

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Utkarsh Bohra	<b>Client Name</b>	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
<b>Application ID</b>	GQ-AMRSNVJ-68	<b>Report Status</b>	Closed
<b>Date of Birth</b>	06 Dec 1995	<b>Application Received</b>	19-11-2025
<b>Candidate Employee ID</b>	116190	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	19-12-2025
<b>Verification Purpose</b>	NA	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	Controller of Examinations	05-12-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	19-11-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	20-11-2025	<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	18-12-2025	<b>GREEN</b>

### End of summary report

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

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Noida International University	Noida International University
Name Of The Candidate:	Utkarsh Bohra	Utkarsh Bohra
Enroll No:	13SETBTCIVIL4094	13SETBTCIVIL4094
Degree:	Bachelor of Technology	Bachelor of Technology
Major:	Civil Engineering	Civil Engineering
Month And Year Of Passing:	2017	2017
Certification Issued Date:	2025-12	2025-12
SI No:	NIU/COE/2025/275	NIU/COE/2025/275
Remarks:	The following applicant details were verified by Controller of Examinations - Noida International University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	05-12-2025	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)



# NOIDA INTERNATIONAL UNIVERSITY

Plot No. 1, Sector-17-A, Yamuna Expressway, Gautam Budha Nagar, UP (India)

Ref No : NIU/COE/2025/275

Date : 04/12/2025

## STUDENT VERIFICATION FORM

Particulars	Details	Verification Inputs
Name of the Student	UTKARSH BOHRA	Verified
Father's Name	BHUPAL SINGH BOHRA	Verified
Roll No/ Enrolment No	BT/CE/1301/108 / 13SETBTCIVIL4094	Verified
Name of University	Noida International University	Verified
Name of School	School of Engineering & Technology	Verified
Course/Branch	Bachelor of Technology (Civil Engineering)	Verified
Year of Passing	2017	Verified
Result Status	SECOND DIVISION	Verified
Affiliation/Accreditation/Recognition	UGC	Verified
Mode of Education (Regular/Distance/Semi-Distance)	Regular	Verified
Degree Equivalencies	Bachelor	Verified

### Verifier Details

Verifier Name	Dr. Amit Gaurav
Designation	Controller of Examinations
Contact No	7840099626
Email ID	examination@niu.edu.in

Prepared & Checked By

*Yogesh*

Controller of Examinations



Plot No. 1, Sector 17-A, Yamuna Expressway, Gautam Budh Nagar, U.P. India  
Phone No.-7840099626 | Email- [coe@niu.edu.in](mailto:coe@niu.edu.in) or [examination@niu.edu.in](mailto:examination@niu.edu.in) | [www.niu.edu.in](http://www.niu.edu.in)

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Utkarsh Bohra	Utkarsh Bohra
Pan Number:	FFJPB9575Q	FFJPB9575Q
CIBIL Transunion Score:	Not Applicable	764
Scoring Factors:	Not Applicable	Low Credit Age
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	GREEN
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	19-11-2025	
Verification Status(Color Code):	GREEN	

## Annexure 2 (a)

REPORT DATE & TIME : 19/11/2025 (17:30:34)

CONTROL NUMBER : 9935776818



### CONSUMER CIR

MEMBER ID : Bs00115009\_sHYD20737

REFERENCE NUMBER : 11

#### CONSUMER INFORMATION

CONSUMER NAME	: Utkarsh Bohra	PAN	: FFJPB9575Q
DOB	: 06/12/1995	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Male	AADHAAR NUMBER (UID)	: -
ADDRESS	: DELHI, DELHI, DELHI - 110001		

#### CIBIL TRANSUNION SCORE(S)

**CREDITVISION®  
Score**

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



##### SCORING FACTORS

1. High Balance Build-Up On Non-Mortgage Loans In Past 6 Months
2. Low Credit Age

#### CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 8	High Cr/Sanc. Amt	: ₹5,77,003	Recent	: 07/08/2025
Zero balance	: 5	Current	: ₹3,69,642	Oldest	: 09/11/2023
Overdue	: 0	Overdue	: ₹0		

#### ENQUIRY SUMMARY

TOTAL ENQUIRIES	HIST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
43	02/11/2025	1	0	14

#### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

### CONSUMER DETAILS

#### CONSUMER INFORMATION

CONSUMER NAME : UTKARSH BOHRA      D.O.B : 06/12/1995      GENDER : Male      CREDITVISION® SCORE : 764

#### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	FFJPB9575Q	-	-
CKYC	40015901563089	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 2 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
(e) Office Phone	8851943694	-
Mobile Phone	8851943694	91

