

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Vinayak Satish Gujare	<b>Client Name</b>	Eastvantage Business Solutions Pvt Ltd
<b>Application ID</b>	GQ-EBSIPL-12	<b>Report Status</b>	Closed
<b>Date of Birth</b>	27 Jan 1997	<b>Application Received</b>	27-03-2026
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	13-04-2026
<b>Verification Purpose</b>	NA	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
NATIONAL IDENTITY 1	UIDAI - Aadhaar	30-03-2026	<b>GREEN</b>
PERMANENT ADDRESS	Vinayak	31-03-2026	<b>GREEN</b>
12TH STD	Online Database	09-04-2026	<b>GREEN</b>
LATEST EMPLOYMENT 1	PF PORTAL	09-04-2026	<b>GREEN</b>
EX EMPLOYMENT 2	Dakshata Poojari-Human Resources-Hexaware BPS	07-04-2026	<b>GREEN</b>
NATIONAL IDENTITY 2	PAN Database	30-03-2026	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	30-03-2026	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal	30-03-2026	<b>GREEN</b>
INSTA DRUG TEST	5 panel	30-03-2026	<b>GREEN</b>


## End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	9547 4153 4095	9547 4153 4095
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:	30-03-2026	
Verification Status(Color Code):	GREEN	

# Annexure 1 (a)




Unique Identification Authority of India



myAadhaar English

Dashboard > Check Aadhaar Validity



## 954741534095 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Maharashtra
Mobile	*****951

## PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Vinayak	Vinayak
<b>Period Of Stay:</b>	Not provided	Since 01 month to till the date
<b>Address:</b>	Room No:118, Ramshruti CHS, Ramtekdi, Nr. Nanak Bhojwani, Garden, Chembur Camp, Mumbai-400074	Room No:118, Ramshruti CHS, Ramtekdi, Nr. Nanak Bhojwani, Garden, Chembur Camp, Mumbai-400074
<b>Landmark:</b>	Not provided	Dilshad Saloon
<b>Remarks:</b>	Visited the given address, Met Vinayak (Self), who confirmed that the candidate is residing at the provided address since 01 month to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Vinayak	
<b>Report Verified Date:</b>	31-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)



