

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

|                              |               |                                |                                     |
|------------------------------|---------------|--------------------------------|-------------------------------------|
| <b>Name of the Candidate</b> | Dheeraj Arora | <b>Client Name</b>             | Xencia Technology Solutions Pvt Ltd |
| <b>Application ID</b>        | GQ-XTSPLN-31  | <b>Report Status</b>           | NA                                  |
| <b>Date of Birth</b>         | 28 Aug 1993   | <b>Application Received</b>    | 23-03-2026                          |
| <b>Candidate Employee ID</b> | NA            | <b>Insuff Cleared/Reopened</b> | NA                                  |
| <b>Report Type</b>           | NA            | <b>Final Report Date</b>       | NA                                  |
| <b>Verification Purpose</b>  | EMPLOYMENT    | <b>Overall Report Status</b>   | <b>NA</b>                           |

| REPORT COMPONENT      | INFORMATION SOURCE | COMPONENT STATUS |                     |
|-----------------------|--------------------|------------------|---------------------|
|                       |                    | COMPLETED DATE   | VERIFICATION STATUS |
| LATEST EMPLOYMENT 1   | NIL                | NIL              | <b>INSUFF</b>       |
| 10TH STD              | NIL                | NIL              | <b>INSUFF</b>       |
| GRADUATION            | NIL                | NIL              | <b>INSUFF</b>       |
| PERMANENT ADDRESS     | NIL                | NIL              | <b>INITIATED</b>    |
| 12TH STD              | NIL                | NIL              | <b>INSUFF</b>       |
| EX EMPLOYMENT 2       | NIL                | NIL              | <b>INSUFF</b>       |
| CREDIT/CIBIL CHECK    | NIL                | NIL              | <b>GREEN</b>        |
| PREVIOUS EMPLOYMENT 3 | NIL                | NIL              | <b>INSUFF</b>       |
| NATIONAL IDENTITY 1   | NIL                | 26-03-2026       | <b>GREEN</b>        |
| COURT VERIFICATION    | NIL                | NIL              | <b>GREEN</b>        |
| NATIONAL IDENTITY 2   | NIL                | 26-03-2026       | <b>GREEN</b>        |
| CRIMINAL DATABASE     | NIL                | NIL              | <b>GREEN</b>        |

**End of summary report**

|                |  |  |   |  |  |
|----------------|--|--|---|--|--|
| <b>Legend:</b> |  -Major discrepancy |  -Minor discrepancy |  -Unable to verify |  -Pending from source |  -All clear |
|----------------|--|--|---|--|--|

## LATEST EMPLOYMENT 1

| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Name Of The Candidate: | Dheeraj Arora       | Dheeraj Arora  |

*No annexure images available.*

**10TH STD**

| <b>PARTICULARS</b>            | <b>APPLICATION DETAILS</b> | <b>REPORT DETAILS</b> |
|-------------------------------|----------------------------|-----------------------|
| <b>Name Of The Candidate:</b> | Dheeraj Arora              | Dheeraj Arora         |

*No annexure images available.*

## GRADUATION

| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Name Of The Candidate: | Dheeraj Arora       | Dheeraj Arora  |

*No annexure images available.*

## PERMANENT ADDRESS

| PARTICULARS     | APPLICATION DETAILS | REPORT DETAILS |
|-----------------|---------------------|----------------|
| Candidate Name: | Dheeraj Arora       | Dheeraj Arora  |

*No annexure images available.*

## 12TH STD

| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Name Of The Candidate: | Dheeraj Arora       | Dheeraj Arora  |

*No annexure images available.*

## EX EMPLOYMENT 2

| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Name Of The Candidate: | Dheeraj Arora       | Dheeraj Arora  |

*No annexure images available.*

## CREDIT/CIBIL CHECK

| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Name Of The Candidate: | Dheeraj Arora       | Dheeraj Arora  |

*No annexure images available.*

### PREVIOUS EMPLOYMENT 3

| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Name Of The Candidate: | Dheeraj Arora       | Dheeraj Arora  |

*No annexure images available.*

## NATIONAL IDENTITY 1

| PARTICULARS           | APPLICATION DETAILS | REPORT DETAILS |
|-----------------------|---------------------|----------------|
| Report Verified Date: | 26-03-2026          |                |

# Annexure 9 (a)



Call Us | English

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- Non-Company
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Home > e-Pay Tax

## e-Pay Tax

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

PAN / TAN  
BIWPA5481N

Name  
DXXXXXJ AXXXXA

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Annexure 9 (b)

आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA

सत्यमेव जयते

DHEERAJ ARORA

RAMESH ARORA

29/08/1993

Permanent Account Number

BIWPA5481N

  
Signature





05082013

## COURT VERIFICATION


| PARTICULARS       | APPLICATION DETAILS | REPORT DETAILS |
|-------------------|---------------------|----------------|
| Reference Number: | GQ-XTSPLN-31        | GQ-XTSPLN-31   |
| Candidate Name:   | Dheeraj Arora       | Dheeraj Arora  |
| Date Of Birth:    | 28-08-1993          | 28-08-1993     |
| Father Name:      | Ramesh Arora        | Ramesh Arora   |

*No annexure images available.*


## NATIONAL IDENTITY 2

| PARTICULARS           | APPLICATION DETAILS | REPORT DETAILS |
|-----------------------|---------------------|----------------|
| Report Verified Date: | 26-03-2026          |                |

# Annexure 11 (a)




Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



## 988976006814 Exists

Aadhaar Verification Completed

|          |             |
|----------|-------------|
| Age Band | 30-40 years |
| Gender   | MALE        |
| State    | Delhi       |
| Mobile   | *****616    |

## CRIMINAL DATABASE

| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Name Of The Candidate: | Dheeraj Arora       | Dheeraj Arora  |

*No annexure images available.*

**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**

