

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Karan Sharma	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-39	Report Status	Closed
Date of Birth	22 Mar 1996	Application Received	17-07-2025
Candidate Employee ID	122	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	12-09-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Sai Teja Vadla - Assistant Manager	17-07-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	17-07-2025	GREEN
EX EMPLOYMENT 2	Shilpi Yadav - HRBP	23-07-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	17-07-2025	GREEN
GRADUATION	Section Officer Examination Division	21-07-2025	GREEN
POST GRADUATION	Section Officer Examination Division	20-07-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	18-07-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	17-07-2025	GREEN
GAP CHECK	Resume & Supported Documents	12-09-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	17-07-2025	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:	JSS Digital Consulting Pvt Ltd	JSS Digital Consulting Pvt Ltd
Name Of The Candidate:	Karan Sharma	Karan Sharma
Emp Code:	947	947
From:	21-11-2022	21-11-2022
To:	17-04-2025	17-04-2025
Designation:	Senior Associate	Senior Associate
Last Drawn Salary:	Not Provided	7,15,000/-
Reason For Leaving:	Not Provided	As per policy
Rehire Eligibility:	Not Applicable	Yes
Remarks:	Screen-shot of the Email confirmation received from Sai Teja Vadla - Assistant Manager of JSS Digital Consulting Pvt Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Sai Teja Vadla - Assistant Manager	
Report Verified Date:	17-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Thu 17-07-2025 06:56 PM

JSS HR <hr@jssca.in>

RE: Ex-Employment verification for Karan Sharma (1)-GQ-ARSIPLN-39-JSS Digital Consulting Pvt Ltd

To : ex-employment@goldquestglobal.in

Cc : JSS HR; jay@goldquestglobal.in; verifyemployments@gmail.com; bgvcst@goldquestglobal.in

Hi Team,

Please find the comments in below email.

Thank you!

*Best Regards,
JSS HR*



AN ISO ISMS 27001:2022 certified company

Annexure 1 (b)



Thu 17-07-2025 06:56 PM

JSS HR <hr@jssca.in>

RE: Ex-Employment verification for Karan Sharma (1)-GQ-ARSIPLN-39-JSS Digital Consulting Pvt Ltd

To : ex-employment@goldquestglobal.in

Cc : JSS HR; jay@goldquestglobal.in; verifyexemplifications@gmail.com; bgvcst@goldquestglobal.in

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	JSS Digital Consulting Pvt Ltd	Yes
Candidate Name	Karan Sharma	Yes
From (Date of Joining)	21 November 2022	Yes
To (Date of Exit/Relieving)	17 April 2025	Yes
Designation (At the time of leaving the company):	Senior Associate	Yes
Employee Code/ID/No	947	Yes
Salary/CTC:	Please Provide	7,15,000/-
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	Dhanasekhar Varma Konduru
Reason for Leaving	Please Provide	Personal Reasons
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	As per policy
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Yes	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	No	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	No	
DATA – BREACH of any kind	No	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	NA	
Verified By (Name, Contact Number & Designation)	Sai Teja Vadla, Assistant Manager	

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-39	GQ-ARSIPLN-39
Candidate Name:	Karan Sharma	Karan Sharma
Date Of Birth:	22-03-1996	22-03-1996
Father Name:	Ram Prakash Sharma	Ram Prakash Sharma
Address1:	S/O Ram Prakash Sharma, RZ-20, BAJAJ ENCLAVE, OLD PALAM ROAD Kakrola, South West Delhi, Delhi 110078	S/O Ram Prakash Sharma, RZ-20, BAJAJ ENCLAVE, OLD PALAM ROAD Kakrola, South West Delhi, Delhi 110078
Remarks:	The following applicant details are verbally verified by Mr Prasankumar (Police Inspector), 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:	17-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-39
NAME OF THE APPLICANT	Karan Sharma
FATHER NAME	Ram Prakash Sharma
DATE OF BIRTH	22-March-1996
ADDRESS OF THE APPLICANT	S/O Ram Prakash Sharma, RZ-20, BAJAJ ENCLAVE, OLD PALAM ROAD Kakrola, South West Delhi, Delhi 110078
NAME OF THE POLICE STATION AS PER ADDRESS	Dwarka South Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	17-July-2025

EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

CONCLUSION:

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

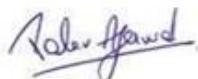
LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	AgNext Technologies Private Limited	AgNext Technologies Private Limited
Name Of The Candidate:	Karan Sharma	Karan Sharma
Emp Code:	AG290	AG290
From:	11-03-2022	11-03-2022
To:	17-08-2022	17-08-2022
Designation:	Senior Executive - Onboarding	Senior Executive - Onboarding
Last Drawn Salary:	Not Provided	5LPA
Reason For Leaving:	Not Provided	Personal reason
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Shilpi Yadav - HRBP	
Report Verified Date:	23-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Wed 23-07-2025 05:18 PM