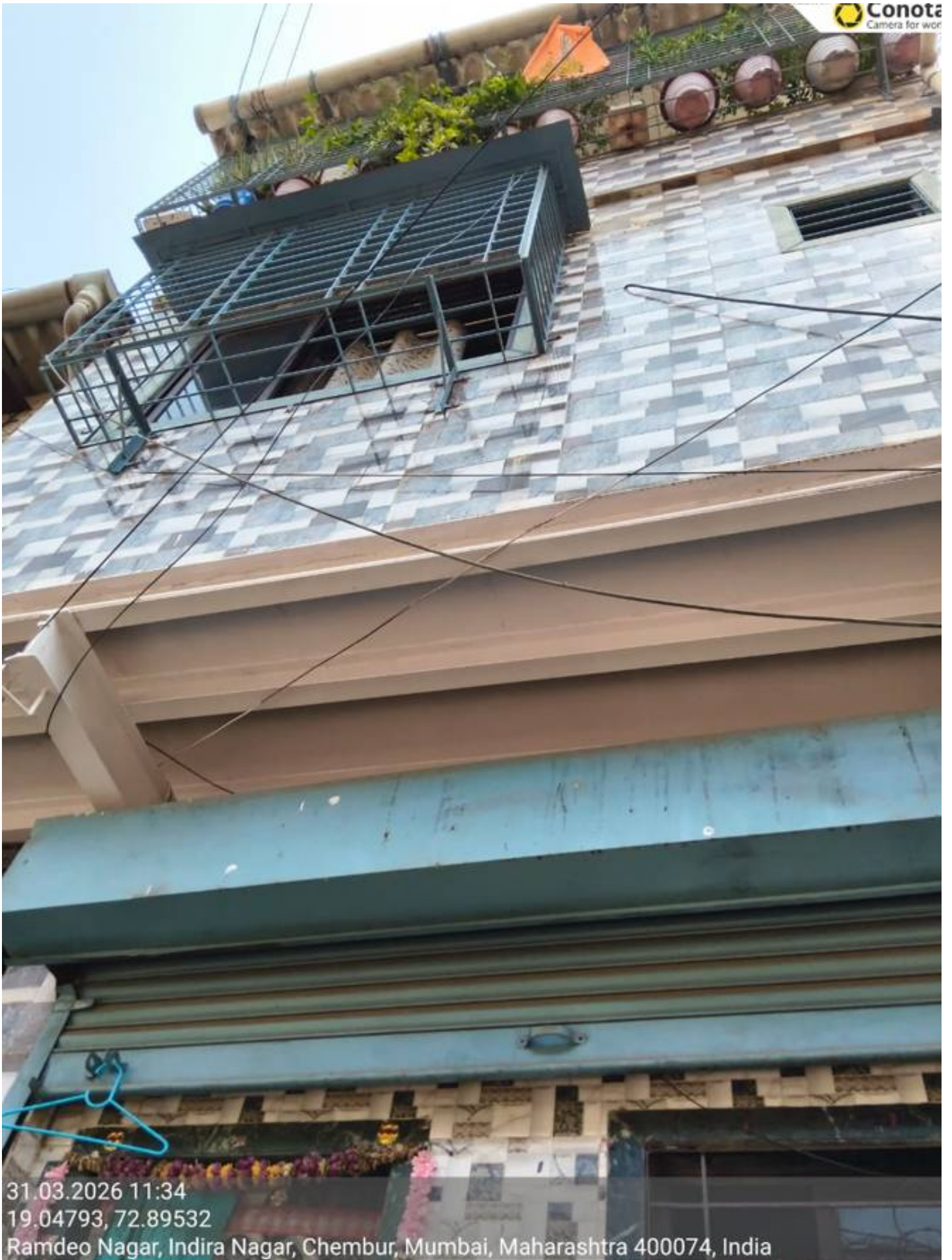
Full Name of The Candidate	Vinayak
Date of Verification	31-03-26
Address as provided by the candidate	Room No. 379 (Ground Floor), R.C. Barrack No. 32, Opp. Shri Ramdevpir Mandir No. 1, Chembur Camp, Mumbai, Maharashtra – 400074
Does physically verified address match with the above? (Yes or No)	Yes
Verifier 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	Vinayak
Relationship with the candidate	Self
Number of Years at present residence	01 Months To Till Date
Status (Ownership/Rental/Hostel/PG)	Rented
Details of Address proof Verified	NA
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No )	No
Nature of Location	Middle Class
Prominent Landmark in 1KM radius (Mandatory)	Dilshad Saloon
Nearby Police Station (Mandatory)	Chembur Police Station
Any Comment regarding the verification	Verified
Name and signature of representative with date	Jafar, 31-03-26
Signature of Respondent	Vinayak

## Annexure 2 (b)



31.03.2026 11:34  
19.04793, 72.89532  
Ramdeo Nagar, Indira Nagar, Chembur, Mumbai,  
Maharashtra 400074, India

