

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Digvijay Santosh Dhumal	Client Name	Xencia Technology Solutions Pvt Ltd
Application ID	GQ-XTSPLN-27	Report Status	Closed
Date of Birth	26 Jan 2004	Application Received	23-02-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	22-04-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
12TH STD	Online Potral of Maharashtra State Board of Secondary and Higher Secondary Education	24-02-2026	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	23-02-2026	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	31-03-2026	GREEN
GRADUATION	Savitribai Phule Pune University	28-02-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	23-02-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	23-02-2026	GREEN
DIGITAL ADDRESS	Digvijay Santosh Dhumal	23-02-2026	GREEN
10TH STD	Online Potral of Maharashtra State Board of Secondary and Higher Secondary Education	NIL	GREEN
NATIONAL IDENTITY 2	PAN Database	31-03-2026	GREEN
PERMANENT ADDRESS	Utkarsh Dhumal	24-02-2026	GREEN
LATEST EMPLOYMENT 1	Malvika Shinde	16-04-2026	GREEN

End of summary report


Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Maharashtra State Board of Secondary and Higher Secondary Education	Maharashtra State Board of Secondary and Higher Secondary Education
Name Of The Candidate:	Digvijay Santosh Dhumal	Digvijay Santosh Dhumal
Enroll No:	X009923	X009923
Degree:	12th	12th
Major:	Intermediate	Intermediate
Month And Year Of Passing:	2021	2021
Certification Issued Date:	01-01-2021	01-01-2021
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Online Potral of Maharashtra State 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 Potral of Maharashtra State Board of Secondary and Higher Secondary Education	
Report Verified Date:	24-02-2026	
Verification Status(Color Code):	GREEN	


Annexure 1 (a)

eMarkSheet: G2G & G2C Service Delivery
| Tuesday, February 24, 2026 10:43:44 AM |
A+ | A-




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

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Good Governance Through ICT

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ONLINE MARKSHEET VERIFICATION HSC(12th)

Year :2021 Seat no :X009923
 Name :Dhumal Digvijay Santosh Mothers Name:Suman
 Division : KOLHAPUR Stream : SCIENCE
 Centre no : 0082 School no : 21.03.002

Subject code	Subject Name	Medium	Max Marks	Marks Obtained	Marks in Words
01	ENGLISH	ENG	100	062	SIXTYTWO
02	MARATHI	MAR	100	079	SEVENTYNINE
40	MATHEMATICS & STATISTICS	ENG	100	057	FIFTYSEVEN
54	PHYSICS	ENG	100	058	FIFTYEIGHT
55	CHEMISTRY	ENG	100	064	SIXTYFOUR
56	BIOLOGY	ENG	100	059	FIFTYNINE
31	ENV. EDU. & WATER SECURITY	MAR	-	A	
30	HEALTH & PHYSICAL EDUCATION	MAR	-	A	
	Result: PASS	Percentage : 63.17	600	379	THREE HUNDRED AND SEVENTYNINE

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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[Click here : How to validate the Digital Signature after downloading corresponding digital marksheet/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

G2G
G2C

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-XTSPLN-27	GQ-XTSPLN-27
Candidate Name:	Digvijay Santosh Dhumal	Digvijay Santosh Dhumal
Date Of Birth:	26-01-2004	26-01-2004
Father Name:	Santosh Pandurang Dhumal	Santosh Pandurang Dhumal
Address1:	53, koparde ,satara,Maharashtra,415521	53, koparde ,satara,Maharashtra,415521
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:	23-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-XTSPLN-27
NAME OF THE APPLICANT	Digvijay Santosh Dhumal
FATHER NAME	Santosh Pandurang Dhumal
DATE OF BIRTH	26-January-2004
ADDRESS OF THE APPLICANT	53, koparde ,satara,Maharashtra,415521
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	23-February-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.

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

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	6610 6367 0022	6610 6367 0022
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:	31-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



661063670022 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Maharashtra
Mobile	*****489

This Aadhaar number requires Document (Proof of Identity-POI document & Proof of Address-POA) update. Please upload the documents through <https://myaadhaar.uidai.gov.in> or visit nearby Aadhaar Seva Kendra.

