave

The comment added is as follows:

Hi,

Kindly note as per company standard practices we do not provide any additional details beyond the below. The details provided are as per the company records.

PFB EX employee Verification Details:

Employee Code 443069

Name Harsh Singh

Last

Designation Senior Associate - Operations

DOJ 13-Sep-23

LWD 23-Oct-24

Regards,

HRC Team

Please go to the bot and **rate your experience**. This would help us to serve you better.

Have a great day,

Amelia

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harsh Vardhan Singh	Harsh Vardhan Singh
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:	21-02-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Harsh Vardhan Singh		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-1719		
Current Group	World-Check		
Gender	Male	Date of Birth	27 Aug 1992
Last Screened	21 Feb 2026 07:41	Case Created	21 Feb 2026 07:41
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name Harsh Vardhan Singh
 Date Printed 21-02-2026, 07:42
 Printed By database check
 Group World-Check



Annexure 6 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
21 Feb 2026 07:41	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop
21 Feb 2026 07:41	database check	New Case added		Desktop

NOTES

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

Legal Notice

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

Name
Date Printed
Printed By
Group

Harsh Vardhan Singh
21-02-2026, 07:42
database check
World-Check



Annexure 6 (c)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 6 (d)

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

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
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 6 (f)

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

Annexure E

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

Annexure 6 (g)

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

Annexure 6 (h)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
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 6 (i)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (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 6 (j)

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

Annexure F

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

Annexure G

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

Annexure H

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

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harsh Vardhan Singh	Harsh Vardhan Singh
Pan Number:	JVFPS4809Q	JVFPS4809Q
CIBIL Transunion Score:	Not Applicable	670
Scoring Factors:	Not Applicable	Low Credit Age
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:	21-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

REPORT DATE & TIME : 21/02/2026 (13:13:04)

CONTROL NUMBER : 10582675151



CONSUMER CIR

MEMBER ID : BS00115009_SHYD21399

REFERENCE NUMBER : 11

CONSUMER INFORMATION

CONSUMER NAME	: Harsh Vardhan Singh	PAN	: JVFPS4809Q
DOB	: 27/08/1992	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Male	AADHAAR NUMBER (UID)	: -
ADDRESS	: DELHI, DELHI, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)

CREDITVISION® Score

Ranges from:
300 (high risk) to 900 (low risk)



SCORING FACTORS

1. Presence Of Delinquency In The Recent Past
2. Presence Of Severe Delinquency As Of Recent Update
3. Presence Of Delinquency In Last 12 Months
4. Presence Of Delinquency
5. Low Credit Age

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 26	High Cr/Sanc. Amt	: ₹13,78,025	Recent	: 23/11/2024
Zero balance	: 18	Current	: ₹4,72,374	Oldest	: 30/04/2019
Overdue	: 7	Overdue	: ₹4,59,674		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
25	01/07/2025	0	2	14

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : HARSH HARSH VARDHAN SINGH D.O.B : 27/08/1992 GENDER : Male CREDITVISION® SCORE : 670

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	JVFPS4809Q	-	-
AADHAAR ID	NOT DISCLOSED	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 7 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	9311064120	-
Not Classified	9582300908	-
(e) Office Phone	9311064120	-
Not Classified	9311064120	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

VARDHANPISCES.18@GMAIL.COM
VARDHANPISCES.14@GMAIL.COM
VARDHANPISCES.18@GMAIL.COM
VARDHANPISLES.18@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
112 D, POCKET I PLETINUM ENCLAVE SECTOR,, 18 ROHINI NORTH WEST DELHI NORTH WEST,, DELHI DELHI 110089 NORTH WEST DELHI, DELHI - 110089	Residence	-	31/07/2021
AEGIS LTD, PLOT NO., 247, UDYOG VIHAR,PHA, SE 4, GURGAON, GURG, AON., HARYANA - 122016	Residence	-	31/05/2021
112 D PLATINUM ENCLAVE ROHINI 18, SECTOR, DELHI, DELHI, DELHI - 110089	Permanent	-	15/10/2020
TECH MAHINDRA LTD 1ST FLR A8, KNOWLWDGE BOULEVARD SEC 62, NOIDA UTTAR PRADESH, INDIA 201301, UTTAR PRADESH - 201301	Office	-	03/09/2019

