

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Nishkarsh Verma	<b>Client Name</b>	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
<b>Application ID</b>	GQ-AMRSNVJ-395	<b>Report Status</b>	Closed
<b>Date of Birth</b>	08 Aug 1997	<b>Application Received</b>	30-12-2025
<b>Candidate Employee ID</b>	115387	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	16-02-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	Controller of Examination	15-01-2026	<b>GREEN</b>
EX EMPLOYMENT 2	PF PORTAL	17-01-2026	<b>GREEN</b>
LATEST EMPLOYMENT 1	Rakhi - HR Administration	12-02-2026	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	30-12-2025	<b>GREEN</b>
GRADUATION	Dr. Sushil Kumar - Associate Professor & Deputy Controller of Examination	27-01-2026	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	30-12-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	30-12-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	15-01-2026	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	02-01-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	30-12-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	05-01-2026	<b>GREEN</b>

## End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Lalit Narayan Mithila University	Lalit Narayan Mithila University
<b>Name Of The Candidate:</b>	Nishkarsh Verma	Nishkarsh Verma
<b>Enroll No:</b>	23317333135	23317333135
<b>Degree:</b>	Master of Business Administration	Master of Business Administration
<b>Major:</b>	Business Administration	Business Administration
<b>Month And Year Of Passing:</b>	Apr-2025	Apr-2025
<b>Certification Issued Date:</b>	2025-07	2025-07
<b>SI No:</b>	M250214	M250214
<b>Remarks:</b>	The following applicant details were verified by Controller of Examination Lalit Narayan Mithila University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Controller of Examination	
<b>Report Verified Date:</b>	15-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 1 (a)

Original

**Lalit Narayan Mishra Institute of Economic Development & Social Change, Patna**  
(Affiliated and Approved by UGC & AICTE, New Delhi)  
(An Autonomous Institute Under the Aryabhata Knowledge University, Patna)



S. No.: M250214

**Marks Sheet**  
**Master of Business Administration**

Name : NISHKARSH VERMA  
Roll No. : 230214  
Reg. No. : 23U1733135

Examination Held : April, 2025  
Result Published : 02/07/2025  
Session : 2023-2025

Semester	Paper	Subject	Full Marks	Pass Marks	Marks Obtained	Grade	SGPA/CGPA
Semester-1	MBA-20/I/01	Organizational Behaviour	100	40	62	C	---
	MBA-20/I/02	Statistical Methods for Decision Making	100	40	79	B	---
	MBA-20/I/03	Managerial Economics	100	40	76	B	---
	MBA-20/I/04	Accounting and Financial Analysis	100	40	65	C	---
	MBA-20/I/05	Marketing Management	100	40	69	C	---
	MBA-20/I/06	Human Resource Management	100	40	64	C	---
	MBA-20/I/07	Business Communication	100	40	73	B	---
	MBA-20/I/08	Information Technology Management	100	40	69	C	---
		<b>Total</b>	<b>800</b>	<b>360</b>	<b>557</b>	<b>---</b>	<b>7.38</b>
Semester-2	MBA-20/II/01	Organization Effectiveness and Change	100	40	74	B	---
	MBA-20/II/02	Decision Modelling and Optimization	100	40	66	C	---
	MBA-20/II/03	Economic Environment of Business	100	40	66	C	---
	MBA-20/II/04	Corporate Finance	100	40	69	C	---
	MBA-20/II/05	Management Accounting	100	40	75	B	---
	MBA-20/II/06	Productions and Operations Management	100	40	78	B	---
	MBA-20/II/07	Marketing Research	100	40	65	C	---
	MBA-20/II/08	Management of Information Systems	100	40	74	B	---
		<b>Total</b>	<b>800</b>	<b>360</b>	<b>567</b>	<b>---</b>	<b>7.50</b>
Semester-3	MBA-20/III/01	Business Ethics and Sustainability	100	40	72	B	---
	MBA-20/III/02	Strategic Analysis	100	40	81	A	---
	MBA-20/III/03	Summer Internship Program	100	40	82	A	---
	MBA-20/III/506/M	Elective : Services Marketing	100	40	78	B	---
	MBA-20/III/508/M	Elective : Brand Management	100	40	69	C	---
	MBA-20/III/611/H	Elective : Management of Industrial Relations	100	40	77	B	---
	MBA-20/III/307/F	Elective : Corporate Taxation	100	40	82	A	---
	MBA-20/III/401/ITM	Elective : Managing E-Business	100	40	84	A	---
		<b>Total</b>	<b>800</b>	<b>360</b>	<b>625</b>	<b>---</b>	<b>8.38</b>
Semester-4	MBA-20/IV/01	Legal Environment of Business	100	40	72	B	---
	MBA-20/IV/02	Strategic Management	100	40	72	B	---
	MBA-20/IV/03	Global Business Management	100	40	76	B	---
	MBA-20/IV/509/M	Elective : Digital Marketing	100	40	77	B	---
	MBA-20/IV/510/M	Elective : Retailing Management	100	40	72	B	---
	MBA-20/IV/603/H	Elective : Managing Training, Learning & Development	100	40	71	B	---
	MBA-20/IV/314/F	Elective : Mergers and Corporate Restructuring	100	40	74	B	---
	MBA-20/IV/202/E	Elective : Entrepreneurship, Creativity & Innovation	100	40	66	C	---
		<b>Total</b>	<b>800</b>	<b>360</b>	<b>580</b>	<b>---</b>	<b>7.88</b>
<b>Grand Total &amp; CGPA</b>			<b>3200</b>	<b>1440</b>	<b>2329</b>	<b>---</b>	<b>7.78</b>