Aadhaar no. issued: 16/11/2013




भारत सरकार
Government of India



दिविजय संतोष धुनाळ
Digvijay Santosh Dhurnal
जन्म तारीख/ DOB: 26/01/2004
लिंग/ GENDER: MALE

आधार ही ओळखीचा प्रमाण आहे. नागरिकता सिद्ध करण्यासाठी नाही. हे प्रमाण प्रामाणिकतेसाठी वापरले जाते (ऑनलाइन प्रामाणिकतेसाठी किंवा QR कोड वापरून ऑफलाईन/ ऑनलाइन XML)

Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).

6610 6367 0022

भारत सरकार, भारत अंतर्गत

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Savitribai Phule Pune University	Savitribai Phule Pune University
Name Of The Candidate:	Digvijay Santosh Dhumal	Digvijay Santosh Dhumal
Enroll No:	1102104742	1102104742
Degree:	Bachelor of Computer Science	Bachelor of Computer Science
Major:	Computer Science	Computer Science
Month And Year Of Passing:	April 2024	April 2024
Certification Issued Date:	2024-04	2024-04
SI No:	22-0302584	22-0302584
Remarks:	The following applicant details were verified by Savitribai Phule Pune University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Savitribai Phule Pune University	
Report Verified Date:	28-02-2026	
Verification Status(Color Code):	GREEN	

SAVITRIBAI PHULE PUNE UNIVERSITY

(formerly University of Pune)

GANESHKIHIND PUNE 411 007



Certificate

This is to certify that -

Shri/Smt **DHUMAL DIGVIJAY SANTOSH** Mother's Name :- **SUMAN** has appeared for the **B.Sc.(COMPUTER SCIENCE) (Rev.2019)** examination held in month of **APRIL 2024** and declared to have passed the examination with 'A' Grade.

This is further to certify that he/she is eligible for the aforesaid Degree Certificate, whenever he/she applies for the same at the University Convocation.

Passing Certificate issued by Savitribai Phule Pune University shall be treated as the Provisional Degree Certificate till the candidate gets his/her degree certificate in the ensuing convocation ceremony.

Seat No. : 4970

P.R.No. : 1102104742

College Code : 0235

College Name : VIDYA PRATISHTHAN'S ARTS, SCIENCE & COMMERCE COLLEGE BARAMATI, PUNE



[Signature]
Dr. Mahesh Kakade
Director

Board of Examinations & Evaluation

Date : 11 JUNE 2024

2621

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Digvijay Santosh Dhumal	Digvijay Santosh Dhumal
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:	23-02-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Name	Digvijay Santosh Dhumal		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-XTSPLN-27		
Current Group	World-Check		
Gender	Male	Date of Birth	26 Jan 2004
Last Screened	23 Feb 2026 10:02	Case Created	23 Feb 2026 10:02
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name
Digvijay Santosh
Dhumal
Date Printed
23-02-2026, 10:02
Printed By
database check
Group
World-Check

Annexure 5 (b)

AUDIT

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



Annexure 5 (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 5 (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 5 (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 5 (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 5 (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 5 (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 5 (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 5 (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

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Digvijay Santosh Dhumal	Digvijay Santosh Dhumal
Pan Number:	IMLPD5164B	IMLPD5164B
CIBIL Transunion Score:	Not Provided	-1
Scoring Factors:	Not Provided	Insufficient History To Score
Personal Loan Score:	Not Provided	Not Provided
Status:	Not Provided	Green
Verified By:	Not Provided	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	23-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

2023/05, 3:40 PM

CIBIL | Consumer CIR

REPORT DATE & TIME : 23/02/2026 (15:58:29)

CONTROL NUMBER : 10593089408



CONSUMER CIR

MEMBER ID : NS00115009_SHYD20475

REFERENCE NUMBER : 12

CONSUMER INFORMATION

CONSUMER NAME : Digvijay Santosh Dhupal
DOB : 26/01/2004
TELEPHONE NO. : -
EMAIL ID : -
GENDER : Male
ADDRESS : DELHI, DELHI, DELHI - 110001

PAAN : IMLP05164B
DRIVING LICENCE NO : -
VOTER ID : -
PASSPORT NO. : -
AADHAAR NUMBER (UID) : -

CIBIL TRANSUNION SCORE(S)

SCORING FACTORS

Insufficient History To Score

CREDITVISION®
Score

-1

CONSUMER ACCOUNT SUMMARY

No Consumer Summary available.

