

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sharku Nair	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-169	Report Status	NA
Date of Birth	06 May 1989	Application Received	21-01-2026
Candidate Employee ID	116546	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	HR Team	21-01-2026	GREEN
POST GRADUATION	Symbiosis Centre for Distance Learning	31-01-2026	GREEN
GRADUATION	Section Officer - Examination Division	31-01-2026	WIP
POLICE VERIFICATION	Palav Agarwal - Advocate	21-01-2026	GREEN
EX EMPLOYMENT 2	Leva Kontrimaite - HR Shared Services team	21-01-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	21-01-2026	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	27-01-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	21-01-2026	GREEN
UAN/ITR/FORM 26AS	PF Portal	21-01-2026	GREEN
GAP CHECK	Resume & Supported Documents	NIL	CLOSURE_ADVICE
COURT VERIFICATION	Palav Agarwal - Advocate	21-01-2026	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	WNS Global Services Pvt. Ltd	WNS Global Services Pvt. Ltd
Name Of The Candidate:	Sharku Nair	Sharku Nair
Emp Code:	434496	434496
From:	18-05-2023	18-05-2023
To:	25-12-2025	25-12-2025
Designation:	Assistant Manager - Operations	Assistant Manager - Operations
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by HR Team-WNS Global Services Pvt. Ltd, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	HR Team	
Report Verified Date:	21-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Wed 21-Jan-26 12:40 PM

Amelia <hr.connect@helpdesk.leena.ai>

Fwd: Ex-Employment verification for Sharku Nair (1)-GQ-ARSIPLN-169- WNS Global Services Pvt Ltd | TKT2536558

To: verifymyemployment@goldquestglobal.in

i If there are problems with how this message is displayed, click here to view it in a web browser.
Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Hi There,

Priyanka Dhanwani needs your help in resolving an employee issue.

Hi Team,

PFB details of the ex-employee.

Employee Code 434496

Name Sharku Nair

Last Designation Assistant Manager -
Operations

DOJ 18-May-23

LWD 25-Dec-25

Regards.

HR Team

Annexure 1 (b)



Wed 21-Jan-26 12:19 PM

Akshatha <ex-employment@goldquestglobal.in>

Ex-Employment verification for Sharku Nair (1)-GQ-ARSIPLN-169- WNS Global Services Pvt Ltd

To: 'Sharku'

Cc: 'Jay'

Message WNS.pdf (189 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an Employee Background Verification Organisation. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Sharku Nair** for employment purposes. Following are the details provided by the candidate to an organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	WNS Global Services Pvt. Ltd	
Candidate Name	Sharku Nair	
From (Date of joining)	18 May 2023	
To (Date of Exit/Relieving)	25 December 2025,	
Designation (At the time of leaving the company):	Assistant Manager - Operations.	
Employee Code/ID/No	434496	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authentic?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA - BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Symbiosis Centre for Distance Learning	Symbiosis Centre for Distance Learning
Name Of The Candidate:	Sharku Nair	Sharku Nair
Enroll No:	201119457	201119457
Degree:	Post Graduate Diploma in Business Administration	Post Graduate Diploma in Business Administration
Major:	Administration	Administration
Month And Year Of Passing:	2013	2013
SI No:	131,720	131,720
Remarks:	The following applicant details were verified by Symbiosis Centre for Distance Learning found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Symbiosis Centre for Distance Learning	
Report Verified Date:	31-01-2026	
Verification Status(Color Code):	GREEN	

131,720



Reg. No. 201119457

SYMBIOSIS CENTRE FOR DISTANCE LEARNING (SCDL)

Pune, India

Post Graduate Diploma in Business Administration

This is to certify that

Mr/Ms. Sharku Nair

has successfully completed two year (2011 to 2013)

*"Post Graduate Diploma in Business Administration
(PGDPA)" through distance learning, conducted by
this Institute and awarded on this day of Monday,
November 10, 2014*

The student has specialised in :

Human Resource



The grade awarded is :

'A'



Dr. Swati Mujumdar

Dr. Swati Mujumdar
Director

Symbiosis Centre for Distance Learning

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Guru Gobind Singh Indraprastha University	Guru Gobind Singh Indraprastha University
Name Of The Candidate:	Sharku Nair	Sharku Nair
Enroll No:	0842151708	0842151708
Degree:	Bachelor of Business Administration	Bachelor of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	May 2011	May 2011
SI No:	PUCONV-VIII/0170793	PUCONV-VIII/0170793
Remarks:	The following applicant details were verified by Section Officer - Examination Division, Guru Gobind Singh Indraprastha University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Section Officer - Examination Division	
Report Verified Date:	31-01-2026	
Verification Status(Color Code):	GREEN	