Shilpi Yadav <shilpi.yadav@agnext.in>

Re: Ex-Employment verification for Karan Sharma (2)-GQ-ARSIPLN-39-AgNext Technologies Private Limited

To: ex-employment@goldquestglobal.in

Cc: Narendra Rathore; jay@goldquestglobal.in; ex employment; BGVCST; Sparsh Kaur

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.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	AgNext Technologies Private Limited	AgNext Technologies Private Limited
Candidate Name	Karan Sharma	Karan Sharma
From (Date of Joining)	11-Mar-22	11-Mar-22
To (Date of Exit/Relieving)	17-Aug-22	17-Aug-22
Designation (At the time of leaving the company):	Senior Executive - Onboarding	Senior Executive - Onboarding
Employee Code/ID/No	947	AG290
Salary/CTC:	Please Provide	5LPA
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Pawan Bhardwaj
Reason for Leaving	Please Provide	Personal reason
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)	Yes
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 lets us know:		
Verified By (Name, Contact Number & Designation)	Shilpi Yadav - HRBP - People Operations	

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-39	GQ-ARSIPLN-39
Candidate Name:	Karan Sharma	Karan Sharma
Date Of Birth:	22-03-1996	22-03-1996
Father Name:	Ram Prakash Sharma	Ram Prakash Sharma
Address1:	S/O Ram Prakash Sharma, RZ-20, BAJAJ ENCLAVE, OLD PALAM ROAD Kakrola, South West Delhi, Delhi 110078	S/O Ram Prakash Sharma, RZ-20, BAJAJ ENCLAVE, OLD PALAM ROAD Kakrola, South West Delhi, Delhi 110078
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:	17-07-2025	
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-ARSIPLN-39
NAME OF THE APPLICANT	Karan Sharma
FATHER NAME	Ram Prakash Sharma
DATE OF BIRTH	22-March-1996
ADDRESS OF THE APPLICANT	S/O Ram Prakash Sharma, RZ-20, BAJAJ ENCLAVE, OLD PALAM ROAD Kakrola, South West Delhi, Delhi 110078
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	17-July-2025

EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

CONCLUSION:

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

LAWYER'S COMMENT:

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

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Yours Truly



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

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Guru Gobind Singh Indraprastha University	Guru Gobind Singh Indraprastha University
Name Of The Candidate:	Karan Sharma	Karan Sharma
Enroll No:	05590101713	05590101713
Degree:	Bachelor of Business Administration	Bachelor of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	May-2016	May-2016
SI No:	IPUCONV-XII/0172106	IPUCONV-XII/0172106
Remarks:	The following applicant details were verified by Section Officer Examination Division of 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:	21-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

SI.No.:IPUCONV-XII/0172106

Enrollment No.: 05590101713

गुरु गोबिन्द सिंह इन्द्रप्रस्था विश्वविद्यालय GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY

GGSIU



बैचलर ऑफ विजनेस एडमिनिस्ट्रेशन

प्रमाणित किया जाता है कि

करण शर्मा

सुपुत्र रामप्रकाश शर्मा

विद्यार्थी

फैयरफिल्ड इंस्टीट्यूट ऑफ मैनेजमेंट एण्ड टेक्नोलॉजी
को इस विश्वविद्यालय द्वारा मई 2016 में आयोजित
तत्सम्बन्धी परीक्षा प्रथम श्रेणी
में उत्तीर्ण कर लेने के उपरान्त
बैचलर ऑफ विजनेस एडमिनिस्ट्रेशन
की उपाधि प्रदान की गई।



Bachelor of Business Administration

This is to certify that

Karan Sharma

Son of Ramprakash Sharma

a student of

Fairfield Institute of Management and Technology

is hereby awarded the degree of

Bachelor of Business Administration

on his having passed the Examination for the

said degree held in May, 2016 in the

First Division

By
Section Officer
Examination Division

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

Taran Chandra

परीक्षा नियंत्रक
Controller of Examinations

Date of Convocation : 10.03.2017
दिल्ली (भारत) / Delhi (India)

Atulyogi

कुलपति
Vice Chancellor

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Guru Gobind Singh Indraprastha University	Guru Gobind Singh Indraprastha University
Name Of The Candidate:	Karan Sharma	Karan Sharma
Enroll No:	50335103917	50335103917
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	May-2019	May-2019
Certification Issued Date:	2019-08	2019-08
SI No:	410000030353	410000030353
Remarks:	The following applicant details were verified by Section Officer Examination Division of 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:	20-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



