

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Amit Mehta	<b>Client Name</b>	LEDNEXORA IT SERVICES PRIVATE LIMITED
<b>Application ID</b>	GQ-LISPL-23	<b>Report Status</b>	Open
<b>Date of Birth</b>	01 Dec 1981	<b>Application Received</b>	08-05-2026
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	INTERIM	<b>Final Report Date</b>	11-05-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	NMIMS Deemed to be University	09-05-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	08-05-2026	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	<span style="color: red;">■</span> -Major discrepancy	<span style="color: yellow;">■</span> -Minor discrepancy	<span style="color: orange;">■</span> -Unable to verify	<span style="color: pink;">■</span> -Pending from source	<span style="color: green;">■</span> -All clear
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## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	NMIMS Deemed to be University	NMIMS Deemed to be University
<b>Name Of The Candidate:</b>	Amit Mehta	Amit Mehta
<b>Enroll No:</b>	79209080012	79209080012
<b>Degree:</b>	Post Graduate Diploma in Financial Management	Post Graduate Diploma in Financial Management
<b>Major:</b>	Financial Management	Financial Management
<b>Month And Year Of Passing:</b>	2014	2014
<b>Certification Issued Date:</b>	2014-03	2014-03
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by NMIMS Deemed to be University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	NMIMS Deemed to be University	
<b>Report Verified Date:</b>	09-05-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 1 (a)



Certified that

**Amit Maniar**

(Son/Daughter of Shri. Bhupendra and Smt. Kalpana)

has been examined and qualified for the two years

**Post Graduate Diploma in Financial Management  
(NMIMS Global Access - School for Continuing Education)**

The said Post Graduate Diploma has been awarded to him / her  
in the month of March of the year 2014.

In testimony whereof is set the seal of the  
Deemed-to-be University and the signature of the Director.

*Majidulah*



Director - NMIMS Global Access School for Continuing Education

Date : March 7, 2014



Student No: 79209080012 Certificate Number: 00034426-01-M48P



00011344

**COURT VERIFICATION**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Reference Number:</b>	GQ-LISPL-23	GQ-LISPL-23
<b>Candidate Name:</b>	Amit Mehta	Amit Mehta
<b>Date Of Birth:</b>	01-12-1981	01-12-1981
<b>Father Name:</b>	BHUPENDRA DALPATRAM MANIAR	BHUPENDRA DALPATRAM MANIAR
<b>Address1:</b>	803, Ashtavinayak Building No. 8, Off J.P. Road, Azad Nagar, Andheri West, Near Azad Nagar Post Office, Opp. Cresmonde World School, Mumbai, Maharashtra - 400053	803, Ashtavinayak Building No. 8, Off J.P. Road, Azad Nagar, Andheri West, Near Azad Nagar Post Office, Opp. Cresmonde World School, Mumbai, Maharashtra - 400053
<b>Remarks:</b>	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Palav Agarwal-Advocate	
<b>Report Verified Date:</b>	08-05-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-LISPL-23
NAME OF THE APPLICANT	Amit Mehta
FATHER NAME	Bhupendra Dalpatram Maniar
DATE OF BIRTH	01-December-1981
ADDRESS OF THE APPLICANT	803, Ashtavinayak Building No. 8, Off J.P. Road, Azad Nagar, Andheri West, Near Azad Nagar Post Office, Opp. Cresmonde World School, Mumbai, Maharashtra - 400053
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	08-May-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

**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**