ENQUIRY SUMMARY

No Enquiry Summary available.

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : DIGVIJAY SANTOSH DHUMAL

D.O.B : 26/01/2004

GENDER : Male

CREDITVISION® SCORE : -1

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
(*) PAN CARD	IMLP05164B	-	-

(*) - IDENTIFICATION REPORTED FROM ENQUIRY

TELEPHONE(S)

No Telephone Records available.

EMAIL CONTACT(S)

No Email Record available.

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
(*) DELHI, DELHI, DELHI - 110001	Permanent	-	23/02/2026

(*) - ADDRESSES REPORTED FROM ENQUIRY

Annexure 6 (b)

22/05, 3:40 PM

CIBIL | Consumer CIR

EMPLOYMENT INFORMATION

No Employment Information available.

CONSUMER ACCOUNT DETAILS

No Consumer Account Details available.

CONSUMER ENQUIRY DETAILS

ENQUIRIES

No Enquiry Details available.

GLOSSARY

CIR DATA GLOSSARY

REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	e	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	-	Latest 4 emails reported.
Employment Information(s) :	Occupation Codes	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es) :	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history 000: Payment is made on the due date 001-900: Payment is missed by number of days from the due date STD: Payments being made within 90 days SMA: Special account created for reporting Standard Accounts moving toward Sub-Standard SUB: Payments being made after 90 days DST: The account has remained Sub-Standard for 12 months LSS: The account where loss has been identified and remains uncollectable XXX: Data not reported by Institution
Consumer Account Details:	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details :	Not Disclosed	Enquiry made with other Members

Annexure 6 (c)

2/23/25, 3:40 PM

CIBIL | Consumer CIR

END OF REPORT ON DD0V5JAY SANTOSH DRUMAL

DISCLAIMER

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

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TransUnion CIBIL CIN : U71300MH2000PLC128399

DIGITAL ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Digvijay Santosh Dhumal	Digvijay Santosh Dhumal
Application Id:	GQ-XTSPLN-27	GQ-XTSPLN-27
Remarks:	Visited the given address, Met Digvijay Santosh Dhumal (Self), who confirmed that the candidate is residing at the provided address Less than 1 Month, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Digvijay Santosh Dhumal	
Report Verified Date:	23-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)



Full Name of The Candidate	Digvijay Santosh Dhumal
Date of Verification	23-02-2026
Address as provided by the candidate	Sanjana Rithvik Gents PG Bengaluru, Karnataka – 560016
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	Digvijay Santosh Dhumal
Relationship with the candidate	Self
Number of Years at present residence	Less than 1 Month
Status (Ownership/Rental/Hostel/PG)	PG
Details of Address proof Verified	Electricity Bill
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)	Near <u>Benniganahalli</u> Metro Station
Nearby Police Station (Mandatory)	Ramamurthy Nagar Police Station
Any Comment regarding the verification	NA
Name and signature of representative with date	NA
Signature of Respondent	NA

Annexure 7 (b)



Annexure 7 (c)



Annexure 7 (d)



Annexure 7 (e)



Annexure 7 (f)



Annexure 7 (g)



Annexure 7 (h)



Annexure 7 (i)



10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Maharashtra State Board of Secondary and Higher Secondary Education	Maharashtra State Board of Secondary and Higher Secondary Education
Name Of The Candidate:	Digvijay Santosh Dhumal	Digvijay Santosh Dhumal
Enroll No:	F019998	F019998
Degree:	10th	10th
Major:	Schooling	Schooling
Month And Year Of Passing:	MARCH-2019	MARCH-2019
Certification Issued Date:	01-03-2019	01-03-2019
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Online Potral of Maharashtra State 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 Potral of Maharashtra State Board of Secondary and Higher Secondary Education	
Report Verified Date:	24-02-2026	
Verification Status(Color Code):	GREEN	


Annexure 8 (a)

eMarkSheet: G2G & G2C Service Delivery
Tuesday, February 24, 2026 10:41:53 AM | A+ | A-




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

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Log out

VERIFY SSC/10th MARK SHEET

Year :MARCH-2019 Seat no :F019998
 Name :Dhumal Digvijay Santosh Mothers Name:Suman
 Division : KOLHAPUR
 Centre no : 0608 School no : 21.08.040

