

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Yuvaraj P	Client Name	HR Path India Private Limited
Application ID	GQ-HRPATH-2	Report Status	Closed
Date of Birth	23 Jan 1998	Application Received	06-06-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	31-07-2025
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Indrani	10-06-2025	GREEN
LATEST EMPLOYMENT 1	Ashish Singh - HR Manager	11-06-2025	GREEN
EX EMPLOYMENT 2	BPM Employment Check Team	06-06-2025	GREEN
PRO REFERENCE 2	Shwetha - Senior Technical support Engineer	29-07-2025	GREEN
PREVIOUS EMPLOYMENT 3	Sowmya Hegde - HRBP	06-06-2025	GREEN
POLICE VERIFICATION	Ajinkya Pawar (Constable)	06-06-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	06-06-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	06-06-2025	GREEN
PRO REFERENCE 1	Pragya - Project Management Officer	29-07-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	06-06-2025	GREEN
WEB BASED/ SOCIAL MEDIA SERVICES	Online Databases	23-07-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	09-06-2025	GREEN
GRADUATION	Registrar(E)	11-07-2025	GREEN

End of summary report

Legend:	<div></div> -Major discrepancy	<div></div> -Minor discrepancy	<div></div> -Unable to verify	<div></div> -Pending from source	<div></div> -All clear
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PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Yuvaraj P	Yuvaraj P
Period Of Stay:	Not Provided	Since birth
Address:	Gundathamoola House, Peral, po Mogral, Kumbala, Kasaragod, Kerala - 671321	Gundathamoola House, Peral, po Mogral, Kumbala, Kasaragod, Kerala - 671321
Landmark:	Not Provided	Near School
Remarks:	Visited the given address, Met Indrani (Aunt), who confirmed that the candidate is residing at the provided address since birth to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Indrani	
Report Verified Date:	10-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



ADDRESS VERIFICATION TEMPLATE

Full Name of The Candidate	Yuvaraj P
Date of Verification	10-06-2025
Address as provided by the candidate	Gundathamoola House, Peral, po Mogral, Kumbala, Kasaragod, Kerala - 671321 9048064457
Does physically verified address match with the above? (Yes or No)	yes
Verifier remarks if the address does not match (Leave the column black if the address matches)	NIL
Mode of communication (Verbal / Written)	Written
Name of the Respondent	Indrani
Relationship with the candidate	Aunty
Number of Years at present residence	By birth
Status (Ownership/Rental/Hostel/PG)	Own house
Details of Address proof Verified	Yes
If the candidate's residence is locked, has the address been confirmed with neighbors? (Yes / No)	NIL
Nature of Location	Residential
Prominent Landmark in 1KM radius (Mandatory)	Near School
Nearby Police Station (Mandatory)	Kumbala police station
Any Comment regarding the verification	Nil
Signature of Respondent	NIL
Contact Number of Respondent	NIL
Name of the Field Executive /Representative	Mukesh
Signature of the Field Executive /Representative & Date	NIL

Kind Attention: Dear Applicant or Respondent, please be informed that all charges associated with address verification are covered by the employer. You are not required to pay any fees to the Field Executive conducting the verification. If the Field Executive requests any payment for this service, please report this immediately to us at 8754562623.

Annexure 1 (b)



Latitude :12.5699156 Longitude :74.9769502
Date :10-06-2025 04:37:05 pm

HX9G+FMV, Kambar Juma Masjid Rd, Puthur,
Kannur, Kerala 671124, India

Annexure 1 (c)



Latitude :12.5699156 Longitude :74.9769502
Date :10-06-2025 04:35:46 pm

HX9G+FMV, Kambar Juma Masjid Rd, Puthur,
Kannur, Kerala 671124, India

HX9G+FMV, Kambar Juma Masjid Rd, Puthur,
Kannur, Kerala 671124, India

Annexure 1 (e)

[illegible]

Latitude :12.5699156 Longitude :74.9769502
Date :10-06-2025 04:36:27 pm

HX9G+FMV, Kambar Juma Masjid Rd, Puthur,
Kannur, Kerala 671124, India

Annexure 1 (f)

ಹಿರಿಯರ ಹಿತವನ್ನು ಕಾಪಾಡುವ ಕಾಯಿದೆ (ಕಾರ್ಪೊರೇಷನ್ ಆಕ್ಟ್ 1947) * ಅಂಗೀಕೃತ ಅಂಶ (* ಅನ್ವಯಿಸುವ ಫಲಾನುಭವಿ) NRK-ಸುಯೋಚನಾಸಂಸ್ಥೆ

