

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Om Prakash Chaudhary	Client Name	VELAN IT Solutions Private Limited
Application ID	GQ-VISPLN-16	Report Status	Closed
Date of Birth	07 May 1996	Application Received	30-09-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	12-03-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	RED

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Pawan Kumar	04-10-2025	GREEN
EX EMPLOYMENT 2	Sandeep Kumar Rai - Head Admin & HR	04-10-2025	RED
LATEST EMPLOYMENT 1	Deepika Bakshi - HR	17-10-2025	GREEN
PREVIOUS EMPLOYMENT 3	Madhu M - HR	10-03-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	30-09-2025	GREEN
GRADUATION	Controller of Examination	06-10-2025	GREEN
12TH STD	Secretary	06-10-2025	GREEN
CURRENT ADDRESS	Ramesh	23-10-2025	GREEN
10TH STD	Secretary	10-06-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	30-09-2025	GREEN

End of summary report

Legend:	■ -Major discrepancy	■ -Minor discrepancy	■ -Unable to verify	■ -Pending from source	■ -All clear
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PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Om Prakash Chaudhary	Om Prakash Chaudhary
Period Of Stay:	Not Provided	Since Birth To Till Date
Address:	9, Siswa Post gulriha Sirma, Baida Kala, Near Govt School, Basti, Uttar Pradesh - 272170	9, Siswa Post gulriha Sirma, Baida Kala, Near Govt School, Basti, Uttar Pradesh - 272170
Landmark:	Not Provided	CSC Center
Remarks:	Visited the given address, Met Pawan Kumar (Brother), who confirmed that the candidate is residing at the provided address since birth to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Pawan Kumar	
Report Verified Date:	04-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Full Name of The Candidate	Om Prakash Chaudhary
Date of Verification	04-10-25
Address as provided by the candidate	9, Siswa Post gulriha Sirma, Baida Kala, Near Govt School, Basti, Uttar Pradesh - 272170
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	Pawan Kumar
Relationship with the candidate	Brother
Number of Years at present residence	Birth To Till Date
Status (Ownership/Rental/Hostel/PG)	Owned
Details of Address proof Verified	Voter ID
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No)	NA
Nature of Location	Middle Class
Prominent Landmark in 1KM radius (Mandatory)	CSC Center
Nearby Police Station (Mandatory)	Munderwa Police Station
Any Comment regarding the verification	Verified
Name and signature of representative with date	Kaushik, 04-10-25
Signature of Respondent	Pawan

Annexure 1 (b)



Annexure 1 (c)



Annexure 1 (d)



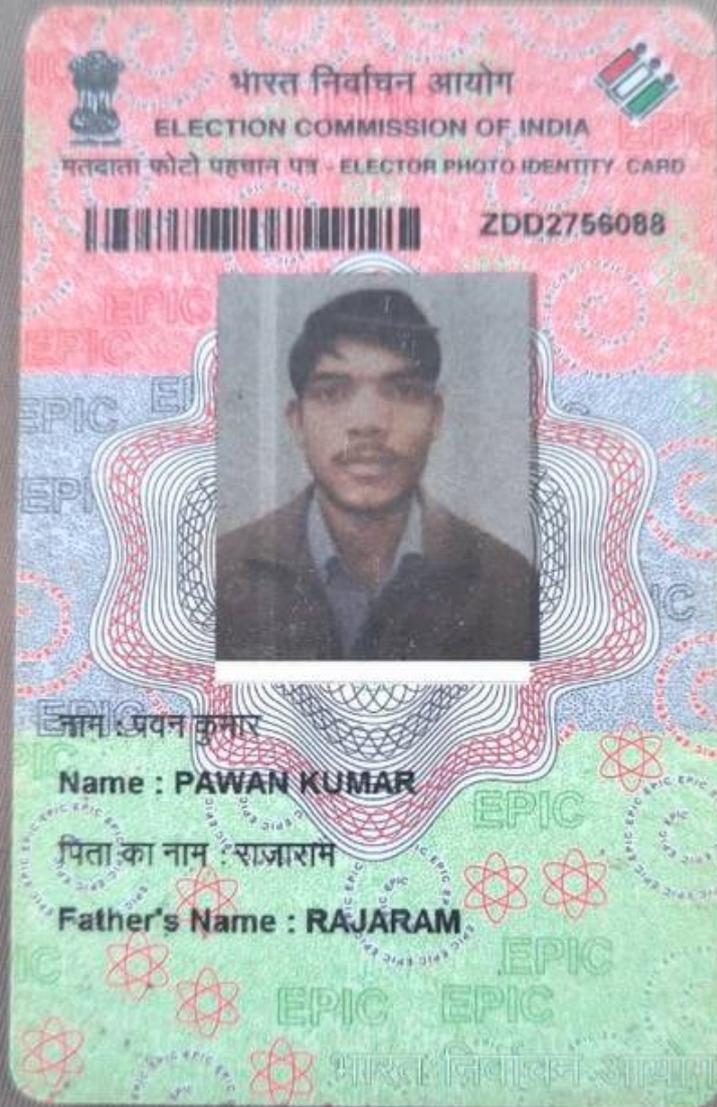
Sisawa, Uttar Pradesh, India 

Pvrr+8xq, Sisawa, Uttar Pradesh 272178, India

Lat 26.741057° Long 82.89174°

04/10/2025 04:50 PM GMT +05:30

Annexure 1 (e)



GPS Map Camera



Munderwa, Uttar Pradesh, India



Pvrw+9cf, Munderwa, Uttar Pradesh 272178, India

Lat 26.741097° Long 82.896215°

04/10/2025 05:04 PM GMT +05:30

Annexure 1 (f)

