

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Anubhav Khokhar	<b>Client Name</b>	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
<b>Application ID</b>	GQ-AMRSNVJ-43	<b>Report Status</b>	Closed
<b>Date of Birth</b>	20 May 2002	<b>Application Received</b>	18-11-2025
<b>Candidate Employee ID</b>	116131	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	04-12-2025
<b>Verification Purpose</b>	NA	<b>Overall Report Status</b>	<b>GREEN</b>

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
POST GRADUATION	Examinations Controller	24-11-2025	<b>GREEN</b>
GRADUATION	Controller of Examination	24-11-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	04-12-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	Parivahan Sewa Database	19-11-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	19-11-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	19-11-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	21-11-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	01-12-2025	<b>GREEN</b>

**End of summary report**

Legend:	 -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>	Veer Madho Singh Bhandari Uttarakhand Technical University	Veer Madho Singh Bhandari Uttarakhand Technical University
<b>Name Of The Candidate:</b>	Anubhav Khokhar	Anubhav Khokhar
<b>Enroll No:</b>	UTU/2305100426	UTU/2305100426
<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>	2024	2024
<b>Remarks:</b>	The following applicant details were verified by Examinations Controller of Veer Madho Singh Bhandari Uttarakhand Technical University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Examinations Controller	
<b>Report Verified Date:</b>	24-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)



वीर माधो सिंह भण्डारी उत्तराखण्ड प्रौद्योगिकी विश्वविद्यालय, देहरादून, भारत  
**Veer Madho Singh Bhandari Uttarakhand Technical University, Dehradun, India**  
 (Formerly Uttarakhand Technical University Established by Act No. 415/2005 by Uttarakhand Government)

### University Management System

#### Scholar at a Glance (Provisional)

(Not to be used as Substitute of University official documents)

#### Student Details

Institute Code & Name	(182) DOON SCHOOL OF BUSINESS & ENTERPRENURSHIP DEHRADUN			
Course Code & Name	: (05) MBA	Branch Code & Name	: (05) MBA	
RollNo	: 231820505028	EnrollmentNo	: UTU/2305100426	
Name	: Anubhav Khokhar	Hindi Name	: अनुभव खोखर	
Father's Name	: Pradeep Singh	Gender	: Male	
Admission Session	: 2023-24	Medium of Instruction	: English	

#### Academic Performance

Session : 2023-24 (Regular)  
1180/1600

Semester : 1,2      Result : PASS      Marks :

Subject Code	Subject Name	Credits No.	Even/Odd			Even/Odd			Grade Letter	Grace Mark/Carry Paper
			ESE	SESS.	Total	ESE	SESS.	Total		
MBT101	Principles and Practices of Management	3	70	30	100	40	29	69	B	
MBT102	Financial Accounting	3	70	30	100	45	24	69	B	
MBT103	Quantitative Techniques & Operation Research	4	70	30	100	50	26	76	B+	
MBT104	Managerial Economics	3	70	30	100	52	24	76	B+	
MBT105	Business Environment	3	70	30	100	59	27	86	A+	
MBT106	Business Laws	3	70	30	100	50	26	76	B+	
MBT107	Professional Business Communication	3	70	30	100	50	27	77	B+	
MBT108	Information System for Managers	4	70	30	100	60	27	87	A+	
		26			800			616		

Total Max Marks : 800      Total Marks Obt. : 616  
 SGPA : 7.31      Date of Result Declaration : 13/03/2024  
 Semester : Even/Odd

Subject Code	Subject Name	Credits No.	Maximum Marks			Obtained Marks			Grade Letter	Grace Mark/Carry Paper
			ESE	SESS.	Total	ESE	SESS.	Total		
MBT201	Organisational Behaviour	3	70	30	100	50	24	74	B+	

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Panjab University	Panjab University
<b>Name Of The Candidate:</b>	Anubhav Khokhar	Anubhav Khokhar
<b>Enroll No:</b>	18076826	18076826
<b>Degree:</b>	Bachelor of Arts	Bachelor of Arts
<b>Major:</b>	Arts	Arts
<b>Month And Year Of Passing:</b>	Jun-2021	Jun-2021
<b>SI No:</b>	0720282	0720282
<b>Remarks:</b>	The following applicant details were verified by Controller of Examination Panjab 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>	24-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 2 (a)