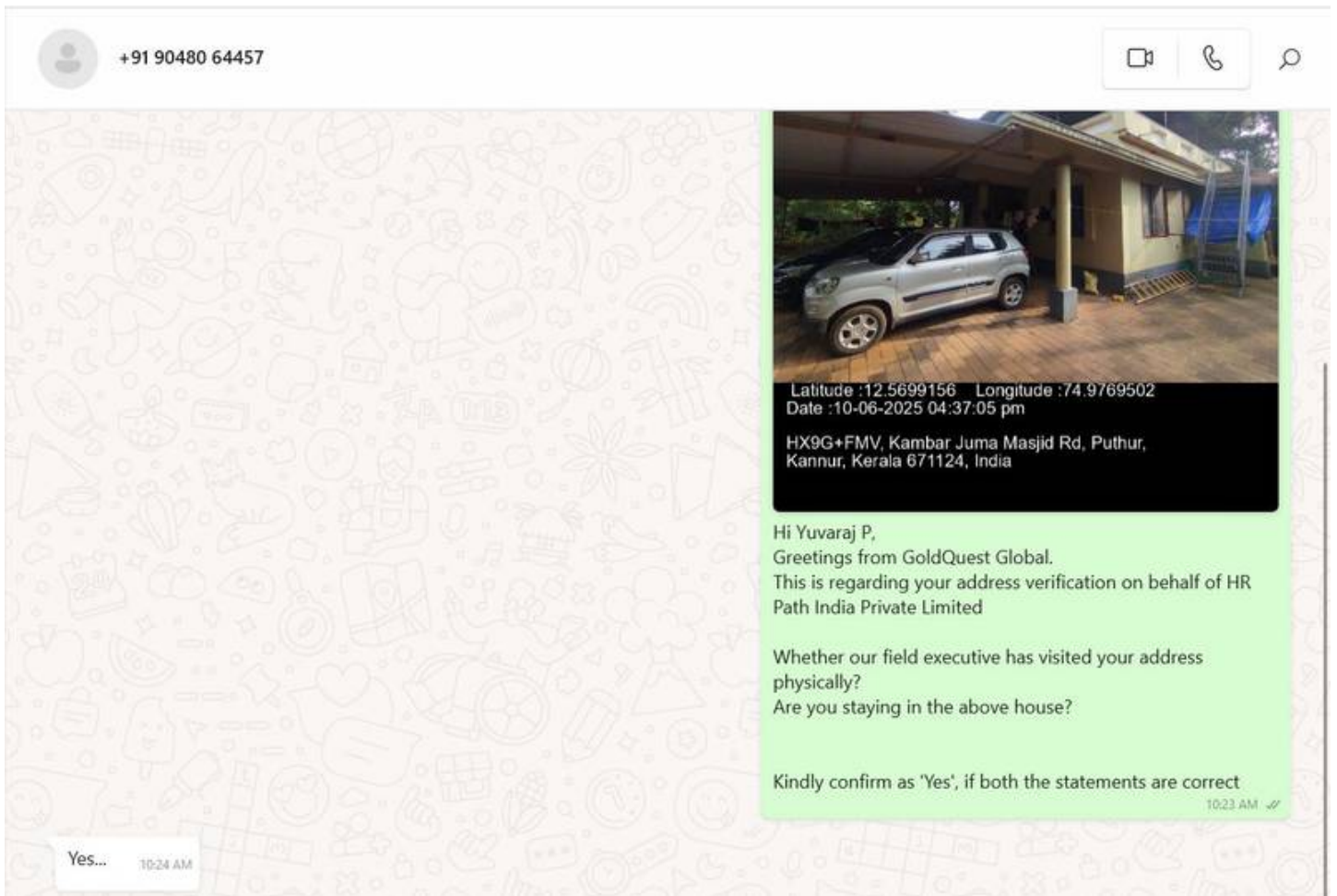
ಕ್ರಮ ಸಂಖ್ಯೆ	ಹಿರಿಯರ ಹಿತವನ್ನು ಕಾಪಾಡುವ ಕಾಯಿದೆ (ಕಾರ್ಪೊರೇಷನ್ ಆಕ್ಟ್ 1947)	ಅಂಗೀಕೃತ ಅಂಶ (* ಅನ್ವಯಿಸುವ ಫಲಾನುಭವಿ)	NRK-ಸುಯೋಚನಾಸಂಸ್ಥೆ
ಕ್ರಮ ಸಂಖ್ಯೆ	ಹಿರಿಯರ ಹಿತವನ್ನು ಕಾಪಾಡುವ ಕಾಯಿದೆ (ಕಾರ್ಪೊರೇಷನ್ ಆಕ್ಟ್ 1947)	ಅಂಗೀಕೃತ ಅಂಶ (* ಅನ್ವಯಿಸುವ ಫಲಾನುಭವಿ)	NRK-ಸುಯೋಚನಾಸಂಸ್ಥೆ
1	1	ಅಂಗೀಕೃತ ಅಂಶ (* ಅನ್ವಯಿಸುವ ಫಲಾನುಭವಿ)	69
2	2	ಅಂಗೀಕೃತ ಅಂಶ (* ಅನ್ವಯಿಸುವ ಫಲಾನುಭವಿ)	35
3	3	ಅಂಗೀಕೃತ ಅಂಶ (* ಅನ್ವಯಿಸುವ ಫಲಾನುಭವಿ)	41
4	4	ಅಂಗೀಕೃತ ಅಂಶ (* ಅನ್ವಯಿಸುವ ಫಲಾನುಭವಿ)	74
5	5	ಅಂಗೀಕೃತ ಅಂಶ (* ಅನ್ವಯಿಸುವ ಫಲಾನುಭವಿ)	25

ಅಂಗೀಕೃತ ಅಂಶ (* ಅನ್ವಯಿಸುವ ಫಲಾನುಭವಿ) : 5

Latitude :12.5699156 Longitude :74.9769502
Date :10-06-2025 04:36:05 pm

HX9G+FMV, Kambar Juma Masjid Rd, Puthur,
Kannur, Kerala 671124, India

Annexure 1 (g)



LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Advanced Infoscan Pvt Ltd	Advanced Infoscan Pvt Ltd
Name Of The Candidate:	Yuvaraj P	Yuvaraj P
Emp Code:	AIS-0764	AIS-0764
From:	05-02-2024	05-02-2024
To:	18-04-2025	18-04-2025
Designation:	Consultant	Consultant
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Applicable	Yes
Remarks:	Screen-shot of the Email confirmation received from Ashish Singh - HR Manager of Advanced Infoscan Pvt Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Ashish Singh - HR Manager	
Report Verified Date:	11-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Wed 11-06-2025 06:42 PM

ashish.singh@advancedresourcesinc.com

Re: Ex-Employment verification for Yuvaraj P (1)-GQ-HRPATH-2- ADVANCED INFOSCAN PVT LTD

To: Akshatha

Cc: jay@goldquestglobal.in; emailgoldquest@gmail.com

Dear Team,

Hope all are good and doing well.

I am writing in reference to the verification of our ex- employee Yuvaraj P (Emp ID: AIS-0764). As per our records please find inputs below.

Thanks & Regards,

Ashish Singh - HR Manager

Email: ashish.singh@advancedresourcesinc.com

Contact No: 080-37836032

Website: www.advancedresourcesinc.com

Annexure 2 (b)



Wed 11-06-2025 06:42 PM

ashish.singh@advancedresourcesinc.com

Re: Ex-Employment verification for Yuvaraj P (1)-GQ-HRPATH-2- ADVANCED INFOSCAN PVT LTD

To Akshatha

Cc jay@goldquestglobal.in; emailgoldquest@gmail.com

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	ADVANCED INFOSCAN PVT LTD	Yes
Candidate Name	Yuvaraj P	Yes
From (Date of Joining) 00	05 February 2024	Yes
To (Date of Exit/Relieving)	18 April 2025	Yes
Designation (At the time of leaving the company):	Consultant.	Yes
Employee Code/ID/No	Consultant	AIS-0764
Salary/CTC:	Please Provide	Confidential
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Sonu Gupta
Reason for Leaving	Please Provide	Better Prospects
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, Completed
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)	Ashish Singh - HR Manager - 080-37836032	

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Infosys BPM Ltd	Infosys BPM Ltd
Name Of The Candidate:	Yuvaraj P	Yuvaraj P
Emp Code:	9068153	9068153
From:	03-10-2022	03-10-2022
To:	23-01-2024	23-01-2024
Designation:	Senior Technical Process Executive	Senior Technical Process Executive
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from BPM Employment Check Team of Infosys BPM Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	BPM Employment Check Team	
Report Verified Date:	06-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Fri 06-06-2025 05:46 PM

BPM_EmploymentCheck <BPM_EmploymentCheck@infosys.com>

RE: Ex Employment Verification for Yuvaraj P (2) - GQ-HRPATH-2- Infosys BPM Ltd

To: Akshatha

Cc: 'Jayakumar Velu - GoldQuest Global'; emailgoldquest@gmail.com

Hi,

Below are the details.

Emp#	Name	DOJ	Relieving Date	Designation
9068153	Yuvaraj P	3-Oct-22	23-Jan-24	Senior Technical Process Executive

Regards,
BPM Employment Check Team (DS)
HRD – Employee Relations
Infosys BPM Ltd

PRO REFERENCE 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Yuvaraj P	Yuvaraj P
Contact Details:	8050743515	8050743515
Verified By:	Shwetha	Shwetha
Association With Subject:	Not Applicable	Colleagues
Applicants Strong Points:	Not Applicable	Good in technical skills and very dedicated
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Not Applicable
Remarks:	The following applicant details were verified by Shwetha - Senior Technical support Engineer and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Shwetha - Senior Technical support Engineer	
Report Verified Date:	29-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

PROFESSIONAL REFERENCE - 2	
CANDIDATE NAME	Yuvaraj P
APPLICATION ID	GQ-HRPATH-2
REFERENCE DETAILS	
VERIFIER NAME	Shwetha
VERIFIER DESIGNATION	Senior Technical support Engineer
VERIFIER CURRENT COMPANY IF DISCLOSED	Diya Systems (Mangalore) Pvt Ltd
VERIFIER MOBILE NO	8050743515
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Good in technical skills and very 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?	Colleagues
How long have you known the applicant officially and personally?	2 Years
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Top performer
Name of the Organization worked with Applicant & Verifier	CAPGEMINI TECHNOLOGY SERVICES INDIA 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 : 29/07/2025 TIME : 03.57 PM

PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Diya Systems (Mangalore) Pvt Ltd	Diya Systems (Mangalore) Pvt Ltd
Name Of The Candidate:	Yuvaraj P	Yuvaraj P
Emp Code:	11982	11982
From:	17-June-2019	17-June-2019
To:	21-January-2021	21-January-2021
Designation:	Junior Administrator L1	Junior Administrator L1
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Career Growth/Aspiration Mismatch
Rehire Eligibility:	Not Applicable	Yes
Remarks:	Screen-shot of the Email confirmation received from Sowmya Hegde - HRBP of Diya Systems (Mangalore) Pvt Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Sowmya Hegde - HRBP	
Report Verified Date:	06-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



Fri 06-06-2025 05:36 PM

HR Team <hrteam@glowtouch.com>

RE: Ex-Employment verification for Yuvaraj P (3)-GQ-HRPATH-2- Diya Systems (Mangalore) Pvt Ltd

