

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Karan Sharma	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-2613	<b>Report Status</b>	Closed
<b>Date of Birth</b>	07 Mar 1996	<b>Application Received</b>	30-10-2025
<b>Candidate Employee ID</b>	116018	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	STOPCHECK	<b>Final Report Date</b>	10-02-2026
<b>Verification Purpose</b>	NA	<b>Overall Report Status</b>	<b>ORANGE</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Mohd. Arshad - Human Resource - Talent Services	25-11-2025	<b>GREEN</b>
EX EMPLOYMENT 2	Unable to Verify	30-12-2025	<b>ORANGE</b>
GRADUATION	Asst. Registrar (Exam)	19-11-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal-Advocate	30-10-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	30-10-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	30-10-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	30-10-2025	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF Portal	03-11-2025	<b>COMPLETED</b>
GAP CHECK	Unable to Verify	09-02-2026	<b>ORANGE</b>
COURT VERIFICATION	Palav Agarwal-Advocate	30-10-2025	<b>GREEN</b>

## End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Aegis Customer Support Services Pvt Ltd(Startek)	Aegis Customer Support Services Pvt Ltd(Startek)
<b>Name Of The Candidate:</b>	Karan Sharma	Karan Sharma
<b>Emp Code:</b>	81073378	81073378
<b>From:</b>	25-02-2025	25-02-2025
<b>To:</b>	11-09-2025	11-09-2025
<b>Designation:</b>	Senior Executive Operations	Senior Executive Operations
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Resigned/Better Opportunity
<b>Rehire Eligibility:</b>	Not Applicable	Yes
<b>Remarks:</b>	The above details were verified by Mohd. Arshad - Human Resource - Talent Services, Aegis Customer Support Services Pvt Ltd(Startek), found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
<b>Information Source Name:</b>	Mohd. Arshad - Human Resource - Talent Services	
<b>Report Verified Date:</b>	25-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)



Tue 25-Nov-25 12:31 PM

Mohd Arshad <mohd.arshad@startek.com>

RE: Requesting for Ex-Employment Verification for candidate Karan Sharma - GQ-AMRSN-2613

To verifyemployment@goldquestglobal.in; verifyxemployments@gmail.com; aarti@goldquestglobal.in; jay@goldquestglobal.in

Cc HROPS.GGN

Follow up.

Dear Team,

Please find below details of employee as per record .

Details	HR Remarks
Employee ID	81073378
Employee Name	Karan Sharma
Date Of Joining	25-Feb-25
Date Of Relieving	11-Sep-25
Last Designation	Senior Executive
Department	Operations
Reason Of Separation	Resigned
Detailed Reason Of Separation	Better Opportunity
Rehire Eligibility	Yes

Thanks & regards,

**Mohd. Arshad**

Human Resource - Talent Services

Plot-247, Udyog Vihar Phase IV,  
Gurgaon, Haryana, India

E [mohd.arshad@startek.com](mailto:mohd.arshad@startek.com) | [www.startek.com](http://www.startek.com)

## Annexure 1 (b)



Tue 25-Nov-25 12:31 PM

Mohd Arshad <mohd.arshad@startek.com>

**RE: Requesting for Ex-Employment Verification for candidate Karan Sharma - GQ-AMRSN-2613**

To: verifyemployment@goldquestglobal.in; verifyemployments@gmail.com; aarbi@goldquestglobal.in; jay@goldquestglobal.in

Cc: HROPS.GGN

Follow up.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Aegis Customer Support Services Pvt Ltd(Startek)	
Candidate Name	Karan Sharma	
Employee Code/ID/No	81073378	
From (Date of Joining)	25.Feb.2025	
To (Date of Exit/Relieving)	11-Sep-2025	
Designation (At the time of leaving the company):	Senior Executive Operations	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
<b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>DATA – BREACH of any kind</b>		
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:</b>		
Verified By ( Name, Contact Number & Designation)	Please Provide	

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	RG Art Pvt Solutions	Unable to Verify
<b>Name Of The Candidate:</b>	Karan Sharma	Unable to Verify
<b>Emp Code:</b>	2003	Unable to Verify
<b>From:</b>	12-11-2023	
<b>To:</b>	24-11-2024	
<b>Designation:</b>	Analyst	Unable to Verify
<b>Last Drawn Salary:</b>	Not Provided	Unable to Verify
<b>Reason For Leaving:</b>	Not Provided	Unable to Verify
<b>Rehire Eligibility:</b>	Not Applicable	Unable to Verify
<b>Remarks:</b>	Please note that due to no response from the HR, a site visit was initiated; however, the address was not found. Hence, closing the check as ORANGE (Unable to Verify) and the same is furnished as annexure.	
<b>Information Source Name:</b>	Unable to Verify	
<b>Report Verified Date:</b>	30-12-2025	
<b>Verification Status(Color Code):</b>	ORANGE	

## Annexure 2 (a)



Parimala <verifyemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for candidate Karan Sharma - GQ-AMRSN-2613

To jeetpathak2105@gmail.com

Cc "Jayakumar Velu - GoldQuest Global"; 'sarti'; 'ex employment'

Message RG - EL.pdf

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

Following are the details provided by the organization, which we would request you to please verify the details with your comments in the **HR/Verifier inputs column**.

**Client Name : Rainbow Hospital**

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	R G Art Pvt Solutions.	
Candidate Name	Karan Sharma	
Employee Code/ID/No	2003	
From (Date of Joining)	November 12, 2023	
To (Date of Exit/Relieving)	November 24, 2024	
Designation (At the time of leaving the company):	Analyst	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authentic?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By ( Name, Contact Number & Designation)	Please Provide	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

## Annexure 2 (b)



Mon 29-Dec-25 3:01 PM

Parimala <verifyemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for candidate Karan Sharma - GQ-AMRSN-2613

To jeetpathak2105@gmail.com

Cc 'Jayakumar Velu - GoldQuest Global'; 'aarti'; 'ex employment'

Message RG - EL.pdf

Dear Sir\Ma'am,

Warm Greetings from GoldQuest Global!!

A gentle reminder for the Ex-Employment verification of "Karan Sharma" that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience.

Awaiting your reply.

