

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sonakshi Khede	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2115	Report Status	NA
Date of Birth	26 Jul 2001	Application Received	01-09-2025
Candidate Employee ID	115196	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	Registrar	06-09-2025	GREEN
POST GRADUATION	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	NIL	GREEN
NATIONAL IDENTITY 1	PAN Database	01-09-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	NIL	GREEN
GAP CHECK	Resume & Supported Documents	02-09-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	NIL	GREEN

End of summary report

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

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Devi Ahilya Vishwavidyalaya	Devi Ahilya Vishwavidyalaya
Name Of The Candidate:	Sonakshi Khede	Sonakshi Khede
Enroll No:	DX2003008	DX2003008
Degree:	Bachelor of Business Administration	Bachelor of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2023	2023
Certification Issued Date:	2023-05	2023-05
SI No:	02155	02155
Remarks:	The following applicant details were verified by Registrar of Devi Ahilya Vishwavidyalaya found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	06-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



PRESTIGE INSTITUTE OF MANAGEMENT AND RESEARCH, INDORE

(An Autonomous Institution Established in 1994 & Accredited with grade 'A++' NAAC (UGC))



Affiliated to DEVI AHILYA VISHWAVIDYALAYA, INDORE

2, Education and Health Sector, Scheme No. 54, Near Bombay Hospital,
Indore - 452 010 Madhya Pradesh, INDIA | www.pimrindore.ac.in

प्रेस्टीज प्रबंध एवं शोध संस्थान, इन्दौर (म.प्र.)
देवी अहिल्या विश्वविद्यालय, इन्दौर से संबद्ध

02155

GRADE SHEET / MARKS SHEET

Bachelor of Business Administration – BBA

Batch : 2020-2023	Semester : SIXTH	
Enrolment No. : DX2003008	Roll No. : 200337	
Name of the Student : SONAKSHI KHEDE	Examination : MAY 2023	
Father's/Husband's Name : SUSHIL KHEDE	Mother's Name : BINDA KHEDE	

Course Code	Course Title	Credits	Grade	Grade Point	Credit Points (Credits x Grade Point)
BA - 601	APPRENTICESHIP REPORT/CUT	12	O	10	120
BA - 602	CAPSTONE PROJECT	6	A+	9	54
BA - 604	COMPREHENSIVE VIVA VOCE.	2	O	10	20
TOTAL		20			194
SGPA					9.70
Semester	I	II	III	IV	V
Credits	20	18	22	20	22
SGPA	8.45	8.39	8.69	7.20	7.86
ATTEMPT	1	1	1	1	1
RESULT	PASS	PASS	PASS	PASS	PASS
FINAL RESULT : PASS					
TOTAL CREDITS	CGPA	EQUIVALENT PERCENTAGE	DIVISION		
122	8.36	83.60	I DIVISION WITH (DIST).		

Result Date : 07/JUL/2023

Issue Date : 31 JUL 2023

SGPA : Semester Grade Point Average

Equivalent Percentage = CGPA x 10

CGPA : Cumulative Grade Point Average

Registrar

Devi Ahilya Vishwavidyalaya
Indore

Controller of Exams
Prestige Institute of Management
& Research, INDORE (M.P.)
Controller Exams

DIRECTOR,
PRESTIGE INSTITUTE OF
MANAGEMENT & RESEARCH
Director

Dy. Registrar (Exam
Registrar/Controller Exams
(D.A.V.V.)

Checker

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sonakshi Khede	Sonakshi Khede
Remarks:	The following applicant details were verified by found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Verification Status(Color Code):	GREEN	

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2115	GQ-AMRSN-2115
Candidate Name:	Sonakshi Khede	Sonakshi Khede
Date Of Birth:	26-07-2001	26-07-2001
Father Name:	Sushil khede	Sushil khede
Verification Status(Color Code):	GREEN	

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sonakshi Khede	Sonakshi Khede
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.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	QOAPS3908M	QOAPS3908M
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	01-09-2025	
Verification Status(Color Code):	GREEN	



Annexure 5 (b)

 **e-Filing** *Anywhere Anytime*
Income Tax Department, Government of India

Call Us | English |

[Home](#) [Individual/HUF](#) [Company](#) [Non-Company](#) [Tax Professionals & Others](#) [Download](#)

[Home](#) > [e-Pay Tax](#)

e-Pay Tax

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

PAN / TAN QOAPS3908M	Name SXXXXXXI
-------------------------	------------------

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2115	GQ-AMRSN-2115
Candidate Name:	Sonakshi Khede	Sonakshi Khede
Date Of Birth:	26-07-2001	26-07-2001
Father Name:	Sushil khede	Sushil khede
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	
Verification Status(Color Code):	GREEN	

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sonakshi Khede	Sonakshi Khede
Application Id:	GQ-AMRSN-2115	GQ-AMRSN-2115
Employee Id:	115196	115196
Remarks:	<p>The following details were verified through resume & supported documents provided by the applicant, no GAP identified for the period of 6 months from any education to education in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.</p>	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	02-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Sonakshi Khede	Sonakshi Khede
DOB	26-07-2001	26-07-2001
Post Graduation		
Name of the Board / School	PRESTIGE INSTITUTE OF MANAGEMENT AND RESEARCH	PRESTIGE INSTITUTE OF MANAGEMENT AND RESEARCH
Course	MBA	MBA
Specialization / Major	Financial Administration	Financial Administration
Year of Passing	2025	2025
Gap Remarks: NA		
Graduation		
Name of the Board / School	PRESTIGE INSTITUTE OF MANAGEMENT AND RESEARCH	PRESTIGE INSTITUTE OF MANAGEMENT AND RESEARCH
Course	BBA	BBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2023	2023
Gap Remarks: NA		
12th Std		
Name of the Board / School	Board of Secondary Education, MP	Board of Secondary Education, MP
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2020	2020
Gap Remarks: NA		
10th Std		
Name of the Board / School	Board of Secondary Education, MP	Board of Secondary Education, MP
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2018	2018
Gap Remarks: NA		

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sonakshi Khede	Sonakshi Khede
CIBIL Transunion Score:	Not Applicable	
Scoring Factors:	Not Applicable	
Personal Loan Score:	Not Applicable	Not Applicable
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	
Verification Status(Color Code):	GREEN	

No annexure images available.

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

