

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

|                              |               |                                |  |
|------------------------------|---------------|--------------------------------|--|
| <b>Name of the Candidate</b> | Noorul Nabi   | <b>Client Name</b>             | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| <b>Application ID</b>        | GQ-AMRSN-2593 | <b>Report Status</b>           | NA   |
| <b>Date of Birth</b>         | 22 Jul 1992   | <b>Application Received</b>    | 29-10-2025                                 |
| <b>Candidate Employee ID</b> | 115997        | <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   |

| <b>REPORT COMPONENT</b> | <b>INFORMATION SOURCE</b> | <b>COMPONENT STATUS</b> |                            |
|-------------------------|---------------------------|-------------------------|----------------------------|
|                         |                           | <b>COMPLETED DATE</b>   | <b>VERIFICATION STATUS</b> |
| EX EMPLOYMENT 2         | Som Raj - HR              | 30-10-2025              | <b>GREEN</b>               |
| GRADUATION              | NIL                       | NIL                     | <b>INITIATED</b>           |
| LATEST EMPLOYMENT 1     | NIL                       | NIL                     | <b>INSUFF</b>              |
| POST GRADUATION         | NIL                       | NIL                     | <b>INITIATED</b>           |
| 12TH STD                | NIL                       | NIL                     | <b>INITIATED</b>           |
| CRIMINAL DATABASE       | NIL                       | NIL                     | <b>GREEN</b>               |
| CREDIT/CIBIL CHECK      | Transunion CIBIL          | 29-10-2025              | <b>GREEN</b>               |
| POLICE VERIFICATION     | Palav Agarwal - Advocate  | 20-10-2025              | <b>GREEN</b>               |
| GAP CHECK               | NIL                       | NIL                     | <b>CLOSURE_ADVICE</b>      |
| NATIONAL IDENTITY 1     | PAN Database              | 29-10-2025              | <b>GREEN</b>               |
| COURT VERIFICATION      | Palav Agarwal - Advocate  | 29-10-2025              | <b>GREEN</b>               |

**End of summary report**

|                |  |  |   |   |  |
|----------------|--|--|---|---|--|
| <b>Legend:</b> |  -Major discrepancy |  -Minor discrepancy |  -Unable to verify |  -Pending from source |  -All clear |
|----------------|--|--|---|---|--|

## EX EMPLOYMENT 2

| PARTICULARS                             | APPLICATION DETAILS  | REPORT DETAILS               |
|---|--|------------------------------|
| <b>Name Of The Company:</b>             | TaskUs India Private Limited   | TaskUs India Private Limited |
| <b>Name Of The Candidate:</b>           | Noorul Nabi  | Noorul Nabi                  |
| <b>Emp Code:</b>                        | 3219215  | 3219215                      |
| <b>From:</b>                            | 04-05-2022   | 04-05-2022                   |
| <b>To:</b>                              | 14-06-2022   | 14-06-2022                   |
| <b>Designation:</b>                     | Teammate   | Teammate                     |
| <b>Last Drawn Salary:</b>               | Not Provided   | Not Disclosed                |
| <b>Reason For Leaving:</b>              | Not Provided   | Not Disclosed                |
| <b>Rehire Eligibility:</b>              | Not Applicable   | Not Disclosed                |
| <b>Remarks:</b>                         | Screen-shot of the Email confirmation received from Som Raj - HR of TaskUs India Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure. |                              |
| <b>Information Source Name:</b>         | Som Raj - HR   |                              |
| <b>Report Verified Date:</b>            | 30-10-2025   |                              |
| <b>Verification Status(Color Code):</b> | GREEN  |                              |

## Annexure 1 (a)



The 30-10-2025 01:58 PM

HRSS India <in.peoplecaredesk@taskus.com>

Employee Verification | 3219215 | GS 02782347

To: hr-employment@goldquestglobal.in

❸ Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Kindly find the attached Employment Verification confirmation below.

