

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Eshita Laxman Patel	<b>Client Name</b>	Onclusive India Private Limited
<b>Application ID</b>	GQ-OCSL-2	<b>Report Status</b>	Closed
<b>Date of Birth</b>	09 Mar 1990	<b>Application Received</b>	23-02-2026
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	08-05-2026
<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	Jitendra Rath - Sr.Manager HR	23-02-2026	<b>GREEN</b>
CURRENT ADDRESS	Eshita Laxman Patel	24-02-2026	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	23-02-2026	<b>GREEN</b>
GRADUATION	University of Mumbai	03-03-2026	<b>GREEN</b>
PRO REFERENCE 2	Sharlin D Senior Verification Specialist	07-04-2026	<b>GREEN</b>
PRO REFERENCE 1	Sharlin D Senior Verification Specialist	07-04-2026	<b>GREEN</b>
EX EMPLOYMENT 2	PF PORTAL	23-02-2026	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	04-03-2026	<b>GREEN</b>

**End of summary report**

<b>Legend:</b>	<span style="color: red;">■</span> -Major discrepancy	<span style="color: yellow;">■</span> -Minor discrepancy	<span style="color: orange;">■</span> -Unable to verify	<span style="color: pink;">■</span> -Pending from source	<span style="color: green;">■</span> -All clear
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Kailasa Analytics & Services Private Limited	Kailasa Analytics & Services Private Limited
<b>Name Of The Candidate:</b>	Eshita Laxman Patel	Eshita Laxman Patel
<b>Emp Code:</b>	651	651
<b>From:</b>	27-01-2023	27-01-2023
<b>To:</b>	02-11-2025	02-11-2025
<b>Designation:</b>	Manager - Insights	Manager - Insights
<b>Last Drawn Salary:</b>	Not Provided	Not Provided
<b>Reason For Leaving:</b>	Not Provided	Better Prospects
<b>Rehire Eligibility:</b>	Not Provided	Yes
<b>Remarks:</b>	The above details were verified by , Jitendra Rath - Sr.Manager HR found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Jitendra Rath - Sr.Manager HR	
<b>Report Verified Date:</b>	23-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

On Mon, Feb 23, 2026 at 2:48 PM Sharlin <[verifyemployment@goldquestglobal.in](mailto:verifyemployment@goldquestglobal.in)> wrote:  
Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

Following are the details provided by the organization, which we would request you to please verify the details with your comments in the HR/Verifier inputs column.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Kailasa Analytics & Services Private Limited	Yes
Candidate Name	Eshita Laxman Patel	Yes
Employee Code/ID/No	651	Yes
From (Date of Joining)	27-Jan-2023	Yes
To (Date of Exit/Relieving)	02-Nov-2025	Yes
Designation (At the time of leaving the company):	Manager - Insights	Yes
Salary/CTC:	Please Provide	Rs.64687 per month
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Debasis Rath
Reason for Leaving	Please Provide	Better Prospects
Rehire Eligibility	(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 authentic?	yes	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	None	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	None	
DATA - BREACH of any kind	None	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By ( Name, Contact Number & Designation)	Jitendra Rath - Sr.Manager HR	

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

**CURRENT ADDRESS**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Candidate Name:</b>	Eshita Laxman Patel	Eshita Laxman Patel
<b>Period Of Stay:</b>	Not Provided	Since 10 years to till date
<b>Address:</b>	2-D, 801, Rajyog CHS, Near Lokhandwala Circle, Andheri (West), Mumbai, Maharashtra – 400053	2-D, 801, Rajyog CHS, Near Lokhandwala Circle, Andheri (West), Mumbai, Maharashtra – 400053
<b>Landmark:</b>	Not Provided	Near Police Chowk
<b>Remarks:</b>	Visited the given address, Met Eshita Laxman Patel ( Self ), who confirmed that the candidate is residing at the provided address Since 10 years to till date hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Eshita Laxman Patel	
<b>Report Verified Date:</b>	24-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