लिंग / Gender : पुरुष / Male
जन्म तिथि/आयु : 10-06-2000
Date of Birth/ Age :
पता : म.क्र.10, बैदा कला, बैदा कला, थागा-मुण्डेरवा, जहसील-बस्ती,
जिला-बस्ती-272178
Address : H.N.10, BAIDA KALA, BAIDA KALA P.S.-
Munderwa, Tahshil-Basti, Dist-Basti, 272178
दिनांक / Date : 23-02-2020 निर्वाचक पंजीकरण अधिकारी
Electoral Registration Officer

विधान सभा क्षेत्र की संख्या व नाम : 310-बस्ती सदर
Assembly Constituency No. and Name : 310-Basti Sadar

भाग संस्था व नाम : 323-प्राथमिक विद्यालय बैदा कला
Part No. and Name : 323-PRATHMIK VIDYALYABAIDA
KALA

नोट / Note :

1. इस कार्ड को धारण करने मात्र से यह कोई गारंटी नहीं है कि आप वर्तमान निर्वाचक नामावली में निर्वाचक हैं। कृपया अपना नाम प्रत्येक चुनाव से पहले वर्तमान नामावली में जाँच ले।

Mere possession of this card is no guarantee that you are elector in the current electoral roll. Please check your name in the current electoral roll before every election.

2. इस कार्ड में उल्लिखित जन्मतिथि को निर्वाचक नामावली में पंजीकरण के अलावा अन्य किसी भी स्थिति में आयु के प्रमाण के रूप में नहीं माना जाएगा।

Date of Birth mentioned in this Card shall not be treated as a proof of age / D.O.B. for any purpose other than registration in electoral roll.

GPS Map Camera



Google

Munderwa, Uttar Pradesh, India

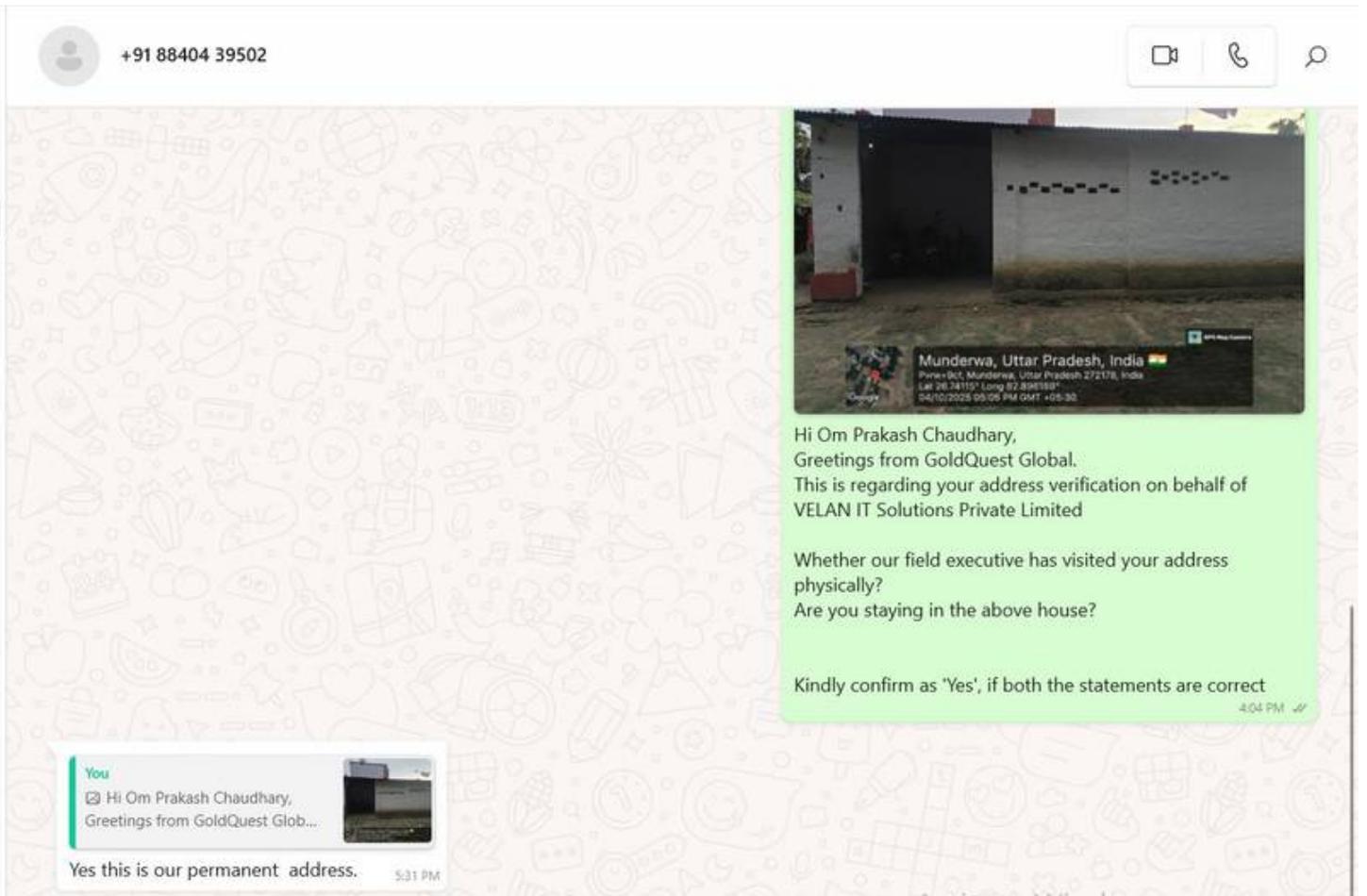


Pvrw+9cf, Munderwa, Uttar Pradesh 272178, India

Lat 26.741097° Long 82.896215°

04/10/2025 05:04 PM GMT +05:30

Annexure 1 (g)



EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Gromax technologies pvt ltd	Gromax technologies pvt ltd
Name Of The Candidate:	Om Prakash Chaudhary	Om Prakash Chaudhary
Emp Code:	GT040	GT040
From:	01-10-2021	01-10-2021
To:	31-07-2023	31-07-2023
Designation:	Support Engineer	Support Engineer
Last Drawn Salary:	Not Provided	20500
Reason For Leaving:	Not Provided	Personal
Rehire Eligibility:	Not Applicable	No
Remarks:	Screen-shot of the Email confirmation received from Sandeep Kumar Rai - Head Admin & HR of Gromax technologies pvt ltd, had stated that the attached experience letter is manipulated because the candidates actual CTC was INR 20500/- PM (17500 Salary + 3000 Outstation expense). Hence closing the check as RED and the same is furnished as annexure.	
Information Source Name:	Sandeep Kumar Rai - Head Admin & HR	
Report Verified Date:	04-10-2025	
Verification Status(Color Code):	RED	

Annexure 2 (a)



Sat 04-10-2025 03:15 PM

Sandeep Kumar Rai <sandeep@gromaxtechnologies.com>

Re: FW: Ex-Employment verification for Om Prakash Chaudhary GQ-VISPLN-16 (2) Gromax technologies pvt ltd

To: verifyemployment@goldquestglobal.in

Cc: jny@goldquestglobal.in; aarti@goldquestglobal.in; Farhan Fatma

Follow up.

Dear Gold Quest Global Team,

With reference to your mail, we have checked the attached experience letter of Om Prakash Chaudhary. The attached experience letter is manipulated because his actual CTC was INR 20500/- PM (17500 Salary + 3000 Outstation expense).

Rest verification details are below:

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Gromax technologies pvt ltd	YES
Candidate Name	Om Prakash Chaudhary	YES
Employee Code/ID/No	GTPL082	GT040
From (Date of Joining)	01-Oct-2021	YES
To (Date of Exit/Relieving)	31-Jul-2023	YES
Designation (At the time of leaving the company):	Support Engineer	YES
Salary/CTC:	Please Provide	20500
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Sandeep Rai
Reason for Leaving	Please Provide	Personal

Annexure 2 (b)



Sat 04-10-2025 03:15 PM

Sandeep Kumar Rai <sandeep@gromaxtechnologies.com>

Re: FW: Ex-Employment verification for Om Prakash Chaudhary GQ-VISPLN-16 (2) Gromax technologies pvt ltd

To verifymyemployment@goldquestglobal.in

Cc jay@goldquestglobal.in; aarti@goldquestglobal.in; Fareen Fatima

Follow up.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Gromax technologies pvt ltd	YES
Candidate Name	Om Prakash Chaudhary	YES
Employee Code/ID/No	GIPL082	GT040
From (Date of Joining)	01-Oct-2021	YES
To (Date of Exit/Relieving)	31-Jul-2023	YES
Designation (At the time of leaving the company):	Support Engineer	YES
Salary/CTC:	Please Provide	20500
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Sandeep Rai
Reason for Leaving	Please Provide	Personal
Rehire Eligibility	(Please fill in the relevant information)	NO
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	YES
Kindly confirm the attached Relieving letter /document is authenticated?	NO, its Manipulated	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	NO	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	NO	
DATA – BREACH of any kind	NO	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Yes, Given bad remarked to company on google after relieving although we relieve him as per his appointment letter	
Verified By (Name, Contact Number & Designation)	Sandeep Kumar Rai, 9289243947, Head Admin & HR	

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Qis Innovation Private Limited	Qis Innovation Private Limited
Name Of The Candidate:	Om Prakash Chaudhary	Om Prakash Chaudhary
Emp Code:	QIS000182	QIS000182
From:	14-08-2023	14-08-2023
To:	31-07-2025	31-07-2025
Designation:	Project Engineer	Project Engineer
Last Drawn Salary:	Not Provided	34029 CTC
Reason For Leaving:	Not Provided	His personal reasons
Rehire Eligibility:	Not Applicable	Yes
Remarks:	Screen-shot of the Email confirmation received from Deepika Bakshi - HR of Qis Innovation Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Deepika Bakshi - HR	
Report Verified Date:	17-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Fri 17-10-2025 11:15 AM

Deepika Bakshi <Deepika.bakshi@qisindia.com>

Re: Ex-Employment verification for Om Prakash Chaudhary GQ-VISPLN-16 (1) QIS INNOVATION PRIVATE LIMITED

To Sharlin

Cc Chandan Das; jay@goldquestglobal.in; aarti@goldquestglobal.in; pramod upadhyay

i Follow up.

If there are problems with how this message is displayed, click here to view it in a web browser.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	QIS INNOVATION PRIVATE LIMITED	
Candidate Name	Om Prakash Chaudhary	
Employee Code/ID/No	QIS000182	
From (Date of Joining)	14-Aug-2023	
To (Date of Exit/Relieving)	31-July-2025	
Designation (At the time of leaving the company):	PROJECT ENGINEER	
Salary/CTC:	34029 CTC	
Was this position: Permanent/Temporary/Contractual	Permanent	
Supervisor's Name	Chandan Das	
Reason for Leaving	His personal reasons	
Rehire Eligibility	Yes	
Exit formalities completed: (Yes/No)	Yes	
Kindly confirm attached Relieving letter /document is authenticate?	not available	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	No	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	No	
DATA – BREACH of any kind	NO	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	He manages his team effectively and consistently takes initiative in completing his work.	
Verified By (Name, Contact Number & Designation)	Deepika Bakshi // 8810505311 // HR	

PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Thakral Services india ltd	Thakral Services india ltd
Name Of The Candidate:	Om Prakash Chaudhary	Om Prakash Chaudhary
Emp Code:	TSD1374	TSD1374
From:	15-Jun-2019	15-Jun-2019
To:	18-Aug-2021	18-Aug-2021
Designation:	Customer Support Engineer	Customer Support Engineer
Last Drawn Salary:	Not Provided	Rs. 18269/- CTC PM
Reason For Leaving:	Not Provided	Better opportunity
Rehire Eligibility:	Not Applicable	Yes
Remarks:	Screen-shot of the Email confirmation received from Madhu M - HR of Thakral Services india ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Madhu M - HR	
Report Verified Date:	03-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



Fri 03-10-2025 03:48 PM

Madhu M <madhu.m@thakralinnovations.com>

FW: Ex-Employment verification for Om Prakash Chaudhary GQ-VISPLN-16 (3)Thakral Services india ltd

To verifymyemployment@goldquestglobal.in

Cc jay@goldquestglobal.in; aarti@goldquestglobal.in

Follow up.

