

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Dharmendra Kumar	Client Name	NewAge Fire Protection Industries Private Limited
Application ID	GQ-NAFP-22	Report Status	Closed
Date of Birth	03 Dec 1996	Application Received	10-12-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	22-04-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	ORANGE

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Kamfa Prasad	12-12-2025	GREEN
PRO REFERENCE 1	Akshatha Shetty Senior Verification Specialist {Ex-Employment}	31-12-2025	GREEN
EX EMPLOYMENT 2	NA	20-04-2026	ORANGE
LATEST EMPLOYMENT 1	NA	16-04-2026	ORANGE
GRADUATION	Bundelkhand University	18-12-2025	GREEN
PRO REFERENCE 2	Akshatha Shetty Senior Verification Specialist {Ex-Employment}	31-12-2025	GREEN
POLICE VERIFICATION	Palav Agarwal	11-12-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	10-12-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	12-12-2025	GREEN
NATIONAL IDENTITY 2	PAN Database	12-12-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Dharmendra Kumar	Dharmendra Kumar
Period Of Stay:	Not Provided	since birth to till date
Address:	312, Kabir nagar, Biwar, BSNL tawar, Hamirpur, Uttar Pradesh-210501	312, Kabir nagar, Biwar, BSNL tawar, Hamirpur, Uttar Pradesh-210501
Landmark:	Not Provided	Temple
Remarks:	Visited the given address, Met Kamfa Prasad (Father), 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:	Kamfa Prasad	
Report Verified Date:	12-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



GQ-NAFP-22

Full Name of The Candidate	Dharmendra Kumar
Date of Verification	12-12-25
Address as provided by the candidate	312, Kabin Nagar, Biwar BSNL Tawaq Hamirpur. V.P 210501
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)	Yes NA
Mode of communication (Verbal / Written)	Written
Name of the Respondent	Kamla Prasad.
Relationship with the candidate	Father.
Number of Years at present residence	By Birth To Till date
Status (Ownership/Rental/Hostel/PG)	
Details of Address proof Verified	GAS Bill / Ration Card / Voter ID / Telephone Bill / Water Bill / Electricity Bill / Driving License / No- Passport / Bank Passbook / Other Mention Details
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No)	No- NA
Nature of Location	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	
Nearby Police Station (Mandatory)	Temple.
Any Comment regarding the verification	No any
Name and signature of representative with date	<i>[Signature]</i> - 12/12/25
Signature of Respondent	

Annexure 1 (b)



