

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Kanika Bhatia	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-990	Report Status	Closed
Date of Birth	18 Apr 1994	Application Received	24-04-2025
Candidate Employee ID	113202	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	15-07-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Mohini - Digital HR Operations	25-04-2025	GREEN
EX EMPLOYMENT 2	BT India BGV Team	27-06-2025	GREEN
GRADUATION	Dy. Controller of Examinations	01-05-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	24-04-2025	GREEN
POLICE VERIFICATION	Vinay Gupta - Police Constable	24-04-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	24-04-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	24-04-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	30-06-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	24-04-2025	GREEN
GAP CHECK	Resume & Supported Documents	14-07-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Exl Service. Com (India) Private Limited	Exl Service. Com (India) Private Limited
Name Of The Candidate:	Kanika Bhatia	Kanika Bhatia
Emp Code:	223797	223797
From:	17-11-2023	17-11-2023
To:	11-10-2024	11-10-2024
Designation:	Senior Associate	Senior Associate
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Mohini - Digital HR Operations, Exl Service. Com (India) Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Mohini - Digital HR Operations	
Report Verified Date:	25-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

DH

Digital HR Operations

Fri, 25 Apr 2023 11:54:23 +0000

To: "Akshatha" <ex-employment@goldquestglobal.in>, "Jayakumar Velu - GoldQuest Global" <jay@goldquestglobal.in>, "emailgoldquest@gmail.com" <emailgoldquest@gmail.com>

Cc: "Digital HR Operations" <HR.Sharedservices@exdservice.com>

Hi,

Please find below mentioned information/detail, as required. Kindly note that we can only share limited information/details for Background verification, as per EXL internal process/policy and guidelines.

Emp. ID	223797
Emp. Name	Ms. Kanika Bhatia
Date of Joining:	17-Nov-23
Last Working Day:	11-Oct-24
JOB:	Senior Associate

Regards,
Mohini

Annexure 1 (b)

Ak

Akshatha

Fri, 25 Apr 2025 07:43:33 +0000

To

"Digital HR Operations" <HR.Sharedservices@exlservice.com>, "Sachi Gupta" <Sachi.Gupta@exlservice.com>, "Digital HR Operations" <HR.Sharedservices@exlservice.com>

Cc

"Jayakumar Velu - GoldQuest Global" <jay@goldquestglobal.in>, "emailgoldquest@gmail.com" <emailgoldquest@gmail.com>

Dear Sir/Madam,
Warm Greetings from GoldQuest Global!!
We are an Employee Background Verification Organization. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Kanika Bhatia** for employment purposes.
Following are the details provided by the candidate to an organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Exl Service. Com (India) Private Limited.	
Candidate Name	Kanika Bhatia	
From (Date of Joining) OO	17 November 2023	
To (Date of Exit/Relieving)	11 October 2024	
Designation (At the time of leaving the company):	Senior Associate	
Employee Code/ID/No	223797	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (If "NO" kindly confirm the reason)	(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	
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	

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	BT Global Business Services Pvt. Ltd.	BT Global Business Services Pvt. Ltd.
Name Of The Candidate:	Kanika Bhatia	Kanika Bhatia
Emp Code:	614743331	614743331
From:	04-07-2022	04-07-2022
To:	25-07-2023	25-07-2023
Designation:	Customer Service Support Advisor	Customer Service Support Advisor
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from BT India BGV Team, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	BT India BGV Team	
Report Verified Date:	27-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Fri 27-Jun-25 11:52 PM

btemployeeverificationteam@bt.com

RE: Ex-Employment verification for KANIKA BHATIA (2)- GQ-AMRSN-990 -BT Global Business Services Pvt. Ltd.

To ex-employment@goldquestglobal.in

Cc jay@goldquestglobal.in; emailgoldquest@gmail.com

Hi,

Please find the below details for your reference.

NEW EIN	NAME	DOJ	DOL-FNF	DESIGNATION	STATUS
614743331	KANIKA BHATIA	04-July-22	25-July-23	Customer Service Support Advisor	Settled

Thanks
BT India BGV Team

Annexure 2 (b)



Fri 27-Jun-25 11:52 PM

btemployeeverificationteam@bt.com

RE: Ex-Employment verification for KANIKA BHATIA (2)- GQ-AMRSN-990 -BT Global Business Services Pvt. Ltd.