SI No.: JPUCONV-VIII/0170783

Enrollment No.: 0842161708

13175376

गुरु गोबिन्द सिंह इन्द्रप्रस्थ विश्वविद्यालय
GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY

व्यवसाय प्रशासन स्नातक

प्रमाणित किया जाता है कि

शरकु नायर

सुपुत्र ससीधरन नायर

विद्यार्थी

वन्द प्रभू जैन कॉलेज ऑफ हायर स्टडीज

को इस विश्वविद्यालय द्वारा मई 2011 में आयोजित

तत्सम्बन्धी परीक्षा प्रथम श्रेणी

में उत्तीर्ण कर लेने के उपरान्त

व्यवसाय प्रशासन स्नातक

को उपाधि प्रदान की गई।



Bachelor of Business Administration

This is to certify that

Sharku Nair

Son of Sasidharan Nair

a student of

Chandra Prabhu Jain College of Higher Studies

is hereby awarded the degree of

Bachelor of Business Administration

on his having passed the Examination for the

said degree held in May, 2011 in the

First Division



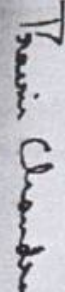
Guru Gobind Singh Indraprastha University
 Sector-16C, Dwarika, New Delhi - 110078

Section Officer
Examination Division



कुलाधिपति
Vice Chancellor

परीक्षा निदेशक
Controller of Examinations



Date of Convocation : 01.12.2011
 दिल्ली (भारत) / Delhi (India)

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-169	GQ-ARSIPLN-169
Candidate Name:	Sharku Nair	Sharku Nair
Date Of Birth:	06-05-1989	06-05-1989
Father Name:	Sasidharan K P	Sasidharan K P
Address1:	RZ/D-70, 2nd Floor, Street Number 9, Main Dabri Extension, Near Mohalla Clinic, South West Delhi, Delhi-110045.	RZ/D-70, 2nd Floor, Street Number 9, Main Dabri Extension, Near Mohalla Clinic, South West Delhi, Delhi-110045.
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:	21-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-169
NAME OF THE APPLICANT	Sharku Nair
FATHER NAME	Sasidharan K P
DATE OF BIRTH	06-May-1989
ADDRESS OF THE APPLICANT	RZ/D-70, 2nd Floor, Street Number 9, Main Dabri Extension, Near Mohalla Clinic, South West Delhi, Delhi-110045.
NAME OF THE POLICE STATION AS PER ADDRESS	Palam Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-January-2026

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

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Revolut Technologies India Private Limited	Revolut Technologies India Private Limited
Name Of The Candidate:	Sharku Nair	Sharku Nair
Emp Code:	Not Provided	Not Disclosed
From:	17-10-2022	17-10-2022
To:	13-05-2023	13-05-2023
Designation:	Support Specialist (FinCrime Officer - FIU)	Support Specialist (FinCrime Officer - FIU)
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Leva Kontrimaite - HR Shared Services team, Revolut Technologies India Private Limited, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	Leva Kontrimaite - HR Shared Services team	
Report Verified Date:	21-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



Wed 21-Jan-26 1:35 PM

Comms | External Employees <contacthr@revolut.com>

POC-258377 Ex-Employment verification for Sharku Nair (1)- GQ-ARSIPLN-169- Revolut Technologies India Private Limited

To: Soujanya A S

 If there are problems with how this message is displayed, click here to view it in a web browser.

Reply above this line.

Ieva Kontrimaitė commented:

Hello,

Thank you for reaching out to us.

We can confirm that the details in the experience letter shared by the candidate are correct and this is an authentic document prepared by Revolut HR team.

Unfortunately we are not allowed to confirm further details such as salary or reason for leaving

Thank you for your understanding on this matter.

Best Regards
Ieva Kontrimaitė
HR Shared Services team

Annexure 5 (b)

DocuSign Envelope ID: C471F872-B6C6-48A6-997E-C9A409EA4F06

Revolut

Experience Letter

12/22/2023

To Whom It May Concern,

RE: Sharku Nair

This is to verify that the above named employee had been employed via **Revolut Technologies India Private Limited**, and following are the additional details in relation to their employment:

Job Title: Support Specialist (FinCrime Officer - FIU)

Start Date: 17-10-2022

End Date: 13-05-2023

If you have any questions, please feel free to write to contacthr@revolut.com.

