

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Rajanikant Satyapal Pardeshi	Client Name	VELAN IT Solutions Private Limited
Application ID	GQ-VISPLN-3	Report Status	NA
Date of Birth	08 Sept 1994	Application Received	28-08-2025
Candidate Employee ID	VSA-082	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	NIL	NIL	WIP
LATEST EMPLOYMENT 1	Stivan Nade-Customer Support Engineer	02-09-2025	GREEN
PERMANENT ADDRESS	NIL	NIL	WIP
PREVIOUS EMPLOYMENT 3	Milind	NIL	GREEN
GRADUATION	Controller of Examinations	01-09-2025	GREEN
CURRENT ADDRESS	Rajanikant Satyapal Pardeshi	31-08-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	28-08-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	28-08-2025	GREEN
DIPLOMA / ITI	Secretary	01-09-2025	GREEN
12TH STD	Online Database	28-08-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rajanikant Satyapal Pardeshi	Rajanikant Satyapal Pardeshi
Emp Code:	VSA-082	VSA-082

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Print Electronics Equipment's Private Limited	Print Electronics Equipment's Private Limited
Name Of The Candidate:	Rajanikant Satyapal Pardeshi	Rajanikant Satyapal Pardeshi
Emp Code:	9159	9159
From:	01-05-2024	01-05-2024
To:	05-04-2025	05-04-2025
Designation:	Customer Support Engineer	Customer Support Engineer
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Better Opportunities
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Stivan Nade-Customer Support Engineer of Print Electronics Equipment's Private Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Stivan Nade-Customer Support Engineer	
Report Verified Date:	02-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Print Electronics Equipment's Private Limited	
Candidate Name	Rajanikant Satyapal Pardesh	
Employee Code/ID/No	9159	
From (Date of Joining)	01-May-2024	
To (Date of Exit/Relieving)	05-Apr-2025	
Designation (At the time of leaving the company):	Customer Support Engineer	
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	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA - BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know::	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

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

Annexure 2 (b)

	Candidate's Particulars	HR/Ver
		(Please
Company Name	Print Electronics Equipment's Private Limited	TRUE
Candidate Name	Rajanikant Satyapal Pardesh	TRUE
Employee Code/ID/No	9159	TRUE
From (Date of Joining)	01-May-24	TRUE
To (Date of Exit/Relieving)	05-Apr-.2025	TRUE
Designation (At the time of leaving the company):	Customer Support Engineer	TRUE
Salary/CTC:	Confidential	
Was this position: Permanent/Temporary/Contractual	Permanent	
Supervisor's Name	Balasaheb Gaikwad	
Reason for Leaving	Resigned for better opportunity	
Rehire Eligibility	Management Discretion	
Exit formalities completed: (Yes/No)	Yes	
Kindly confirm attached Relieving letter /document is authenticate?	The attached document is genuine	
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:	Punctual	
Verified By (Name, Contact Number & Designation)	Stivan Nade 9619492946 Customer Support Engineer	

PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Rajanikant Satyapal Pardeshi	Rajanikant Satyapal Pardeshi

No annexure images available.

PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Eternity Innovations & Technologies Private Limited	Eternity Innovations & Technologies Private Limited
Name Of The Candidate:	Rajanikant Satyapal Pardeshi	Rajanikant Satyapal Pardeshi
Emp Code:	045	045
From:	01-09-2022	01-09-2022
To:	25-02-2023	25-02-2023
Designation:	Salesforce Trainee	Salesforce Trainee
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Milind of Eternity Innovations & Technologies Private Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Milind	
Report Verified Date:	30-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Eternity Innovations & Technologies Private Limited	
Candidate Name	Rajanikant Satyapal Pardeshi	
Employee Code/ID/No	045	
From (Date of Joining)	01-09-2022	
To (Date of Exit/Relieving)	25-02-2023	
Designation (At the time of leaving the company):	Salesforce Trainee	
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	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

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

Annexure 4 (b)

Hi,

Attached and below mentioned information are correct.