Controller of examinations  
Lalit Narayan Mithila University  
Darbhanga

Class: FIRST

Prepared by

Checked by

Tabulator

*Chandra Singh*  
Controller of Examinations

LN. Mishra Institute of Economic  
Development & Social Change

P. A.

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Publicis Sapiant (TLG India Private Limited)	Publicis Sapiant (TLG India Private Limited)
<b>Name Of The Candidate:</b>	Nishkarsh Verma	Nishkarsh Verma
<b>Emp Code:</b>	170812	Not Disclosed
<b>From:</b>	10-01-2022	10-01-2022
<b>To:</b>	31-05-2022	31-05-2022
<b>Designation:</b>	Junior Associate Technology	Not Disclosed
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	Please note that due to no response from the HR, we are closing check with UAN/PF Records, found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PF PORTAL	
<b>Report Verified Date:</b>	17-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

### UAN Details Report

UAN 101779107209  
NAME NISHKARSH VERMA  
FATHER'S NAME BISHWAJEET KUMAR VERMA

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	WBPRB000500200E0062650	I T C LIMITED	10-Mar-2025	28-Jul-2025
2	MHBAN001261000X0751071	TLG INDIA PRIVATE LIMITED	10-Jan-2022	31-May-2022

## Annexure 2 (b)



Tue 13-01-2026 09:54 AM

Sharlin <verifymyemployment@goldquestglobal.in>

RE: Ex-Employment verification for Nishkarsh Verma GQ-AMRSNVJ-395 (2) Publicis Sapien

To hr@publicissapient.com

Cc jay@goldquestglobal.in; 'Aarti - GoldQuest Global'

Message

Service letter.pdf (231 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

Gentle reminder for the Ex-Employee verification of **Nishkarsh Verma** that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience.

Warm Regards

Sharlin.D

Sr Verification Specialist (Employment)

## Annexure 2 (c)



Tue 13-01-2026 09:54 AM

Sharlin <verifymyemployment@goldquestglobal.in>

RE: Ex-Employment verification for Nishkarsh Verma GQ-AMRSNVJ-395 (2) Publicis Sapient

To hr@publicissapient.com

Cc joy@goldquestglobal.in; 'Aarti - GoldQuest Global'

Message Service letter.pdf (231 KB)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Publicis Sapient	
Candidate Name	Nishkarsh Verma	
Employee Code/ID/No	170812	
From (Date of Joining)	10-Jan-2022	
To (Date of Exit/Relieving)	31-May-2022	
Designation (At the time of leaving the company):	Junior Associate Technology	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By ( Name, Contact Number & Designation)	Please Provide	

## Annexure 2 (d)



March 22, 2023

### To Whom It May Concern

This is to certify that Nishkarsh Verma with Employee ID: 170812 worked at Publicis Sapient (A division of TLG India Private Limited) from January 10, 2022 to May 31, 2022 and the individual's last title was Junior Associate Technology .