St. No. 2K19/ 0720282  
BA3 - 25664



Roll No. : 18076826  
Regd. No: 17518000456

Panjab University  
RESULT-CUM-DETAILED MARKS CERTIFICATE

Bachelor of Arts 6th Semester  
Examination, June, 2021

Name : ANUBHAV KHOKHAR  
Father's Name : Shri PRADEEP SINGH  
Mother's Name : Smt. BABITA

Sr. Subject Name[Code] No.	Details of Marks																	
	Th.	Th.	Th.	Th.	Pr.	Pr.	Pr.	In.	In.	Sub.	Min.	Min.	Min.	Max.	Max.	Max.		
	A	B	C	Tot	A	B	Tot	A	B	Tot	Pass	Pass	Pass	Pass	Mar.	Mar.		
1. English (Compulsory) [ENG]	40	x	x	40	x	x	x	3	x	43	16	x	x	18	45	x	5	50
2. History & Culture of Punjab [HCP]	42	x	x	42	x	x	x	4	x	46	16	x	x	18	45	x	5	50
3. Economics [ECO]	68	x	x	68	x	x	x	6	x	74	32	x	x	35	90	x	10	100
4. History [HIS]	64	x	x	64	x	x	x	10	x	74	32	x	x	35	90	x	10	100
5. Political Science [POL]	78	x	x	78	x	x	x	8	x	86	32	x	x	35	90	x	10	100
Total Marks ( if passed )													323	400				
Marks obtained in Semester I to V													1348	2000				
Grand Total													1671	2400				

Abbreviations Used: Th.=Theory, Pr.=Practical, In.=Internal Assess., Sub.=Subject, Tot.=Total, Min.=Minimum, Max.=Maximum, Mar.=Marks, \*\*/\*\*=Not Applicable

RESULT:

1. Pass: Total Marks obtained in words (One Thousand Six Hundred and Seventy-One only)

Controller of Examinations  
Panjab University  
Chandigarh

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Anubhav Khokhar	Anubhav Khokhar
<b>Pan Number:</b>	JSPPK7393A	JSPPK7393A
<b>CIBIL Transunion Score:</b>	Not Applicable	745
<b>Scoring Factors:</b>	Not Applicable	High Balance Build-Up On Non-Mortgage Loans In Past 6 Months
<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>	04-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 3 (a)

REPORT DATE & TIME : 04/12/2025 (11:13:14)

CONTROL NUMBER : 10010316526



### CONSUMER CIR

MEMBER ID : BS00115009\_SHYD20508

REFERENCE NUMBER : 12

#### CONSUMER INFORMATION

CONSUMER NAME	:	Anubhav Khokhar	PAN	:	JSPPK7393A
DOB	:	20/05/2002	DRIVING LICENCE NO	:	-
TELEPHONE NO.	:	-	VOTER ID	:	-
EMAIL ID	:	-	PASSPORT NO.	:	-
GENDER	:	Male	AADHAAR NUMBER (UID)	:	-
ADDRESS	:	DELHI, DELHI, DELHI - 110001			

#### CIBIL TRANSUNION SCORE(S)

##### CREDITVISION® Score

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



##### SCORING FACTORS

1. High Balance Build-Up On Non-Mortgage Loans In Past 6 Months

#### CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE				
Total	:	8	High Cr/Sanc. Amt	:	₹6,42,576	Recent	:	01/06/2025
Zero balance	:	6	Current	:	₹20,046	Oldest	:	17/05/2022
Overdue	:	0	Overdue	:	₹0			

#### ENQUIRY SUMMARY

TOTAL ENQUIRIES	HOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
11	01/06/2025	0	3	4

#### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

### CONSUMER DETAILS

#### CONSUMER INFORMATION

CONSUMER NAME : MR ANUBHAV KHOKHAR D.O.B : 20/05/2002 GENDER : Male CREDITVISION® SCORE : 745

#### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	JSPPK7393A	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	30016863378889	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 3 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	8264471603	-
Mobile Phone	8264471603	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

