

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Nishtha Gulwani	Client Name	PROSCOUT INDIA PRIVATE LIMITED
Application ID	GQ-PIP-2	Report Status	Closed
Date of Birth	07 Apr 1996	Application Received	13-11-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	20-11-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Naveen G - HR Operations	14-11-2025	GREEN
INSTA DRUG TEST	5 panel	15-11-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	13-11-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	13-11-2025	GREEN
EX EMPLOYMENT 2	Employment Check Team	19-11-2025	GREEN
NATIONAL IDENTITY 3	National Voter Service Portal	13-11-2025	GREEN
GRADUATION	Dy. Controller (Exams)	17-11-2025	GREEN
NATIONAL IDENTITY 2	PAN Database	13-11-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	13-11-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Tata Elxsi Limited	Tata Elxsi Limited
Name Of The Candidate:	Nishtha Gulwani	Nishtha Gulwani
Emp Code:	41690	41690
From:	10-04-2024	10-04-2024
To:	03-11-2025	03-11-2025
Designation:	Senior Engineer	Senior Engineer
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Better Opportunity
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Naveen G - HR Operations, Tata Elxsi Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Naveen G - HR Operations	
Report Verified Date:	14-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Fri 14-Nov-25 11:47 AM

Naveen G <naveen.g2@tataelxsi.co.in>

RE: Ex-Employment verification for Nishtha Gulwani (1)-GQ-PIP-2- Tata Elxsi Limited

To Akshatha

Cc jay@goldquestglobal.in; 'ex employment'

Hi Team,

Please find below my reply inline.

Thanks and Regards,

Naveen G
HR Operations

TATA ELXSI Limited

ITPB Road Whitefield Bangalore 560048, India

www.tataelxsi.com



Annexure 1 (b)



Fri 14-Nov-25 11:47 AM

Naveen G <naveen.g2@tataelxsi.co.in>

RE: Ex-Employment verification for Nishtha Gulwani (1)-GQ-PIP-2- Tata Elxsi Limited

To Akshatha

Cc jey@goldquestglobal.in; 'ex employment'

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Tata Elxsi Limited	
Candidate Name	Nishtha Gulwani	CORRECT
From (Date of Joining)	10 April 2024	CORRECT
To (Date of Exit/Relieving)	03 November 2025	CORRECT
Designation (At the time of leaving the company):	Senior Engineer	CORRECT
Employee Code/ID/No	41690	CORRECT
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	Better Opportunity
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

INSTA DRUG TEST		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nishtha Gulwani	Nishtha Gulwani
Employee ID:	NA	NA
Location:	onsite	
Location:	Bangalore	
Date:	15-11-2025	
Time:	12:15 PM	
Drug Panel:	5 panel	
Out Come:	NEGATIVE	
COMMENT/ REMARKS:	The submitted urine specimen was tested and did not test positive for any of the drugs mentioned in the 5 Panel Drug Test, Hence closing the check as GREEN and the same is furnished as annexure	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

VOLUNTARY AGREEMENT AND RELEASE OF LIABILITY FOR DRUG SUBSTANCE TESTING

5 PANEL DRUG TEST _ EVALUATION SHEET

I understand that, for my protection and for the protection of others with whom I will be working, it is **Proscout India Private Limited's** policy to prohibit the use, sale or possession of illegal or unauthorised drugs and alcoholic beverages in the workplace or during working hours, including transport time to/from the workplace. Illegal and/or unauthorised drugs include but are not limited to the following: **Marijuana – THC, Cocaine / Benzoyllecgonine -COC, Phencyclidine – PCP, Amphetamines – AMP and Opiates / Morphine - MOR/OPI.** I also understand that violation of **Proscout India Private Limited's** policy on the Use of Drugs/Alcohol and other controlled substances may be the basis of disciplinary action including dismissal.

My signature below constitutes my voluntary agreement to provide samples to GoldQuest Global or other appropriate substance testing service or provider that **Proscout India Private Limited.** May select for drug and alcohol analysis in connection with my assignment to the Client engagement. Test results may be furnished only to the appropriate **Proscout India Private Limited.** Personnel Refusal to sign this agreement or failure to meet the testing requirements may result in termination of my employment. I further understand if I test positive or am otherwise in violation of **Proscout India Private Limited's** policy on the Use of Drugs/Alcohol and other controlled substances, **Proscout India Private Limited.** May take appropriate disciplinary action, up to and including termination of my employment. I understand and agree that this agreement and release do not alter the terms of my employment relationship with **Proscout India Private Limited,** which remains "at will", meaning that my employment is terminable at any time, for any reason, by **Proscout India Private Limited.** or me.

I agree to relate and hold harmless **Proscout India Private Limited.,** its directors, employees, agents and affiliates from any liability whatsoever on account of, arising from, the request for me to furnish a sample, the testing of such sample, or the disclosure of the results of any chemical analysis of such sample.