GURU GOBIND SINGH
INDRAPRASTHA
UNIVERSITY

COE/F34/JUL.08

Guru Gobind Singh Indraprastha University, Delhi

4567526

PROVISIONAL CERTIFICATE

Sr. No.: 410000030353



This is to certify that Mr./Ms. KARAN SHARMA (Enrollment No.:50335103917) S/o/D/o RAM PRAKASH SHARMA was a bonafide student of MASTER OF BUSINESS ADMINISTRATION programme of 4 SEMESTERS duration at MANAGEMENT EDUCATION & RESEARCH INSTITUTE of the Guru Gobind Singh Indraprastha University. He/She was admitted in FIRST SEMESTER in year 2017. He/She has earned 120 against the minimum requirement of 113 credits for the award of the MASTER OF BUSINESS ADMINISTRATION degree in MAY, 2019. His/her final CGPA is 7.11 against the minimum required CGPA 4.00.



This Certificate is valid till the Degree is issued.

Section Officer
Examination Division
Guru Gobind Singh Indraprastha University
Sector-16 C, Dwarka New Delhi-110078

Date of Issue: _____

Print Date: 5-AUG-2019

Place: Delhi, India

Renuka
Officer In-Charge

Surinder Singh
Controller of Examinations

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Karan Sharma	Karan Sharma
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:	18-07-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Karan Sharma		
Case Rating	Not Rated		
World-Check Total Matches	37		
Case ID	GQ-ARSIPLN-39		
Current Group	World Check		
Gender	Male	Date of Birth	22 Mar 1996
Last Screened	18 Jul 2025 13:27	Case Created	18 Jul 2025 13:27
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	37				
Resolved Matches	37	Positive: 0	Possible: 0	False: 37	Unspecified: 0
Unresolved Matches	0				

Name: Karan Sharma
 Date Printed: 18-07-2025, 13:28
 Printed By: Anil Agarwal
 Group: World Check



Annexure 7 (b)

WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Dates(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Karan SHA RMA	3278530	RE	INDIVIDUAL	MALE	25-Oct-1994	IND	IND	18-Jul-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Karan SHA RMA	5363397	RE	INDIVIDUAL	MALE	27-May-1990	IND	IND	18-Jul-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Vipan KAU SHAL	7512061	OB	INDIVIDUAL	MALE	1968, 1969	IND	IND	18-Jul-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Karan K S HARMA	1815421	PEP	INDIVIDUAL	MALE	20-Jun-1955	IND	IND	18-Jul-2025			Auto-Resolved	Date of Birth mismatch	Strong - 97%
FALSE	K N SHARMA	740467	PEP	INDIVIDUAL	MALE	15-Dec-1952	IND	IND	18-Jul-2025			Auto-Resolved	Date of Birth mismatch	Medium - 85%
FALSE	Dr Kiran SHARMA	1093992	LE, RE	CRIME - FINANCIAL	FEMALE	26-Sept-1954	USA	USA	18-Jul-2025			Auto-Resolved	"Gender, Date of Birth mismatch"	Medium - 85%
FALSE	Kiran SHA RMA	5516375	RE	INDIVIDUAL	MALE	25-Aug-1967	IND	IND	18-Jul-2025			Auto-Resolved	Date of Birth mismatch	Medium - 85%
FALSE	Kiran SHA RMA	5494856	RE	INDIVIDUAL	MALE	18-Sept-1983	IND	IND	18-Jul-2025			Auto-Resolved	Date of Birth mismatch	Medium - 85%
FALSE	Kiran SHA RMA	7122061	LE	INDIVIDUAL	FEMALE		IND	IND	18-Jul-2025			Auto-Resolved	Gender mismatch	Medium - 85%
FALSE	Kulwant Lal SHARMA	2362236	PEP	INDIVIDUAL	MALE	18-Jul-1955	IND	IND	18-Jul-2025			Auto-Resolved	Date of Birth mismatch	Medium - 85%
FALSE	Kishan Datt SHARMA	6025708	LE	INDIVIDUAL	MALE	25-Sept-1956	IND	IND	18-Jul-2025			Auto-Resolved	Date of Birth mismatch	Medium - 85%
FALSE	K G SHARMA	1746825	LE	INDIVIDUAL	MALE	1950, 1951	IND	IND	18-Jul-2025			Auto-Resolved	Date of Birth mismatch	Medium - 85%
FALSE	K K SARMA	2513539	PEP	INDIVIDUAL	MALE	01-Jan-1955	IND	IND	18-Jul-2025			Auto-Resolved	Date of Birth mismatch	Medium - 85%
FALSE	Kewal Kumar SHARMA	854951	PEP	INDIVIDUAL	MALE	02-Feb-1958	IND	IND	18-Jul-2025			Auto-Resolved	Date of Birth mismatch	Medium - 85%
FALSE	Krishna K umar SHARMA	719540	PEP	INDIVIDUAL	MALE	30-Sept-1958	IND	IND	18-Jul-2025			Auto-Resolved	Date of Birth mismatch	Medium - 85%

