

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Shivam Mamgain	<b>Client Name</b>	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
<b>Application ID</b>	GQ-AMRSNVJ-223	<b>Report Status</b>	Closed
<b>Date of Birth</b>	14 Feb 2004	<b>Application Received</b>	28-11-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	18-12-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	Amazon HR	02-12-2025	<b>GREEN</b>
LATEST EMPLOYMENT 1	Neha Sharma-HR Manager	02-12-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	28-11-2025	<b>GREEN</b>
GRADUATION	Registrar	16-12-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	28-11-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	01-12-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal	28-11-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	28-11-2025	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	16-12-2025	<b>COMPLETED</b>
GAP CHECK	Resume & Supported Documents	12-12-2025	<b>GREEN</b>

### End of summary report

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

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Amazon Development Centre India Pvt. Ltd	Amazon Development Centre India Pvt. Ltd
Name Of The Candidate:	Shivam Mamgain	Shivam Mamgain
Emp Code:	112949242	112949242
From:	22-08-2022	22-08-2022
To:	04-07-2024	04-07-2024
Designation:	CS Associate(lp)	CS Associate(lp)
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Amazon HR of Amazon Development Centre India Pvt. Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Amazon HR	
Report Verified Date:	02-12-2025	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

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

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

Candidate's Particulars	HR/Verifier Inputs
Company Name	Amazon Development Centre India Pvt. Ltd
Candidate Name	Shivam Mangain
Employee Code/ID/No	112949242
From (Date of Joining)	22-Aug-2022
To (Date of Exit/Relieving)	04-Jul-2024
Designation (At the time of leaving the company):	CS ASSOCIATE(IP)

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

We look forward to your kind co-operation and thank you in anticipation

Warm Regards  
Sharlin D  
Sr Verification Specialist (Employment)  
Mobile Number - 63644 54009  
GOLDQUEST GLOBAL HR SERVICES PVT LTD

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	HOLISTIC PEOPLE IT SERVICE PVT LTD	HOLISTIC PEOPLE IT SERVICE PVT LTD
Name Of The Candidate:	Shivam Mamgain	Shivam Mamgain
Emp Code:	Holistic145	Holistic145
From:	24-02-2025	24-02-2025
To:	03-06-2025	03-06-2025
Designation:	Business Development Executive	Business Development Executive
Last Drawn Salary:	Not provided	Rs. 31,800 PM
Reason For Leaving:	Not Applicable	Growth
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The above details were verified by Neha Sharma-HR Manager of HOLISTIC PEOPLE IT SERVICE PVT LTD, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Neha Sharma-HR Manager	
Report Verified Date:	02-12-2025	
Verification Status(Color Code):	GREEN	

## Annexure 2 (a)

NS

Neha Sharma

Tue, 2 Dec 2025 02:32:24 +0530

To "verifymyemployment" <verifymyemployment@goldquestglobal.in>

Cc "jay" <jay@goldquestglobal.in>, "aarti" <aarti@goldquestglobal.in>

Dear Team,

Kindly find the below mentioned details of Ex-Employee, Shivam Mangain for the background verification:

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	HOLISTIC PEOPLE IT SERVICE PVT LTD	Correct
Candidate Name	Shivam Mangain	Correct
Employee Code/ID/No	Holistic145	Correct
From (Date of Joining)	24-Feb-2025	Correct
To (Date of Exit/Relieving)	03-Jun-2025	Correct
Designation (At the time of leaving the company):	Business Development Executive	Correct
Salary/CTC:	Please Provide	Rs. 31,800 PM
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Ankur Teotia
Reason for Leaving	Please Provide	Growth
Rehire Eligibility	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Done
Kindly confirm attached Relieving letter /document is authenticate?	Yes	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	N/A	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	N/A	
DATA – BREACH of any kind	N/A	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Dedicated employee, Quick learner and Smart to tackle issues in pressure.	
Verified By ( Name, Contact Number & Designation)	Neha Sharma (HR Manager)-7310520237	

In case of any query or confirmation, feel free to connect.

