

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Kartikey Shukla	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-26	Report Status	Closed
Date of Birth	21 Oct 2003	Application Received	18-11-2025
Candidate Employee ID	116153	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	03-12-2025
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Aryansh chaturvedi,	03-12-2025	GREEN
GRADUATION	Chhatrapati Shahu Ji Maharaj University	26-11-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	19-11-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	19-11-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	19-11-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	19-11-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	24-11-2025	GREEN
GAP CHECK	Resume & Supported Documents	02-12-2025	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Shakti Kendra Enterprises	Shakti Kendra Enterprises
Name Of The Candidate:	Kartikey Shukla	Kartikey Shukla
Emp Code:	Not applicable	Not applicable
From:	01-06-2022	01-06-2022
To:	20-12-2024	20-12-2024
Designation:	Finance Associate	Finance Associate
Last Drawn Salary:	Not Provided	240000 INR per annum
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Yes
Remarks:	Screen-shot of the Email confirmation received from Aryansh chaturvedi of Shakti Kendra Enterprises , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Aryansh chaturvedi,	
Report Verified Date:	03-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

FW: Requesting for Ex-Employment Verification for candidate Kartikey Shukla - GQ-AMRSNVJ-26

Parimala <verifyexemployment@goldquestglobal.in>
To: reports2@goldquestglobal.in

 EL.pdf 108 KB  RELIEVING LETTER - Kartikey Shukla.pdf 79 KB

From: Aryansh Chaturvedi <areyansh77@gmail.com>
Sent: Wednesday, November 19, 2025 1:42 PM
To: verifyexemployment@goldquestglobal.in
Subject: Fwd: Requesting for Ex-Employment Verification for candidate Kartikey Shukla - GQ-AMRSNVJ-26

----- Forwarded message -----

From: Parimala <verifyexemployment@goldquestglobal.in>
Date: Tue, 18 Nov 2025 at 18:10
Subject: Requesting for Ex-Employment Verification for candidate Kartikey Shukla - GQ-AMRSNVJ-26
To: <areyansh77@gmail.com>
Cc: <jay@goldquestglobal.in>, <aarti@goldquestglobal.in>, ex employment <verifyexemployment@goldquestglobal.in>

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.

Activate
Go to Setting

Annexure 1 (b)

FW: Requesting for Ex-Employment Verification for candidate Kartikey Shukla - GQ-AMRSNVJ-26



	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Shakti Kendra Enterprises	
Candidate Name	Kartikey Shukla	
Employee Code/ID/No	Not applicable	
From (Date of Joining)	01 June 2022	
To (Date of Exit/Relieving)	20 December 2024	
Designation (At the time of leaving the company):	Finance Associate	
Salary/CTC:	240000 INR per annum	
Was this position: Permanent/Temporary/Contractual	Permanent	
Supervisor's Name	Mr. Aryansh chaturvedi	
Reason for Leaving	Career growth opportunity	
Rehire Eligibility	Yes	
Exit formalities completed: (Yes/No)	Yes	
Kindly confirm attached Relieving letter /document is authenticate?	Yes the document is authentic	
Any Integrity / Disciplinary issue during the employment tenure? (If "Yes" Please explain briefly)	No issues reported	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	No such incident	
DATA - BREACH of any kind	No data breach reported	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Kartikey maintained professionalism and fulfilled duties responsibly	
Verified By (Name, Contact Number & Designation)	Aryansh chaturvedi, 7881139529	

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Chhatrapati Shahu Ji Maharaj University	Chhatrapati Shahu Ji Maharaj University
Name Of The Candidate:	Kartikey Shukla	Kartikey Shukla
Enroll No:	22014001476	22014001476
Degree:	Bachelor of business administration	Bachelor of business administration
Major:	business administration	business administration
Month And Year Of Passing:	2025	2025
Certification Issued Date:	2025-10	2025-10
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Chhatrapati Shahu Ji Maharaj University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Chhatrapati Shahu Ji Maharaj University	
Report Verified Date:	26-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

**छत्रपति शाहु जी महाराज
विश्वविद्यालय, कानपुर**



**CHHATRAPATI SHAHU JI MAHARAJ
UNIVERSITY KANPUR**

(NAAC A++ Grade)

