

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sunil Kumar	Client Name	Hydrise Realtech Private Limited
Application ID	GQ-HRP-63	Report Status	NA
Date of Birth	04 Nov 1984	Application Received	17-04-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	PF PORTAL	28-04-2026	GREEN
10TH STD	Controller of Examinations Central Board of Secondary Education	NIL	GREEN
GRADUATION	DY. REGISTRAR Exam Deptt. CCS University, Meerut	30-04-2026	GREEN
12TH STD	NIL	NIL	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	20-04-2026	GREEN
NATIONAL IDENTITY 2	PAN Database	23-04-2026	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	23-04-2026	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:	SunSource Energy Private Limited	SunSource Energy Private Limited
Name Of The Candidate:	Sunil Kumar	Sunil Kumar
Emp Code:	E0261	E0261
From:	27-02-2019	27-02-2019
To:	31-03-2026	31-03-2026
Designation:	General Manager - Legal, Ethics and Compliance	General Manager - Legal, Ethics and Compliance
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
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	
Report Verified Date:	28-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

UAN Passbook Report

UAN 101434817407
NAME SUNIL KUMAR [MALE]
FATHER'S NAME OM PRAKASH DAHIYA
REGD. MOBILE NUMBER 9953336165
DATE OF BIRTH 1984-11-04

Work & PF accumulation History

SUNSOURCE ENERGY PVT. LTD.

- Member ID: *DSNHP09435110000010236*
- Date of joining: *2019-02-27*
- Service period: *86 Months*
- Org type: *NON_EXEMPTED*
- Total Employer share: *57698*
- Total Employee share: *188831*
- Total Pension share: *106250*

#	Status	Employee share	Employer share	Pension share	Year & Month	Description
1	Cr.	1,800	550	1,250	03, 2026	Cont. For Due-Month 042026
2	Cr.	1,800	550	1,250	02, 2026	Cont. For Due-Month 032026
3	Cr.	1,800	550	1,250	01, 2026	Cont. For Due-Month 022026
4	Cr.	1,800	550	1,250	12, 2025	Cont. For Due-Month 012026
5	Cr.	1,800	550	1,250	11, 2025	Cont. For Due-Month 122025
6	Cr.	1,800	550	1,250	10, 2025	Cont. For Due-Month 112025
7	Cr.	1,800	550	1,250	09, 2025	Cont. For Due-Month 102025
8	Cr.	1,800	550	1,250	08, 2025	Cont. For Due-Month 092025
9	Cr.	1,800	550	1,250	07, 2025	Cont. For Due-Month 082025
10	Cr.	1,800	550	1,250	06, 2025	Cont. For Due-Month 072025
11	Cr.	1,800	550	1,250	05, 2025	Cont. For Due-Month 062025
12	Cr.	1,800	550	1,250	04, 2025	Cont. For Due-Month 052025
13	Cr.	1,800	550	1,250	03, 2025	Cont. For Due-Month 042025
14	Cr.	1,800	550	1,250	02, 2025	Cont. For Due-Month 032025
15	Cr.	1,800	550	1,250	01, 2025	Cont. For Due-Month 022025
16	Cr.	1,800	550	1,250	12, 2024	Cont. For Due-Month 012025
17	Cr.	1,800	550	1,250	11, 2024	Cont. For Due-Month 122024
18	Cr.	1,800	550	1,250	10, 2024	Cont. For Due-Month 112024
19	Cr.	1,800	550	1,250	09, 2024	Cont. For Due-Month 102024
20	Cr.	1,800	550	1,250	08, 2024	Cont. For Due-Month 092024
21	Cr.	1,800	550	1,250	07, 2024	Cont. For Due-Month 082024
22	Cr.	1,800	550	1,250	06, 2024	Cont. For Due-Month 072024
23	Cr.	1,800	550	1,250	05, 2024	Cont. For Due-Month 062024
24	Cr.	1,800	550	1,250	04, 2024	Cont. For Due-Month 052024
25	Cr.	1,800	550	1,250	03, 2024	Cont. For Due-Month 042024
26	Cr.	1,800	550	1,250	02, 2024	Cont. For Due-Month 032024
27	Cr.	1,800	550	1,250	01, 2024	Cont. For Due-Month 022024
28	Cr.	1,800	550	1,250	12, 2023	Cont. For Due-Month 012024
29	Cr.	1,800	550	1,250	11, 2023	Cont. For Due-Month 122023
30	Cr.	1,800	550	1,250	10, 2023	Cont. For Due-Month 112023
31	Cr.	1,800	550	1,250	09, 2023	Cont. For Due-Month 102023
32	Cr.	1,800	550	1,250	08, 2023	Cont. For Due-Month 092023
33	Cr.	1,800	550	1,250	07, 2023	Cont. For Due-Month 082023