Thanks

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-223	GQ-AMRSNVJ-223
Candidate Name:	Shivam Mamgain	Shivam Mamgain
Date Of Birth:	14-02-2004	14-02-2004
Father Name:	Vivek Mamgain	Vivek Mamgain
Address1:	House No.- 97 (A), Block- L, Lajpat Nagar, Near Jagdamba Sweets, Ghaziabad, Uttar Pradesh-201005.	House No.- 97 (A), Block- L, Lajpat Nagar, Near Jagdamba Sweets, 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:	28-11-2025	
Verification Status(Color Code):	GREEN	

## Annexure 3 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-223
NAME OF THE APPLICANT	Shivam Mangain
FATHER NAME	Vivek Mangain
DATE OF BIRTH	14-February-2004
ADDRESS OF THE APPLICANT	House No.- 97 (A), Block- L, Lajpat Nagar, Near Jagdamba Sweets, Ghaziabad, Uttar Pradesh-201005.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	28-November-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

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Maharaja Agrasen Himalayan Garhwal University	Maharaja Agrasen Himalayan Garhwal University
Name Of The Candidate:	Shivam Mangain	Shivam Mangain
Enroll No:	A202190089	A202190089
Degree:	Bahcelor of Commerce	Bahcelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2024	2024
Certification Issued Date:	2024-06	2024-06
SI No:	0025645	0025645
Remarks:	The following applicant details were verified by Registrar of Maharaja Agrasen Himalayan Garhwal University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	16-12-2025	
Verification Status(Color Code):	GREEN	




# Annexure 4 (a)

Sr. No. **0025645**



**MAHARAJA AGRASEN HIMALAYAN GARHWAL UNIVERSITY**  
**UTTARAKHAND**  
 (Formerly Himalayan Garhwal University)  
**BLOCK POKHRA, DISTRICT PAURI GARHWAL, UTTARAKHAND**  
 Established under section 2(f) of UGC Act, 1956



Name: **Shivam Mangain** Enrollment No.: **A202190089**  
 Father's Name: **Vivek Mangain** Roll No.: **2330232475**  
 Mother's Name: **Vidhya Mangain** Session: **2023-2024**  
 Course: **Bachelor of Commerce (B.Com)**

**Semester : Fifth**

Subject Code	Subject Name	Internal Marks		External Marks		Grand Total	
		MM	MO	MM	MO	MM	MO
BCS01	Marketing Management	30	18	70	41	100	59
BCS02	Management Accounting	30	25	70	46	100	71
BCS03	Income Tax Law & Accounts	30	21	70	35	100	56
BCS04	Auditing	30	22	70	42	100	64
BCS05	Indirect Tax Laws & Accounts	30	18	70	56	100	74
BCS06	Fundamentals of Insurance	30	20	70	42	100	62
<b>TOTAL</b>		<b>180</b>	<b>124</b>	<b>420</b>	<b>262</b>	<b>600</b>	<b>386</b>


**Semester : Sixth**

BC601	Computer Applications in Management Accounting	30	15	70	48	100	63
BC602	Computer Applications in Income Tax	30	23	70	39	100	62
BC603	Business Communication	30	14	70	54	100	68
BC604	Viva-Voice (Oral Communication)	30	23	70	31	100	54
<b>TOTAL</b>		<b>120</b>	<b>75</b>	<b>280</b>	<b>172</b>	<b>400</b>	<b>247</b>

Semester	Fifth	Sixth	Total	Result
Max. Marks	600	400	1000	Pass
Marks Obt.	386	247	633	

**REGISTRAR**  
 Maharaja Agrasen Himalayan  
 Garhwal University  
 Pauri Garhwal, Uttarakhand

Date of Issue: 20-06-2024



Prepared by: \_\_\_\_\_ Checked by: \_\_\_\_\_ Controller of Examinations

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shivam Mamgain	Shivam Mamgain
Pan Number:	HOQPM6573H	HOQPM6573H
CIBIL Transunion Score:	Not Applicable	735
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:	28-11-2025	
Verification Status(Color Code):	GREEN	

