

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Rajneesh Dhar Kukrety	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-615	Report Status	Closed
Date of Birth	13 Nov 1993	Application Received	09-01-2026
Candidate Employee ID	116957	Insuff Cleared/Reopened	NA
Report Type	STOPCHECK	Final Report Date	03-02-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	ORANGE

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	Annamalai University	20-01-2026	GREEN
EX EMPLOYMENT 2	Talent Exit Team	12-01-2026	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	09-01-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	09-01-2026	GREEN
POLICE VERIFICATION	Palav Agarwal	09-01-2026	GREEN
UAN/ITR/Form 26AS	PF PORTAL	03-02-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	09-01-2026	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	12-01-2026	GREEN
GAP CHECK	Unable to Verify	03-02-2026	ORANGE

End of summary report

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

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Annamalai University	Annamalai University
Name Of The Candidate:	Rajneesh Dhar Kukrety	Rajneesh Dhar Kukrety
Enroll No:	121401NAS0048	121401NAS0048
Degree:	Bachelor of Technology	Bachelor of Technology
Major:	Naval Architecture & Ship Building	Naval Architecture & Ship Building
Month And Year Of Passing:	2016	2016
Certification Issued Date:	2016-09	2016-09
SI No:	Not provided	Not provided
Remarks:	The following applicant details were verified by Annamalai University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Annamalai University	
Report Verified Date:	20-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

Annamalai University



Register No. 121401NAS0048

PROVISIONAL CERTIFICATE

This is to certify that **RAJNEESH DHAR KUKRETY**
has passed the **B.TECH NAVAL ARCHITECTURE & SHIP BUILDING***
Degree Examination held in **JULY 2016** and that
he/she was placed in **FIRST** class.

He/She has qualified himself/herself for the award of **BACHELORE OF TECHNOLOGY**

* Partial Credits transferred from Karnataka State Open University to Annamalai University as per MoU dated 19.08.2015.

Annamalainagar - 608 002

Date : 23/09/2016



[Signature]
DIRECTOR

(Academic Affairs)

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Great Lakes E-Learning Services Pvt. Ltd	Great Lakes E-Learning Services Pvt. Ltd
Name Of The Candidate:	Rajneesh Dhar Kukrety	Rajneesh Dhar Kukrety
Emp Code:	116957	116957
From:	11-01-2021	11-01-2021
To:	17-09-2021	17-09-2021
Designation:	Learning Consultant	Learning Consultant
Last Drawn Salary:	Not provided	Not Disclosed
Reason For Leaving:	Not Applicable	Resignation
Rehire Eligibility:	Not Applicable	Cannot disclose as per company's policy
Remarks:	The above details were verified by Talent Exit Team of Great Lakes E-Learning Services Pvt. Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Talent Exit Team	
Report Verified Date:	12-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

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 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**.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Great Lakes E-Learning Services Pvt. Ltd	Correct
Candidate Name	Rajneesh Dhar Kukrety	Correct
Employee Code/ID/No	Please Provide	GGN/1740
From (Date of Joining)	11-Jan-2021	Correct
To (Date of Exit/Relieving)	17-Sep-2021	Correct
Designation (At the time of leaving the company):	Learning Consultant	Correct
Salary/CTC:	Please Provide	Cannot disclose as per company's policy
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Cannot disclose as per company's policy
Reason for Leaving	Please Provide	Resignation
Rehire Eligibility	(Please fill in the relevant information)	Cannot disclose as per company's policy
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	There is no document shared for verification	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Cannot disclose as per company's policy	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Cannot disclose as per company's policy	
DATA – BREACH of any kind	Cannot disclose as per company's policy	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	NA	
Verified By (Name, Contact Number & Designation)	Talent Exit Team	

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-615	GQ-AMRSNVJ-615
Candidate Name:	Rajneesh Dhar Kukrety	Rajneesh Dhar Kukrety
Date Of Birth:	13-11-1993	13-11-1993
Father Name:	Dinesh Dhar Kukrety	Dinesh Dhar Kukrety
Address1:	Flat No. 769, Upper Ground Floor, Shakti Khand 4, Indirapuram, Near DPS School, Indirapuram, Ghaziabad, uttar Pradesh-201014.	Flat No. 769, Upper Ground Floor, Shakti Khand 4, Indirapuram, Near DPS School, Indirapuram, Ghaziabad, uttar Pradesh-201014.
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:	09-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-615
NAME OF THE APPLICANT	Rajneesh Dhar Kukrety
FATHER NAME	Dinesh Dhar Kukrety
DATE OF BIRTH	13-November-1993
ADDRESS OF THE APPLICANT	Flat No. 769, Upper Ground Floor, Shakti Khand 4, Indirapuram, Near DPS School, Indirapuram, Ghaziabad, Uttar Pradesh-201014.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	09-January-2026

