

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Sanket Kundurkar	<b>Client Name</b>	VELAN IT Solutions Private Limited
<b>Application ID</b>	GQ-VISPLN-35	<b>Report Status</b>	Closed
<b>Date of Birth</b>	23 Oct 1995	<b>Application Received</b>	30-01-2026
<b>Candidate Employee ID</b>	VITS-349	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	20-03-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	PF PORTAL	06-03-2026	<b>GREEN</b>
PERMANENT ADDRESS	Patole	31-01-2026	<b>GREEN</b>
LATEST EMPLOYMENT 1	Rajesh Rane, Assistant Manager – HR Practices	16-03-2026	<b>GREEN</b>
CURRENT ADDRESS	Sandesh	31-01-2026	<b>GREEN</b>
10TH STD	Online	02-11-2026	<b>GREEN</b>
PREVIOUS EMPLOYMENT 3	PF PORTAL	02-03-2026	<b>GREEN</b>
DIPLOMA / ITI	Maharashtra State Board Of Technical Education	11-02-2026	<b>GREEN</b>
GRADUATION	Controller Of examination	11-03-2026	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	30-01-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	30-01-2026	<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
----------------	---	--	---	--	---

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Logicon Facility Management Pvt Ltd	Logicon Facility Management Pvt Ltd
<b>Name Of The Candidate:</b>	Sanket Kundurkar	Sanket Kundurkar
<b>Emp Code:</b>	16062	Not Provided
<b>From:</b>	01-05-2021	01-05-2021
<b>To:</b>	30-06-2022	30-06-2022
<b>Designation:</b>	BMS Supervisor	Not Provided
<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>	Please note that due to no response from the HR, we are closing check with UAN/PF Records, found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PF PORTAL	
<b>Report Verified Date:</b>	06-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

RE: Ex-Employment verification for Sanket Dilip Kundurkar (2)-GQ-VISPLN-35- Logicon Facility Management Pvt Ltd



Akshatha <ex-employment@goldquestglobal.in>  
To enquiry@logiconfacility.com  
Cc jay@goldquestglobal.in; 'ex employment'

[Reply](#) [Reply All](#)



Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

Gentle reminder for the Ex-Employee verification of **Sanket Dilip Kundurkar** that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience.

Warm Regards

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

## Annexure 1 (b)

RE: Ex-Employment verification for Sanket Dilip Kundurkar (2)-GQ-VISPLN-35- Logicon Facility Management Pvt Ltd

 Akshatha <ex-employment@goldquestglobal.in>  
 To enquiry@logiconfacility.com  
 Cc jay@goldquestglobal.in; 'ex employment'

[Reply](#) [Reply All](#)

 Payslip.pdf  
 39 KB

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Logicon Facility Management Pvt Ltd	
Candidate Name	Sanket Dilip Kundurkar	
From (Date of Joining)	01-May-2021	
To (Date of Exit/Relieving)	30 June 2022	
Designation (At the time of leaving the company):	BMS Supervisor	
Employee Code/ID/No	16062	
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.

Activate Wind  
 Go to Settings to a

## Annexure 1 (c)

---

### UAN Details Report

**UAN** 101505970853  
**NAME** SANKET DILIP KUNDURKAR  
**FATHER'S NAME** DILIP YALAPPA KUNDURKAR

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	KDMAL02139140000022766	MAHINDRA INTEGRATED BUSINESS SOLUTIONS PVT LTD	12-Jul-2022	NA
2	PUPUN01233030000026468	LOGICON FACILITY MANAGEMENT PRIVATE LIMITED	01-May-2021	30-Jun-2022
3	WBCAL00346090000332930	GENIUS HRTECH LIMITED	01-Oct-2019	30-Apr-2021

Generated on 10-02-2026 16:07:15 Report Runtime 2026-02-09 10:06:16

**PERMANENT ADDRESS**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Candidate Name:</b>	Sanket Kundurkar	Sanket Kundurkar
<b>Period Of Stay:</b>	Not Provided	Since Birth
<b>Address:</b>	A 586, Anil nagar, Pandharpur ,Maharashtra,413304	A 586, Anil nagar, Pandharpur ,Maharashtra,413304
<b>Landmark:</b>	Not Provided	Not Provided
<b>Remarks:</b>	Visited the given address, Met Patole (Neighbor), 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.	
<b>Information Source Name:</b>	Patole	
<b>Report Verified Date:</b>	31-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)