## Annexure 5 (a)

REPORT DATE & TIME : 28/11/2025 (15:23:40)

CONTROL NUMBER : 9981439230



### CONSUMER CIR

MEMBER ID : BS00115009\_SHYD20508

REFERENCE NUMBER : 12

#### CONSUMER INFORMATION

CONSUMER NAME	: Shivam Mangain	PAH	: H0CPM6573H
DOB	: 14/02/2004	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Male	AADHAAR NUMBER (UID)	: -
ADDRESS	: DELHI, DELHI, DELHI - 110001		

#### CIBIL TRANSUNION SCORE(S)

**CREDITVISION®  
Score**

Ranges from :  
300 (high risk) to 900 (low risk)



##### SCORING FACTORS

1. Presence Of Delinquency
2. High Proportion Of Outstanding Trades
3. Presence Of Severe Delinquency
4. High Balance Build-Up On Non-Mortgage Loans
5. High Balance In Proportion To High Credit Amount In The Last 12 Months

#### CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 177	High Cr/Sanc. Amt	: ₹5,75,780	Recent	: 21/11/2025
Zero balance	: 165	Current	: ₹8,6,762	Oldest	: 24/02/2023
Overdue	: 0	Overdue	: ₹0		

#### ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
30	07/10/2025	0	14	5

#### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

### CONSUMER DETAILS

#### CONSUMER INFORMATION

CONSUMER NAME : SHIVAM MANGAIN      DOB : 14/02/2004      GENDER : Male      CREDITVISION® SCORE : 735

#### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	H0CPM6573H	-	-
(a) AADHAAR ID	NOT DISCLOSED	-	-

(a) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 5 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	9953816694	-

(n) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

NAMGAINSHIVAMS@GMAIL.COM
--------------------------

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
L-97 (A) GHAZIABAD UTTAR PRADESH, UTTAR PRADESH - 201005	Residence	-	30/06/2023
AMAZON DEVELOPMENT CENTRE IND1 B-2 62, TOWER 5TH FLOOR BLOCK B INDUSTRIAL AREA, SEC 62 NOIDA, UTTAR PRADESH - 201309	Office	-	30/04/2023
L-97 (A) SAMSBABAD LAJPAT NAGAR, GHAZIABAD GHAZIABAD UTTAR PRADESH 201005, UTTAR PRADESH - 201005	Residence	-	01/01/2023

(n) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
PERSONAL LOAN (15/07/2025)	Salaried	Not Available	Not Available	Not Available



## Annexure 5 (c)

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	07/10/2025	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	07/10/2025	PERSONAL LOAN	₹ 1
NOT DISCLOSED	16/09/2025	CREDIT CARD	₹ 10,000
NOT DISCLOSED	09/07/2025	PERSONAL LOAN	₹ 5,00,000
NOT DISCLOSED	24/06/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	24/06/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	23/06/2025	PERSONAL LOAN	₹ 3,000
NOT DISCLOSED	20/06/2025	PERSONAL LOAN	₹ 2,00,000
NOT DISCLOSED	11/04/2025	PERSONAL LOAN	₹ 5,00,000
NOT DISCLOSED	11/04/2025	PERSONAL LOAN	₹ 3,000
NOT DISCLOSED	24/03/2025	CREDIT CARD	₹ 1,000
NOT DISCLOSED	13/03/2025	PERSONAL LOAN	₹ 5,00,000
NOT DISCLOSED	26/02/2025	PERSONAL LOAN	₹ 5,00,000
NOT DISCLOSED	16/01/2025	CREDIT CARD	₹ 1,000
NOT DISCLOSED	13/03/2024	PERSONAL LOAN	₹ 5,00,000
NOT DISCLOSED	12/03/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	01/02/2024	PERSONAL LOAN	₹ 5,000
NOT DISCLOSED	30/01/2024	OTHERS	₹ 1,50,000
NOT DISCLOSED	30/01/2024	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	26/09/2023	PERSONAL LOAN	₹ 5,00,000
NOT DISCLOSED	01/09/2023	OTHERS	₹ 1,50,000
NOT DISCLOSED	05/08/2023	PERSONAL LOAN	₹ 70,000
NOT DISCLOSED	10/07/2023	CONSUMER LOAN	₹ 50,000
LICENCE CANCELLED ENTITIES	21/06/2023	PERSONAL LOAN	₹ 1,10,000
NOT DISCLOSED	16/06/2023	PERSONAL LOAN	₹ 5,000
NOT DISCLOSED	14/06/2023	PERSONAL LOAN	₹ 1,25,000
NOT DISCLOSED	29/04/2023	CREDIT CARD	₹ 50,000
NOT DISCLOSED	12/04/2023	PERSONAL LOAN	₹ 5,00,000
NOT DISCLOSED	01/04/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	01/01/2023	CONSUMER LOAN	₹ 50,000