|                             | Provided Details   | Confirmation                                     |
|-----------------------------|--|--|
| Client's EID :              | 3219215  | Confirmed  |
| Client's Full Name :        | TaskUs India Private Limited   | Incorrect  |
| Client's Hire Date :        | May 8, 2022  | Confirmed  |
| Client's Separation Date    | 14-June-2022   | Confirmed  |
| Client's Position :         | Temporary  | Confirmed  |
| Company Address :           | Unit No. 1907 on the 19th floor, Building No. 9 at Daspurri IT Park, Aerial Knowledge Park, MDC Industrial Area, Hesaragi, Mysore, Karnataka, India - 570078 | Confirmed  |
| Employment Status :         | Regular  | Incorrect  |
| Monthly Salary:             |  | Not Provided                                     |
| Annual CTC:                 |  | Not Provided                                     |
| Delivery/Expiry Letter SDA: |  | Authentic  |
| Verification Result:        |  | The above Employee information has been verified |

Note: In the event of details being flagged as incorrect and/or the submission of inauthentic documents, kindly resubmit the request with the accurate information for our comprehensive re-evaluation at <https://www.taskus.com/>. Click on 'Contact Us' and select 'For employment verification'.

Please be reminded that the following required fields must be filled out with the accurate details about the former employee: Client's EID, Client's (Employee) Full Name, Client's Hire Date, Client's Separate Date, Client's Position, Company Address (Working Site), Annual & Monthly Salary should be in CTC.

Thank you.

Your ticket will automatically close within 3 days, to reopen this ticket, please do not hesitate to reply to this email as soon as possible should you have further questions/concerns. Otherwise, please open a new one following the same process.

Best regards,

Som Raj | HR Shared Services Specialist

## GRADUATION

| PARTICULARS                   | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| <b>Name Of The Candidate:</b> | Noorul Nabi         | Noorul Nabi    |

*No annexure images available.*

## LATEST EMPLOYMENT 1

| PARTICULARS                   | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| <b>Name Of The Candidate:</b> | Noorul Nabi         | Noorul Nabi    |
| <b>Emp Code:</b>              | 115997              | 115997         |

*No annexure images available.*

## POST GRADUATION

| PARTICULARS                   | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| <b>Name Of The Candidate:</b> | Noorul Nabi         | Noorul Nabi    |

*No annexure images available.*

## 12TH STD

| PARTICULARS                   | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| <b>Name Of The Candidate:</b> | Noorul Nabi         | Noorul Nabi    |

*No annexure images available.*

## CRIMINAL DATABASE

| PARTICULARS                   | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| <b>Name Of The Candidate:</b> | Noorul Nabi         | Noorul Nabi    |

*No annexure images available.*

## CREDIT/CIBIL CHECK

| PARTICULARS                             | APPLICATION DETAILS   | REPORT DETAILS                        |
|---|---|---------------------------------------|
| <b>Name Of The Candidate:</b>           | Noorul Nabi   | Noorul Nabi                           |
| <b>Pan Number:</b>                      | AUVPN9808Q  | AUVPN9808Q                            |
| <b>CIBIL Transunion Score:</b>          | Not Applicable  | 785                                   |
| <b>Scoring Factors:</b>                 | Not Applicable  | High Proportion Of Outstanding Trades |
| <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>            | 29-10-2025  |                                       |
| <b>Verification Status(Color Code):</b> | GREEN   |                                       |

## Annexure 7 (a)

REPORT DATE & TIME : 29/10/2025 (16:36:14)

CONTROL NUMBER : 9834732994



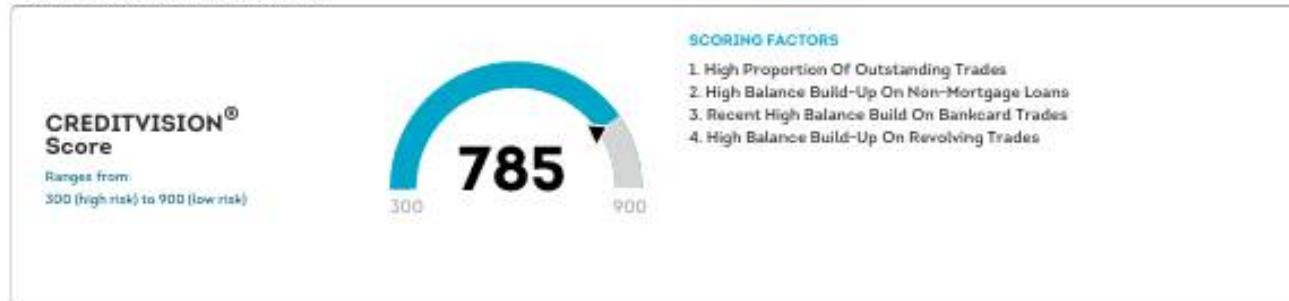
### CONSUMER CIR

|                                  |                        |
|----------------------------------|------------------------|
| MEMBER ID : BS00115009_SHYD03607 | REFERENCE NUMBER : 001 |
|----------------------------------|------------------------|