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

UTKARSH.BOHRRA612@GMAIL.COM

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
B37 FLAT NO A1 SHALIMAR GARDEN EXTEN, SAHIBABAD, GHAZIABAD, UTTAR PRADESH - 201005	Permanent	-	31/07/2025
GHAZIABAD, UTTAR PRADESH, 201005, UTTAR PRADESH - 201005	Residence	-	31/03/2024
B 37 FLAT NO A 1 SHALIMAR GARDEN, EXTENSION 2 NEAR SAINT MERY SCHOOL, SAHIBABAD GHAZIABAD UTTAR PRADESH, UTTAR PRADESH - 201005	Residence	Rented	30/11/2023
(e) SAPPHIRE HOSTEL ROOM NO C 60, ISM CAMPUS, DHANBAD, JHARKHAND - 826004	Residence	-	15/04/2023

(e) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
GOLD LOAN (31/08/2025)	Others	Not Available	Not Available	Not Available



## Annexure 2 (c)

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 07/08/2025		DATE CLOSED :		DATE REPORTED & CERTIFIED : 31/10/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE : @OLD LOAN		SANCTIONED AMOUNT : ₹ 54,000		PAYMENT FREQUENCY :		NA						
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 54,000		REPAYMENT TENURE : 24								
ACCOUNT NUMBER : Not Disclosed		COLLATERAL VALUE : ₹ 72,361		EMI : ₹ 1,198								
OWNERSHIP : INDIVIDUAL				COLLATERAL TYPE : @OLD								
DAYS PAST DUE/ASSET CLASSIFICATION												
		START DATE : 01/10/2025		END DATE : 01/08/2025		LAST PAYMENT :						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	-	-	000	000	000	-	-

#### 2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 29/07/2025		DATE CLOSED :		DATE REPORTED & CERTIFIED : 31/10/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: @OLD LOAN	SANCTIONED AMOUNT		: ₹ 3,60,200		INTEREST RATE		: 9.7		NA		
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE		: ₹ 2,53,116		COLLATERAL TYPE		: @OLD				
ACCOUNT NUMBER	: Not Disclosed	COLLATERAL VALUE		: ₹ 5,70,349								
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2025		END DATE : 01/07/2025		LAST PAYMENT :						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	-	000	000	000	000	-	-

#### 3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 16/07/2025		DATE CLOSED :		DATE REPORTED & CERTIFIED : 31/10/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: @OLD LOAN	SANCTIONED AMOUNT		: ₹ 90,050		PAYMENT FREQUENCY		: NA				
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE		: ₹ 62,526		REPAYMENT TENURE		: 13				
ACCOUNT NUMBER	: Not Disclosed					INTEREST RATE		: 0.16				
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2025		END DATE : 01/07/2025		LAST PAYMENT : 09/09/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	-	000	000	000	000	-	-

#### 4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 17/06/2024	DATE CLOSED : 12/10/2024	DATE REPORTED & CERTIFIED : 30/11/2024	INACTIVE	
ACCOUNT		AMOUNTS			STATUS	
TYPE	: PERSONAL LOAN	SANCTIONED AMOUNT	: ₹ 5,200	PAYMENT FREQUENCY	MONTHLY	
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0	REPAYMENT TENURE	5	
ACCOUNT NUMBER	: Not Disclosed			INTEREST RATE	29.95	
OWNERSHIP	: INDIVIDUAL					

## Annexure 2 (d)

DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/11/2024				END DATE : 01/06/2024				LAST PAYMENT :	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2024	-	-	-	-	-	000	000	000	000	000	000	-	

### 5. ACCOUNT

ACCOUNT INFORMATION			DATE OPENED : 17/06/2024			DATE CLOSED : 12/10/2024			DATE REPORTED & CERTIFIED : 31/10/2024			INACTIVE	
ACCOUNT			AMOUNTS						STATUS				
TYPE	: sSHORT TERM PERSONAL LOAN		SANCTIONED AMOUNT	: ₹ 1,300		PAYMENT FREQUENCY	: MONTHLY		NA				
MEMBER NAME	: NOT DisCLOsED		CURRENT BALANCE	: ₹ 0		REPAYMENT TENURE	: 5						
ACCOUNT NUMBER	: Not Disclosed				EMI		: ₹ 321						
OWNERSHIP	: INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/10/2024			END DATE : 01/06/2024			LAST PAYMENT : 12/10/2024				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2024	-	-	-	-	-	000	000	000	000	000	-	-	