To ex-employment@goldquestglobal.in

Cc jay@goldquestglobal.in; emailgoldquest@gmail.com

From: Akshatha <ex-employment@goldquestglobal.in>

Sent: 27 June 2025 12:58

To: BT Employee Verification Team <btemployeeverificationteam@bt.com>

Cc: jay@goldquestglobal.in; emailgoldquest@gmail.com

Subject: RE: Ex-Employment verification for KANIKA BHATIA (2)- GQ-AMRSN-990 -BT Global Business Services Pvt. Ltd.

Dear Team,

Please find the attached document and kindly help us with the below verification

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	BT Global Business Services Pvt. Ltd.	
Candidate Name	KANIKA BHATIA	
From (Date of Joining) 00	04 July 2022	
To (Date of Exit/Relieving)	25 July 2023	
Designation (At the time of leaving the company):	Customer Service Support Advisor	
Employee Code/ID/No	614743331	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (If "NO" kindly confirm the reason)	(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	
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	

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	IKG Punjab Technical University	IKG Punjab Technical University
Name Of The Candidate:	Kanika Bhatia	Kanika Bhatia
Enroll No:	DEP 12211090034	DEP 12211090034
Degree:	Bachelor of Business Administration	Bachelor of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	December-2015	December-2015
Certification Issued Date:	2016-11	2016-11
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Dy. Controller of Examinations - IKG Punjab Technical University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Dy. Controller of Examinations	
Report Verified Date:	01-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-990	GQ-AMRSN-990
Candidate Name:	Kanika Bhatia	Kanika Bhatia
Date Of Birth:	18-04-1994	18-04-1994
Father Name:	Mahendra Bhatia	Mahendra Bhatia
Address1:	Anmol Tower, RZ-82, Flat No. 303, Sukhi Ram Park, Kiran Garden, Uttam Nagar West, Babaji Medicos, Delhi-110059	Anmol Tower, RZ-82, Flat No. 303, Sukhi Ram Park, Kiran Garden, Uttam Nagar West, Babaji Medicos, Delhi-110059
Remarks:	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal-Advocate	
Report Verified Date:	24-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-990
NAME OF THE APPLICANT	Kanika Bhatia
FATHER NAME	Mahendra Bhatia
DATE OF BIRTH	18-April-1994
ADDRESS OF THE APPLICANT	Anmol Tower, RZ-82, Flat No. 303, Sukhi Ram Park, Kiran Garden, Uttam Nagar West, Babaji Medicos, Delhi-110059
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	24-April-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

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-990	GQ-AMRSN-990
Candidate Name:	Kanika Bhatia	Kanika Bhatia
Date Of Birth:	18-04-1994	18-04-1994
Father Name:	Mahendra Bhatia	Mahendra Bhatia
Address1:	Anmol Tower, RZ-82, Flat No. 303, Sukhi Ram Park, Kiran Garden, Uttam Nagar West, Babaji Medicos, Delhi-110059	Anmol Tower, RZ-82, Flat No. 303, Sukhi Ram Park, Kiran Garden, Uttam Nagar West, Babaji Medicos, Delhi-110059
Remarks:	The following applicant details are verbally verified by Mr. Vinay Gupta (Police Constable), 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.	
Information Source Name:	Vinay Gupta - Police Constable	
Report Verified Date:	24-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-990
NAME OF THE APPLICANT	Kanika Bhatia
FATHER NAME	Mahendra Bhatia
DATE OF BIRTH	18-April-1994
ADDRESS OF THE APPLICANT	Anmol Tower, RZ-82, Flat No. 303, Sukhi Ram Park, Kiran Garden, Uttam Nagar West, Babaji Medicos, Delhi-110059
NAME OF THE POLICE STATION	Uttam Nagar Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	01125-377425
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	24-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Vinay Gupta, Constable

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

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	964203481204	964203481204
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	24-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



भारत सरकार
Government of India



Aadhaar no. issued: 04/12/2012





कनिका भाटिया
Kanika Bhatia
जन्म तिथि/DOB: 18/04/1994
महिला/ FEMALE


आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं ।
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/
ऑफ़लाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए ।
**Aadhaar is proof of identity, not of citizenship
or date of birth.** It should be used with verification (online
authentication, or scanning of QR code / offline XML).

