

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Mahima Bhatnagar	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-1609	Report Status	Closed
Date of Birth	10 Feb 2001	Application Received	23-04-2026
Candidate Employee ID	118229	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	12-05-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	PeopleFirst Team(HRSS) Genpact	23-04-2026	GREEN
EX EMPLOYMENT 2	Deepika Maheshwari HR Department	23-04-2026	GREEN
POST GRADUATION	Online	05-05-2026	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	27-04-2026	GREEN
NATIONAL IDENTITY 1	PAN Database	04-05-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	27-04-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	27-04-2026	GREEN
GRADUATION	Section Officer	06-05-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	27-04-2026	GREEN
GAP CHECK	Resume & Supported Documents	06-05-2026	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	23-04-2026	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:	Genpact India Private Limited	Genpact India Private Limited
Name Of The Candidate:	Mahima Bhatnagar	Mahima Bhatnagar
Emp Code:	703368406	703368406
From:	14-08-2023	14-08-2023
To:	31-01-2026	31-01-2026
Designation:	Process Developer	Process Developer
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	Screen-shot of the Email confirmation received from PeopleFirst Team(HRSS) Genpact , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PeopleFirst Team(HRSS) Genpact	
Report Verified Date:	23-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

RE: Requesting for Ex-Employment Verification for candidate Mahima Bhatnagar - GQ-AMRSNVJ-1609

 People First, Helpdesk <helpdesk.peoplefirst@genpact.com>
To: Parimala

 Reply  Reply All  Forward 

Thu 4/23/2026 6:39 PM

 Follow up.
This message was sent with Low importance.
If there are problems with how this message is displayed, click here to view it in a web browser.

Hi Team,

Thankyou for contacting PeopleFirst.

PFB employment verification details.

OHR	E-CODE	NAME	DATE OF JOINING	DATE OF RELIEVING	DESIGNATION	SUPERVISOR
703368406		Mahima Bhatnagar	14-Aug-2023	07-Oct-2024	Apprentice	
703368406	943605	Ms. Mahima Bhatnagar	08-Oct-2024	31-Jan-2026	Process Developer	Mr. Chirag Sachdeva


Thanks & Regards!
PeopleFirst Team(HRSS)
Genpact

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	NCR Eduservices Pvt Ltd	NCR Eduservices Pvt Ltd
Name Of The Candidate:	Mahima Bhatnagar	Mahima Bhatnagar
Emp Code:	1727	1727
From:	16-08-2022	16-08-2022
To:	14-07-2023	14-07-2023
Designation:	Maths Expert	Maths Expert
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	Screen-shot of the Email confirmation received from Deepika Maheshwari HR Department of NCR Eduservices Pvt Ltd , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Deepika Maheshwari HR Department	
Report Verified Date:	23-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

RE: Requesting for Ex-Employment Verification for candidate Mahima Bhatnagar - GQ-AMRSNVJ-1609


 deepika.maheshwari@ncreduservices.com
 To: 'Parimala'
 Cc: jay@goldquestglobal.in; 'aarti'; 'ex employment'; 'Mitesh Kumar'
 Follow up.

 Reply
  Reply All
  Forward
 

Thu 4/23/2026 5:58 PM

Client Name: Rainbow Hospital

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	NCR Eduservices Pvt Ltd	Yes
Candidate Name	Mahima Bhatnagar	Yes
Employee Code/ID/No	1727	Yes
From (Date of Joining)	16-Aug-2022	Yes
To (Date of Exit/Relieving)	14-Jul-2023	Yes
Designation (At the time of leaving the company):	Maths Expert	Yes
Salary/CTC:	Please Provide	-
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Pratyush Mishra
Reason for Leaving	Please Provide	Project Rampdown
Rehire Eligibility	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authentic?	Genuine	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	-	
Any Misappropriation of Fund? (If "Yes" Please explain 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)	AM - HR	

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University Of Delhi	University Of Delhi
Name Of The Candidate:	Mahima Bhatnagar	Mahima Bhatnagar
Enroll No:	23-1-15-001043	23-1-15-001043
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2025	2025
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Online University Of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online	
Report Verified Date:	05-05-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



