

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Jitendra Singh Gawar	<b>Client Name</b>	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
<b>Application ID</b>	GQ-AMRSNVJ-1225	<b>Report Status</b>	Closed
<b>Date of Birth</b>	01 Jul 2000	<b>Application Received</b>	07-03-2026
<b>Candidate Employee ID</b>	117747	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	07-04-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	Assistant Registrar	18-03-2026	<b>GREEN</b>
LATEST EMPLOYMENT 1	Divya Kalyanwat Senior Executive-Human Resource	25-03-2026	<b>GREEN</b>
EX EMPLOYMENT 2	Team ICICI Bank	07-03-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	07-03-2026	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	07-03-2026	<b>GREEN</b>
GRADUATION	Asst registrar	18-03-2026	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	12-03-2026	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	07-03-2026	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	07-03-2026	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	12-03-2026	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	07-03-2026	<b>GREEN</b>

## End of summary report

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

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Dr. A. P. J. Abdul Kalam Technical University	Dr. A. P. J. Abdul Kalam Technical University
<b>Name Of The Candidate:</b>	Jitendra Singh Gawar	Jitendra Singh Gawar
<b>Enroll No:</b>	2101330700055	2101330700055
<b>Degree:</b>	Master Of Businesses Administration	Master Of Businesses Administration
<b>Major:</b>	Businesses Administration	Businesses Administration
<b>Month And Year Of Passing:</b>	2023	2023
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Assistant Registrar Dr. A. P. J. Abdul Kalam Technical University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Assistant Registrar	
<b>Report Verified Date:</b>	18-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 1 (a)

डिग्री क्रमांक / Degree Serial No. MDA/U/2023/43280  
नमांक संख्या / Enrollment No. 210133070034797  
अनुक्रमांक संख्या / Roll No. 2101330700055

डा. ए.पी.जे. अब्दुल कलाम प्राविधिक विश्वविद्यालय, उत्तर प्रदेश

(पूर्ववर्ती उत्तर प्रदेश प्राविधिक विश्वविद्यालय, लखनऊ)

विश्वविद्यालय की विद्या परिषद की अनुमति पर  
**जीतेन्द्र सिंह गावर**  
को मास्टर ऑफ बिजनेस एडमिनिस्ट्रेशन उपाधि  
ऑनर्स के साथ प्रथम श्रेणी में  
उनके द्वारा इस उपाधि की अर्जापत्ति हेतु  
विश्वविद्यालय द्वारा विहित अपेक्षाओं को सफलतापूर्वक पूरा करने पर  
एतद्वारा सन् 2023 में प्रदान की जाती है।

**Dr. A. P. J. Abdul Kalam Technical University, Uttar Pradesh**  
(Formerly Uttar Pradesh Technical University, Lucknow)  
*Upon the recommendation of the Academic Council,  
the University hereby confers the degree of  
Masters of Business Administration*

**JITENDRA SINGH GAWAR**  
*who has successfully completed the requirements prescribed by the University  
for the award of this degree in*  
**First Division With Honours**  
*in the year 2023*

ASSISTANT REGISTRAR  
DR. A. P. J. ABDUL KALAM TECHNICAL UNIVERSITY  
LUCKNOW, UTTAR PRADESH, INDIA

LUCKNOW, (U.P.), INDIA  
Lucknow, U.P., India  
Date: 16/03/2024

(उत्तर प्रदेश विश्वविद्यालय)  
गावर  
(Uttar Pradesh University)  
Vice-Chancellor

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Anand Rathi Share and Stockbrokers Limited	Anand Rathi Share and Stockbrokers Limited
<b>Name Of The Candidate:</b>	Jitendra Singh Gawar	Jitendra Singh Gawar
<b>Emp Code:</b>	948718	948718
<b>From:</b>	01-08-2025	01-08-2025
<b>To:</b>	19-02-2026	19-02-2026
<b>Designation:</b>	Deputy Manager	Deputy Manager
<b>Last Drawn Salary:</b>	Not Provided	Not Provided
<b>Reason For Leaving:</b>	Not Provided	Not Provided
<b>Rehire Eligibility:</b>	Not Provided	Not Provided
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Divya Kalyanwat Senior Executive-Human Resource of Anand Rathi Share and Stockbrokers Limited , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Divya Kalyanwat Senior Executive-Human Resource	
<b>Report Verified Date:</b>	25-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