#### CONSUMER INFORMATION

|   |                          |
|---|--------------------------|
| CONSUMER NAME : Noorul Nabi                   | PAN : AUVPN9808Q         |
| DOB : 22/07/1992                              | DRIVING LICENCE NO. : -  |
| TELEPHONE NO. : -                             | VOTER ID : -             |
| EMAIL ID : -                                  | PASSPORT NO. : -         |
| GENDER : Male                                 | AADHAAR NUMBER (UID) : - |
| ADDRESS : Delhi 110092, Delhi, DELHI - 110092 |                          |

#### CIBIL TRANSUNION SCORE(S)



#### CONSUMER ACCOUNT SUMMARY

| ACCOUNTS         | BALANCES                       | ACCOUNT OPENED DATE |
|------------------|--------------------------------|---------------------|
| Total : 13       | High Cr/Sanc. Amt : ₹10,26,098 | Recent : 28/09/2025 |
| Zero balance : 5 | Current : ₹7,09,606            | Oldest : 08/07/2017 |
| Overdue : 0      | Overdue : ₹0                   |                     |

#### ENQUIRY SUMMARY

| TOTAL ENQUIRIES | MOST RECENT | PAST 30 DAYS | PAST 12 MONTHS | PAST 24 MONTHS |
|-----------------|-------------|--------------|----------------|----------------|
| 20              | 22/09/2025  | 0            | 16             | 3              |

#### CREDITVISION® ALGORITHM(S)

|   |
|---|
|  No CreditVision Algorithm(s) available. |
|---|

### CONSUMER DETAILS

#### CONSUMER INFORMATION

|                                |                    |               |                           |
|--------------------------------|--------------------|---------------|---------------------------|
| CONSUMER NAME : MR NOORUL NABI | D.O.B : 22/07/1992 | GENDER : Male | CREDITVISION® SCORE : 785 |
|--------------------------------|--------------------|---------------|---------------------------|

#### IDENTIFICATION(S)

| IDENTIFICATION TYPE  | IDENTIFICATION NUMBER | ISSUE DATE | EXPIRATION DATE |
|--|-----------------------|------------|-----------------|
| PAN CARD   | AUVPN9808Q            | -          | -               |
|  AADHAAR ID | NOT DISCLOSED         | -          | -               |
| CKYC   | 600473B2008600        | -          | -               |

## Annexure 7 (b)

### TELEPHONE(S)

| TYPE           | TELEPHONE NUMBER | TELEPHONE EXTENSION |
|----------------|------------------|---------------------|
| Not Classified | 09212546183      | -                   |
| Office Phone   | 09870732836      | -                   |
| Mobile Phone   | 9870732836       | -                   |
| Office Phone   | 8791712057       | -                   |

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

|                      |
|----------------------|
| NOORULNABI@KPMG.COM  |
| NOORULNABI@GMAIL.COM |

### CONSUMER'S REPORTED ADDRESS(ES)

| ADDRESS  | CATEGORY        | RESIDENCE CODE | DATE REPORTED |
|--|-----------------|----------------|---------------|
| H NO 926 901 B PATI GALI SHABAD, BAREILLY, INDIA<br>BAREILLY 09 BA, UTTARAKHAND - 243001           | Not Categorized | -              | 15/03/2025    |
| H NO 1 GALLI 10 BRIJPURI EXTENSION, PARWANA ROAD,<br>DELHI EAST DELHI IND. DELHI - 110051          | Not Categorized | -              | 15/03/2025    |
| KPMG, BUILDING NO-10 5TH FLOOR TOWER-C, DLF CYBER<br>CITY PH-2 GURGAON, GURUGRAM, HARYANA - 122002 | Office          | -              | 07/01/2025    |
| HOUSE NO 1 STREET NO 10, BRIJPURI EXTENSION, NEW<br>DELHI, DELHI - 110051                          | Residence       | -              | 07/01/2025    |

