

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Dhanesh Hemant Vasaikar	<b>Client Name</b>	HR Path India Private Limited
<b>Application ID</b>	GQ-HRPATH-1	<b>Report Status</b>	Closed
<b>Date of Birth</b>	08 Jun 2001	<b>Application Received</b>	05-06-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	30-07-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Priyanka Pattnaik-HR Officer	10-06-2025	<b>GREEN</b>
PRO REFERENCE 2	Rashmi Malpure-Consultant	10-06-2025	<b>GREEN</b>
PERMANENT ADDRESS	Dhanesh Hemant Vasaikar	10-06-2025	<b>GREEN</b>
POLICE VERIFICATION	Mr. Shrikant Bhange, Constable	06-06-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	06-06-2025	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	10-06-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	06-06-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	06-06-2025	<b>GREEN</b>
WEB BASED/ SOCIAL MEDIA SERVICES	Online Databases	23-07-2025	<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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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	AMARIS ACT CONSULTING PRIVATE LIMITED	AMARIS ACT CONSULTING PRIVATE LIMITED
Name Of The Candidate:	Dhanesh Hemant Vasaikar	Dhanesh Hemant Vasaikar
Emp Code:	028422	028422
From:	16-10-2023	16-10-2023
To:	11-04-2025	11-04-2025
Designation:	Consultant	Consultant
Last Drawn Salary:	Not Provided	4 LPA
Reason For Leaving:	Not Applicable	Career Growth
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The above details were verified by Priyanka Pattnaik-HR Officer of AMARIS ACT CONSULTING PRIVATE LIMITED, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Priyanka Pattnaik-HR Officer	
Report Verified Date:	10-06-2025	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)

Dear Sir/Madam,  
Warm Greetings from GoldQuest Global!!  
We are an Employee Background Verification Organisation. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Dhanesh Vasaiakar** for employment purposes. Following are the details provided by the candidate to an 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	AMARIS ACT CONSULTING PRIVATE LIMITED	
Candidate Name	Dhanesh Vasaiakar	
From (Date of Joining) 00	16 October 2023	
To (Date of Exit/Relieving)	11 April 2025	
Designation (At the time of leaving the company):	Consultant	
Employee Code/iD/No	028422	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(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		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
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.

## Annexure 1 (b)

Dear Sir/Madam,  
Warm Greetings from GoldQuest Global!!  
We are an Employee Background Verification Organisation. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Dhanesh Vasaiakar** for employment purposes.  
Following are the details provided by the candidate to an 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	AMARIS ACT CONSULTING PRIVATE LIMITED	Correct
Candidate Name	Dhanesh Vasaiakar	Correct
From (Date of Joining) 00	16 October 2023	Correct
To (Date of Exit/Relieving)	11 April 2025	Correct
Designation (At the time of leaving the company):	Consultant	Correct
Employee Code/ID/No	028422	Correct
Salary/CTC:	Please Provide	4 LPA
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Career Growth
Reason for Leaving	Please Provide	Yes
Rehire Eligibility (If "NO" kindly confirm the reason)	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Yes	
Any Integrity / Disciplinary issue during the employment tenure? (If "Yes" Please explain briefly)	No	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	No	
DATA – BREACH of any kind	No	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	NA	
Verified By ( Name, Contact Number & Designation)	Priyanka Pattnaik , HR Officer	

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.

PRO REFERENCE 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Dhanesh Hemant Vasaikar	Dhanesh Hemant Vasaikar
Contact Details:	7767941645	7767941645
Verified By:	Rashmi Malpure	Rashmi Malpure
Association With Subject:	Not Provided	Colleague
Applicants Strong Points:	Not Provided	Good team player and good in communication and dedicated
Areas To Improve:	Not Provided	Not Disclosed
Applicants Key Achievements:	Not Provided	Has received appreciation from client
Remarks:	The following applicant details were verified by Mr Rashmi Malpure-Consultant and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Rashmi Malpure-Consultant	
Report Verified Date:	10-06-2025	
Verification Status(Color Code):	GREEN	

## Annexure 2 (a)

Hi Team,

PFB

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Dhanesh Hemant Vasaikar
APPLICATION ID	GQ-HRPATH-1
REFERENCE DETAILS	
VERIFIER NAME	Rashmi Malpure
VERIFIER DESIGNATION	Consultant
VERIFIER CURRENT COMPANY IF DISCLOSED	AMARIS ACT CONSULTING PRIVATE LIMITED
VERIFIER MOBILE NO	7767941645
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Good team player and good in communication and dedicated
What has the applicant done to show good moral character?	Hard working person
In what areas do you feel that the applicant can improve?	No
What is your general opinion on the Applicant/individual?	Good Resource
What is your official relationship with the applicant?	Colleague
How long have you known the applicant officially and personally?	1 Year
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Has received appreciation from client
Name of the Organization worked with Applicant & Verifier	AMARIS ACT CONSULTING PRIVATE LIMITED
OTHER REMARKS IF ANY	No
NAME OF THE INITIATOR - GQ	Akshatha Shetty
INITIATOR DESIGNATION - GQ	Senior Verification Specialist {Ex-Employment}
INITIATOR MOBILE NO - GQ	8867545055
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 10/06/2025      TIME : 10.28 AM

PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Dhanesh Hemant Vasaikar	Dhanesh Hemant Vasaikar
Period Of Stay:	Not Provided	Since 2004 to till the date
Address:	C wing 401, Dhruv Tara C.H.S, D.K. Tower, Opposite to Anu Govind CHS, Maharashtra - 400708	C wing 401, Dhruv Tara C.H.S, D.K. Tower, Opposite to Anu Govind CHS, Maharashtra - 400708
Landmark:	Not Provided	Bhoomi Colossa
Remarks:	Visited the given address, Met Dhanesh Hemant Vasaikar (Self), who confirmed that the candidate is residing at the provided address since 2004 to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Dhanesh Hemant Vasaikar	
Report Verified Date:	10-06-2025	
Verification Status(Color Code):	GREEN	



### Annexure 3 (a)



Full Name of The Candidate	Dhanesh Hemant Vasaikar
Date of Verification	10/06/2025
Address as provided by the candidate	C wing 401, Dhruv Tara C.H.S, D.K. Tower, Opposite to Anu Govind CHS, Maharashtra - 400708
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)	
Mode of communication (Verbal / Written )	Written
Name of the Respondent	Mr Dhanesh Hemant Vasaikar
Relationship with the candidate	Self
Number of Years at present residence	2004
Status (Ownership/Rental/Hostel/PG)	Owned
Details of Address proof Verified	GAS Bill / Ration Card / Voter ID / Telephone Bill / Water Bill / Electricity Bill / Driving License / Passport / Bank Passbook / Other Mention Details – NA
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No )	No
Nature of Location	Lower / Middle / Upper Class – Middle
Prominent Landmark in 1KM radius (Mandatory)	Bhoomi Colossa
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	Verified
Name of the signature of Representative with date	Arun Kumar
Signature of Respondent	Dhanesh
OTP	0101



Annexure 3 (b)



Annexure 3 (c)



### Annexure 3 (d)



Annexure 3 (e)



Annexure 3 (f)



Check In

Navi Mumbai, Maharashtra,  
India

Plot E-2, Airoli Tower Rd, Sector 20, Airoli, Navi  
Mumbai, Maharashtra 400708, India