Name: Karan Sharma
 Date Printed: 18-07-2025, 13:28
 Printed By: Anil Agarwal
 Group: World Check



Annexure 7 (c)

FALSE	Krishna P nissad SHA RMA	7960985	LE	INDIVIDUAL	MALE	1961, 1960	NPL	NPL	18-Jul-2025	Auto-Reso lved	Date of Birth mismatch	Medium - 85%
FALSE	Gagan Deep SHARMA	4580304	PEP	INDIVIDUAL	MALE	03- Sept-1994	IND	IND	18-Jul-2025	Auto-Reso lved	Date of Birth mismatch	Medium - 84%
FALSE	Karan SHA RMA	8090827	OB	INDIVIDUAL	MALE		IND	IND	18-Jul-2025	Unknown	No Match	Exact - 100%
FALSE	Karan SHA RMA	2824361	PEP	INDIVIDUAL	MALE		IND	IND	18-Jul-2025	Unknown	No Match	Exact - 100%
FALSE	Karan SHA RMA	6993982	OB	INDIVIDUAL	MALE		IND	IND	18-Jul-2025	Unknown	No Match	Exact - 100%
FALSE	Karan SHA RMA	1784214	PEP	INDIVIDUAL	MALE		IND	IND	18-Jul-2025	Unknown	No Match	Exact - 100%
FALSE	Karan SHA RMA	7834552	OB	INDIVIDUAL	MALE		IND	IND	18-Jul-2025	Unknown	No Match	Exact - 100%
FALSE	Karandeep SHARMA	4317900	OB	INDIVIDUAL	MALE		IND	IND	18-Jul-2025	Unknown	No Match	Strong - 96%
FALSE	Charan SH ARMA	1709651	PEP	INDIVIDUAL	MALE		IND	IND	18-Jul-2025	Unknown	No Match	Strong - 93%
FALSE	Karun SHA RMA	8068955	LE	INDIVIDUAL	MALE		IND	IND	18-Jul-2025	Unknown	No Match	Strong - 92%
FALSE	Karunesh SHARMA	8387967	OB	INDIVIDUAL	MALE		IND	IND	18-Jul-2025	Unknown	No Match	Strong - 89%
FALSE	Kalyan SA RMA	8036007	OB	CRIME - F INANCIAL	MALE		IND	IND	18-Jul-2025	Unknown	No Match	Medium - 87%
FALSE	Shiv Charan SHARMA	8461323	PEP	INDIVIDUAL	MALE		IND	IND	18-Jul-2025	Unknown	No Match	Medium - 87%
FALSE	Shiv Charan SHARMA	7462255	RE	INDIVIDUAL	MALE		IND	IND	18-Jul-2025	Unknown	No Match	Medium - 87%
FALSE	Shiv Charan SHARMA	5367318	PEP	INDIVIDUAL	MALE		IND	IND	18-Jul-2025	Unknown	No Match	Medium - 87%
FALSE	Gaurang S HARMA	6551988	OB	INDIVIDUAL	MALE		IND	IND	18-Jul-2025	Unknown	No Match	Medium - 86%
FALSE	K M SHARMA	6979732	LE	INDIVIDUAL	MALE		IND	IND	18-Jul-2025	Unknown	No Match	Medium - 85%

Name
Date Printed:
Printed By
Group

Karan Sharma
18-07-2025, 13:28
Anil Agarwal
World Check



Annexure 7 (d)

FALSE	K D SHARMA	3650117	RE	INDIVIDUAL	MALE	IND	IND	18-Jul-2025	Unknown	No Match	Medium - 85%
FALSE	K G SHARMA	7619902	LE	CRIME - F INANCIAL	MALE	IND	IND	18-Jul-2025	Unknown	No Match	Medium - 85%
FALSE	K K SHARMA	3437729	PEP	INDIVIDUAL	MALE	IND	IND	18-Jul-2025	Unknown	No Match	Medium - 85%
FALSE	Ravi Kiran SHARMA	2824362	PEP	INDIVIDUAL	MALE	IND	IND	18-Jul-2025	Unknown	No Match	Medium - 85%
FALSE	Karan SHA RDA	5650467	OB	INDIVIDUAL	MALE	IND	IND	18-Jul-2025	Unknown	No Match	Medium - 84%

Name
Date Printed
Printed By
Group

Karen Sharma
18-07-2025, 13:28
Anti Against
World Check



Annexure 7 (e)

AUDIT

Date	Actioned By	Action	Notes	Source
18 Jul 2025 13:28	Anil Agarwal	20 World-Check matches resolved as False		Desktop
18 Jul 2025 13:27	Anil Agarwal	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
18 Jul 2025 13:27	Anil Agarwal	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

