

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Madhu Tiwari	Client Name	Masimo Technologies
Application ID	GQ-MTN-5	Report Status	Closed
Date of Birth	14 Feb 1987	Application Received	13-03-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	STOPCHECK	Final Report Date	07-05-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	Vinod Kumar Sharma	23-03-2026	GREEN
GRADUATION	Registrar	26-03-2026	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	13-03-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	13-03-2026	GREEN
PERMANENT ADDRESS	Madhu Tiwari	14-03-2026	GREEN
UAN/ITR/Form 26AS	PF PORTAL	07-05-2026	GREEN
NATIONAL IDENTITY 1	Passport Seva	13-03-2026	GREEN
POLICE VERIFICATION	Palav Agarwal	13-03-2026	GREEN

End of summary report

Legend:	■ -Major discrepancy	■ -Minor discrepancy	■ -Unable to verify	■ -Pending from source	■ -All clear
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EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Global Health Limited (Medanta - The Medicity, Gurugram)	Global Health Limited (Medanta - The Medicity, Gurugram)
Name Of The Candidate:	Madhu Tiwari	Madhu Tiwari
Emp Code:	5563	5563
From:	02-01-2012	02-01-2012
To:	05-08-2017	05-08-2017
Designation:	Staff Nurse - General ICU	Staff Nurse - General ICU
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Vinod Kumar Sharma of Global Health Limited (Medanta - The Medicity, Gurugram), found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Vinod Kumar Sharma	
Report Verified Date:	23-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	Global Health Limited (Medanta - The Medicity, Gurugram)	
Candidate Name	Madhu Tiwari	
Employee Code/ID/No	5563	
From (Date of Joining)	02 January 2012	
To (Date of Exit/Relieving)	05 August 2017	
Designation (At the time of leaving the company):	Staff Nurse - General ICU	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(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	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

Annexure 1 (b)



Mon 23-03-2026 12:07 PM

Vinod Sharma <Vinod.Sharma@Medanta.org>

FW: [External] RE: Requesting for Ex-Employment Verification for candidate Madhu Tiwari - GQ-MTN-5

To: verifyemployment@goldquestglobal.in

Cc: Anurag Awasthi

 Follow up.

Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Message  EL.pdf (194 KB)

Dear Sir / Madam,

The attached experience certificate is true and correct.

Regards,
Vinod Kumar Sharma

Annexure 1 (c)



Mrs. V. Banerjee
Advisor Nursing
Ex. President - Asian
Association of Cardiac Nurses

5th August 2017

TO WHOMSOEVER IT MAY CONCERN

This is to certify that Ms. Madhu Tiwari (ID No.5563) has worked with Global Health Pvt. Ltd. from 2nd January 2012 to 5th August 2017 as a Staff Nurse in General ICU. Medanta - The Medicity is a 1309 bedded Multi Super Speciality Hospital. It is accredited by National Accreditation Board for Hospitals and Healthcare Providers (NABH) and Joint Commission International (JCI).

She is hard working and has a good moral character.

I wish her all the success in near future.

Mrs. V. Banerjee

Mrs. V. BANERJEE
Advisor - Nursing
Medanta - The Medicity

Medanta-The Medicity

✦ Sector - 38, Gurgaon, Haryana - 122 001, India
☎ +91 124 4141 414 Fax: +91 124 4834 111

Medanta Mediclinic

✦ E-18, Defence Colony, New Delhi - 110 024
☎ +91 11 4411 4411 Fax: +91 11 2433 1433

Medanta Mediclinic Cybercity

✦ UG Floor, Building 10C, DLF Cyber City, Phase II, Gurgaon 122 002
☎ +91 124 4141 472

Regd. Office: Global Health Private Limited, E-18, Defence Colony, New Delhi - 110 024, India Tel: +91 11 4411 4411 Fax: +91 11 2433 1433