EXECUTIVE SUMMARY

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

CONCLUSION:

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

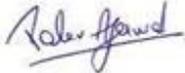
LAWYERS'S COMMENT:

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

DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



(PALAV AGARWAL)
BAR COUNCIL DELHI ID D/1432/14

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rajneesh Dhar Kukrety	Rajneesh Dhar Kukrety
Pan Number:	CIRPK1051J	CIRPK1051J
CIBIL Transunion Score:	Not Applicable	755
Scoring Factors:	Not Applicable	Presence Of Delinquency
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), 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:	Transunion CIBIL	
Report Verified Date:	09-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

REPORT DATE & TIME : 09/01/2026 (18:22:24)

CONTROL NUMBER : 10365314340



CONSUMER CIR

MEMBER ID : BS00115009_SHYD20188

REFERENCE NUMBER : 12

CONSUMER INFORMATION

CONSUMER NAME	Rajneesh Dhar Kukrety	PAN	CIRPK105LJ
DOB	13/11/1993	DRIVING LICENCE NO	-
TELEPHONE NO.	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Male	AADHAAR NUMBER (UID)	-
ADDRESS	DELHI, DELHI, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)

CREDITVISION® Score
Ranges from 300 (high risk) to 900 (low risk)

755

300 900

SCORING FACTORS

1. Presence Of Delinquency
2. High Proportion Of Outstanding Trades
3. Payment Made In Proportion To Total Card Balance Outstanding Is Low
4. High Balance Build-Up On Non-Mortgage Loans

CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 9	High Cr/Sanc. Amt. : ₹7,30,472	Recent : 04/01/2025
Zero balance : 7	Current : ₹56,329	Oldest : 23/03/2018
Overdue : 0	Overdue : 00	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
9	07/10/2025	0	1	4

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : MR RAJNEESH DHAR KUKRETY D.O.B : 13/11/1993 GENDER : Male CREDITVISION® SCORE : 755

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	CIRPK105LJ	-	-
AADHAAR ID	NOT DISCLOSED	-	-

(*) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 4 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	919810165034	-
Mobile Phone	919810165034	-
Mobile Phone	9810165034	-
Office Phone	2454001	-

(a) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

KUKRETYRAJNEESH@GMAIL.COM
RAJNEESH.KUKRETY@BYJUSFUTURESCHOOL.COM
KUKRETYRAJNEESH@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
769 1ST FLOOR SHAKTI KHAND 4 INDIRAPURAM, 1 E SAHIBSABAD GHAZIABAD UTTAR PRADESH, UTTAR PRADESH - 201010	Residence	-	15/02/2025
1RST FLOOR 769 ADARSH LANE SHAKTI KHAND, 4, UTTAR PRADESH - 201014	Residence	-	31/12/2023
G2000 V 3 S MALL LAXMI NAGAR 5, SHAKAR PUR BARAMHAD EAST DELHI GURU NANAK, EASTDELHI, DELHI - 110092	Residence	-	31/12/2023
769 , 1ST FLOOR SHAKTI KHAND - 4, INDRAP, URAM, , GHAZIABAD, GHAZIABAD, UTTAR PRADESH - 201014	Not Categorized	-	30/11/2023

(a) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CREDIT CARD (31/05/2025)	Salaried	Not Available	Not Available	Not Available

Annexure 4 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 04/01/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 31/12/2025	ACTIVE							
ACCOUNT TYPE : PERSONAL LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		AMOUNTS SANCTIONED AMOUNT : ₹ 20,000 CURRENT BALANCE : ₹ 2,594		PAYMENT FREQUENCY : MONTHLY REPAYMENT TERMURE : 1 INTEREST RATE : 36.0	STATUS : NA							
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/12/2025	END DATE : 01/01/2025	LAST PAYMENT : 07/12/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	000	000

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 05/10/2023	DATE CLOSED : 07/11/2024	DATE REPORTED & CERTIFIED : 30/11/2024	INACTIVE							
ACCOUNT TYPE : PERSONAL LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		AMOUNTS SANCTIONED AMOUNT : ₹ 22,000 CURRENT BALANCE : ₹ 0		STATUS : NA								
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/11/2024	END DATE : 01/10/2023	LAST PAYMENT : 07/11/2024								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	000	000	000	000	000	000	-
2023	-	-	-	-	-	-	-	-	-	000	000	000