KHOKHARANUBHAV5@GMAIL.COM
ANUBHAV.0232MB030@DOONBUSINESSSCHOOL.COM

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
S/O: PRADEEP SINGH,,PATTI DHANKOSHIYA,, ,BAGHPAT,BAGHPAT, 1413 UTTAR PRADESH, UTTAR PRADESH - 250617	Permanent	-	30/04/2024
S/O: PRADEEP SINGH,,PATTI DHANKOSHIYA,, ,BAGHPAT,BAGHPAT, 1413 UTTAR PRADESH, UTTAR PRADESH - 250617	Not Categorized	-	30/04/2024
PATTI DHANKOSHIYA, UTTAR PRADESH - 250617	Permanent	Owned	17/08/2023
PATTI DHANKOSHIYA, UTTAR PRADESH - 250617	Residence	Owned	17/08/2023

(e) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
SHORT TERM PERSONAL LOAN (30/06/2025)	Self Employed	Not Available	Not Available	Not Available

## Annexure 3 (c)

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 01/06/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/11/2025		ACTIVE 						
ACCOUNT		AMOUNTS			STATUS							
TYPE	SHORT TERM PERSONAL LOAN	SANCTIONED AMOUNT	₹ 32,000	PAYMENT FREQUENCY	MONTHLY	NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 15,046	REPAYMENT TENURE	9							
ACCOUNT NUMBER	Not Disclosed			EMI	₹ 3,983							
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	000	000	000	000	000	000	-

#### 2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 18/05/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/11/2025		ACTIVE 						
ACCOUNT		AMOUNTS			STATUS							
TYPE	CONSUMER LOAN	SANCTIONED AMOUNT	₹ 1,418	PAYMENT FREQUENCY	MONTHLY	NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	COLLATERAL TYPE	NO COLLATERAL							
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	000	000	000	000	000	000	-

#### 3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 16/04/2025	DATE CLOSED : 01/06/2025	DATE REPORTED & CERTIFIED : 15/06/2025		INACTIVE 						
ACCOUNT		AMOUNTS			STATUS							
TYPE	SHORT TERM PERSONAL LOAN	SANCTIONED AMOUNT	₹ 35,000	PAYMENT FREQUENCY	MONTHLY	NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	REPAYMENT TENURE	9							
ACCOUNT NUMBER	Not Disclosed			EMI	₹ 4,353							
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	000	000	000	-	-	-	-	-

#### 4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 03/03/2025	DATE CLOSED : 15/04/2025	DATE REPORTED & CERTIFIED : 15/04/2025		INACTIVE 
ACCOUNT		AMOUNTS			STATUS	
TYPE	SHORT TERM PERSONAL LOAN	SANCTIONED AMOUNT	₹ 16,100	PAYMENT FREQUENCY	MONTHLY	NA
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	REPAYMENT TENURE	8	
ACCOUNT NUMBER	Not Disclosed			EMI	₹ 2,230	
OWNERSHIP	INDIVIDUAL					

### Annexure 3 (d)

DAYS PAST DUE/ASSET CLASSIFICATION					START DATE : 01/04/2025				END DATE : 01/03/2025				LAST PAYMENT : 15/04/2025			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC				
2025	-	-	000	000	-	-	-	-	-	-	-	-				

#### 5. ACCOUNT

ACCOUNT INFORMATION					DATE OPENED : 05/05/2024				DATE CLOSED : 03/07/2024				DATE REPORTED & CERTIFIED : 31/07/2024				INACTIVE		
ACCOUNT					AMOUNTS									STATUS					
TYPE	:	CONSUMER LOAN			SANCTIONED AMOUNT	₹ 1,058		PAYMENT FREQUENCY	MONTHLY						NA				
MEMBER NAME	:	NOT DISCLOSED			CURRENT BALANCE	₹ 0		REPAYMENT TENURE	2										
ACCOUNT NUMBER	:	Not Disclosed			ACTUAL PAYMENT	₹ 1,058		EMI	₹ 529										
OWNERSHIP	:	INDIVIDUAL						COLLATERAL TYPE	NO COLLATERAL										
DAYS PAST DUE/ASSET CLASSIFICATION					START DATE : 01/07/2024				END DATE : 01/05/2024				LAST PAYMENT : 03/07/2024						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC							
2024	-	-	-	-	000	000	000	-	-	-	-	-							