Full name of the candidate	Sanket Kundurkar
Date of verification	31-01-2026
Address as provided by the candidate	A 586, Anil Nagar, Pandharpur, Solapur, Maharashtra - 413304
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	Patole
Relationship with the candidate	Neighbor
Number of years at present residence	Since Birth
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 Temple
Nearby Police Station (Mandatory)	Pandharpur Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

Annexure 2 (b)



M8pj+fp9, June Pat, Pandharpur, Maharashtra 413304, India

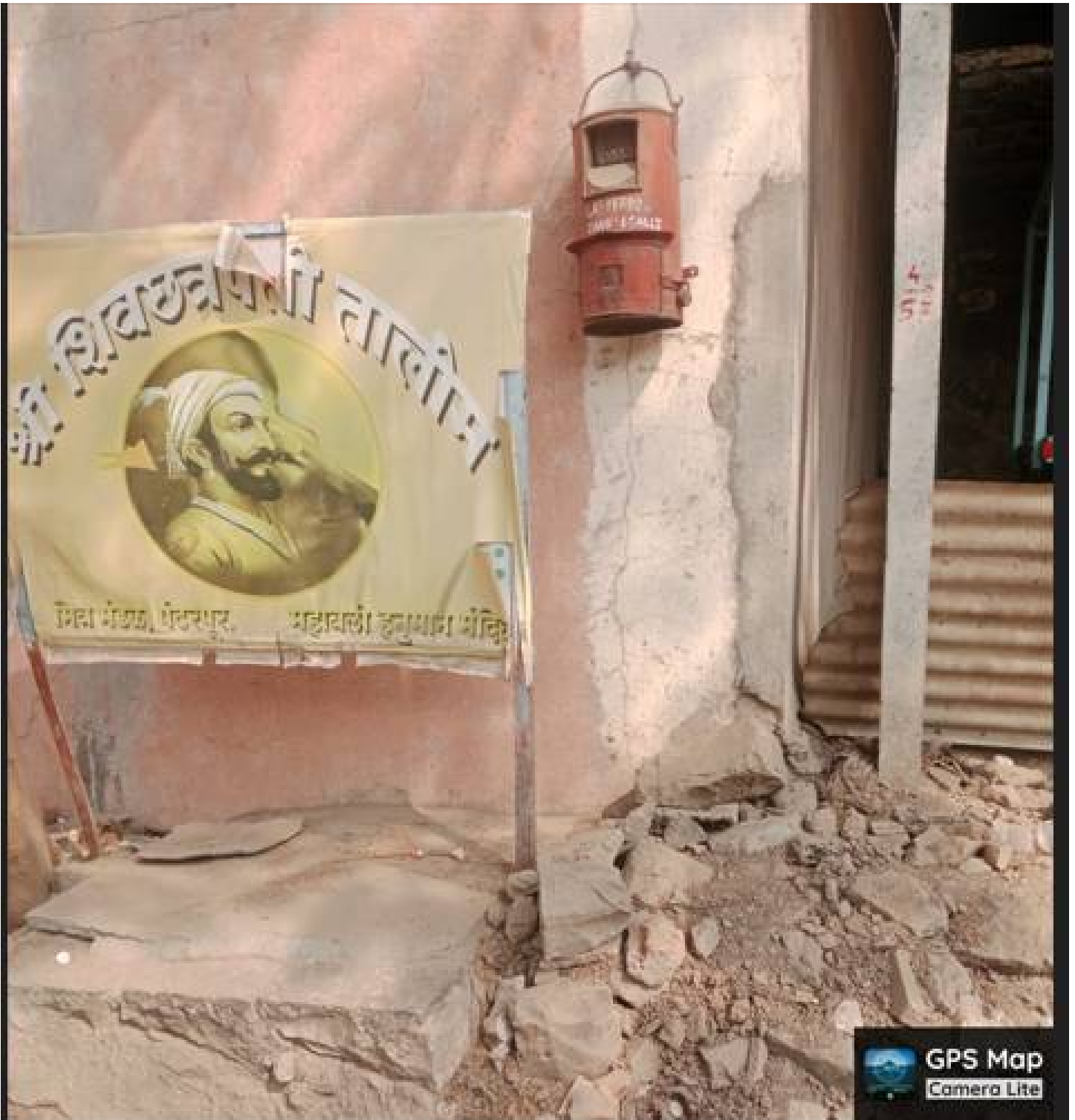
Latitude  
17.686590000000002°

Longitude  
75.33147666666667°

Local 02:32:56 PM  
GMT 09:02:56 AM

Altitude 454 m  
Saturday, 31.01.2026

Annexure 2 (c)



