

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Khadija Afrin	Client Name	Masimo Technologies
Application ID	GQ-MTN-6	Report Status	Closed
Date of Birth	10 Feb 1997	Application Received	30-04-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	15-05-2026
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
NATIONAL IDENTITY 1	PAN Database	08-05-2026	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	04-05-2026	COMPLETED
EX EMPLOYMENT 2	Rachna Singh – AM - HR	04-05-2026	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	05-05-2026	GREEN
CURRENT ADDRESS	Khadija Afrin	08-05-2026	GREEN
PERMANENT ADDRESS	Abbas Ali Naqvi	08-05-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	05-05-2026	GREEN
GRADUATION	Controller Of Examinations	08-05-2026	GREEN
12TH STD	Controller Of Examinations	08-05-2026	GREEN
LATEST EMPLOYMENT 1	Shreya Mehtani, Manager-HR & Corporate Support,	07-05-2026	GREEN
DIPLOMA / ITI	NIL	08-05-2026	GREEN
10TH STD	Controller Of Examinations	05-08-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	05-05-2026	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	DGCPA6833G	DGCPA6833G
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, 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:	PAN Database	
Report Verified Date:	08-05-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Call Us | English | A

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- Company
- Non-Company
- Tax Professionals & Others**
- Downloads

Home > e-Pay Tax

e-Pay Tax

✓ You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN
DGCPA6833G

Name
KXXXXXXA AXXXX

< Back

Continue >

Annexure 1 (b)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

DGCPA6833G

नाम / Name
KHADJA AFRIN

पिता का नाम / Father's Name
ABBAS ALI NAQVI

जन्म की तारीख /
Date of Birth
10/02/1997

27062025

FAR Application Digitally Signed. Card Not Valid unless Physically Signed.

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Khadija Afrin	Khadija Afrin
Application Id:	GQ-MTN-6	GQ-MTN-6
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. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	04-05-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

UAN Details Report

UAN 101528234879
NAME KHADIJA AFRIN
FATHER'S NAME ABBAS ALI NAQVI

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	DSNHP09403950000010028	MED EL INDIA PVT LTD	01-Jul-2025	NA
2	MHBAN18076480000010191	ENTERO HEALTHCARE SOLUTIONS LIMITED	04-Nov-2019	28-Nov-2020

Generated on 15-05-2026 14:24:09 Report Runtime 2026-05-04 09:29:17

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Entero Healthcare Solutions Ltd	Entero Healthcare Solutions Ltd
Name Of The Candidate:	Khadija Afrin	Khadija Afrin
Emp Code:	E0192	E0192
From:	04-11-2019	04-11-2019
To:	28-11-2020	28-11-2020
Designation:	Trainee Business Analyst	Trainee Business Analyst
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	Screen-shot of the Email confirmation received from Rachna Singh – AM - HR of Entero Healthcare Solutions Ltd , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Rachna Singh – AM - HR	
Report Verified Date:	04-05-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

FW: Requesting for Ex-Employment Verification for candidate Khadija Afrin - GQ-MTN-6

RS Rachna Singh <rachna.singh@enterohealthcare.com>
 To: verifyemployment@goldquestglobal.in
 Cc: jay@goldquestglobal.in; aarti@goldquestglobal.in; 'ex employment'

↩ Reply ↩ Reply All → Forward ⋮
 Mon 5/4/2023 5:28 PM

i Follow up.
 This message was sent with High importance.

 Entero - EL.pdf
 172 KB

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Entero Healthcare Solutions Ltd	Yes
Candidate Name	Khadija Afrin	Yes
Employee Code/ID/No	Please Provide	E0192
From (Date of joining)	04-11-2019	Yes
To (Date of Exit/Relieving)	28-11-2020	Yes
Designation (At the time of leaving the company):	Trainee Business Analyst	Yes
Salary/CTC:	Please Provide	235848 PA
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Mrs. Ratnasree Gubbala
Reason for Leaving	Please Provide	Personal Growth
Rehire Eligibility	(Please fill in the relevant information)	Depends on future requirement
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	Yes
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	No
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	No
DATA - BREACH of any kind	Please Provide	No
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	NA
Verified By (Name, Contact Number & Designation)	Please Provide	Rachna Singh - AM - HR

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-MTN-6	GQ-MTN-6
Candidate Name:	Khadija Afrin	Khadija Afrin
Date Of Birth:	09-02-1997	09-02-1997
Father Name:	Abbas Ali Naqvi	Abbas Ali Naqvi
Address1:	S-418/260A, Joga Bai Extn, Sir Syed Road, Lane No. 4, Near Safeena Imambara, Delhi - 110025	S-418/260A, Joga Bai Extn, Sir Syed Road, Lane No. 4, Near Safeena Imambara, Delhi - 110025
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 - Advocate	
Report Verified Date:	05-05-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-MTN-6
NAME OF THE APPLICANT	Khadija Afrin
FATHER NAME	Abbas Ali Naqvi
DATE OF BIRTH	10-February-1997
ADDRESS OF THE APPLICANT	S-418/260A, Joga Bai Extn, Sir Syed Road, Lane No. 4, Near Safeena Imambara, Delhi - 110025
NAME OF THE POLICE STATION AS PER ADDRESS	Jamia Nagar Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	05-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

CURRENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Khadija Afrin	Khadija Afrin
Period Of Stay:	Not Provided	Since March 2024
Address:	F-11/3, 4th Floor, Sir Syed road, Jamia Nagar, Iron world gym, New Delhi – 110025	F-11/3, 4th Floor, Sir Syed road, Jamia Nagar, Iron world gym, New Delhi – 110025
Landmark:	Not Provided	Not Provided
Remarks:	Visited the given address, Met Khadija Afrin (Self), who confirmed that the candidate is residing at the provided address Since March 2024 to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Khadija Afrin	
Report Verified Date:	08-05-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



Full name of the candidate	Khadija Afrin
Date of verification	08-05-2026
Address as provided by the candidate	F-11/3, 4th Floor, Sir Syed road, Jamia Nagar, Iron world gym, New Delhi – 110025
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	Khadija Afrin
Relationship with the candidate	Self
Number of years at present residence	Since March 2024
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 Gym
Nearby Police Station (Mandatory)	Jamia Nagar Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

Annexure 5 (b)



R148, Jyapal Extension, Jama Nagar, Delhi, New Delhi, Delhi 110025, India

New Delhi

Delhi

India

2026-05-08(Fri) 06:48(PM)



32°C

90°F

Annexure 5 (c)



R148 Jangbal Extension, Jangal Nagar, GMIA, New Delhi, Delhi 110025, India



New Delhi

Delhi

India



32°C

90°F

2026-05-08(Fri) 06:48(PM)

Annexure 5 (d)

AIMERS CLASSES
Aim high, fly higher

I - VIII
ALL SUBJECTS

IX & X
MATHEMATICS | SET
SCIENCE | ENGLISH

XI & XII
SCIENCE | ARTS
COMMERCE

9625187064, 9718982838, 8407051520

R-207/B, GALI NO. 5, NEAR ISLAH MASJID, SIR SYED ROAD,
JOGABAI EXTN, JAMIA NAGAR, NEW DELHI - 25

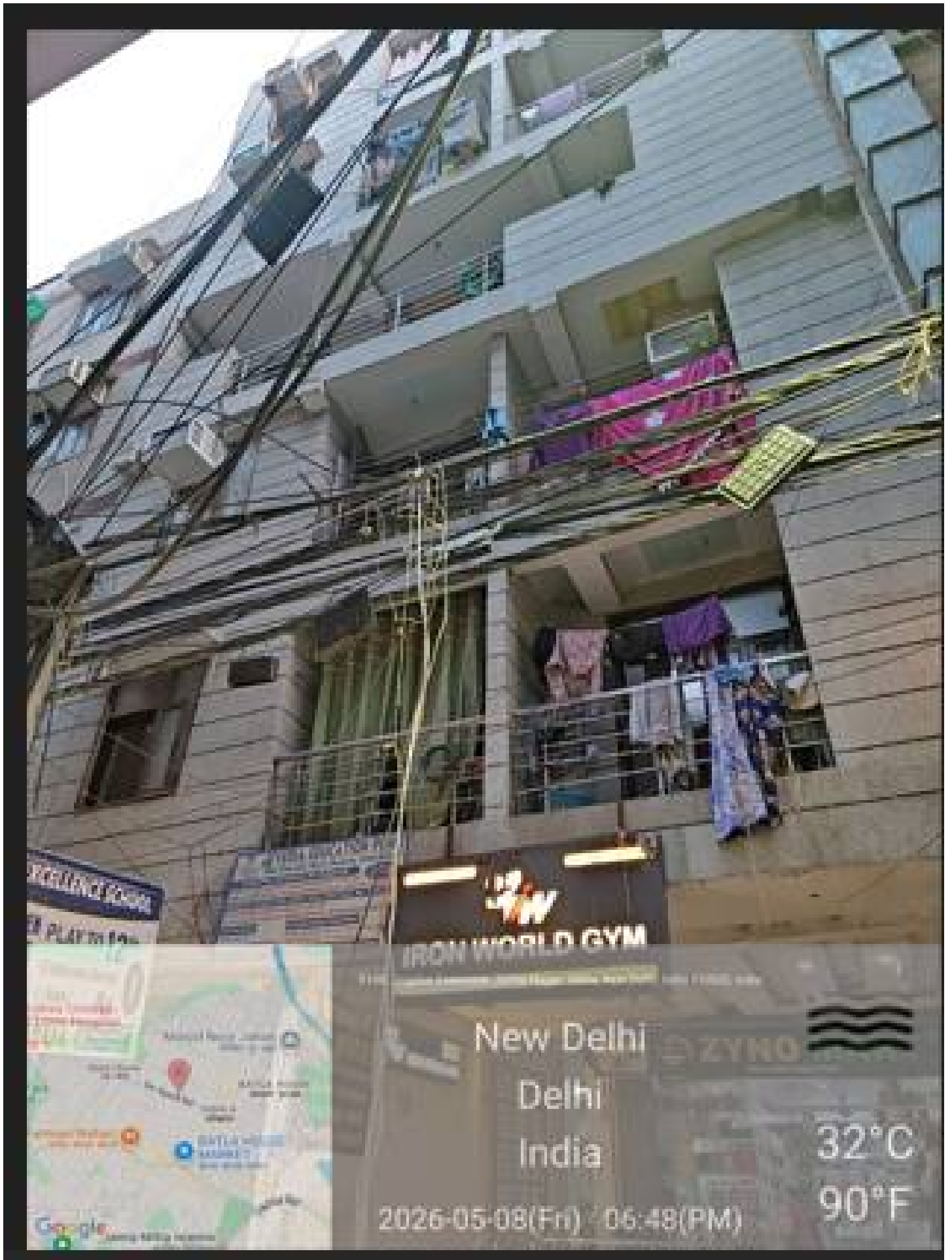
FINE TENT HOUSE
LIGHT DECORATORS & CATERERS
Batla House, Sir Syed Rd, Block F, Joga Bai Extension, Okhla, New Delhi, Delhi 110025, India