Re: Ex-Employment verification for Jitendra Singh Gawar GQ-AMRSNVJ-1225 (1) Anand Rathi Share and Stock Brokers Limited



Deepak Sharma <deepaksharma@rathi.com>  
To: verifymyemployment@goldquestglobal.in  
Cc: jay@goldquestglobal.in; 'Aarti - GoldQuest Global'

[Reply](#) [Reply All](#) [Forward](#) [More](#)

Wed 25-03-2026 19:19

[If there are problems with how this message is displayed, click here to view it in a web browser.](#)

Dear Concern,  
Please find below verification details as required.

Employee Code	Emp Name	Status	Department	Role	Designation	Reporting Name	DOJ	LWD	Last Annual CTC
948718	Jitendra Singh Gawar	Resigned	Privilege	Privilege RM	Deputy Manager	Ashish vaishnav	01-Aug-25	19-Feb-26	550000

Best Regards  
**Deepak Sharma**  
Senior Manager – Human Resource

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	ICICI Bank Ltd	ICICI Bank Ltd
<b>Name Of The Candidate:</b>	Jitendra Singh Gawar	Jitendra Singh Gawar
<b>Emp Code:</b>	90101324	90101324
<b>From:</b>	23-01-2023	23-01-2023
<b>To:</b>	15-07-2025	15-07-2025
<b>Designation:</b>	Deputy Manager - I	Deputy Manager - I
<b>Last Drawn Salary:</b>	Not Provided	Not Provided
<b>Reason For Leaving:</b>	Not Provided	Not Provided
<b>Rehire Eligibility:</b>	Not Provided	Not Provided
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Team ICICI Bank , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Team ICICI Bank	
<b>Report Verified Date:</b>	07-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 3 (a)

Request ID 1353884 | Requesting for the Ex-Employment verification for Jitendra Singh Gawar GQ-AMRSNVJ-1225 (2) ICICI Bank Ltd



Alumni <alumni@icicibank.com>  
To: verifymyemployment@goldquestglobal.in  
Cc: aarti@goldquestglobal.in; jay@goldquestglobal.in

Reply Reply All Forward   
Sat 07-03-2025 18:33

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

Right-click or tap and hold here to download pictures. To help protect your privacy, Outlook prevented automatic download of this picture.

Dear Team,

The attached letter is genuine, and the details mentioned in the letter are matching with our records.

Please feel free to write to us in case you have any further queries.

You can connect with us through the following channels:

Email at [alumni@icici.bank.in](mailto:alumni@icici.bank.in)

In case your issue is still unresolved, you may write back to us on the same email. The ticket number would be retained if you write to us within 2 days.

Best Regards,  
Team ICICI Bank

Annexure 3 (b)



July 19, 2025  
Employee No: 90101324

TO WHOMSOEVER IT MAY CONCERN

This is to certify that Jitendra Gawar has been an employee of this Bank since January 23, 2023. The request of resignation is accepted and the employee stands relieved from the services of the bank at the close of the office hours on July 15, 2025. At the time of resignation the employee was in the grade of Deputy Manager-I.

We wish the employee success in all the future endeavors.

Yours faithfully,

A handwritten signature in black ink that reads 'Sreeja Nair'. The signature is written in a cursive style and is positioned above a horizontal line.