Zende Galli, 44, Purv-sanchit, June Pat, Pandharpur, Maharashtra 413304, India

Latitude

17.684491666666666°

Longitude

75.33144666666666°

Local 02:36:12 PM

GMT 09:06:12 AM

Altitude 454 m

Saturday, 31.01.2026

Annexure 2 (d)



M8mj+rjv, June Pat, Pandharpur, Maharashtra 413304, India

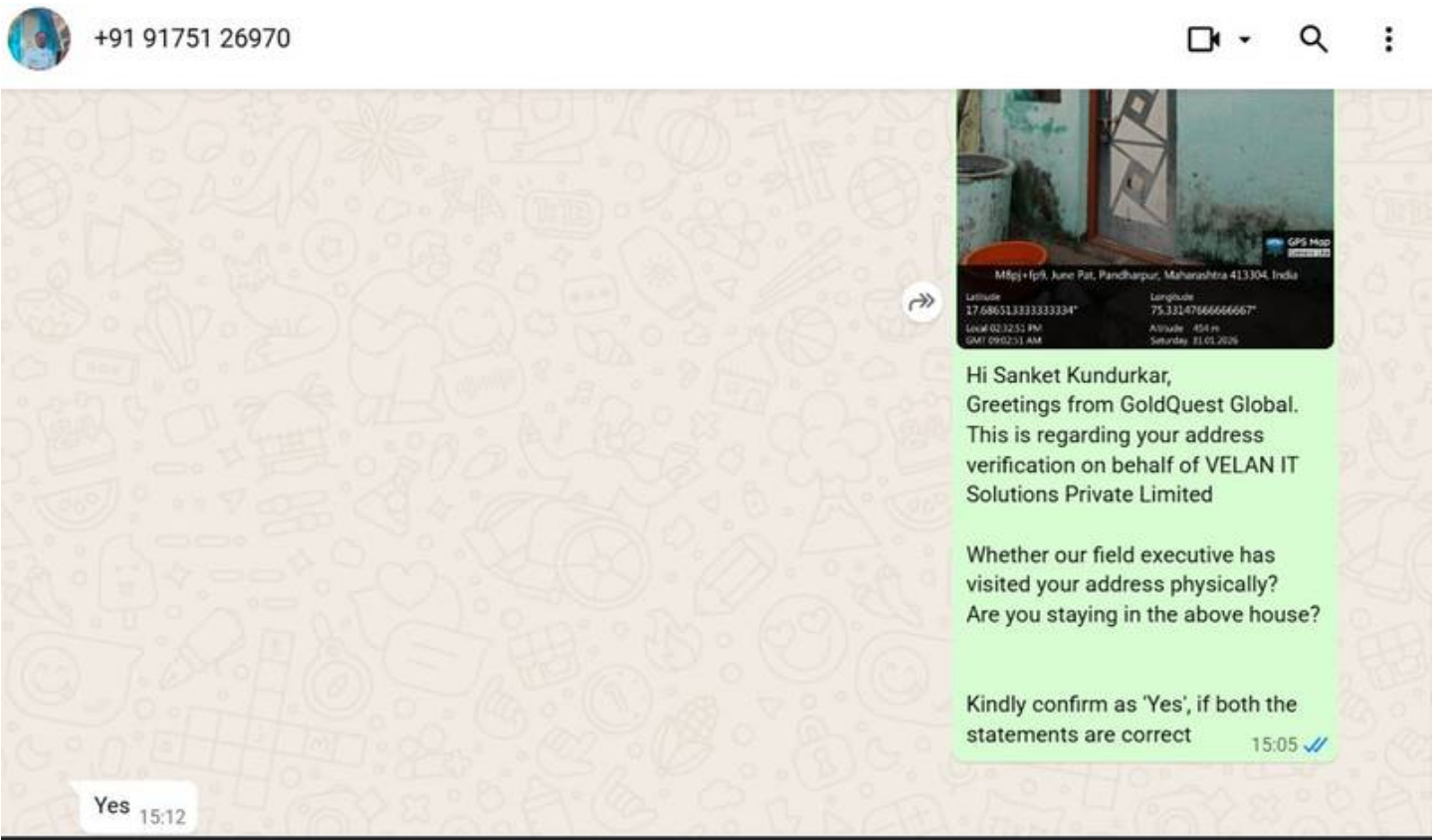
Latitude  
17.68449°

Longitude  
75.33152666666666°

Local 02:36:24 PM  
GMT 09:06:24 AM

Altitude 454 m  
Saturday, 31.01.2026

## Annexure 2 (e)



## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Mahindra Integrated Business Solutions Pvt Ltd	Mahindra Integrated Business Solutions Pvt Ltd
<b>Name Of The Candidate:</b>	Sanket Kundurkar	Sanket Kundurkar
<b>Emp Code:</b>	S05027	S05027
<b>From:</b>	12-07-2022	12-07-2022
<b>To:</b>	16-07-2025	16-07-2025
<b>Designation:</b>	BMS Supervisor	BMS Supervisor
<b>Last Drawn Salary:</b>	Not Provided	CTC – Rs. 306120
<b>Reason For Leaving:</b>	Not Provided	Not Provided
<b>Rehire Eligibility:</b>	Not Provided	Yes
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Rajesh Rane, Assistant Manager – HR Practices Mahindra Integrated Business Solutions Pvt Ltd , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Rajesh Rane, Assistant Manager – HR Practices	
<b>Report Verified Date:</b>	16-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 3 (a)

RE: Ex-Employment verification for SANKET DILIP KUNDURKAR (1)-GQ-VISPLN-35- Mahindra Integrated Business Solutions Pvt Ltd



MIBSMITCSUPPORT <MIBSMITCSUPPORT@mahindra.com>  
To: Akshatha  
Cc: jay@goldquestglobal.in; 'ex employment'

[Reply](#) [Reply All](#) [Forward](#)  
Mon 11

Hi Team,

Details are validated for below associate in trail email.

Thanks & Regards,  
MIBSMITCSUPPORT  
Mahindra Integrated Business Solutions  
Telephone No. 022-6813 5587 | [www.mibs.in](http://www.mibs.in)

## Annexure 3 (b)

RE: Ex-Employment verification for SANKET DILIP KUNDURKAR (1)-GQ-VISPLN-35- Mahindra Integrated Business Solutions Pvt Ltd