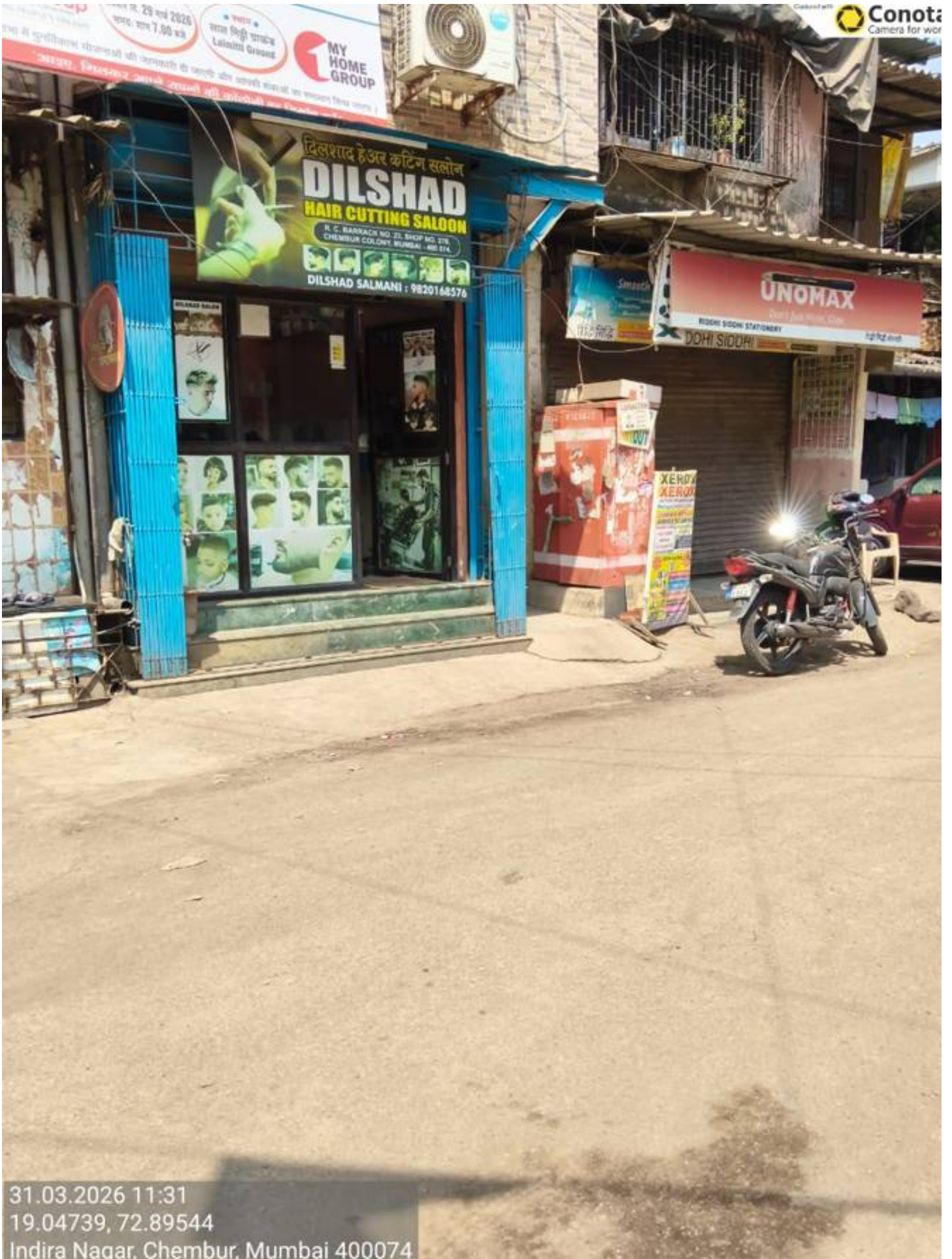
Annexure 2 (c)



31.03.2026 11:34  
19.04793, 72.89532

Ramdeo Nagar, Indira Nagar, Chembur, Mumbai, Maharashtra 400074, India

Annexure 2 (d)




## Annexure 2 (e)

+91 99209 55951

ROOM NO. 3/9 (GROUND FLOOR), K.C. BARRACK NO. 32, Opp. SHRI KAMDEVPII MANDIR NO. 1, CHITAMPAL Camp, Mumbai - 400074. 6:59 pm

Today



Hi Vinayak,

Greetings from GoldQuest Global.  
This is regarding your address verification on Eastvantage Business Solutions Pvt Ltd

Whether our field executive has visited your address physically?  
Are you staying in the above house?