We wish Nishkarsh Verma all the best for future endeavors .

Yours sincerely,

**KAMAL  
KARWAL**  
Kamal Karwal  
GVP People Shared Services

**TLG India Private Limited**  
GIL SEZ, Candor Techspace,  
Building No 1, Tower B, Ground - 3rd Floor,  
Building No 2, Tower A, Ground & First Floor,  
Building No 5, Ground & First Floor,  
SEZ Sector 21, Village Dundahera  
Gurgaon - 122016, Haryana, India

TEL +91 (124) 672 4000

**TLG India Private Limited**  
GIL SEZ, Candor Techspace,  
Building No 3, Tower B,  
Ground to 9th Floor,  
SEZ Sector 21, Village Dundahera,  
Gurgaon - 122016, Haryana, India

TEL +91 (124) 672 4000

**TLG India Private Limited**  
GIL SEZ, Candor Techspace,  
Building No 6, Tower B, 6th to 9th Floor,  
SEZ Sector 21, Village Dundahera,  
Gurgaon - 122016  
Haryana, India

TEL +91 (124) 642 3000

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	ITC Ltd	ITC Ltd
<b>Name Of The Candidate:</b>	Nishkarsh Verma	Nishkarsh Verma
<b>Emp Code:</b>	132159	132159
<b>From:</b>	10-03-2025	10-03-2025
<b>To:</b>	01-08-2025	01-08-2025
<b>Designation:</b>	SALES TRAINEE	SALES TRAINEE
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Career Shift
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Rakhi - HR Administration of ITC Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Rakhi - HR Administration	
<b>Report Verified Date:</b>	12-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 3 (a)



Thu 12-02-2026 10:47 AM

Rakhi Thakur <Rakhi@itc.in>

RE: Ex-Employment verification for Nishkarsh Verma GQ-AMRSNVJ-395 (1) ITC Ltd

To Sharlin

Cc jay@goldquestglobal.in; 'Aarti - GoldQuest Global'

Follow up.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	ITC Ltd	YES
Candidate Name	Nishkarsh Verma	YES
Employee Code/ID/No	132159	YES
From (Date of Joining)	10-Mar-2025	YES
To (Date of Exit/Relieving)	01-Aug-2025	YES
Designation (At the time of leaving the company):	SALES TRAINEE	YES
Salary/CTC:	Please Provide	CONFIDENTIAL
Was this position: Permanent/Temporary/Contractual	Please Provide	PERMANENT
Supervisor's Name	Please Provide	VINIT AGGARWAL
Reason for Leaving	Please Provide	CARREER SHIFT
Rehire Eligibility	(Please fill in the relevant information)	NA
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	YES
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide-YES	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly-NO	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly-NO	
DATA – BREACH of any kind	Please Provide-NA	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide-NA	
Verified By ( Name, Contact Number & Designation)	Please Provide-RAKHI, HR ADMINISTRATION	

**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Nishkarsh Verma	Nishkarsh Verma
<b>Pan Number:</b>	BINPV1099N	BINPV1099N
<b>CIBIL Transunion Score:</b>	Not Applicable	-1
<b>Scoring Factors:</b>	Not Applicable	Insufficient History To Score.
<b>Personal Loan Score:</b>	Not Applicable	Not Disclosed
<b>Status:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	30-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 4 (a)

REPORT DATE & TIME : 30/12/2025 (18:20:53)

CONTROL NUMBER : 10302582144



## CONSUMER CIR

MEMBER ID : BS00115009\_SHYD20737

REFERENCE NUMBER : 11

### CONSUMER INFORMATION

CONSUMER NAME	: Nishkarsh Verma	PAN	: BINPV1099N
DOB	: 08/08/1997	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)

#### SCORING FACTORS

Insufficient History To Score.

**CREDITVISION®**  
Score

**-1**

### CONSUMER ACCOUNT SUMMARY

No Consumer Summary available.

### ENQUIRY SUMMARY

No Enquiry Summary available.

### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

## CONSUMER DETAILS

### CONSUMER INFORMATION

CONSUMER NAME : NISHKARSH VERMA      D.O.B : 08/08/1997      GENDER : Male      CREDITVISION® SCORE : -1

### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
(e) PAN CARD	BINPV1099N	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

### TELEPHONE(S)

No Telephone Records available.

### EMAIL CONTACT(S)

No Email Record available.

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
(e) DELHI, DELHI, DELHI - 110001	Permanent	-	30/12/2025

(e) - ADDRESSES REPORTED FROM ENQUIRY

## Annexure 4 (b)

### EMPLOYMENT INFORMATION

 No Employment Information available.

### CONSUMER ACCOUNT DETAILS

 No Consumer Account Details available.

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

 No Enquiry Details available.

### GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	e	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

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Amity University	Amity University
<b>Name Of The Candidate:</b>	Nishkarsh Verma	Nishkarsh Verma
<b>Enroll No:</b>	A45605217008	A45605217008
<b>Degree:</b>	Bachelor of Technology	Bachelor of Technology
<b>Major:</b>	Computer Science and Engineering	Computer Science and Engineering
<b>Month And Year Of Passing:</b>	Jun-2021	Jun-2021
<b>Certification Issued Date:</b>	2021-08	2021-08
<b>Remarks:</b>	The following applicant details were verified by Dr. Sushil Kumar - Associate Professor & Deputy Controller of Examination of Amity University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Dr. Sushil Kumar - Associate Professor & Deputy Controller of Examination	
<b>Report Verified Date:</b>	27-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)



Tue 27-01-2026 11:56 AM

Dr. Sushil Kumar <skumar@ptn.amity.edu>

Fw: Education / Certificate Verification-Mr. Nishkarsh Verma Student ID-A45605217008 (UG GQ-AMRSNVJ-395)

To : aarti@goldquestglobal.in; reports@goldquestglobal.in

Cc : Dr. Vivekanand Pandey

Message  GQ-AMRSNVJ-395 UG.pdf (2 MB)

Dear Sir/Madam

With reference to your trail mail, all the documents attached in mail have been verified and found to be OK.

*Thanks & Regards*

*Dr. Sushil Kumar*

*Associate Professor &*

*Deputy Controller of Examination*



**Amity University Campus**

**Rupaspur, Bailey Road**

**Patna-801503**

**Mob: 9470817799**

**Email: [skumar@ptn.amity.edu](mailto:skumar@ptn.amity.edu)**

**Web: [www.amity.edu](http://www.amity.edu)**

## Annexure 5 (b)



Tue 27-01-2026 11:08 AM

Dr. Sushil Kumar <skumar@ptn.amity.edu>

Fw: Education / Certificate Verification-Mr. Nishkarsh Verma Student ID-A45605217008 (UG GQ-AMRSNVJ-395)

To: asr1@goldquestglobal.in; reports@goldquestglobal.in

Cc: Dr. Vivekanand Pandey

Message GQ-AMRSNVJ-395 UG.pdf (2 MB)

We are an International Background Verification Company & we provide employers with comprehensive risk mitigation services that include Education verification of the candidate. We have been authorized to conduct Education Verification on behalf of an organization of your Former Student for employment purposes.

I would be most grateful if you could take a few minutes and send the response.  
rKindly revert to us on the education validation of **Mr. Nishkarsh Verma** mentioned below.

Details	Details
University	Amity University
Candidate full name	Nishkarsh Verma
Enrolment ID	A45605217008
Title and subject of qualification-	B. Tech
Passing year	2021
CGPA/ Division	Please Provide

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Nishkarsh Verma	Nishkarsh Verma
<b>Remarks:</b>	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	30-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Nishkarsh Verma		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-395		
Current Group	World-Check		
Gender	Male	Date of Birth	08 Aug 1997
Last Screened	30 Dec 2025 12:34	Case Created	30 Dec 2025 12:34
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Nishkarsh Verma  
 Date Printed: 30-12-2025, 12:39  
 Printed By: database check  
 Group: World-Check



## Annexure 6 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
30 Dec 2025 12:34	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
30 Dec 2025 12:34	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: Nishkarsh Verma  
Date Printed: 30-12-2025, 12:39  
Printed By: database check  
Group: World-Check