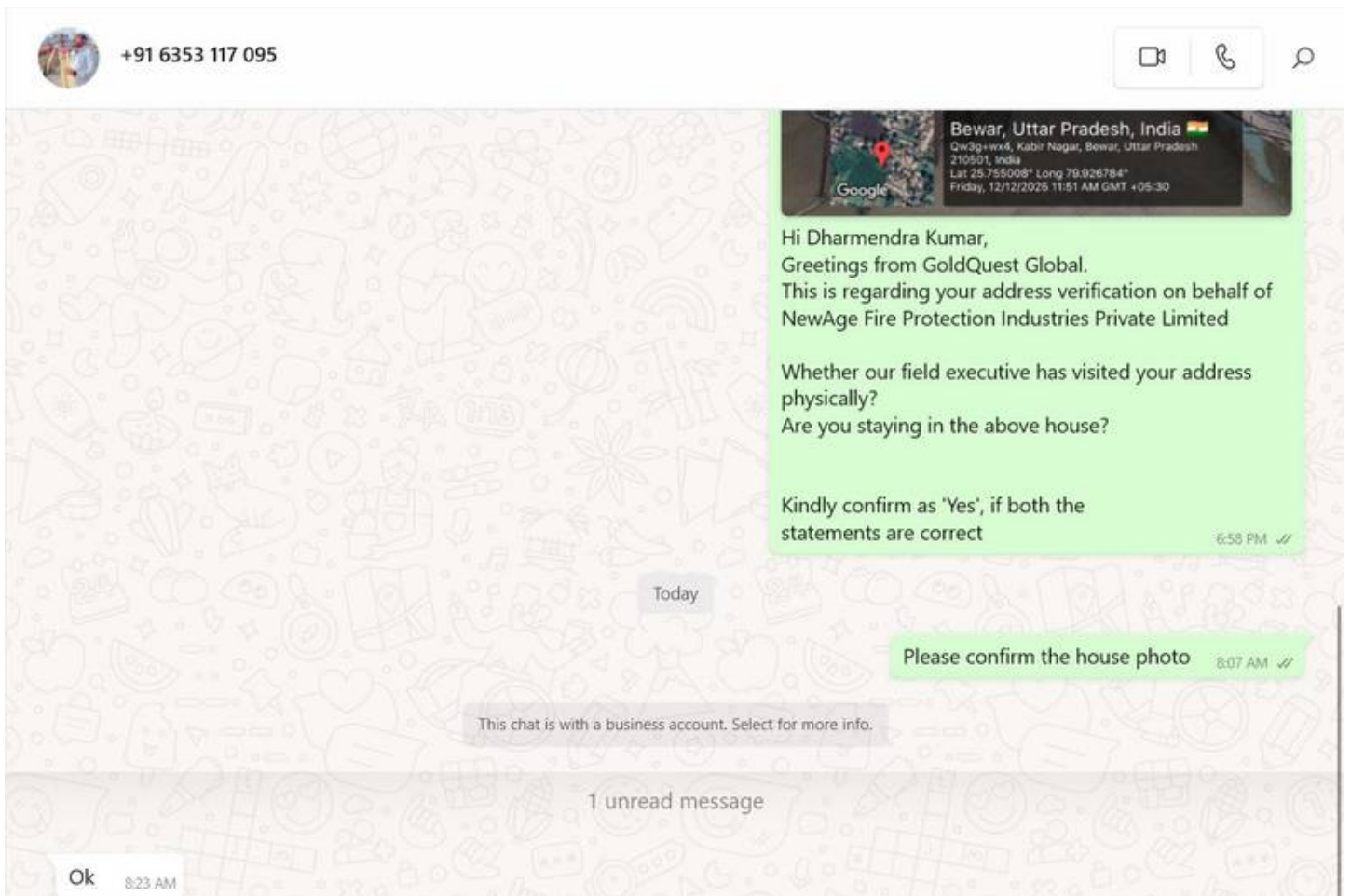
Annexure 1 (c)



Annexure 1 (d)



Annexure 1 (e)



PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Dharmendra Kumar	Dharmendra Kumar
Contact Details:	9657720070	9657720070
Verified By:	Shaikh Majeed	Shaikh Majeed
Association With Subject:	Not Provided	Not Provided
Applicants Strong Points:	Not Provided	Very dedicated and good team player
Areas To Improve:	Not Provided	Need to improve in communication
Applicants Key Achievements:	Not Provided	Good performer
Remarks:	The following applicant details were verified by Ms Akshatha Shetty Senior Verification Specialist {Ex-Employment} and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Akshatha Shetty Senior Verification Specialist {Ex-Employment}	
Report Verified Date:	31-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

Hi Team,

PFB

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Dharmendra Kumar
APPLICATION ID	GQ-NAFP-22
REFERENCE DETAILS	
VERIFIER NAME	Shaikh Majeed
VERIFIER DESIGNATION	Assistant Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	Bridge Roof
VERIFIER MOBILE NO	9657720070
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Very dedicated and good team player
What has the applicant done to show good moral character?	Hard working person
In what areas do you feel that the applicant can improve?	Need to improve in communication
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?	3 Years
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Good performer
Name of the Organization worked with Applicant & Verifier	SATYANDRA MAHTO
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 : 31/12/2025 TIME : 12.41 PM

Warm Regards

Akshatha R Shetty
Senior Verification Specialist (Employment)
Mobile Number - 8867545055

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Shalini Enterprises	Shalini Enterprises
Name Of The Candidate:	Dharmendra Kumar	Dharmendra Kumar
Emp Code:	NA	NA
From:	01-07-2018	01-07-2018
To:	01-04-2022	01-04-2022
Designation:	Mechanical Supervisor	Mechanical Supervisor
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	Please note that after multiple attempts there was no response from the Ex-Employer, hence we are closing check with UAN/PF Records, no records found in UAN, hence closing the check as ORANGE (UTV-Unable to Verify) and the same is furnished as annexure.	
Information Source Name:	NA	
Report Verified Date:	20-04-2026	
Verification Status(Color Code):	ORANGE	

Annexure 3 (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 **Dharmendra Kumar** 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	Shalini Enterprises	
Candidate Name	Dharmendra Kumar	
From (Date of Joining)	July 2018	
To (Date of Exit/Relieving)	April 2022	
Designation (At the time of leaving the company):	Mechanical Supervisor	
Employee Code/ID/No	Please Provide	
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.