To 'Akshatha '

Cc jay@goldquestglobal.in; emailgoldquest@gmail.com; IN_PeopleOpsHRBP

Message

Diya.pdf (299 KB)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Diya Systems (Mangalore) Pvt Ltd	UnifyCx - Diya Systems (Mangalore) Pvt Ltd
Candidate Name	Yuvaraj P	Yuvaraj
From (Date of Joining) 00	17 June 2019	17 June 2019
To (Date of Exit/Relieving)	21 January 2021	21 January 2021
Designation (At the time of leaving the company):	Junior Administrator L1.	Junior Administrator L1
Employee Code/ID/No	11982	11982
Salary/CTC:	Please Provide	Not to be disclosed
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Sam Mathew
Reason for Leaving	Please Provide	Career Growth/Aspiration Mismatch
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)	Not to be disclosed	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Not to be disclosed	
DATA – BREACH of any kind	Not to be disclosed	
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)	Sowmya Hegde – HRBP, 0824- 2880602/3	

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-HRPATH-2	GQ-HRPATH-2
Candidate Name:	Yuvaraj P	Yuvaraj P
Date Of Birth:	23-01-1998	23-01-1998
Father Name:	Balakrishna Poojari	Balakrishna Poojari
Address1:	Gundathamoola House, Peral, PO Mogral, Kasaragod, Kerala - 671321	Gundathamoola House, Peral, PO Mogral, Kasaragod, Kerala - 671321
Remarks:	The following applicant details are verbally verified by Ajinkya Pawar (Constable), and the notary report 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:	Ajinkya Pawar (Constable)	
Report Verified Date:	06-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-HRPATH-2
NAME OF THE APPLICANT	Yuvaraj P
FATHER NAME	Balakrishna Poojari
DATE OF BIRTH	24-January-1998
ADDRESS OF THE APPLICANT	Gundathamoola House, Peral, PO Mogral, Kasaragod, Kerala - 671321
NAME OF THE POLICE STATION	Kumbla Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	04998-213037
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	06-June-2025
VERIFIER NAME AND DESIGNATION	Mr. Ajinkya Pawar, 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.

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

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Yuvaraj P	Yuvaraj P
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	Yuvaraj P		
Case Rating	Not Rated		
World-Check Total Matches	1		
Case ID	5jb8aeybqp4k1jqocahflwb2c		
Current Group	World Check		
Gender	Male	Date of Birth	24 Jan 1998
Last Screened	06 Jun 2025 12:09	Case Created	06 Jun 2025 12:09
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	1				
Resolved Matches	1	Positive: 0	Possible: 0	False: 1	Unspecified: 0
Unresolved Matches	0				

Name Yuvaraj P
 Date Printed 06-06-2025, 12:10
 Printed By Hemender Kumar
 Group World Check



Annexure 7 (b)

WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	P YUVARAJ	1670892	PEP	INDIVIDUAL	MALE		IND	IND	06-Jun-2025		Unknown	NO MATCH		Exact - 100%

Name
Date Printed
Printed By
Group

Yuvaraj P
06-05-2025, 12:10
Hemender Kumar
World Check



Annexure 7 (c)

AUDIT

Date	Actioned By	Action	Notes	Source
06 Jun 2025 12:09	Hemender Kumar	1 World-Check matches resolved as False		Desktop
06 Jun 2025 12:09	Hemender Kumar	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop
06 Jun 2025 12:09	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 Yuvaraj P
Date Printed 06-06-2025, 12:10
Printed By Hemender Kumar
Group World Check



Annexure 7 (d)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 7 (e)

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

Annexure 7 (f)

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

Annexure 7 (g)

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

Annexure E

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

Annexure 7 (h)

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 (i)

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

Annexure 7 (j)

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 (k)

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

Annexure F

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

Annexure G

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

Annexure H

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

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	607609072705	607609072705
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:	06-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

 ഭാരത സർക്കാർ
Government of India


 യുവരാജ് പി
Yuvaraj P
ജനന തീയതി / DOB : 24/01/1998
പുരുഷൻ / Male




6076 0907 2705

എന്റെ ആധാർ, എന്റെ ഐഡന്റിറ്റി

Annexure 8 (b)




Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



607609072705 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Kerala
Mobile	*****457

PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Yuvaraj P	Yuvaraj P
Contact Details:	8417911301	8417911301
Verified By:	Pragya	Pragya
Association With Subject:	Not Applicable	Reporting Manager
Applicants Strong Points:	Not Applicable	Completes the task on time and very obedient
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Not Applicable
Remarks:	The following applicant details were verified by Pragya - Project Management Officer and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Pragya - Project Management Officer	
Report Verified Date:	29-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Yuvaraj P
APPLICATION ID	GQ-HRPATH-2
REFERENCE DETAILS	
VERIFIER NAME	Pragya
VERIFIER DESIGNATION	Project Management Officer
VERIFIER CURRENT COMPANY IF DISCLOSED	Infosys BPM Ltd
VERIFIER MOBILE NO	8417911301
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Completes the task on time and very obedient
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?	Reporting Manager
How long have you known the applicant officially and personally?	2 Years
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Candidate got good feedbacks from the client
Name of the Organization worked with Applicant & Verifier	CAPGEMINI TECHNOLOGY SERVICES INDIA 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 : 29/07/2025 TIME : 03.46 PM