✉ info@medanta.org

www.medanta.org

Corporate Identity Number - UMS118DL2004PTC128319

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Jiwaji University	Jiwaji University
Name Of The Candidate:	Madhu Tiwari	Madhu Tiwari
Enroll No:	30941	30941
Degree:	Bachelor of Science	Bachelor of Science
Major:	Nursing	Nursing
Month And Year Of Passing:	2012	2012
Certification Issued Date:	2015-03	2015-03
SI No:	0069336	0069336
Remarks:	The following applicant details were verified by Registrar of Jiwaji University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	26-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

Roll No. 30941

Serial No. 0069336

जीवाजी विश्वविद्यालय
JIWAJI UNIVERSITY



ग्वालियर
GWALIOR

प्रमाणित किया जाता है कि
This is to certify that

Madhu Tiwari

को निर्धारित पाठ्यक्रमों को पूरा करने और
after having passed the prescribed courses of study in the

2012

की परीक्षा उत्तीर्ण करने पर

examination is hereby awarded the Degree of

B.Sc. Post Basic Nursing

की उपाधि प्रदान की जाती है ।

श्रेणी / Division *First*

Jay
REGISTRAR
JIWAJI UNIVERSITY
GWALIOR

Jiwanji University
Gwalior (M.P.)

Dated : 15 February, 2013

Issued on : 12 MAR 2015

Sanjeeda
कुलपति
Vice Chancellor

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-MTN-5	GQ-MTN-5
Candidate Name:	Madhu Tiwari	Madhu Tiwari
Date Of Birth:	14-02-1987	14-02-1987
Father Name:	Umashanker Tiwari	Umashanker Tiwari
Address1:	Ward No. 12, Dhankot, Gurgaon, Haryana, 122505	Ward No. 12, Dhankot, Gurgaon, Haryana, 122505
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:	13-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-MTN-5
NAME OF THE APPLICANT	Madhu Tiwari
FATHER NAME	Umashanker Tiwari
DATE OF BIRTH	14-February-1987
ADDRESS OF THE APPLICANT	Ward No. 12, Dhankot, Gurgaon, Haryana, 122505
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	13-March-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

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Madhu Tiwari	Madhu Tiwari
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:	13-03-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Madhu Tiwari		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-MTN-5		
Current Group	World-Check		
Gender	Female	Date of Birth	14 Feb 1987
Last Screened	13 Mar 2026 13:23	Case Created	13 Mar 2026 13:23
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Madhu Tiwari
 Date Printed: 13-03-2026, 13:24
 Printed By: database check
 Group: World-Check



Annexure 4 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
13 Mar 2026 13:23	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
13 Mar 2026 13:23	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: Madhu Tiwari
Date Printed: 13-03-2026, 13:24
Printed By: database check
Group: World-Check



Annexure 4 (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 4 (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 4 (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 4 (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 4 (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 4 (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 4 (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 4 (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

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Madhu Tiwari	Madhu Tiwari
Period Of Stay:	Not Provided	Since 2014 to till the date
Address:	Ward No. 12, Dhankot, Gurgaon, Haryana,122505	Ward No. 12, Dhankot, Gurgaon, Haryana,122505
Landmark:	Not Provided	Near General Store
Remarks:	Visited the given address, Met Madhu Tiwari(Self), who confirmed that the candidate is residing at the provided address since 2014 to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Madhu Tiwari	
Report Verified Date:	14-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



Full name of the candidate	Madhu Tiwari
Date of verification	14-03-2026
Address as provided by the candidate	Ward No. 12, Near Chhoti Chaupal, Dhankot, Gurgaon, Haryana – 122505
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column black if the address matches)	NA
Mode of communication (Verbal / Written)	Written
Name of the respondent	Madhu Tiwari
Relationship with the candidate	Self
Number of years at present residence	Since 2014
Status (Owned/Rental/Leased/Hostel/PG)	Owned
Details of address proof Verified	GAS Bill / Ration Card / Voter ID / Telephone Bill / Water Bill / Electricity Bill / Driving License / Passport / Bank Passbook / Other Mention Details
If the candidate's residence is locked, has the address been confirmed with neighbors? (Yes / No)	NA
Nature of location	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Near General Store
Nearby Police Station (Mandatory)	Dhankot Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