Warm Regards

Parimala  
Sr Verification Specialist (Employment)  
Mobile Number – 63627 94509

**From:** Parimala <verifyemployment@goldquestglobal.in>

**Sent:** Monday, December 1, 2025 1:55 PM

**To:** 'jeetpathak2105@gmail.com' <jeetpathak2105@gmail.com>

**Cc:** 'Jayakumar Velu - GoldQuest Global' <jay@goldquestglobal.in>; 'aarti' <aarti@goldquestglobal.in>; 'ex employment' <verifyemployments@gmail.com>

**Subject:** RE: Requesting for Ex-Employment Verification for candidate Karan Sharma - GQ-AMRSN-2613

**Importance:** High

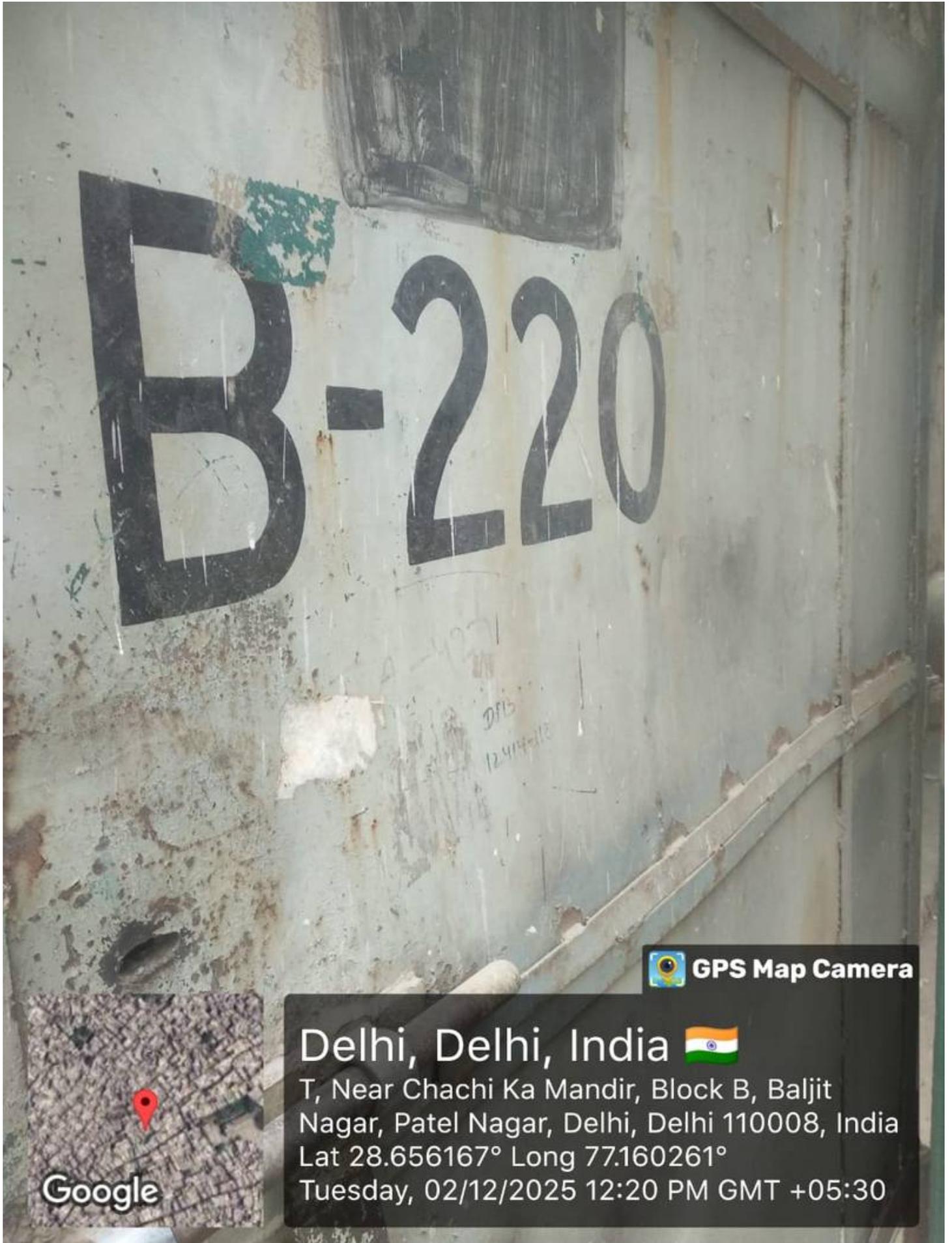
Dear Sir\Ma'am,

Warm Greetings from GoldQuest Global!!

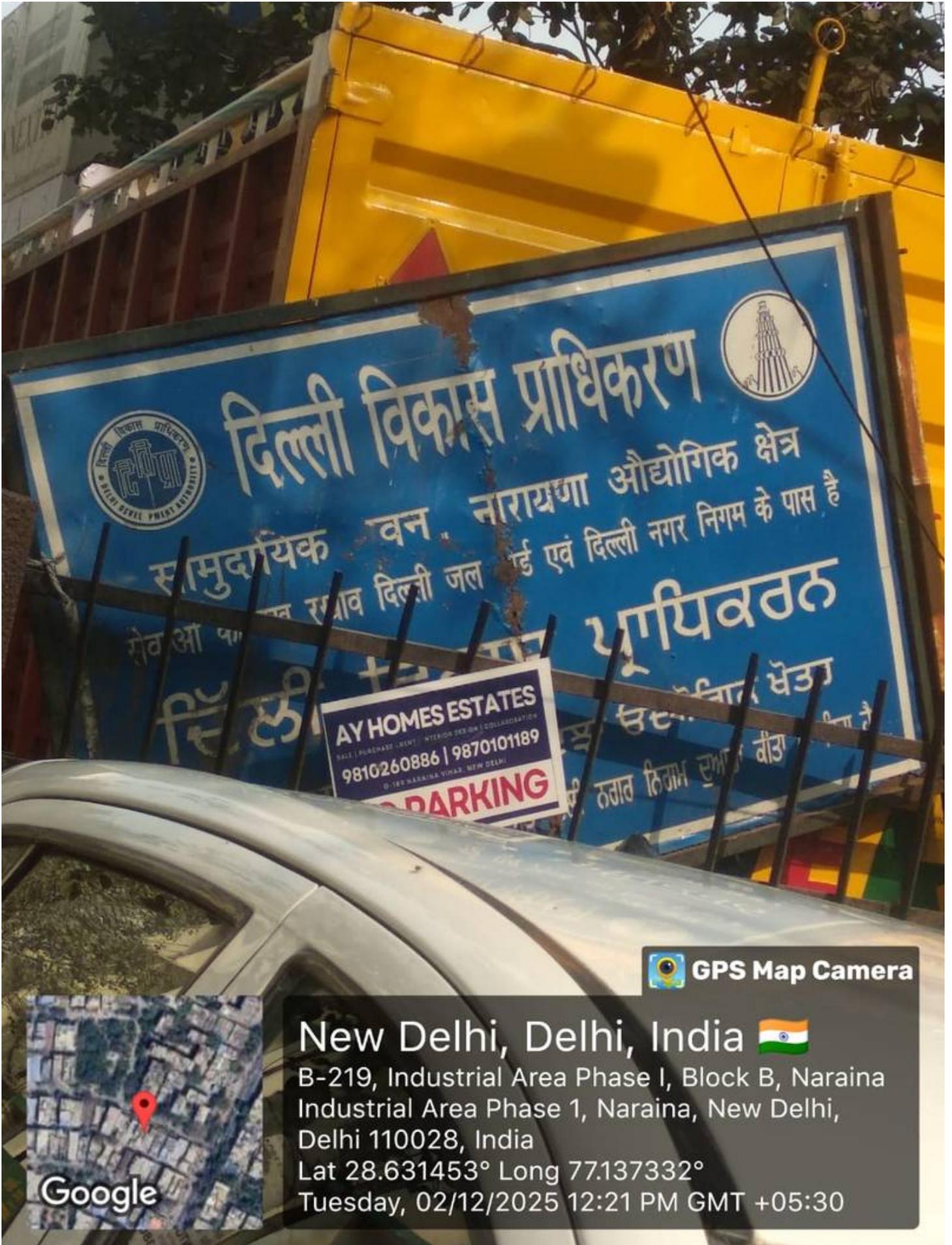
A gentle reminder for the Ex-Employment verification of "Karan Sharma" that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Annexure 2 (c)