Best Regards
Akshatha Shetty
Senior Verification Specialist (Employment)



Shalini Enterprises

Mo.9409027983
9638537983
7069625828

(All Type of Mechanical & Piping Works)

Branch Office :
Kapp 3&4
Anumala (Guj)
394650
Email- 02071984dhananjaysingh@gmail.com

Head Office :
Sultanpur
Nagra
Ballia,
Uttar Pradesh-221711

Ref.No.

Date : / /

Date – April 2022

TO WHOM IT MAY CONCERN

This is to certify that *Dharmendra Kumar S/O Kamta Prasad*, was employed with *Shalini Enterprises* as a Mechanical Supervisor from July 2018 to April 2022.

- During their tenure with us Dharmendra Kumar was a diligent and reliable member of our team. Their key responsibilities included :
- He performed all assigned duties with dedication and professionalism, and maintained a positive relationship with colleagues.
- We found Dharmendra Kumar to be honest, hardworking, and responsible.
- Dharmendra Kumar is leaving our organization on April 2022 his own will, and we wish him all the best in all future endeavors.

SHALINI ENTERPRISES

PROPRIETOR

Fabrication, Erection, S. S & C. S. Piping & Liners, Contractor

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Satyandra Mahto	Satyandra Mahto
Name Of The Candidate:	Dharmendra Kumar	Dharmendra Kumar
Emp Code:	NA	NA
From:	13-09-2023	13-09-2023
To:	24-10-2024	24-10-2024
Designation:	Mechanical Supervisor	Mechanical Supervisor
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	Please note that after multiple attempts there was no response from the Ex-Employer, hence we are closing check with UAN/PF Records, no records found in UAN, hence closing the check as ORANGE (UTV-Unable to Verify) and the same is furnished as annexure.	
Information Source Name:	NA	
Report Verified Date:	16-04-2026	
Verification Status(Color Code):	ORANGE	

Annexure 4 (a)

Pin Code :- 413201

Prop :- Satyandra Ma
M - 7756857623, 7643084

SM SATYANDRA MAHTO

All Type of Engineering and Construction Works
Aherwadi South Solapur, 540 Hotgi, Solapur.

GSTIN : 27CZWPM8850P1ZZ Email : smengineering7623@gmail.com, mahtosatyandra4@gmail.c

Ref. No.

Date :-

DATE: 25.10.2024

TO WHOM IT MAY CONCERN

THIS IS TO CERTIFY THAT SRI DHARMENDRA KUMAR S/O- KAMTA PRASAD, 312 KABIR NAGAR, BEWAR, BILPURA TARF, BINWAR, HAMIDPUR, UTTAR PRADESH, PIN-210501 WORKED AS MECHANICAL SUPERVISOR FROM 13.09.2023 TO 24.10.2024 AT OUR IPS-1 CSW PROJECT, C/O- IHB LIMITED, INDRAWAL, DHAR, MADHYA PRADESH.

DURING THIS PERIOD WE FOUND THAT HIS PERFORMANCE IS GOOD.

FOR SATYANDRA MAHTO.



(SATYANDRA MAHTO)
PROPRIETOR

Specialized IN

Erection & Commissioning of Steam Turbine & Equipments, Fabrication, Erection & Commissioning of IBR/Non IBR Pip
Rolled & Weld Piping, Heavy Steel Structure, Gift/ Shot Blasting & Painting Civil Earth Work

Annexure 4 (b)



ex-employment@goldquestglobal.in

Thu, 11 Dec 2025 14:25:21 +0530 *

To: "smengineering7623" <smengineering7623@gmail.com>, "mahtosatindra4" <mahtosatindra4@gmail.com>

Cc: "jay" <jay@goldquestglobal.in>, "ex-employment" <verifyemployments@gmail.com>

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 DHARMENDRA KUMAR 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	SATYANDRA MAHTO	
Candidate Name	DHARMENDRA KUMAR	
From (Date of Joining)	13 September 2023	
To (Date of Exit/Relieving)	24 October 2024	
Designation (At the time of leaving the company):	MECHANICAL SUPERVISOR	
Employee Code/ID/No	Please Provide	
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 gives 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.