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-HRPATH-2	GQ-HRPATH-2
Candidate Name:	Yuvaraj P	Yuvaraj P
Date Of Birth:	23-01-1998	23-01-1998
Father Name:	Balakrishna Poojari	Balakrishna Poojari
Address1:	Gundathamoola House, Peral, PO Mogral, Kasaragod, Kerala - 671321	Gundathamoola House, Peral, PO Mogral, Kasaragod, Kerala - 671321
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 10 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-HRPATH-2
NAME OF THE APPLICANT	Yuvaraj P
FATHER NAME	Balakrishna Poojari
DATE OF BIRTH	24-January-1998
ADDRESS OF THE APPLICANT	Gundathamoola House, Peral, PO Mogral, Kasaragod, Kerala - 671321
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

WEB BASED/ SOCIAL MEDIA SERVICES		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Yuvaraj P	Yuvaraj P
Application Id:	GQ-HRPATH-2	GQ-HRPATH-2
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 11 (a)

The screenshot shows a LinkedIn search results page for the name 'Yuvaraj P'. The top navigation bar includes the LinkedIn logo, a search bar with 'Yuvaraj P' entered, 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 is a horizontal menu with tabs: People, Posts, Jobs, Companies, Groups, Products, Services, Events, Courses, Schools, and All filters. The main content area is divided into three sections. On the left, under 'On this page', there are links for People, Posts, Jobs, and More people. The central section, titled 'People', shows a list of search results. The first three results are all for 'Yuvaraj P' with a '3rd+' connection level. The first result is 'Agile | Python Developer and C# Developer | Software...' from Bengaluru. The second is 'Talent Acquisition' from Bengaluru. The third is 'Software Quality Engineer' from Bengaluru. Each result has a 'Connect' button. Below the list is a link to 'See all people results'. The bottom section, titled 'Posts', has filters for 'From my network', 'Past 24 hours', and 'Past week'. A post from 'LITERACY INDIA' with 2,134 followers is visible. On the right side, there is a promoted advertisement for 'mighty' (Mighty Networks) with a 'Follow' button. At the bottom right, there is a 'Messaging' button with 2 notifications and a 'Try Premium' button.

On this page

- People
- Posts
- Jobs
- More people

People

1st 2nd 3rd+

Yuvaraj P • 3rd+
Agile | Python Developer and C# Developer | Software...
Bengaluru [Connect](#)

Yuvaraj P • 3rd+
Talent Acquisition
Bengaluru [Connect](#)

Yuvaraj P • 3rd+
Software Quality Engineer
Bengaluru [Connect](#)

[See all people results](#)

Posts

From my network Past 24 hours Past week

LITERACY INDIA
2,134 followers

[+ Follow](#)

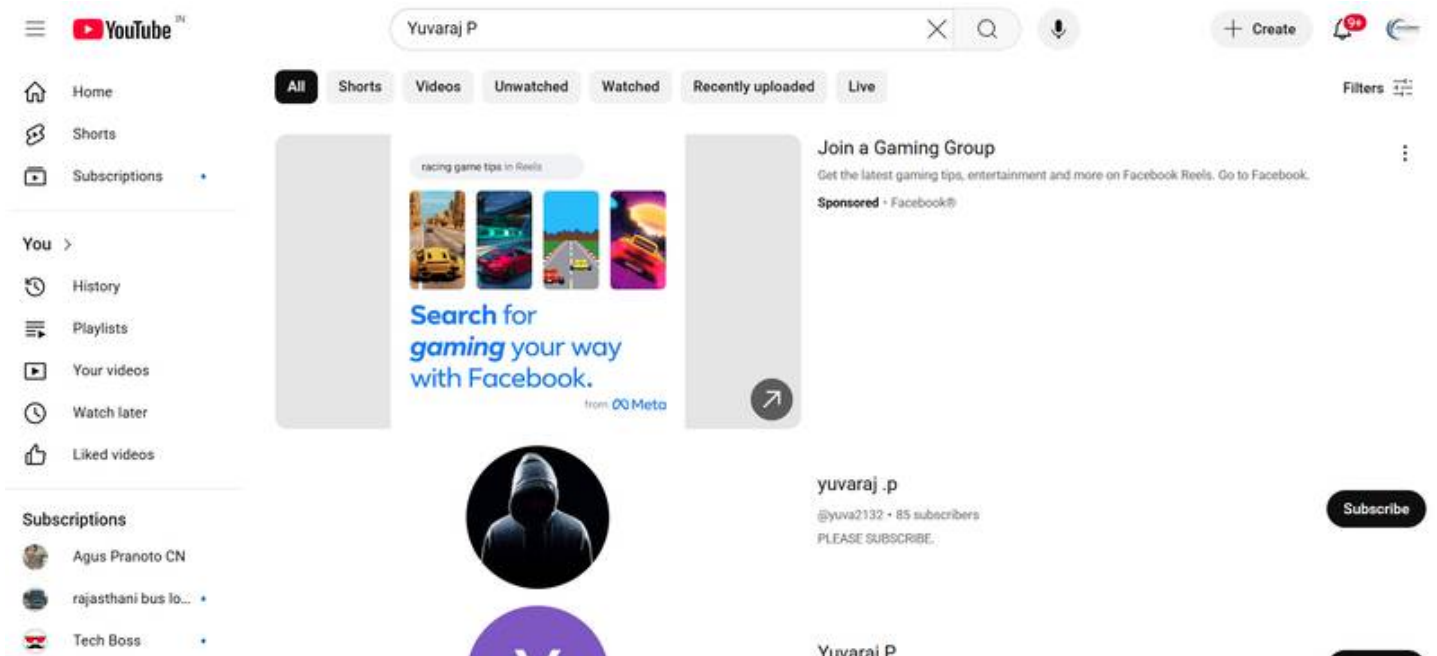
mighty Promoted
Mighty Networks
GoldQuest Global -, you might like to follow Mighty Networks.
Don't miss out on what we're building:
[Follow](#)