Yours sincerely,

DocuSigned by:

Bianca Maria Ionas

58DCEC389F374BB

Bianca Maria Ionas
People Specialist (Services)

Revolut Technologies India Private Limited (Formerly known as Revolut Operations India Private Limited)

CIN: U74999MH2022FTC379421

Registered Address: 912, Sureshwari Techno IT Park, Village Eskar, Link Road, Borivali West, Mumbai, Mumbai City, Maharashtra, India, PIN - 400092

Tel: 8976835368

|| Email: revolut.tech.india@revolut.com || Website: <https://www.revolut.com>

Annexure 5 (c)



Wed 21-Jan-26 12:23 PM

Akshatha <ex-employment@goldquestglobal.in>

Ex-Employment verification for Shariku Nair (T)- GQ-AR5IPLN-169- Revolut Technologies India Private Limited

To: contact@revolut.com

Cc: 'Jayakumar Velu - GoldQuest Global', 'ex-employment'

Message Revolut.pdf (142 KB) LOA.JPG (53 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an Employee Background Verification Organization. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Shariku Nair** for employment purposes. Following are the details provided by the candidate to an organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Revolut Technologies India Private Limited	
Candidate Name	Shariku Nair	
From (Date of Joining)	17 October 2022	
To (Date of Exit/Relieving)	13 May 2023	
Designation (At the time of leaving the company)	Support Specialist (FinCrime Officer - FIU)	
Employee Code/ID/No	Please Provide	
Salary/CTC	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (If "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA - BREACH of any kind		
Any Important Point Apart from the Above (If relevant in making right hiring decision, Please let us know)		
Verified By (Name, Contact Number & Designation)	Please Provide	

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sharku Nair	Sharku Nair
Pan Number:	ARWPN6824A	ARWPN6824A
CIBIL Transunion Score:	Not Applicable	774
Scoring Factors:	Not Applicable	High Proportion Of Outstanding Trades
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:	21-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

REPORT DATE & TIME : 21/01/2026 (14:47:11)

CONTROL NUMBER : 10427105826



CONSUMER CIR

MEMBER ID : Bs00115009_sHYD20737

REFERENCE NUMBER : 11

CONSUMER INFORMATION

CONSUMER NAME : Sharku Nair
DOB : 06/05/1989
TELEPHONE NO. : -
EMAIL ID : -
GENDER : Male
ADDRESS : DELHI, DELHI, DELHI - 110001

PAN : ARWPN6824A
DRIVING LICENCE NO : -
VOTER ID : -
PASSPORT NO. : -
AADHAAR NUMBER (UID) : -

CIBIL TRANSUNION SCORE(S)

**CREDITVISION®
Score**

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



SCORING FACTORS

1. High Proportion Of Outstanding Trades
2. Payment Made In Proportion To Total Card Balance Outstanding Is Low
3. High Balance Build-Up On Non-Mortgage Loans
4. Recent High Balance Build On Bankcard Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 3	High Cr/Sanc. Amt	: ₹1,08,990	Recent	: 07/11/2025
Zero balance	: 2	Current	: ₹9,23,385	Oldest	: 28/10/2023
Overdue	: 0	Overdue	: 30		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
3	31/10/2025	0	1	1

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : SHARKU NAIR S/O SAsI DHARAN

D.O.B : 06/05/1989

GENDER : Male

CREDITVISION® SCORE : 774

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	ARWPN6824A	-	-
CKYC	50031208091560	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 6 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	9899817635	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

SHARKUNAIR@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
RZ-D-70 2ND FLOOR STREET-9 MAIN DABRI EX. T. WEST PATEL NAGAR DMC (U) (PART), DELHI - 110045	Residence	Owned	07/11/2025
S/O SASI DHARAN K P RZ-D-70, SECOND, FLOO STREET NO-9 MAIN DABRI EXTENSION, DELHI 110045, DELHI - 110045	Residence	-	31/10/2023
(e) S/O SASI DHARAN K P RZ-D-70, SECOND FLOO, STREET NO-9, MAIN DABRI EXTENSION, DELHI, DELHI - 110045	Residence	-	28/10/2023

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
AUTO LOAN (PERSONAL) (31/12/2025)	Others	Not Available	Not Available	Not Available

Annexure 6 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 07/11/2025		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/01/2026		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE : AUTO LOAN (PERSONAL)		SANCTIONED AMOUNT : ₹ 9,50,000		PAYMENT FREQUENCY : MONTHLY		NA						
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 9,23,385		REPAYMENT TENURE : 60								
ACCOUNT NUMBER : Not Disclosed				INTEREST RATE : 7.6								
OWNERSHIP : INDIVIDUAL				EMI : ₹ 19,194								
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/01/2026		END DATE : 01/11/2025		LAST PAYMENT : 05/01/2026						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	-	-	-	-	-	-	-	-	-	-	-
2025	-	-	-	-	-	-	-	-	-	-	000	000