(e) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

| ACCOUNT TYPE<br>(Date Reported) | OCCUPATION CODE | INCOME        | NET/GROSS INCOME<br>INDICATOR | MONTHLY/ANNUAL INCOME<br>INDICATOR |
|---------------------------------|-----------------|---------------|-------------------------------|------------------------------------|
| PERSONAL LOAN<br>(07/10/2025)   | Salaried        | ₹ 1,00,00,000 | Net Income                    | Monthly                            |

### Annexure 7 (c)

| ACCOUNT                            |               | AMOUNTS         |     |                  |            |          |            |              |            |     |     |     |         |  |  |  |  |
|------------------------------------|---------------|-----------------|-----|------------------|------------|----------|------------|--------------|------------|-----|-----|-----|---------|--|--|--|--|
| MEMBER NAME                        | NOT DISCLOSED | CURRENT BALANCE | ₹ 0 | REPAYMENT TENURE | 36         |          |            |              |            |     |     |     |         |  |  |  |  |
| ACCOUNT NUMBER                     | Not Disclosed | EMI             |     |                  |            |          |            |              |            |     |     |     | ₹ 1,667 |  |  |  |  |
| OWNERSHIP                          | INDIVIDUAL    |                 |     |                  |            |          |            |              |            |     |     |     |         |  |  |  |  |
| DAYS PAST DUE/ASSET CLASSIFICATION |               |                 |     | START DATE       | 01/03/2024 | END DATE | 01/01/2022 | LAST PAYMENT | 02/01/2024 |     |     |     |         |  |  |  |  |
| YEAR                               | JAN           | FEB             | MAR | APR              | MAY        | JUN      | JUL        | AUG          | SEP        | OCT | NOV | DEC |         |  |  |  |  |
| 2024                               | 000           | 000             | 000 | -                | -          | -        | -          | -            | -          | -   | -   | -   |         |  |  |  |  |
| 2023                               | 000           | 000             | 000 | 000              | 000        | 000      | 000        | 000          | 000        | 000 | 000 | 000 |         |  |  |  |  |
| 2022                               | 000           | 000             | 000 | 000              | 000        | 000      | 000        | 000          | 000        | 000 | 000 | 000 |         |  |  |  |  |

#### 12. ACCOUNT

| ACCOUNT INFORMATION                |               | DATE OPENED       | 13/01/2015 | DATE CLOSED | 08/11/2018 | DATE REPORTED & CERTIFIED | 28/02/2019 | INACTIVE     | X          |     |     |     |  |
|------------------------------------|---------------|-------------------|------------|-------------|------------|---------------------------|------------|--------------|------------|-----|-----|-----|--|
| ACCOUNT                            |               | AMOUNTS           |            |             |            |                           |            | STATUS       |            |     |     |     |  |
| TYPE                               | CONSUMER LOAN | SANCTIONED AMOUNT |            |             |            |                           |            | NA           |            |     |     |     |  |
| MEMBER NAME                        | NOT DISCLOSED | CURRENT BALANCE   |            |             |            |                           |            |              |            |     |     |     |  |
| ACCOUNT NUMBER                     | Not Disclosed |                   |            |             |            |                           |            |              |            |     |     |     |  |
| OWNERSHIP                          | INDIVIDUAL    |                   |            |             |            |                           |            |              |            |     |     |     |  |
| DAYS PAST DUE/ASSET CLASSIFICATION |               |                   |            | START DATE  | 01/02/2019 | END DATE                  | 01/02/2018 | LAST PAYMENT | 05/11/2018 |     |     |     |  |
| YEAR                               | JAN           | FEB               | MAR        | APR         | MAY        | JUN                       | JUL        | AUG          | SEP        | OCT | NOV | DEC |  |
| 2019                               | 000           | 000               | -          | -           | -          | -                         | -          | -            | -          | -   | -   | -   |  |
| 2018                               | -             | 000               | 000        | 000         | 000        | 000                       | 000        | 000          | 000        | 000 | 000 | 000 |  |