Message Relieving letter.pdf (97 KB)

Please find the below details as per our records.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Thakral Services india ltd	YES
Candidate Name	Om Prakash Chaudhary	YES
Employee Code/ID/No	TSD1374	YES
From (Date of Joining)	15-Jun-2019	YES
To (Date of Exit/Relieving)	18-Aug-2021	YES
Designation (At the time of leaving the company):	Customer Support Engineer	YES
Salary/CTC:	Please Provide	Rs. 18269/- CTC PM
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Amit Kumar
Reason for Leaving	Please Provide	Better opportunity
Rehire Eligibility	(Please fill in the relevant information)	YES
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	YES
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide – Document is authenticate	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	NO	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	NO	
DATA – BREACH of any kind	NO	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	YES	
Verified By (Name, Contact Number & Designation)	MADHU M – HR – PH NO. 9880901920	

Annexure 4 (b)



THAKRAL

TSIL/HR/Rel/529/2021
Date: **13-Sep-21**

Mr.Om Prakash Chaudhary
Customer Support Engineer,
Thakral Services (India) Limited,
Delhi.

Dear **Mr.Om Prakash,**

Sub: Relieving

We accept with regret your resignation letter dated **29-Jul-21**. You have been relieved from the services of the company with effect from the close of business hours on **18-Aug-21**.

By a copy of this letter, we are advising our accounts department to make full and final settlement of your accounts, if any, in accordance with the rules of the Company.

We wish you success in your future endeavors. and hope you will remain an ambassador of goodwill for Thakral Services (India) Limited.

Yours Sincerely,
For Thakral Services (India) Limited,

Kanwaljeet Singh Bawa
Director

THAKRAL SERVICES (INDIA) LIMITED

1st Floor, Shree Rajarajeshwari Arcade, No. 23/50/1A/514/2/1-1, Near Courtyard Marriot Hotel, Outer Ring Road
Opp. Lumbini Garden, Veerannapalya Flyover, Bengaluru - 560 045, INDIA Voice : +91-80-25593891
www.thakral-india.co.in C I N : L70101KA1983PLC005140

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Om Prakash Chaudhary	Om Prakash Chaudhary
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:	30-09-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Om Prakash Chaudhary		
Case Rating	Not Rated		
World-Check Total Matches	3		
Case ID	GQ-VISPLN-16		
Current Group	World-Check		
Gender	Male	Date of Birth	07 May 1996
Last Screened	30 Sept 2025 13:20	Case Created	30 Sept 2025 13:20
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	3				
Resolved Matches	3	Positive: 0	Possible: 0	False: 3	Unspecified: 0
Unresolved Matches	0				

Name: Om Prakash Chaudhary
 Date Printed: 30-09-2025, 13:20
 Printed By: database check
 Group: World-Check



Annexure 5 (b)

WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Om Prakash CHAUDHARY	5182525	OB, SIC	INDIVIDUAL	MALE		IND	NPL, IND	20-Sept-2025		Unknown	No Match		Exact - 100%
FALSE	Om Prakash CHAUDHARY	7449875	SIC, RE	INDIVIDUAL	MALE		IND	IND	30-Sept-2025		Unknown	No Match		Exact - 100%
FALSE	Omprakash CHAUDHARY	5654761	OB, SIC	INDIVIDUAL	MALE		IND	IND	30-Sept-2025		Unknown	No Match		Exact - 99%

Name
Date Printed
Printed By
Group

Om Prakash Chaudhary
30-09-2025, 13:20
database check
World Check



Annexure 5 (c)

AUDIT

Date	Actioned By	Action	Notes	Source
30 Sept 2025 13:20	database check	3 World-Check matches resolved as False		Desktop
30 Sept 2025 13:20	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop
30 Sept 2025 13:20	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

Om Prakash Chaudhary
30-09-2025, 13:20
database check
World-Check



Annexure 5 (d)

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 5 (e)

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 5 (f)

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 5 (g)

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 5 (h)

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 5 (i)

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 5 (j)

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 5 (k)

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:	Siddharth University	Siddharth University
Name Of The Candidate:	Om Prakash Chaudhary	Om Prakash Chaudhary
Enroll No:	SUK229200502	SUK229200502
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2022	2022
Certification Issued Date:	2023-04	2023-04
SI No:	01115133	01115133
Remarks:	The following applicant details were verified by Controller of Examination Siddharth University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examination	
Report Verified Date:	06-10-2025	
Verification Status(Color Code):	GREEN	

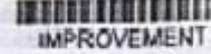
Annexure 6 (a)

SL No. 01115133



सिद्धार्थ विश्वविद्यालय, कपिलवस्तु, सिद्धार्थनगर (उ० प्र०)
Siddharth University, Kapilvastu, Siddharth Nagar (U.P.)