Annexure 5 (b)



GPS Map Camera

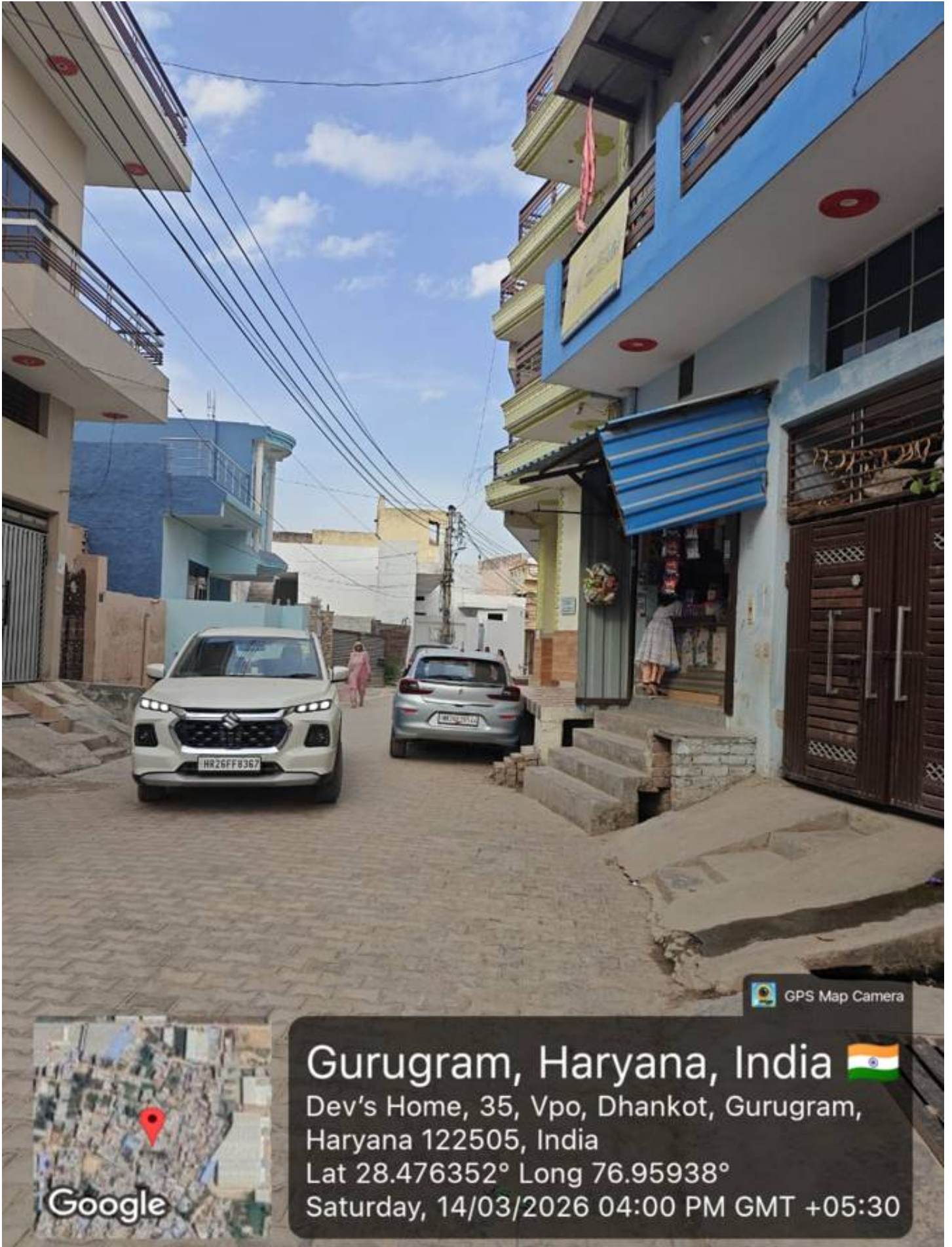


Gurugram, Haryana, India 
Dev's Home, 35, Vpo, Dhankot, Gurugram,
Haryana 122505, India
Lat 28.476361° Long 76.959378°
Saturday, 14/03/2026 04:00 PM GMT +05:30