Lat 19.161464° Long 72.991831°

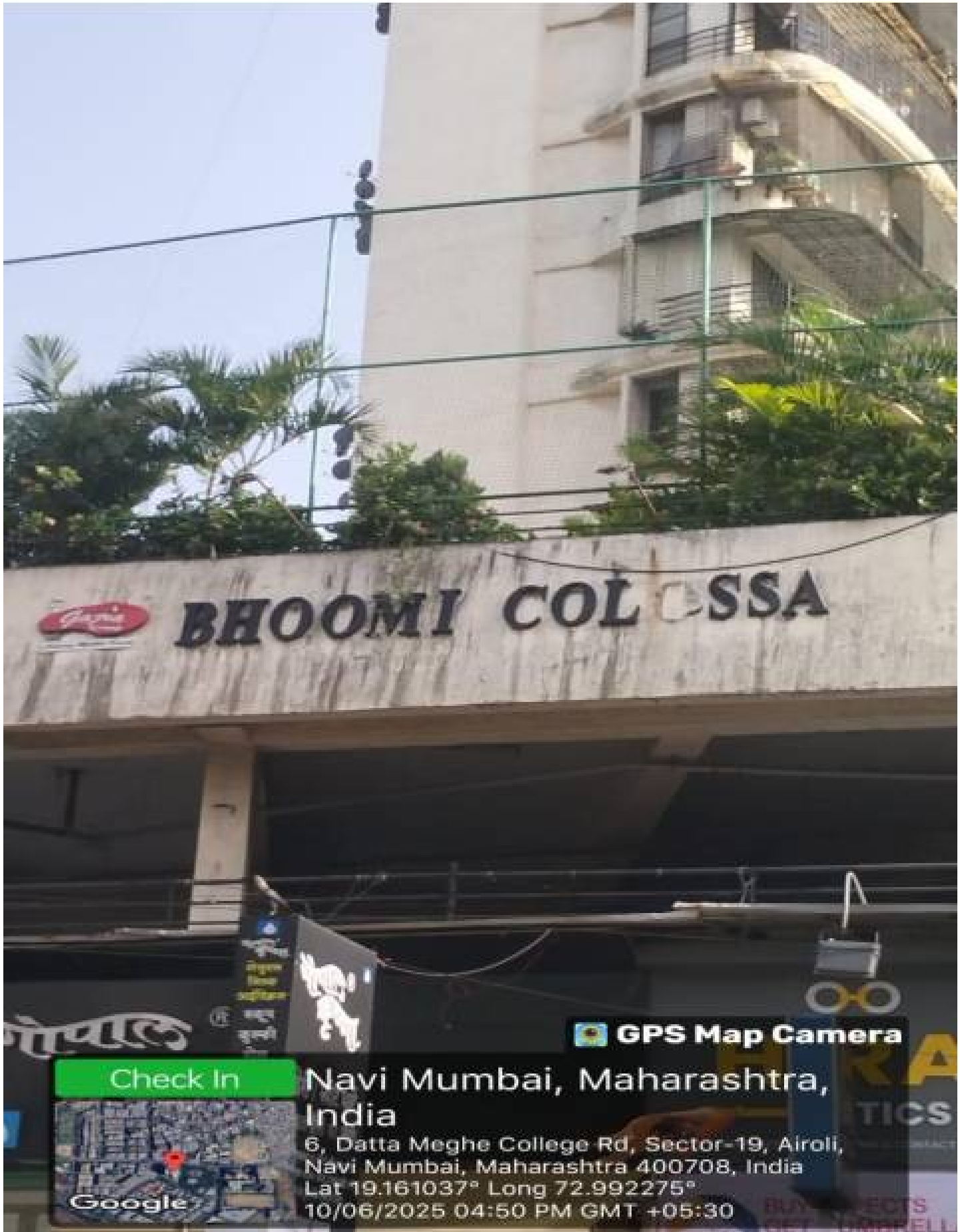
10/06/2025 04:48 PM GMT +05:30

Google

Annexure 3 (g)



Annexure 3 (h)



Check In

Navi Mumbai, Maharashtra,  
India

6, Datta Meghe College Rd, Sector-19, Airoli,  
Navi Mumbai, Maharashtra 400708, India