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 26/07/2024		DATE CLOSED :		DATE REPORTED & CERTIFIED : 31/12/2025		ACTIVE				
ACCOUNT		AMOUNTS		STATUS								
TYPE : CREDIT CARD		CREDIT LIMIT : ₹ 3,00,000		NA								
MEMBER NAME : NOT DISCLOSED		HIGH CREDIT AMOUNT : ₹ 1,11,000										
ACCOUNT NUMBER : Not Disclosed		CURRENT BALANCE : ₹ 0										
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/12/2025		END DATE : 01/07/2024		LAST PAYMENT : 02/11/2025						
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

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 28/10/2023		DATE CLOSED : 06/07/2024		DATE REPORTED & CERTIFIED : 31/06/2024		INACTIVE				
ACCOUNT				AMOUNTS				STATUS				
TYPE : CONSUMER LOAN				SANCTIONED AMOUNT : ₹ 47,990		PAYMENT FREQUENCY : MONTHLY		NA				
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0								
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/08/2024		END DATE : 01/10/2023		LAST PAYMENT : 02/06/2024				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	000	000	000	-	-	-	-
2023	-	-	-	-	-	-	-	-	-	000	000	000

Annexure 6 (d)

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	31/10/2025	OTHERS	₹ 1
NOT DISCLOSED	26/07/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	28/10/2023	CONSUMER LOAN	₹ 47,990

GLOSSARY

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

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	226080640794	226080640794
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, 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:	UIDAI - Aadhaar	
Report Verified Date:	27-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)



भारत सरकार
Government of India



Aadhaar no. issued: 06/08/2011



शरकू नायर
Sharku Nair
जन्म तिथि/DOB: 06/05/1989
पुरुष/ MALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं ।
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/
ऑफ़लाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए ।
Aadhaar is proof of identity, not of citizenship
or date of birth. It should be used with verification (online
authentication, or scanning of QR code / offline XML).

2260 8064 0794

मेरा आधार, मेरी पहचान

Annexure 7 (b)



Unique Identification Authority of India



 myAadhaar

 English 

[Dashboard](#) > [Check Aadhaar Validity](#)



226080640794 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Delhi
Mobile	*****635

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sharku Nair	Sharku Nair
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:	21-01-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Sharku Nair		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-ARSIPLN-169		
Current Group	World-Check		
Gender	Male	Date of Birth	06 May 1989
Last Screened	21 Jan 2026 09:29	Case Created	21 Jan 2026 09:29
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Sharku Nair
 Date Printed: 21-01-2026, 09:31
 Printed By: database check
 Group: World-Check

Annexure 8 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
21 Jan 2026 09:29	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
21 Jan 2026 09:29	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

Sharku Nair
21-01-2026, 09:31
database check
World-Check



Annexure 8 (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 8 (d)

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

Annexure 8 (e)

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
Most Wanted Lists: Africa	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
Most Wanted Lists: Asia Pacific	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

Annexure 8 (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 8 (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 8 (h)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
European Regulatory Bodies	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
Asia Pacific Regulatory Bodies	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

Annexure 8 (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 8 (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

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sharku Nair	Sharku Nair
Application Id:	GQ-ARSIPLN-169	GQ-ARSIPLN-169
UAN No:	101893987586	101893987586
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organization, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF Portal	
UAN Generated Date:	21-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

UAN Details Report

UAN 101893987586
NAME SHARKU NAIR
FATHER'S NAME SASI DHARAN

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	THTHA00430370000519269	WNS GLOBAL SERVICES PVT. LTD.	18-May-2023	NA
2	KDMAL26178400000010613	REVOLUT TECHNOLOGIES INDIA PRIVATE LIMITED	17-Oct-2022	17-May-2023

Generated on 21-01-2026 12:24:39 Report Runtime 2026-01-21 12:24:10

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sharku Nair	Sharku Nair
Application Id:	GQ-ARSIPLN-169	GQ-ARSIPLN-169
Employee Id:	116546	116546
Information Source Name:	Resume & Supported Documents	

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-169	GQ-ARSIPLN-169
Candidate Name:	Sharku Nair	Sharku Nair
Date Of Birth:	06-05-1989	06-05-1989
Father Name:	Sasidharan K P	Sasidharan K P
Address1:	RZ/D-70, 2nd Floor, Street Number 9, Main Dabri Extension, Near Mohalla Clinic, South West Delhi, Delhi-110045.	RZ/D-70, 2nd Floor, Street Number 9, Main Dabri Extension, Near Mohalla Clinic, South West Delhi, Delhi-110045.
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:	21-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-169
NAME OF THE APPLICANT	Shanku Nair
FATHER NAME	Sasidharan K P
DATE OF BIRTH	06-May-1989
ADDRESS OF THE APPLICANT	RZ/D-70, 2nd Floor, Street Number 9, Main Dabri Extension, Near Mohalla Clinic, South West Delhi, Delhi-110045.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-January-2026

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

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