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Name: Karan Sharma
Date Printed: 18-07-2025, 13:28
Printed By: Anil Agarwal
Group: World Check



Annexure 7 (f)

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 7 (g)

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 7 (h)

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 7 (i)

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 7 (j)

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 7 (k)

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 7 (I)

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

Annexure 7 (m)

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

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	646743604704	646743604704
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	<p>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.</p>	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	17-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)



भारत सरकार

Government of India



करन शर्मा

Karan Sharma

जन्म तिथि/DOB: 22/03/1996

पुरुष/ MALE

Download Date: 27/11/2020

Issue Date: 17/11/2020

6467 4360 4704

VID : 9156 7674 6772 8342

मेरा आधार, मेरी पहचान

Annexure 8 (b)

 English 

Dashboard > Check Aadhaar Validity



646743604704 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Delhi
Mobile	*****928

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Karan Sharma	Karan Sharma
Application Id:	GQ-ARSIPLN-39	GQ-ARSIPLN-39
Employee Id:	122	122
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	12-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

GAP VALIDATION FOR LAST 7 YEARS		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Karan Sharma	Karan Sharma
DOB	22-03-1996	22-03-1996
Age	29 years	29 years
POST GRADUATION		
Name of University / Institute	Guru Go bind Singh Indraprastha University, Delhi	Guru Go bind Singh Indraprastha University, Delhi
Course	B.Com	B.Com
Specialization / Major	Nil	Nil
Year of Passing	2019	2019
Gap Remarks : Gap identified for a period of 1 year between Graduation and Post Graduation		
Candidate Remarks : Gap identified is beyond the scope of the last 7 years of verification. Hence, closing the same as GREEN		
GRADUATION		
Name of University / Institute	Guru Go bind Singh Indraprastha University, Delhi	Kalinga University
Course	BBA	B.Com
Specialization / Major	Nil	Nil
Year of Passing	2016	2023
12TH STANDARD		
Name of University / Institute	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2013	2013
10TH STANDARD		
Name of the Board / School	Secondary School Examination	Secondary School Examination
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2011	2011

Annexure 9 (b)

EMPLOYMENT - 1		
Name of the Employer	JSS Digital Consulting Pvt Ltd	JSS Digital Consulting Pvt Ltd
Full Name of the Employee	Karan Sharma	Karan Sharma
Date of joining - From	21-11-2022	21-11-2022
Date of Relieving/Exit - To	17-04-2025	17-04-2025
Designation / Role	Senior Associate	Senior Associate
Gap Remarks : Nil		

EMPLOYMENT - 2		
Name of the Employer	AgNext Technologies Private Limited	AgNext Technologies Private Limited
Full Name of the Employee	Karan Sharma	Karan Sharma
Date of joining - From	11-03-2022	11-03-2022
Date of Relieving/Exit - To	17-08-2022	17-08-2022
Designation / Role	Senior Executive - Onboarding	Senior Executive - Onboarding
Gap Remarks : Nil		

EMPLOYMENT - 3		
Name of the Employer	Marg ERP Limited	Marg ERP Limited
Full Name of the Employee	Karan Sharma	Karan Sharma
Date of joining - From	17-02-2022	17-02-2022
Date of Relieving/Exit - To	09-03-2022	09-03-2022
Designation / Role	Executive	Executive
Gap Remarks : Nil		

EMPLOYMENT - 4		
Name of the Employer	Marg Skills Pvt. Ltd.	Marg Skills Pvt. Ltd.
Full Name of the Employee	Karan Sharma	Karan Sharma
Date of joining - From	15-04-2021	15-04-2021
Date of Relieving/Exit - To	16-02-2022	16-02-2022
Designation / Role	HR Executive	HR Executive
Gap Remarks : Nil		

Annexure 9 (c)

EMPLOYMENT - 5		
Name of the Employer	Nityo Infotech Services Pvt. Ltd.	Nityo Infotech Services Pvt. Ltd.
Full Name of the Employee	Karan Sharma	Karan Sharma
Date of joining - From	03-02-2021	03-02-2021
Date of Relieving/Exit - To	09-04-2021	09-04-2021
Designation / Role	Senior Executive Technical Resource	Senior Executive Technical Resource
Gap Remarks : Nil		

EMPLOYMENT - 6		
Name of the Employer	Aargee Staffing Services Pvt Ltd	Aargee Staffing Services Pvt Ltd
Full Name of the Employee	Karan Sharma	Karan Sharma
Date of joining - From	27-01-2021	27-01-2021
Date of Relieving/Exit - To	02-02-2021	02-02-2021
Designation / Role	Business Associate	Business Associate
Gap Remarks : Nil		