-Milind

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Dr. Babasaheb Ambedkar Marathwada University	Dr. Babasaheb Ambedkar Marathwada University
Name Of The Candidate:	Rajanikant Satyapal Pardeshi	Rajanikant Satyapal Pardeshi
Enroll No:	2016015201056336	2016015201056336
Degree:	Bachelor of Engineering	Bachelor of Engineering
Major:	Computer Science And Engineering	Computer Science And Engineering
Month And Year Of Passing:	2021	2021
Certification Issued Date:	2021-06	2021-06
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Controller of Examinations of Dr. Babasaheb Ambedkar Marathwada University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	01-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



DR. BABASAHEB AMBEDKAR MARATHWADA UNIVERSITY

AURANGABAD - 431 004, Maharashtra State (INDIA)

Sr. No.: XX 0135243

Statement of Grade for Faculty of Engineering Bachelor of Engineering (B.E. Computer Science and Engineering(CSE) - Eighth Semester Examination: May/June-2020



Name: PARDESHI RAJANIKANT SATYAPAL (RAKHI)

PRN: 2016015201056336

Seat Number: 418060279

College: P.E.S. College of Engineering, Aurangabad (557)

Exam Center : AURANGABAD (501)

Paper Code	Paper Name	Credits	Grade Obtained	Grade Points	Earned Gr Points	Remark
CSE494	Human Computer Interface	4.00	A+	9.00	36.00	E,C
CSE477	Lab 8: Human Computer Interface	1.00	A+	9.00	9.00	E,C
CSE451	Big Data Computing	4.00	A+	9.00	36.00	E,C
CSE452	Soft Computing	4.00	A++	10.00	40.00	E,C
CSE453	Machine Learning	4.00	A	8.00	32.00	E,C
CSE471	Lab 5: Big Data Computing	1.00	A+	9.00	9.00	E,C
CSE472	Lab 6: Soft Computing	1.00	A+	9.00	9.00	E,C
CSE473	Lab 7: Machine Learning	1.00	A+	9.00	9.00	E,C
CSE478	Project Part - II	4.00	A++	10.00	40.00	E,C
Eighth Semester	Credit: 24.00	EGP: 220.00	SGPA: 9.17	Status: PASS	Grade: A++	
Seventh Semester (Seat No: 417060069 Exam Event: May/June-2020)						
	Total Credit: 28.00	EGP: 169.00	SGPA: 6.04	Status: PASS	Grade: B	
Sixth Semester (Seat No: 326060077 Exam Event: May/June-2019)						
	Total Credit: 26.00	EGP: 139.00	SGPA: 5.35	Status: PASS	Grade: C+	
Fifth Semester (Seat No: 325060048 Exam Event: Nov/Dec-2018)						
	Total Credit: 26.00	EGP: 135.00	SGPA: 5.19	Status: PASS	Grade: C+	
Fourth Semester (Seat No: 224060156 Exam Event: May/Jun-2018)						
	Total Credit: 26.00	EGP: 142.00	SGPA: 5.45	Status: PASS	Grade: C+	
Third Semester (Seat No: 223060115 Exam Event: Nov/Dec-2017)						
	Total Credit: 26.00	EGP: 145.00	SGPA: 5.57	Status: PASS	Grade: C+	
Cumulative						
	Total Credits : 156.00	Total EGP : 950.00	CGPA : 6.09	Status : PASS		
	Equivalent Percentage : 60.9 %	Grade : B (Fair)	Ordinance : Not Applied			

Abbreviations: Gr: Grade, SGPA: Semester Grade Point Average, CGPA: Cumulative Grade Point Average, EGP: Earned Grade Points, E: Exempted, C: Current Appearance, X: Past Performance, N: Not Exempted, UM: Unfair Means

CONTROLLER OF EXAMINATIONS
DR. BABASAHEB AMBEDKAR
MARATHWADA UNIVERSITY
CHH. SAMBAJINAGAR-431004 (M.S)

Statement No: 11904883



Date: 14 Jun 2021

Director,
Board of Examinations & Evaluation

CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Rajanikant Satyapal Pardeshi	Rajanikant Satyapal Pardeshi
Period Of Stay:	Not Provided	Since 3 years to till the date
Address:	Flat No. 201, Gopal Leela Apartment, Mathura Colony, Nakhate Vasti, Rahatani, Pimpri-Chinchwad, Near Krishna Mandir, Pune, Maharashtra - 411017	Flat No. 201, Gopal Leela Apartment, Mathura Colony, Nakhate Vasti, Rahatani, Pimpri-Chinchwad, Near Krishna Mandir, Pune, Maharashtra - 411017
Landmark:	Not Provided	Krishna Mandir
Remarks:	Visited the given address, Met Rajanikant Satyapal Pardeshi (Self), who confirmed that the candidate is residing at the provided address since 3 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Rajanikant Satyapal Pardeshi	
Report Verified Date:	31-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