Annexure 2 (d)



 **GPS Map Camera**

**New Delhi, Delhi, India** 

B-219, Industrial Area Phase I, Block B, Naraina  
Industrial Area Phase 1, Naraina, New Delhi,  
Delhi 110028, India

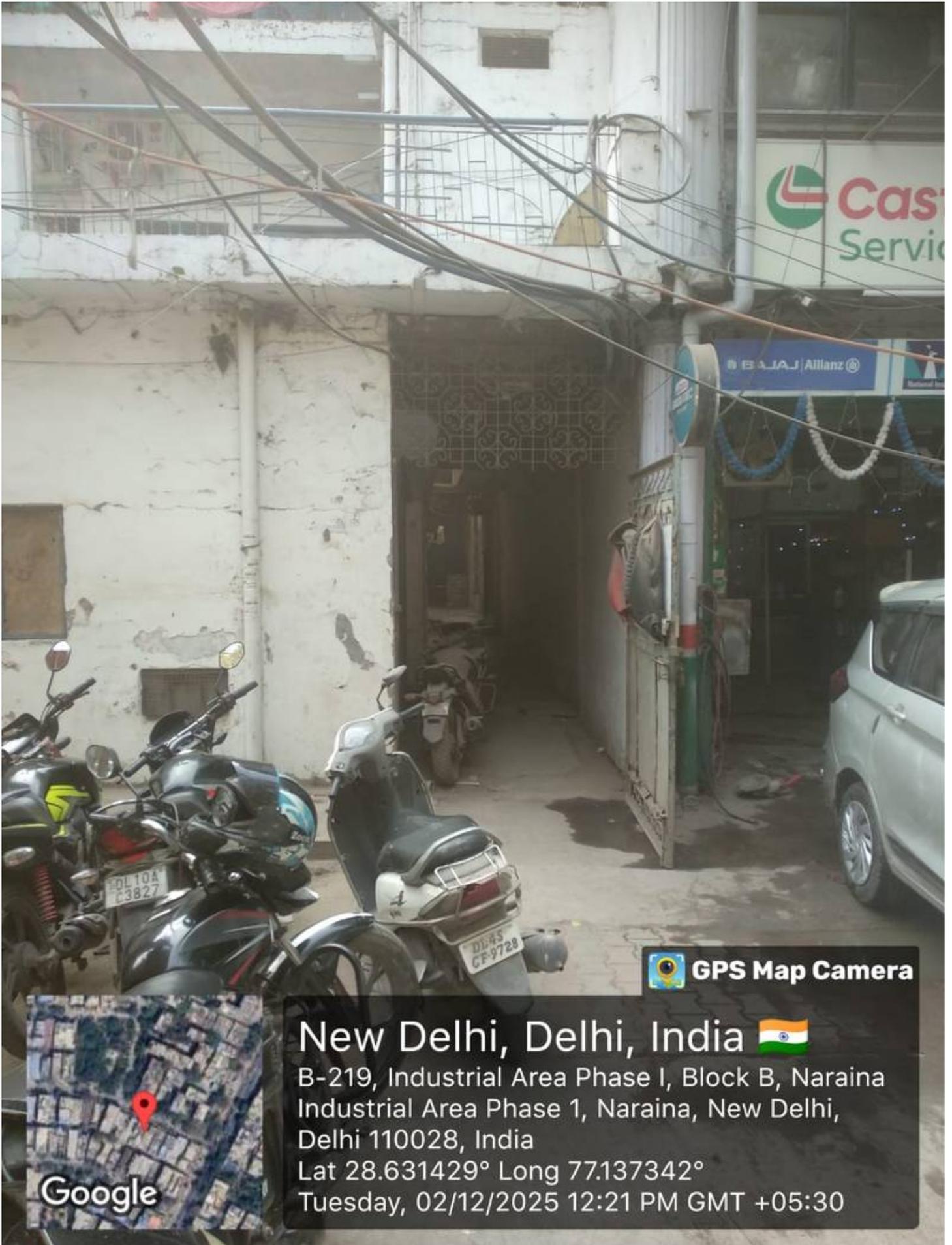
Lat 28.631453° Long 77.137332°

Tuesday, 02/12/2025 12:21 PM GMT +05:30

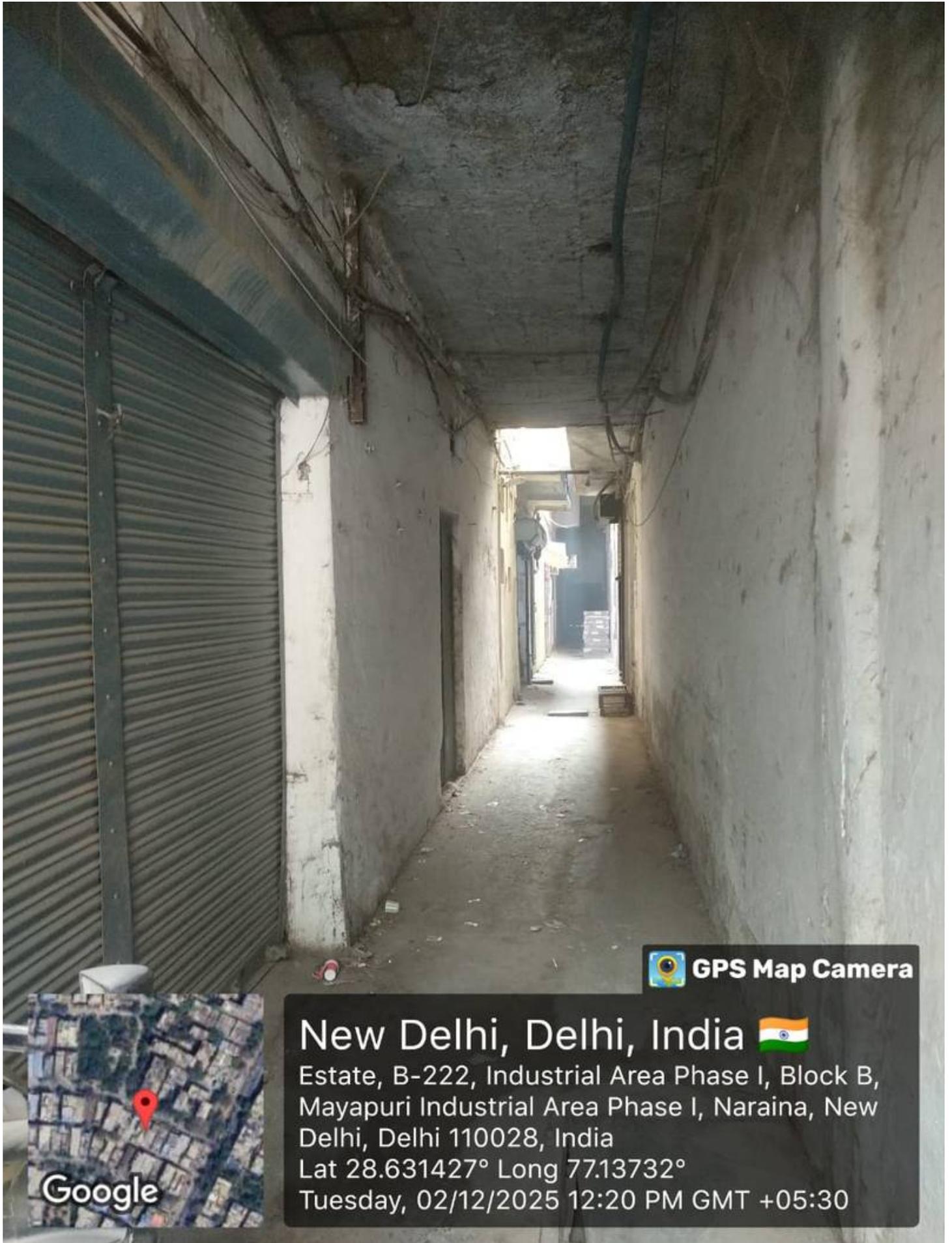