## Annexure 6 (c)

### Annexure A

<b>Criminal Records Database Checks - India</b>	
Central Bureau of Investigation Most Wanted List	No record
Supreme Court of India	No record
Ministry of Defense	No record
National Investigation Agency	No record
National Crime Records Bureau	No record
Delhi Police	No record
India Courts	No record
Ministry of Home Affairs of India	No record

### Annexure B

<b>Civil Litigation Database Checks – India</b>	
University Grants Commission	No record
Indian Politically Exposed Persons (PEP) Database	No record
Income Tax Department	No record
Press Information Bureau	No record

### Annexure C

<b>Credit and Reputational Risk Database Checks – India</b>	
Reserve Bank of India	No record
Securities and Exchange Board of India	No record
Ministry of Corporate Affairs of India - Vanishing companies & disqualified directors	No record
Bombay Stock Exchange	No record
Insurance Regulatory and Development Authority	No record
National Stock Exchange of India Ltd.	No record
Competition Commission of India	No record

### Annexure D

<b>Serious and Organized Crimes Database Checks – Global</b>	
Interpol Most Wanted	No record
<b>US &amp; Canada – Most Wanted Lists</b>	
Air Force Office of Special Investigation - Air Force Fugitives, USA	No record
Bureau of Alcohol, Tobacco and Firearms, USA	No record
Delaware State Police, USA	No record
Drug Enforcement Administration, USA	No record
Federal Bureau of Investigation, USA [includes hijack suspects, most wanted & FBI seeking information]	No record
Kansas Bureau of Investigation, USA	No record
Mississippi Department of Public Safety, USA	No record
Oregon Department of Corrections, USA	No record
Illinois Department of Corrections, USA	No record
Rhode Island State Police, USA	No record

## Annexure 6 (d)

Tennessee Bureau of Investigation, USA	No record
Most Wanted Fugitives: Texas Department of Public Safety, USA	No record
Immigration and Customs Enforcement, USA	No record
Secret Service, USA	No record
United States Department of Justice (DOJ), USA	No record
United States Marshals Service, USA	No record
Naval Criminal Investigative Service, USA	No record
Postal Inspection Service, USA	No record
Virginia State Police, USA	No record
West Virginia State Police, USA	No record
New York Police Department, USA	No record
Department of Defense, USA	No record
Department of State-Enforcement, USA	No record
Dept of State Foreign Terrorist Organizations, USA	No record
Dept of State Terrorist Exclusion List, USA	No record
Georgia Bureau of Investigation, USA	No record
New York City Department of Investigation, USA	No record
Central Intelligence Agency, USA	No record
Department of Defense Military Commission Proceedings at Guantanamo Bay, USA	No record
Department of Homeland Security, USA	No record
Department of State, Narcotics Rewards Program, USA	No record
US Coast Guard, USA	No record
Virgin Islands Police Department, USA	No record
Royal Canadian Mounted Police, Canada	No record
Ontario Provincial Service, Canada	No record
The Peel Regional Police, Canada	No record
Alberta Law Enforcement Response Teams, Canada	No record
Border Services Agency, Canada	No record
Combined Forces Special Enforcement Unit-British Columbia (CFSEU-BC), Canada	No record
Edmonton Police Service, Canada	No record
London Canada Police Service, Canada	No record
Niagara Regional Police Service, Canada	No record
OSFI Enforcements, Canada	No record
OSFI Anti Terrorism, Canada	No record
Ottawa Police Service, Canada	No record
Permanent Anti-Corruption Unit, Canada	No record
Toronto Police Service, Canada	No record
York Regional Police, Canada	No record
<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 6 (e)

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
<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 6 (f)