XXXX XXXX 1204


मेरा आधार, मेरी पहचान

Annexure 6 (b)

**Unique Identification Authority of India**

**myAadhaar**English ▾

[Dashboard](#) > [Check Aadhaar Validity](#)



964203481204 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	FEMALE
State	Delhi
Mobile	*****739

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kanika Bhatia	Kanika Bhatia
Pan Number:	BCKPB1563J	BCKPB1563J
CIBIL Transunion Score:	Not Applicable	692
Scoring Factors:	Not Applicable	PRESENCE OF DELINQUENCY
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	
Report Verified Date:	24-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)



CONSUMER CIR

CONSUMER: KANIKA BHATIA
MEMBER ID: BN05034012
MEMBER REFERENCE NUMBER:

DATE: 24-04-2025
TIME: 16:53:47
CONTROL NUMBER: 9,00,71,98,138

CONSUMER INFORMATION:

NAME: KANIKA BHATIA MAHENDERA BHATIA

DATE OF BIRTH: 18-04-1994

GENDER: FEMALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	692	1: PRESENCE OF SEVERE DELINQUENCY 2: PRESENCE OF DELINQUENCY 3: HIGH BALANCE BUILD-UP ON NON-MORTGAGE LOANS 4: HIGH PROPORTION OF OUTSTANDING TRADES 5: HIGH BALANCE BUILD-UP ON REVOLVING TRADES

POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months
Consumer not in CIBIL database or history older than 36 months

: 300 (High risk) to 900 (low risk)
: -1

* At least one tradeline with information updated in last 36 months is required.

IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	BCKPB1563J		
VOTER ID NUMBER	WGO4476825	25-04-2016	
RATION CARD NUMBER	APL05220483/*		
UNIVERSAL ID NUMBER (UID)	XXXXXXXXXXXX	15-01-2011	
CKYC	40077106886493		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE	9816303739	
NOT CLASSIFIED	09899319260	
NOT CLASSIFIED	9899319260	

Annexure 7 (b)



CONSUMER CIR

CONSUMER: KANIKA BHATIA
MEMBER ID: BN05034012
MEMBER REFERENCE NUMBER:

DATE: 24-04-2025
TIME: 16:53:47
CONTROL NUMBER: 9,00,71,98,138

NOT CLASSIFIED 07827321560

EMAIL CONTACT(S):

EMAIL ADDRESS

KANIKA.PHATIA184@GMAIL.COM

KANIKA.C.BHATIA@ACCENTURE.COM

KANIKA.BHATIA184@GMAIL.COM

KANIKA.BHATIA@CONCENTRIX.COM

ADDRESS(ES):

ADDRESS : RZ 82, FLAT NO 303, SUKHI RAM PARK ANMOL TOWER BUILDING, UTTAM NAGAR WEST DELHI 110059

CATEGORY: NOT CATEGORIZED RESIDENCE CODE: DATE REPORTED: 08-01-2024

ADDRESS : SUKHIRAMPARKRZ82FLATNO303ANMOLTOWERBUIL DNAGARWESTDELHIDELHI110059 NEWDELHI DELHI 110059

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 31-12-2023

ADDRESS : BT GLOBAL COMMUNICATIONS P B.NO -14 , 7TH FLOOR , SECTOR -24 , 25 DLF PHASE -3 , GGN GURUGRAM HARYANA 122002

CATEGORY: OFFICE ADDRESS RESIDENCE CODE: DATE REPORTED: 13-01-2023

ADDRESS : RZ B2, FLAT NO-303, SUKH RAM PARK ANMOL TOWER BUILDING, UTTAM NAGAR WEST DELHI, DELHI UTTAM NAGAR/DELHI 110059 DELHI 110059

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 09-03-2022

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
GOLD LOAN	15-04-2025	OTHERS	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 42	HIGH CR/SANC. AMT: 1,24,18,242	CURRENT: 34,50,587	RECENT: 11-04-2025
	OVERDUE: 0		OVERDUE: 0	OLDEST: 26-04-2017
	ZERO-BALANCE: 33			

Annexure 7 (c)



CONSUMER CIR

CONSUMER: KANIKA BHATIA

MEMBER ID: BN05034012

MEMBER REFERENCE NUMBER:

DATE: 24-04-2025

TIME: 16:53:47

CONTROL NUMBER: 9,00,71,98,138

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	29-11-2023	CREDIT CARD	15,000
NOT DISCLOSED	01-10-2023	CREDIT CARD	1,000
NOT DISCLOSED	07-09-2023	CONSUMER LOAN	50,000
NOT DISCLOSED	11-06-2023	CONSUMER LOAN	4,22,989
NOT DISCLOSED	27-05-2023	CREDIT CARD	10,000
NOT DISCLOSED	22-05-2023	CREDIT CARD	15,000
NOT DISCLOSED	18-05-2023	PERSONAL LOAN	5,000
NOT DISCLOSED	14-05-2023	PERSONAL LOAN	1,49,999
NOT DISCLOSED	14-05-2023	CREDIT CARD	1,000
NOT DISCLOSED	08-05-2023	CONSUMER LOAN	1,29,900
NOT DISCLOSED	16-01-2023	OTHER	1
NOT DISCLOSED	16-01-2023	OTHER	1
NOT DISCLOSED	12-01-2023	OTHER	1,50,000
NOT DISCLOSED	25-12-2022	PERSONAL LOAN	1,00,000
NOT DISCLOSED	29-11-2022	PERSONAL LOAN	3,00,000
NOT DISCLOSED	19-11-2022	OTHER	1
NOT DISCLOSED	11-10-2022	CREDIT CARD	100
NOT DISCLOSED	07-10-2022	OTHER	1
NOT DISCLOSED	04-10-2022	PERSONAL LOAN	4,00,000
NOT DISCLOSED	29-09-2022	CONSUMER LOAN	3,26,958

END OF REPORT ON KANIKA BHATIA

All information contained in this credit report has been collated by TransUnion CIBIL Limited (TU CIBIL) based on information provided/ submitted by its various members ("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the

Annexure 7 (d)



CONSUMER CIR

CONSUMER: KANIKA BHATIA
MEMBER ID: BN05034012
MEMBER REFERENCE NUMBER:

DATE: 24-04-2025
TIME: 16:53:47
CONTROL NUMBER: 9,00,71,98,138

information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Kanika Bhatia	Kanika Bhatia
Application Id:	GQ-AMRSN-990	GQ-AMRSN-990
Employee Id:	113202	113202
Remarks:	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.	
Information Source Name:	PF PORTAL	
Report Verified Date:	30-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

Employment History Report

UAN NUMBER	MEMBER ID	ESTABLISHMENT DETAILS	CANDIDATE NAME	FATHER'S NAME	DATE OF JOIN	DATE OF EXIT PF
101086272540	DLCPM00240410000459069	EXL SERVICE.COM (INDIA) PVT.LTD.	KANIKA BHATIA	MAHENDRA BHATIA	17/11/2023	11/10/2024
101086272540	GNGGN00106400000658372	CONCENTRIX DAKSH SERVICES INDIA PRIVATE LIMITED	KANIKA BHATIA	MAHENDRA BHATIA	17/10/2023	20/11/2023
101086272540	GNGGN12892010000021912	BT GLOBAL BUSINESS SERVICES PRIVATE LIMITED	KANIKA BHATIA	MAHENDRA BHATIA	04/07/2022	25/07/2023
101086272540	TNMA00313090001966484	COGNIZANT TECHNOLOGY SOLUTIONS INDIA PRIVATE LIMITED	KANIKA BHATIA	MAHENDRA BHATIA	10/02/2022	23/03/2022
101086272540	MHBAN00456650001316721	ACCENTURE SOLUTIONS PVT. LTD.	KANIKA BHATIA	MAHENDRA BHATIA	28/10/2020	31/01/2022
101086272540	GNGGN00106400000616153	CONCENTRIX DAKSH SERVICES INDIA PRIVATE LIMITED	KANIKA BHATIA	MAHENDRA BHATIA	14/05/2019	18/09/2020
101086272540	KRKCH00150760000088829	MANAPPURAM FINANCE LTD	KANIKA BHATIA	MAHENDRA BHATIA	18/04/2017	10/03/2019

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kanika Bhatia	Kanika Bhatia
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:	24-04-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One
CASE REPORT