Authorized Signatory  
Sreeja Nair  
HR Manager-HRMG

ICICI Bank Limited  
HRMG  
ICICI Bank Tower,  
Regional Office Gachibowli  
Serilingampally,

Tel : 040-61063090  
Website www.icicibank.com

Regd. Office : ICICI Bank Tower, Near Chakki Circle,  
Old Pedra Road, Vadodara 390 007,  
India.  
Corp. Office : ICICI Bank Towers, Bandra-Kurla

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1225	GQ-AMRSNVJ-1225
Candidate Name:	Jitendra Singh Gawar	Jitendra Singh Gawar
Date Of Birth:	01-07-2000	01-07-2000
Father Name:	Mahipal Singh	Mahipal Singh
Address1:	162, Anandvan face-1 Navada, thana highway,Aduki,Pani ki tanki ,Mathura, Uttar Pradesh,281006	162, Anandvan face-1 Navada, thana highway,Aduki,Pani ki tanki ,Mathura, Uttar Pradesh,281006
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:	07-03-2026	
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-AMRSNVJ-1225
NAME OF THE APPLICANT	Jitendra Singh Gawar
FATHER NAME	Mahipal Singh
DATE OF BIRTH	01-July-2000
ADDRESS OF THE APPLICANT	162, Anandvan face-1 Navada, thana highway, Aduki, Pani ki tanki, Mathura, Uttar Pradesh, 281006
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	07-March-2026

### EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

### CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

### LAWYER'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

### DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



(PALAV AGARWAL)  
BAR COUNCIL DELHI ID D/1432/14

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Jitendra Singh Gawar	Jitendra Singh Gawar
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	07-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One CASE REPORT

Confidential

Name	Jitendra Singh Gawar		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-1225		
Current Group	World-Check		
Gender	Male	Date of Birth	01 Jul 2000
Last Screened	07 Mar 2026 08:23	Case Created	07 Mar 2026 08:23
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

## KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Jitendra Singh Gawar  
Date Printed: 07-03-2026, 00:24  
Printed By: database check  
Group: World-Check



## Annexure 5 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
07 Mar 2026 08:23	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
07 Mar 2026 08:23	database check	New Case added		Desktop Batch

### NOTES

All timestamps in this report are in UTC and may be in variance with the local 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 records, 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 contents of this report without making independent checks to verify the information contained therein. Information contained 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, or 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: Jitencha Singh Grewal  
Date Printed: 07-03-2026, 08:24  
Printed By: database check  
Group: World-Check



## Annexure 5 (c)

### 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 (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
<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 (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
<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 (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

<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 (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 5 (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
<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 (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 5 (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

<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

## GRADUATION


PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Dr Bhimrao Ambedkar University	Dr Bhimrao Ambedkar University
<b>Name Of The Candidate:</b>	Jitendra Singh Gawar	Jitendra Singh Gawar
<b>Enroll No:</b>	A-17018165	A-17018165
<b>Degree:</b>	Bachelor Of Commerce	Bachelor Of Commerce
<b>Major:</b>	Commerce	Commerce
<b>Month And Year Of Passing:</b>	2020	2020
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Asst registrar Dr Bhimrao Ambedkar University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Asst registrar	
<b>Report Verified Date:</b>	18-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)