Employee Details: -

NAME OF THE APPLICANT	Nishtha Gulwani
APPLICATION ID	GQ-PIP-2
DATE OF THE DRUG TEST	09-09-2025

Annexure 2 (b)

VOLUNTARY AGREEMENT AND RELEASE OF LIABILITY FOR DRUG SUBSTANCE TESTING

5 PANEL DRUG TEST _ EVALUATION SHEET

Kit Type - Urine/Pee Cup (Please Tick the results)			
Name of the Drug Test Conducted	Control Lines	Negative(Results)	Positive (Results)
1. Marijuana – THC	✓	✓	X
2. Cocaine/Benzoylcegonine-COC	✓	✓	X
3. Phencyclidine – PCP	✓	✓	X
4. Amphetamines – AMP	✓	✓	X
5. Opiates / Morphine – MOR/OPI	✓	✓	X

Result {Positive / Negative} - **NEGATIVE**



CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nishtha Gulwani	Nishtha Gulwani
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:	13-11-2025	
Verification Status(Color Code):	GREEN	

**LSEG World-Check One
CASE REPORT**

Confidential

Name	Nishtha Gulwani		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-PIP-2		
Current Group	World-Check		
Gender	Female	Date of Birth	07 Apr 1996
Last Screened	13 Nov 2025 10:26	Case Created	13 Nov 2025 10:26
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name
Date Printed
Printed By
Group

Nishtha Gulwani
13-11-2025, 10:26
database check
World-Check



Annexure 3 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
13 Nov 2025 10:26	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop
13 Nov 2025 10:26	database check	New Case added		Desktop

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
Date Printed
Printed By
Group

Nishtha Gulwani
13-11-2025, 10:26
database check
World-Check



Annexure 3 (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 3 (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 3 (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 3 (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 3 (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 3 (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 3 (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 3 (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

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-PIP-2	GQ-PIP-2
Candidate Name:	Nishtha Gulwani	Nishtha Gulwani
Date Of Birth:	07-04-1996	07-04-1996
Father Name:	GC Gulwani	GC Gulwani
Address1:	Flat No 202, Shivlok greens,Phase 6, khajuri kalan Raisen Road,Bhopal Madhya Pradesh - 460027	Flat No 202, Shivlok greens,Phase 6, khajuri kalan Raisen Road,Bhopal Madhya Pradesh - 460027
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:	13-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-PIP-2
NAME OF THE APPLICANT	Nishtha Gulwani
FATHER NAME	Gyanchand Gulwani
DATE OF BIRTH	07-April-1996
ADDRESS OF THE APPLICANT	Flat No 202, Shivlok greens, Phase 6, khajuri kalan Raisen Road, Bhopal Madhya Pradesh - 460027
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	13-November-2025

EXECUTIVE SUMMARY

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

CONCLUSION:

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

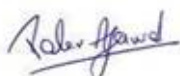
LAWYERS'S COMMENT:

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

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Infosys Limited	Infosys Limited
Name Of The Candidate:	Nishtha Gulwani	Nishtha Gulwani
Emp Code:	1242789	1242789
From:	28-03-2022	28-03-2022
To:	09-04-2024	09-04-2024
Designation:	Test Analyst	Test Analyst
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Resignation - Personal Reasons
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Employment Check Team-Infosys Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Employment Check Team	
Report Verified Date:	19-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



Wed 19-Nov-25 5:59 PM

Employment_check <Employment_check@infosys.com>

Employment Verification

To ex-employment@goldquestglobal.in

Dear Team,

Please find the responses embedded below.

Employee #	Employee Name	Designation	Date of Joining (mm/dd/yyyy)	Date of Leaving (mm/dd/yyyy)	Reason for separation from employment
1242789	Nishtha Gulwani	Test Analyst	3/28/2022	4/9/2024	Resignation - Personal Reasons

Best Regards,
Employment Check Team

Infosys[®]
Navigate your next

Annexure 5 (b)



Akshatha <ex-employment@goldquestglobal.in>

RE: Ex Employment Verification for Nishtha Gulwani (2) - GQ-PIP-2- Infosys Limited

To: employment_check@infosys.com

Cc: 'Jayakumar Velu - GoldQuest Global'; emailgoldquest@gmail.com

Message

RI_1242789.pdf (454 KB)

LOA-Nishtha Gulwani.pdf (209 KB)

Ex-Employment for Nishtha Gulwani.xlsx (11 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global..

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee **Nishtha Gulwani** for employment purposes.

Following are the details provided by the organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs** column.