Confidential

Name	Kanika Bhatia		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	5jb88jv4bzvi1jmet4izbik82		
Current Group	World Check		
Gender	Female	Date of Birth	18 Apr 1994
Last Screened	24 Apr 2025 11:29	Case Created	24 Apr 2025 11:29
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name Kanika Bhatia
Date Printed 24-04-2025, 11:32
Printed By Hemender Kumar
Group World Check

**LSEG** RISK
INTELLIGENCE

Annexure 9 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
24 Apr 2025 11:29	Hemender Kumar	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
24 Apr 2025 11:29	Hemender Kumar	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
Date Printed
Printed By
Group

Kanika Bhatia
24-04-2025, 11:32
Hemender Kumar
World Check



Annexure 9 (c)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 9 (d)

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

Annexure 9 (e)

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
Most Wanted Lists: Africa	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
Most Wanted Lists: Asia Pacific	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

Annexure 9 (f)

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

Annexure E

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

Annexure 9 (g)

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

Annexure 9 (h)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
European Regulatory Bodies	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
Asia Pacific Regulatory Bodies	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

Annexure 9 (i)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (HKSF), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

Annexure 9 (j)

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

Annexure F

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

Annexure G

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

Annexure H

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

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Kanika Bhatia	Kanika Bhatia
Application Id:	GQ-AMRSN-990	GQ-AMRSN-990
Employee Id:	113202	113202
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified between employments; however, the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	14-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Kanika Bhatia	Kanika Bhatia
DOB	18-04-94	18-04-94

Graduation		
Name of the Board / School	Punjab Technical University	Punjab Technical University
Course	BBA	BBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2015	2015
Gap Remarks: NA		

12th		
Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2012	2012

10TH STANDARD		
Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2010	2010

Annexure 10 (b)

EMPLOYMENT - 1

Name of the Employer	exl Service.Com (India) Private Limited	exl Service.Com (India) Private Limited
Full Name of the Employee	Kanika Bhatia	Kanika Bhatia
Date of joining - From	17-11-23	17-11-23
Date of Relieving/Exit - To	11-10-24	11-10-24
Designation / Role	Senior Associate	Senior Associate
Gap Remarks: NA		

EMPLOYMENT - 2

Name of the Employer	BT Global Business Services Pvt. Ltd.	BT Global Business Services Pvt. Ltd.
Full Name of the Employee	Kanika Bhatia	Kanika Bhatia
Date of joining - From	04-07-22	04-07-22
Date of Relieving/Exit - To	25-07-23	25-07-23
Designation / Role	Senior Advisor	Senior Advisor
Gap Remarks: NA		

EMPLOYMENT - 3

Name of the Employer	Accenture Solutions Private Limited	Accenture Solutions Private Limited
Full Name of the Employee	Kanika Bhatia	Kanika Bhatia
Date of joining - From	28-10-20	28-10-20
Date of Relieving/Exit - To	31-01-22	31-01-22
Designation / Role	Senior Process Associate	Senior Process Associate

Gap Remarks: A Gap of 6 months identified between Accenture (01-2022) & BT Global (07-2022). During this period, Candidate was pursuing a course and had worked with Cognizant for 1 month. Candidate was enrolled for a course from Jan-2022 To Apr-2022 after which she joined BT, but the joining dates were delayed to July 2022. Candidate has provided the relevant proofs, hence considering the gap period as Green.

Annexure 10 (c)

EMPLOYMENT - 4

Name of the Employer	Concentrix Daksh Services India Private Li	Concentrix Daksh Services India Private Limited
Full Name of the Employee	Kanika Bhatia	Kanika Bhatia
Date of joining - From	14-05-19	14-05-19
Date of Relieving/Exit - To	18-09-20	18-09-20
Designation / Role	Senior Advisor	Senior Advisor
Gap Remarks: NA		

EMPLOYMENT - 5

Name of the Employer	Manappuram Finance Limited	Manappuram Finance Limited
Full Name of the Employee	Kanika Bhatia	Kanika Bhatia
Date of joining - From	18-04-17	18-04-17
Date of Relieving/Exit - To	10-03-19	10-03-19
Designation / Role	Junior Officer	Junior Officer
Gap Remarks: A gap of 2 years identified between UG (2015) & Manappuram Finance (04-2017). During this period, Candidate was assisting her mother in her business and after that she started looking for job opportunities. Hence considering the gap period as Green.		

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