बी० काम० भाग-तीन परीक्षा 2022 की अंकतालिका
Marks Sheet of B.Com. Part-III Examination 2022



IMPROVEMENT

अंकमुधार

PURVANCHAL DEGREE COLLEGE, MUNDERAVA, BASTI

पूर्वांचल डिग्री कॉलेज, मुण्डेरावा, बस्ती।

Roll No : 22225110310014

Name of Candidate : OM PRAKASH CHAUDHARY

Enrollment No : SUK229200502

Father's Name : RAJA RAM CHAUDHARY

Mother's Name : SUBHAWATI DEVI

वर्ग एवं विषय Group & Subject		अधिकतम अंक Max Marks	न्यूनतम अंक Min Marks	प्राप्त/अंक Marks Obtained	परीक्षाफल Result	
वर्ग-ए लेखांकन एवं सांख्यिकी GROUP-A Accounts And Statistics	Paper-I	वित्तीय लेखांकन Corporate Accounting	100		053	उत्तीर्ण PASS
	Paper-II	वित्तीय विवरण विश्लेषण Financial Statement Analysis	100		034	
	Paper-III	उन्नत लेखांकन Advanced Auditing	100		047	
	योग Total		300	99	134	
वर्ग-बी व्यावसायिक प्रशासन GROUP-B Business Administration	Paper-I	विक्रय के सिद्धांत Principles of Marketing	100		037	द्वितीय श्रेणी SECOND DIVISION
	Paper-II	विक्रय प्रमोशन एवं विज्ञापन Sales Promotion and Advertising	100		041	
	Paper-III	भारत में विक्रयन व्यवहार Marketing Practice in India	100		038	
	योग Total		300	99	116	
योग Total		600	198	250		
बी० काम० भाग एक एवं भाग दो के प्राप्त/अंक Marks of B.Com. Part I & II		1200	396	565		
सम्पूर्ण योग Grand Total		1800	584	815	राष्ट्र गौरव -	
सम्पूर्ण योग (शब्दों में) : आठ सौ सोलह Grand Total (In words) : Eight Hundred Sixteen						

Division : Ist (Greater than 1079), IInd (810-1079), IIIrd (594-809)

Controller of Examinations
Siddharth University Kapilvastu
Siddharth Nagar

हस्ताक्षर जांचकर्ता
Sign. of Checkers
Date

1

2

2-6 APR 2023

पूर्वांचल डिग्री कॉलेज
मुण्डेरावा, बस्ती

(Amrendra Kumar Singh)
Controller of Examination

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Board of High School and Intermediate Education	Board of High School and Intermediate Education
Name Of The Candidate:	Om Prakash Chaudhary	Om Prakash Chaudhary
Enroll No:	1739993	1739993
Degree:	12TH STD	12TH STD
Major:	Intermediate	Intermediate
Month And Year Of Passing:	Apr-2013	Apr-2013
Certification Issued Date:	05-06-2013	05-06-2013
SI No:	00222564	00222564
Remarks:	The following applicant details were verified by Secretary Board of High School and Intermediate Education found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Secretary	
Report Verified Date:	06-10-2025	
Verification Status(Color Code):	GREEN	

क्रमांक (Sr. No.)
00222564

माध्यमिक शिक्षा परिषद्, उत्तर प्रदेश
Board of High School and Intermediate Education, U.P.



इण्टरमीडिएट परीक्षा-२०१३
Intermediate Examination-2013

प्रमाणपत्र-सह-अंकपत्र (CERTIFICATE-CUM-MARKS SHEET)

अनुक्रमांक Roll No.	उत्तराखण्ड विद्यालय कोड Dist./Centre/School Code	सामान्य/व्यक्तिगत Regular / Private	परीक्षा प्रकार Exam. Type	विषय-समूह Subject-Group	प्रमाणपत्र क्रमांक Certificate No.
1739993	71/08017/1019	REGULAR	FULL EXAM	B-SCIENCE	7102566

प्रमाणित किया जाता है कि (This is to certify that)

श्रीमान्: क. अभिनवचन्द्र (according to the Board's record) - OM PRAKASH CHAUDHARY

आपकी आत्मिका श्रीमती (son/daughter of Mrs.) - SUBHAWATI DEVI

एवं श्री (and Mr.) - RAJA RAM CHAUDHARY

ने मार्च/अप्रैल 2013 को इण्टरमीडिएट परीक्षा विद्यालय-केन्द्र (has passed Intermediate Examination held in March/April 2013 from School Centre) - GANNA VIKAS INTER COLLEGE MUNDERWA BASTI

में श्रेणी (with division) - FIRST

में उत्तीर्ण की है।

परीक्षार्थी द्वारा उत्तीर्ण विषयों के प्राप्तांक निम्नलिखित हैं (Marks obtained by the candidate in passed subjects are as under) -

विषय Subject	अधिकतम अंक Max. Marks	प्रश्नपत्रवार प्राप्तांक Paper-wise Obtained Marks	योग Total	सम्पूर्ण योग एवं परीक्षाफल Grand Total & Result
GENERAL HINDI	100	1/28 2/31	059	324/500 PASSED
ENGLISH	100	1/32 2/30	062	
PHYSICS	100	1/20 2/14 P/25	059	
CHEMISTRY	100	1/20 2/22 P/27	069	
BIOLOGY	100	1/26 2/22 P/27	075	
SPORT & PHY EDU	100	T/42 P/45	067	

सचिव

माध्यमिक शिक्षा परिषद्, उत्तर प्रदेश

Note - Marks of Sports and Physical Education will have no effect on overall Result.

'D' indicates Distinction in that particular subject.