Annexure 1 (b)

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	SunSource Energy Private Limited	
Candidate Name	Sunil Kumar	
Employee Code/ID/No	E0261	
From (Date of Joining)	27-Feb-2019	
To (Date of Exit/Relieving)	31-Mar-2026	
Designation (At the time of leaving the company):	General Manager - Legal, Ethics and Compliance	
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	
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	

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

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

Warm Regards

Sharlin.D
Sr Verification Specialist (Employment)
Mobile Number +91 63644 54009



Annexure 1 (c)



Date: 08-Apr-2026

To Whomsoever It May Concern

Subject: Experience Certificate

This is to certify that Mr. Sunil Kumar (E0261) was working with SunSource Energy Pvt. Ltd. from 27-Feb-2019 to 31-Mar-2026. He was working with us as General Manager – Legal, Ethics and Compliance.

During his tenure in the organization, he rendered his services with due responsibility and professionalism and we found Sunil Kumar excellent in his performance and moral conduct.

We wish Sunil Kumar a successful and rewarding future.

Regards,

**Jasmeen
Saeed**

Digitally signed by
Jasmeen Saeed
Date: 2026.04.08
16:26:06 +05'30'

A handwritten signature in green ink, appearing to read 'Jasmeen Saeed', with a stylized flourish at the end.

Jasmeen Saeed
Senior Manager – HR & Administration
SunSource Energy Pvt. Ltd

Annexure 1 (d)

UAN Details Report

UAN 101434817407
NAME SUNIL KUMAR
FATHER'S NAME OM PRAKASH DAHIYA

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	DSNHP09435110000010236	SUNSOURCE ENERGY PVT. LTD.	27-Feb-2019	NA

Generated on 28-04-2026 12:23:21 Report Runtime 2026-04-28 12:23:14

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Central Board of Serondary Education	Central Board of Serondary Education
Name Of The Candidate:	Sunil Kumar	Sunil Kumar
Enroll No:	2108505	2108505
Degree:	10th	10th
Major:	Schooling	Schooling
Month And Year Of Passing:	07-06-1999	07-06-1999
Certification Issued Date:	07-06-1999	07-06-1999
SI No:	00114760	00114760
Remarks:	The following applicant details were verified by Controller of Examinations Central Board of Secondary Education found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations Central Board of Secondary Education	
Report Verified Date:	30-4-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

क्रम संख्या /
S. No. SSE/ 99 00114760

(4173)

केन्द्रीय माध्यमिक शिक्षा बोर्ड
Central Board of Secondary Education

Regn. No. C99/4173/687519/70



सेकण्डरी स्कूल परीक्षा, १९९९
ALL INDIA SECONDARY SCHOOL EXAMINATION 1999

यह प्रमाणित किया जाता है कि

This is to certify that **SUNIL KUMAR**

अनुक्रमांक

Roll No. 2108505

आत्मज / आत्मजा श्रीमती

Son/Daughter of Smt. **SUSHILA**

एवं श्री

& Shri **OM PRAKASH**

जिनकी जन्म तिथि

Born on **FOURTH NOVEMBER NINETEEN HUNDRED EIGHTY FOUR**

हे, ने बोर्ड द्वारा मार्च १९९९ में आयोजित सेकण्डरी स्कूल परीक्षा

passed the Secondary School Examination of the Board held in March, 1999

विद्यालय से

from **RISHIKUL VIDYAPEETH SONIPAT HARYANA**

निम्न विषयों में उत्तीर्ण की :-

In the following subjects :

ENGLISH COURSE-A

HINDI COURSE-A

MATHEMATICS

SCIENCE WITH PRAC.