About Accessibility Help Center
Privacy & Terms Ad Choices
Advertising Business Services
Get the LinkedIn app More

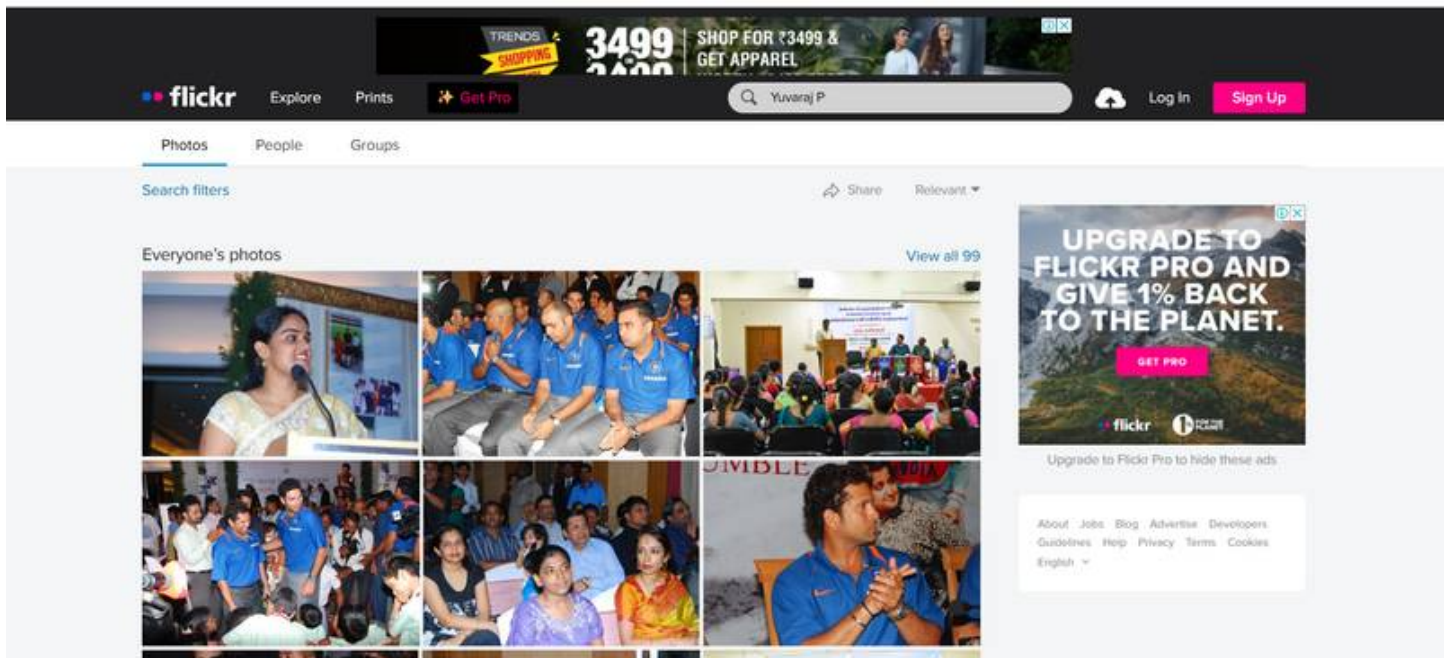
[LinkedIn](#) LinkedIn Corporation © 2025

[Messaging](#) 2

Annexure 11 (b)



Annexure 11 (c)



Annexure 11 (d)