Lat 19.161037° Long 72.992275°

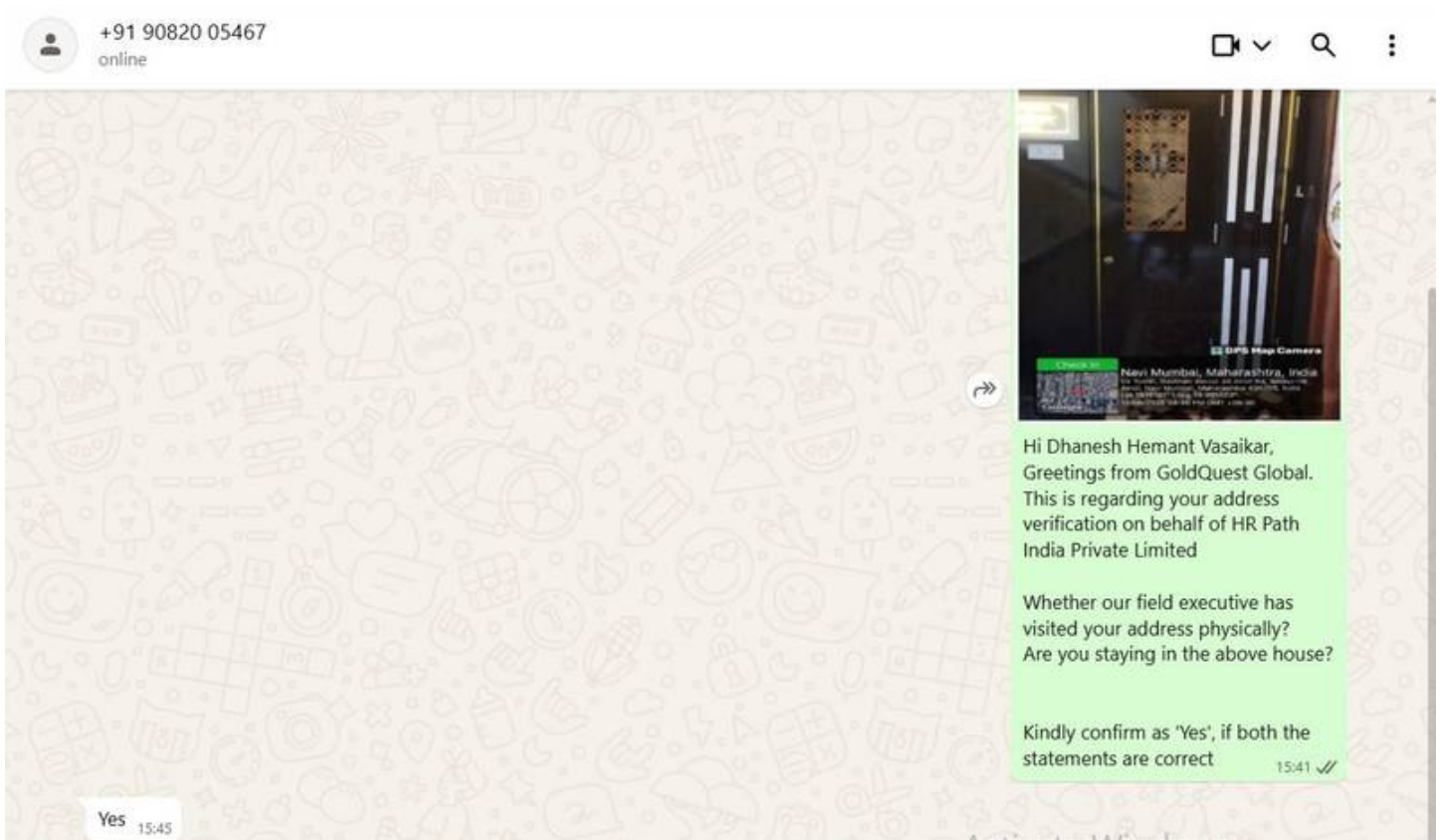
10/06/2025 04:50 PM GMT +05:30

GPS Map Camera

Google



## Annexure 3 (i)



POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-HRPATH-1	GQ-HRPATH-1
Candidate Name:	Dhanesh Hemant Vasaikar	Dhanesh Hemant Vasaikar
Date Of Birth:	08-06-2001	08-06-2001
Father Name:	Hemant Babulal Vasaikar	Hemant Babulal Vasaikar
Address1:	C wing 401, Dhruv Tara C.H.S, D.K. Tower, Opposite to Anu Govind CHS, Airoli., Thane, Maharashtra - 400708	C wing 401, Dhruv Tara C.H.S, D.K. Tower, Opposite to Anu Govind CHS, Airoli., Thane, Maharashtra - 400708
Remarks:	The following applicant details are verbally verified by Mr. Shrikant Bhange, (Constable), and the notary report duly stamped and signed by Mr 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:	Mr. Shrikant Bhange, Constable	
Report Verified Date:	06-06-2025	
Verification Status(Color Code):	GREEN	

## Annexure 4 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-HRPATH-1
NAME OF THE APPLICANT	Dhanesh Hemant Vasaikar
FATHER NAME	Hemant Babulal Vasaikar
DATE OF BIRTH	08-June-2001
ADDRESS OF THE APPLICANT	C wing 401, Dhruv Tara C.H.S, D.K. Tower, Opposite to Anu Govind CHS, Airoli., Thane, Maharashtra - 400708
NAME OF THE POLICE STATION	Rabale Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	02227-692519
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	06-June-2025
VERIFIER NAME AND DESIGNATION	Mr. Shrikant Bhange, Constable

### 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

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Dhanesh Hemant Vasaikar	Dhanesh Hemant Vasaikar
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:	06-06-2025	
Verification Status(Color Code):	GREEN	

**LSEG World-Check One  
CASE REPORT**

Confidential

Name	Dhanesh Hemant Vasaikar		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	5jb6dopkhw3z1jqnkf29rueck		
Current Group	World Check		
Gender	Male	Date of Birth	08 Jun 2001
Last Screened	06 Jun 2025 06:57	Case Created	06 Jun 2025 06:57
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

**KEY FINDINGS**

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name Dhanesh Hemant Vasaikar  
Date Printed 06-06-2025, 06:57  
Printed By Hemender Kumar  
Group World Check



## Annexure 5 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
06 Jun 2025 06:57	Hemender Kumar	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop
06 Jun 2025 06:57	Hemender Kumar	New Case added		Desktop

### NOTES

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

#### Legal Notice

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

Name Dhanesh Hemant  
Vasalkar  
Date Printed 06-06-2025, 06:57  
Printed By Hemender Kumar  
Group World Check



## Annexure 5 (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
<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 5 (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 5 (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 5 (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
<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 5 (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 5 (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 5 (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 5 (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



UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Dhanesh Hemant Vasaikar	Dhanesh Hemant Vasaikar
Application Id:	GQ-HRPATH-1	GQ-HRPATH-1
Employee Id:	NA	NA
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:	10-06-2025	
Verification Status(Color Code):	GREEN	