## Annexure 5 (d)

### GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	a	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	-	Latest 4 emails reported.
Employment Information(s) :	Occupation Codes	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es) :	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history 000: Payment is made on the due date 001-900: Payment is missed by number of days from the due date STD: Payments being made within 90 days SMA: Special account created for reporting Standard Accounts moving toward Sub-Standard SUB: Payments being made after 90 days DBT : The account has remained Sub-Standard for 12 months LSS : The account where loss has been identified and remains uncollectable XXX : Data not reported by Institution
Consumer Account Details:	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details :	Not Disclosed	Enquiry made with other Members

END OF REPORT ON SHEVAH NAMGAJH

#### DISCLAIMER

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 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.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	AADHAAR CARD	AADHAAR CARD
Identity Number:	751574397921	751574397921
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:	01-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



भारत सरकार  
Government of India

Aadhaar no. issued: 170802015



शिवम मण्गन  
Shivam Mangani  
जन्म तिथि/DOB: 14/02/2004  
पुरुष/ MALE



आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।  
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या संयुक्त कोड/  
ऑनलाइन एक्सेसकोड की प्रक्रिया) 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 7921


मेरा आधार, मेरी पहचान



## Annexure 6 (b)




Unique Identification Authority of India

 myAadhaar

English

Dashboard > Check Aadhaar Validity



751574397921 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****622

This Aadhaar number requires Mandatory Biometric Update.  
Please visit nearby Aadhaar Seva Kendra / Aadhaar enrollment-update center.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-223	GQ-AMRSNVJ-223
Candidate Name:	Shivam Mamgain	Shivam Mamgain
Date Of Birth:	14-02-2004	14-02-2004
Father Name:	Vivek Mamgain	Vivek Mamgain
Address1:	House No.- 97 (A), Block- L, Lajpat Nagar, Near Jagdamba Sweets, Ghaziabad, Uttar Pradesh-201005.	House No.- 97 (A), Block- L, Lajpat Nagar, Near Jagdamba Sweets, 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	
Report Verified Date:	28-11-2025	
Verification Status(Color Code):	GREEN	

## Annexure 7 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-223
NAME OF THE APPLICANT	Shivam Mamgain
FATHER NAME	Vivek Mamgain
DATE OF BIRTH	14-February-2004
ADDRESS OF THE APPLICANT	House No.- 97 (A), Block- L, Lajpat Nagar, Near Jagdamba Sweets, Ghaziabad, Uttar Pradesh-201005.
NAME OF THE POLICE STATION AS PER ADDRESS	Sahibabad Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	28-November-2025

### EXECUTIVE SUMMARY

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

### CONCLUSION:

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

### LAWYERS'S COMMENT:

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

### DISCLAIMER:

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

Yours Truly



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

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shivam Mamgain	Shivam Mamgain
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:	28-11-2025	
Verification Status(Color Code):	GREEN	