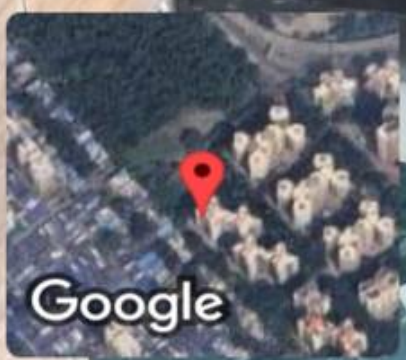


Full name of the candidate	Eshita Laxman Patel
Date of verification	24-02-2026
Address as provided by the candidate	2-D, 801, Rajyog CHS, Near Lokhandwala Circle, Andheri (West), Mumbai, Maharashtra – 400053
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column black if the address matches)	NA
Mode of communication (Verbal / Written)	Written
Name of the respondent	Eshita Laxman Patel
Relationship with the candidate	Self
Number of years at present residence	Since 10 years
Status (Owned/Rental/Leased/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
If the candidate's residence is locked, has the address been confirmed with neighbors? (Yes / No)	NA
Nature of location	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Near Police Chowk
Nearby Police Station (Mandatory)	Andheri Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

Annexure 2 (b)



GPS Map Camera



**Mumbai, Maharashtra, India** 🇮🇳  
New Mhada Complex, 1/d, Near Lokhandwala  
Complex, New Mahada Colony, Sv Patel Nagar,  
Andheri West, Mumbai, Maharashtra 400053, India  
Lat 19.138238° Long 72.823121°  
Tuesday, 24/02/2026 02:43 PM GMT +05:30

Annexure 2 (c)




Annexure 2 (d)



GPS Map Camera



Mumbai, Maharashtra, India 

2d, Rajyog Chs, Swami Samarth Nagar, Sv Patel  
Nagar, Andheri West, Mumbai, Maharashtra  
400053, India

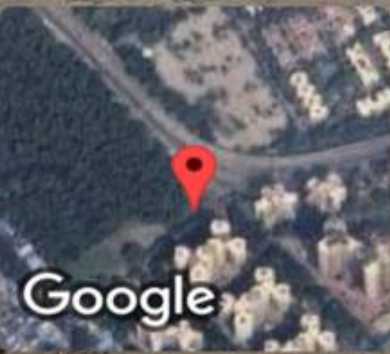
Lat 19.138164° Long 72.823335°

Tuesday, 24/02/2026 02:48 PM GMT +05:30

Annexure 2 (e)