Best Regards

Akshatha Shetty

Senior Verification Specialist (Emolvement)

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Bundelkhand University	Bundelkhand University
Name Of The Candidate:	Dharmendra Kumar	Dharmendra Kumar
Enroll No:	532141010057	532141010057
Degree:	Bachelor Of Science	Bachelor Of Science
Major:	Science	Science
Month And Year Of Passing:	13-07-2017	13-07-2017
Certification Issued Date:	2017-07	2017-07
SI No:	157533	157533
Remarks:	The following applicant details were verified by Bundelkhand University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Bundelkhand University	
Report Verified Date:	18-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



BUNDELKHAND UNIVERSITY, JHANSI

Statement of Marks BACHELOR OF SCIENCE EXAMINATION 2017



Name : DHARMENDRA KUMAR
Father's Name : KAMATA PRASAD
Mother's Name : PREM RANI

S. No. : 157533
Roll No. : 632141010057
E. No. : BU/S/14/532/01506

B.SC. IST YEAR College Name : HIRANAND MAHAVIDYALAYA, VIVAR, HAMIRPUR				REGULAR	
NAME OF SUBJECTS	MAX	MIN	MARKS OBTAINED	RESULT DECLARED DATE	
CHEMISTRY				May 24, 2015	
INORGANIC CHEMISTRY	33	11	11		
ORGANIC CHEMISTRY	34	11	15		
PHYSICAL CHEMISTRY	33	11	14		
Pr Max/Min - 50/17 Obtained - 45		Th Max/Min - 100/33 Obtained - 40			Total Max/Obtained - 150/85
ZOOLOGY					
LIFE AND DIVERSITY OF INVERTEBRATES	33	11	13		
LIFE AND DIVERSITY OF CHORDATES	33	11	23		
CYTOLOGY AND DEVELOPMENT BIOLOGY	34	11	20		
Pr Max/Min - 50/17 Obtained - 33		Th Max/Min - 100/33 Obtained - 56			Total Max/Obtained - 150/89
BOTANY					
DIVERSITY OF MICROBES AND LOWER CRYPTOGAMS	33	11	12		
HIGHER CRYPTOGAMS	33	11	12		
CELL BIOLOGY AND GENETICS	34	11	18		
Pr Max/Min - 50/17 Obtained - 45		Th Max/Min - 100/33 Obtained - 42		Total Max/Obtained - 150/87	
Result : PASS			AGGREGATE TOTAL	450 148 261	

B.SC. IIND YEAR College Name : HIRANAND MAHAVIDYALAYA, VIVAR, HAMIRPUR				REGULAR	
NAME OF SUBJECTS	MAX	MIN	MARKS OBTAINED	RESULT DECLARED DATE	
CHEMISTRY				May 27, 2016	
INORGANIC CHEMISTRY	33	11	17		
ORGANIC CHEMISTRY	34	11	16		
PHYSICAL CHEMISTRY	33	11	11		
Pr Max/Min - 50/17 Obtained - 39		Th Max/Min - 100/33 Obtained - 44			Total Max/Obtained - 150/83
ZOOLOGY					
GENETICS	33	11	16		
ANIMAL PHYSIOLOGY	33	11	14		
MOLECULAR BIOLOGY	34	11	20		
Pr Max/Min - 50/17 Obtained - 41		Th Max/Min - 100/33 Obtained - 52			Total Max/Obtained - 150/93
BOTANY					
DIVERSITY OF GYMNOSPERMIC PLANTS AND THEIR SYSTEMATICS	33	11	16		
DIVERSITY OF ANGIOSPERMIC AND THEIR SYSTEMATICS	33	11	21		
STRUCTURE, DEVELOPMENT AND REPRODUCTION OF FLOWERING PLANTS	34	11	16		
Pr Max/Min - 50/17 Obtained - 41		Th Max/Min - 100/33 Obtained - 53		Total Max/Obtained - 150/94	
Result : PASS			AGGREGATE TOTAL	450 148 270	