MIBSMITCSUPPORT <MIBSMITCSUPPORT@mahindra.com>  
 To: Akshatha  
 Cc: jay@goldquestglobal.in; 'ex employment'

↩ Reply
↩ Reply All
→ Forward

Mon 16-03-2026

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Mahindra Integrated Business Solutions Pvt Ltd	Same As Above
Candidate Name	SANKET DILIP KUNDURKAR	Same As Above
From (Date of Joining)	12 July 2022	Same As Above
To (Date of Exit/Relieving)	16 July 2025	Same As Above
Designation (At the time of leaving the company):	BMS Supervisor	Same As Above
Employee Code/ID/No	S05027	Same As Above
Salary/CTC:	Please Provide	CTC – Rs. 306120
Was this position: Permanent/Temporary/Contractual	Please Provide	Contractual
Supervisor's Name	Please Provide	-
Reason for Leaving	Please Provide	Better Prospects
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authentic?	Yes	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	-	
Any Misappropriation of Fund ? (If "Yes" Please explain 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)	Rajesh Rane, Assistant Manager – HR Practices	

**CURRENT ADDRESS**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Candidate Name:</b>	Sanket Kundurkar	Sanket Kundurkar
<b>Period Of Stay:</b>	Not Provided	Since 2 years
<b>Address:</b>	S. NO. 92/2/1 PLOT NO. 7, Lane no 5, Navchaitanya society, Talayacha matha, Vitthal nagar, dehugaon, dehu, Pune, Maharashtra,413304	S. NO. 92/2/1 PLOT NO. 7, Lane no 5, Navchaitanya society, Talayacha matha, Vitthal nagar, dehugaon, dehu, Pune, Maharashtra,413304
<b>Landmark:</b>	Not Provided	Not Provided
<b>Remarks:</b>	Visited the given address, Met Sandesh(Brother), who confirmed that the candidate is residing at the provided address Since 2 years to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Sandesh	
<b>Report Verified Date:</b>	31-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)