### 6. ACCOUNT

ACCOUNT INFORMATION			DATE OPENED : 03/03/2024		DATE CLOSED : 02/06/2024		DATE REPORTED & CERTIFIED : 30/06/2024		INACTIVE			
ACCOUNT			AMOUNTS					STATUS				
TYPE	: sSHORT TERM PERSONAL LOAN		SANCTIONED AMOUNT		: ₹ 6,400		PAYMENT FREQUENCY		: MONTHLY		NA	
MEMBER NAME	: NOT DISCLOSED		CURRENT BALANCE		: ₹ 0		REPAYMENT TENURE		: 6			
ACCOUNT NUMBER	: Not Disclosed						EMI		: ₹ 1,296			
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/06/2024		END DATE : 01/03/2024		LAST PAYMENT : 02/06/2024					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	-	-	000	000	000	000	-	-	-	-	-	-

### 7. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 03/03/2024		DATE CLOSED : 02/06/2024		DATE REPORTED & CERTIFIED : 30/06/2024		INACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: sSHORT TERM PERSONAL LOAN	SANCTIONED AMOUNT : ₹ 25,600		PAYMENT FREQUENCY : MONTHLY		NA						
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE : ₹ 0		REPAYMENT TENURE : 6								
ACCOUNT NUMBER	: Not Disclosed			EMI : ₹ 4,481								
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/06/2024		END DATE : 01/03/2024		LAST PAYMENT : 02/06/2024						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	-	-	000	000	000	000	-	-	-	-	-	-

### 8. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 09/11/2023		DATE CLOSED : 02/08/2024		DATE REPORTED & CERTIFIED : 30/09/2024		INACTIVE	



## Annexure 2 (e)

ACCOUNT				AMOUNTS				STATUS				
TYPE	: CONSUMER LOAN			SANCTIONED AMOUNT	: ₹ 34,253		PAYMENT FREQUENCY	: MONTHLY		NA		
MEMBER NAME	: NOT DISCLOSED			CURRENT BALANCE	: ₹ 0		REPAYMENT TENURE	: 11				
ACCOUNT NUMBER	: Not Disclosed			ACTUAL PAYMENT	: ₹ 102		EMI	: ₹ 3,570				
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/09/2024				END DATE : 01/11/2023		LAST PAYMENT : 01/09/2024		
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	000	000	030	000	-	-	-
2023	-	-	-	-	-	-	-	-	-	-	000	000

## Annexure 2 (f)

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	02/11/2025	CONSUMER LOAN	₹ 40,000
NOT DISCLOSED	20/06/2024	CONSUMER LOAN	₹ 32,900
NOT DISCLOSED	20/06/2024	CONSUMER LOAN	₹ 32,900
NOT DISCLOSED	10/05/2024	PERSONAL LOAN	₹ 8,00,000
NOT DISCLOSED	15/04/2024	PERSONAL LOAN	₹ 1
NOT DISCLOSED	15/04/2024	PERSONAL LOAN	₹ 2,00,000
NOT DISCLOSED	12/04/2024	CREDIT CARD	₹ 10,00,000
NOT DISCLOSED	10/04/2024	CREDIT CARD	₹ 1,00,000
NOT DISCLOSED	04/04/2024	PERSONAL LOAN	₹ 7,50,000
LICENCE CANCELLED ENTITIES	02/04/2024	PERSONAL LOAN	₹ 1
NOT DISCLOSED	28/02/2024	CREDIT CARD	₹ 10,00,000
NOT DISCLOSED	22/02/2024	PERSONAL LOAN	₹ 5,00,000
NOT DISCLOSED	20/02/2024	PERSONAL LOAN	₹ 5,00,000
NOT DISCLOSED	19/02/2024	BUSINESS LOAN - GENERAL	₹ 20,00,000
NOT DISCLOSED	19/02/2024	PERSONAL LOAN	₹ 9,00,000
NOT DISCLOSED	06/11/2023	CONSUMER LOAN	₹ 40,000
NOT DISCLOSED	03/11/2023	CONSUMER LOAN	₹ 50,000
NOT DISCLOSED	12/10/2023	PERSONAL LOAN	₹ 1
NOT DISCLOSED	11/10/2023	PERSONAL LOAN	₹ 5,00,000
NOT DISCLOSED	10/10/2023	PERSONAL LOAN	₹ 5,00,000
NOT DISCLOSED	10/10/2023	PERSONAL LOAN	₹ 16,00,000
NOT DISCLOSED	09/10/2023	PERSONAL LOAN	₹ 13,87,000
NOT DISCLOSED	07/10/2023	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	04/10/2023	PERSONAL LOAN	₹ 5,000
NOT DISCLOSED	03/10/2023	PERSONAL LOAN	₹ 16,00,000
NOT DISCLOSED	30/09/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	30/09/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	28/09/2023	PERSONAL LOAN	₹ 100
NOT DISCLOSED	28/09/2023	PERSONAL LOAN	₹ 4,00,000
NOT DISCLOSED	27/09/2023	PERSONAL LOAN	₹ 16,00,000
NOT DISCLOSED	27/09/2023	PERSONAL LOAN	₹ 8,00,000
NOT DISCLOSED	26/09/2023	PERSONAL LOAN	₹ 10,00,000
NOT DISCLOSED	25/09/2023	PERSONAL LOAN	₹ 10,00,000
NOT DISCLOSED	18/09/2023	OTHERS	₹ 1,50,000
NOT DISCLOSED	16/09/2023	PERSONAL LOAN	₹ 10,00,000
NOT DISCLOSED	15/09/2023	PERSONAL LOAN	₹ 15,00,000
NOT DISCLOSED	06/09/2023	OTHERS	₹ 1,50,000
NOT DISCLOSED	12/07/2023	PERSONAL LOAN	₹ 3,000
NOT DISCLOSED	12/07/2023	CONSUMER LOAN	₹ 50,000
NOT DISCLOSED	26/04/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	20/04/2023	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	20/04/2023	PERSONAL LOAN	₹ 5,000
NOT DISCLOSED	15/04/2023	CREDIT CARD	₹ 1,00,000