Annexure 5 (c)



Annexure 5 (d)




Annexure 5 (e)



GPS Map Camera



Gurugram, Haryana, India 

Dev's Home, 35, Vpo, Dhankot, Gurugram,
Haryana 122505, India


Lat 28.476359° Long 76.959381°

Saturday, 14/03/2026 04:00 PM GMT +05:30

Annexure 5 (f)



GPS Map Camera

Dhankot, Haryana, India 

Fxg5+fp7, Vill, Dhankot, Haryana 122505, India

Lat 28.476206° Long 76.959217°

Saturday, 14/03/2026 04:01 PM GMT +05:30



Google

Annexure 5 (h)



पिता / आवेगक अधिकांकक के नाम / Name of Father / Legal Guardian

UMA SHANKER TIWARI

माता के नाम / Name of Mother

SAVITRI DEVI

पति के नाम के नाम / Name of Spouse

DEVENDER NEHRA

पता / Address

WARD NO. 12

DHANKOT (49), GURGAON

PIN: 122505, HARYANA, INDIA

पुनः प्रवेश के नं. और जारी के तिथि के स्थान के नाम / Old Passport No. with Date and Place of Issue

M8418775 19/05/2015 DELHI


पुनः प्रवेश के नं. / Passport No.

DLE070027835824



GPS Map Camera



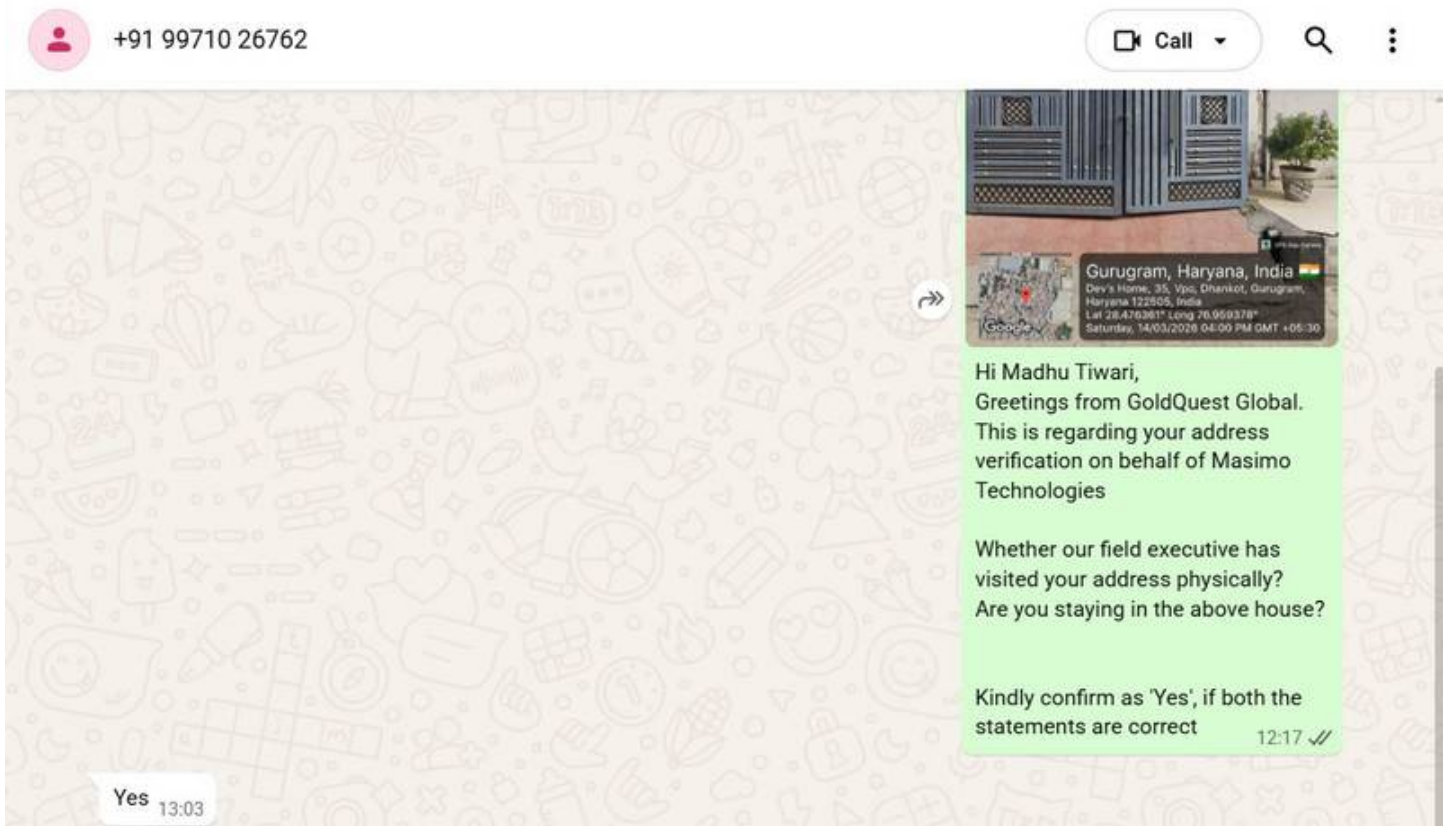
Gurugram, Haryana, India 

Dev's Home, 35, Vpo, Dhankot, Gurugram,
Haryana 122505, India

Lat 28.476337° Long 76.959399°

Saturday, 14/03/2026 03:59 PM GMT +05:30

Annexure 5 (i)



UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Madhu Tiwari	Madhu Tiwari
Application Id:	GQ-MTN-5	GQ-MTN-5
UAN No:	100240180027	100240180027
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, 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:	07-05-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

UAN Details Report

UAN 100240180027
NAME Madhu Tiwari
FATHER'S NAME Mr. Umashanker Tiwari