Subject code	Subject Name	Max Marks	Marks Obtained	Marks in Words
01	MARATHI (1ST LANG)	100	064	SIXTYFOUR
15	HINDI (2/3 LANG)	100	080	EIGHTY
17	ENGLISH (2/3 LANG)	100	059	FIFTYNINE
71	MATHEMATICS	100	086	EIGHTYSIX
72	SCIENCE & TECHNOLOGY	100	070	SEVENTY
73	SOCIAL SCIENCES	100	071	SEVENTYONE
P1	HEALTH & PHYSICAL EDUCATION	*	A	
P4	DEFENCE STUDIES	*	A	
R7	SELF DEVELOPMENT & ART APPRE.	*	A	
Result	PASS			
E Percentage	74.20	500	371	THREE HUNDRED AND SEVENTYONE

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](#)

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e MARKSHEET

A Citizen Centric service Delivery For Making Academic Records Online



Online Marksheet Verification
Check Authenticity
Access Composite Depository

Verify Academic Records

G2C

Please note if in browser or acrobat pdf reader message appears like "Signature not Verified" then signature can be validated as per the procedure given below. After validating signature one may check the signature validity.

NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	IMLPD5164B	IMLPD5164B
Verification Result:	Not Provided	Green
Verified By:	Not Provided	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	31-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)



Call Us | English | A

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

Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN
IMLPD5164B

Name
DXXXXXXy SXXXXXh DXXXXI

< Back

Continue >

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Digvijay Santosh Dhumal	Digvijay Santosh Dhumal
Period Of Stay:	Not Provided	Since 2004 to till date
Address:	H.No: 53, Koparde, Satara, Maharashtra – 415521	H.No: 53, Koparde, Satara, Maharashtra – 415521
Landmark:	Not Provided	Near School
Remarks:	Visited the given address, Met Utkarsh Dhumal (Brother), who confirmed that the candidate is residing at the provided address Since 2004 to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Utkarsh Dhumal	
Report Verified Date:	24-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)



Full name of the candidate	Digvijay Santosh Dhumal
Date of verification	24-02-2026
Address as provided by the candidate	H.No: 53, Koparde, Satara, Maharashtra – 415521
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	Utkarsh Dhumal
Relationship with the candidate	Brother
Number of years at present residence	Since 2004
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 School
Nearby Police Station (Mandatory)	Koparde Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

Annexure 10 (b)



Annexure 10 (c)



Annexure 10 (d)



Annexure 10 (e)



Annexure 10 (f)



Annexure 10 (g)



बीज परवठा देवांग
BILL OF SUPPLY FOR THE MONTH OF - नोव्हेंबर-2025

SM01-0057

File No. 340400-D
CR 23

BILL NO./CONTR. NO. 00000094681170

ग्राहक क्रमांक : 203420003844
कॅन्सलेशन क्रमांक : 70+XXXXX72
KALAWATI PANDHURANG DHUMAL
H NO 72/KOPARDE TAL-KHANDALA LONAND SATARA RD. 415521

GSTIN:27AAEOM2933K12B

देवांग दिनांक	: 14-10-2025
देवांग रक्कम रु.	: 1120.00
दुहे दिनांक	: 03-11-2025
दुहे रक्कम रु.	: 1120.00

Scan the QR Code with QRTR App for QR Payment
QR Code is valid upto date: 19-11-2025



QR कोडद्वारे बिलकाठी देवांग देण्यासाठी QRTR App वापरण्यात येईल.
QR कोड वैधता मुदत 19-11-2025 पर्यंत आहे.

वितरण सुविधा	: 5983/LONAND S/OH/PHALTAN DIVISION	पुरवठा दिनांक	: 14-09-2015
दर श्रेणी	: 90/LT/Res 1-Phase	मोटर घाट	: 1.00 KW
दर क्रमांक	: 00000091	पुरवठा ट्रेड जमा रक्कम	: 1000.00
वै.सं.पिनकोड	: 415521	बिल दिनांक	: 04-10-2025
मिटर क्रमांक	: 005M2035407295	बिलींग दिनांक	: 04-09-2025
मिटर धूब	: 01		

बिल दिनांक	मासिक दिनांक	पुरवठा क्रमांक	सुविधा	समा. सुविधा	एकूण रक्कम
04	01	1.00	33	0	33

Meter status: Normal
Bil Period: 1.00

महाराष्ट्र शासन वित्त विभाग
महाराष्ट्र शासन वित्त विभाग
महाराष्ट्र शासन वित्त विभाग



ग्राहकांनी बिलकाठी देवांग देण्यासाठी QRTR App वापरण्यात येईल.
QR कोड वैधता मुदत 19-11-2025 पर्यंत आहे.

