

Background Verification Report

Case Background Profile			
Name of Subject	RajKumar Raghuvanshi		
Client	Doledge India (OPC) Pvt Ltd		
Date of Initiation	15-Jan-2025	Date of Report	28-Jan-2025
Process	Standard	Client Reference	Dol-158
Case Reference	DOL-51121	Date of Joining	15-Jan-2025
Level of check	Standard	Color code	GREEN

Executive Summary

Employment Check	Reliance Retail Limited, Indore	Verified	Annexure 1
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Severity Grid

Result Definitions :-			
AMBER	Major Discrepancy Inaccessible for verification / Unable to verify/ Additional Information/Documents required.	RED	GREEN All Verified

Information in this report may only be used to verify statements made by an individual for employment purposes. The depth of information available varies. Although every effort has been made to assure accuracy foxivision Information cannot act as the guarantor of the information's accuracy or completeness. Final verification of an individual's identity and proper use of report contents are the user's responsibility. It is the user's responsibility to use these consumer reports fairly. foxivision is not responsible for employment decisions based on the information provided.

Annexure 1

Employment Check

Reliance Retail Limited, Indore		
Details	Profile Provided Information	Entity Provided Information
Name of the Organization	Reliance Retail Limited, Indore	Verified
CIN	U01100MH1999PLC120563	Verified
Employment Period	April 12, 2019 To April 25, 2024	Verified
Designation	Dy General Manager	Verified
Employee Code	50045044	Verified
CTC	Not Mentioned	Not Disclosed
Reasons for Leaving	Not Mentioned	Not Disclosed
Subject's eligibility for rehire	Not Mentioned	Not Disclosed
Full & Final Formalities	Not Mentioned	Not Disclosed
Any Disciplinary/ Performance Issues	Not Mentioned	Not Disclosed
Response from referee	Copy of written confirmation is attached with supporting documents	-
Other Comment	Ms. Nisha Das, Manager - Business HR in a written confirmation stated that the document provided by the Subject is correct. Hence, Employment Verification Report is being forwarded as Clear.	-
Date Of Verification	28-Jan-2025	-
Referee Name and Details	Ms. Nisha Das, Manager - Business HR, nisha.das@ril.com	-
Verified By	Manager - Business HR	

1/28/25, 6:36 PM

Re: Employment Verification of Raj kumar Raghuwansi - Sheetal Bhatt FOX I VISION - Outlook

 Outlook

Re: Employment Verification of Raj kumar Raghuwansi

From: Nisha.Das@ril.com <Nisha.Das@ril.com>
Date: Tue 1/28/2025 6:01 PM
To: Sheetal Bhatt FOX I VISION <sheetal.bhatt@foxi vision.com>; Ashish19.Srivastava@ril.com <Ashish19.Srivastava@ril.com>
Cc: EMPLOYMENT VERIFICATION <employmentverification@foxi vision.com>

Caution: This email is from an external source. Avoid clicking links or opening attachments unless the sender is known or trusted.

Information in the service letter is correct.

Thanks & Regards,
Nisha Das
Manager - Business HR
(M) +91 9619227320
Reliance Corporate Park, Ghansoli, Navi Mumbai – 400701



"Optimism is the faith that leads to achievement"

From: Sheetal Bhatt FOX I VISION <sheetal.bhatt@foxi vision.com>
Sent: Tuesday, January 28, 2025 12:32 PM
To: Nisha Das <Nisha.Das@ril.com>; Ashish19.Srivastava@ril.com <Ashish19.Srivastava@ril.com>
Cc: EMPLOYMENT VERIFICATION <employmentverification@foxi vision.com>
Subject: [External]Fw: Employment Verification of Raj kumar Raghuwansi

Caution: The e-mail below is from an external source. Please do not open attachments or click links unless this email comes from a known sender and you know the content is safe.

Dear HR Team,
Hope you are doing well!!!
Request you to help in the employment verification process of the candidate. This is really very urgent.
Your prompt response on our email will be highly appreciated.