HONOURS indicates candidate "passed with honour"

Note : For important instructions see overleaf

तिथि (Date)- 5TH JUNE, 2013

स्थान (Place)- Allahabad, Uttar Pradesh



उपेन्द्र कुमार

(उपेन्द्र कुमार)

(Upendra Kumar)

सचिव (Secretary)

CURRENT ADDRESS

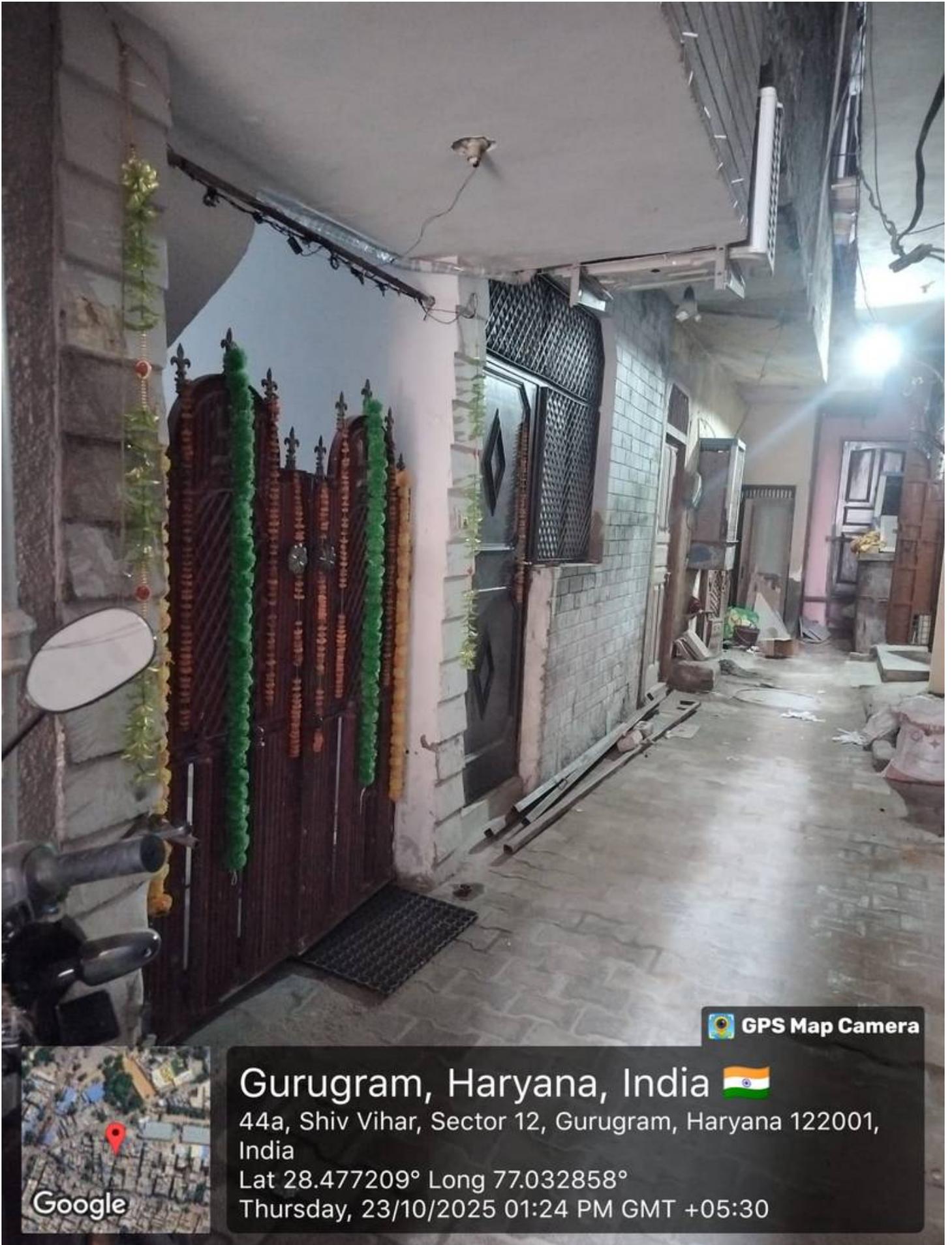
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Om Prakash Chaudhary	Om Prakash Chaudhary
Period Of Stay:	Not Provided	Since 3 months
Address:	36, Gali No 2, Shiv Vihar, Near Gufa Wala Shiv Mandir, Gurgaon, Haryana - 122001	36, Gali No 2, Shiv Vihar, Near Gufa Wala Shiv Mandir, Gurgaon, Haryana - 122001
Landmark:	Not Provided	Near Tiny Blossom School
Remarks:	Visited the given address, Met Ramesh (Neighbor), who confirmed that the candidate is residing at the provided address since 3 months to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Ramesh	
Report Verified Date:	23-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)



Full name of the candidate	Om Prakash Chaudhary
Date of verification	23-10-2025
Address as provided by the candidate	36, Gali No 2, Shiv Vihar, Near Gufa Wala Shiv Mandir, Gurgaon, Haryana - 122001
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	Ramesh
Relationship with the candidate	Neighbor
Number of years at present residence	Since 3 months
Status (Owned/Rental/Hostel/PG)	Rented
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 Tiny Blossom School
Nearby Police Station (Mandatory)	Shivaji Nagar Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

Annexure 8 (b)