#### 6. ACCOUNT

ACCOUNT INFORMATION					DATE OPENED : 17/08/2023				DATE CLOSED : 17/08/2023				DATE REPORTED & CERTIFIED : 22/11/2025				ACTIVE		
ACCOUNT					AMOUNTS									STATUS					
TYPE	:	EDUCATION LOAN			SANCTIONED AMOUNT	₹ 5,55,000		PAYMENT FREQUENCY	MONTHLY						NA				
MEMBER NAME	:	NOT DISCLOSED			CURRENT BALANCE	₹ 5,000		REPAYMENT TENURE	180										
ACCOUNT NUMBER	:	Not Disclosed						INTEREST RATE	10.25										
OWNERSHIP	:	JOINT						EMI	₹ 3,083										
DAYS PAST DUE/ASSET CLASSIFICATION					START DATE : 01/11/2025				END DATE : 01/08/2023				LAST PAYMENT : 08/09/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC							
2025	000	000	000	000	000	000	000	000	000	000	000	000							
2024	000	000	000	000	000	000	000	000	000	000	000	000							
2023	-	-	-	-	-	-	-	-	000	000	000	000							

## Annexure 3 (e)

### 7. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 18/07/2022	DATE CLOSED : 07/06/2023	DATE REPORTED & CERTIFIED : 31/05/2024	INACTIVE <span style="font-size: 10px;">X</span>							
ACCOUNT		AMOUNTS			STATUS							
TYPE	: SHORT TERM PERSONAL LOAN	SANCTIONED : ₹ 1,000 AMOUNT			NA							
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE										
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	-	-	-	-	-	-	-
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	000	000	000	000	000

### 8. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 17/05/2022	DATE CLOSED : 29/01/2025	DATE REPORTED & CERTIFIED : 31/01/2025	INACTIVE <span style="font-size: 10px;">X</span>							
ACCOUNT		AMOUNTS			STATUS							
TYPE	: CONSUMER LOAN	SANCTIONED : ₹ 1,000 AMOUNT		PAYMENT FREQUENCY	MONTHLY							
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE		REPAYMENT TENURE	36							
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT										
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	-	-	-	-	-	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	000	000	000	000	000	000	000	000

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	01/06/2025	PERSONAL LOAN	₹ 3,000
NOT DISCLOSED	03/03/2025	PERSONAL LOAN	₹ 3,000
NOT DISCLOSED	27/02/2025	CREDIT CARD	₹ 20,000
NOT DISCLOSED	03/12/2024	CONSUMER LOAN	₹ 20,000
NOT DISCLOSED	19/11/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	14/02/2024	CREDIT CARD	₹ 50,000
NOT DISCLOSED	14/02/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	03/12/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	05/08/2023	EDUCATION LOAN	₹ 5,00,000
NOT DISCLOSED	03/03/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	21/12/2022	CONSUMER LOAN	₹ 50,000