SEMESTER GRADE REPORT											
NAME : RAUTEEV SHUKLA		SERIAL NO : 49111888									
ENROLLMENT NUMBER : CS1WAZ200181999		SESSION : 2024-2025									
PROGRAMME : BACHELOR OF BUSINESS ADMINISTRATION		SEMESTER : VI									
ROLL NO. : 2021-001478		FATHER'S NAME : RAJEEV SHUKLA									
CAMPUS/INSTITUTION NAME : PEST CIVILS OF HIGHER EDUCATION (H.H.W.T) KANPUR		ABC ID : 30886273883									
SL No	COURSE CODE	COURSE TITLE	COURSE TYPE	CREDIT	INTERNAL ASSESSMENT THEORY	EXTERNAL EXAMINATION THEORY	EXTERNAL PRACTICAL	TOTAL MARKS	LETTER GRADE	GRADE POINT	CREDIT POINT
1	FB100011	PROJECT MANAGEMENT & GOODS & SERVICE TAX	C	6.00	47	110	—	157	A	8.00	48.00
2	FB100027	AUDITING AND INTERNALATIONAL TRADE	C	6.00	44	81	—	125	B+	7.00	42.00
3	FB100037	STRATEGIC MANAGEMENT AND TRAINING AND DEVELOPMENT	C	6.00	44	84	—	129	B	6.00	36.00
4	FB100047	PROJECT AND VIVA- VOCE	C	6.00	—	—	119	119	A	8.00	48.00
5	Z0000111 J	COMMUNICATION SKILLS AND PERSONALITY DEVELOPMENT	C	—	27	78	—	96	Q	—	—

TOTAL CREDIT	TOTAL CREDIT POINT	TOTAL MARKS	CGPA	CGPA	RESULT	DIVISION
28	174	309 / 350	7.25	6.67	PASS	First

Consolidated Details (I to VI)

Grand Total Credit	Grand Total Credit Point	Grand Total Marks	CGPA	Result	Division
126	849	2473 / 4050	6.67	PASS	First

Note : 1. This is web based statement of marks/grades. This is valid for official purpose.

2. * Additional Courses

*C.S.J.M. University
Kanpur*

[Signature]
Controller of Examinations

Declaration Date : 14/07/2025

Print Date : 29/10/2025

Course Type Abbreviation : E: Elective Course, C:Core Course,S: Self-Study/Skilled Course



COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-26	GQ-AMRSNVJ-26
Candidate Name:	Kartikey Shukla	Kartikey Shukla
Date Of Birth:	21-10-2003	21-10-2003
Father Name:	Sanjeev Shukla	Sanjeev Shukla
Address1:	807, vistar yojna Ratanpur Panki, Pankabahadur Nagar Kanpur Uttar Pradesh 208020	807, vistar yojna Ratanpur Panki, Pankabahadur Nagar Kanpur Uttar Pradesh 208020
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:	19-11-2025	
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-26
NAME OF THE APPLICANT	Kartikey Shukla
FATHER NAME	Sanjeev Shukla
DATE OF BIRTH	21-October-2003
ADDRESS OF THE APPLICANT	807, vistar yojna Ratanpur Panki, Pankabahadur Nagar Kanpur Uttar Pradesh 208020
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	19-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.

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

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kartikey Shukla	Kartikey Shukla
Pan Number:	QZBPS5470N	QZBPS5470N
CIBIL Transunion Score:	Not Applicable	-1
Scoring Factors:	Not Applicable	Insufficient History To Score
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Green
Verified By:	Not Applicable	Not Applicable
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:	19-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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TransUnion CIBIL

CONSUMER CIR

CONSUMER INFORMATION

First Name	Surajy Deva	Gender	Male
Middle Name		Date of Birth	12/01/2000
Last Name		Marital Status	Single
Address	123 Main Street, Anytown, USA	Phone	123-456-7890
City	Anytown	Zip Code	12345
State	USA	Country	United States of America - USA

CIBIL TRANSMISSION SCORE(S)

Score	1000
Score	1000

CREDITVISION® Score **-1**

CONSUMER ACCOUNT SUMMARY

No active bank accounts

ACCOUNT SUMMARY

No active bank accounts

CREDITVISION® ALGORITHM(S)