**Google**

Annexure 2 (e)



Annexure 2 (f)



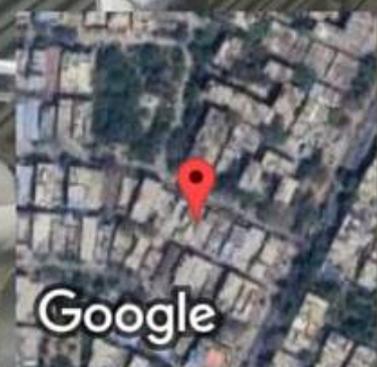
 **GPS Map Camera**

**New Delhi, Delhi, India** 

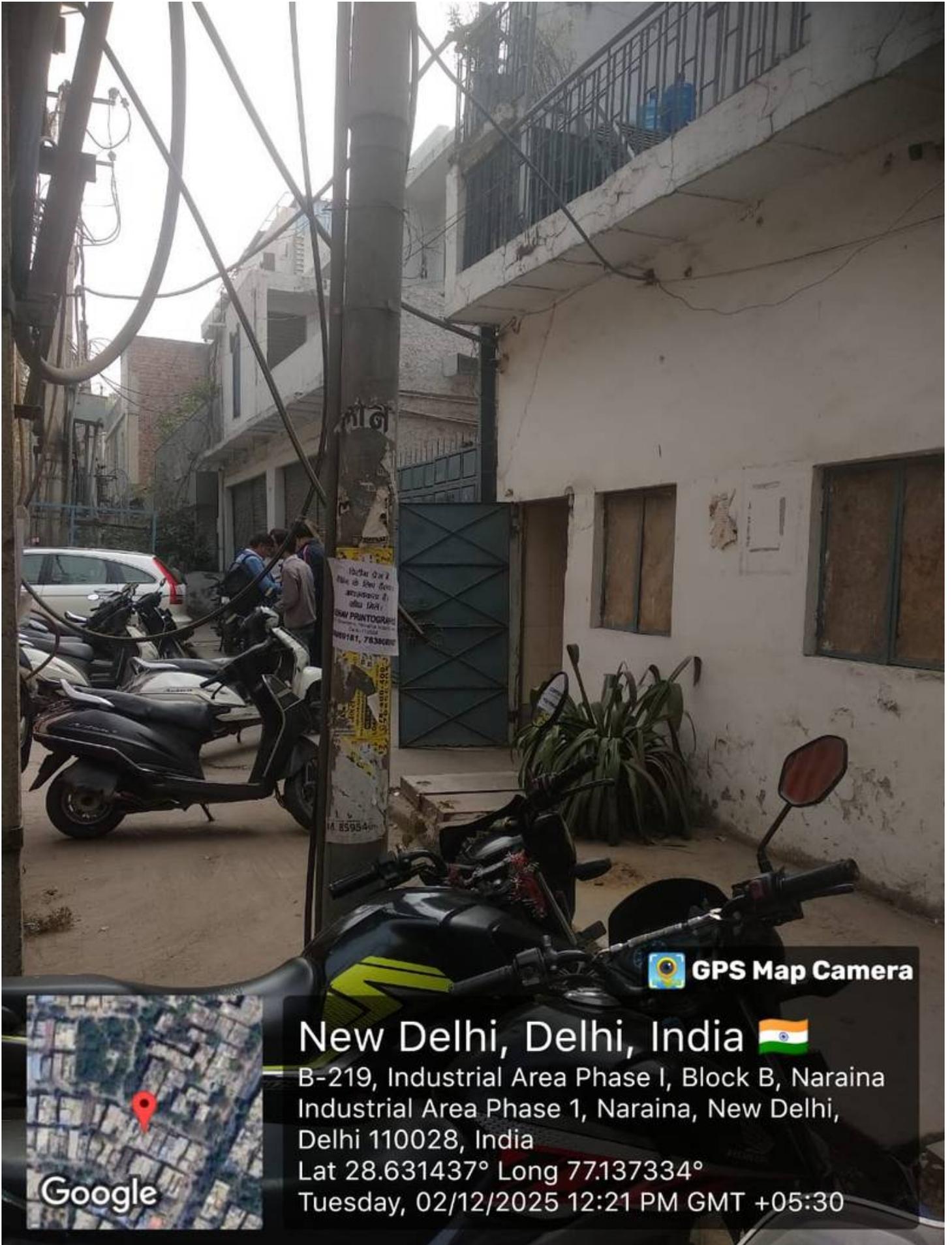
Estate, B-222, Industrial Area Phase I, Block B,  
Mayapuri Industrial Area Phase I, Naraina, New  
Delhi, Delhi 110028, India