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 21/07/2023	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/12/2025	ACTIVE							
ACCOUNT TYPE : SHORT TERM PERSONAL LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		AMOUNTS SANCTIONED AMOUNT : ₹ 35,000 CURRENT BALANCE : ₹ 0		PAYMENT FREQUENCY : MONTHLY	STATUS : NA							
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/12/2025	END DATE : 01/07/2023	LAST PAYMENT : 07/11/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	000	000
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	-	-	-	-	000	000	000	000	000	000

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 08/05/2023	DATE CLOSED :	DATE REPORTED & CERTIFIED : 31/12/2025	ACTIVE
ACCOUNT TYPE : CREDIT CARD		AMOUNTS CREDIT LIMIT : ₹ 55,000		PAYMENT FREQUENCY : MONTHLY	STATUS : NA

Annexure 4 (d)

ACCOUNT MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL	AMOUNTS HIGH CREDIT AMOUNT : ₹ 55,645 REPAYMENT TENURE : 12 CASH LIMIT : ₹ 16,500 CURRENT BALANCE : ₹ 53,735											
DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/12/2025 END DATE : 01/05/2025 LAST PAYMENT : 15/12/2025												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	000	000
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	-	-	000	000	000	000	000	000	000	000

5. ACCOUNT

ACCOUNT INFORMATION DATE OPENED : 14/10/2022 DATE CLOSED : 27/05/2024 DATE REPORTED & CERTIFIED : 31/05/2024 INACTIVE ✕												
ACCOUNT TYPE : CREDIT CARD MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL	AMOUNTS CREDIT LIMIT : ₹ 20,000 HIGH CREDIT AMOUNT : ₹ 590 CURRENT BALANCE : ₹ 0	STATUS NA										
DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/05/2024 END DATE : 01/10/2022 LAST PAYMENT : 01/12/2022												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	-	-	-	-	-	-	-
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	-	000	000	000

6. ACCOUNT

ACCOUNT INFORMATION DATE OPENED : 04/07/2022 DATE CLOSED : 30/07/2025 DATE REPORTED & CERTIFIED : 15/07/2025 INACTIVE ✕												
ACCOUNT TYPE : PERSONAL LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL	AMOUNTS SANCTIONED AMOUNT : ₹ 5,00,000 PAYMENT FREQUENCY : MONTHLY CURRENT BALANCE : ₹ 0 REPAYMENT TENURE : 36 EMI : ₹ 16,336 COLLATERAL TYPE : NO COLLATERAL	STATUS NA										
DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/07/2025 END DATE : 01/08/2022 LAST PAYMENT : 09/07/2025												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	STD	000	000	000	000	000	-	-	-	-	-
2024	STD	STD	STD	STD	STD	STD	000	000	000	000	XXX	XXX
2023	000	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
2022	-	-	-	-	-	-	-	000	000	000	000	000

7. ACCOUNT

ACCOUNT INFORMATION DATE OPENED : 27/02/2022 DATE CLOSED : 14/11/2025 DATE REPORTED & CERTIFIED : 30/11/2025 INACTIVE ✕		
ACCOUNT TYPE : CREDIT CARD	AMOUNTS CREDIT LIMIT : ₹ 50,000	STATUS NA

Annexure 4 (e)

ACCOUNT		AMOUNTS	
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT	: ₹ 22,238
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT	: ₹ 5,000
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE	: ₹ 0

DAYS PAST DUE/ASSET CLASSIFICATION		START DATE	END DATE	LAST PAYMENT
		: 01/11/2025	: 01/11/2022	: 26/07/2025

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	XXX	XXX	000	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	XXX	000	000	000	000	XXX
2022	-	-	-	-	-	-	-	-	-	-	-	000

8. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	DATE CLOSED	DATE REPORTED & CERTIFIED	INACTIVE
		: 27/10/2019	: 03/05/2020	: 14/06/2020	

ACCOUNT		AMOUNTS		STATUS	
TYPE	: CONSUMER LOAN	SANCTIONED AMOUNT	: ₹ 9,999	PAYMENT FREQUENCY	: MONTHLY
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0	REPAYMENT TENURE	: 6
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT	: ₹ 1,771	INTEREST RATE	: 21.0
OWNERSHIP	: INDIVIDUAL			EHI	: ₹ 1,771