Hokkaido Prefecture Police, Japan	No record
Public Security Intelligence Agency, Japan	No record
Fukuoka Prefecture Police, Japan	No record
Japanese National Police Agency, Japan	No record
Ministry of Defense, Japan	No record
Yamagata Prefecture Police, Japan	No record
Korean National Police Agency, Korea	No record
Royal Malaysian Police Force, Malaysia	No record
New Zealand Police, New Zealand	No record
Federal Investigation Agency (FIA) - Govt. of Pakistan, Pakistan	No record
Punjab Police, Pakistan	No record
National Bureau Of Investigation, Philippines	No record
Philippine Drug Enforcement Agency, Philippines	No record
Philippine National Police, Philippines	No record
Central Narcotics Bureau, Singapore	No record
Police Force Case Studies, Singapore	No record
Corrupt Practices Investigation Bureau, Singapore	No record
Anti-Human Trafficking Division, Thailand	No record
The Department of Special Investigation, Thailand	No record
Royal Thai Police, Thailand	No record
Criminal Investigation Bureau, Taiwan	No record
Bureau of Investigation, Taiwan	No record
Ministry of National Defense of Taiwan, Taiwan	No record
Bureau of Investigation, Ministry of Justice, Taiwan	No record
Ministry of National Defense of Taiwan	No record

## Annexure E

<b>Global Regulatory Bodies</b>	
Bureau of Industry and Security	No record
World Bank Debarred Parties	No record
Defense Trade Controls (DTC) Debarred Parties	No record
<b>US and Canadian Regulatory Bodies</b>	
New York Stock Exchange (NYSE), USA	No record
Commodities and Futures Trading Commission (CFTC), USA	No record
Excluded Parties List System [includes General Services Administration (GSA)], USA	No record
Federal Deposit and Insurance Corporation (FDIC), USA	No record
Federal Reserve Board (FRB), USA	No record
Financial Crimes Enforcement Network, USA	No record
HHS-Office of Inspector General (OIG), USA	No record
Department of Health & Human Services, USA	No record
National Credit Union Association (NCUA), USA	No record
Consumer Financial Protection Bureau, USA	No record
Office Comptroller of Currency (OCC), USA	No record
Oregon Department of Consumer & Business Services, USA	No record

## Annexure 6 (g)

US Securities and Exchange Commission, USA	No record
New York State Insurance Department, USA	No record
New York Department of Financial Services, USA	No record
New York State Office of General Services, USA	No record
California Department of General Services, USA	No record
Minnesota State Board of Investment, USA	No record
Financial Industry Regulatory Authority, USA	No record
Alabama Securities Commission, USA	No record
Alaska Division of Banking, Securities and Corporations, USA	No record
Arizona Corporation Commission Securities Division, USA	No record
Arkansas Securities Department, USA	No record
BIS Department of Commerce, USA	No record
California Department of Insurance, USA	No record
Colorado Division of Securities, USA	No record
Department of State Directorate of Defense Trade Controls, USA	No record
Department of the Air Force General Counsel, USA	No record
Federal Aviation Administration, USA	No record
Financial Fraud Enforcement Task Force/ StopFraud.gov, USA	No record
Florida Department of Financial Services, USA	No record
Illinois Securities Department, USA	No record
Kansas Securities Commission, USA	No record
Maine Securities Division, USA	No record
Massachusetts Securities Division, USA	No record
Michigan Department of Insurance and Financial Services , USA	No record
Missouri Secretary of State Securities Division, USA	No record
Nebraska Department of Banking and Finance, USA	No record
Nevada Secretary of State Securities Division, USA	No record
New Jersey Bureau of Securities, USA	No record
New Jersey Department of Banking & Insurance, USA	No record
Ohio Department of Commerce Securities Division, USA	No record
Oklahoma Securities Commission, USA	No record
Pennsylvania Banking and Securities Commission, USA	No record
Pennsylvania Department General Services, USA	No record
Tennessee Securities Division, USA	No record
Texas State Securities Board, USA	No record
U.S Courts, USA	No record
Department of Justice, USA	No record
Department of Labor Office of Inspector General, USA	No record
Federal Trade Commission, USA	No record
Virginia State Corporation Commission, USA	No record
Washington State Office of the Insurance Commissioner, USA	No record
Bureau of Industry and Security (BIS)–export violations, USA	No record
Wisconsin Commissioner of Insurance, USA	No record
US Food & Drug Administration	No record

## Annexure 6 (h)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
<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 6 (i)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (HKSF), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