Lat 28.631427° Long 77.13732°

Tuesday, 02/12/2025 12:20 PM GMT +05:30



Annexure 2 (g)



 **GPS Map Camera**

**New Delhi, Delhi, India** 

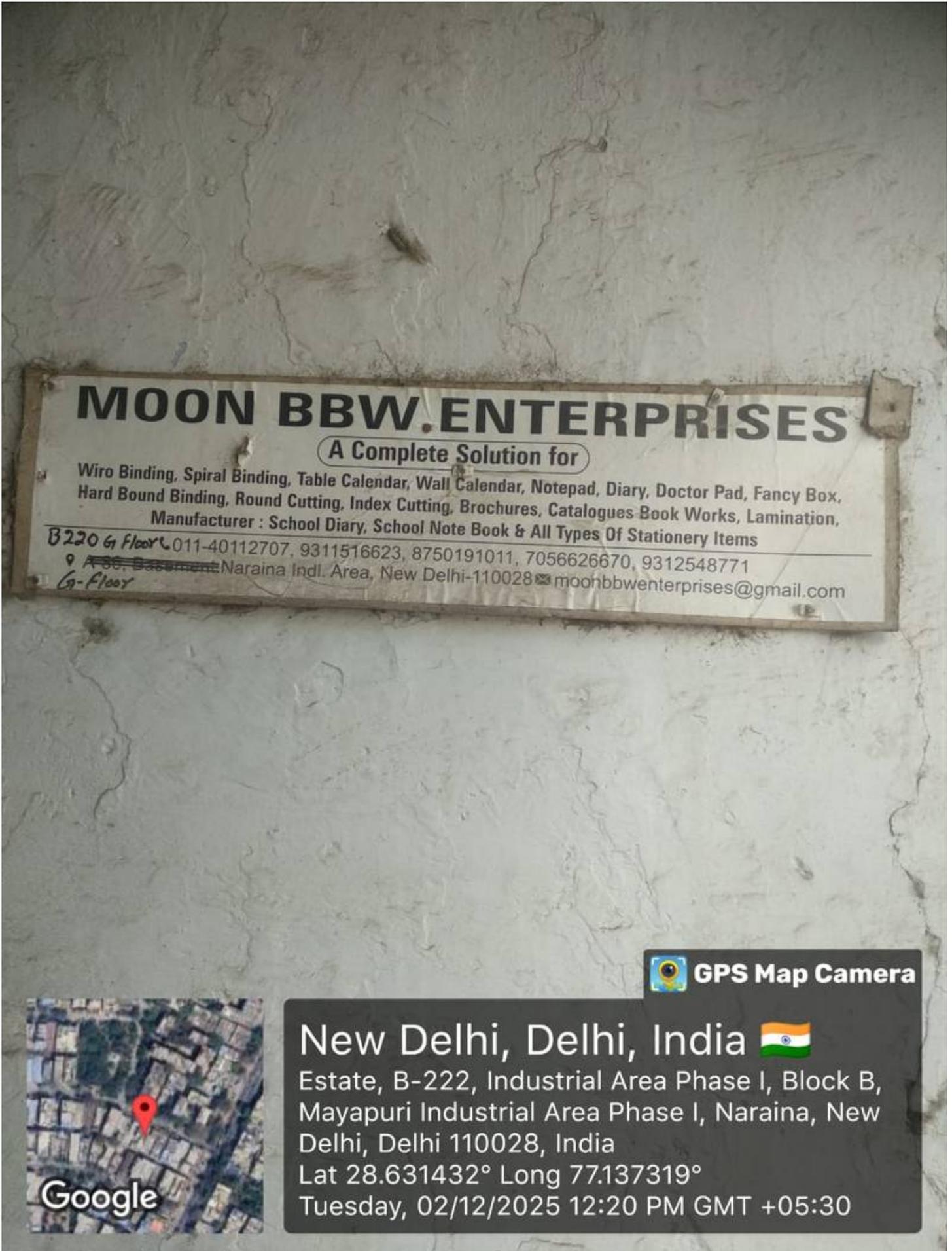
B-219, Industrial Area Phase I, Block B, Naraina  
Industrial Area Phase 1, Naraina, New Delhi,  
Delhi 110028, India