दुहे रक्कम रु. 1120.00
देवांग रक्कम रु. 1120.00

विशेष संदेश

महाराष्ट्र शासन वित्त विभागाने प्रत्येक महिन्यात ग्राहकांना देवांग देण्याची सुविधा उपलब्ध करून देण्याची योजना राबवित आहे. या योजनेअंतर्गत ग्राहकांनी देवांग देण्याची सुविधा घ्यावी. देवांग देण्याची सुविधा घ्यावी.



- वेबचेर वेबसाइट
- समर्पित समर्थन
- देवांग देवांग
- मोकळ व्यावसायिक प्रतिष्ठान
- दवाग आणि सेव सहाय्य
- दुहे सुलभपणे

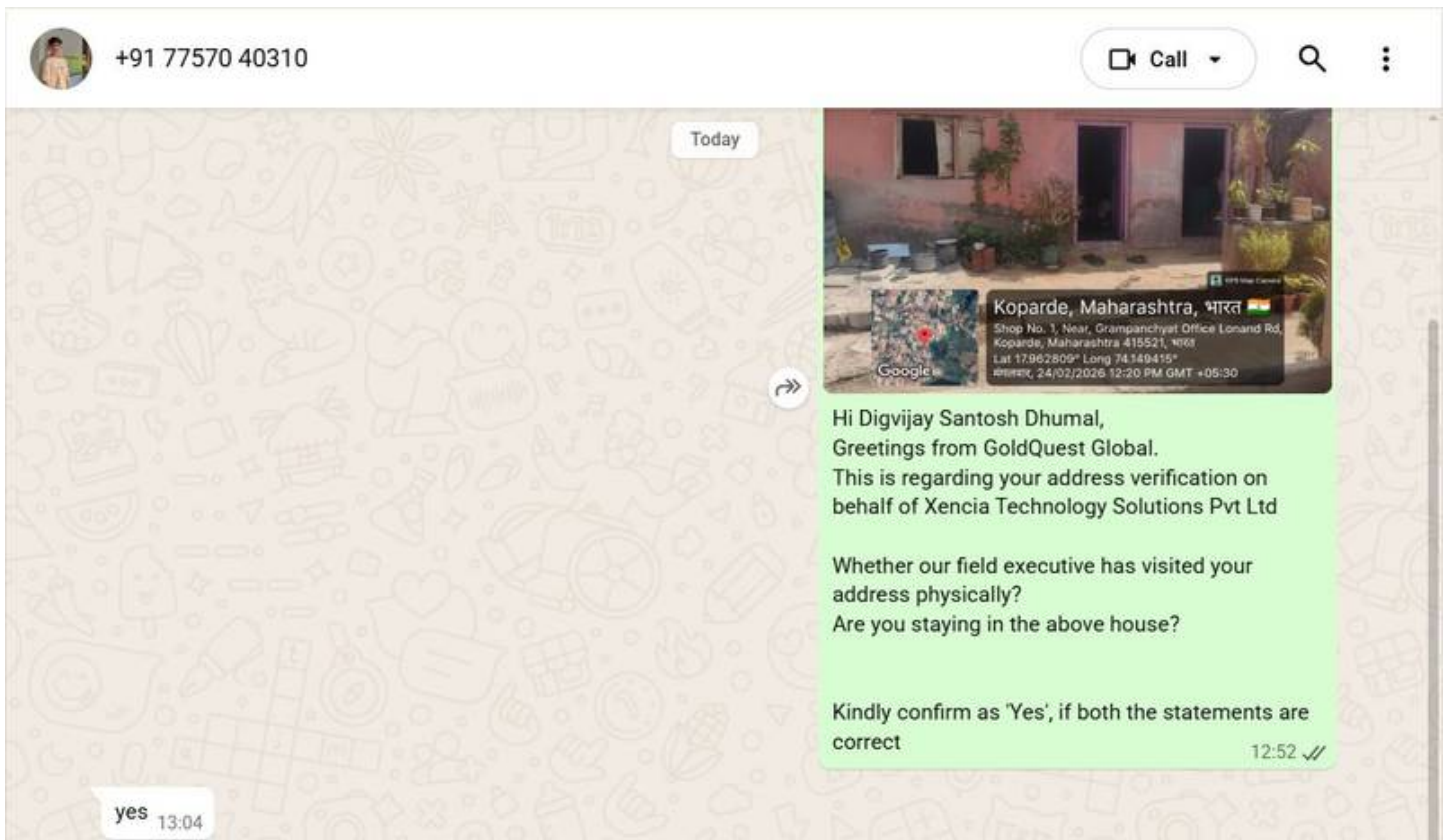
FIRST ADVISOR INSURANCE BROKERS PVT. LTD. 7870528302 18008909195