## Annexure 6 (j)

Supreme Court, Singapore	No record
Ministry of Law, Singapore	No record
Customs, Singapore	No record
Inland Revenue Authority, Singapore	No record
Ministry of Manpower, Singapore	No record
Thailand Securities and Exchange Commission, Thailand	No record
Supreme Court of Thailand, Thailand	No record
Anti-Money Laundering Office, Thailand	No record
Banking Bureau of Financial Supervisory Commission, Taiwan	No record
Financial Supervisory Commission, Taiwan	No record
Taiwan Supreme Prosecutors Office, Taiwan	No record

## Annexure F

<b>Compliance Database</b>	
Office of Foreign Assets Control (OFAC): Specially Designated Nationals & Blocked Persons and names that have been deleted from the OFAC list	No record
Monetary Authority of Singapore	No record
Hong Kong Monetary Authority	No record
Australian Department of Foreign Affairs and Trade (DFAT)	No record
The Australian Transaction Reports and Analysis Centre, Australia	No record
OSFI Consolidated List, Canada	No record
United Nations International Criminal Tribunal for the Former Yugoslavia	No record
International Criminal Tribunal for Rwanda	No record
Global Money Laundering Database	No record
Politically Exposed Persons Database	No record

## Annexure G

<b>Sanction &amp; PEP - Global</b>	
US Department of State - Iran and Syria Nonproliferation	No record
US Department of State - Iran, North Korea, and Syria Nonproliferation	No record
Minister of Foreign Affairs -Special Economic Measures -Syria, Canada	No record
US Iran and Syria Nonproliferation Act	No record

## Annexure H

<b>Web and Media Searches – Global</b>	
Internet Searches	No record
Media Searches	No record

**POLICE VERIFICATION**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Reference Number:</b>	GQ-AMRSNVJ-395	GQ-AMRSNVJ-395
<b>Candidate Name:</b>	Nishkarsh Verma	Nishkarsh Verma
<b>Date Of Birth:</b>	08-08-1997	08-08-1997
<b>Father Name:</b>	Bishwajeet Kumar Verma	Bishwajeet Kumar Verma
<b>Address1:</b>	Usha Niwas, Kharanja Road, Gali Number 3, Near Saguna More, Danapur, Near Saguna More, Patna, Bihar-801503.	Usha Niwas, Kharanja Road, Gali Number 3, Near Saguna More, Danapur, Near Saguna More, Patna, Bihar-801503.
<b>Remarks:</b>	The following applicant details are verbally verified and the notary report duly stamped and signed by Palav Agarwal - Advocate with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	30-12-2025	
<b>Verification Status(Color Code):</b>	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-395
NAME OF THE APPLICANT	Nishkarsh Verma
FATHER NAME	Bishwajeet Kumar Verma
DATE OF BIRTH	08-August-1997
ADDRESS OF THE APPLICANT	Usha Niwas, Kharanja Road, Gali Number 3, Near Saguna More, Danapur, Near Saguna More, Patna, Bihar-801503.
NAME OF THE POLICE STATION AS PER ADDRESS	Danapur Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	30-December-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

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Nishkarsh Verma	Nishkarsh Verma
<b>Application Id:</b>	GQ-AMRSNVJ-395	GQ-AMRSNVJ-395
<b>Employee Id:</b>	115387	115387
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	15-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Nishkarsh Verma	Nishkarsh Verma
DOB	08-08-1997	08-08-1997

Post Graduation		
Name of the Board / School	Aryabhata Knowledge University	Aryabhata Knowledge University
Course	MBA	MBA
Specialization / Major	Marketing	Marketing
Year of Passing	2025	2025
<b>Gap Remarks:</b> A Gap of 1.3 years identified between Publicis Sapient(05-2022) & PG(08-2023).During this gap period, Candidate was preparing & appeared for GATE & MBA Entrance exams and provided the relevant proofs, Hence this gap period is considered as Green.		

Graduation		
Name of the Board / School	Amity University	Amity University
Course	B.Tech	B.Tech
Specialization / Major	Computer science and engineering	Computer science and engineering
Year of Passing	2021	2021
<b>Gap Remarks:</b> A Gap of 7 months identified between UG(05-2021) & Publicis Sapient(01-2022).Candidate mentioned the gap is due to delay in Onboarding at Publicis Sapient because of Covid pandemic and provided the relevant proofs, Hence this gap period is considered as Green.		