## Annexure 2 (g)

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

END OF REPORT ON UTKARSH SONRA

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	FFJPB9575Q	FFJPB9575Q
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:	20-11-2025	
Verification Status(Color Code):	GREEN	




Annexure 3 (a)





## Annexure 3 (b)




**e-Filing** *Anywhere Anytime*  
Income Tax Department, Government of India

[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	Name
FFJPB9575Q	UXXXXXXH BXXXXA

No 293/154/172, 4th Floor, Outer Ring Road, Kadubeesanahalli, Marathahalli, Bangalore-560103 | <https://bgvadmin.goldquestglobal.in>

Page 14 / 14

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-68	GQ-AMRSNVJ-68
Candidate Name:	Utkarsh Bohra	Utkarsh Bohra
Date Of Birth:	06-12-1995	06-12-1995
Father Name:	B.S Bohra	B.S Bohra
Address1:	B-37 J P Apartment, Flat No- A1, Shalimar Garden Ext-2, Sahibabad, Near Pannu Chowk, Ghaziabad, Uttar Pradesh-201005.	B-37 J P Apartment, Flat No- A1, Shalimar Garden Ext-2, Sahibabad, Near Pannu Chowk, Ghaziabad, Uttar Pradesh-201005.
Remarks:	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	19-11-2025	
Verification Status(Color Code):	GREEN	

## Annexure 4 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-68
NAME OF THE APPLICANT	Utkarsh Bohra
FATHER NAME	B.S Bohra
DATE OF BIRTH	06-December-1995
ADDRESS OF THE APPLICANT	B-37 J P Apartment, Flat No- A1, Shalimar Garden Ext-2, Sahibabad, Near Pannu Chowk, Ghaziabad, Uttar Pradesh-201005.
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.

### LAWYERS'S COMMENT:

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

### DISCLAIMER:

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

Yours Truly



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

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Utkarsh Bohra	Utkarsh Bohra
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Report Verified Date:	19-11-2025	
Verification Status(Color Code):	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Utkarsh Bohra		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-68		
Current Group	World-Check		
Gender	Male	Date of Birth	06 Dec 1995
Last Screened	19 Nov 2025 12:09	Case Created	19 Nov 2025 12:09
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name Utkarsh Bohra  
Date Printed 19-11-2025, 12:10  
Printed By database check  
Group World-Check





## Annexure 5 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
19 Nov 2025 12:09	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
19 Nov 2025 12:09	database check	New Case added		Desktop Batch

### NOTES

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

#### Legal Notice

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

Name  
Date Printed  
Printed By  
Group

Utkarsh Bohra  
19-11-2025, 12:10  
database check  
World-Check



## Annexure 5 (c)

### Annexure A

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

### Annexure B

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

### Annexure C

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

### Annexure D

Serious and Organized Crimes Database Checks – Global	
Interpol Most Wanted	No record
<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 5 (d)