#### 13. ACCOUNT

| ACCOUNT INFORMATION                |               | DATE OPENED        | 08/07/2017 | DATE CLOSED | 21/09/2022 | DATE REPORTED & CERTIFIED | 31/12/2022 | INACTIVE     | X          |     |     |     |  |
|------------------------------------|---------------|--------------------|------------|-------------|------------|---------------------------|------------|--------------|------------|-----|-----|-----|--|
| ACCOUNT                            |               | AMOUNTS            |            |             |            |                           |            | STATUS       |            |     |     |     |  |
| TYPE                               | CREDIT CARD   | HIGH CREDIT AMOUNT |            |             |            |                           |            | NA           |            |     |     |     |  |
| MEMBER NAME                        | NOT DISCLOSED | CURRENT BALANCE    |            |             |            |                           |            |              |            |     |     |     |  |
| ACCOUNT NUMBER                     | Not Disclosed |                    |            |             |            |                           |            |              |            |     |     |     |  |
| OWNERSHIP                          | INDIVIDUAL    |                    |            |             |            |                           |            |              |            |     |     |     |  |
| DAYS PAST DUE/ASSET CLASSIFICATION |               |                    |            | START DATE  | 01/12/2022 | END DATE                  | 01/01/2020 | LAST PAYMENT | 24/06/2018 |     |     |     |  |
| YEAR                               | JAN           | FEB                | MAR        | APR         | MAY        | JUN                       | JUL        | AUG          | SEP        | OCT | NOV | DEC |  |
| 2022                               | 000           | 000                | 000        | 000         | 000        | 000                       | 000        | 000          | 000        | 000 | 000 | 000 |  |
| 2021                               | 000           | 000                | 000        | 000         | 000        | 000                       | 000        | 000          | 000        | 000 | 000 | 000 |  |
| 2020                               | 000           | 000                | 000        | 000         | 000        | 000                       | 000        | 000          | 000        | 000 | 000 | 000 |  |

## Annexure 7 (d)

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

| MEMBER NAME   | ENQUIRY DATE | ENQUIRY PURPOSE | ENQUIRY AMOUNT |
|---------------|--------------|-----------------|----------------|
| NOT DISCLOSED | 22/09/2025   | CREDIT CARD     | ₹ 20,000       |
| NOT DISCLOSED | 21/09/2025   | PERSONAL LOAN   | ₹ 1,50,000     |
| SBI           | 18/09/2025   | OTHERS          | ₹ 3,00,000     |
| NOT DISCLOSED | 05/09/2025   | PERSONAL LOAN   | ₹ 2,00,000     |
| NOT DISCLOSED | 05/06/2025   | HOUSING LOAN    | ₹ 5,00,000     |
| NOT DISCLOSED | 21/03/2025   | PERSONAL LOAN   | ₹ 1,50,000     |
| NOT DISCLOSED | 18/02/2025   | CREDIT CARD     | ₹ 15,000       |
| NOT DISCLOSED | 10/02/2025   | CREDIT CARD     | ₹ 5,000        |
| NOT DISCLOSED | 10/02/2025   | PERSONAL LOAN   | ₹ 20,00,000    |
| NOT DISCLOSED | 08/02/2025   | PERSONAL LOAN   | ₹ 1,50,000     |
| NOT DISCLOSED | 05/02/2025   | CREDIT CARD     | ₹ 50,000       |
| NOT DISCLOSED | 02/01/2025   | CREDIT CARD     | ₹ 20,000       |
| SBI           | 27/12/2024   | CREDIT CARD     | ₹ 1            |
| NOT DISCLOSED | 29/11/2024   | CREDIT CARD     | ₹ 1,000        |
| NOT DISCLOSED | 28/11/2024   | CREDIT CARD     | ₹ 1,000        |
| NOT DISCLOSED | 13/11/2024   | CREDIT CARD     | ₹ 10,000       |
| NOT DISCLOSED | 16/06/2024   | CREDIT CARD     | ₹ 1,000        |
| NOT DISCLOSED | 04/06/2024   | CREDIT CARD     | ₹ 10,000       |
| NOT DISCLOSED | 03/02/2024   | CREDIT CARD     | ₹ 10,000       |
| NOT DISCLOSED | 18/08/2023   | CREDIT CARD     | ₹ 100          |