## LSEG World-Check One CASE REPORT

Confidential

Name	Shivam Mamgain		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-223		
Current Group	World-Check		
Gender	Male	Date of Birth	14 Feb 2004
Last Screened	28 Nov 2025 09:42	Case Created	28 Nov 2025 09:42
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name Shivam Mamgain  
Date Printed 28-11-2025, 09:45  
Printed By database check  
Group World-Check



## Annexure 8 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
28 Nov 2025 09:42	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
28 Nov 2025 09:42	database check	New Case added		Desktop Batch

### NOTES

All timestamps in this export are in UTC and may be in variance with the locale time shown on the application

#### Legal Notice

The contents of this record are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) the record subject requests any data that you may hold on them, and such data includes their World-Check record; or (iii) you are under some other legal obligation to do so. You must consider and abide by your own obligations in relation to the data privacy rights of individuals and must notify them of your intention to search against World-Check and provide them with information contained in the World-Check [privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information correlated is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, nor because they are shown as "Reported being linked to" others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name  
Date Printed  
Printed By  
Group

Shivam Mangain  
28-11-2025, 09:45  
database check  
World-Check



## Annexure 8 (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
<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 8 (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 8 (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 8 (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
<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 8 (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 8 (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 8 (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 8 (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

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shivam Mamgain	Shivam Mamgain
Application Id:	GQ-AMRSNVJ-223	GQ-AMRSNVJ-223
UAN No:	101861679086	101861679086
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. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	16-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

UAN Details Report

UAN101861679086

NAMESHIVAM MAMGAIN

FATHER'S NAMEVIVEK MAMGAIN

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	MRNOI22607040000010122	HOLISTIC PEOPLE IT SERVICE PRIVATE LIMITED	24-Feb-2025	03-Jun-2025
2	BGBNG00268580000301240	AMAZON DEVELOPMENT CENTRE (INDIA) PRIVATE LIMITED	22-Aug-2022	04-Jul-2024

Generated on 29-11-2025 08:48:59

Report Runtime 2025-11-29 08:48:53



GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shivam Mamgain	Shivam Mamgain
Application Id:	GQ-AMRSNVJ-223	GQ-AMRSNVJ-223
Employee Id:	NA	NA
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	12-12-2025	
Verification Status(Color Code):	GREEN	

## Annexure 10 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Shivam Mamgain	Shivam Mamgain
DOB	14-02-2004	14-02-2004

#### Graduation

Name of the Board / School	Maharaja Agrasen Himalayan Garhwal University	Maharaja Agrasen Himalayan Garhwal University
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2024	2024
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	2021	2021
Gap Remarks: NA		

## Annexure 10 (b)

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	2019	2019
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	HOLISTIC PEOPLE IT SERVICE PVT LTD	HOLISTIC PEOPLE IT SERVICE PVT LTD
Full Name of the Employee	Shivam Vatsya	Shivam Vatsya
Date of joining - From	24-02-2025	24-02-2025
Date of Relieving/Exit - To	03-06-2025	03-06-2025
Designation/Role	Business Development Executive	Business Development Executive
Gap Remarks: A Gap of 6 months identified between Holistic People(06-2025) & AMRSNVJ(11-2025).During this gap period, Candidate was preparing for CAT Exams and provided the relevant proofs, Hence this gap period is considered as Green.		

## Annexure 10 (c)

EMPLOYMENT - 2		
Name of the Employer	Amazon Development Centre (India) Private Limited	Amazon Development Centre (India) Private Limited
Full Name of the Employee	Shivam Mamgain	Shivam Mamgain
Date of joining - From	22-08-2022	22-08-2022
Date of Relieving/Exit - To	04-07-2024	04-07-2024
Designation/Role	CS Associate	CS Associate
Gap Remarks: A Gap of 7 months identified between Amazon(07-2024) & Holistic(02-2025).During this gap period, Candidate was preparing for Final year exam of UG & CAT Exams and provided the relevant proofs, Hence this gap period is considered 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