Kindly confirm as 'Yes', if both the statements are correct. 10:49 am ✓


Yes 2:17 pm

## 12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Board of Secondary and Higher Secondary Education	Board of Secondary and Higher Secondary Education
<b>Name Of The Candidate:</b>	Vinayak Satish Gujare	Vinayak Satish Gujare
<b>Enroll No:</b>	M289726	M289726
<b>Degree:</b>	12TH STD	12TH STD
<b>Major:</b>	Intermediate	Intermediate
<b>Month And Year Of Passing:</b>	February-2015	February-2015
<b>SI No:</b>	Not provided	Not provided
<b>Remarks:</b>	The following applicant details were verified by Online Database of Board of Secondary and Higher Secondary Education found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Online Database	
<b>Report Verified Date:</b>	09-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	


# Annexure 3 (a)


eMarkSheet: G2G & G2C Service Delivery
| Thursday, April 9, 2026 1:17:55 PM |
A+ | A-



**महाराष्ट्र राज्य**  
माध्यमिक व उच्च माध्यमिक शिक्षण मंडळ  
**Maharashtra State**  
Board of Secondary and Higher Secondary Education

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VERIFY SSC/10th MARK SHEET    VERIFY HSC/12th MARK SHEET
Good Governance Through ICT

**User menu**

Welcome : Muthu

Change Password

Log out

### ONLINE MARKSHEET VERIFICATION HSC(12th)

Year : FEBRUARY-2015    Seat no : M289726  
 Name : GUJARE VENAYAK SATISH    Mothers Name: NANDA  
 Division : MUMBAI    Stream : COMMERCE  
 Centre no : 4033    School no : 33.03.005

Subject code	Subject Name	Medium	Max Marks	Marks Obtained	Marks in Words
01	ENGLISH	ENG	100	071	SEVENTY ONE
04	HINDI	HIN	100	048	FORTY EIGHT
49	ECONOMICS	ENG	100	063	SIXTY THREE
50	BOOK KEEPING & ACCOUNTANCY	ENG	100	065	SIXTY FIVE
51	ORGANISATION OF COMM & MGMT	ENG	100	065	SIXTY FIVE
52	SECRETARIAL PRACTICE	ENG	100	065	SIXTY FIVE
31	ENVIRONMENT EDUCATION	ENG	050	045	FORTY FIVE
30	HEALTH & PHYSICAL EDUCATION(GRADE)	-	B		
Result: PASS		Percentage :	64.92	650	422
					FOUR HUNDRED AND TWENTY TWO


Disclaimer - Although every effort has been made to ensure the accuracy of the information, neither National Informatics Centre (NIC) nor Maharashtra State Board of Secondary and Higher Secondary Education, Pune is responsible for any inadvertent error that may have crept in the data being published online. The data published herewith is valid only for online verification of statement of marks. However in case of any doubt or discrepancy, you are requested to contact corresponding divisional board in Maharashtra

[Download HSC\(12th Exam\) Marksheet PDF](#)


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A Citizen Centric Service Delivery For Making Academic Records Online



Online Marksheet Verification  
Check Authenticity  
Access Composite Depository  
Verify Academic Records



## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Teleperformance Global Service Private Limited	Teleperformance Global Service Private Limited
<b>Name Of The Candidate:</b>	Vinayak	Vinayak
<b>Emp Code:</b>	4134673	Not Disclosed
<b>From:</b>	10-05-2024	10-05-2024
<b>To:</b>	22-02-2026	22-02-2026
<b>Designation:</b>	WFM Real Time Analyst I	Not Disclosed
<b>Last Drawn Salary:</b>	Not Applicable	Not Disclosed
<b>Reason For Leaving:</b>	Not Applicable	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The following applicant details were verified through PF Portal &UAN Passbook 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.	
<b>Information Source Name:</b>	PF PORTAL	
<b>Report Verified Date:</b>	09-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)

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**.