DAYS PAST DUE/ASSET CLASSIFICATION		START DATE	END DATE	LAST PAYMENT
		: 01/06/2020	: 01/11/2019	: 01/05/2020

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2020	000	000	000	000	000	000	-	-	-	-	-	-
2019	-	-	-	-	-	-	-	-	-	-	000	000

9. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	DATE CLOSED	DATE REPORTED & CERTIFIED	INACTIVE
		: 23/03/2018	: 30/06/2020	: 04/10/2020	

ACCOUNT		AMOUNTS		STATUS	
TYPE	: TWO-WHEELER LOAN	SANCTIONED AMOUNT	: ₹ 65,000		NA
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0		
ACCOUNT NUMBER	: Not Disclosed				
OWNERSHIP	: INDIVIDUAL				

DAYS PAST DUE/ASSET CLASSIFICATION		START DATE	END DATE	LAST PAYMENT
		: 01/10/2020	: 01/05/2018	: 06/05/2020

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2020	030	030	028	002	026	STD	XXX	XXX	000	000	-	-
2019	000	000	000	000	000	000	000	000	000	000	000	XXX
2018	-	-	-	-	000	000	XXX	000	000	000	000	000

Annexure 4 (f)

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	07/10/2025	PERSONAL LOAN	₹ 10,000
NOT DISCLOSED	05/11/2024	PERSONAL LOAN	₹ 5,000
NOT DISCLOSED	17/04/2024	PERSONAL LOAN	₹ 3,80,000
NOT DISCLOSED	15/04/2024	HOUSING LOAN	₹ 1,50,000
NOT DISCLOSED	14/04/2024	HOUSING LOAN	₹ 1,50,000
NOT DISCLOSED	01/10/2023	PERSONAL LOAN	₹ 60,000
NOT DISCLOSED	04/05/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	23/02/2023	PERSONAL LOAN	₹ 1,50,000
NOT DISCLOSED	02/02/2023	PERSONAL LOAN	₹ 5,000

Annexure 4 (g)

ANNEXURE 4 (g)

ANNEXURE 4 (g)

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	a	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	-	Latest 4 emails reported.
Employment Information(s) :	Occupation Codes	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es) :	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history 000: Payment is made on the due date 001-900: Payment is missed by number of days from the due date STD: Payments being made within 90 days SMA: Special account created for reporting Standard Accounts moving toward Sub-Standard SUB: Payments being made after 90 days DBT : The account has remained Sub-Standard for 12 months LSS : The account where loss has been identified and remains uncollectable XXX : Data not reported by Institution
Consumer Account Details:	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details :	Not Disclosed	Enquiry made with other Members

END OF REPORT ON MR RAJNESH DHAR KUKRETY

DISCLAIMER

All information contained in this credit report has been collated by TransUnion CIBIL Limited (TU CIBIL) based on information provided/ submitted by its various members ("Members"), as part of periodic data submissions and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and/or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

© 2013 TransUnion CIBIL Limited (Formerly, Credit Information Bureau (India) Limited). All rights reserved.

TransUnion CIBIL CIN : U72300MH2000PLC128339

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-615	GQ-AMRSNVJ-615
Candidate Name:	Rajneesh Dhar Kukrety	Rajneesh Dhar Kukrety
Date Of Birth:	13-11-1993	13-11-1993
Father Name:	Dinesh Dhar Kukrety	Dinesh Dhar Kukrety
Address1:	Flat No. 769, Upper Ground Floor, Shakti Khand 4, Indirapuram, Near DPS School, Indirapuram, Ghaziabad, uttar Pradesh-201014.	Flat No. 769, Upper Ground Floor, Shakti Khand 4, Indirapuram, Near DPS School, Indirapuram, Ghaziabad, uttar Pradesh-201014.
Remarks:	The following applicant's details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal	
Report Verified Date:	09-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-615
NAME OF THE APPLICANT	Rajneesh Dhar Kukrety
FATHER NAME	Dinesh Dhar Kukrety
DATE OF BIRTH	13-November-1993
ADDRESS OF THE APPLICANT	Flat No. 769, Upper Ground Floor, Shakti Khand 4, Indirapuram, Near DPS School, Indirapuram, Ghaziabad, Uttar Pradesh-201014.
NAME OF THE POLICE STATION AS PER ADDRESS	Indirapuram Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	09-January-2026