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CREDIT CARD (30/11/2023)	Salaried	₹ 3,40,000	Net Income	Annual

Annexure 7 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 03/05/2021	DATE CLOSED :	DATE REPORTED & CERTIFIED : 31/01/2026	ACTIVE ✔							
ACCOUNT TYPE : CREDIT CARD MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		AMOUNTS CREDIT LIMIT : ₹ 60,000 HIGH CREDIT AMOUNT : ₹ 71,269 CASH LIMIT : ₹ 6,000 CURRENT BALANCE : ₹ 55,896 OVERDUE : ₹ 55,896		STATUS CREDIT FACILITY STATUS : WRITTEN-OFF WRITTEN OFF (TOTAL) : ₹ 29,799 WRITTEN OFF (PRINCIPLE) : ₹ 29,799								
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/01/2026		END DATE : 01/02/2023	LAST PAYMENT :							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	270	-	-	-	-	-	-	-	-	-	-	-
2025	000	054	085	053	056	086	117	148	178	209	239	270
2024	000	000	000	000	000	000	000	023	000	000	000	000
2023	-	000	000	000	000	022	000	000	000	022	052	000

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 03/09/2019	DATE CLOSED :	DATE REPORTED & CERTIFIED : 31/05/2024	ACTIVE ✔							
ACCOUNT TYPE : CREDIT CARD MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		AMOUNTS CREDIT LIMIT : ₹ 52,000 HIGH CREDIT AMOUNT : ₹ 76,693 CASH LIMIT : ₹ 12,000 CURRENT BALANCE : ₹ 26,373 OVERDUE : ₹ 26,373 ACTUAL PAYMENT : ₹ 3,000		PAYMENT FREQUENCY : MONTHLY INTEREST RATE : 24.0	STATUS CREDIT FACILITY STATUS : WRITTEN-OFF WRITTEN OFF (TOTAL) : ₹ 42,373 WRITTEN OFF (PRINCIPLE) : ₹ 34,782							
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/05/2024		END DATE : 01/06/2021	LAST PAYMENT : 20/05/2024							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	XXX	180	180	XXX	180	-	-	-	-	-	-	-
2023	061	088	116	150	180	180	180	180	180	180	180	180
2022	000	000	000	000	000	032	027	000	000	028	030	061
2021	-	-	-	-	-	092	000	029	000	000	000	000

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 11/07/2024	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/02/2026	ACTIVE ✔							
ACCOUNT TYPE : OTHERS MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		AMOUNTS SANCTIONED AMOUNT : ₹ 2,07,750 CURRENT BALANCE : ₹ 2,07,750 OVERDUE : ₹ 2,07,750 COLLATERAL VALUE : ₹ 2,07,750		REPAYMENT TENURE : 12 INTEREST RATE : 24.0 COLLATERAL TYPE : GOLD	STATUS NA							
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/02/2026		END DATE : 01/07/2024	LAST PAYMENT :							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC

Annexure 7 (d)

ACCOUNT	AMOUNTS											
MEMBER NAME : NOT DISCLOSED	CURRENT BALANCE : ₹ 0											
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION												
	START DATE : 01/01/2020	END DATE : 01/04/2019 LAST PAYMENT : 03/01/2020										
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2020	000	-	-	-	-	-	-	-	-	-	-	-
2019	-	-	-	000	000	000	000	000	000	000	000	000