University of Delhi

Check Authenticity of Digitally Verified Marksheet

Please enter DVFNO [Search Details](#)

Exam Session May-June 2025

College Name SOL -||- School of Open Learning

Course Name 771 -||- (CBCS_PG) MASTER OF BUSINESS ADMINISTRATION (MBA)

Part & Semester II -||- IV

Exam Rollno 23346993517

Enrollment No. 23-1-15-001043

Name MAHIMA BHATNAGAR

Father's Name ADARSH KUMAR BHATNAGAR

[Close & Goto Home](#)

University of Delhi

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1609	GQ-AMRSNVJ-1609
Candidate Name:	Mahima Bhatnagar	Mahima Bhatnagar
Date Of Birth:	10-02-2001	10-02-2001
Father Name:	Adarsh Kumar Bhatnagar	Adarsh Kumar Bhatnagar
Address1:	C-340 Flat no G-6 Shalimar garden extension 2 Ghaziabad Uttar Pradesh - 201005	C-340 Flat no G-6 Shalimar garden extension 2 Ghaziabad Uttar Pradesh - 201005
Remarks:	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.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	27-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-1609
NAME OF THE APPLICANT	Mahima Bhatnagar
FATHER NAME	Adarsh Kumar Bhatnagar
DATE OF BIRTH	10-February-2001
ADDRESS OF THE APPLICANT	C-340 Flat no G-6 Shalimar garden extension 2 Ghaziabad Uttar Pradesh - 201005
NAME OF THE POLICE STATION AS PER ADDRESS	Sahibabad Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	27-April-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.

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:	Pan Card	Pan Card
Identity Number:	ERPPB8514N	ERPPB8514N
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	04-05-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
ERPPB8514N



नाम / Name
MAHIMA BHATNAGAR

पिता का नाम / Father's Name
ADARSH KUMAR BHATNAGAR

जन्म की तारीख /
Date of Birth
10/02/2001

10082019

PAN Application Digitally Signed, Card Not Valid unless Physically Signed

Annexure 5 (b)



Call Us

English

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- Company
- Non-Company
- Tax Professionals & Others
- Download

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e-Pay Tax

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

PAN / TAN
ERPPB8514N

Name
MXXXXA BXXXXXXXXR

< Back

Continue >

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mahima Bhatnagar	Mahima Bhatnagar
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:	27-04-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Mahima Bhatnagar		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GCJ-AMRSNVJ-1609		
Current Group	World-Check		
Gender	Male	Date of Birth	10 Feb 2001
Last Screened	27 Apr 2026 09:27	Case Created	27 Apr 2026 09:27
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Mahima Bhatnagar
 Date Printed: 27-04-2026, 09:26
 Printed By: Sanjivan Chak
 Group: World-Check



Annexure 6 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
27 Apr 2026 09:27	database check	Case Screened for Worl Id-Check (Initial/Re- Screen Only)		Desktop Batch
27 Apr 2026 09:27	database check	New Case added		Desktop Batch

NOTES

All timestamps in this report 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 requires, 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 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, nor because they are shown as "Reported being linked to" others identified in the database. The nature of listing varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name: Mahima Bhargava
Date Printed: 27-04-2026 09:26
Printed By: database check
Group: World-Check



Annexure 6 (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 6 (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 6 (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 6 (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 6 (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 6 (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 6 (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 6 (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

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mahima Bhatnagar	Mahima Bhatnagar
Pan Number:	ERPPB8514N	ERPPB8514N
CIBIL Transunion Score:	Not Applicable	759
Scoring Factors:	Not Applicable	One of the factors your CIBIL Score depends on is the number of active loan/credit card accounts reported in the last 36 months that carry a current balance. A high balance on such active accounts will impact your CIBIL Score. Paying off the balances on the loan and credit card accounts as well as not having too many open lines of credit with current balances will help maintain your CIBIL Score
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:	27-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

CIBIL CREDIT REPORT

CONSUMER CIR

CONSUMER: MAHIMA BHATNAGAR

DATE: 27-04-2026

REF ID: 4899516381

TIME: 15:55:07

MEMBER REFERENCE NUMBER: 10905946125

CONTROL NUMBER: 4899516381

CONSUMER INFORMATION

Name: MAHIMA BHATNAGAR

Date of Birth: 10-02-2001

Gender: Female

PAN: ERPPB8514N

Passport: -

Occupation: Others

Emp. Reported: 31-05-2024

CIBIL TRANSUNION SCORE(S)