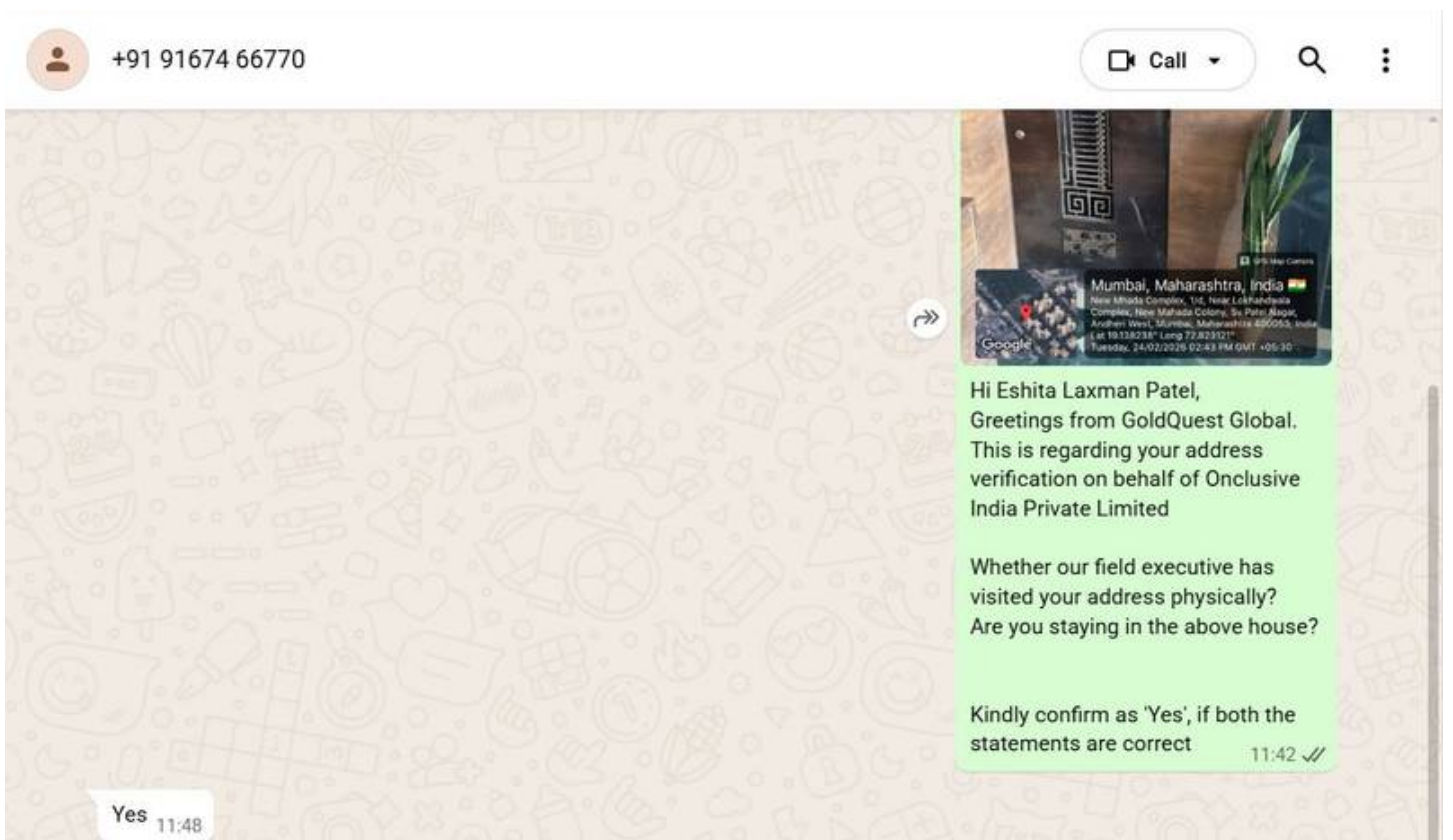


GPS Map Camera



Mumbai, Maharashtra, India 🇮🇳  
A-801, BMC Rd, Sv Patel Nagar, Andheri West,  
Mumbai, Maharashtra 400053, India  
Lat 19.139262° Long 72.823525°  
Tuesday, 24/02/2026 02:50 PM GMT +05:30

## Annexure 2 (f)



## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Eshita Laxman Patel	Eshita Laxman Patel
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	23-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Eshita Laxman Patel		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-OCSL-2		
Current Group	World-Check		
Gender	Female	Date of Birth	09 Mar 1990
Last Screened	23 Feb 2026 10:53	Case Created	23 Feb 2026 10:53
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Eshita Laxman Patel  
 Date Printed: 23-02-2026, 10:53  
 Printed By: database check  
 Group: World-Check



## Annexure 3 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
23 Feb 2026 10:53	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop
23 Feb 2026 10:53	database check	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: Eshita Laxman Patel  
Date Printed: 23-02-2026, 10:53  
Printed By: database check  
Group: World-Check



## Annexure 3 (c)

### Annexure A

<b>Criminal Records Database Checks - India</b>	
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

<b>Civil Litigation Database Checks – India</b>	
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

<b>Credit and Reputational Risk Database Checks – India</b>	
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

<b>Serious and Organized Crimes Database Checks – Global</b>	
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 3 (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 3 (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 3 (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 3 (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 3 (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 3 (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 3 (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

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	University of Mumbai	University of Mumbai
<b>Name Of The Candidate:</b>	Eshita Laxman Patel	Eshita Laxman Patel
<b>Enroll No:</b>	14633	14633
<b>Degree:</b>	Bachelor of Commerce	Bachelor of Commerce
<b>Major:</b>	Commerce	Commerce
<b>Month And Year Of Passing:</b>	APRIL 2010	APRIL 2010
<b>Certification Issued Date:</b>	2010-04	2010-04
<b>SI No:</b>	002931	002931
<b>Remarks:</b>	The following applicant details were verified by University of Mumbai found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	University of Mumbai	
<b>Report Verified Date:</b>	03-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 4 (a)



## University of Mumbai

CCF:037 : 00081  
CERTIFICATE SHOWING THE NUMBER OF MARKS OBTAINED IN EACH HEAD OF PASSING BY

**/ PATEL ESHITA LAXMAN RAMILA**

AT THE THIRD YEAR B. Com.(THREE YEAR DEGREE COURSE) EXAMINATION HELD IN **APRIL 2010**

HEADS OF PASSING


**SPECIAL GROUP : 3 : FINANCIAL ACCOUNTING & AUDITING (REV)**  
**APPLIED COMP. GROUP : PAPER VI : 10 : COMPUTER SYSTEMS & APPLICATIONS**  
**: PAPER VII : 15 : DIRECT & INDIRECT TAXES (REV)**