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
SBI	01/07/2025	CREDIT CARD	₹ 1
NOT DISCLOSED	27/03/2025	CREDIT CARD	₹ 10,000
NOT DISCLOSED	25/10/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	02/10/2024	CONSUMER LOAN	₹ 20,000
NOT DISCLOSED	02/10/2024	PERSONAL LOAN	₹ 2,00,000
NOT DISCLOSED	19/09/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	14/09/2024	PERSONAL LOAN	₹ 1
NOT DISCLOSED	12/09/2024	PERSONAL LOAN	₹ 9,00,000
NOT DISCLOSED	09/09/2024	PERSONAL LOAN	₹ 9,00,000
NOT DISCLOSED	17/07/2024	OTHERS	₹ 1,50,000
LICENCE CANCELLED ENTITIES	19/04/2024	PERSONAL LOAN	₹ 1
NOT DISCLOSED	17/04/2024	PERSONAL LOAN	₹ 1
NOT DISCLOSED	17/04/2024	PERSONAL LOAN	₹ 7,00,000
NOT DISCLOSED	17/04/2024	PERSONAL LOAN	₹ 5,00,000
NOT DISCLOSED	15/03/2024	PERSONAL LOAN	₹ 2,00,000
NOT DISCLOSED	04/03/2024	PERSONAL LOAN	₹ 7,00,000
LICENCE CANCELLED ENTITIES	23/11/2023	PERSONAL LOAN	₹ 1
NOT DISCLOSED	23/10/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	01/09/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	21/08/2023	CONSUMER LOAN	₹ 20,000
NOT DISCLOSED	20/08/2023	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	20/08/2023	PERSONAL LOAN	₹ 2,00,000
NOT DISCLOSED	20/08/2023	PERSONAL LOAN	₹ 5,000
NOT DISCLOSED	18/08/2023	CONSUMER LOAN	₹ 50,000
NOT DISCLOSED	07/02/2023	CREDIT CARD	₹ 1,000

Annexure 7 (e)

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	e	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	-	Latest 4 emails reported.
Employment Information(s) :	Occupation Codes	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es) :	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history 000: Payment is made on the due date 001-900: Payment is missed by number of days from the due date STD: Payments being made within 90 days SMA: Special account created for reporting Standard Accounts moving toward Sub-Standard SUB: Payments being made after 90 days DBT : The account has remained Sub-Standard for 12 months LSS : The account where loss has been identified and remains uncollectable XXX : Data not reported by Institution
Consumer Account Details:	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details :	Not Disclosed	Enquiry made with other Members

END OF REPORT ON HARSH HARSH YARDHAN SINGH

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	433805606391	433805606391
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:	03-07-2025	
Verification Status(Color Code):	GREEN	



भारत सरकार
Government of India



हर्ष वर्धन सिंह
Harsh Vardhan Singh
पिता : सत्येंद्र पाल सिंह
Father : SATYENDERA PAL SINGH

जन्म तिथि/DOB: 27/08/1992
पुरुष / Male

4338 0560 6391



आधार - आम आदमी का अधिकार

Annexure 8 (b)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



433805606391 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Delhi
Mobile	*****120

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.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1719	GQ-AMRSN-1719
Candidate Name:	Harsh Vardhan Singh	Harsh Vardhan Singh
Date Of Birth:	27-08-1992	27-08-1992
Father Name:	Satyendera Pal Singh	Satyendera Pal Singh
Address1:	112 D Pocket I Pletinum Enclave Sector 18 Rohini Sector 15 North West Delhi, Delhi - 110089	112 D Pocket I Pletinum Enclave Sector 18 Rohini Sector 15 North West Delhi, Delhi - 110089
Remarks:	The following applicant's details have been verbally verified, and the notary report has been 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:	Palav Agarwal	
Report Verified Date:	21-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1719
NAME OF THE APPLICANT	Harsh Vardhan Singh
FATHER NAME	Satyendra Pal Singh
DATE OF BIRTH	27-August-1992
ADDRESS OF THE APPLICANT	112 D Pocket I Pletinum Enclave Sector 18 Rohini Sector 15 North West Delhi, Delhi - 110089
NAME OF THE POLICE STATION AS PER ADDRESS	Rohini Sector 15 Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-February-2026

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

