

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

|                              |                  |                                |   |
|------------------------------|------------------|--------------------------------|---|
| <b>Name of the Candidate</b> | Dhaniksha Sharma | <b>Client Name</b>             | AML RIGHTSOURCE INDIA PVT LTD<br>NOIDA VJ MAX |
| <b>Application ID</b>        | GQ-AMRSNVJ-367   | <b>Report Status</b>           | NA  |
| <b>Date of Birth</b>         | 05 Jun 2004      | <b>Application Received</b>    | 04-12-2025                                    |
| <b>Candidate Employee ID</b> | 116351           | <b>Insuff Cleared/Reopened</b> | NA  |
| <b>Report Type</b>           | NA               | <b>Final Report Date</b>       | NA  |
| <b>Verification Purpose</b>  | EMPLOYMENT       | <b>Overall Report Status</b>   | NA  |

| REPORT COMPONENT    | INFORMATION SOURCE | COMPONENT STATUS |                     |
|---------------------|--------------------|------------------|---------------------|
|                     |                    | COMPLETED DATE   | VERIFICATION STATUS |
| GRADUATION          | NIL                | NIL              | INITIATED           |
| POST GRADUATION     | NIL                | NIL              | INITIATED           |
| 10TH STD            | NIL                | NIL              | INITIATED           |
| 12TH STD            | NIL                | NIL              | INITIATED           |
| POLICE VERIFICATION | NIL                | NIL              | GREEN               |
| DIPLOMA / ITI       | NIL                | NIL              | INITIATED           |
| COURT VERIFICATION  | NIL                | NIL              | GREEN               |
| CRIMINAL DATABASE   | NIL                | NIL              | GREEN               |
| CREDIT/CIBIL CHECK  | NIL                | NIL              | GREEN               |
| UAN/ITR/FORM 26AS   | NIL                | NIL              | INITIATED           |
| NATIONAL IDENTITY 1 | NIL                | 05-12-2025       | GREEN               |
| GAP CHECK           | NIL                | NIL              | INITIATED           |

End of summary report

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

| GRADUATION             |                     |                  |
|------------------------|---------------------|------------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS   |
| Name Of The Candidate: | Dhaniksha Sharma    | Dhaniksha Sharma |

*No annexure images available.*

| POST GRADUATION        |                     |                  |
|------------------------|---------------------|------------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS   |
| Name Of The Candidate: | Dhaniksha Sharma    | Dhaniksha Sharma |

*No annexure images available.*

| 10TH STD               |                     |                  |
|------------------------|---------------------|------------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS   |
| Name Of The Candidate: | Dhaniksha Sharma    | Dhaniksha Sharma |

*No annexure images available.*



| 12TH STD               |                     |                  |
|------------------------|---------------------|------------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS   |
| Name Of The Candidate: | Dhaniksha Sharma    | Dhaniksha Sharma |

*No annexure images available.*

| POLICE VERIFICATION |                     |                  |
|---------------------|---------------------|------------------|
| PARTICULARS         | APPLICATION DETAILS | REPORT DETAILS   |
| Reference Number:   | GQ-AMRSNVJ-367      | GQ-AMRSNVJ-367   |
| Candidate Name:     | Dhaniksha Sharma    | Dhaniksha Sharma |
| Date Of Birth:      | 05-06-2004          | 05-06-2004       |
| Father Name:        | RAJESH SHARMA       | RAJESH SHARMA    |

*No annexure images available.*

| DIPLOMA / ITI          |                     |                  |
|------------------------|---------------------|------------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS   |
| Name Of The Candidate: | Dhaniksha Sharma    | Dhaniksha Sharma |

*No annexure images available.*

| COURT VERIFICATION |                     |                  |
|--------------------|---------------------|------------------|
| PARTICULARS        | APPLICATION DETAILS | REPORT DETAILS   |
| Reference Number:  | GQ-AMRSNVJ-367      | GQ-AMRSNVJ-367   |
| Candidate Name:    | Dhaniksha Sharma    | Dhaniksha Sharma |
| Date Of Birth:     | 05-06-2004          | 05-06-2004       |
| Father Name:       | RAJESH SHARMA       | RAJESH SHARMA    |

*No annexure images available.*



| CRIMINAL DATABASE      |                     |                  |
|------------------------|---------------------|------------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS   |
| Name Of The Candidate: | Dhaniksha Sharma    | Dhaniksha Sharma |

*No annexure images available.*

| CREDIT/CIBIL CHECK     |                     |                  |
|------------------------|---------------------|------------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS   |
| Name Of The Candidate: | Dhaniksha Sharma    | Dhaniksha Sharma |

*No annexure images available.*

| UAN/ITR/FORM 26AS |                     |                  |
|-------------------|---------------------|------------------|
| PARTICULARS       | APPLICATION DETAILS | REPORT DETAILS   |
| Applicant Name:   | Dhaniksha Sharma    | Dhaniksha Sharma |
| Application Id:   | GQ-AMRSNVJ-367      | GQ-AMRSNVJ-367   |


*No annexure images available.*

| NATIONAL IDENTITY 1              |                     |                |
|----------------------------------|---------------------|----------------|
| PARTICULARS                      | APPLICATION DETAILS | REPORT DETAILS |
| Report Verified Date:            | 05-12-2025          |                |
| Verification Status(Color Code): | GREEN               |                |

|  |   |  |
|--|---|--|
| <b>आयकर विभाग</b><br><b>INCOME TAX DEPARTMENT</b>                                  | <br>सत्यमेव जयते | <b>भारत सरकार</b><br><b>GOVT. OF INDIA</b>   |
|  | <b>स्थायी लेखा संख्या कार्ड</b><br><b>Permanent Account Number Card</b><br><b>PTRPS7058R</b>      |  |
| <b>नाम / Name</b><br><b>DHANIKSHA SHARMA</b>                                       |   |  |
| <b>पिता का नाम / Father's Name</b><br><b>RAJESH SHARMA</b>                         |   |  |
| <b>जन्म की तारीख /</b><br><b>Date of Birth</b><br><b>05/06/2004</b>                |                | <b>21062022</b>  |
|  |   | <b>PAN Application Digitally Signed, Card Not Valid unless Physically Signed</b>     |



Annexure 11 (b)



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| PTRPS7058R | DXXXXXXXXA SXXXXA |

| GAP CHECK       |                     |                  |
|-----------------|---------------------|------------------|
| PARTICULARS     | APPLICATION DETAILS | REPORT DETAILS   |
| Applicant Name: | Dhaniksha Sharma    | Dhaniksha Sharma |
| Application Id: | GQ-AMRSNVJ-367      | GQ-AMRSNVJ-367   |
| Employee Id:    | 116351              | 116351           |

*No annexure images available.*

### 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