**DR. BHIMRAO AMBEDKAR UNIVERSITY, AGRA**  
(FORMERLY AGRA UNIVERSITY)

**MARKSHEET-2020**



SL. NO 2000344543


**COURSE NAME : BACHELOR OF COMMERCE (B.Com.)**

**ENROLLMENT NO.: A-17018165**


**STUDENT'S NAME : JITENDRA SINGH GAWAR**

**FATHER'S NAME : MAHIPAL SINGH**


**MOTHER'S NAME : SAVITA DEVI**




NAME OF PAPERS		Maximum Marks	Minimum Marks	Marks Obtained	Result
<b>ROLLNO.: 1800170071114 SESSION: 2017-18 CATEGORY: REGULAR COURSE: BACHELOR OF COMMERCE (B.Com.) PART-I</b>					
<b>COLLEGE NAME: (0017)B.S.A. COLLEGE, MATHURA</b>					
GROUP A BUSINESS ADMINISTRATION					<b>PASS</b>
PAPER-I	BUSINESS COMMUNICATION	100 } 200	70	43 } 100	
PAPER-II	BUSINESS ENVIRONMENT	100 }		57 }	
GROUP B ACCOUNTS & LAW					
PAPER-III	FINANCIAL ACCOUNTING	100 } 200	70	45 } 99	
PAPER-IV	BUSINESS REGULATORY FRAMEWORK	100 }		53 }	
GROUP C APPLIED BUSINESS ECONOMICS					
PAPER-V	BUSINESS ECONOMICS	100 } 200	70	48 } 87	
PAPER-VI	BUSINESS STATISTICS	100 }		39 }	
<b>TOTAL OF FIRST YEAR</b>		<b>600</b>	<b>210</b>	<b>284</b>	
<b>ROLLNO.: 1800170071114 SESSION: 2018-19 CATEGORY: REGULAR COURSE: BACHELOR OF COMMERCE (B.Com.) PART-II</b>					
<b>COLLEGE NAME: (0017)B.S.A. COLLEGE, MATHURA</b>					
NAME OF PAPERS		Maximum Marks	Minimum Marks	Marks Obtained	Result
<b>GROUP A BUSINESS ADMINISTRATION</b>					
PAPER-I	PRINCIPLES OF BUSINESS MANAGEMENT	100 } 200	70	56 } 114	<b>PASS</b>
PAPER-II	FUNDAMENTALS OF ENTREPRENEURSHIP	100 }		58 }	
<b>GROUP B ACCOUNTS &amp; LAW</b>					
PAPER-III	COST ACCOUNTING	100 } 200	70	41 } 79	
PAPER-IV	INCOME TAX	100 }		38 }	
<b>GROUP C APPLIED BUSINESS ECONOMICS</b>					
PAPER-V	PUBLIC FINANCE	100 } 200	70	50 } 98	
PAPER-VI	INDUSTRIAL LAW	100 }		48 }	
<b>TOTAL OF SECOND YEAR</b>		<b>600</b>	<b>210</b>	<b>289</b>	
<b>ROLLNO.: 1800170071114 SESSION: 2019-20 CATEGORY: REGULAR COURSE: BACHELOR OF COMMERCE (B.Com.) PART-III</b>					
<b>COLLEGE NAME: (0017)B.S.A. COLLEGE, MATHURA</b>					
NAME OF PAPERS		Maximum Marks	Minimum Marks	Marks Obtained	Result
<b>GROUP A BUSINESS ADMINISTRATION</b>					
PAPER- I	INFORMATION TECHNOLOGY & ITS IMPLICATIONS IN BUSINESS	100 } 200	70	063 } 118	<b>PASS</b>
PAPER- II	MONEY AND FINANCIAL SYSTEM	100 }		058 }	
<b>GROUP B ACCOUNTS AND LAW</b>					
PAPER- III	CORPORATE ACCOUNTING	100 } 200	70	065 } 140	
PAPER-IV (A)	AUDITING	100 }		075 }	
<b>GROUP C APPLIED BUSINESS ECONOMICS</b>					
PAPER- VII	FINANCIAL MANAGEMENT	100 } 200	70	072 } 118	
PAPER- VIII	MANAGEMENT ACCOUNTING	100 }		044 }	
<b>TOTAL OF THIRD YEAR</b>		<b>600</b>	<b>210</b>	<b>378</b>	<b>SECOND DIVISION</b>
<b>TOTAL OF SECOND YEAR</b>		<b>600</b>	<b>210</b>	<b>289</b>	
<b>TOTAL OF FIRST YEAR</b>		<b>600</b>	<b>210</b>	<b>284</b>	
<b>GRAND TOTAL OF PART-I, II &amp; III</b>		<b>1800</b>	<b>630</b>	<b>950</b>	
<b>RABTRA GAURAV &amp; ENVIRONMENTAL STUDIES</b>		<b>100</b>	<b>34</b>	<b>43</b>	<b>CLEARED</b>






Asstt. Registrar (Exams.)  
Dr. B.R.A. University, Agra





15-10-2020

**PREPARED BY**  **CHECKED BY**  **CONTROLLER OF EXAMINATION**



## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Jitendra Singh Gawar	Jitendra Singh Gawar
<b>Application Id:</b>	GQ-AMRSNVJ-1225	GQ-AMRSNVJ-1225
<b>Employee Id:</b>	117747	117747
<b>Remarks:</b>	Gap Remarks: A Gap of 8 months identified between UG(11-2020) & PG(07-2021).During this gap period, Candidate was preparing & appeared for competitive exams specially Railways exams which was applied in 2019 but due to Covid 19, the examination schedule was delayed and was conducted in 2022 and provided the relevant proofs, Hence this gap period is considered as Green.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	12-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Jitendra Singh Gawar	Jitendra Singh Gawar
DOB	01-07-2000	01-07-2000