Full name of the candidate	Sanket Kundurkar
Date of verification	31-01-2026
Address as provided by the candidate	S. No. 92/2/1 Plot No. 7, Navchaitanya society, Talayacha matha, Vitthal nagar, dehugaon, dehu, Maharashtra – 412109
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	Sandesh
Relationship with the candidate	Brother
Number of years at present residence	Since 2 years
Status (Owned/Rental/Leased/Hostel/PG)	Rented
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 Vmart
Nearby Police Station (Mandatory)	Dehugaon Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

Annexure 4 (b)



Annexure 4 (c)



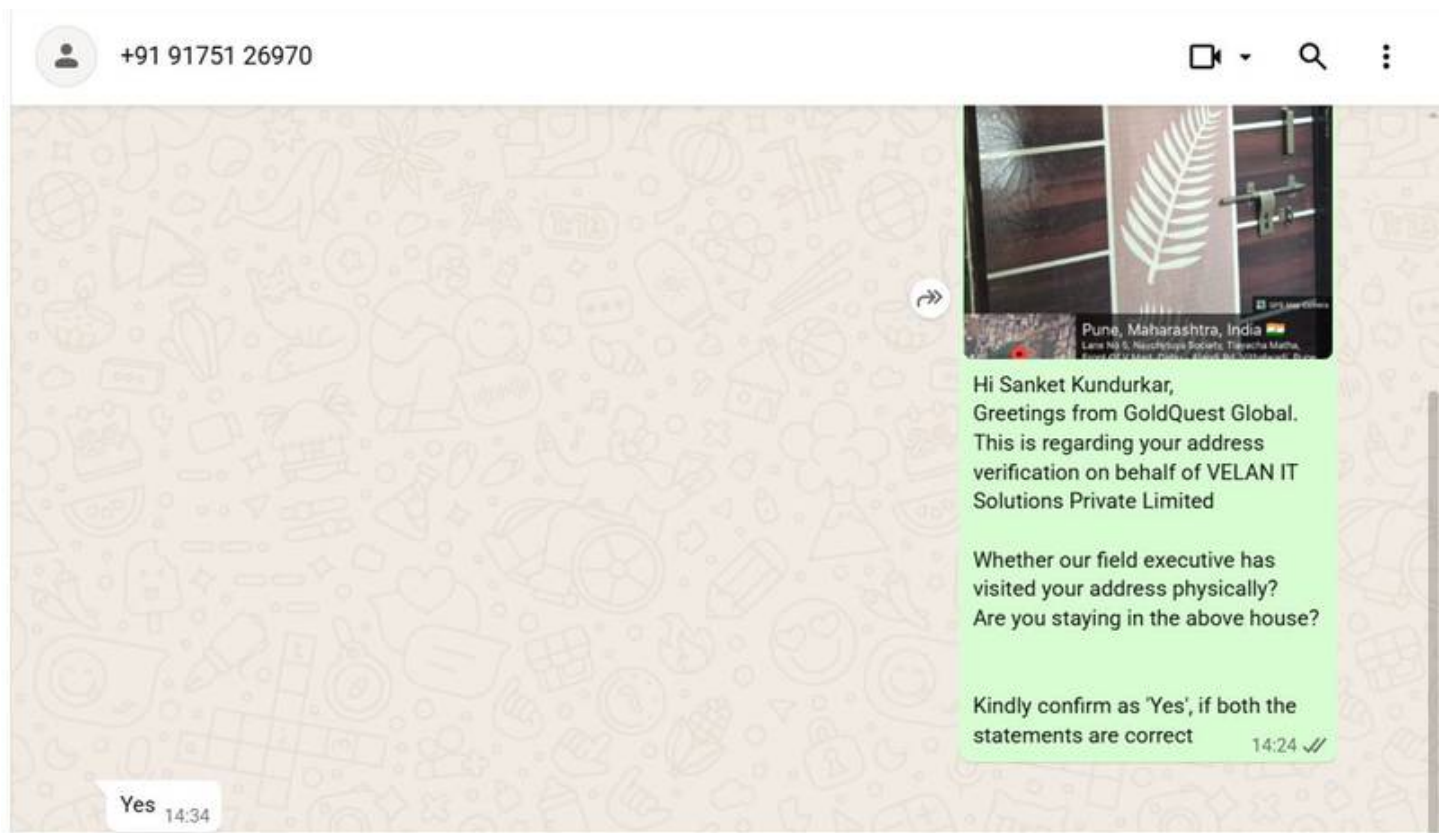
Annexure 4 (d)