Emp No	Emp. Name	Client/Joining Company Name
1242789	Nishtha Gulwani	PROSCOUT INDIA PRIVATE LIMITED

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Infosys Limited	
Candidate Name	Nishtha Gulwani	
From (Date of Joining)	28-March-2022	
To (Date of Exit/Relieving)	09-April-2024	
Designation (At the time of leaving the company):	Test Analyst	
Employee Code/ID/No	1242789	
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)	
Any issues reported during the candidate's tenure (Please specify)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authentic?	Please Provide	

NATIONAL IDENTITY 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Voter ID	Voter ID
Identity Number:	NMU3260353	NMU3260353
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	National Voter Service Portal
Remarks:	The following applicant details were verified through national voter service portal, 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:	National Voter Service Portal	
Report Verified Date:	13-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

 भारत निर्वाचन आयोग
ELECTION COMMISSION OF INDIA
मतदाता फोटो पहचान पत्र - **ELECTOR PHOTO IDENTITY CARD**

 **NMU3260351**



निर्वाचक का नाम **निष्ठा गुलवानी**
ELECTOR'S NAME NISHTHA GULWANI

पिता का नाम **जी सी गुलवानी**
FATHER'S NAME G C GULWANI

Annexure 6 (b)

मतदाता का विवरण / Details of Voter

प्रथम नाम/First Name	NISHTHA
	निष्ठा
उपनाम/Last Name	GULWANI
	गुलवानी
रिश्तेदार का प्रथम नाम/Relative's First Name	G C
	जी सी
रिश्तेदार का उपनाम/Relative's Last Name	GULWANI
	गुलवानी
उम्र/Age	28
लिंग/Gender	Female
ईपीआईसी संख्या/EPIC No	NMU3260353
राज्य/State	Madhya Pradesh
संसदीय निर्वाचन क्षेत्र संख्या - संसदीय निर्वाचन क्षेत्र/Parliamentary Constituency Number-Parliamentary Constituency Name	19-BHOPAL
विधान सभा निर्वाचन क्षेत्र संख्या - विधान सभा निर्वाचन क्षेत्र/Assembly Constituency Number-Assembly Constituency Name	154-GOVINDPURA
मतदान केंद्र/Polling Station	ORIENTAL COLLEGE PATEL NAGAR
भाग संख्या-भाग का नाम/Part Number-Part Name	159-PATEL NAGAR
भाग मतदाता क्रमांक/Part Serial Number	1183
मतदान की तारीख/Polling Date	No elections scheduled currently

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Rajiv Gandhi Proudtyogiki Vishwavidyalaya	Rajiv Gandhi Proudtyogiki Vishwavidyalaya
Name Of The Candidate:	Nishtha Gulwani	Nishtha Gulwani
Enroll No:	0105IT141059	0105IT141059
Degree:	Bachelor of Engineering	Bachelor of Engineering
Major:	Information Technology	Information Technology
Month And Year Of Passing:	2018	2018
Certification Issued Date:	2018-05	2018-05
SI No:	486185	486185
Remarks:	The following applicant details were verified by Dy. Controller (Exams)-Rajiv Gandhi Proudtyogiki Vishwavidyalaya found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Dy. Controller (Exams)	
Report Verified Date:	17-11-2025	
Verification Status(Color Code):	GREEN	

RAJIV GANDHI PROUDYOGIKI VISHWAVIDYALAYA, BHOPAL
(UNIVERSITY OF TECHNOLOGY OF MADHYA PRADESH)



No. 486185

[Accredited with 'A' grade by NAAC]

Date : 31/05/2018

PROVISIONAL DEGREE CERTIFICATE

This is to certify that Mr./Ms. **NISHTHA GULWANI**

S/D/W/O of Mr. **G C GULWANI**

Enrollment No. 0105IT141059 who was a student at Oriental Institute of Science & Technology, Bhopal has completed all the requirements and is become eligible for award of BE, Information Technology in JUNE-2018. The student has secured Cumulative Grade Point Average (CGPA) of 8.60 on a 10 point scale and is placed in First Division With Honours

Dy. Controller (Exams)
Rajiv Gandhi Proudhyogiki Vishwaavidyalaya
BHOPAL (M.P.)

The degree shall however, be conferred at the forthcoming convocation.

(Prof. S. K. Jain)

¹⁰⁵
RAJIV GANDHI PROUDYOGIKI VISHWAVIDYALAYA

Airport Road, Gandhi Nagar, Bhopal - 462 033.

Phone : (0755) 2678891, 2678832, 2678855.

486185

Registrar

NATIONAL IDENTITY 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	BPDPG1294K	BPDPG1294K
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:	13-11-2025	
Verification Status(Color Code):	GREEN	


आयकर विभागा
INCOME TAX DEPARTMENT
NISHTHA GULWANI
GYANCHAND GULWANI
07/04/1996
Permanent Account Number
BPDPG1294K

भारत सरकार
GOVT. OF INDIA


Signature


12112014





Annexure 8 (b)



e-Filing *Anywhere Anytime*
Income Tax Department, Government of India


Call Us 

English 

HomeIndividual/HUF Company Non-Company Tax Professionals & Others Download

Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN	Name
BPDPG1294K	NXXXXXXA GXXXXXI

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	9364 3942 3068	9364 3942 3068
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	13-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

भारत सरकार
Government of India




Nishtha Gulwani
Year of Birth : 1996
Female




9364 3942 3068

आधार - आम आदमी का अधिकार


Annexure 9 (b)



Unique Identification Authority of India

English ▾

Dashboard > Check Aadhaar Validity



936439423068 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Madhya Pradesh
Mobile	*****610

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