Tennessee Bureau of Investigation, USA	No record
Most Wanted Fugitives: Texas Department of Public Safety, USA	No record
Immigration and Customs Enforcement, USA	No record
Secret Service, USA	No record
United States Department of Justice (DOJ), USA	No record
United States Marshals Service, USA	No record
Naval Criminal Investigative Service, USA	No record
Postal Inspection Service, USA	No record
Virginia State Police, USA	No record
West Virginia State Police, USA	No record
New York Police Department, USA	No record
Department of Defense, USA	No record
Department of State-Enforcement, USA	No record
Dept of State Foreign Terrorist Organizations, USA	No record
Dept of State Terrorist Exclusion List, USA	No record
Georgia Bureau of Investigation, USA	No record
New York City Department of Investigation, USA	No record
Central Intelligence Agency, USA	No record
Department of Defense Military Commission Proceedings at Guantanamo Bay, USA	No record
Department of Homeland Security, USA	No record
Department of State, Narcotics Rewards Program, USA	No record
US Coast Guard, USA	No record
Virgin Islands Police Department, USA	No record
Royal Canadian Mounted Police, Canada	No record
Ontario Provincial Service, Canada	No record
The Peel Regional Police, Canada	No record
Alberta Law Enforcement Response Teams, Canada	No record
Border Services Agency, Canada	No record
Combined Forces Special Enforcement Unit-British Columbia (CFSEU-BC), Canada	No record
Edmonton Police Service, Canada	No record
London Canada Police Service, Canada	No record
Niagara Regional Police Service, Canada	No record
OSFI Enforcements, Canada	No record
OSFI Anti Terrorism, Canada	No record
Ottawa Police Service, Canada	No record
Permanent Anti-Corruption Unit, Canada	No record
Toronto Police Service, Canada	No record
York Regional Police, Canada	No record
<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 5 (e)

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
<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 5 (f)

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

## Annexure E

Global Regulatory Bodies	
Bureau of Industry and Security	No record
World Bank Debarred Parties	No record
Defense Trade Controls (DTC) Debarred Parties	No record
<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 5 (g)

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

## Annexure 5 (h)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
<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 5 (i)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (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 5 (j)

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

## Annexure F

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

## Annexure G

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

## Annexure H

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

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-68	GQ-AMRSNVJ-68
Candidate Name:	Utkarsh Bohra	Utkarsh Bohra
Date Of Birth:	06-12-1995	06-12-1995
Father Name:	B.S Bohra	B.S Bohra
Address1:	B-37 J P Apartment, Flat No- A1, Shalimar Garden Ext-2, Sahibabad, Near Pannu Chowk, Ghaziabad, Uttar Pradesh-201005.	B-37 J P Apartment, Flat No- A1, Shalimar Garden Ext-2, Sahibabad, Near Pannu Chowk, Ghaziabad, Uttar Pradesh-201005.
Remarks:	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.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	21-11-2025	
Verification Status(Color Code):	GREEN	



## Annexure 6 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-68
NAME OF THE APPLICANT	Utkarsh Bohra
FATHER NAME	B.S Bohra
DATE OF BIRTH	06-December-1995
ADDRESS OF THE APPLICANT	B-37 J P Apartment, Flat No- A1, Shalimar Garden Ext-2, Sahibabad, Near Pannu Chowk, Ghaziabad, Uttar Pradesh-201005.
NAME OF THE POLICE STATION AS PER ADDRESS	Sahibabad 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.

### 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
Applicant Name:	Utkarsh Bohra	Utkarsh Bohra
Application Id:	GQ-AMRSNVJ-68	GQ-AMRSNVJ-68
Employee Id:	116190	116190
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for a period of 8.5 years between UG & employment. However, the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	18-12-2025	
Verification Status(Color Code):	GREEN	

## Annexure 7 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Utkarsh Bohra	Utkarsh Bohra
DOB	06-12-95	06-12-95
<b>Graduation</b>		
Name of the Board / School	Noida International University	Noida International University
Course	B.Tech	B.Tech
Specialization / Major	Civil Engineering	Civil Engineering
Year of Passing	2017	2017
<b>Gap Remarks: A Gap of 8.5 years identified between UG(06-2017) &amp; AMRSNVJ(11-2025). During this gap period, Candidate was preparing for UPSC Engineering service Exams by self study and provided the relevant proofs, Hence this gap period is considered as Green.</b>		
<b>12th std</b>		
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	2013	2013
<b>Gap Remarks: NA</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	2011	2011
<b>Gap Remarks: NA</b>		

### 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**

