

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Lokendra Singh Makwana	Client Name	Sparsh Magic LLP
Application ID	GQ-SML-5	Report Status	Closed
Date of Birth	28 Jan 1986	Application Received	30-07-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	06-08-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Aishwarya Sinha-Manager	01-08-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	30-07-2025	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:	Dhruva Research	Dhruva Research
Name Of The Candidate:	Lokendra Singh Makwana	Lokendra Singh Makwana
Emp Code:	500175	500175
From:	01-03-2023	01-03-2023
To:	01-05-2024	01-05-2024
Designation:	Deputy Area Manager – CAPI Field Operations	Deputy Area Manager – CAPI Field Operations
Last Drawn Salary:	Not Provided	45000/- PM
Reason For Leaving:	Not Applicable	Better opportunity
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Aishwarya Sinha-Manager of Dhruva Research, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Aishwarya Sinha-Manager	
Report Verified Date:	01-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Dhruva Research	Yes
Candidate Name	Lokendra Makwana	Yes
Employee Code/ID/No	500175	Yes
From (Date of Joining)	March 01, 2023	Yes
To (Date of Exit/Relieving)	May 01, 2024	Yes
Designation (At the time of leaving the company):	Deputy Area Manager – CAPI Field Operations	Yes
Salary/CTC:	Please Provide	45000/- PM
Was this position: Permanent/Temporary/Contractual	Please Provide	Contractual
Supervisor's Name	Please Provide	Jitendra Singh Bhati
Reason for Leaving	Please Provide	Better opportunity
Rehire Eligibility	(Please fill in the relevant information)	NA
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide - true copy	
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 - Aishwarya Sinha, 8826144460, Manager	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

We look forward to your kind co-operation and thank you in anticipation.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-SML-5	GQ-SML-5
Candidate Name:	Lokendra Singh Makwana	Lokendra Singh Makwana
Date Of Birth:	28-01-1986	28-01-1986
Father Name:	Mr. Kamal Singh Makwana	Mr. Kamal Singh Makwana
Address1:	Plot - 987 20 Acr Omaxe city 1 Indore Madhya Pradesh - 452016	Plot - 987 20 Acr Omaxe city 1 Indore Madhya Pradesh - 452016
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:	30-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-SML-5
NAME OF THE APPLICANT	Lokendra Singh Makwana
FATHER NAME	Kamal Singh Makwana
DATE OF BIRTH	28-January-1986
ADDRESS OF THE APPLICANT	Plot - 987 20 Acr Omaxe city 1 Indore Madhya Pradesh - 452016
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	30-July-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

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