EMPLOYMENT - 7		
Name of the Employer	Calance Software Pvt. Ltd	Calance Software Pvt. Ltd
Full Name of the Employee	Karan Sharma	Karan Sharma
Date of joining - From	20-01-2020	20-01-2020
Date of Relieving/Exit - To	31-08-2020	31-08-2020
Designation / Role	Executive - Admin & HR	Executive - Admin & HR
Gap Remarks : Nil		

EMPLOYMENT - 8		
Name of the Employer	MF Bumi Geotech Pvt. Ltd	MF Bumi Geotech Pvt. Ltd
Full Name of the Employee	Karan Sharma	Karan Sharma
Date of joining - From	13-08-2018	13-08-2018
Date of Relieving/Exit - To	18-01-2020	18-01-2020
Designation / Role	Executive - Human Resources	Executive - Human Resources
Gap Remarks : Gap identified for a period of 1 year between Pamho HR Solutions and MF Bumi Geotech Pvt. Ltd		
Candidate Remarks : Gap identified is beyond the scope of the last 7 years of verification. Hence, closing the same as GREEN		

EMPLOYMENT - 9		
Name of the Employer	Pamho HR Solutions	Pamho HR Solutions
Full Name of the Employee	Karan Sharma	Karan Sharma
Date of joining - From	06-08-2016	06-08-2016
Date of Relieving/Exit - To	05-07-2017	05-07-2017
Designation / Role	HR-Executive	HR-Executive
Gap Remarks : Nil		

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Karan Sharma	Karan Sharma
Pan Number:	FYKPS7205G	FYKPS7205G
CIBIL Transunion Score:	Not Applicable	735
Scoring Factors:	Not Applicable	Presence Of Delinquency
Personal Loan Score:	Not Applicable	Not Disclosed
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:	17-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

REPORT DATE & TIME: 17/07/2025 (16:34:26)

CONTROL NUMBER: 9348193346

TransUnion CIBIL

CONSUMER CIR

MEMBER ID : BS00115009_SHYD21422

REFERENCE NUMBER : 001

CONSUMER INFORMATION

CONSUMER NAME	Karan Sharma	PAN	FYHPS7205G
DOB	22/03/1996	DRIVING LICENCE NO	-
TELEPHONE NO.	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Male	AADHAAR NUMBER (UID)	-
ADDRESS	Delhi, Delhi, DELHI - 110092		

CIBIL TRANSUNION SCORE(S)

CREDITVISION®
Score

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



SCORING FACTORS

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

CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 13	High Cr/Sanc. Amt : ₹9,40,169	Recent : 30/11/2024
Zero balance : 8	Current : ₹5,88,116	Oldest : 15/07/2021
Overdue : 0	Overdue : ₹0	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	HOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
17	27/11/2024	0	6	2

CREDITVISION® ALGORITHM(S)

No Creditvision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : KARAN SHARMA KARAN SHARMA D.O.B : 22/03/1996 GENDER : Male CREDITVISION® SCORE : 735

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	FYHPS7205G	-	-
DRIVER'S LICENSE NO	DL0920140276608	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	10093910971164	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 10 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	9989618807	-
Mobile Phone	9560957960	-
Not Classified	9560957960	-
Mobile Phone	919555597928	-

(a) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

KARANSHARMA52@GMAIL.COM
KARANSHARMA52@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
R2 BAJAJ ENCLAVE OLD PALAM ROAD, SOUTH WEST DELHI, NEW DELHI, DELHI - 110078	Not Categorized	-	07/12/2024
MARG ERP LTD. PLOT NO. 7 WAZIRPUR PRESS, AREA WAZIRPUR NEW DELHI, DELHI - 110078	Permanent	-	15/07/2024
S/O RAM PRAKASH SHARMA R2-20 BAJAJ, ENCLAVE OLD PALAM ROAD SOUTH WEST DELHI, DELHI - 110078	Residence	-	15/07/2024
S O RAM PRAKASH SHARMA R2 20 BAJAJ, ENCLAVE OLD, DELHI - 110078	Residence	Owned	31/12/2023

(a) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Auto Loan (Personal) (07/12/2024)	Others	Not Available	Not Available	Not Available

Annexure 10 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 30/11/2024	DATE CLOSED :	DATE REPORTED & CERTIFIED : 07/07/2025		ACTIVE						
ACCOUNT		AMOUNTS				STATUS						
TYPE	Auto Loan (Personal)	SANCTIONED AMOUNT	₹ 6,00,000	PAYMENT FREQUENCY	Monthly	NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 5,23,814	REPAYMENT TENURE	48							
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 1,05,010	INTEREST RATE	7.95							
OWNERSHIP	INDIVIDUAL			EHI	₹ 14,917							
				COLLATERAL TYPE	PROPERTY							
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/07/2025	END DATE : 01/11/2024	LAST PAYMENT : 30/06/2025							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	001	000	000	000	000	000	000	000	000
2024	-	-	-	-	-	-	-	-	-	-	000	000