Post Graduation		
Name of the Board / School	Dr. A.P.J. Abdul Kalam Technical University	Dr. A.P.J. Abdul Kalam Technical University
Course	MBA	MBA
Specialization / Major	Finance and Marketing	Finance and Marketing
Year of Passing	2023	2023
Gap Remarks: NA		

Graduation		
Name of the Board / School	Dr. Bhimrao Ambedkar University	Dr. Bhimrao Ambedkar University
Course	B.Com	B.Com
Specialization / Major	Accountancy	Accountancy
Year of Passing	2020	2020
Gap Remarks: A Gap of 8 months identified between UG(11-2020) & PG(07-2021).During this gap period, Candidate was preparing & appeared for competitive exams specially Railways exams which was applied in 2019 but due to Covid 19, the examination schedule was delayed and was conducted in 2022 and provided the relevant proofs, Hence this gap period is considered as Green.		

## Annexure 7 (b)

12th std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2017	2017
Gap Remarks: NA		

10th Std		
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	2015	2015
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	Anand Rathi Share and Stock Brokers Limited	Anand Rathi Share and Stock Brokers Limited
Full Name of the Employee	Jitendra Singh Gawar	Jitendra Singh Gawar
Date of joining - From	01-08-2025	01-08-2025
Date of Relieving/Exit - To	19-02-2026	19-02-2026
Designation / Role	Deputy Manager	Deputy Manager
Gap Remarks: NA		

## Annexure 7 (c)

EMPLOYMENT - 2		
Name of the Employer	ICICI BANK	ICICI BANK
Full Name of the Employee	Jitendra Singh Gawar	Jitendra Singh Gawar
Date of joining - From	23-01-2023	23-01-2023
Date of Relieving/Exit - To	15-07-2025	15-07-2025
Designation / Role	Deputy Manager	Deputy Manager
Gap Remarks: NA		

## UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Jitendra Singh Gawar	Jitendra Singh Gawar
<b>Application Id:</b>	GQ-AMRSNVJ-1225	GQ-AMRSNVJ-1225
<b>UAN No:</b>	101912427702	101912427702
<b>Remarks:</b>	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. 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>	07-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)

---

### UAN Details Report

**UAN** 101912427702  
**NAME** JITENDRA SINGH GAWAR  
**FATHER'S NAME** MAHIPAL SINGH

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	MHBAN00447110000020606	ANAND RATHI SHARES - STOCK BROKERS LTD.	01-Aug-2025	NA
2	MHBAN00187960005624477	ICICI BANK	14-May-2025	15-Jul-2025
3	MHBAN00487070000050629	ICICI SECURITIES LIMITED	23-Jan-2023	13-May-2025

Generated on 07-03-2026 15:09:25 Report Runtime 2026-03-07 15:09:19

**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Jitendra Singh Gawar	Jitendra Singh Gawar
<b>Pan Number:</b>	COWPG4957C	COWPG4957C
<b>CIBIL Transunion Score:</b>	Not Applicable	670
<b>Scoring Factors:</b>	Not Applicable	Presence Of Delinquency In The Recent Past
<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>	07-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	