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYERS'S COMMENT:

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

DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



(PALAV AGARWAL)
BAR COUNCIL DELHI ID D/1432/14

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rajneesh Dhar Kukrety	Rajneesh Dhar Kukrety
Application Id:	GQ-AMRSNVJ-615	GQ-AMRSNVJ-615
UAN No:	101460865169	101460865169
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	03-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

UAN Details Report

UAN 101460865169
NAME RAJNEESH DHAR KUKRETY
FATHER'S NAME DINESH DHAR KUKRETY

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	DSSHD25214280000010853	UNIVO EDUCATION PRIVATE LIMITED	13-Mar-2023	08-Sep-2023
2	PUPUN23805880000012849	INTERVIEWBIT SOFTWARE SERVICES PRIVATE LIMITED	13-Sep-2022	11-Oct-2022
3	KDMAL19427420000025758	WHITEHAT EDUCATION TECHNOLOGY PRIVATE LIMITED	26-Oct-2021	18-Jul-2022
4	KDMAL19427420000011151	WHITEHAT EDUCATION TECHNOLOGY PRIVATE LIMITED	08-Jun-2020	14-Oct-2020
5	GNGGN15522630000021965	OYO HOTELS AND HOMES PVT LTD	02-Dec-2019	NA
6	PYBOM16598990000010332	VIVISH TECHNOLOGIES PRIVATE LIMITED	30-Apr-2019	01-Nov-2019

Generated on 12-01-2026 17:36:48 Report Runtime 2026-01-12 17:36:41

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rajneesh Dhar Kukrety	Rajneesh Dhar Kukrety
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:	09-01-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Rajneesh Dhar Kukrety		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-615		
Current Group	World-Check		
Gender	Male	Date of Birth	13 Nov 1993
Last Screened	09 Jan 2026 13:04	Case Created	09 Jan 2026 13:04
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

Rajneesh Dhar Kukrety
09-01-2026, 13:07
database check
World-Check



Annexure 7 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
09 Jan 2026 13:04	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
09 Jan 2026 13:04	database check	New Case added		Desktop Batch

NOTES

All timestamps in this export are in UTC and may be in variance with the locale time shown on the application

Legal Notice

The contents of this record are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) the record subject requests any data that you may hold on them, and such data includes their World-Check record; or (iii) you are under some other legal obligation to do so. You must consider and abide by your own obligations in relation to the data privacy rights of individuals and must notify them of your intention to search against World-Check and provide them with information contained in the World-Check [privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information correlated is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, nor because they are shown as "Reported being linked to" others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name
Date Printed
Printed By
Group

Rajneesh Dhar Kukrety
09-01-2026, 13:07
database check
World-Check



Annexure 7 (c)

Annexure A

Criminal Records Database Checks - India	
Central Bureau of Investigation Most Wanted List	No record
Supreme Court of India	No record
Ministry of Defense	No record
National Investigation Agency	No record
National Crime Records Bureau	No record
Delhi Police	No record
India Courts	No record
Ministry of Home Affairs of India	No record

Annexure B

Civil Litigation Database Checks – India	
University Grants Commission	No record
Indian Politically Exposed Persons (PEP) Database	No record
Income Tax Department	No record
Press Information Bureau	No record

Annexure C

Credit and Reputational Risk Database Checks – India	
Reserve Bank of India	No record
Securities and Exchange Board of India	No record
Ministry of Corporate Affairs of India - Vanishing companies & disqualified directors	No record
Bombay Stock Exchange	No record
Insurance Regulatory and Development Authority	No record
National Stock Exchange of India Ltd.	No record
Competition Commission of India	No record

Annexure D

Serious and Organized Crimes Database Checks – Global	
Interpol Most Wanted	No record
US & Canada – Most Wanted Lists	
Air Force Office of Special Investigation - Air Force Fugitives, USA	No record
Bureau of Alcohol, Tobacco and Firearms, USA	No record
Delaware State Police, USA	No record
Drug Enforcement Administration, USA	No record
Federal Bureau of Investigation, USA [includes hijack suspects, most wanted & FBI seeking information]	No record
Kansas Bureau of Investigation, USA	No record
Mississippi Department of Public Safety, USA	No record
Oregon Department of Corrections, USA	No record
Illinois Department of Corrections, USA	No record
Rhode Island State Police, USA	No record

Annexure 7 (d)