Google

Yuvaraj P

All Images Videos Maps News Shopping Short videos More - Tools -

Images

Yuvaraj p - K.S.Rangasamy Co...
LinkedIn

Who is Dr. P. Yuvaraj?: The CE...
SHEGO

Yuvaraj P - Assistant Manager...
LinkedIn

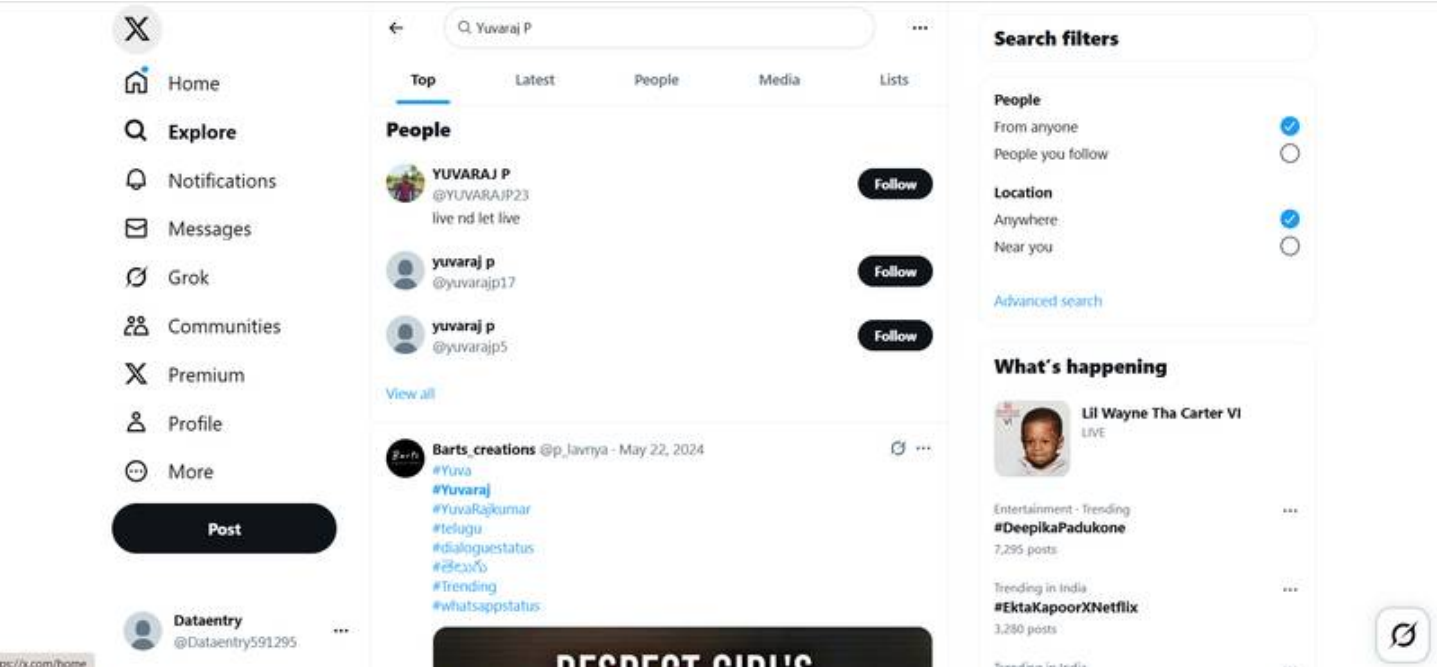
Show more images

LinkedIn
<https://www.linkedin.com/pub/dir/Yuvaraj/P>

500+ "Yuvaraj P" profiles

Yuvaraj P, Information Security Engineer at Lowe's India Experienced Network Security & Operations
| Competence in Critical Infrastructure Operations ...

Annexure 11 (e)



Annexure 11 (f)

slideshare
a Scribd company

Yuvaraj P

Upload Download free for 30 days Login

File type Date uploaded English Clear all

1 - 18 of 458 results

Most relevant

Document
IgA Nephropathy Burgers Disease Case Report
ijtsrd
3 pages • 56 views

Document
Photo-inhibition Effect from Strong Electron Withdrawing Nitro Group in N-([...]
MohamedBabikerSulima
5 pages • 9 views

Document
Awareness Of Importance Of Research In Undergraduate Dental Students
Sabrina Ball
8 pages • 12 views

Annexure 11 (g)

[illegible]

Annexure 11 (h)

Advanced search

Words

All these words

You can use any of [these search operators](#) in this input field

This **exact** phrase

Any of these words

Exclude these words

Dates

Origin or created

to

Annexure 11 (i)

Yuvaraj P

✕

📎

🔍

Sign In

🌐

yahoo!

🔍 All

🖼 Images

📺 Videos

📰 News

Anytime

About 14,800,000 search results

www.linkedin.com · in · yuvaraj p-31b4b62b0

Yuvaraj P - Java Full-stack Developer - UnitedHealth Group ...

Senior Java Full Stack Developer · I have honed my skills in ensuring the reliability, scalability, and performance of complex business applications.