Annexure 4 (e)



## Annexure 4 (f)




## 10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Board Of secondary And Higher Secondary Education	Board Of secondary And Higher Secondary Education
<b>Name Of The Candidate:</b>	Sanket Kundurkar	Sanket Kundurkar
<b>Enroll No:</b>	G238308	G238308
<b>Degree:</b>	10th	10th
<b>Major:</b>	Secondary	Secondary
<b>Month And Year Of Passing:</b>	2011	2011
<b>Certification Issued Date:</b>	01-03-2011	
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Online Board Of secondary And Higher Secondary Education found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Online	
<b>Report Verified Date:</b>	11-2-2026	
<b>Verification Status(Color Code):</b>	GREEN	


# Annexure 5 (a)


eMarkSheet: G2G & G2C Service Delivery
| Saturday, January 31, 2026 10:26:58 AM |
A+ | A-



**महाराष्ट्र राज्य**  
माध्यमिक व उच्च माध्यमिक शिक्षण मंडळ  
**Maharashtra State**  
Board of Secondary and Higher Secondary Education

eMarksheet integrated with





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

**User menu**

Welcome :Muthu

Change Password

Log out

**VERIFY SSC/10th MARK SHEET**

Year :MARCH-2011    Seat no :G238308  
Name :KUNDURKAR SANKET DELIP    Mothers Name:LAKSHMI  
Division : PUNE  
Centre no : 3121    School no : 24.08.001

Subject code	Subject Name	Max Marks	Marks Obtained	Marks in Words
01	MARATHI (1ST LANG)	100	060	SIXTY
27	SANSKRIT (2/3 LANG)	100	069	SIXTY NINE
17	ENGLISH (2/3 LANG)	100	042	FORTY TWO
71	MATHEMATICS	150	092	NINETY TWO
72	SCIENCE & TECHNOLOGY	100	049	FORTY NINE
73	SOCIAL SCIENCES	100	053	FIFTY THREE
K7	INFORMATION TECHNOLOGY	*	A	
P1	HEALTH & PHYSICAL EDUCATION	*	A	
R4	VOCATIONAL GUIDANCE	*	A	
R6	PERSONALITY DEVELOPMENT	*	A	
38	ENVIRONMENT EDUCATION	*	B	
Result	PASS			
E Percentage	58.73	550	323	THREE HUNDRED AND TWENTY THREE


E-Indicates total marks and Percentage calculated on the basis of "Best of 5" criteria

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

Download SSC(10th Exam) Marksheet PDF
Download SSC(10th Exam) Passing Certificate PDF

**e MARKSHEET**

A Citizen Centric service Delivery For Making Academic Records Online




Online Marksheet Verification

Check Authenticity

Access Composite Depository

Verify Academic Records



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

Page 23 / 23

### PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Genius Consultants Ltd	Genius Consultants Ltd
<b>Name Of The Candidate:</b>	Sanket Kundurkar	Sanket Kundurkar
<b>Emp Code:</b>	AEMP000588000726	Not Provided
<b>From:</b>	01 October 2019	01 October 2019
<b>To:</b>	30 April 2021	30 April 2021
<b>Designation:</b>	BMS OPERATOR.	Not Provided
<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>	Please note that due to no response from the HR, we are closing check with UAN/PF Records, found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PF PORTAL	
<b>Report Verified Date:</b>	3-2-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

### Ex-Employment verification for SANKET DILIP KUNDURKAR (3)-GQ-VISPLN-35- Genius Consultants Ltd



Akshatha <ex-employment@goldquestglobal.in>  
To: exverification@geniusconsultant.com  
Cc: jay@goldquestglobal.in; 'ex employment'

Reply



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 **Tejas Thorat** 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	Genius Consultants Ltd	
Candidate Name	SANKET DILIP KUNDURKAR	
From (Date of Joining)	01 October 2019	
To (Date of Exit/Relieving)	30 April 2021	
Designation (At the time of leaving the company):	BMS OPERATOR.	
Employee Code/ID/No	AEMP000588000726	
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	