Lat 28.631437° Long 77.137334°

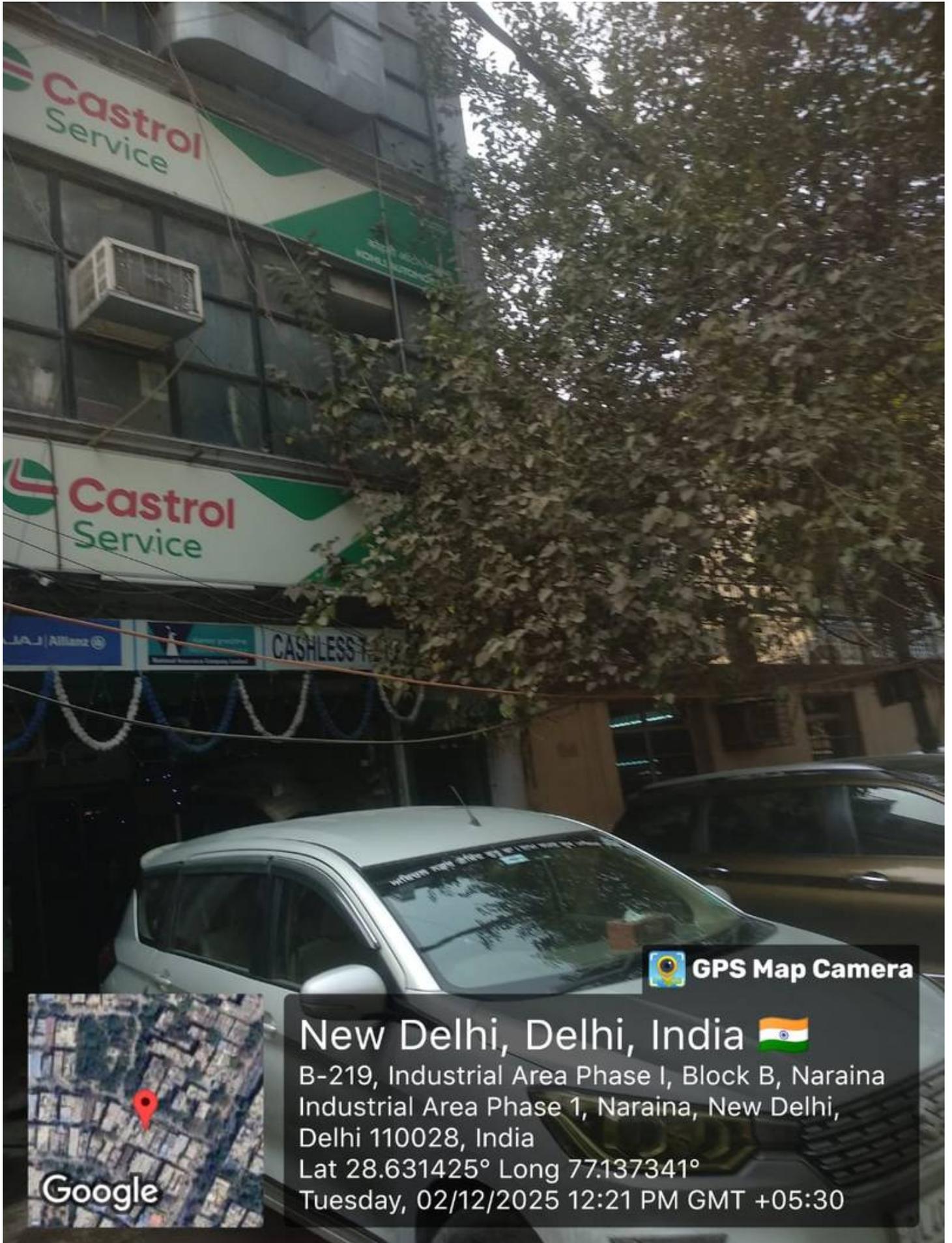
Tuesday, 02/12/2025 12:21 PM GMT +05:30



Annexure 2 (h)



Annexure 2 (i)



## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Dr. B. R. A. University	Dr. B. R. A. University
<b>Name Of The Candidate:</b>	Karan Sharma	Karan Sharma
<b>Enroll No:</b>	A-14224538	A-14224538
<b>Degree:</b>	Bachelor of Science	Bachelor of Science
<b>Major:</b>	Science	Science
<b>Month And Year Of Passing:</b>	2017	2017
<b>Certification Issued Date:</b>	2017-11	2017-11
<b>SI No:</b>	644625	644625
<b>Remarks:</b>	The following applicant details were verified by Asst. Registrar (Exam)-Dr. B. R. A. University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Asst. Registrar (Exam)	
<b>Report Verified Date:</b>	19-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 3 (a)



## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-2613	GQ-AMRSN-2613
<b>Candidate Name:</b>	Karan Sharma	Karan Sharma
<b>Date Of Birth:</b>	07-03-1996	07-03-1996
<b>Father Name:</b>	Girish Shanker Sharma	Girish Shanker Sharma
<b>Address1:</b>	B 18 Ground Floor, Sarita Dham Colony, Vill- Pathauli, Nearby Landmark City, Agra, Uttar Pradesh-283105.	B 18 Ground Floor, Sarita Dham Colony, Vill- Pathauli, Nearby Landmark City, Agra, Uttar Pradesh-283105.
<b>Remarks:</b>	The following applicant 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.	
<b>Information Source Name:</b>	Palav Agarwal-Advocate	
<b>Report Verified Date:</b>	30-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2613
NAME OF THE APPLICANT	Karan Sharma
FATHER NAME	Girish Shanker Sharma
DATE OF BIRTH	07-March-1996
ADDRESS OF THE APPLICANT	B 18 Ground Floor, Sarita Dham Colony, Vill- Pathauli, Nearby Landmark City, Agra, Uttar Pradesh-283105.
NAME OF THE POLICE STATION AS PER ADDRESS	Bah Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	30-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.

### 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

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Karan Sharma	Karan Sharma
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:	30-10-2025	
Verification Status(Color Code):	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Karan Sharma		
Case Rating	Not Rated		
World-Check Total Matches	8		
Case ID	GQ-AMRSN-2613		
Current Group	World-Check		
Gender	Male	Date of Birth	07 Mar 1996
Last Screened	30 Oct 2025 08:19	Case Created	30 Oct 2025 08:19
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	8				
Resolved Matches	8	Positive: 0	Possible: 0	False: 8	Unspecified: 0
Unresolved Matches	0				