## POLICE VERIFICATION

| PARTICULARS                             | APPLICATION DETAILS  | REPORT DETAILS  |
|---|--|---|
| <b>Reference Number:</b>                | GQ-AMRSN-2593  | GQ-AMRSN-2593   |
| <b>Candidate Name:</b>                  | Noorul Nabi  | Noorul Nabi   |
| <b>Date Of Birth:</b>                   | 07-07-1957   | 07-07-1957  |
| <b>Father Name:</b>                     | Ahsan Nabi   | Ahsan Nabi  |
| <b>Address1:</b>                        | 926/901-B, Pati Gali Shahbad, Bareilly, Bhoor kabristan near koharapeer petrolpump, Uttar Pradesh-243001.  | 926/901-B, Pati Gali Shahbad, Bareilly, Bhoor kabristan near koharapeer petrolpump, Uttar Pradesh-243001. |
| <b>Remarks:</b>                         | The following applicant details are verbally verified 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>         | Palav Agarwal - Advocate   |   |
| <b>Report Verified Date:</b>            | 20-10-2025   |   |
| <b>Verification Status(Color Code):</b> | GREEN  |   |

## Annexure 8 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

|   |   |
|---|---|
| APPLICATION ID                            | GQ-AMRSN-2593   |
| NAME OF THE APPLICANT                     | Noorul Nabi   |
| FATHER NAME                               | Ahsan Nabi  |
| DATE OF BIRTH                             | 22-July-1992  |
| ADDRESS OF THE APPLICANT                  | 926/901-B, Pati Gali Shahbad, Bareilly, Bhoor kabristan near koharapeer petrolpump, Uttar Pradesh-243001. |
| NAME OF THE POLICE STATION AS PER ADDRESS | Bareilly Subhash Nagar Police Station   |
| VERIFICATION STATUS                       | Verified Clear  |
| VERIFIED DATE                             | 29-October-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