# Annexure 9 (c)

## GLOSSARY

CIB DATA GLOSSARY		
<b>REPORT SECTION</b>	<b>REPORT CODE</b>	<b>DESCRIPTION</b>
Report name	-	Consumer CIB
Consumer Details	0	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 G-Personal Not Classified
Email Contact(s)	-	Latest 4 emails reported
Employment Information(s)	Occupation Codes	Latest Employment detail reported Unemployed Self Employed-Professional Self Employed Others
Address(es)	Address Category	Latest 4 addresses reported Permanent Address Residence Address D-Work Address Not categorized
Consumer Account Details	Account Definition	Active: Account not closed Suspended: Closed account Date-Open: Date of first bill payment Date-Closed: Date of account closure Date-reported: Certified First record date reported by reporting institution Last Payment Date: Most recent date a payment was made on the account
Consumer Account Details	Day Past Due/Over /Closed history	Start Date: Beginning of the payment history End Date: End of the payment history DD: Payment is made on the due date DD-90D: Payment is missed by number of days from the due date 90D: Payment is being made within 90 days 90D+: Special account created for reporting Standard Account to meeting credit Sub-Standard SB: Payments being made after 90 days SB+: The account has remained Sub-Standard for 12 months LSD: The account where loss has been identified and remains uncollectible XSD: Data not reported by institution
Consumer Account Details	Defamation under dispute	Consumer has filed a defamation request regarding credit by institutions of the data reported by Financial Institution
Enquiry Details	Not Disputed	Enquiry made with other Members

END OF REPORT ON JITHENDRA SURESH GANAPATI MANDAL

### DISCLAIMER

All information contained in this credit report has been collected by TransUnion CIBIL Limited ("CIBIL") based on information provided submitted by its various member(s) ("Members") as part of periodic data submission. Members are required to check the accuracy, completeness and validity of the information submitted. The credit report is generated using the proprietary search and matching algorithm of CIBIL. CIBIL shall be held liable to ensure accuracy, completeness and validity of the information contained in the Report and shall not be held liable for any damages if any discrepancies are directly attributable to CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for CIBIL and its Members.

**NATIONAL IDENTITY 1**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Type Of Id Card:</b>	Pan card	Pan card
<b>Identity Number:</b>	COWPG4957C	COWPG4957C
<b>Verification Result:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	PAN Database
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	PAN Database	
<b>Report Verified Date:</b>	12-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 10 (a)

आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card  
COWPG4957C

नाम / Name  
JITENDRA SINGH GAWAR

पिता का नाम / Father's Name  
MAHIPAL SINGH


जन्म की तारीख  
Date of Birth  
01/07/2000

हस्ताक्षर / Signature  
Jitendra

05092020



## Annexure 10 (b)



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

Call Us | English | A

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

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

### e-Pay Tax

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

PAN / TAN	Name
COWPG4957C	JXXXXXXXXA SXXXXH GXXXXR

[< Back](#)

[Continue >](#)

**POLICE VERIFICATION**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Reference Number:</b>	GQ-AMRSNVJ-1225	GQ-AMRSNVJ-1225
<b>Candidate Name:</b>	Jitendra Singh Gawar	Jitendra Singh Gawar
<b>Date Of Birth:</b>	01-07-2000	01-07-2000
<b>Father Name:</b>	Mahipal Singh	Mahipal Singh
<b>Address1:</b>	162, Anandvan face-1 Navada, thana highway,Aduki,Pani ki tanki ,Mathura, Uttar Pradesh,281006	162, Anandvan face-1 Navada, thana highway,Aduki,Pani ki tanki ,Mathura, Uttar Pradesh,281006
<b>Remarks:</b>	The following applicant s 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>	07-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 11 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-1225
NAME OF THE APPLICANT	Jitendra Singh Gawar
FATHER NAME	Mahipal Singh
DATE OF BIRTH	01-July-2000
ADDRESS OF THE APPLICANT	162, Anandvan face-1 Navada, thana highway, Aduki, Pani ki tanki, Mathura, Uttar Pradesh, 281006
NAME OF THE POLICE STATION AS PER ADDRESS	Ronchi Bangar Mathura Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	07-March-2026

### EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

### CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

### LAWYER'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

### DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



(PALAV AGARWAL)  
BAR COUNCIL DELHI ID D/1432/14

## Disclaimer

This report is confidential and is meant for the exclusive use of the Client. This report has been prepared solely for the purpose set out pursuant to our letter of engagement (LoE)/Agreement signed with you and is not to be used for any other purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information responsible for employment decisions based on the information provided in this report.

End of detail report