SCORE NAME	SCORE	SCORING FACTORS
CIBILTransUnionScore3	759	1: One of the factors your CIBIL Score depends on is the number of active loan/credit card accounts reported in the last 36 months that carry a current balance. A high balance on such active accounts will impact your CIBIL Score. Paying off the balances on the loan and credit card accounts as well as not having too many open lines of credit with current balances will help maintain your CIBIL Score.

TELEPHONE(S)

TELEPHONE TYPE	TELEPHONE NUMBER
Mobile Phone	918527982970
Mobile Phone	8527982970
Mobile Phone	8527982970

EMAIL CONTACT(S)

Annexure 7 (b)

ADDRESS	PIN / REGION
	/
	/
	/
	/
	/
	/

ACCOUNT SUMMARY

TOTAL	OPEN	CLOSED	OVERDUE	ZERO BAL	HIGHEST CREDIT	TOTAL CURRENT BAL	TOTAL OVERDUE	EARLIEST OPEN	MOST RECENT OPEN
4	1	3	0	4	50,000.00	0.00	0.00	30-12-2023	20-11-2024

ACCOUNT(S)

LENDER	TYPE	ACCT #	OPENED	CLOSED	HIGH CREDIT	CREDIT LIMIT	BAL	PAST DUE	SETTLED	WRITTEN OFF	EMI
RETAIL	CC	MY16543843338	20-11-2024	16-08-2025	50,000.00	0.00	0.00	0.00	0.00	0.00	0.00
DEFINANCE	CC	DM80038409180	08-08-2023	03-08-2024	50,000.00	0.00	0.00	0.00	0.00	0.00	0.00
DEFINANCE	CC	DM80035680899	00-01-2023	31-05-2023	15,000.00	0.00	0.00	0.00	0.00	0.00	0.00
DFC FIRST BANK	CC	FLPWART-9099388	30-12-2023	-	1,000.00	0.00	0.00	0.00	0.00	0.00	0.00

PAYMENT STATUS HISTORY

LENDER	ACCOUNT #	TYPE	HISTORY (MONTH : STATUS)
RETAIL	MY16543843338	CC	0 0 0 0 0 0 0 0 0 0 0 0
DEFINANCE	DM80038409180	CC	0 000 0 0 0 0 0 0 0 0 0 0 0
DEFINANCE	DM80035680899	CC	0 0 0 0 0
DFC FIRST BANK	FLPWART-9099388	CC	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0

ENQUIRY SUMMARY

TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	MOST RECENT
7	0	2	4	30-05-2025

ENQUIRY (ES)

DATE	SUBSCRIBER	INQUIRY TYPE	AMOUNT	CONTROL #
30-05-2025	SB CARD	VI	1000	8108150081

Annexure 7 (c)

REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Consumer Account Details	Day Past Due/Asset Classification	<p>Class reported if Certified. Most recent class reported by reporting member.</p> <p>Last Payment Date: Most recent date a payment was made on the account.</p> <p>Start date: Beginning of the payment history</p> <p>End date: End of the payment history</p> <p>000: Payment is made on the due date</p> <p>001 - 009: Payment is received by number of days from the due date</p> <p>010: Payments being made within 90 days</p> <p>SA00: Special account created for reporting Standard Accounts missing lowest classification</p> <p>SA10: Payments being made after 90 days</p> <p>02T: The account has remained Sub-Standard for 12 months</p> <p>03S: The account where debt has been identified and remains uncollectable</p> <p>000: Data not reported by institution</p>
Consumer Account Details	Information under dispute	Consumer has raised grievance request regarding issue in connection of the information reported by the institution
Enquiry Details	Not Disclosed	Enquiry made with other Members

