

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Amit	Client Name	Eastvantage Business Solutions Pvt Ltd
Application ID	GQ-EBSIPL-15	Report Status	Closed
Date of Birth	22 Jan 1995	Application Received	06-04-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	16-04-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Muneeb Anjum	14-04-2026	GREEN
POLICE VERIFICATION	Palav Agarwal	07-04-2026	GREEN
POST GRADUATION	Online portal of Maharashtra National Law University	09-04-2026	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:	Ahd Information Technology FZCO	Ahd Information Technology FZCO
Name Of The Candidate:	Amit	Amit
Emp Code:	M8025754	M8025754
From:	15-09-2024	15-09-2024
To:	05-11-2024	05-11-2024
Designation:	Auditing & Governance Expert	Auditing & Governance Expert
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Resigned voluntarily for new opportunity h wanted to pursue
Rehire Eligibility:	Not Provided	Yes
Remarks:	The above details were verified by , found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Muneeb Anjum	
Report Verified Date:	14-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

FW: Requesting for Ex-Employment Verification for candidate Amit Kumar Padhy -GQ-EBSIPL-15

To: Parimala <verifyexemployment@goldquestglobal.in>

Cc: jay@goldquestglobal.in; 'aarti' <aarti@goldquestglobal.in>

Subject: RE: Requesting for Ex-Employment Verification for candidate Amit Kumar Padhy -GQ-EBSIPL-15

Hi Parimala,

Below details as per your request.

The Gmail ID copied here has been intentionally omitted, as we respond only to requests received from official company email addresses for such requests.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Ahd Information Technology FZCO	Correct
Candidate Name	Amit Kumar Padhy	Correct
Employee Code/ID/No	Passport No: M8025754	Correct
From (Date of Joining)	Emirates ID No: 784-1995 - 7992541	Correct
To (Date of Exit/Relieving)	15 September 2024	Correct
Designation (At the time of leaving the company):	05 November 2024	Correct
Salary/CTC:	Auditing & Governance Expert	Correct
Was this position: Permanent/Temporary/Contractual	Please Provide	Total AED 15,500 monthly
Supervisor's Name	Please Provide	Permanent
Reason for Leaving	Please Provide	Muneeb Anjum
Rehire Eligibility	(Please fill in the relevant information)	Resigned voluntarily for new opportunity h wanted to pursue
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authentic?	(Please fill in the relevant information)	Yes
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please Provide: Confirmed	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	No integrity concerns or disciplinary actions were recorded during the candidate's tenure with the organization.	
DATA – BREACH of any kind	No instances of misappropriation of funds were reported during the employment tenure.	
Any Important Point Apart from the Above if relevant in making right hiring decision, please lets us know:	N/A	
Verified By (Name, Contact Number & Designation)	The candidate maintained professional conduct during the tenure; no additional concerns to report.	
	Muneeb Anjum, +971 50 4820298, CEO	

Regards,



Muneeb Anjum
Founder | CEO

+971 50 4820298
Muneeb@ahad-me.com
<https://ahad-me.com>



POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-EBSIPL-15	GQ-EBSIPL-15
Candidate Name:	Amit	Amit
Date Of Birth:	22-01-1995	22-01-1995
Father Name:	Achyuta Nandan Padhy	Achyuta Nandan Padhy
Address1:	4A/33A, Sector 10, Bhilai Nagar, Near Civic Centre, Durg, Chhattisgarh – 490006	4A/33A, Sector 10, Bhilai Nagar, Near Civic Centre, Durg, Chhattisgarh – 490006
Remarks:	The following applicant's details have been verbally verified, and the notary report has been 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	
Report Verified Date:	07-04-2026	
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-EBSIPL-15
NAME OF THE APPLICANT	Amit
FATHER NAME	Achyuta Nandan Padhy
DATE OF BIRTH	22-January-1995
ADDRESS OF THE APPLICANT	4A/33A, Sector 10, Bhilai Nagar, Near Civic Centre, Durg, Chhattisgarh - 490006
NAME OF THE POLICE STATION AS PER ADDRESS	Bhilai Nagar Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	07-April-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.

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly

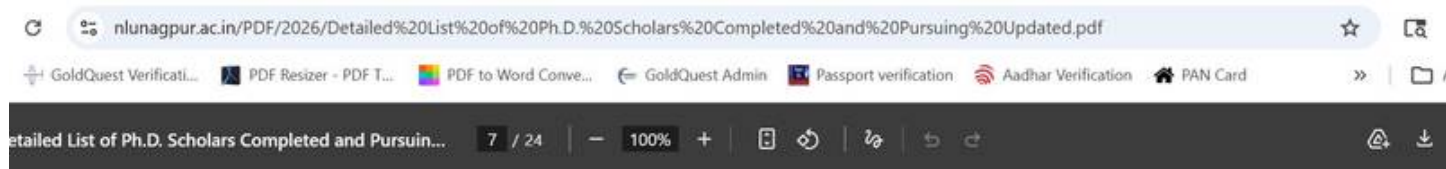


(PALAV AGARWAL)
BAR COUNCIL DELHI ID D/1432/14

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Maharashtra National Law University	Maharashtra National Law University
Name Of The Candidate:	Amit	Amit
Degree:	Doctor of Philosophy	Doctor of Philosophy
Major:	Philosophy	Philosophy
Month And Year Of Passing:	January 12, 2026	January 12, 2026
Certification Issued Date:	2026-01	2026-01
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Online portal of Maharashtra National Law University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online portal of Maharashtra National Law University	
Report Verified Date:	09-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Maharashtra National Law University, Nagpur

(Established by Maharashtra Act No. VI of 2014)

Details of the Ph.D. Research Scholars (Completed and Pursuing) as on January 12, 2026

Batch 2019-2020										
Sl. No.	Batch and Registration No.	Name of the Scholar	Title of the Thesis	Initially allotted Supervisor	Change of Supervisor(s) If any	Course Work Starting Date	Date of Submission of Draft Thesis	Date of Pre-Ph.D. Presentation	Date of Final Thesis Submission	Date of Public Viva-voce
1.	Ph.D. (2019-01)	Mr. Amit Kumar Padhy	A Study of the Legal Framework Governing Data Security and Privacy: Issues and Challenges	Dr. Shuro P. Sarker	Prof.(Dr.) Shilpa Jain (Re-allotted on January 18, 2022)	15-02-2020	17.09.2025	30.9.2025	13.10.2025	15.12.2025

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