SOCIAL SCIENCE

WORK EXPERIENCE

PHY & HEALTH EDUCA

ART EDUCATION

Controller of Examinations
Central Board of Secondary Education
Delhi

दिस्ती

Delhi

दिनांक

07-06-1999

Dated


(Pavaesh Kumar)
परीक्षा नियंत्रक
Controller of Examinations

★ का चिन्ह जिस विषय के आगे लगा है, वह विषय परीक्षार्थी ने पूरक परीक्षा में उत्तीर्ण किया है।

★ against a subject indicates that the candidate passed in the subject at the Compartmental Examination

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Chaudhary Charan Singh University	Chaudhary Charan Singh University
Name Of The Candidate:	Sunil Kumar	Sunil Kumar
Enroll No:	K186030075	K186030075
Degree:	Bachelor of Laws	Bachelor of Laws
Major:	Laws	Laws
Month And Year Of Passing:	30-6-2012	30-6-2012
Certification Issued Date:	2012-06	2012-06
SI No:	12357991	12357991
Remarks:	The following applicant details were verified by DY. REGISTRAR Exam Deptt. CCS University, Meerut found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	DY. REGISTRAR Exam Deptt. CCS University, Meerut	
Report Verified Date:	30-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

क्रमांक / Serial No.
12357991

वर्षांक सं. / Enrolment No.
M-07102651

अनुक्रमांक / Roll No.
K1186030075




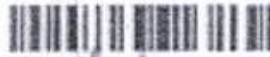
विधि-स्नातक

प्रमाणित किया जाता है कि सुनील कुमार
उत्तमज/आत्मजा श्री श्रीम प्रकाश एवं श्रीमती सुशीला
को इस विश्वविद्यालय से सन् 2011 की त्रैवार्षिक व्यावसायिक शिक्षण क्रमोपरान्त
विधि-स्नातक की उपाधि द्वितीय श्रेणी में प्रदत्त की गयी है।

BACHELOR OF LAWS

This is to certify that Sunit Kumar
Son/Daughter of Shri Om Prakash and Smt. Sushila
has been conferred the Degree of **BACHELOR OF LAWS** of
this University in the Examination of 2011 after Pursuing three years
professional course and that he/she was placed in Second Division.


DY. REGISTRAR
Exam Deptt.
CCS University, Meerut



CHAUDHARY CHARAN SINGH UNIVERSITY, MEERUT

Dated 30.06.2012

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sunil Kumar	Sunil Kumar

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-HRP-63	GQ-HRP-63
Candidate Name:	Sunil Kumar	Sunil Kumar
Date Of Birth:	04-11-1984	04-11-1984
Father Name:	Shree Om Prakash Dahiya	Shree Om Prakash Dahiya
Address1:	E-23, First Floor, TDI The Retreat, Opp. Piyush Heights Apartments, Sector 89, Rawajpur, Kheri Kalan, Faridabad, Haryana – 121002	E-23, First Floor, TDI The Retreat, Opp. Piyush Heights Apartments, Sector 89, Rawajpur, Kheri Kalan, Faridabad, Haryana – 121002
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:	20-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-HRP-63
NAME OF THE APPLICANT	Sunil Kumar
FATHER NAME	Shree Om Prakash Dahiya
DATE OF BIRTH	04-November-1984
ADDRESS OF THE APPLICANT	E-23, First Floor, TDI The Retreat, Opp. Piyush Heights Apartments, Sector 89, Rawajpur, Khari Kalan, Faridabad, Haryana - 121002
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	20-April-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.

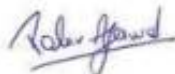
LAWYERS'S COMMENT:

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

NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	EASPK6579Q	EASPK6579Q
Verification Result:	Not Provided	Green
Verified By:	Not Provided	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:	23-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

Home

Individual/HUF ▾

Company ▾

Non-Company ▾

Tax Professionals & Others ▾

Downloads

Home > e-Pay Tax

e-Pay Tax



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

PAN / TAN

EASPK6579Q

Name

SXXXL KXXXR

< Back

Continue >

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA




SUNIL KUMAR

OM PRAKASH DAHIYA

04/11/1984

Permanent Account Number
EASPK6579Q



Signature

05092015

Sunil Kumar
Om Prakash Dahiya

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	9123 8249 3137	9123 8249 3137
Verification Result:	Not Provided	Green
Verified By:	Not Provided	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:	23-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



912382493137 Exists

Aadhaar Verification Completed

Age Band	40-50 years
Gender	MALE
State	Haryana
Mobile	*****6165

Annexure 7 (b)



भारत सरकार
Government of India



Aadhaar no. issued: 1701/2013



सुनील कुमार
Sunil Kumar
जन्म तिथि/DOB: 04/11/1984
पुरुष/ MALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/
ऑफलाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए।
Aadhaar is proof of identity, not of citizenship
or date of birth. It should be used with verification (online
authentication, or scanning of QR code / offline XML).

9123 8249 3137

मेरा आधार, मेरी पहचान

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