## Annexure 3 (f)

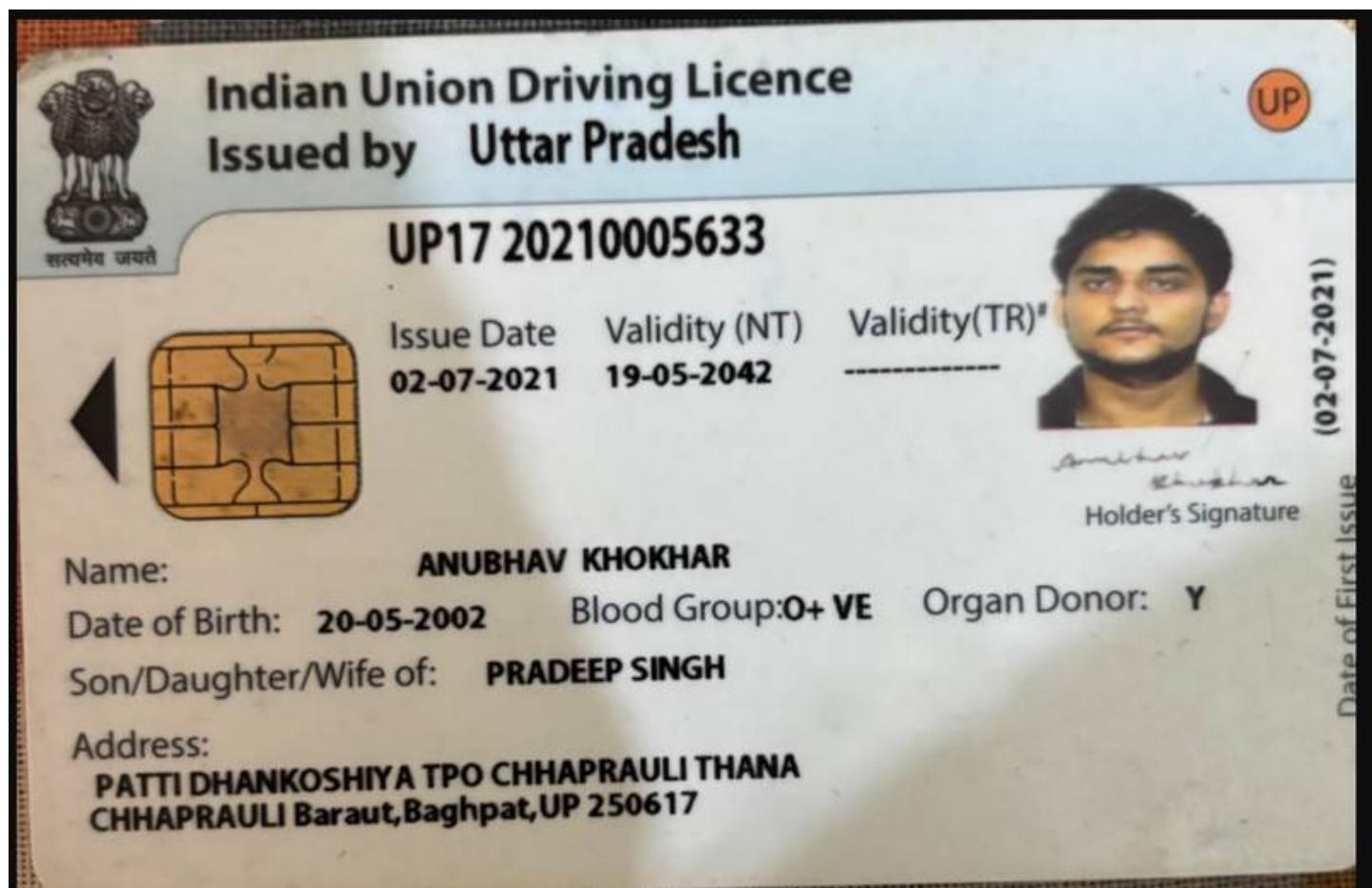
### GLOSSARY

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 Member's

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Driving License	Driving License
Identity Number:	UP1720210005633	UP1720210005633
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	Parivahan Sewa Database
Remarks:	The following applicant details were verified through 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:	Parivahan Sewa Database	
Report Verified Date:	19-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



## Annexure 4 (b)

 **PARIVAHAN  
SEWA**

Government of India  
**MINISTRY OF ROAD TRANSPORT & HIGHWAYS**

Home

**Know Your Driving Licence Status**

Driving Licence No. *	UP1720210005633
Date Of Birth *	25-05-2002
<input type="button" value="Check Status"/>	<input type="button" value="Reset"/>

**Details Of Driving License: UP1720210005633**

Current Status	ACTIVE
Holder's Name	A*U*H*V K*O*H*R
Old / New DL No.	NA
Source Of Data	SARATHI

**Driving License Initial Details**

Initial Issue Date	02-Jul-2021
Initial Issuing Office	ASST.RTO, BAGHPAT

**Driving License Endorsed Details**

Last Endorsed Date	02-Jul-2021
Last Endorsed Office	ASST.RTO, BAGHPAT
Last Completed Transaction	ISSUE OF DRIVING LICENCE

**Driving License Validity Details**

Non-Transport	From: 02-Jul-2021	To: 19-May-2042	
Transport	From: NA	To: NA	
Hazardous Valid Till	NA	Valid Till	NA

**Class Of Vehicle Details**

COV Category	Class Of Vehicle	COV Issue Date
NT	MCWG	02-Jul-2021
NT	LMV	02-Jul-2021

**Note:** - Driving Licence number can be entered in any of the following formats: DL-1420110012345 or DL14<space>20110012345