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	2015	2015
<b>Gap Remarks:</b> A Gap of 2.7 years identified between 12th std(02-2015) & UG(10-2017).During this gap period, Candidate was preparing & appeared for JEE Mains and provided the relevant proofs, Hence this gap period is considered as Green.		

## Annexure 8 (b)

<b>10th Std</b>		
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	2013	2013
<b>Gap Remarks: NA</b>		

<b>EMPLOYMENT - 1</b>		
Name of the Employer	ITC Ltd	ITC Ltd
Full Name of the Employee	Nishkarsh Verma	Nishkarsh Verma
Date of joining - From	10-03-2025	10-03-2025
Date of Relieving/Exit - To	01-08-2025	01-08-2025
Designation / Role	Sales trainee	Sales trainee
<b>Gap Remarks: A Gap of 5 months identified between ITC Ltd(08-2025) &amp; AMRSNVJ(12-2025).During this gap period, Candidate was looking for the new jobs through various job sites and provided the relevant proofs, Hence this gap period is considered as Green.</b>		

<b>EMPLOYMENT - 2</b>		
Name of the Employer	Publicis Sapient	Publicis Sapient
Full Name of the Employee	Nishkarsh Verma	Nishkarsh Verma
Date of joining - From	10-01-2022	10-01-2022
Date of Relieving/Exit - To	31-05-2022	31-05-2022
Designation / Role	Junior Associate Technology	Junior Associate Technology
<b>Gap Remarks: NA</b>		

## UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Nishkarsh Verma	Nishkarsh Verma
<b>Application Id:</b>	GQ-AMRSNVJ-395	GQ-AMRSNVJ-395
<b>UAN No:</b>	101779107209	101779107209
<b>Remarks:</b>	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PF PORTAL	
<b>UAN Generated Date:</b>	02-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 9 (a)

### UAN Details Report

UAN 101779107209  
NAME NISHKARSH VERMA  
FATHER'S NAME BISHWAJEET KUMAR VERMA

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	WBPRB000500200E0062650	I T C LIMITED	10-Mar-2025	28-Jul-2025
2	MHBAN001261000X0751071	TLG INDIA PRIVATE LIMITED	10-Jan-2022	31-May-2022

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSNVJ-395	GQ-AMRSNVJ-395
<b>Candidate Name:</b>	Nishkarsh Verma	Nishkarsh Verma
<b>Date Of Birth:</b>	08-08-1997	08-08-1997
<b>Father Name:</b>	Bishwajeet Kumar Verma	Bishwajeet Kumar Verma
<b>Address1:</b>	Usha Niwas, Kharanja Road, Gali Number 3, Near Saguna More, Danapur, Near Saguna More, Patna, Bihar-801503.	Usha Niwas, Kharanja Road, Gali Number 3, Near Saguna More, Danapur, Near Saguna More, Patna, Bihar-801503.
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	30-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 10 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-395
NAME OF THE APPLICANT	Nishkarsh Verma
FATHER NAME	Bishwajeet Kumar Verma
DATE OF BIRTH	08-August-1997
ADDRESS OF THE APPLICANT	Usha Niwas, Kharanja Road, Gali Number 3, Near Saguna More, Danapur, Near Saguna More, Patna, Bihar-801503.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	30-December-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

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	BINPV1099N	BINPV1099N
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:	05-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

**आयकर विभाग**  
**INCOME TAX DEPARTMENT**

**भारत सरकार**  
**GOVT. OF INDIA**

  
संघर्षो जयते



स्थायी लेखा संख्या कार्ड  
Permanent Account Number  
**BINPV1099N**



नाम / Name  
**NISHKARSH VERMA**

पिता का नाम / Father's Name  
**BISHWAJEET KUMAR VERMA**

जन्म की तारीख / Date of Birth  
**08/08/1997**

  
*Nishkarsh Verma*  
हस्ताक्षर / Singature

# Annexure 11 (b)



Call Us | English

- Home
- Individual/HUF
- Company
- Non-Company
- Tax Professionals & Others
- Download

Home > e-Pay Tax

## e-Pay Tax

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

PAN / TAN  
BINPV1099N

Name  
NXXXXXXXXH VXXXXA

**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**