No active bank accounts

CONSUMER DETAILS

CONSUMER INFORMATION

IDENTIFICATION(S)

First Name	Middle Name	Last Name	Date of Birth
Surajy		Deva	12/01/2000

No active bank accounts

TELEPHONE(S)

No active bank accounts

EMAIL CONTACT(S)

No active bank accounts

CONSUMERS REPORTED ADDRESS(S)

Address	City/State	Zip Code
123 Main Street, Anytown, USA	Anytown	12345

No active bank accounts

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Annexure 4 (b)

10/10/2021, 1:02 PM

CIRSA | Consumer CIR

EMPLOYMENT INFORMATION

 No People present. No Information available.

CONSUMER ACCOUNT DETAILS

 No CIR consumer does exist. No Info available.

CONSUMER ENQUIRY DETAILS

ENQUIRIES

 No Enquiry Detail available.

GLOSSARY

CIR DATA GLOSSARY

REPORTING CODE	DEFINITION/CODE	DEFINITION
Report name	-	Consumer CIR
Consumer Details	-	Enriched Through Inquiry
Identifier(s)	ISI Types	Deemed Tax ID Number (DTAN) Passport Number Voter ID Driver's License Number Pulse Card Number Universal ID Number (UID)
Telephone(s)	Telephone Types	Landline & Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s)	-	Latest & currently reported.
Employment Information(s)	Occupation Codes	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es)	Address Category	Latest & address reported. Permanent address Previous address Other 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 provider Last Payment Date - Most recent date a payment was made on the account
Consumer Account Details	Pay Plus Classification	Start date beginning of the payment history End Date End of the payment history ODD - Payment is made on the due date ODI-PDG - Payment is issued by number of days from the due date ODI - Payment is being made within 90 days ODA - Special account created for reporting Standard accounts starting toward Rule Standard ODB - Payment history made after 90 days ODT - The account has exceeded Rule Standard for 12 months ODI - The account where due has been delayed and incomplete details ODR - Data not requested by Disbursing
Consumer Account Details	Debt resolution under dispute	Consumer has raised grievance regarding issue in connection with the data reported by Financial Institution
Enquiry Details	Not Disclosed	Enquiry made with other Parties

Annexure 4 (c)

01 MAY, 11:32 PM

CGM | Customer ID

INC/OF REPORT DETAILED BY ID:000

INC/OF ID:000

All information contained in this event report has been validated by TravelerID (TID), issued by TID (CGM) based on information provided, substantiating it as true and accurate ("Statement"). As part of partner data submission and validation, a copy of this event summary, completeness and accuracy of the information is checked. The event report is generated using the geolocation, search and search logs of TID (CGM). TID (CGM) uses its best efforts to ensure accuracy, completeness and currency of the information contained in the Report, and shall only be liable and / or responsible if any shortcomings are directly attributable to TID (CGM). The use of this report is governed by the terms and conditions of the Operating Rules for TID (CGM), and its partners.

4 and 11 Business (08:00 AM to 05:00 PM) in one location from 08:00 AM to 05:00 PM on 01 MAY 2024
TravelerID CGM ID: 073609443609423839P

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kartikey Shukla	Kartikey Shukla
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:	19-11-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Md Abdul Sourab Hossain		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMLIPLN-415		
Current Group	World-Check		
Gender	Male	Date of Birth	29-Jan-2002
Last Screened	14-Nov-2025 12:52	Case Created	14-Nov-2025 12:52
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Md Abdul Sourab Hossain
Date Printed: 14-11-2025, 12:53
Printed By: Corporate Check,
World-Check

 LSEG RISK
INTELLIGENCE

Annexure 5 (b)

AUDIT

Date	Activity	Action	Notes	Source
14-Nov-2025 12:52	database check	Case: Screened for Woz Id-Check (Initial/Re- Screen Only)		Desktop Batch
14-Nov-2025 12:52	database check	New Case added		Desktop Batch

NOTES

All timestamps in this report are in UTC and may not be consistent with the timestamps shown on the application.