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	DSNHP09351090000004880	GLOBAL HEALTH LIMITED	02-Jan-2012	05-Aug-2017


Generated on 07-05-2026 12:40:58 Report Runtime 2026-03-23 09:31:14

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Passport	Passport
Identity Number:	C1143926	C1143926
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	Passport Seva
Remarks:	The following applicant details were verified through passport seva 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:	Passport Seva	
Report Verified Date:	13-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

Passport



SURNAME
TIWARI EDIT

GIVEN NAMES
MADHU EDIT

DOCUMENT NUMBER
CI 143926

ISSUING COUNTRY
IND EDIT

NATIONALITY
IND EDIT

DATE OF BIRTH
14 02 1987


SEX
F EDIT

PRESENTING DOCUMENT DATE
21 08 2024 EDIT

EXPIRATION DATE
20 08 2034

OFFICIAL NUMBER
ED70027835824

DURATION
20/08/2034

PASSPORT IMAGE


POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-MTN-5	GQ-MTN-5
Candidate Name:	Madhu Tiwari	Madhu Tiwari
Date Of Birth:	14-02-1987	14-02-1987
Father Name:	Umashanker Tiwari	Umashanker Tiwari
Address1:	Ward No. 12, Dhankot, Gurgaon, Haryana, 122505	Ward No. 12, Dhankot, Gurgaon, Haryana, 122505
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:	13-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-MTN-5
NAME OF THE APPLICANT	Madhu Tiwari
FATHER NAME	Umashanker Tiwari
DATE OF BIRTH	14-February-1987
ADDRESS OF THE APPLICANT	Ward No. 12, Dhankot, Gurgaon, Haryana,122505
NAME OF THE POLICE STATION AS PER ADDRESS	Pataudi Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	13-March-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