बिलकाठी देवांग देण्याची सुविधा	03-11-2025	रक्कम रु.	1120.00
देवांग देण्याची सुविधा	03-11-2025	रक्कम रु.	1120.00



Koparde, Maharashtra, भारत 🇮🇳
Shop No. 1, Near, Grampanchayat Office Lonand Rd, Koparde, Maharashtra 415521, भारत
Lat 17.962662° Long 74.149661°
मंगलवार, 24/02/2026 12:17 PM GMT +05:30

Annexure 10 (h)



LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Techsum Technology Pvt Ltd	Techsum Technology Pvt Ltd
Name Of The Candidate:	Digvijay Santosh Dhumal	Digvijay Santosh Dhumal
Emp Code:	TECH-DD-015	TECH-DD-015
From:	17-06-2024	17-06-2024
To:	19-02-2026	19-02-2026
Designation:	Full Stack Developer	Full Stack Developer
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Personal Growth
Rehire Eligibility:	Not Provided	YES
Remarks:	The above details were verified by , Malvika Shinde of Techsum Technology Pvt Ltd found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Malvika Shinde	
Report Verified Date:	16-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

FW: Requesting for Ex-Employment Verification for candidate Digvijay Santosh Dhupal - GQ-XTSPLN-27

From: HR-Techsum <hr@techsumtechnology.com>
Sent: 16 April 2026 07:21 PM
To: 'Parimala' <verifyemployment@goldquestglobal.in>
Cc: jay@goldquestglobal.in; aarti@goldquestglobal.in; 'ex employment' <verifyemployments@gmail.com>; directorit@techsumtechnology.com; info@techsumtechnology.com
Subject: RE: Requesting for Ex-Employment Verification for candidate Digvijay Santosh Dhupal - GQ-XTSPLN-27

Hi,

Warm Greetings from Techsum Technology Pvt Ltd Pune!

As per your request mail for employment verification on Mr. Digvijay Santosh Dhupal, Here we verifies following details as per HR records!

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Techsum Technology Pvt Ltd	YES
Candidate Name	Digvijay Santosh Dhupal	YES
Employee Code/ID/No	TECH-DD-015	YES
From (Date of Joining)	17-06-2024	YES
To (Date of Exit/Relieving)	19-02-2026	YES
Designation (At the time of leaving the company):	Full Stack Developer	YES
Salary/CTC:	Please Provide	27000/- PM
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	A.V.KADAM
Reason for Leaving	Please Provide	Personal Growth
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 authenticate?	YES	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	NA	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	NA	
DATA – BREACH of any kind	NA	
Any Important Point Apart from the Above if relevant in making right hiring decision, please lets us know:	---	
Verified By (Name, Contact Number & Designation)	MALVIKA SHINDE 9226937765 hr@techsumtechnology.com	

Thanks & Regards

MALVIKA SHINDE

HR Executive

Techsum Technology Pvt Ltd

3rd Floor, Choice Complex, Next to Jain Mandir, Jhala Co-operative Housing Society, Off Karve Road, Kothrud, Pune, Maharashtra – 411038

Mob: +91 9226937765 | Email: hr@techsumtechnology.com

Website: www.techsumtechnology.com

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