Full Name of The Candidate	Rajanikant Satyapal Pardeshi
Date of Verification	31-08-2025
Address as provided by the candidate	Flat No. 201, Gopal Leela Apartment, Mathura Colony, Nakhate Vasti, Rahatani, Pimpri-Chinchwad, Near Krishna Mandir, Pune, Maharashtra - 411017
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column blank if the address matches)	NA
Mode of communication (Verbal / Written)	Verbal
Name of the Respondent	Rajanikant Satyapal Pardeshi
Relationship with the candidate	Self
Number of Years at present residence	3 Years
Status (Ownership/Rental/Hostel/PG)	Owned
Details of Address proof Verified	GAS Bill / Ration Card / Voter ID / Telephone Bill / Water Bill / Electricity Bill / Driving License / Passport / Bank Passbook / Other Mention Details
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No)	NA
Nature of Location	Middle
Prominent Landmark in 1KM radius (Mandatory)	Krishna Mandir
Nearby Police Station (Mandatory)	Pimpri-Chinchwad
Any Comment regarding the verification	NA
Name and signature of representative with date	NA
Signature of Respondent	NA

Annexure 6 (b)



Annexure 6 (c)



Annexure 6 (d)



Annexure 6 (e)



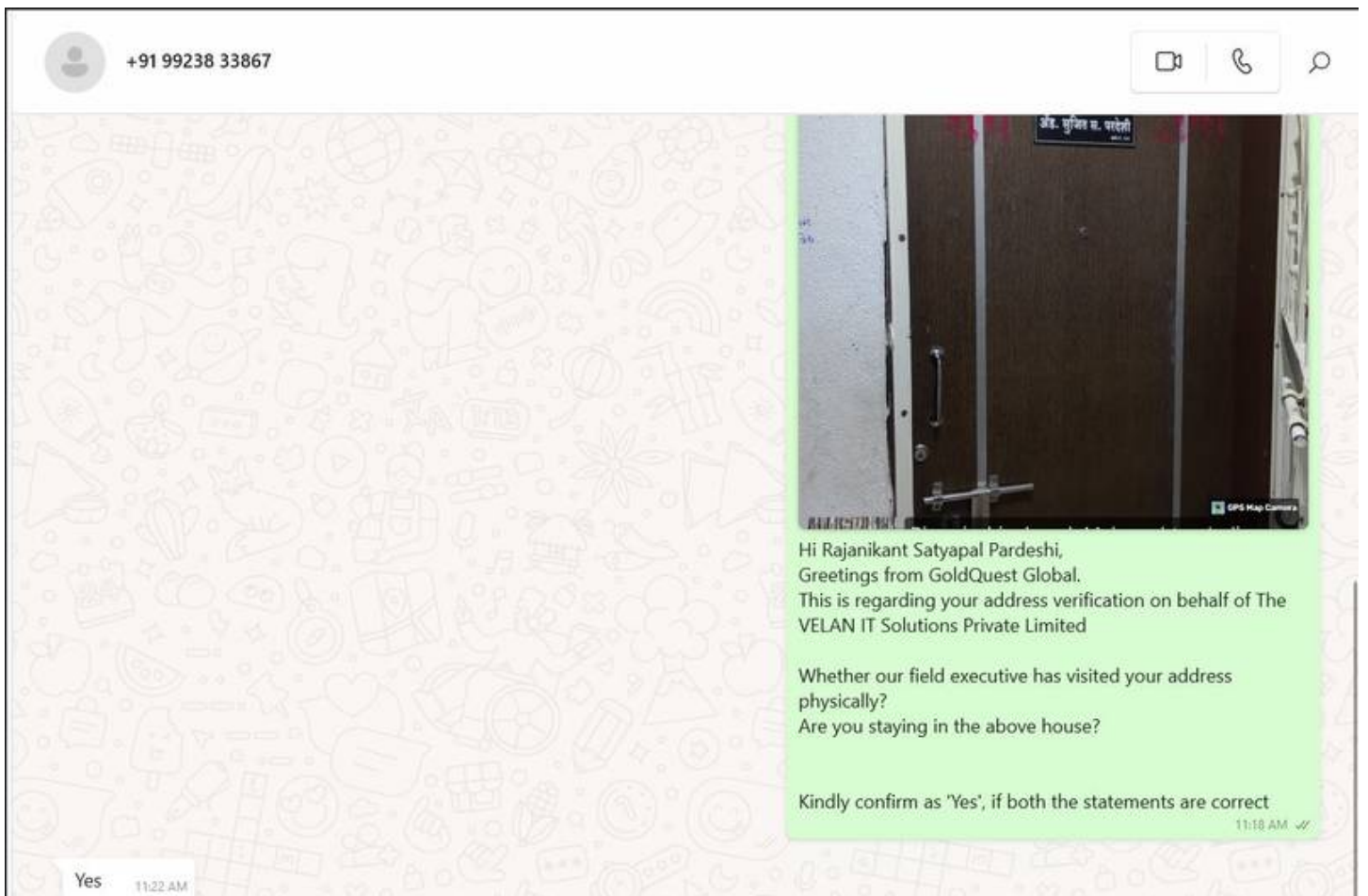
Annexure 6 (f)