Tennessee Bureau of Investigation, USA	No record
Most Wanted Fugitives: Texas Department of Public Safety, USA	No record
Immigration and Customs Enforcement, USA	No record
Secret Service, USA	No record
United States Department of Justice (DOJ), USA	No record
United States Marshals Service, USA	No record
Naval Criminal Investigative Service, USA	No record
Postal Inspection Service, USA	No record
Virginia State Police, USA	No record
West Virginia State Police, USA	No record
New York Police Department, USA	No record
Department of Defense, USA	No record
Department of State-Enforcement, USA	No record
Dept of State Foreign Terrorist Organizations, USA	No record
Dept of State Terrorist Exclusion List, USA	No record
Georgia Bureau of Investigation, USA	No record
New York City Department of Investigation, USA	No record
Central Intelligence Agency, USA	No record
Department of Defense Military Commission Proceedings at Guantanamo Bay, USA	No record
Department of Homeland Security, USA	No record
Department of State, Narcotics Rewards Program, USA	No record
US Coast Guard, USA	No record
Virgin Islands Police Department, USA	No record
Royal Canadian Mounted Police, Canada	No record
Ontario Provincial Service, Canada	No record
The Peel Regional Police, Canada	No record
Alberta Law Enforcement Response Teams, Canada	No record
Border Services Agency, Canada	No record
Combined Forces Special Enforcement Unit-British Columbia (CFSEU-BC), Canada	No record
Edmonton Police Service, Canada	No record
London Canada Police Service, Canada	No record
Niagara Regional Police Service, Canada	No record
OSFI Enforcements, Canada	No record
OSFI Anti Terrorism, Canada	No record
Ottawa Police Service, Canada	No record
Permanent Anti-Corruption Unit, Canada	No record
Toronto Police Service, Canada	No record
York Regional Police, Canada	No record
Most Wanted Lists: Europe and Central Asia	
The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany	No record
German Federal Criminal Police Office, Germany	No record
Baden-Württemberg Police, Germany	No record
Bayern Police, Germany	No record

Annexure 7 (e)

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
Most Wanted Lists: Africa	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
Most Wanted Lists: Asia Pacific	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

Annexure 7 (f)

Hokkaido Prefecture Police, Japan	No record
Public Security Intelligence Agency, Japan	No record
Fukuoka Prefecture Police, Japan	No record
Japanese National Police Agency, Japan	No record
Ministry of Defense, Japan	No record
Yamagata Prefecture Police, Japan	No record
Korean National Police Agency, Korea	No record
Royal Malaysian Police Force, Malaysia	No record
New Zealand Police, New Zealand	No record
Federal Investigation Agency (FIA) - Govt. of Pakistan, Pakistan	No record
Punjab Police, Pakistan	No record
National Bureau Of Investigation, Philippines	No record
Philippine Drug Enforcement Agency, Philippines	No record
Philippine National Police, Philippines	No record
Central Narcotics Bureau, Singapore	No record
Police Force Case Studies, Singapore	No record
Corrupt Practices Investigation Bureau, Singapore	No record
Anti-Human Trafficking Division, Thailand	No record
The Department of Special Investigation, Thailand	No record
Royal Thai Police, Thailand	No record
Criminal Investigation Bureau, Taiwan	No record
Bureau of Investigation, Taiwan	No record
Ministry of National Defense of Taiwan, Taiwan	No record
Bureau of Investigation, Ministry of Justice, Taiwan	No record
Ministry of National Defense of Taiwan	No record

Annexure E

Global Regulatory Bodies	
Bureau of Industry and Security	No record
World Bank Debarred Parties	No record
Defense Trade Controls (DTC) Debarred Parties	No record
US and Canadian Regulatory Bodies	
New York Stock Exchange (NYSE), USA	No record
Commodities and Futures Trading Commission (CFTC), USA	No record
Excluded Parties List System [includes General Services Administration (GSA)], USA	No record
Federal Deposit and Insurance Corporation (FDIC), USA	No record
Federal Reserve Board (FRB), USA	No record
Financial Crimes Enforcement Network, USA	No record
HHS-Office of Inspector General (OIG), USA	No record
Department of Health & Human Services, USA	No record
National Credit Union Association (NCUA), USA	No record
Consumer Financial Protection Bureau, USA	No record
Office Comptroller of Currency (OCC), USA	No record
Oregon Department of Consumer & Business Services, USA	No record

Annexure 7 (g)