B.SC. FINAL YEAR College Name : HIRANAND MAHAVIDYALAYA, VIVAR, HAMIRPUR				REGULAR	
NAME OF SUBJECTS	MAX	MIN	MARKS OBTAINED	RESULT DECLARED DATE	
ZOOLOGY				June 05, 2017	
APPLIED ZOOLOGY	50	17	27		
ECOLOGY AND ENVIRONMENT	50	17	24		
EVOLUTION AND MICROBIOLOGY	50	17	29		
Pr Max/Min - 75/25 Obtained - 80		Th Max/Min - 150/50 Obtained - 80			Total Max/Obtained - 225/140
BOTANY					
PLANT PHYSIOLOGY & BIOCHEMISTRY	50	17	23		
PLANT ECOLOGY	50	17	19		
BIOTECHNOLOGY & UTILIZATION OF PLANTS	50	17	21		
Pr Max/Min - 75/25 Obtained - 66		Th Max/Min - 150/50 Obtained - 63			Total Max/Obtained - 225/131
Result : SECOND DIV			AGGREGATE TOTAL	450 148 271	
Result : SECOND DIV			GRAND TOTAL	1350 444 802	
ENVIRONMENTAL SCIENCE	50	17	31	PASS	2015
HUMAN RIGHTS	50	17	23	PASS	2016

Bundelkhand University,
Jhansi (INDIA) 284128
Printing Date : 13-07-2017

NAME & SEAL OF CHECKER 1 NAME & SEAL OF CHECKER 2

Controller of Examination
 BUNDELKHAND UNIVERSITY
 JHANSI

PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Dharmendra Kumar	Dharmendra Kumar
Contact Details:	8469686236	8469686236
Verified By:	Praveen	Praveen
Association With Subject:	Not Provided	Not Provided
Applicants Strong Points:	Not Provided	Has good knowledge in fabrication and dedication
Areas To Improve:	Not Provided	No
Applicants Key Achievements:	Not Provided	Completes the task on time
Remarks:	The following applicant details were verified by Ms Akshatha Shetty Senior Verification Specialist {Ex-Employment} and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Akshatha Shetty Senior Verification Specialist {Ex-Employment}	
Report Verified Date:	31-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



Wed 31-Dec-25 12:56 PM

Akshatha <ex-employment@goldquestglobal.in>

Professional Reference 2-Dharmendra Kumar-GQ-NAFP-22

To: 'Reports'; reports1@goldquestglobal.in; 'Shruthi - GoldQuest Global'

Cc: 'Jayakumar Velu - GoldQuest Global'; 'Aarti - GoldQuest Global'

PROFESSIONAL REFERENCE - 2	
CANDIDATE NAME	Dharmendra Kumar
APPLICATION ID	GQ-NAFP-22
REFERENCE DETAILS	
VERIFIER NAME	Praveen
VERIFIER DESIGNATION	Senior Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	L&T
VERIFIER MOBILE NO	8469686236
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Has good knowledge in fabrication and dedication
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?	5 Years
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Completes the task on time
Name of the Organization worked with Applicant & Verifier	Shalini Enterprises
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 : 31/12/2025 TIME : 12.50 PM

Warm Regards

Akshatha R Shetty
Senior Verification Specialist (Employment)
Mobile Number - 8867545055

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-NAFP-22	GQ-NAFP-22
Candidate Name:	Dharmendra Kumar	Dharmendra Kumar
Date Of Birth:	12-03-1996	12-03-1996
Father Name:	Kamta parsad	Kamta parsad
Address1:	312, Kabir nagar, Biwar, BSNL tawar, Hamirpur, Uttar Pradesh-210501	312, Kabir nagar, Biwar, BSNL tawar, Hamirpur, Uttar Pradesh-210501
Remarks:	The following applicant's details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal	
Report Verified Date:	11-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-NAFP-22
NAME OF THE APPLICANT	Dharmendra Kumar
FATHER NAME	Kamta parsad
DATE OF BIRTH	03-December-1996
ADDRESS OF THE APPLICANT	312, Kabir nagar, Biwar, BSNL tawar, Hamirpur, Uttar Pradesh-210501.
NAME OF THE POLICE STATION AS PER ADDRESS	Bharua Sumerpur Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	11-December-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.