New Delhi
Delhi
India

2026-05-08(Fri) 06:49(PM)

32°C
90°F

Annexure 5 (e)

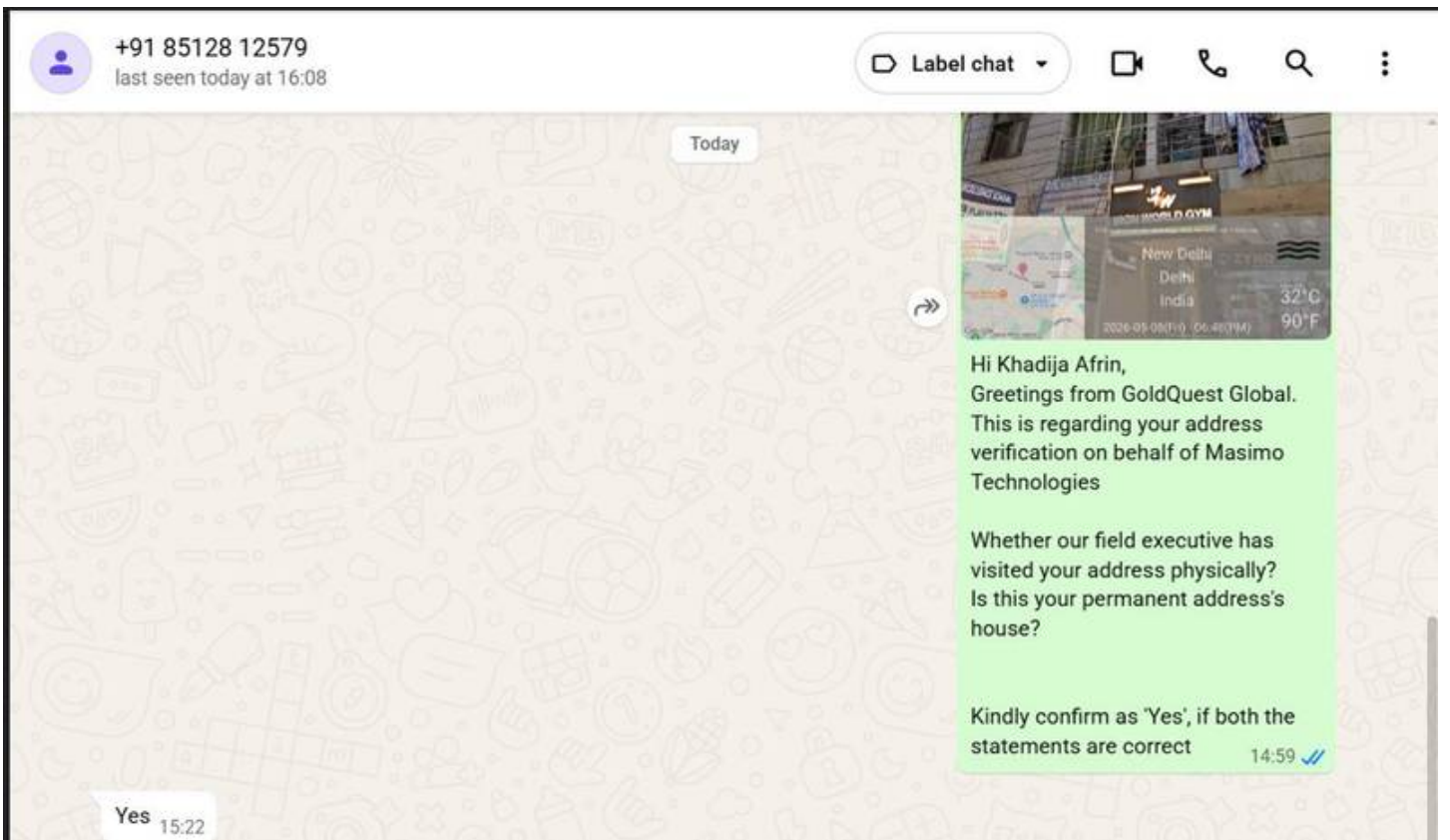


Annexure 5 (f)



New Delhi
Delhi
India
32°C
90°F
2026-05-08(Fri) 06:48(PM)

Annexure 5 (g)



PERMANENT ADDRESS

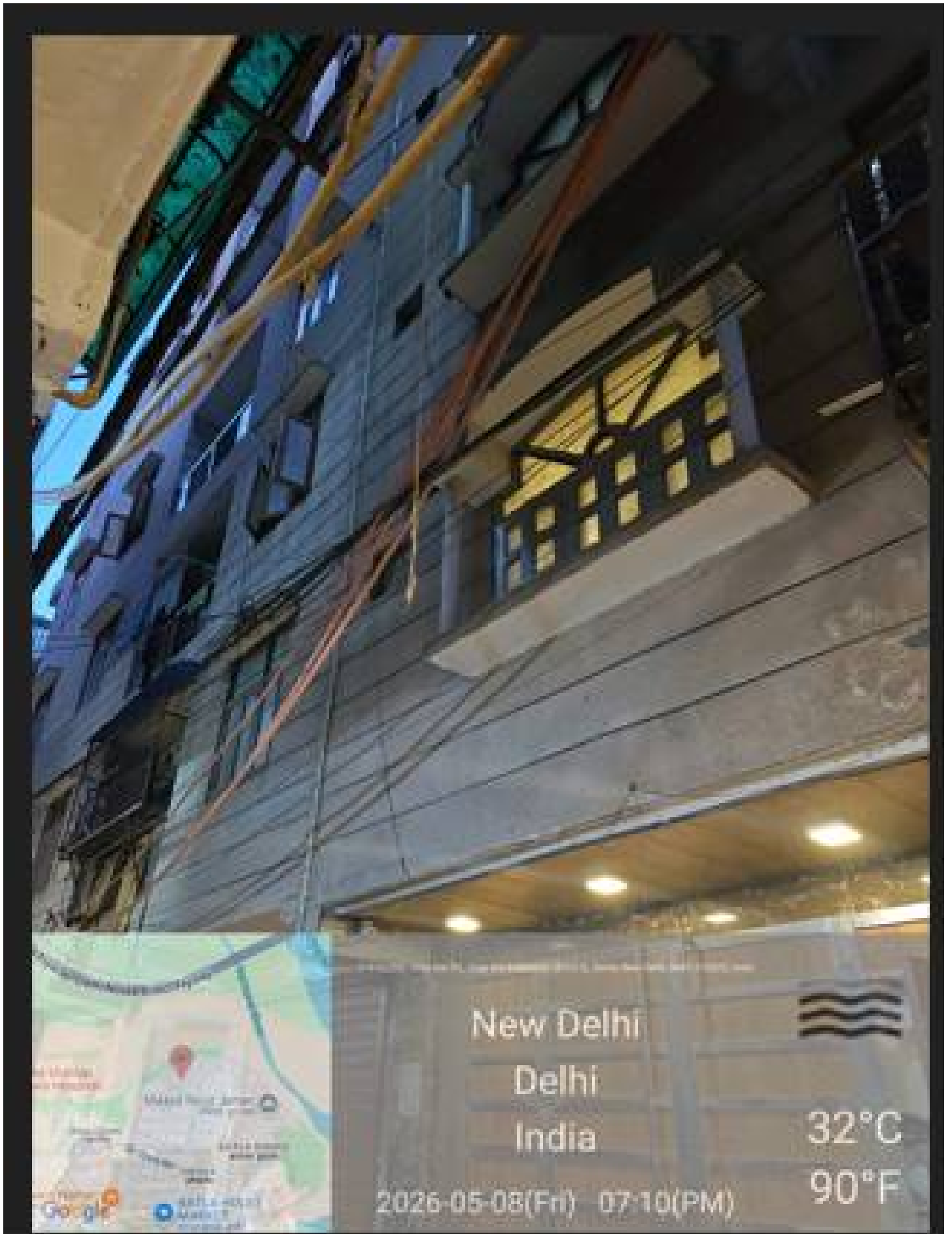
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Khadija Afrin	Khadija Afrin
Period Of Stay:	Not Provided	Since 1997
Address:	S-418/260A, Joga Bai Extn, Sir Syed road, Lane no. 4, Safeena Imambara, New Delhi – 110025	S-418/260A, Joga Bai Extn, Sir Syed road, Lane no. 4, Safeena Imambara, New Delhi – 110025
Landmark:	Not Provided	Not Provided
Remarks:	Visited the given address, Met Abbas Ali Naqvi (Father), who confirmed that the candidate is residing at the provided address Since 1997 to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Abbas Ali Naqvi	
Report Verified Date:	08-05-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