 **GPS Map Camera**



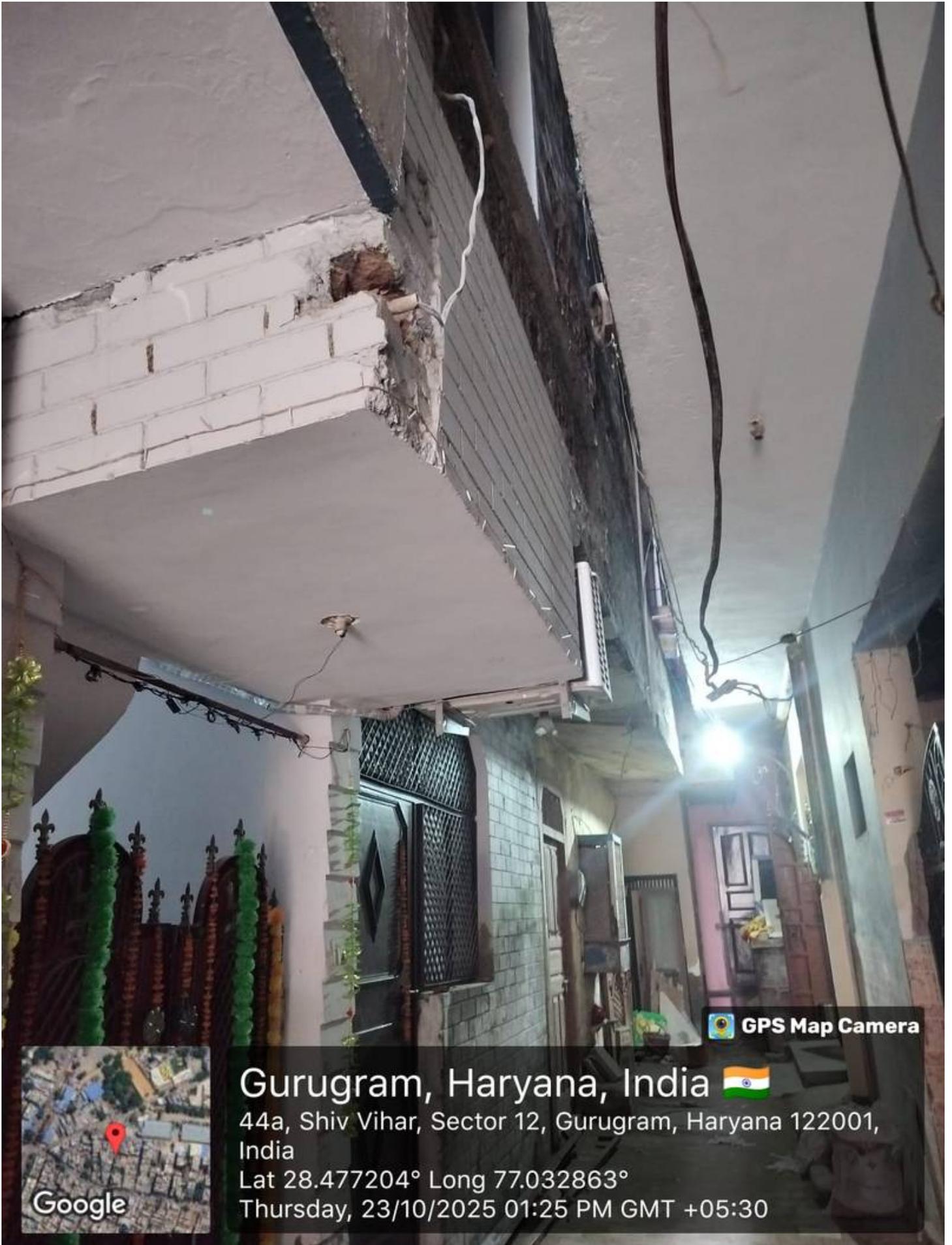
Gurugram, Haryana, India 

44a, Shiv Vihar, Sector 12, Gurugram, Haryana 122001, India

Lat 28.477209° Long 77.032858°

Thursday, 23/10/2025 01:24 PM GMT +05:30

Annexure 8 (c)