SEAT NO.	COMPULSORY PAPERS		SPECIAL GROUP			TOTAL OF SPECIAL GROUP	APPLIED COMPONENT / VOCATIONAL GROUP				GRAND TOTAL	REMARKS
	** MPP	BUSINESS ECONOMICS	PAPERS				PAPER VI-TH.	PAPER VI-PR.	PAPER VII-TH.	PAPER VII-PR.		
<b>14633</b>			1	2	3							
MAXIMUM MARKS	100	100	100	100	100	300	80	20	80	20	700	
MINIMUM MARKS FOR PASSING	35	35	20	20	20	105	28	7	28	7		
MARKS OBTAINED	<b>23</b> # 5 *	<b>35</b>	<b>47</b>	<b>54</b>	<b>69</b>	<b>170</b>	<b>33</b>	<b>17</b>	<b>48</b>	<b>14</b>	<b>340</b> # 10	<b>SECOND CLASS</b>

\*\* MANAGEMENT & PRODUCTION PLANNING

RESULT DECLARED ON: **JULY 24, 2010**

RECEIVED Rs. 50/-



**CONTROLLER OF EXAMINATIONS**

002931

# - 0.229, @ - 0.5042/0.5043, \* - 0.5045, F - HEAD OF FAILURE, +- MARKS CARRIED, E - EXEMPTION IN THE HEAD, -- NOT APPLICABLE, A - ABSENT, / - FEMALE

PRO REFERENCE 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Eshita Laxman Patel	Eshita Laxman Patel
Contact Details:	+91 9901499146	+91 9901499146
Verified By:	Manoj D	Manoj D
Association With Subject:	Not Provided	Not Provided
Applicants Strong Points:	Not Provided	Taking initiative regarding work
Areas To Improve:	Not Provided	No
Applicants Key Achievements:	Not Provided	Good in knowledge
Remarks:	The following applicant details were verified by Ms Sharlin D Senior Verification Specialist and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Sharlin D Senior Verification Specialist	
Report Verified Date:	07-04-2026	
Verification Status(Color Code):	GREEN	

## Annexure 5 (a)

Hi Team,

PFB

PROFESSIONAL REFERENCE - 2	
CANDIDATE NAME	Eshita Laxman Patel
APPLICATION ID	GQ-OCSL-2
REFERENCE DETAILS	
VERIFIER NAME	Manoj D
VERIFIER DESIGNATION	Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	BYJU'S
VERIFIER MOBILE NO	+91 9901499146
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Taking initiative regarding work
What has the applicant done to show good moral character?	Good leadership skills
In what areas do you feel that the applicant can improve?	No
What is your general opinion on the Applicant/individual?	Hard work
What is your official relationship with the applicant?	Colleague
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?	No
What were the applicant's key achievements?	Good in knowledge
Name of the Organization worked with Applicant & Verifier	NA
OTHER REMARKS IF ANY	No
NAME OF THE INITIATOR - GQ	Sharlin D
INITIATOR DESIGNATION - GQ	Senior Verification Specialist
INITIATOR MOBILE NO - GQ	+91 63644 54009
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 07/04/2026      TIME :03:10 PM

Warm Regards

Sharlin.D

Sr Verification Specialist (Employment)

Mobile Number +91 63644 54009

## PRO REFERENCE 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Name:</b>	Eshita Laxman Patel	Eshita Laxman Patel
<b>Contact Details:</b>	+91 9892547610	+91 9892547610
<b>Verified By:</b>	Neha Vora	Neha Vora
<b>Association With Subject:</b>	Not Provided	Not Provided
<b>Applicants Strong Points:</b>	Not Provided	Very confidential
<b>Areas To Improve:</b>	Not Provided	No
<b>Applicants Key Achievements:</b>	Not Provided	Good in decision making skill
<b>Remarks:</b>	The following applicant details were verified by Ms Sharlin D Senior Verification Specialist and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Sharlin D Senior Verification Specialist	
<b>Report Verified Date:</b>	07-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