Full name of the candidate	Khadija Afrin
Date of verification	08-05-2026
Address as provided by the candidate	S-418/260A, Joga Bai Extn, Sir Syed road, Lane no. 4, Safeena Imambara, New Delhi – 110025
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	Abbas Ali Naqvi
Relationship with the candidate	Father
Number of years at present residence	Since 1997
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 Beauty Parlour
Nearby Police Station (Mandatory)	Jamia Nagar Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

Annexure 6 (b)



Annexure 6 (c)



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New Delhi
Delhi
India



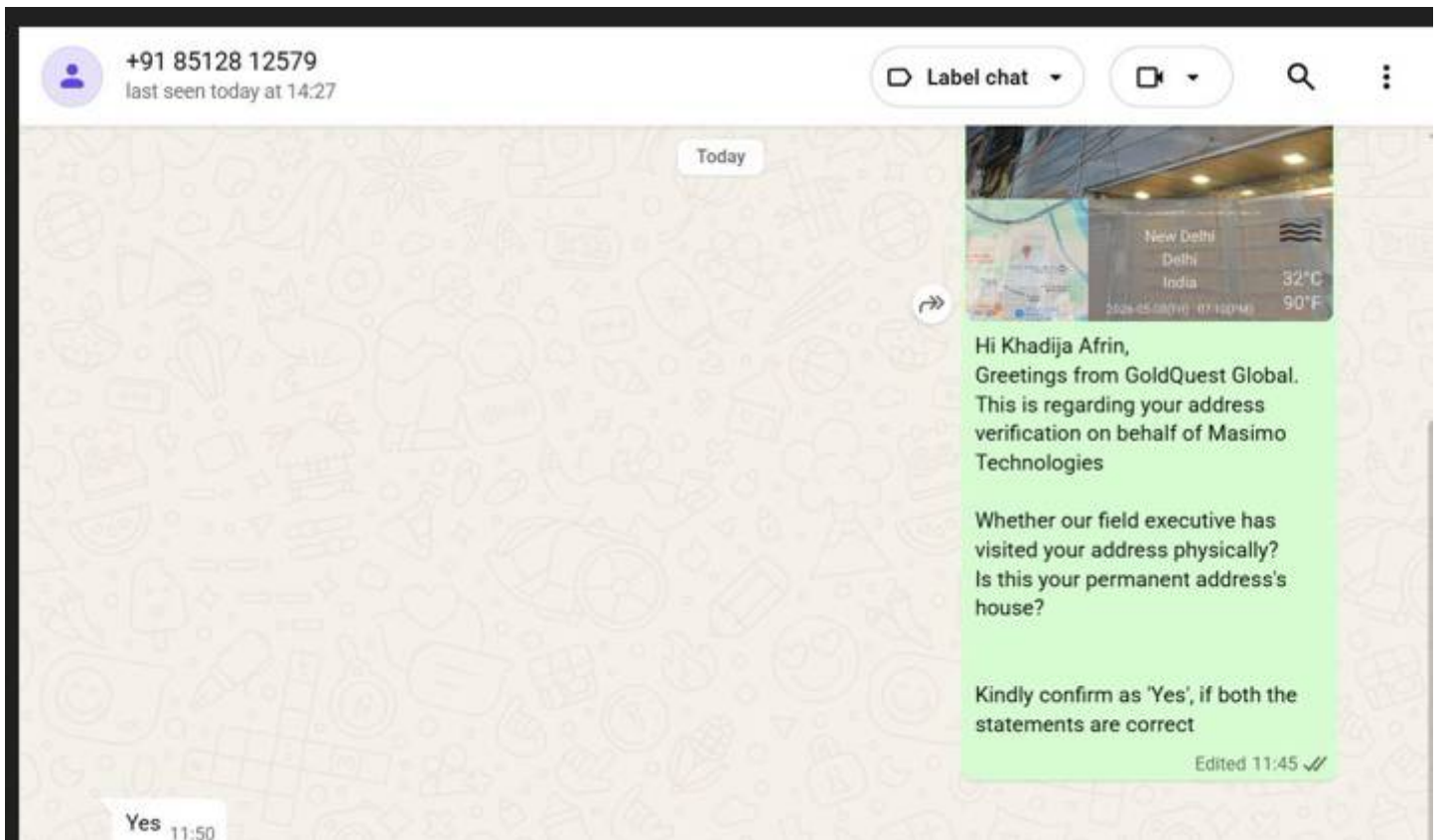
32°C
90°F

2026-05-09(Fri) 07:10(PM)