Legal Notice

The contents of this report 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, including their World-Check record, or (iii) you are under some other legal obligation to do so. You must correlate and relate by your own mitigations, in relation to the data privacy rights of individuals and their rights from all your internal or external legal obligations, and provide them with information contained in the [World-Check privacy statement](#). You must 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 held by you in the context of the full 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 the data subject of any errors. If the record contains negative mitigations, it should be ensured that such mitigations are stated by the subject. You should not draw any negative inferences about individuals or entities merely because they are recorded in the database, nor because they are listed as "Reported using trust" or "other identified" in the database. The nature of doing business considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name	Mr. Rajesh Bhatia
Date Printed	14-Nov-2025, 12:52
Printed By	database check
Group	World-Check



Annexure 5 (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 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
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 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
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 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

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 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
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 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 (HKSFC), 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

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

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-26	GQ-AMRSNVJ-26
Candidate Name:	Kartikey Shukla	Kartikey Shukla
Date Of Birth:	21-10-2003	21-10-2003
Father Name:	Sanjeev Shukla	Sanjeev Shukla
Address1:	807, vistar yojna Ratanpur Panki, Pankabahadur Nagar Kanpur Uttar Pradesh 208020	807, vistar yojna Ratanpur Panki, Pankabahadur Nagar Kanpur Uttar Pradesh 208020
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:	19-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-26
NAME OF THE APPLICANT	Kartikay Shukla
FATHER NAME	Sanjeev Shukla
DATE OF BIRTH	21-October-2003
ADDRESS OF THE APPLICANT	807, vistar yojna Ratanpur Panki, Pankabahadur Nagar Kanpur Uttar Pradesh 208020
NAME OF THE POLICE STATION AS PER ADDRESS	Panki Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-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.

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

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	QZBPS5470N	QZBPS5470N
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:	24-11-2025	
Verification Status(Color Code):	GREEN	



Annexure 7 (b)

The screenshot shows the e-Filing Anywhere Anytime website interface. At the top, there is a logo for the Income Tax Department, Government of India, followed by the text "e-Filing Anywhere Anytime" and "Income Tax Department, Government of India". To the right, there are links for "Call Us", "English", and a magnifying glass icon for search. Below this is a navigation bar with links for "Home", "Individual/HUF", "Company", "Non-Company", "Tax Professionals & Others", and "Downloads". The main content area is titled "e-Pay Tax". It contains a green success message box with the text "You have successfully verified through mobile OTP. Click Continue to make a new payment." Below this, there are two input fields: "PAN / TAN" with the value "QZBPPS5470N" and "Name" with the value "XXXXXXXX SXXXXA". At the bottom, there are two buttons: a white "Back" button on the left and a blue "Continue >" button on the right.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Kartikey Shukla	Kartikey Shukla
Application Id:	GQ-AMRSNVJ-26	GQ-AMRSNVJ-26
Employee Id:	NA	NA
Remarks:	A Gap of 6 months identified between UG(05-2025) & AMRSNVJ(11-2025). During this gap period, Candidate was preparing for CAT exams and higher studies and provided the relevant proofs, Hence this gap period is considered as Green.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	02-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Kartikey Shukla	Kartikey Shukla
DOB	21-10-2003	21-10-2003
Graduation		
Name of the Board / School	Chhatrapati Shahu Ji Maharaj University	Chhatrapati Shahu Ji Maharaj University
Course	BBA	BBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2025	2025
Gap Remarks: A Gap of 6 months identified between UG(05-2025) & AMRSNVJ(11-2025). During this gap period, Candidate was preparing for CAT exams and higher studies and provided the relevant proofs, Hence this gap period is considered as Green.		
12th std		
Name of the Board / School	Council for the Indian School Certificate Examinations	Council for the Indian School Certificate Examinations
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2022	2022
Gap Remarks: NA		

Annexure 8 (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	2020	2020
Gap Remarks:	NA	

EMPLOYMENT - 1		
Name of the Employer	Shakti Kendra Enterprises	Shakti Kendra Enterprises
Full Name of the Employee	Kartikey Shukla	Kartikey Shukla
Date of joining - From	Jun-22	Jun-22
Date of Relieving/Exit - To	Dec-24	Dec-24
Designation / Role	Finance Associate	Finance Associate
Gap Remarks:	NA	

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

