

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Amardeep Raghav	Client Name	Hydrise Realtech Private Limited
Application ID	GQ-HRP-13	Report Status	Closed
Date of Birth	17 Aug 1996	Application Received	13-11-2025
Candidate Employee ID	13	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	21-11-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Vijay Ramanan - HR Specialist	19-11-2025	GREEN
GRADUATION	Registrar	20-11-2025	GREEN
POST GRADUATION	Add. Controller of Examination	21-11-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	13-11-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	13-11-2025	GREEN
NATIONAL IDENTITY 2	PAN Database	13-11-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Wellness Extract	Wellness Extract
Name Of The Candidate:	Amardeep Raghav	Amardeep Raghav
Emp Code:	WE_IN024	WE_IN024
From:	11-12-2024	11-12-2024
To:	11-08-2025	14-08-2025
Designation:	Sr. Shopify Developer	Sr. Shopify Developer
Last Drawn Salary:	Not Provided	INR 92,000 / month
Reason For Leaving:	Not Provided	Voluntary resignation due to personal reasons
Rehire Eligibility:	Not Applicable	Not eligible
Remarks:	Screen-shot of the Email confirmation received from Vijay Ramanan - HR Specialist, Wellness Extract, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Vijay Ramanan - HR Specialist	
Report Verified Date:	19-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Wed 19-Nov-25 6:08 PM

Vijay Ramanan <Vijay@WELLNESSEXTRACT.COM>

Re: Ex-Employment verification for Amardeep Raghav GQ-HRP-13 (1) Wellness Extract

To: Sharlin

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



Follow up.

This message was sent with High importance.

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

Message

Amardeep Raghav - Relieving Letter.pdf (205 KB)

Dear Sharlin and Team,

I hope this email finds you well!

Please find the pasted details for your reference.

Company Name: Wellness Extract

Candidate Name: Amardeep Raghav

Employee Code/ID: WE_IN024

Employment Tenure:

- **Date of Joining:** 11 December 2024
- **Date of Relieving:** 14 August 2025

Designation at the Time of Exit: Senior Shopify Developer

Salary / CTC: INR 92,000 / month

Employment Type: Permanent

Reporting Manager / Supervisor: Mr. Arvind Madakan and Mr. Kamaldeep Singh

Annexure 1 (b)



Wed 19-Nov-25 6:08 PM

Vijay Ramanan <Vijay@WELLNESSEXTRACT.COM>

Re: Ex-Employment verification for Amardeep Raghav GQ-HRP-13 (1) Wellness Extract

To: Sharlin

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

Follow up.

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Message

Amardeep Raghav - Relieving Letter.pdf (205 KB)

Reason for Leaving: Voluntary resignation due to personal reasons

Rehire Eligibility: Not eligible

Exit Formalities: All exit formalities were duly completed

Authentication of Relieving Letter/Document:

The attached relieving document is verified as authentic, and the employee was relieved in a smooth and standard manner. [PFA]

Integrity / Disciplinary Issues:

No integrity or disciplinary concerns were noted during employment.

Misappropriation of Funds:

No instances of misappropriation were reported.

Data Breach:

No data breach or related concerns were recorded.

Additional Comments:

The employee maintained good professional conduct throughout the tenure. No issues were observed that would hinder future employability.

Verified By:

Vijay Ramanan

HR Specialist

Contact: +91 8870900365

(Available Monday to Friday, 9:00 AM to 5:00 PM IST)

Annexure 1 (c)



Wed 19-Nov-25 6:08 PM

Vijay Ramanan <Vijay@WELLNESSEXTRACT.COM>

Re: Ex-Employment verification for Amardeep Raghav GQ-HRP-13 (1) Wellness Extract

To Sharlin

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



Follow up.

This message was sent with High importance.

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Message

Amardeep Raghav - Relieving Letter.pdf (205 KB)


	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Wellness Extract	
Candidate Name	Amardeep Raghav	
Employee Code/ID/No	WE_IN024	
From (Date of Joining)	11-Dec-2024	
To (Date of Exit/Relieving)	11-Aug-2025	
Designation (At the time of leaving the company):	Sr. Shopify Developer	
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	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Dr. Bhimrao Ambedkar College University	Dr. Bhimrao Ambedkar College University
Name Of The Candidate:	Amardeep Raghav	Amardeep Raghav
Enroll No:	13590G	13590G
Degree:	Bachelor of Computer Applications	Bachelor of Computer Applications
Major:	Computer Applications	Computer Applications
Month And Year Of Passing:	May 2016	May 2016
SI No:	1848821	1848821
Remarks:	The following applicant details were verified by Registrar-Dr. Bhimrao Ambedkar College University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	20-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