Annexure 6 (d)



Annexure 6 (e)



CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Khadija Afrin	Khadija Afrin
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:	05-05-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Khadija Afrin		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-MTN-6		
Current Group	World-Check		
Gender	Female	Date of Birth	10 Feb 1997
Last Screened	05 May 2026 07:36	Case Created	05 May 2026 07:36
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Khadija Afrin
 Date Printed: 05-05-2026 07:37
 Printed by: sarbasan chakr
 Group: World-Check



Annexure 7 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
05 May 2026 07:36	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
05 May 2026 07:36	database check	New Case added		Desktop Batch

NOTES

All timestamps in this report are in UTC and may be in violation 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 satisfy 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 contents of this report without making independent checks to verify the information contained therein. Information contained 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, or 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: Khudr Alin
Date Printed: 05-05-2026, 07:37
Printed By: database check
Group: World-Check



Annexure 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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 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 (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 7 (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

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Jamia Hamdard University	Jamia Hamdard University
Name Of The Candidate:	Khadija Afrin	Khadija Afrin
Enroll No:	2015-305-084	2015-305-084
Degree:	Bachelor Of Pharmacy	Bachelor Of Pharmacy
Major:	Pharmacy	Pharmacy
Month And Year Of Passing:	2019	2019
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Controller Of Examinations found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller Of Examinations	
Report Verified Date:	08-05-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

SL. NO A 000527



JAMIA HAMDARD

(DEEMED TO BE UNIVERSITY)

NEW DELHI

(Accredited by NAAC with Grade 'A')

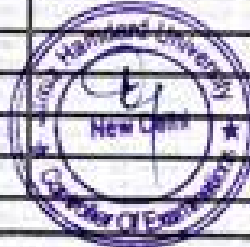
Bachelor of Pharmacy
VIII Semester - Examination-2019 Even Semester

STATEMENT OF MARKS

Name of the Candidate : Khadija Afrin

Enroll No : 2019-309-084

Paper Code	Title of Paper	MARKS						Remarks	
		Sessionals		Examinations		Total			
		Obtd	Max	Obtd	Max	Obtd	Max		
BP4-806	Industrial Visit - Pharmaceutics Tour Report	19	25	00	0	19	25	Pass	
BP4-801 (T)	Pharmaceutical Biotechnology (Practical)	15	30	46	60	61	100	Pass	
BP4-801 (T)	Pharmaceutical Biotechnology	15	30	58	60	73	100	Pass	
BP4-802 (T)	Pharmaceutics-III (Biopharmaceutics & Pharmacokinetics) (Practical)	16	30	37	60	53	100	Pass	
BP4-802 (T)	Pharmaceutics-III (Biopharmaceutics & Pharmacokinetics)	12	30	43	60	55	100	Pass	
BP4-803 (T)	Pharmaceutical Chemistry-IX (Pharmaceutical Analysis-III) (Practical)	13	30	51	60	64	100	Pass	
BP4-803 (T)	Pharmaceutical Chemistry-IX (Pharmaceutical Analysis-III)	17	30	30	60	47	100	Pass	
BP4-804 (T)	Pharmaceutology-VII (Industrial Pharmaceutology -II) (Practical)	16	30	60	60	76	100	Pass	
BP4-804 (T)	Pharmaceutology-VII (Industrial Pharmaceutology -II)	15	30	68	60	83	100	Pass	
BP4-805 (T)	Pharmacology-IV (Practical)	15	30	33	60	48	100	Pass	
BP4-805 (T)	Pharmacology-IV	17	30	41	60	58	100	Pass	
						Total	681	1000	
I Semester						Total	873	1000	
II Semester						Total	816	800	
III Semester						Total	821	800	
IV Semester						Total	848	800	
V Semester						Total	713	1000	
VI Semester						Total	708	1000	
VII Semester						Total	507	800	
Grand Total						Total	4871	7100	
Result : - Pass--I Division									



Prepared by: *[Signature]*

Checked by: *[Signature]*

Asst. Registrar (Exams.)