Annexure 6 (g)



Annexure 6 (h)



CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rajanikant Satyapal Pardeshi	Rajanikant Satyapal Pardeshi
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:	28-08-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Rajanikant Satyapal Pardeshi		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-VISPLN-3		
Current Group	World Check		
Gender	Male	Date of Birth	08 Sept 1994
Last Screened	28 Aug 2025 09:16	Case Created	28 Aug 2025 09:16
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name
Date Printed
Printed By
Group

Rajanikant Satyapal
Pardeshi
28-08-2025, 09:20
Anil Agarwal
World Check

**LSEG** RISK
INTELLIGENCE

Annexure 7 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
28 Aug 2025 09:16	Anil Agarwal	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
28 Aug 2025 09:16	Anil Agarwal	New Case added		Desktop Batch

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 Rajanikant Satyapal
Pardeshi
Date Printed 28-08-2025, 09:20
Printed By Anil Agarwal



Annexure 7 (c)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

Serious and Organized Crimes Database Checks – Global	
Interpol Most Wanted	No record
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 (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
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 (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
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 (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
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 (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 7 (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
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 (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 7 (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

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VISPLN-3	GQ-VISPLN-3
Candidate Name:	Rajanikant Satyapal Pardeshi	Rajanikant Satyapal Pardeshi
Date Of Birth:	08-09-1994	08-09-1994
Father Name:	Satyapal Pardeshi	Satyapal Pardeshi
Address1:	Bandhuniwas, Sant Ravidas nagar, Near Jai Durga Mata Mandir, Mochi Galli, Ambejogai, Beed, Maharashtra - 431517	Bandhuniwas, Sant Ravidas nagar, Near Jai Durga Mata Mandir, Mochi Galli, Ambejogai, Beed, Maharashtra - 431517
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:	28-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-VISPLN-3
NAME OF THE APPLICANT	Rajanikant Satyapal Pardeshi
FATHER NAME	Satyapal Pardeshi
DATE OF BIRTH	08-09-1994
ADDRESS OF THE APPLICANT	Bandhuniwas, Sant Ravidas nagar, Near Jai Durga Mata Mandir, Mochi Galli, Ambejogai, Beed, Maharashtra - 431517
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	28-August-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

DIPLOMA / ITI		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Maharashtra State Board Of Technical Education	Maharashtra State Board Of Technical Education
Name Of The Candidate:	Rajanikant Satyapal Pardeshi	Rajanikant Satyapal Pardeshi
Enroll No:	1200880467	1200880467
Degree:	Diploma In Information Technology	Diploma In Information Technology
Major:	Information Technology	Information Technology
Month And Year Of Passing:	2016	2016
Certification Issued Date:	15-01-2016	15-01-2016
SI No:	1119924	1119924
Remarks:	The following applicant details were verified by Secretary of Maharashtra State Board Of Technical Education found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Secretary	
Report Verified Date:	01-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)



Maharashtra State Board of Technical Education

STATEMENT OF MARKS

1119924

MR. / MS. PARDESHI RAJANIKANT SATYAPAL

ENROLLMENT NO. 1200880467

EXAMINATION SUMMER 2015

SEAT NO. 711608

FINAL SEMESTER

COURSE Diploma In Information Technology

TITLE OF SUBJECTS	SUBJECT HEAD	MAX. MARKS	MIN. MARKS	MARKS OBTAINED
MANAGEMENT	TH	100	040	048
ADVANCED JAVA PROGRAMMING	TH	100	040	033 @
	PR	050	020	035 #
	TW	025	010	018 #
DATA COMMUNICATION AND NETWORKING	TH	100	040	040 #
	OR	025	010	019 #
ENTREPRENEURSHIP DEVELOPEMENT	TW	025	010	019 #
INDUSTRIAL PROJECT	OR	050	020	027 #
	TW	050	020	038 #
PROFESSIONAL PRACTICES - VI	TW	050	020	038 #
OBJECT ORIENTED MODELLING AND DESIGN (ELECTIVE - II)	TH	100	040	049 #
	OR	025	010	019 #
	TW	025	010	018 #
SESSIONAL	SW	050	000	030 #
		TOTAL MAX. MARKS	RESULT WITH %	TOTAL MARKS OBTAINED
		775	55.61	431
		SECOND CLASS CON		
Date : 15/01/2016		825		438
4/0088/IF6E				
7		1600	54.31	869
SECRETARY		Class Awarded For Diploma		
MAHARASHTRA STATE BOARD OF TECHNICAL EDUCATION		SECOND CLASS CON		