	<b>Candidate's Particulars</b>	<b>HR/Verifier Inputs</b> (Please substantiate here)
Company Name	Teleperformance Global Service Private Limited	
Candidate Name	Vinayak Satish Gujare	
Employee Code/ID/No	4134673	
From (Date of Joining)	10-May-2024	
To (Date of Exit/Relieving)	22-Feb-2026	
Designation (At the time of leaving the company):	WFM Real Time Analyst I	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authentic?	Please Provide	
<b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>DATA – BREACH of any kind</b>	Please Provide	
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:</b>	Please Provide	
Verified By ( Name, Contact Number & Designation)	Please Provide	

## Annexure 4 (b)

### UAN Details Report

UAN 101126607647  
NAME VINAYAK SATISH GUJARE  
FATHER'S NAME SATISH GUJARE

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	GNGGN00252970000407160	TELEPERFORMANCE GLOBAL BUSINESS PRIVATE LIMITED	10-May-2024	NA
2	THVSH01158090000050795	HEXAWARE TECHNOLOGIES LIMITED	25-Nov-2021	09-May-2024
3	WBCAL00553660000041207	2 COMS CONSULTING PVT. LTD.	06-Oct-2021	01-Nov-2021
4	KDMAL00947250000431682	TELEPERFORMANCE GLOBAL BUSINESS PRIVATE LIMITED	01-Mar-2021	01-Oct-2021
5	TBTAM00496940000646437	SUTHERLAND GLOBAL SERVICES P LTD	23-Oct-2018	29-Jan-2021
6	THVSH10496230000020004	GEBBS HEALTHCARE SOLUTIONS PRIVATE LIMITED	22-May-2017	25-May-2018

Generated on 09-04-2026 12:53:04 Report Runtime 2026-04-07 18:05:42

## Annexure 4 (c)

### UAN Passbook Report

UAN	101126607647
NAME	VINAYAK SATISH GUJARE [MALE]
FATHER'S NAME	SATISH GUJARE
REGD. MOBILE NUMBER	9920955951
DATE OF BIRTH	1997-01-27

#### Work & PF accumulation History

TELEPERFORMANCE GLOBAL BUSINESS PRIVATE LIMITED

- Member ID: *GNGGN00252970000407160*
- Date of joining: *2024-05-10*
- Service period: *22 Months*
- Org type: *NON\_EXEMPTED*
- Total Employer share: *43859*
- Total Employee share: *54141*
- Total Pension share: *26517*

#	Status	Employee share	Employer share	Pension share	Year & Month	Description
1	Cr.	1,068	326	742	02, 2026	Cont. For Due-Month 032026
2	Cr.	2,219	969	1,250	01, 2026	Cont. For Due-Month 022026
3	Cr.	1,951	701	1,250	12, 2025	Cont. For Due-Month 012026
4	Cr.	1,951	701	1,250	11, 2025	Cont. For Due-Month 122025
5	Cr.	1,951	701	1,250	10, 2025	Cont. For Due-Month 112025
6	Cr.	2,014	764	1,250	09, 2025	Cont. For Due-Month 102025
7	Cr.	1,951	701	1,250	08, 2025	Cont. For Due-Month 092025
8	Cr.	1,951	701	1,250	07, 2025	Cont. For Due-Month 082025
9	Cr.	1,951	701	1,250	06, 2025	Cont. For Due-Month 072025
10	Cr.	2,014	764	1,250	05, 2025	Cont. For Due-Month 062025
11	Cr.	1,951	701	1,250	04, 2025	Cont. For Due-Month 052025
12	Cr.	1,951	701	1,250	03, 2025	Cont. For Due-Month 042025
13	Cr.	226	548	NA	02, 2025	TRANSFER IN - INTEREST AMOUNT ONLY(Old Member Id: :THVSH01158090000050795 )
14	Cr.	2,014	764	1,250	02, 2025	Cont. For Due-Month 032025
15	Cr.	1,951	701	1,250	01, 2025	Cont. For Due-Month 022025
16	Cr.	1,890	640	1,250	12, 2024	Cont. For Due-Month 012025
17	Cr.	1,953	703	1,250	11, 2024	Cont. For Due-Month 122024
18	Cr.	1,890	640	1,250	10, 2024	Cont. For Due-Month 112024
19	Cr.	1,890	640	1,250	09, 2024	Cont. For Due-Month 102024
20	Cr.	1,951	701	1,250	08, 2024	Cont. For Due-Month 092024
21	Cr.	1,890	640	1,250	07, 2024	Cont. For Due-Month 082024
22	Cr.	126	39	87	07, 2024	Cont. For Due-Month 082024
23	Cr.	1,451	444	1,007	06, 2024	Cont. For Due-Month 072024
24	Cr.	11,403	26,725	NA	05, 2024	TRANSFER IN - SAME OFFICE(Old Member Id: :THVSH01158090000050795 )
25	Cr.	1,341	410	931	05, 2024	Cont. For Due-Month 062024