US Securities and Exchange Commission, USA	No record
New York State Insurance Department, USA	No record
New York Department of Financial Services, USA	No record
New York State Office of General Services, USA	No record
California Department of General Services, USA	No record
Minnesota State Board of Investment, USA	No record
Financial Industry Regulatory Authority, USA	No record
Alabama Securities Commission, USA	No record
Alaska Division of Banking, Securities and Corporations, USA	No record
Arizona Corporation Commission Securities Division, USA	No record
Arkansas Securities Department, USA	No record
BIS Department of Commerce, USA	No record
California Department of Insurance, USA	No record
Colorado Division of Securities, USA	No record
Department of State Directorate of Defense Trade Controls, USA	No record
Department of the Air Force General Counsel, USA	No record
Federal Aviation Administration, USA	No record
Financial Fraud Enforcement Task Force/ StopFraud.gov, USA	No record
Florida Department of Financial Services, USA	No record
Illinois Securities Department, USA	No record
Kansas Securities Commission, USA	No record
Maine Securities Division, USA	No record
Massachusetts Securities Division, USA	No record
Michigan Department of Insurance and Financial Services , USA	No record
Missouri Secretary of State Securities Division, USA	No record
Nebraska Department of Banking and Finance, USA	No record
Nevada Secretary of State Securities Division, USA	No record
New Jersey Bureau of Securities, USA	No record
New Jersey Department of Banking & Insurance, USA	No record
Ohio Department of Commerce Securities Division, USA	No record
Oklahoma Securities Commission, USA	No record
Pennsylvania Banking and Securities Commission, USA	No record
Pennsylvania Department General Services, USA	No record
Tennessee Securities Division, USA	No record
Texas State Securities Board, USA	No record
U.S Courts, USA	No record
Department of Justice, USA	No record
Department of Labor Office of Inspector General, USA	No record
Federal Trade Commission, USA	No record
Virginia State Corporation Commission, USA	No record
Washington State Office of the Insurance Commissioner, USA	No record
Bureau of Industry and Security (BIS)–export violations, USA	No record
Wisconsin Commissioner of Insurance, USA	No record
US Food & Drug Administration	No record

Annexure 7 (h)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
European Regulatory Bodies	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
Asia Pacific Regulatory Bodies	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

Annexure 7 (i)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (HKSF), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

Annexure 7 (j)

Supreme Court, Singapore	No record
Ministry of Law, Singapore	No record
Customs, Singapore	No record
Inland Revenue Authority, Singapore	No record
Ministry of Manpower, Singapore	No record
Thailand Securities and Exchange Commission, Thailand	No record
Supreme Court of Thailand, Thailand	No record
Anti-Money Laundering Office, Thailand	No record
Banking Bureau of Financial Supervisory Commission, Taiwan	No record
Financial Supervisory Commission, Taiwan	No record
Taiwan Supreme Prosecutors Office, Taiwan	No record

Annexure F

Compliance Database	
Office of Foreign Assets Control (OFAC): Specially Designated Nationals & Blocked Persons and names that have been deleted from the OFAC list	No record
Monetary Authority of Singapore	No record
Hong Kong Monetary Authority	No record
Australian Department of Foreign Affairs and Trade (DFAT)	No record
The Australian Transaction Reports and Analysis Centre, Australia	No record
OSFI Consolidated List, Canada	No record
United Nations International Criminal Tribunal for the Former Yugoslavia	No record
International Criminal Tribunal for Rwanda	No record
Global Money Laundering Database	No record
Politically Exposed Persons Database	No record

Annexure G

Sanction & PEP - Global	
US Department of State - Iran and Syria Nonproliferation	No record
US Department of State - Iran, North Korea, and Syria Nonproliferation	No record
Minister of Foreign Affairs -Special Economic Measures -Syria, Canada	No record
US Iran and Syria Nonproliferation Act	No record

Annexure H

Web and Media Searches – Global	
Internet Searches	No record
Media Searches	No record

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhar Card	Aadhar Card
Identity Number:	443425822090	443425822090
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:	12-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

Issue Date: 02/03/2012



भारत सरकार
Government of India



Rajneesh Dhar Kukrety
Date of Birth/DOB: 13/11/1993
Male/ MALE



4434 2582 2090
VID : 9120 5664 9973 4870

मेरा **आधार**, मेरी पहचान

Annexure 8 (b)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



443425822090 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****034

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rajneesh Dhar Kukrety	Rajneesh Dhar Kukrety
Application Id:	GQ-AMRSNVJ-615	GQ-AMRSNVJ-615
Employee Id:	116957	116957
Remarks:	Please note that the candidate failed to provide the Resume & the Supported documents for the verification, hence closing this check as Orange.	
Information Source Name:	Unable to Verify	
Report Verified Date:	03-02-2026	
Verification Status(Color Code):	ORANGE	