 **GPS Map Camera**



Gurugram, Haryana, India 

44a, Shiv Vihar, Sector 12, Gurugram, Haryana 122001, India

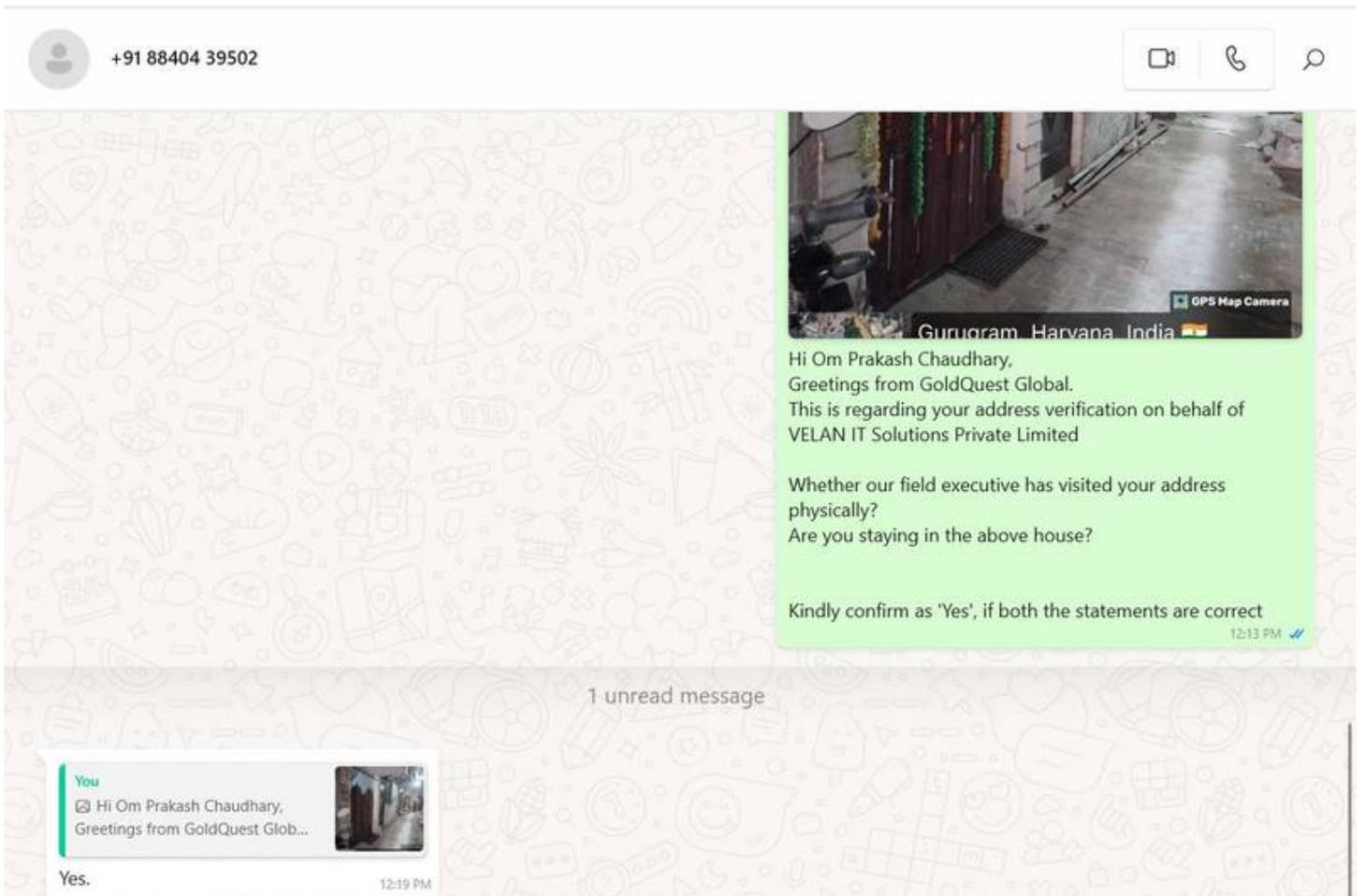
Lat 28.477204° Long 77.032863°

Thursday, 23/10/2025 01:25 PM GMT +05:30

Annexure 8 (d)



Annexure 8 (e)



10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Board of High School and Intermediate Education	Board of High School and Intermediate Education
Name Of The Candidate:	Om Prakash Chaudhary	Om Prakash Chaudhary
Enroll No:	2395362	2395362
Degree:	10TH STD	10TH STD
Major:	Secondary	Secondary
Month And Year Of Passing:	2011	2011
Certification Issued Date:	01-06-2011	01-06-2011
SI No:	2259226	2259226
Remarks:	The following applicant details were verified by Secretary Board of High School and Intermediate Education found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Secretary	
Report Verified Date:	06-10-2025	
Verification Status(Color Code):	GREEN	

71202719
संस्था सं. नं. 1
2259226



माध्यमिक शिक्षा परिषद्, उत्तर प्रदेश
Board of High School and Intermediate Education, U.P.

हाईस्कूल परीक्षा-२०११
High School Examination-2011

प्रमाणपत्र-सह-अंकपत्र (CERTIFICATE-CUM-MARKS SHEET)



अनुक्रम सं. / Roll No.	विद्यालय/केन्द्र विद्यालय कोड (Dist./Centre/School Code)	समावेश्यता Regular / Private	परीक्षा प्रकार Exam. Type	प्रमाणपत्र क्रमांक Certificate No.
2385382	71/22328/1019	REGULAR	FULL EXAM	71009328

प्रमाणित किया जाता है कि (This is to certify that)

परिषद् के अभिलेखानुसार (according to the Board's record) **OM PRAKASH CHAUDHARY**
 आशुपुत्र / आशुपुत्री (son/daughter of Mrs.) **SUBHAWATI DEVI**
 एवं श्री (and Mr.) **RAJA RAM CHAUDHARY**
 जिसकी जन्मतिथि (whose date of birth is) **7TH MAY NINETEEN HUNDRED NINETY SIX (07-05-1996)**
 ने मार्च/अप्रैल 2011 की हाईस्कूल परीक्षा विद्यालय/केन्द्र (has passed High School Examination held in March/April 2011
 from School/Centre) **GANNA VIKAS INTER COLLEGE MUNDERWA BASTI**
 के निम्न विवरणानुसार उत्तीर्ण की है (with the following details):

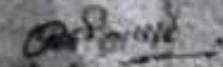
विषय Subject	अधिकतम अंक Max. Marks	प्राप्त अंक Obtained Marks	ग्रेड Grade	परीक्षाफल Result
HINDI	100	848	C2	PASSED
ENGLISH	100	862	C1	
MATHEMATICS	100	886	B2	
SCIENCE	100	878 P/A	B1	
SOCIAL SCIENCE	100	886	B2	
DRAWING	100	887	B2	
Category of Merit: Sports and Physical Education: B				

No divisions are awarded

दिनांक (Date) - **16TH JUNE 2011**
 स्थान (Place) - **Allahabad, Uttar Pradesh**

Note: For important instructions see overleaf

सचिव
 माध्यमिक शिक्षा परिषद्, उत्तर प्रदेश


 (सचिवी प्रबुध त्रिपाठी)
Smt. Prabha Tripathi
 सचिव

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VISPLN-16	GQ-VISPLN-16
Candidate Name:	Om Prakash Chaudhary	Om Prakash Chaudhary
Date Of Birth:	07-05-1996	07-05-1996
Father Name:	Raja Ram Chaudhary	Raja Ram Chaudhary
Address1:	House no 9, Siswa Post gulriha Sirma, Baida Kala, Basti Uttar Pradesh - 272170	House no 9, Siswa Post gulriha Sirma, Baida Kala, Basti Uttar Pradesh - 272170
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:	30-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-VISPLN-16
NAME OF THE APPLICANT	Om Prakash Chaudhary
FATHER NAME	Raja Ram Chaudhary
DATE OF BIRTH	07-May-1996
ADDRESS OF THE APPLICANT	House no 9, Siswa Post gulriha Sirma, Baida Kala, Basti Uttar Pradesh - 272170
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	30-September-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