HEXAWARE TECHNOLOGIES LIMITED

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Hexaware Technologies Ltd	Hexaware Technologies Ltd
<b>Name Of The Candidate:</b>	Vinayak	Vinayak
<b>Emp Code:</b>	1000439702	1000439702
<b>From:</b>	25-11-2021	25-11-2021
<b>To:</b>	09-05-2024	09-05-2024
<b>Designation:</b>	Senior Executive - Real Time Analyst	Senior Executive - Real Time Analyst
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Applicable	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The above details were verified by Dakshata Poojari-Human Resources-Hexaware BPS of Hexaware Technologies Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Dakshata Poojari-Human Resources- Hexaware BPS	
<b>Report Verified Date:</b>	07-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)



Tue 07-04-2026 06:09 PM

Dakshata Poojari <dakshatap@hexaware.com>

RE: Ex-Employment verification for Vinayak GQ-EBSIPL-12 (2) Hexaware Technologies Ltd

To Akshatha

Cc 'Sharlin'; jay@goldquestglobal.in; 'BGVCST'

Hi Team,

Please note that the attached document is authentic and true as per our database.

**Thanks & Regards,**

**Dakshata Poojari**

Human Resources- Hexaware BPS

**HEXAWARE**

Human Resources- Hexaware BPS

Email: [dakshatap@hexaware.com](mailto:dakshatap@hexaware.com)

**Hexabot - Powered by AI**



## Annexure 5 (b)

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	Hexaware Technologies Ltd	
Candidate Name	Vinayak	
Employee Code/ID/No	1000439702	
From (Date of Joining)	25-Nov-2021	
To (Date of Exit/Relieving)	09-May-2024	
Designation (At the time of leaving the company):	Senior Executive - Real Time Analyst	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
<b>DATA – BREACH of any kind</b>	Please Provide	
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:</b>	Please Provide	
Verified By ( Name, Contact Number & Designation)	Please Provide	

## NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	BYDPG3654C	BYDPG3654C
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	30-03-2026	
Verification Status(Color Code):	GREEN	

# Annexure 6 (a)



Call Us

English

Home

Individual/HUF

Company


Non-Company

Tax Professionals & Others

Download

Home > e-Pay Tax

## e-Pay Tax

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

PAN / TAN  
BYDPG3654C

Name  
VXXXXXXK SXXXXXH GXXXXE

< Back

Continue >

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Vinayak	Vinayak
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	30-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Vinayak Satish Gujare		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-EBSIPL-12		
Current Group	World-Check		
Gender	Male	Date of Birth	27 Jan 1997
Last Screened	30 Mar 2026 08:34	Case Created	30 Mar 2026 08:34
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Vinayak Satish Gujare  
 Date Printed: 30-03-2026, 08:35  
 Printed By: database check  
 Group: World-Check