## Annexure 6 (a)

Date : 06-June-2025

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOJ	DOE
102005179315	DLCPM18753330000010092	VASAIKAR DHANESH HEMANT	HEMANT BABULAL VASAIKAR	HR PATH INDIA PRIVATE LIMITED	14-04-2025	-
102005179315	TNMAS17340570000010094	VASAIKAR DHANESH HEMANT	HEMANT BABULAL VASAIKAR	HRMS CONSULTING INDIA PRIVATE LIMITED	16-10-2023	-

<https://unifiedportal-mem.epfindia.gov.in/memberinterface/>

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-HRPATH-1	GQ-HRPATH-1
Candidate Name:	Dhanesh Hemant Vasaikar	Dhanesh Hemant Vasaikar
Date Of Birth:	08-06-2001	08-06-2001
Father Name:	Hemant Babulal Vasaikar	Hemant Babulal Vasaikar
Address1:	C wing 401, Dhruv Tara C.H.S, D.K. Tower, Opposite to Anu Govind CHS, Airoli., Thane, Maharashtra - 400708	C wing 401, Dhruv Tara C.H.S, D.K. Tower, Opposite to Anu Govind CHS, Airoli., Thane, Maharashtra - 400708
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:	06-06-2025	
Verification Status(Color Code):	GREEN	

## Annexure 7 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-HRPATH-1
NAME OF THE APPLICANT	Dhanesh Hemant Vasaikar
FATHER NAME	Hemant Babulal Vasaikar
DATE OF BIRTH	08-June-2001
ADDRESS OF THE APPLICANT	C wing 401, Dhruv Tara C.H.S, D.K. Tower, Opposite to Anu Govind CHS, Airoli., Thane, Maharashtra - 400708
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	06-June-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:	Pan Card	Pan Card
Identity Number:	BGUPV9507L	BGUPV9507L
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:	06-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

**आयकर विभाग**  
**INCOME TAX DEPARTMENT**

  
सत्यमेव जयते

**भारत सरकार**  
**GOVT. OF INDIA**



**स्थायी लेखा संख्या कार्ड**  
**Permanent Account Number Card**  
**BGUPV9507L**



**नाम / Name**  
**DHANESH HEMANT VASAIKAR**

**पिता का नाम / Father's Name**  
**HEMANT BABULAL VASAIKAR**

**जन्म की तारीख /**  
**Date of Birth**  
**08/06/2001**

  
**हस्ताक्षर / Signature**

## Annexure 8 (b)



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

BGUPV9507L

Name

DXXXXXXH HXXXXT VXXXXXXR



WEB BASED/ SOCIAL MEDIA SERVICES		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Dhanesh Hemant Vasaikar	Dhanesh Hemant Vasaikar
Application Id:	GQ-HRPATH-1	GQ-HRPATH-1
Employee Id:	NA	NA
Remarks:	The above details were verified through social media platforms, and did not find any negative content, posts, comments etc, Hence closing the check as GREEN and the same is furnished as Annexure.	
Information Source Name:	Online Databases	
Report Verified Date:	23-07-2025	
Verification Status(Color Code):	GREEN	

## Annexure 9 (a)

The screenshot shows a LinkedIn profile for Dhanesh Vasaikar. The top navigation bar includes the LinkedIn logo, a search bar with the text "Dhanesh Hemant Vasaikar", and icons for Home, My Network, Jobs, Messaging (with 2 notifications), Notifications (with 13 notifications), Me, For Business, and Try Premium for ₹0. Below the navigation bar are tabs for People, Posts, Companies, Groups, Jobs, Products, Services, Events, Courses, Schools, and All filters. The profile section on the left shows "On this page" with a "Posts" link. The main profile card for Dhanesh Vasaikar includes a profile picture, name, location (Navi Mumbai), job title (Workday Integration Consultant @HR-Path || Computer Engineer...), and 3K followers. It has a "+ Follow" button and a "View full profile" link. Below the profile card is a "Posts" section with filters for "From my network", "Past 24 hours", and "Past week". The first post is by Pravin Agrawal, a 200M+ 3rd+ founder of Sindia, with a caption "JSKI LOVE You are un...". Below the post is a large image of a Ganesha statue. On the right side, there is a promoted post for LIC Housing Finance LTD, which is a GoldQuest Global partner. The footer of the page includes links for About, Accessibility, Help Center, Privacy & Terms, Ad Choices, Advertising, Business Services, and a link to get the LinkedIn app. The footer also includes the LinkedIn logo and the text "LinkedIn Corporation © 2025".