Date - 4 JUL 2019

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Jamia Millia Islamia	Jamia Millia Islamia
Name Of The Candidate:	Khadija Afrin	Khadija Afrin
Enroll No:	14CSS2039	14CSS2039
Degree:	12th	12th
Major:	Intermediate	Intermediate
Month And Year Of Passing:	2015	2015
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Controller Of Examinations Jamia Millia Islamia found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller Of Examinations	
Report Verified Date:	08-05-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)



جامعہ ملیہ اسلامیہ
JAMIA MILLIA ISLAMIA

(A Central University by an Act of Parliament)
NAAC Accredited Grade 'A'

No. 20028381

SENIOR SCHOOL CERTIFICATE (CLASS-XII) EXAMINATION MAY-2015

NAME KHADIJA AFRIN
FATHER'S NAME ABBAS ALI NAQVI

ROLL NO. 14CSS2859 ENROLLMENT NO. 12-0077 CATEGORY: REGULAR

SUBJECT(S) PAPER (S)	Marks-UE		Marks-IA		Marks-UEP		Marks-IAP		TOTAL	
	MO	M	M	M	M	M	M	M	M	M
CSSA07 ENGLISH (CORE)	77	100	-	-	-	-	-	-	77	100
CSS501 CHEMISTRY	31	70	-	-	26	30	-	-	57	100
CSS502 PHYSICS	53	70	-	-	30	30	-	-	83	100
CSS504 BIOLOGY	44	70	-	-	25	30	-	-	69	100
CSS501 ECONOMICS	44	70	-	-	-	-	-	-	44	100
TOTAL									330	500

RESULT / REMARKS : PASSED FIRST DIVISION

PREPARED BY M. Ansari

CHECKED BY

Controller Of Examinations
Jamia Millia Islamia
(Central University)
New Delhi-110025

ASSTT. CONTROLLER OF EXAMINATIONS

Date of Result 24-05-2015



Date of Issue 25 FEB 2021

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	MED-EL India Pvt Ltd	MED-EL India Pvt Ltd
Name Of The Candidate:	Khadija Afrin	Khadija Afrin
Emp Code:	MIPL- E101	MIPL- E101
From:	01-07-2025	01-07-2025
To:	01-05-2026	01-05-2026
Designation:	Regulatory Affairs Associate	Regulatory Affairs Associate
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	Screen-shot of the Email confirmation received from Shreya Mehtani, Manager-HR & Corporate Support, of MED-EL India Pvt Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Shreya Mehtani, Manager-HR & Corporate Support,	
Report Verified Date:	07-05-2026	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

RE: Requesting for Ex-Employment Verification for candidate Khadija Afrin - GQ-MTN-6

SM Shreya Mehtani <Shreya.Mehtani@medel.com>
 To: Panimala
 Cc: jay@goldquestglobal.in; aarti@goldquestglobal.in; 'ex-employment'; Sakshi Dagar

Reply Reply All Forward Thu 5/7/2026 2:56 PM

This message was sent with High importance.

PDF RAL.pdf 88 KB

WARNING: THE DETAILS PROVIDED BY THE ORGANIZATION, WHICH WE WOULD REQUEST YOU TO CHECK WITH THE CANDIDATE WITH YOUR COMMENTS IN THE HR/VERIFIER INPUTS COLUMN.

Client Name: Masimo Technologies

Company Name	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
MED-EL India Pvt Ltd	MED-EL India Pvt Ltd	Verified
Khadija Afrin	Khadija Afrin	Verified
MIPi- E101	MIPi- E101	Verified
01-July-2025	01-July-2025	Verified
01-May-2026	01-May-2026	Verified
Regulatory Affairs Associate	Regulatory Affairs Associate	Associate-Regulatory Affairs
Please Provide	Please Provide	Rs. 42020 per month
Permanent	Please Provide	Permanent
Ms. Sakshi Dagar	Please Provide	Ms. Sakshi Dagar
Personal reasons	Please Provide	Personal reasons
Yes- eligible to rehire	(Please fill in the relevant information)	Yes- eligible to rehire
Yes	(Please fill in the relevant information)	Yes
Yes, the document attached is authentic.	Yes, the document attached is authentic.	
No	Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	No
No	Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	No
No	DATA - BREACH of any kind	No
No	Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	No
Shreya Mehtani, Manager-HR & Corporate Support, 8826650060	Verified By (Name, Contact Number & Designation)	

DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Jamia Hamdard University	Jamia Hamdard University
Name Of The Candidate:	Khadija Afrin	Khadija Afrin
Enroll No:	5206	5206
Degree:	Post Graduate Diploma in Pharmaceutical Regulatory Affairs	Post Graduate Diploma in Pharmaceutical Regulatory Affairs
Major:	Pharmaceutical Regulatory Affairs	Pharmaceutical Regulatory Affairs
Month And Year Of Passing:	2020	2020
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Controller Of Examinations Jamia Hamdard University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Report Verified Date:	08-05-2026	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

No. 002156



JAMIA HAMDARD

(Deemed to be University)