Annexure 9 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Rajneesh Dhar Kukrety	Rajneesh Dhar Kukrety
DOB	13-11-1993	13-11-1993

Graduation		
Name of the Board / School	Annamalai University	Annamalai University
Course	B.Tech	B.Tech
Specialization / Major	Naval Architecture, Ship Building and Ship Designing	Naval Architecture, Ship Building and Ship Designing
Year of Passing	2016	2016
Gap Remarks:NA		

12th std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2012	2012
Gap Remarks:NA		

Annexure 9 (b)

10th Std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2010	2010
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	iENERGIZER IT SERVICES PRIVATE LIMITED	iENERGIZER IT SERVICES PRIVATE LIMITED
Full Name of the Employee	Rajneesh Dhar Kukrety	Rajneesh Dhar Kukrety
Date of joining - From	16-09-2023	16-09-2023
Date of Relieving/Exit - To	08-01-2026	08-01-2026
Designation / Role	Sr. Fraud Analyst	Sr. Fraud Analyst

Gap Remarks: A Gap of 1.2 years identified between Whitehat Education(07-2022) & iEnergizer(09-2023).After UAN initiation, found below emp details during this gap period, i)INTERVIEWBIT SOFTWARE SERVICES PRIVATE LIMITED(13-09-2022 to 11-10-2022). A Gap of 1 year identified between Interviewbit(10-2022) & iEnergizer(09-2023). During this gap period candidate was taking care of his father and provided the relevant proofs, Hence this gap period is considered as Green.

Annexure 9 (c)

EMPLOYMENT - 2		
Name of the Employer	Whitehat Education Technology, Pvt. Ltd.	Whitehat Education Technology, Pvt. Ltd.
Full Name of the Employee	Rajneesh Dhar Kukrety	Rajneesh Dhar Kukrety
Date of joining - From	26-10-2021	26-10-2021
Date of Relieving/Exit - To	18-07-2022	18-07-2022
Designation / Role	Sales Manager	Sales Manager
Gap Remarks: Candidate have to provide emp docs of 1)VIVISH TECHNOLOGIES PRIVATE LIMITED 2)OYO HOTELS AND HOMES PVT LTD 3)WHITEHAT EDUCATION TECHNOLOGY PRIVATE LIMITED 4)INTERVIEWBIT SOFTWARE SERVICES PRIVATE LIMITED, As we are unable to get the details validated, hence closing the case as Orange.		

EMPLOYMENT - 3		
Name of the Employer	Great Learning	Great Learning
Full Name of the Employee	Rajneesh Dhar Kukrety	Rajneesh Dhar Kukrety
Date of joining - From	11-01-2021	11-01-2021
Date of Relieving/Exit - To	17-09-2021	17-09-2021
Designation / Role	Learning Consultant	Learning Consultant
Gap Remarks: A Gap of 2.3 years identified between Forth state(10-2018) & Great Learning(01-2021).After UAN initiation, found below emp details, i)VIVISH TECHNOLOGIES PRIVATE LIMITED(30-04-2019 to 01-11-2019).ii)OYO HOTELS AND HOMES PVT LTD(02-12-2019 to date not mentioned). iii)WHITEHAT EDUCATION TECHNOLOGY PRIVATE LIMITED(08-06-2020 to 14-10-2020). A Gap of 6 months identified between Forth state(10-2018) & Vivish Technologies(04-2019).During this gap period candidate was taking care of his father and provided the relevant proofs, Hence this gap period is considered as Green.		

Annexure 9 (d)

EMPLOYMENT - 4		
Name of the Employer	Forth Estate Media Pvt. Ltd.	Forth Estate Media Pvt. Ltd.
Full Name of the Employee	Rajneesh Dhar Kukrety	Rajneesh Dhar Kukrety
Date of joining - From	01-08-2017	01-08-2017
Date of Relieving/Exit - To	15-10-2018	15-10-2018
Designation / Role	Sales Executive	Sales Executive
Gap Remarks: A Gap of 1 year identified between UG(07-2016) & Forth Estate(08-2017).During this gap period, candidate was not employed in any organization & was at home and provided the relevant proofs, Hence this gap period is considered as Green.		

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