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 02/11/2024	DATE CLOSED :	DATE REPORTED & CERTIFIED : 30/06/2025		ACTIVE						
ACCOUNT		AMOUNTS				STATUS						
TYPE	Two-wheeler Loan	SANCTIONED AMOUNT	₹ 76,167	PAYMENT FREQUENCY	Monthly	NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 48,521	REPAYMENT TENURE	18							
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 4,752	EHI	₹ 4,752							
OWNERSHIP	INDIVIDUAL	COLLATERAL VALUE	₹ 76,167	COLLATERAL TYPE	OTHERS							
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/06/2025	END DATE : 01/11/2024	LAST PAYMENT : 03/06/2025							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	-	-	-	-	-	-
2024	-	-	-	-	-	-	-	-	-	000	000	000

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 03/09/2024	DATE CLOSED :	DATE REPORTED & CERTIFIED : 30/06/2025		ACTIVE						
ACCOUNT		AMOUNTS				STATUS						
TYPE	Credit Card	CREDIT LIMIT	₹ 45,000			NA						
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 12,472									
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE	₹ 12,472									
OWNERSHIP	INDIVIDUAL	ACTUAL PAYMENT	₹ 5,698									
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/06/2025	END DATE : 01/09/2024	LAST PAYMENT : 29/06/2025							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	-	-	-	-	-	-
2024	-	-	-	-	-	-	-	-	000	000	000	000

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 14/06/2024	DATE CLOSED :	DATE REPORTED & CERTIFIED : 30/06/2025		ACTIVE

Annexure 10 (d)

ACCOUNT		AMOUNTS										STATUS	
TYPE	Credit Card	CREDIT LIMIT : ₹ 1,30,000										NA	
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE : ₹ 0											
ACCOUNT NUMBER	Not Disclosed												
OWNERSHIP	INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION													
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2025	000	000	000	000	000	000	-	-	-	-	-	-	-
2024	-	-	-	-	-	000	000	000	000	000	000	000	000

5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 13/03/2023	DATE CLOSED : 06/09/2024	DATE REPORTED & CERTIFIED : 30/09/2024	INACTIVE								
ACCOUNT		AMOUNTS											
TYPE	Two-wheeler Loan	SANCTIONED AMOUNT	₹ 1,10,000	PAYMENT FREQUENCY	Monthly								
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0										
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 7,019										
OWNERSHIP	INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION													
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2024	000	000	000	000	000	000	000	000	000	-	-	-	-
2025	-	-	000	000	000	000	000	000	000	000	000	000	000

6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 31/12/2022	DATE CLOSED : 13/11/2024	DATE REPORTED & CERTIFIED : 28/02/2025	INACTIVE								
ACCOUNT		AMOUNTS											
TYPE	Credit Card	CREDIT LIMIT	₹ 12,000	NA									
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 7,978										
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE	₹ 0										
OWNERSHIP	INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION													
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2025	000	000	-	-	-	-	-	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000	000

7. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 29/09/2022	DATE CLOSED : 21/02/2023	DATE REPORTED & CERTIFIED : 21/10/2023	INACTIVE
ACCOUNT		AMOUNTS			
TYPE	Credit Card	CREDIT LIMIT	₹ 50,000	PAYMENT FREQUENCY	Monthly
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 2,910		
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 5,000	INTEREST RATE	45.0
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE	₹ 0		

Annexure 10 (e)

		AMOUNTS											
		ACTUAL PAYMENT : ₹ 32											
DAYS PAST DUE/ASSET CLASSIFICATION					START DATE : 01/10/2023	END DATE : 01/10/2022	LAST PAYMENT :						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2023	075	103	XXX	000	000	000	000	000	000	000	-	-	
2022	-	-	-	-	-	-	-	-	-	000	013	043	

8. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 22/08/2022	DATE CLOSED :	DATE REPORTED & CERTIFIED : 30/06/2025	ACTIVE							
ACCOUNT		AMOUNTS										
TYPE	Credit Card	CREDIT LIMIT	₹ 70,000	PAYMENT FREQUENCY	Monthly							
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 30,705	INTEREST RATE	46.2							
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 19,600									
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE	₹ 0									
DAYS PAST DUE/ASSET CLASSIFICATION					LAST PAYMENT : 31/08/2024							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	010	000	000
2022	-	-	-	-	-	-	-	-	000	000	000	000

9. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 15/02/2022	DATE CLOSED : 17/05/2025	DATE REPORTED & CERTIFIED : 17/05/2025	INACTIVE							
ACCOUNT		AMOUNTS										
TYPE	Consumer Loan	SANCTIONED AMOUNT	₹ 15,000	PAYMENT FREQUENCY	Monthly							
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	REPAYMENT TENURE	96							
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 1									
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION					LAST PAYMENT : 15/02/2022							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	-	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	000	000	000	000	000	000	000

10. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 16/01/2022	DATE CLOSED :	DATE REPORTED & CERTIFIED : 28/01/2025	ACTIVE
ACCOUNT		AMOUNTS			
TYPE	Credit Card	CREDIT LIMIT	₹ 70,000		NA
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 4,672		
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 7,000		

Annexure 10 (f)

ACCOUNT		AMOUNTS													
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE		₹ - 6											
DAY(S) PAST DUE/ASSET CLASSIFICATION															
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2025	000	000	-	-	-	-	-	-	-	-	-	-	-		
2024	XXX	XXX	XXX	000	000	XXX	XXX	000	000	000	000	000	000		
2023	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX		
2022	-	-	000	000	000	000	000	000	000	000	000	000	XXX		

11. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	06/01/2023	DATE CLOSED		DATE REPORTED & CERTIFIED	30/06/2025	ACTIVE	<input checked="" type="checkbox"/>					
ACCOUNT		AMOUNTS												STATUS
DAY(S) PAST DUE/ASSET CLASSIFICATION										START DATE	01/06/2025	END DATE	01/07/2025	LAST PAYMENT
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	30/04/2025	
2025	000	000	000	000	000	000	-	-	-	-	-	-	-	
2024	000	000	000	000	000	000	000	000	000	000	000	000	000	
2023	000	000	000	000	000	000	000	000	000	000	000	000	000	
2022	-	-	-	-	-	-	000	000	000	000	000	000	000	

12. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	30/08/2021	DATE CLOSED		DATE REPORTED & CERTIFIED	15/02/2025	ACTIVE	<input checked="" type="checkbox"/>					
ACCOUNT		AMOUNTS												STATUS
DAY(S) PAST DUE/ASSET CLASSIFICATION										START DATE	01/03/2025	END DATE	01/03/2025	LAST PAYMENT
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	05/01/2025	
2025	000	000	-	-	-	-	-	-	-	-	-	-	-	
2024	000	000	000	000	000	000	000	000	000	000	000	000	000	
2023	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	
2022	-	-	000	000	000	000	XXX	XXX	000	000	XXX	XXX	XXX	

13. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	15/07/2021	DATE CLOSED	05/07/2023	DATE REPORTED & CERTIFIED	31/05/2024	INACTIVE	<input type="checkbox"/>					
ACCOUNT		AMOUNTS												STATUS
DAY(S) PAST DUE/ASSET CLASSIFICATION										SANCTIONED	₹ 1,000	AMOUNT		NA
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC		
2025	000	000	-	-	-	-	-	-	-	-	-	-	-	
2024	000	000	000	000	000	000	000	000	000	000	000	000	000	
2023	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	
2022	-	-	000	000	000	000	XXX	XXX	000	000	XXX	XXX	XXX	

Annexure 10 (g)

ACCOUNT		AMOUNTS											
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE : ₹ 0											
ACCOUNT NUMBER	Not Disclosed												
OWNERSHIP	INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION													
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2024	000	000	000	000	000	-	-	-	-	-	-	-	-
2023	000	000	000	024	000	000	000	000	000	000	000	000	000
2022	000	000	000	000	000	000	000	000	000	000	000	000	024
2021	-	-	-	-	-	-	-	000	000	000	000	000	000

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	27/11/2024	Auto Loan (Personal)	₹ 10,00,000
NOT DISCLOSED	27/11/2024	Auto Loan (Personal)	₹ 10,00,000
NOT DISCLOSED	26/11/2024	Auto Loan (Personal)	₹ 6,00,000
SBI	25/11/2024	Auto Loan (Personal)	₹ 6,00,000
NOT DISCLOSED	11/11/2024	Housing Loan	₹ 1,000
NOT DISCLOSED	27/10/2024	Two-wheeler Loan	₹ 65,000
NOT DISCLOSED	09/06/2024	Credit Card	₹ 1,000
NOT DISCLOSED	25/05/2024	Credit Card	₹ 10,000
NOT DISCLOSED	10/07/2023	Personal Loan	₹ 8,00,000
NOT DISCLOSED	12/02/2023	Two-wheeler Loan	₹ 1,10,000
NOT DISCLOSED	05/02/2023	Two-wheeler Loan	₹ 1,16,300
NOT DISCLOSED	03/02/2023	Two-wheeler Loan	₹ 26,101
NOT DISCLOSED	28/12/2022	Credit Card	₹ 1,000
NOT DISCLOSED	27/12/2022	Credit Card	₹ 1,000
NOT DISCLOSED	21/09/2022	Credit Card	₹ 1,00,000
NOT DISCLOSED	22/08/2022	Credit Card	₹ 1,000
NOT DISCLOSED	19/08/2022	Personal Loan	₹ 25,000

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