END OF REPORT FOR MEMBER ENQUIRY CARD

DISCLAIMER

All information contained in this credit report has been submitted by Members/CIBIL, and not CIBIL, (includes information provided) submitted by its member members (Borrowers) as part of periodic data submissions and Members are required to ensure accuracy, completeness and validity of the information submitted. The credit report is generated using the proprietary system and credit logs of CIBIL. Member/CIBILs are not held liable against any responsibility with the any borrower, incomplete or false data provided, submitted by or in consequence of any correspondence, are directly attributable to CIBIL. The use of this report is governed by the terms and conditions of the Reporting Guidelines/CIBIL sent to Members.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University Of Delhi	University Of Delhi
Name Of The Candidate:	Mahima Bhatnagar	Mahima Bhatnagar
Enroll No:	19343503080	19343503080
Degree:	Bachelor Of Commerce	Bachelor Of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2022	2022
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Section Officer University Of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Section Officer	
Report Verified Date:	06-05-2026	
Verification Status(Color Code):	GREEN	

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1609	GQ-AMRSNVJ-1609
Candidate Name:	Mahima Bhatnagar	Mahima Bhatnagar
Date Of Birth:	10-02-2001	10-02-2001
Father Name:	Adarsh Kumar Bhatnagar	Adarsh Kumar Bhatnagar
Address1:	C-340 Flat no G-6 Shalimar garden extension 2 Ghaziabad Uttar Pradesh - 201005	C-340 Flat no G-6 Shalimar garden extension 2 Ghaziabad Uttar Pradesh - 201005
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:	27-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-1609
NAME OF THE APPLICANT	Mahima Bhatnagar
FATHER NAME	Adarsh Kumar Bhatnagar
DATE OF BIRTH	10-February-2001
ADDRESS OF THE APPLICANT	C-340 Flat no G-6 Shalimar garden extension 2 Ghaziabad Uttar Pradesh - 201005
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	27-April-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.

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

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Mahima Bhatnagar	Mahima Bhatnagar
Application Id:	GQ-AMRSNVJ-1609	GQ-AMRSNVJ-1609
Employee Id:	118229	118229
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	06-05-2026	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Mahima Bhatnagar	Mahima Bhatnagar
DOB	2/10/2001	2/10/2001

Post Graduation

Name of the Board / School	University of Delhi	University of Delhi
Course	MBA	MBA
Specialization / Major	Finance	Finance
Year of Passing	2025	2025

Gap Remarks: NA

Graduation

Name of the Board / School	University of Delhi	University of Delhi
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2022	2022

Gap Remarks: NA

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	2019	2019

Gap Remarks: NA

Annexure 10 (b)

10th Std		
Name of the Board / School	Council for the Indian School Certificate Examinations	Council for the Indian School Certificate Examinations
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2017	2017
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	Genpact India Pvt Ltd	Genpact India Pvt Ltd
Full Name of the Employee	Mahima Bhatnagar	Mahima Bhatnagar
Date of joining - From	8/14/2023	8/14/2023
Date of Relieving/Exit - To	1/31/2026	1/31/2026
Designation / Role	Process Developer	Process Developer
Gap Remarks: NA		

EMPLOYMENT - 2		
Name of the Employer	Ncr Eduservices Pvt Ltd	Ncr Eduservices Pvt Ltd
Full Name of the Employee	Mahima Bhatnagar	Mahima Bhatnagar
Date of joining - From	8/16/2022	8/16/2022
Date of Relieving/Exit - To	7/14/2023	7/14/2023
Designation / Role	Maths Expert	Maths Expert
Gap Remarks: NA		

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Mahima Bhatnagar	Mahima Bhatnagar
Application Id:	GQ-AMRSNVJ-1609	GQ-AMRSNVJ-1609
UAN No:	101865584256	101865584256
Remarks:	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.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	23-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

UAN Details Report

UAN 101865584256
NAME MAHIMA BHATNAGAR
FATHER'S NAME ADARSH KUMAR BHATNAGAR

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	PYKRP00450530000193637	GENPACT INDIA PRIVATE LIMITED	08-Oct-2024	31-Jan-2026
2	MRNOI13809210000010628	NCR EDUSERVICES PRIVATE LIMITED	16-Aug-2022	14-Jul-2023

Generated on 23-04-2026 15:59:13 Report Runtime 2026-04-23 15:57:50

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