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSNVJ-43	GQ-AMRSNVJ-43
<b>Candidate Name:</b>	Anubhav Khokhar	Anubhav Khokhar
<b>Date Of Birth:</b>	20-05-2002	20-05-2002
<b>Father Name:</b>	Pradeep Singh	Pradeep Singh
<b>Address1:</b>	3571, Patti Dhankoshiya, near radha krishna mandir, Chhaprauli, Near Radha Krushna mandir, Baraut, Uttar Pradesh-250617.	3571, Patti Dhankoshiya, near radha krishna mandir, Chhaprauli, Near Radha Krushna mandir, Baraut, Uttar Pradesh-250617.
<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>	19-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-43
NAME OF THE APPLICANT	Anubhav Khokhar
FATHER NAME	Pradeep Singh
DATE OF BIRTH	20-May-2002
ADDRESS OF THE APPLICANT	3571, Patti Dhankoshiya, near radha krishna mandir, Chhaprauli, Near Radha Krushna mandir, Baraut, Uttar Pradesh-250617.
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

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Anubhav Khokhar	Anubhav Khokhar
<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>	19-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

# LSEG World-Check One CASE REPORT

Confidential

Name	Anubhav Khokhar		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-43		
Current Group	World-Check		
Gender	Male	Date of Birth	20 May 2002
Last Screened	19 Nov 2025 07:21	Case Created	19 Nov 2025 07:21
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

## KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Anubhav Khokhar  
Date Printed: 19-11-2025, 07:28  
Printed By: database check  
Group: World-Check



## Annexure 6 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
19 Nov 2025 07:21	database check	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
19 Nov 2025 07:21	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: Anubhav Khokhar  
Date Printed: 19-11-2025, 07:28  
Printed By: database check  
Group: World-Check



### Annexure 6 (c)

#### Annexure A

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

#### Annexure B

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

#### Annexure C

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

#### Annexure D

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

## Annexure 6 (d)

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

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

## Annexure 6 (g)

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

## Annexure 6 (h)

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

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

### Annexure F

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

### Annexure G

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

### Annexure H

Web and Media Searches – Global	
Internet Searches	No record
Media Searches	No record

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSNVJ-43	GQ-AMRSNVJ-43
<b>Candidate Name:</b>	Anubhav Khokhar	Anubhav Khokhar
<b>Date Of Birth:</b>	20-05-2002	20-05-2002
<b>Father Name:</b>	Pradeep Singh	Pradeep Singh
<b>Address1:</b>	3571, Patti Dhankoshiya, near radha krishna mandir, Chhaprauli, Near Radha Krushna mandir, Baraut, Uttar Pradesh-250617.	3571, Patti Dhankoshiya, near radha krishna mandir, Chhaprauli, Near Radha Krushna mandir, Baraut, Uttar Pradesh-250617.
<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>	21-11-2025	
<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-43
NAME OF THE APPLICANT	Anubhav Khokhar
FATHER NAME	Pradeep Singh
DATE OF BIRTH	20-May-2002
ADDRESS OF THE APPLICANT	3571, Patti Dhankoshiya, near radha krishna mandir, Chhaprauli, Near Radha Krushna mandir, Baraut, Uttar Pradesh-250617.
NAME OF THE POLICE STATION AS PER ADDRESS	Chhaprauli 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.

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Yours Truly



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

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Anubhav Khokhar	Anubhav Khokhar
<b>Application Id:</b>	GQ-AMRSNVJ-43	GQ-AMRSNVJ-43
<b>Employee Id:</b>	116131	116131
<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>	01-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Anubhav Khokhar	Anubhav Khokhar
DOB	20-05-2002	20-05-2002

Post Graduation		
Name of the Board / School	Veer Madho Singh Bhandari Uttarakhand Technical University	Veer Madho Singh Bhandari Uttarakhand Technical University
Course	MBA	MBA
Specialization / Major	Marketing	Marketing
Year of Passing	2025	2025
<b>Gap Remarks:</b> NA		

Graduation		
Name of the Board / School	Panjab University	Panjab University
Course	B.A.	B.A.
Specialization / Major	Political science	Political science
Year of Passing	2021	2021
<b>Gap Remarks:</b> A Gap of 2 years identified between UG(2021) & PG(2023). During this gap period, Candidate was employed as an Intern at Noble Life Science Pvt Ltd for a period of 9 months rest 1.3 years candidate was preparing for exams on his own 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	2018	2018
<b>Gap Remarks:</b> NA		

10th Std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2016	2016
<b>Gap Remarks:</b> 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**