## Annexure 7 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
30 Mar 2026 08:34	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
30 Mar 2026 08:34	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 Vinayak Sabish Gujar  
Date Printed 30-03-2026, 08:35  
Printed By database check  
Group World-Check



## Annexure 7 (c)

### Annexure A

<b>Criminal Records Database Checks - India</b>	
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

<b>Civil Litigation Database Checks – India</b>	
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

<b>Credit and Reputational Risk Database Checks – India</b>	
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

<b>Serious and Organized Crimes Database Checks – Global</b>	
Interpol Most Wanted	No record
<b>US &amp; Canada – Most Wanted Lists</b>	
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
<b>Most Wanted Lists: Europe and Central Asia</b>	
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
<b>Most Wanted Lists: Africa</b>	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
<b>Most Wanted Lists: Asia Pacific</b>	
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

<b>Global Regulatory Bodies</b>	
Bureau of Industry and Security	No record
World Bank Debarred Parties	No record
Defense Trade Controls (DTC) Debarred Parties	No record
<b>US and Canadian Regulatory Bodies</b>	
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
<b>European Regulatory Bodies</b>	
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
<b>Asia Pacific Regulatory Bodies</b>	
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

<b>Compliance Database</b>	
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

<b>Sanction &amp; PEP - Global</b>	
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

<b>Web and Media Searches – Global</b>	
Internet Searches	No record
Media Searches	No record

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-EBSIPL-12	GQ-EBSIPL-12
Candidate Name:	Vinayak	Vinayak
Date Of Birth:	27-01-1997	27-01-1997
Father Name:	Satish Gujare	Satish Gujare
Address1:	Room No. 118, Ramshruti CHS Ramtekadi, Mahul Road Near Gurudwara Chembur, Mumbai Maharashtra 400074.	Room No. 118, Ramshruti CHS Ramtekadi, Mahul Road Near Gurudwara Chembur, Mumbai Maharashtra 400074.
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:	30-03-2026	
Verification Status(Color Code):	GREEN	

## Annexure 8 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-EBSIPL-12
NAME OF THE APPLICANT	Vinayak Satish Gujare
FATHER NAME	Satish Gujare
DATE OF BIRTH	27-January-1997
ADDRESS OF THE APPLICANT	Room No. 118, Ramshruti CHS Ramtekadi, Mahul Road Near Gurudwara Chembur, Mumbai Maharashtra 400074.
NAME OF THE POLICE STATION AS PER ADDRESS	Chembur R.C.F. Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	30-March-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.

### LAWYER'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

**INSTA DRUG TEST**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Vinayak	Vinayak
<b>Employee ID:</b>	NA	NA
<b>Location:</b>	NA	
<b>Date:</b>	30-03-2026	
<b>Drug Panel:</b>	5 panel	
<b>Out Come:</b>	NEGATIVE	
<b>COMMENT/ REMARKS:</b>	The submitted urine specimen was tested and did not test positive for any of the drugs mentioned in the 5 Panel Drug Test, Hence closing the check as GREEN and the same is furnished as annexure	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 9 (a)

### VOLUNTARY AGREEMENT AND RELEASE OF LIABILITY FOR DRUG SUBSTANCE TESTING

#### 5 PANEL DRUG TEST \_ EVALUATION SHEET

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

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

I agree to relate and hold harmless **Eastvantage Business Solutions Pvt Ltd,** its directors, employees, agents and affiliates from any liability what so ever on account of, arising from, the request for me to furnish a sample, the testing of such sample, or the disclosure of the results of any chemical analysis of such sample.

#### Employee Details: -



NAME OF THE APPLICANT	Vinayak
APPLICATION ID	GQ-EBSIPL-12
DATE OF THE DRUG TEST	30-03-2026

## Annexure 9 (b)

### VOLUNTARY AGREEMENT AND RELEASE OF LIABILITY FOR DRUG SUBSTANCE TESTING

#### 5 PANEL DRUG TEST \_ EVALUATION SHEET

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

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



**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**