in Dhanesh Hemant Vasaikar

Home My Network Jobs Messaging 2 Notifications 13 Me For Business Try Premium for ₹0

People Posts Companies Groups Jobs Products Services Events Courses Schools All filters

On this page  
Posts

**Dhanesh Vasaikar** • 3rd+  
Workday Integration Consultant @HR-Path || Computer Engineer...  
Navi Mumbai  
3K followers  
[+ Follow](#) [View full profile](#)

**Posts**  
From my network Past 24 hours Past week

**Pravin Agrawal** • 3rd+  
200M+ 3rd+ Founder, Sindia जेम्हा JSKI LOVE You are un...  
1w • 1w

More Than 100,000 Impressions Posts of Pravin Agrawal.

**LIC Housing Finance LTD**  
GoldQuest Global -, you might like to follow LIC Housing Finance LTD  
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Messaging 2

## Annexure 9 (b)

☰

YouTube

Home

Shorts

Subscriptions

You

History

Playlists

Your videos

Watch later

Liked videos

Subscriptions

Agus Pranoto CN

rajasthani bus lo...

Tech Boss


Dhanesh Hemant Vasaikar

✕ 🔍 🎤

+ Create

🔔


👤




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विज्ञान दृष्टि



Exploring Science through Experiments

At Karmaveer Bhaurao Patil Vidyalay and Jr. College,  
Bhuinj, Dist. Satara, Maharashtra  
On 11 – 12 February 2025



2:17

Exploring Science through Experiments | Vidnyan Drushti's Experiential Learning Workshops #3&4

No views · 2 days ago

Hemant Lagvankar

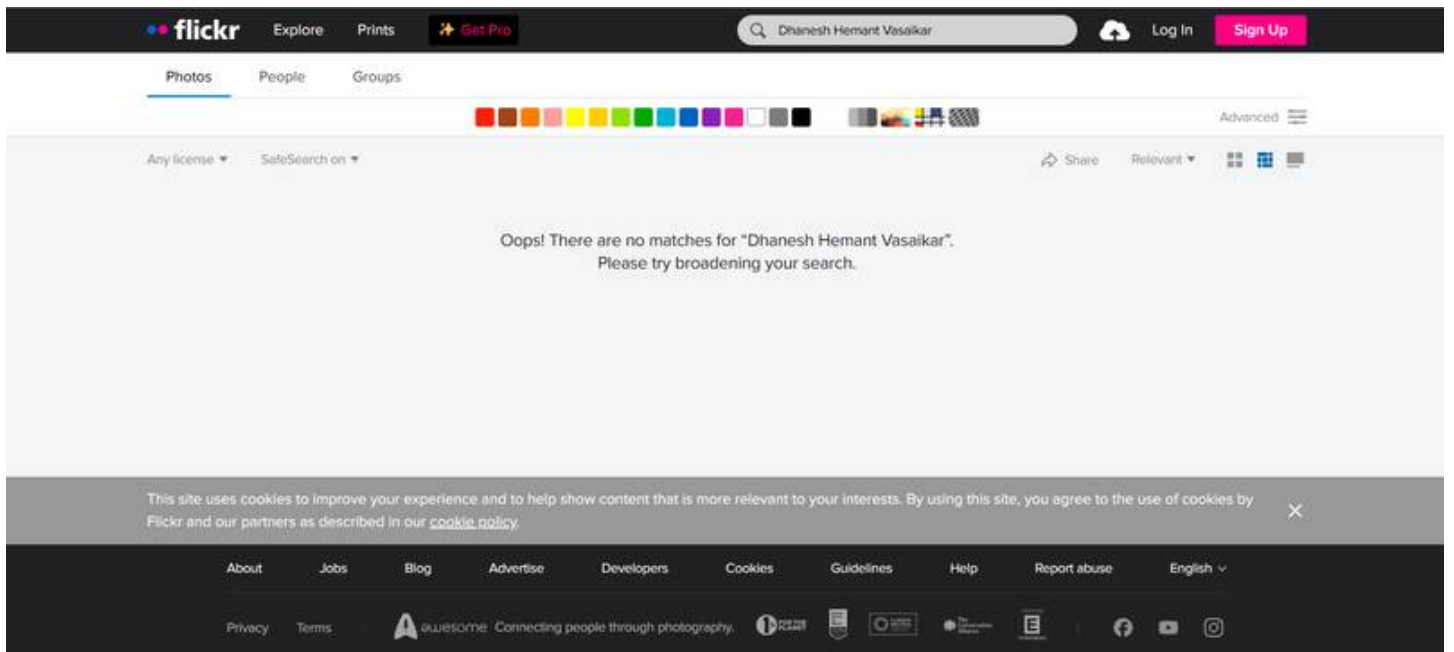
Exploring Science through Experiments | Vidnyan Drushti's Experiential Learning Workshop Karmaveer Bhaurao Patil...