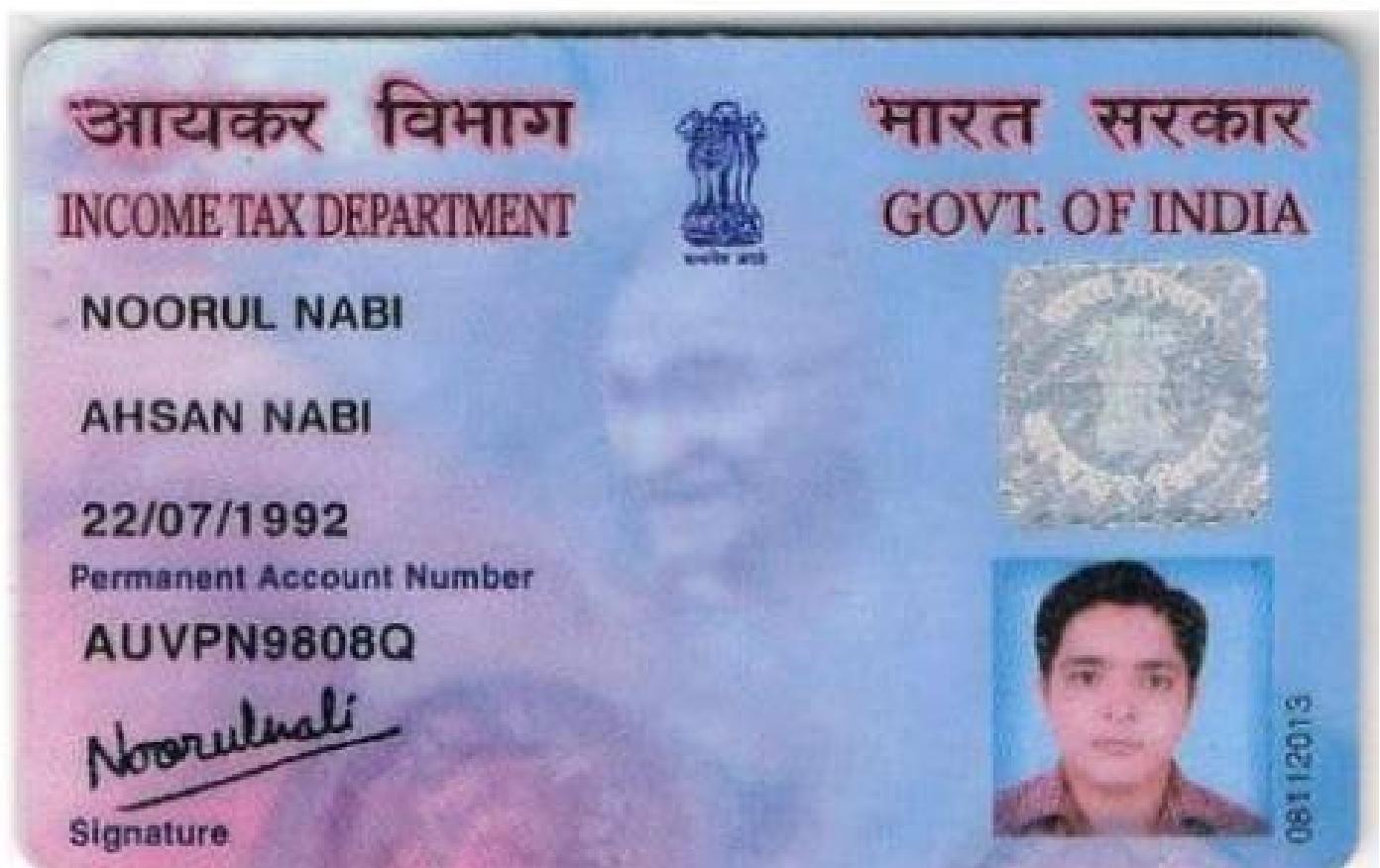
## GAP CHECK

| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| <b>Applicant Name:</b> | Noorul Nabi         | Noorul Nabi    |
| <b>Application Id:</b> | GQ-AMRSN-2593       | GQ-AMRSN-2593  |
| <b>Employee Id:</b>    | 115997              | 115997         |

*No annexure images available.*

## NATIONAL IDENTITY 1

| PARTICULARS                      | APPLICATION DETAILS   | REPORT DETAILS |
|----------------------------------|---|----------------|
| Type Of Id Card:                 | PAN Card  | PAN Card       |
| Identity Number:                 | AUVPN9808Q  | AUVPN9808Q     |
| 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:            | 29-10-2025  |                |
| Verification Status(Color Code): | GREEN   |                |



## Annexure 10 (b)

The screenshot shows the e-Filing 'e-Pay Tax' page. At the top, there is a logo for 'e-Filing Anywhere Anytime' and links for 'Call Us', 'English', and 'A'. The navigation bar includes links for 'Home', 'Individual/HUF', 'Company', 'Non-Company', 'Tax Professionals & Others', and 'Downloads'. Below the navigation bar, a breadcrumb trail shows 'Home > e-Pay Tax'. The main content area is titled 'e-Pay Tax' and contains a green success message box: 'You have successfully verified through mobile OTP. Click Continue to make a new payment.' Below this, there are two columns: 'PAN / TAN' with the value 'AUVPN9808Q' and 'Name' with the value 'XXXXXL NXXI'. At the bottom, there are two buttons: '< Back' and 'Continue >'.

## COURT VERIFICATION

| PARTICULARS                             | APPLICATION DETAILS  | REPORT DETAILS  |
|---|--|---|
| <b>Reference Number:</b>                | GQ-AMRSN-2593  | GQ-AMRSN-2593   |
| <b>Candidate Name:</b>                  | Noorul Nabi  | Noorul Nabi   |
| <b>Date Of Birth:</b>                   | 07-07-1957   | 07-07-1957  |
| <b>Father Name:</b>                     | Ahsan Nabi   | Ahsan Nabi  |
| <b>Address1:</b>                        | 926/901-B, Pati Gali Shahbad, Bareilly, Bhoor kabristan near koharapeer petrolpump, Uttar Pradesh-243001.  | 926/901-B, Pati Gali Shahbad, Bareilly, Bhoor kabristan near koharapeer petrolpump, Uttar Pradesh-243001. |
| <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>            | 29-10-2025   |   |
| <b>Verification Status(Color Code):</b> | GREEN  |   |

## Annexure 11 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

|                          |   |
|--------------------------|---|
| APPLICATION ID           | GQ-AMRSN-2593   |
| NAME OF THE APPLICANT    | Noorul Nabi   |
| FATHER NAME              | Ahsan Nabi  |
| DATE OF BIRTH            | 22-July-1992  |
| ADDRESS OF THE APPLICANT | 926/901-B, Pati Gali Shahbad, Bareilly, Bhoor kabristan near koharapeer petrolpump, Uttar Pradesh-243001. |
| VERIFICATION STATUS      | Verified Clear  |
| VERIFIED DATE            | 29-October-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**