Name  
Date Printed  
Printed By  
Group

Karan Sharma  
30-10-2025, 08:20  
database check  
World-Check



**LSEG** RISK INTELLIGENCE

## Annexure 5 (b)

### WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Karan SHA RMA	3278530	SIC, RE	INDIVIDUAL	MALE	25-Oct-1994	IND	IND	30-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Karan SHA RMA	5363357	SIC, RE	INDIVIDUAL	MALE	27-May-1990	IND	IND	30-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Vipan KAU SHAL	7512061	OB, SIC	INDIVIDUAL	MALE	1989, 1988	IND	IND	30-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Karan SHA RMA	6993982	OB, SIC	INDIVIDUAL	MALE		IND	IND	30-Oct-2025		Unknown	No Match		Exact - 100%
FALSE	Karan SHA RMA	2824361	PEP	INDIVIDUAL	MALE		IND	IND	30-Oct-2025		Unknown	No Match		Exact - 100%
FALSE	Karan SHA RMA	7634552	OB, SIC	INDIVIDUAL	MALE		IND	IND	30-Oct-2025		Unknown	No Match		Exact - 100%
FALSE	Karan SHA RMA	8090827	OB, SIC	INDIVIDUAL	MALE		IND	IND	30-Oct-2025		Unknown	No Match		Exact - 100%
FALSE	Karan SHA RMA	1784214	PEP	INDIVIDUAL	MALE		IND	IND	30-Oct-2025		Unknown	No Match		Exact - 100%

Name:  
Date Printed:  
Printed By:  
Group:

Karan Sharma  
30-10-2025, 08:20  
database check  
World-Check



## Annexure 5 (c)

### AUDIT

Date	Actioned By	Action	Notes	Source
30 Oct 2025 08:20	database check	5 World-Check matches resolved as False		Desktop
30 Oct 2025 08:19	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
30 Oct 2025 08:19	database check	New Case added		Desktop Batch

### 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: Karan Sharma  
Date Printed: 30-10-2025, 08:20  
Printed By: database check  
Group: World-Check



## Annexure 5 (d)

### Annexure A

<b>Criminal Records Database Checks - India</b>	
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

<b>Civil Litigation Database Checks – India</b>	
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

<b>Credit and Reputational Risk Database Checks – India</b>	
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

<b>Serious and Organized Crimes Database Checks – Global</b>	
Interpol Most Wanted	No record
<b>US &amp; Canada – Most Wanted Lists</b>	
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 5 (e)

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
<b>Most Wanted Lists: Europe and Central Asia</b>	
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 5 (f)

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
<b>Most Wanted Lists: Africa</b>	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
<b>Most Wanted Lists: Asia Pacific</b>	
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 5 (g)

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

<b>Global Regulatory Bodies</b>	
Bureau of Industry and Security	No record
World Bank Debarred Parties	No record
Defense Trade Controls (DTC) Debarred Parties	No record
<b>US and Canadian Regulatory Bodies</b>	
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 5 (h)

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 5 (i)

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
<b>European Regulatory Bodies</b>	
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
<b>Asia Pacific Regulatory Bodies</b>	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

## Annexure 5 (j)

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 5 (k)

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

<b>Compliance Database</b>	
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

<b>Sanction &amp; PEP - Global</b>	
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

<b>Web and Media Searches – Global</b>	
Internet Searches	No record
Media Searches	No record

**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Karan Sharma	Karan Sharma
<b>Pan Number:</b>	FVIPS6295H	FVIPS6295H
<b>CIBIL Transunion Score:</b>	Not Applicable	770
<b>Scoring Factors:</b>	Not Applicable	Low Credit Age
<b>Personal Loan Score:</b>	Not Applicable	Not Applicable
<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>	30-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 6 (a)

REPORT DATE & TIME: 30/10/2025 (15:24:37)

CONTROL NUMBER: 9839015669



## CONSUMER CIR

MEMBER ID : Bs00115009_sHYD03607	REFERENCE NUMBER : 001
----------------------------------	------------------------

### CONSUMER INFORMATION

CONSUMER NAME : Karan Sharma	PAN : FVIPS6295H
DOB : 07/03/1996	DRIVING LICENSE NO : -
TELEPHONE NO. : -	VOTER ID : -
EMAIL ID : -	PASSPORT NO. : -
GENDER : Male	JANMAAR NUMBER (UID) : -
ADDRESS : Delhi 110092, Delhi, DELHI - 110092	

### CIBIL TRANSUNION SCORE(S)



### CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 2	High Cr/Sanc. Amt : ₹12,806	Recent : 08/08/2025
Zero balance : 1	Current : ₹27,338	Oldest : 29/06/2024
Overdue : 0	Overdue : 30	

### ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
3	08/08/2025	0	2	1

### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

## CONSUMER DETAILS

### CONSUMER INFORMATION

CONSUMER NAME : KARAN SHARMA	DOB : 07/03/1996	GENDER : Male	CREDITVISION® SCORE : 770
------------------------------	------------------	---------------	---------------------------

### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	FVIPS6295H	-	-
CKYC	20098382088847	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 6 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	8171051105	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

KARANSHARMA7861@gmail.com
---------------------------

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
HOUSE NO 11 STREET NO 11A SECTOR 3, ASHOK VIHAR PHASE 2 NEAR BY HANUMAN, MANDIR HARYANA 122006, HARYANA - 122006	Residence	-	15/08/2025
(w) s/o GIRISH SHANKAR SHARMA B 18, GROUND FLOOR SARITA DHAM COLONY, PATHAULI, AGRA, UTTAR PRADESH - 283105	Permanent	Owned	14/06/2024

(e) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CONSUMER LOAN (15/10/2025)	Others	Not Available	Not Available	Not Available

## CONSUMER ACCOUNT DETAILS

### 1. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 08/08/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/10/2025	ACTIVE
<b>ACCOUNT</b>			<b>AMOUNTS</b>						<b>STATUS</b>						
TYPE	: CONSUMER LOAN		SANCTIONED AMOUNT	: ₹ 32,806		PAYMENT FREQUENCY	: MONTHLY		NA						
MEMBER NAME	: NOT DISCLOSED		CURRENT BALANCE	: ₹ 27,338		REPAYMENT TENURE	: 12								
ACCOUNT NUMBER	: Not Disclosed					EMI	: ₹ 2,734								
OWNERSHIP	: INDIVIDUAL					COLLATERAL TYPE	: NO COLLATERAL								
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>				START DATE : 01/10/2025		END DATE : 01/08/2025		LAST PAYMENT : 02/10/2025							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2025	-	-	-	-	-	-	-	000	000	000	-	-			