Hi Team,

PFB

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Eshita Laxman Patel
APPLICATION ID	GQ-OC SL-2
REFERENCE DETAILS	
VERIFIER NAME	Neha Vora
VERIFIER DESIGNATION	Manager - Insights
VERIFIER CURRENT COMPANY IF DISCLOSED	KANALYTICS
VERIFIER MOBILE NO	+91 9892547610
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Very confidential
What has the applicant done to show good moral character?	Good leadership skills
In what areas do you feel that the applicant can improve?	No
What is your general opinion on the Applicant/individual?	Good knowledge
What is your official relationship with the applicant?	Colleague
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?	No
What were the applicant's key achievements?	Good in decision making skill
Name of the Organization worked with Applicant & Verifier	NA
OTHER REMARKS IF ANY	No
NAME OF THE INITIATOR - GQ	Sharlin D
INITIATOR DESIGNATION - GQ	Senior Verification Specialist
INITIATOR MOBILE NO - GQ	+91 63644 54009
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 07/04/2026      TIME :03:05 PM

Warm Regards

Sharlin.D

Sr Verification Specialist (Employment)

Mobile Number +91 63644 54009

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	BYJU'S – Think & Learn Pvt. Ltd	BYJU'S – Think & Learn Pvt. Ltd
<b>Name Of The Candidate:</b>	Eshita Laxman Patel	Eshita Laxman Patel
<b>Emp Code:</b>	TNL21898349	TNL21898349
<b>From:</b>	22-04-2022	22-04-2022
<b>To:</b>	25-01-2023	25-01-2023
<b>Designation:</b>	Team Lead - Sales Operations	Team Lead - Sales Operations
<b>Last Drawn Salary:</b>	Not Provided	Not Provided
<b>Reason For Leaving:</b>	Not Provided	Not Provided
<b>Rehire Eligibility:</b>	Not Provided	Not Provided
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	PF PORTAL	
<b>Report Verified Date:</b>	23-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)

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### UAN Details Report

UAN 100145400841  
NAME ESHITA LAXMAN PATEL  
FATHER'S NAME LAXMAN PATEL

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	THTHA20494250000010334	CRITICAL MENTION INDIA PRIVATE LIMITED	10-Nov-2025	NA
2	KDMAL02161050000010279	KAILASA ANALYTICS AND SERVICES PRIVATE LIMITED	27-Jan-2023	02-Nov-2025
3	PYBOM00606740000197765	THINK AND LEARN PRIVATE LIMITED	22-Apr-2022	25-Jan-2023
4	MHBAN00482050000000921	AIRCHECK INDIA PRIVATE LIMITED	11-Apr-2012	21-Apr-2022

Generated on 11-03-2026 17:45:38 Report Runtime 2026-03-11 17:45:31

## Annexure 7 (b)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

Following are the details provided by the organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs** column.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	BYJU'S – Think & Learn Pvt. Ltd	
Candidate Name	Eshita Laxman Patel	
Employee Code/ID/No	TNL21898349	
From (Date of Joining)	22-Apr-2022	
To (Date of Exit/Relieving)	25-Jan-2023	
Designation (At the time of leaving the company):	Team Lead - Sales Operations	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
<b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>DATA – BREACH of any kind</b>	Please Provide	
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:</b>	Please Provide	
Verified By ( Name, Contact Number & Designation)	Please Provide	

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

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

## Annexure 7 (c)



25-Jan-2023

Eshita Laxman Patel (TNL21898349)

### EXPERIENCE AND RELIEVING LETTER

This is to certify that **Eshita Laxman Patel (TNL21898349)** was employed with Think & Learn Pvt. Ltd. from **22-Apr-2022** to **25-Jan-2023**, and was designated as **Team Lead - Sales Operations** at the time of the exit.

We thank **Eshita Laxman Patel** for the efforts and contribution during the tenure with us.

With Best Regards,

A handwritten signature in black ink, appearing to read 'Deeptha AR', is written over a circular stamp. The stamp contains the text 'THINK &amp; LEARN PVT LTD' around the top edge, 'Bangalore' in the center, and a small star at the bottom.

**Deeptha AR**

**Head – Human Resources**

**BYJU'S – Think & Learn Pvt. Ltd.**

Think & Learn Private Limited  
IBC Knowledge Park, 4/1, 2<sup>nd</sup> Floor, Tower D  
Bannerghatta Main Road, Bengaluru - 560029  
Karnataka

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	4104 1794 6876	4104 1794 6876
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:	04-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

  
सत्यमेव जयते

भारत सरकार  
Government of India




इशिता लक्ष्मण पटेल  
Eshita Laxman Patel  
जन्म तारीख / DOB : 09/03/1990  
स्त्री / Female




4104 1794 6876

माझे **आधार**, माझी ओळख

# Annexure 8 (b)




Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



## 410417946876 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	FEMALE
State	Maharashtra
Mobile	*****770

## 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