Connections: 370 Works For: UnitedHealth Group

Followers: 523 Location: Irving, Texas, United States

Related searches

🔍 yuvraj age


🔍 kuldeep

🔍 yuvaraj dhayalan

🔍 yuvraj singh age

🔍 yuvraj singh

🖼 Images



→

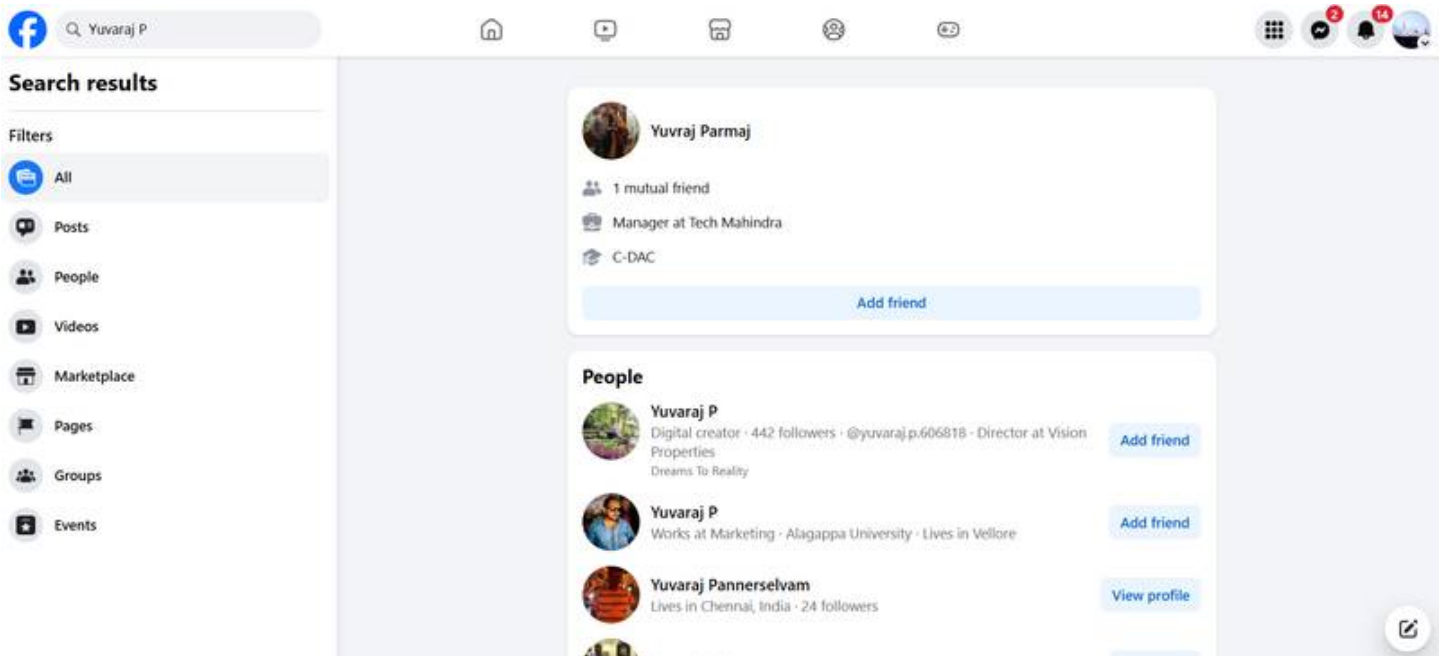
View all

scholar.google.com · citations

Dr. N.Yuvaraj PhD, Post Doc (South Korea) - Google Scholar

Inventive Computation and Information Technologies: Proceedings of ICICIT ...

Annexure 11 (j)



UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Yuvaraj P	Yuvaraj P
Application Id:	GQ-HRPATH-2	GQ-HRPATH-2
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. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	09-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 12 (a)

Date : 09-June-2025

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOJ	DOE
101467139826	DLCPM18753330000010094	YUVARAJ P	BALAKRISHNA P	HR PATH INDIA PRIVATE LIMITED	21-04-2025	-
101467139826	BGBNG32417230000010203	YUVARAJ P	BALAKRISHNA P	ADVANCED INFOSCAN PVT LTD	05-02-2024	18-04-2025
101467139826	PYBOM00341770001070956	YUVARAJ P	BALAKRISHNA P	INFOSYS BPO LIMITED	03-10-2022	23-01-2024
101467139826	KNMLR00209530000016091	YUVARAJ P	BALAKRISHNA P	DIYA SYSTEMS (MANGALORE) PVT LTD.,	17-06-2019	31-12-2020

<https://unifiedportal-epfo.epfindia.gov.in/fointerface/>

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Visvesvaraya Technological University	Visvesvaraya Technological University
Name Of The Candidate:	Yuvaraj P	Yuvaraj P
Enroll No:	4SN15EC722	4SN15EC722
Degree:	Bachelor of Engineering	Bachelor of Engineering
Major:	Electronics & Communication Engineering	Electronics & Communication Engineering
Month And Year Of Passing:	2020	2020
Certification Issued Date:	2020-02	2020-02
SI No:	21483	21483
Remarks:	The following applicant details were verified by Registrar(E) of Visvesvaraya Technological University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar(E)	
Report Verified Date:	11-07-2025	
Verification Status(Color Code):	GREEN	

ವಿಶ್ವೇಶ್ವರಯ್ಯ ತಾಂತ್ರಿಕ ವಿಶ್ವವಿದ್ಯಾಲಯ, ಬೆಳಗಾವಿ
VISVESVARAYA TECHNOLOGICAL UNIVERSITY, BELAGAVI
KARNATAKA, INDIA

Certifies that
YUVARAJ P

ಬಿ.ಟಿ.ಎಲ್. ಆರ್. ಕುಮಾರ್

ಪದವಿಗೆ ಅಗತ್ಯವಾದ ಅರ್ಹತೆಗಳನ್ನು ಪೂರೈಸಿರುವುದು ಪರಿಗಣಿತವಾಗಿರುವ ಕಾರಣ
ಮೇಲೆ ಕಾಣಿಸಿದ ಪದವಿಗೆ ಅವರನ್ನು ಅಂಗೀಕರಿಸಲಾಗಿದೆ.

has been duly admitted to the Degree of

Bachelor of Engineering

*in recognition of the fulfilment of requirements
for the said degree*

ಪರೀಕ್ಷಾ ಕ್ರಮ ಸಂಖ್ಯೆ

University Seat Number : **4SN15EC722**

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Subject

: **Electronics & Communication Engineering**

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Class

: **Second Class**

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ವಿಶ್ವವಿದ್ಯಾಲಯದ ಮುದ್ರೆಯೊಂದಿಗೆ ಕೊಡಲ್ಪಟ್ಟಿದೆ

Given under the seal of the University



ಬೆಳಗಾವಿ

Belagavi

ದಿನಾಂಕ

Date : **FEB 08, 2020**

ಕುಲಪತಿ
VICE CHANCELLOR

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