New

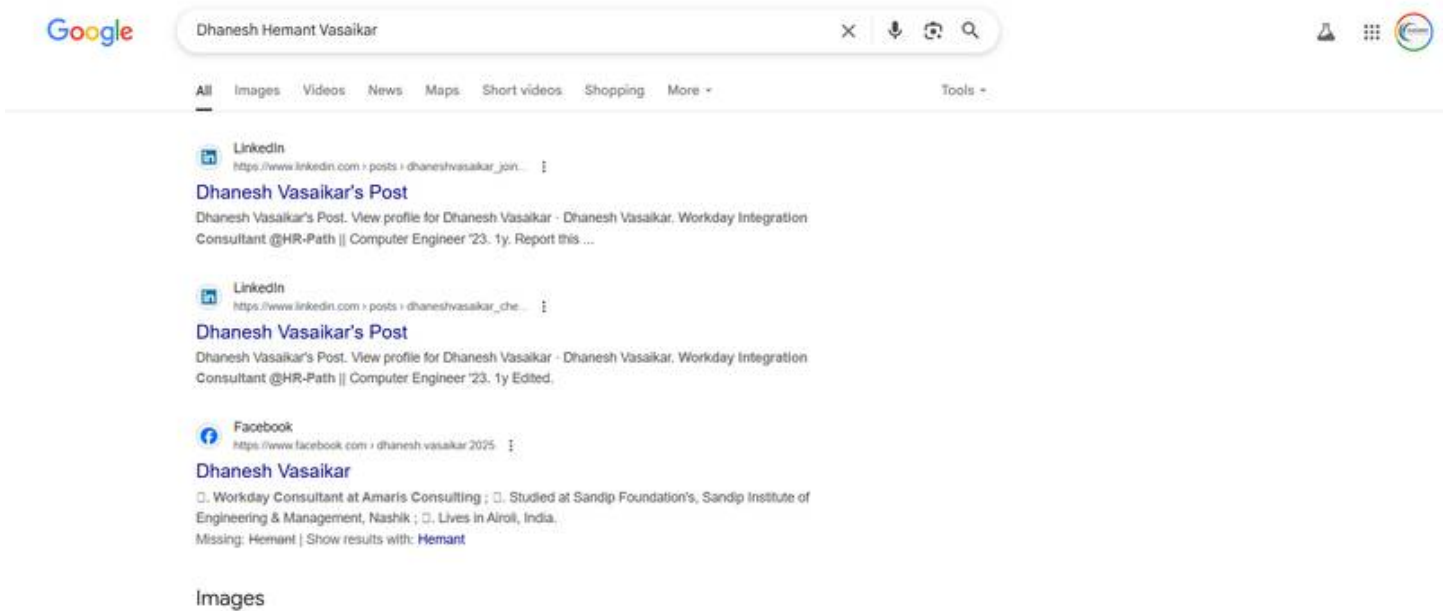
No 293/154/172, 4th Floor, Outer Ring Road, Kadubeesanahalli, Marathahalli, Bangalore-560103 | <https://bgvadmin.goldquestglobal.in>

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## Annexure 9 (c)




## Annexure 9 (d)



## Annexure 9 (e)



Annexure 9 (f)



slideshare  
a Scribd company

Dhanesh Hemant Vasaikar

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File type


Date uploaded

English

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1 - 3 of 3 results

Most relevant




Presentation

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[Scholarship Bag](#)

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Presentation

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**List of Jan Aushadhi Kendras\_0.pdf**

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1

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### Annexure 9 (g)

WIKIPEDIA

The Free Encyclopedia

Search Wikipedia

Search

Donate

Create account

Log in

Search results

Help

Tools

Dhanesh Hemant Vasaikar

Search

Advanced search:

Sort by relevance

Search in:

(Article)

X

Showing results for [dhanush hermann vasaikar](#). No results found for Dhanesh Hemant Vasaikar.

There were no results matching the query.

The page *"Dhanesh Hemant Vasaikar"* does not exist. You can [create a draft and submit it for review](#) or [request that a redirect be created](#).

Appearance

hide

Text

☐ Small

☐ Standard

☐ Large

This page always uses small font size

Width

☒ Standard

☐ Wide


Color (beta)

☐ Automatic

☒ Light


☐ Dark


## Annexure 9 (h)

 **WikiLeaks** [Leaks](#) [News](#) [About](#) [Partners](#) [Donate](#) [Submit](#)


Searching for **Dhanesh Hemant Vasalkar**

No filters available relevance 0 results


 Top




WL Research Community - user contributed research based on documents published by WikiLeaks




Tor is an encrypted anonymising network that makes it harder to intercept internet communications, or see where communications are coming from or going to.