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

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Dharmendra Kumar	Dharmendra Kumar
Pan Number:	ETWPK5486D	ETWPK5486D
CIBIL Transunion Score:	Not Provided	-1
Scoring Factors:	Not Provided	Insufficient History To Score
Personal Loan Score:	Not Provided	Not Provided
Status:	Not Provided	Green
Verified By:	Not Provided	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), 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:	Transunion CIBIL	
Report Verified Date:	10-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

12/10/25, 5:30 PM

CIBIL | Consumer CIR

REPORT DATE & TIME : 10/12/2025 (17:29:19)

CONTROL NUMBER : 10044003677



CONSUMER CIR

MEMBER ID : B500115009_SHYD20737 REFERENCE NUMBER : 1

CONSUMER INFORMATION

CONSUMER NAME	: Dharmendra Kumar	PAN	: ETWPK5456D
DOB	: 03/12/1996	DRIVING LICENCE NO	: -
TELEPHONE NO	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Male	AADHAAR NUMBER (UID)	: -
ADDRESS	: delhi, delhi, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)

SCORING FACTORS
Insufficient History To Score.

CREDITVISION®
Score

-1

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 0	High Cr/Senc. Amt	: ₹0	Recent	: 01/01/1900
Zero balance	: 0	Current	: ₹0	Oldest	: 01/01/1900
Overdue	: 0	Overdue	: ₹0		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
2	13/05/2025	0	2	0

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : DHARMENDRA KUMAR D.O.B : 03/12/1996 GENDER : Male CREDITVISION® SCORE : -1

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
(a) PAN CARD	ETWPK5456D	-	-

(a) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 8 (b)

12/10/25, 5:30 PM

CIBIL | Consumer CIR

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
(*) Mobile Phone	7695712470	-

(c) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

 No Email Record available.
--

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
(*) DMAR, MADHYA PRADESH, MADHYA PRADESH - 454001	Residence	-	17/02/2025

(c) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

 No Employment Information available.
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CONSUMER ACCOUNT DETAILS

 No Consumer Account Details available.
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CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	13/05/2025	CONSUMER LOAN	₹ 24,999
NOT DISCLOSED	17/02/2025	CONSUMER LOAN	₹ 50,000

Annexure 8 (c)

12/10/25, 5:30 PM

CIBIL | Consumer CIR

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	#	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	-	Latest 4 emails reported.
Employment Information(s) :	Occupation Codes	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es) :	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history 000: Payment is made on the due date 000-900: Payment is missed by number of days from the due date S70: Payments being made within 90 days SNA: Special account created for reporting Standard Accounts moving toward Sub-Standard SUB: Payments being made after 90 days D81: The account has remained Sub-Standard for 12 months I85: The account where loss has been identified and remains uncollectible XXX: Data not reported by Institution.
Consumer Account Details:	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution.
Enquiry Details :	Not Disclosed	Enquiry made with other Members

END OF REPORT ON DHARMENDRA KUMAR

DISCLAIMER

All information contained in this credit report has been collated by TransUnion CIBIL Limited (TU CIBIL) based on information provided/ submitted by its various members ("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	271156160258	271156160258
Verification Result:	Not Provided	Green
Verified By:	Not Provided	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	12-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

भारत सरकार
Government of India





धर्मनंद कुमार
Dharmendra Kumar
जन्म तिथि / DOB : 03/12/1996
पुरुष / Male



2711 5616 0258


आधार - आम आदमी का अधिकार

Annexure 9 (b)

 **Unique Identification Authority of India** 

myAadhaar English ▾

Dashboard > Check Aadhaar Validity



271156160258 Exists
Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****095

NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	ETWPK5486D	ETWPK5486D
Verification Result:	Not Provided	Green
Verified By:	Not Provided	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	12-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)



Call Us | English

- Home
- Individual/HUF
- Company
- Non-Company
- Tax Professionals & Others
- Download

Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN
ETWPK5486D

Name
DXXXXXXXXA KXXXXR

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

