

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

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

<b>Legend:</b>	 -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:	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	
Enrollment 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/OUT	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	VI
Credits	20	18	22	20	22	20
SGPA	8.45	8.39	8.59	7.20	7.86	9.70
ATTEMPT	1	1	1	1	1	1
RESULT	PASS	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 =CGPAx10

CGPA : Cumulative Grade Point Average

Registrar

Devi Ahilya Vishwavidyalaya  
Indore

Controller of Examinations  
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	

<b>आयकर विभाग</b> <b>INCOME TAX DEPARTMENT</b>		<b>भारत सरकार</b> <b>GOVT. OF INDIA</b>
	<b>स्थायी लेखा संख्या कार्ड</b> <b>Permanent Account Number Card</b> <b>QOAPS3908M</b>	
<b>नाम / Name</b> <b>SONAKSHI</b>		
<b>पिता का नाम / Father's Name</b> <b>SUSHIL KHEDE</b>		
<b>जन्म की तारीख /</b> <b>Date of Birth</b> <b>26/07/2001</b>		<b>09012023</b>
	<b>हस्ताक्षर / Signature</b>	

## Annexure 5 (b)



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:	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.	
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