SECRETARY

MAHARASHTRA STATE BOARD OF
TECHNICAL EDUCATION
MUMBAI-400051

Aggregate Marks :

INSTRUCTIONS

- Report any discrepancy in this certificate to head of institution.
- This certificate of marks is issued as per prevailing rules and regulations of MSBTE at the time of this Exam.

- Class awarded for Diploma is based on aggregate marks obtained in pre-final & final semester.

ABBREVIATION DETAILS

TH	Theory	TW	Term Work	AB	Absent	%	Percentage of Marks
TM	Theory Test Marks	PJ	Project Work	EX	Exemption	WFLY	Result Withheld Due to
PR	Practical	SW	Sessional	OPT	Optional		Pending Lower Year
PM	Practical Test Marks	IT	Industrial Training	LSP	Lower Semester Pending	CON	Condoned
AG	Aggregate	*	Condoned Marks	PLY	Pending Lower Year	F.T.	Failure But Allowed to keep Term
AP	Additional Practical	#	Future Marks	WFLS	Result Withheld Due to	A.T.K.T	Allowed to Keep Term
OR	Oral		Carry Forward Marks		Pending Lower Semester	DIST	Distinction

* Ref. : Formerly known as The Board of Technical Examinations Maharashtra State, now Maharashtra State Board of Technical Education vide Act 1997 (Mah. XXXV of 1997) and Amendment to MSBTE Act 1997 (Mah. Ord. 1 of 2003)

www.msbtte.com

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Board of Secondary and Higher Secondary Education	Board of Secondary and Higher Secondary Education
Name Of The Candidate:	Rajanikant Satyapal Pardeshi	Rajanikant Satyapal Pardeshi
Enroll No:	R022000	R022000
Degree:	12TH STD	12TH STD
Major:	Intermediate	Intermediate
Month And Year Of Passing:	2011	2011
Certification Issued Date:	21-02-2011	21-02-2011
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Online Database of Board of Secondary and Higher Secondary Education found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	28-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

eMarkSheet: G2G & G2C Service Delivery
Thursday, August 28, 2025 3:22:57 PM
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महाराष्ट्र राज्य
माध्यमिक व उच्च माध्यमिक शिक्षण मंडळ
Maharashtra State
Board of Secondary and Higher Secondary Education

eMarksheet integrated with




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VERIFY SSC/10th MARK SHEET
VERIFY HSC/12th MARK SHEET
Good Governance Through ICT

User menu
Welcome : Muthu
Change Password
Log out

ONLINE MARKSHEET VERIFICATION HSC(12th)
Year : FEBRUARY-2012 Seat no : R022000
Name : PARDESHI RAJANIKANT SATYAPAL Mothers Name: RAKHI
Division : AURANGABAD Stream : SCIENCE
Centre no : 0213 School no : 57.06.003

Subject code	Subject Name	Medium	Max Marks	Marks Obtained	Marks in Words
01	ENGLISH	ENG	100	049	FORTY NINE
40	MATHEMATICS & STATISTICS	ENG	100	035	THIRTY FIVE
54	PHYSICS	ENG	100	035	THIRTY FIVE
55	CHEMISTRY	ENG	100	040	FORTY
09	COMPUTER SCIENCE	ENG	200	114	ONE HUNDRED AND FOURTEEN
31	(GRADE)	-	A		
	Result: PASS	Percentage : 45.50	600	273	TWO HUNDRED AND SEVENTY THREE

Disclaimer - Although every effort has been made to ensure the accuracy of the information, neither National Informatics Centre (NIC) nor Maharashtra State Board of Secondary and Higher Secondary Education, Pune is responsible for any inadvertent error that may have crept in the data being published online. The data published herewith is valid only for online verification of statement of marks. However in case of any doubt or discrepancy, you are requested to contact corresponding divisional board in Maharashtra

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Access Composite Depository
Verify Academic Records



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End of detail report