### 2. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 29/06/2024	DATE CLOSED : 08/05/2025	DATE REPORTED & CERTIFIED : 31/05/2025	INACTIVE
<b>ACCOUNT</b>			<b>AMOUNTS</b>						<b>STATUS</b>						
TYPE	: EDUCATION LOAN		SANCTIONED AMOUNT	: ₹ 2,80,000		PAYMENT FREQUENCY	: MONTHLY		NA						
MEMBER NAME	: NOT DISCLOSED		CURRENT BALANCE	: ₹ 0		REPAYMENT TENURE	: 22								
ACCOUNT NUMBER	: Not Disclosed		ACTUAL PAYMENT	: ₹ 249		EMI	: ₹ 249								
OWNERSHIP	: INDIVIDUAL					COLLATERAL TYPE	: NO COLLATERAL								
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>				START DATE : 01/05/2025		END DATE : 01/06/2024		LAST PAYMENT : 05/05/2025							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2025	000	000	000	000	000	-	-	-	-	-	-	-			
2024	-	-	-	-	-	000	000	000	000	000	000	000			

## Annexure 6 (c)

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	08/08/2025	EDUCATION LOAN	₹ 49,500
NOT DISCLOSED	14/07/2025	CONSUMER LOAN	₹ 10,000
NOT DISCLOSED	14/06/2024	EDUCATION LOAN	₹ 2,82,615

### 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

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	PANCARD	PANCARD
Identity Number:	FVIPS6295H	FVIPS6295H
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:	30-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA

1901 1901

KARAN SHARMA

GIRISH SHANKAR SHARMA

07/03/1996  
Permanent Account Number

FVIPS6295H

Signature

15112014

A blue and white Income Tax Department card for Karan Sharma. The card features the text 'आयकर विभाग' and 'INCOME TAX DEPARTMENT' on the left, and 'भारत सरकार' and 'GOVT. OF INDIA' on the right. In the center is the Ashoka Lion Capital emblem. Below the name 'KARAN SHARMA', the full name 'GIRISH SHANKAR SHARMA' is printed. The date '07/03/1996' is followed by 'Permanent Account Number' and the alphanumeric code 'FVIPS6295H'. A signature is written in the bottom left corner. On the right side, there is a circular security feature and a portrait photograph of the cardholder. The date '15112014' is printed vertically on the right edge.

# Annexure 7 (b)



Call Us | English

- Home
- Individual/HUF
- Company
- Non-Company
- Tax Professionals & Others
- Downl

Home > e-Pay Tax

## e-Pay Tax

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

PAN / TAN  
FVIPS6295H

Name  
KXXXXN SXXXXA

< Back

Continue >

## UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Karan Sharma	Karan Sharma
<b>Application Id:</b>	GQ-AMRSN-2613	GQ-AMRSN-2613
<b>UAN No:</b>	102173187824	102173187824
<b>Remarks:</b>	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organization, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PF Portal	
<b>UAN Generated Date:</b>	03-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)

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### UAN Details Report

**UAN** 102173187824  
**NAME** KARAN SHARMA  
**FATHER'S NAME** GIRISH SHANKAR SHARMA

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	APHYD16419360000214965	AEGIS CUSTOMER SUPPORT SERVICES PRIVATE LIMITED	25-Feb-2025	NA

Generated on 03-11-2025 10:02:37 Report Runtime 2025-10-31 17:08:22

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Karan Sharma	Karan Sharma
<b>Application Id:</b>	GQ-AMRSN-2613	GQ-AMRSN-2613
<b>Employee Id:</b>	116018	116018
<b>Remarks:</b>	Please note that the candidate failed to provide the Supporting documents for the verification, hence closing this check as Orange.	
<b>Information Source Name:</b>	Unable to Verify	
<b>Report Verified Date:</b>	09-02-2026	
<b>Verification Status(Color Code):</b>	ORANGE	

## Annexure 9 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Karan Sharma	Karan Sharma
DOB	07-03-96	07-03-96
<b>Graduation</b>		
Name of the Board / School	DR. BHIMRAO AMBEDKAR UNIVERSITY	DR. BHIMRAO AMBEDKAR UNIVERSITY
Course	B.Sc	B.Sc
Specialization / Major	Physics, Chemistry, Maths	Physics, Chemistry, Maths
Year of Passing	2017	2017
<b>Gap Remarks: NA</b>		
<b>12th std</b>		
Name of the Board / School	Board of High School and Intermediate Education U.P	Board of High School and Intermediate Education U.P
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2014	2014
<b>Gap Remarks: NA</b>		
<b>10th Std</b>		
Name of the Board / School	Board of High School and Intermediate Education U.P	Board of High School and Intermediate Education U.P
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2012	2012
<b>Gap Remarks: NA</b>		

## Annexure 9 (b)

EMPLOYMENT - 1		
Name of the Employer	Startek	Startek
Full Name of the Employee	Karan Sharma	Karan Sharma
Date of joining - From	25-02-25	25-02-25
Date of Relieving/Exit - To	11-09-25	11-09-25
Designation / Role	Senior Executive Operations	Senior Executive Operations
<b>Gap Remarks: NA</b>		

EMPLOYMENT - 2		
Name of the Employer	R G ART PVT SOLUTIONS	R G ART PVT SOLUTIONS
Full Name of the Employee	Karan Sharma	Karan Sharma
Date of joining - From	12-11-23	12-11-23
Date of Relieving/Exit - To	24-11-24	24-11-24
Designation / Role	Analyst	Analyst
<b>Gap Remarks: A Gap of 6.4 years identified between UG(06-2017) &amp; R G Art(11-2023). After UAN initiation, found no emp details during this gap period.As we are unable to get the gap validated, hence closing the case as Orange.</b>		

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-2613	GQ-AMRSN-2613
<b>Candidate Name:</b>	Karan Sharma	Karan Sharma
<b>Date Of Birth:</b>	07-03-1996	07-03-1996
<b>Father Name:</b>	Girish Shanker Sharma	Girish Shanker Sharma
<b>Address1:</b>	B 18 Ground Floor, Sarita Dham Colony, Vill- Pathauli, Nearby Landmark City, Agra, Uttar Pradesh-283105.	B 18 Ground Floor, Sarita Dham Colony, Vill- Pathauli, Nearby Landmark City, Agra, Uttar Pradesh-283105.
<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>	30-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 10 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2613
NAME OF THE APPLICANT	Karan Sharma
FATHER NAME	Girish Shanker Sharma
DATE OF BIRTH	07-March-1996
ADDRESS OF THE APPLICANT	B 18 Ground Floor, Sarita Dham Colony, Vill- Pathauli, Nearby Landmark City, Agra, Uttar Pradesh-283105.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	30-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.

#### 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**