Tails is a live operating system, that you can start on almost any computer from a DVD, USB stick, or SD card. It aims at preserving your privacy and anonymity.



The Courage Foundation is an international organisation that supports those who risk life or liberty to make significant contributions to the historical record.




Bitcoin uses peer-to-peer technology to operate with no central authority or banks, managing transactions and the issuing of bitcoins is carried out collectively by the network.

## Annexure 9 (i)

Dhanesh Hemant Vasaika

✕ 🔊 🔍

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About 46,700 search results

[github.com](#) • DhaneshVasaika


**DhaneshVasaika (Dhanesh Hemant Vasaika) - GitHub**


Computer Science Engineer. DhaneshVasaika has 9 repositories available. Follow their code on GitHub.

[www.linkedin.com](#) • posts • dhaneshvasaika

**Dhanesh Vasaika on LinkedIn: #employeeofthefmonth #grateful # ...**

Workday Integration Consultant @Amaris ACT || Computer Science Engineer '23. Thank you so much Amit Mavani & Amaris Consulting!

 **Images**

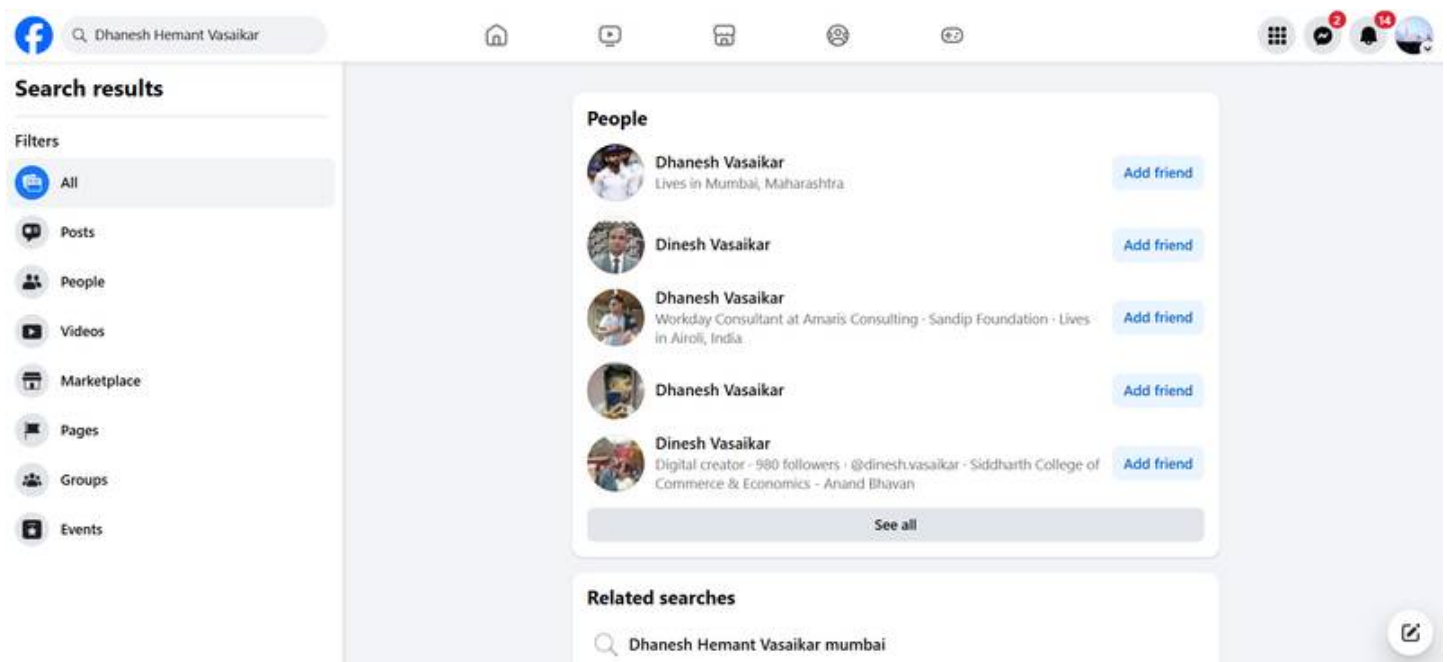


[→](#) [View all](#)

[www.instagram.com](#) • dhaneshvasaika

**Dhanesh Vasaika (@dhaneshvasaika) • Instagram**

Annexure 9 (j)



### 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