Hamdard Nagar, New Delhi-110062

www.jamiahamdard.edu

Accredited by NAAC in 'A' Category
SCHOOL OF OPEN AND DISTANCE LEARNING

**POST GRADUATE DIPLOMA IN PHARMACEUTICAL
REGULATORY AFFAIRS (PGDPRA)**

Annual Examination- 2020

STATEMENT OF MARKS

Name of Candidate: Khadija Afrin

Enrollment No. : ODL/19/654/11811

Roll No. :5206

Paper Code	Title of Paper	Marks		Remarks
		Obtained	Maximum	
PGPRAD - 101	An Introduction to Pharmaceutical Drug Regulatory Affairs	57	100	
PGPRAD - 102	General Pharmaceutical Laws and Guidelines	53	100	
PGPRAD - 103	Drug Regulatory Affairs in India	43	100	
PGPRAD- 104	Information and Quality Management	68	100	
PGPRAD- 201	Chemical, Pharmaceutical and Biological aspects of Regulatory Documentation	53	100	
PGPRAD- 202	Clinical Trials and Health Care Policies	52	100	
PGPRAD- 203	International Licensing	43	100	
PGPRAD- 204	Regulatory Considerations in Controlled Drug Delivery and Future Aspects of Biopharmaceuticals	60	100	
Grand Total		429	800	

Result: Pass

Ab=Absent

ER= Examination Re-appearance

UFM= Unfair Means

Prepared by: *Ashok Kish*

Checked by: *[Signature]*

Date: 30.12.2020



[Signature]
Dean (SODL)



10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Jamia Millia Islamia	Jamia Millia Islamia
Name Of The Candidate:	Khadija Afrin	Khadija Afrin
Enroll No:	12-0077	12-0077
Degree:	10th	10th
Major:	Secondary	Secondary
Month And Year Of Passing:	2012	2012
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Controller Of Examinations Jamia Millia Islamia found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller Of Examinations	
Report Verified Date:	8-5-2026	
Verification Status(Color Code):	GREEN	

Annexure 12 (a)



جامیہ ملیہ اسلامیہ - جامعہ گرینیو دہلی
JAMIA MILLIA ISLAMIA, NEW DELHI
 (A Central University by an Act of Parliament)

No. 503314

STATEMENT OF MARKS

REF. X12R-153/C

SECONDARY SCHOOL CERTIFICATE (CLASS X) EXAMINATION 2012

NAME KHADIJA AFRIN FATHER'S NAME ABBAS ALI NAQVI

ROLL NO. 12-H155 ENROLMENT NO. 12-0077 CATEGORY REGULAR

SUBJECT(S) / PAPER(S)	THEORY		SW.		PR.		TOTAL	
	M.O.	M.M.	M.O.	M.M.	M.O.	M.M.	M.O.	M.M.
ISLAMAT	--	--	--	--	--	--	60	100
ELE. URDU	--	--	--	--	--	--	77	100
HINDI - B	--	--	--	--	--	--	65	100
ENGLISH-LANGUAGE & LITERATURE	--	--	--	--	--	--	70	100
MATHEMATICS	--	--	--	--	--	--	58	100
SCIENCE & TECHNOLOGY	--	--	--	--	--	--	70	100
SOCIAL SC.	--	--	--	--	--	--	60	100
GRAND TOTAL (AGGREGATE)							460	700
RESULT / REMARKS	PASSED						DIVISION FIRST	

Controller Of Examinations
 Jamia Millia Islamia
 (Central University)
 New Delhi-110025

NOTE: Marks in the Paper/Subject in which a candidate has failed are encircled.
 (DOB: TENTH FEBRUARY NINETEEN HUNDRED NINETY SEVEN)

DATE OF BIRTH 10/02/97

PREPARED BY M. ANSARI

CHECKED BY

ASST. CONTROLLER OF EXAMINATIONS

PASS PERCENTAGE

CS TP SW PR W TS AG
 --- -- -- -- -- 55 55

DIVISION PERCENTAGE (%)

1st with Distinction 75 60 48 55



DATE OF RESULT : 28.05.2012

DATE OF ISSUE : 16 APR 2015

(PLEASE TURN OVER)

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-MTN-6	GQ-MTN-6
Candidate Name:	Khadija Afrin	Khadija Afrin
Date Of Birth:	10-02-1997	10-02-1997
Father Name:	Abbas Ali Naqvi	Abbas Ali Naqvi
Address1:	S-418/260A, Joga Bai Extn, Sir Syed Road, Lane No. 4, Near Safeena Imambara, Delhi - 110025	S-418/260A, Joga Bai Extn, Sir Syed Road, Lane No. 4, Near Safeena Imambara, Delhi - 110025
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:	05-05-2026	
Verification Status(Color Code):	GREEN	

Annexure 13 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-MTN-6
NAME OF THE APPLICANT	Khadija Afrin
FATHER NAME	Abbas Ali Naqvi
DATE OF BIRTH	10-February-1997
ADDRESS OF THE APPLICANT	S-418/260A, Joga Bai Extn, Sir Syed Road, Lane No. 4, Near Safeena Imambara, Delhi - 110025
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