SL NO. 1948821




DR. BHIMRAO AMBEDKAR UNIVERSITY, AGRA
(FORMERLY AGRA UNIVERSITY)

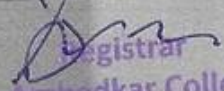
ENROLLMENT NO. 1948821
CATEGORY REGULAR
SESSION 2013-15


MARKSHEET - MAY 2016



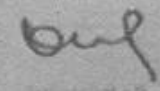
COURSE : BACHELOR OF COMPUTER APPLICATION
SEMESTER : SIXTH
ROLL NO : 130075010005
STUDENT'S NAME : AMARDEEP RAGHAV
FATHER'S NAME : MULAYAM SUSHN RAGHAV
MOTHER'S NAME : PREM LATA DEVI
COLLEGE/CENTRE : (007) S R K COLLEGE, FIROZABAD



Name of Subjects	Maximum Marks	Minimum Marks	Marks Obtained	Result
Computer Network Security	Term Exam 75 Internal Assessment 25 } 100	30 } 40 10 } 40	38 } 62 24 } 62	PASS FIRST DIVISION
Information System Analysis Design & Implementation	Term Exam 75 Internal Assessment 25 } 100	30 } 40 10 } 40	50 } 73 23 } 73	
E-Commerce	Term Exam 75 Internal Assessment 25 } 100	30 } 40 10 } 40	51 } 74 23 } 74	
Knowledge Management	Term Exam 75 Internal Assessment 25 } 100	30 } 40 10 } 40	50 } 73 23 } 73	
Major Project	150	60	130	
Presentation/Seminar based on Major Project	50	20	40	
Total of VI Semester	600	300	452	
Total of I Semester	600	300	403	
Total of II Semester	600	300	392	
Total of III Semester	600	300	415	
Total of IV Semester	600	300	399	
Total of V Semester	600	300	399	
Grand Total	3600	1800	2426	


Registrar
Dr. Bhimrao Ambedkar College University
Agra, Uttar Pradesh



PREPARED BY: _____ CHECKED BY: _____ REGISTRAR

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Dr. A.P.J. Abdul Kalam Technical University	Dr. A.P.J. Abdul Kalam Technical University
Name Of The Candidate:	Amardeep Raghav	Amardeep Raghav
Enroll No:	172161406428	172161406428
Degree:	Master of Computer Applications	Master of Computer Applications
Major:	Computer Applications	Computer Applications
Month And Year Of Passing:	2019	2019
Certification Issued Date:	2019-10	2019-10
SI No:	MCA/2019/49796	MCA/2019/49796
Remarks:	The following applicant details were verified by Add. Controller of Examination Dr. A.P.J. Abdul Kalam Technical University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Add. Controller of Examination	
Report Verified Date:	21-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

[illegible]

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-HRP-13	GQ-HRP-13
Candidate Name:	Amardeep Raghav	Amardeep Raghav
Date Of Birth:	17-08-1996	17-08-1996
Father Name:	Mulayam Singh Raghav	Mulayam Singh Raghav
Address1:	S/O Mulayam Singh Raghav, House No.110, Village Himmatpur, Firozabad, Uttar Pradesh-283204.	S/O Mulayam Singh Raghav, House No.110, Village Himmatpur, Firozabad, Uttar Pradesh-283204.
Remarks:	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal-Advocate	
Report Verified Date:	13-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-HRP-13
NAME OF THE APPLICANT	Amardeep Raghav
FATHER NAME	Mulayam Singh Raghav
DATE OF BIRTH	17-August-1996
ADDRESS OF THE APPLICANT	S/O Mulayam Singh Raghav, House No.110, Village Himmatpur, Firozabad, Uttar Pradesh-283204.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	13-November-2025

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	549462496437	549462496437
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	13-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

 **भारत सरकार**
GOVERNMENT OF INDIA



 **अमरदीप राघव**
Amardeep Raghav
जन्म तिथि/ DOB: 17/08/1996
पुरुष / MALE

5494 6249 6437




मेरा आधार, मेरी पहचान

Annexure 5 (b)




Unique Identification Authority of India

 myAadhaar

English

Dashboard > Check Aadhaar Validity



549462496437 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****943

This Aadhaar number requires Document (Proof of Identity-POI document & Proof of Address-POA) update. Please upload the documents through <https://myaadhaar.uidai.gov.in> or visit nearby Aadhaar Seva Kendra.

NATIONAL IDENTITY 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	CLCPR8915E	CLCPR8915E
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	13-11-2025	
Verification Status(Color Code):	GREEN	

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

CLCPR8915E

Name

AXXXXXXP RXXXXV

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