Activa  
Go to 54

## Annexure 6 (b)

---

### UAN Details Report

**UAN** 101505970853  
**NAME** SANKET DILIP KUNDURKAR  
**FATHER'S NAME** DILIP YALAPPA KUNDURKAR

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	KDMAL02139140000022766	MAHINDRA INTEGRATED BUSINESS SOLUTIONS PVT LTD	12-Jul-2022	NA
2	PUPUN01233030000026468	LOGICON FACILITY MANAGEMENT PRIVATE LIMITED	01-May-2021	30-Jun-2022
3	WBCAL00346090000332930	GENIUS HRTECH LIMITED	01-Oct-2019	30-Apr-2021

Generated on 10-02-2026 16:07:15 Report Runtime 2026-02-09 10:06:16

## DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Maharashtra State Board Of Technical Education	Maharashtra State Board Of Technical Education
<b>Name Of The Candidate:</b>	Sanket Kundurkar	Sanket Kundurkar
<b>Enroll No:</b>	1210740511	1210740511
<b>Degree:</b>	Diploma	Diploma
<b>Major:</b>	E&C	E&C
<b>Month And Year Of Passing:</b>	2015	2015
<b>Certification Issued Date:</b>	2016-06	2016-06
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Maharashtra State Board Of Technical Education found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Maharashtra State Board Of Technical Education	
<b>Report Verified Date:</b>	11-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	



## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Dr Babasaheb Ambedkar Technology University	Dr Babasaheb Ambedkar Technology University
<b>Name Of The Candidate:</b>	Sanket Kundurkar	Sanket Kundurkar
<b>Enroll No:</b>	130121	130121
<b>Degree:</b>	bachelor Of technology	bachelor Of technology
<b>Major:</b>	technology	technology
<b>Month And Year Of Passing:</b>	2025	2025
<b>Certification Issued Date:</b>	2025-06	2025-06
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Controller Of examination Dr Babasaheb Ambedkar Technology University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Controller Of examination	
<b>Report Verified Date:</b>	11-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	



## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sanket Kundurkar	Sanket Kundurkar
<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>	30-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 9 (a)

### LSEG World-Check One CASE REPORT

Confidential

Name	Sanket Kundurkar		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-VISPLN-36		
Current Group	World-Check		
Gender	Male	Date of Birth	23-Oct-1995
Last Screened	30-Jan-2026-08:46	Case Created	30-Jan-2026-08:46
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

#### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Sanket Kundurkar  
Date Screened: 30-01-2026, 08:46  
Screened By: Database Check  
Group: World-Check



## Annexure 9 (b)

### AUDIT

Date	Performed By	Action	Notes	Status
30 Jan 2026 08:46	database check	Case Screened for Worl Id-Check (Initial/Re- Screen Only)		Desktop Batch
30 Jan 2026 08:46	database check	New Case added		Desktop Batch

### NOTES

All timestamps in this report are in UTC and may be in violation 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 requires 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 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 contained 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 being variously considered. Merely persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name  
Date Printed  
Printed By  
Group

Serial Number/  
30-01-2026, 08:46  
database check  
World-Check



## Annexure 9 (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 9 (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 9 (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 9 (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

<b>Global Regulatory Bodies</b>	
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 9 (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 9 (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 9 (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 9 (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

<b>Compliance Database</b>	
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

<b>Sanction &amp; PEP - Global</b>	
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

<b>Web and Media Searches – Global</b>	
Internet Searches	No record
Media Searches	No record

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VISPLN-35	GQ-VISPLN-35
Candidate Name:	Sanket Kundurkar	Sanket Kundurkar
Date Of Birth:	23-10-1995	23-10-1995
Father Name:	Dilip Yallappa Kundurkar	Dilip Yallappa Kundurkar
Address1:	A 586, Anil nagar, Pandharpur ,Maharashtra,413304	A 586, Anil nagar, Pandharpur ,Maharashtra,413304
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:	30-01-2026	
Verification Status(Color Code):	GREEN	

## Annexure 10 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-VISPLN-35
NAME OF THE APPLICANT	Sanket Kundurkar
FATHER NAME	Dilip Yatlappa Kundurkar
DATE OF BIRTH	23-October-1995
ADDRESS OF THE APPLICANT	A 586, Anil nagar, Pandharpur ,Maharashtra,413304
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	30-January-2026

### 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

## 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