Regards,
Sheetal Bhatt
Senior Analyst - BGV-Direct

FOXIVISION SCREENING SERVICES PVT. LTD.
 sheetal.bhatt@foxi vision.com
 +91-8377059958, 8595430770
 www.foxi vision.com
 C-107 Plot-B, UG Floor Naraina Industrial Area Phase - 1, New Delhi 110028



From: Sheetal Bhatt FOX I VISION
Sent: Monday, January 20, 2025 9:14 PM
To: Satinder4.Singh@ril.com <Satinder4.Singh@ril.com>

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1/28/25, 6:36 PM

Re: Employment Verification of Raj kumar Raghuwanshi - Sheetal Bhatt FOX I VISION - Outlook

Cc: EMPLOYMENT VERIFICATION <employmentverification@foxivision.com>
Subject: Employment Verification of Raj kumar Raghuwanshi

Dear HR Team,

Mr. Raj kumar Raghuwanshi applied for an employment and he listed your company as part of their employment history. We respectfully request your assistance for checking some of the details that were provided by the candidate on job application form.

Kindly, fill in the HR Feedback Column and help us completing the Employment Check process.

Particular	Candidate Claims	HR Feedback
Name of the Employee	Mr. Raj kumar Raghuwanshi	
Name of the company	Reliance Retail Limited	
Employee Code	50045044	
Period of Employment	April 12, 2019 To April 25, 2024	
Designation	Dy General Manager	
Last Drawn Salary (Annual CTC)	Not Mentioned	
Reporting Manager	Not Mentioned	
Reason for Leaving	Not Mentioned	
Performance at work	Not Mentioned	
Eligibility for Rehire	Yes/No	
Duties & Responsibilities	Not Mentioned	
If No, then (Please Provide the Reason)	As per the Company Policy Any other Reason	
Any Integrity/ Disciplinary Issues (if any)	Details Required	
· Misappropriation of Fund		
· Harassment of any kind		
· Data Integrity		
Exit formalities Completed	Yes/No	
If No, then (Please Provide the Reason)	Pending from Employer's End Pending from Employee's End (Dues pending)	
Are the Attached Documents Genuine? (If No, please specify the reason – for e.g. is the document forged, manipulated or any other reason	Please Specify	
Respondent Details	Designation -	

Regards,

Sheetal Bhatt

Senior Analyst - BGV- Direct

FOXIVISION SCREENING SERVICES PVT. LTD.

✉ sheetal.bhatt@foxivision.com

📞 +91-8377059958, 8595430770

🌐 www.foxivision.com

📍 C-107 Plot-B, UG Floor Naraina Industrial Area Phase - 1, New Delhi 110028



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ISO 9001:2015 Certification Number: IN57424A

ISO/IEC 27001:2022 Certification Number: IN57424E

ISO Certification Issued By: Staunchly Management and System Services Pvt. Ltd.

Certification Expiry Date: 28 Jul 2027

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Re: Employment Verification of Raj kumar Raghuwanshi - Sheetal Bhatt FOX I VISION - Outlook

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May 24, 2024

REF NO: RRL/9008/SRVC/2024-2025

To Whomsoever It May Concern

This is to certify that **Mr. Raj kumar Raghuvanshi**, (Employee code: 50045044) was working with us from April 12, 2019 to April 25, 2024.

ANNEXURE TO SERVICE CERTIFICATE

1) Name	:	Raj kumar Raghuvanshi
2) Employee Code	:	50045044
3) Designation at the time of leaving	:	Dy General Manager
4) Department	:	Staples Sourcing
5) Location	:	State Office - Indore SHQ
6) Date of Joining	:	12.04.2019
7) Date of leaving	:	25.04.2024
8) Reason for Leaving	:	Resign. - Personal Reasons
9) Committed CTC at time of leaving	:	Rs 2338118.00 /- Per Annum.
10) P.F. A/C. No.	:	MH/48270/50045044
11) E.P.F. A/C. No.	:	MH/BAN/48270/45654

We wish you all the best in your future endeavours.

For Reliance Retail Limited

Authorized Signatory

Reliance Retail Limited

CIN: U01100MH1999PLC120563 Phone: +91 22 35553800

Registered Office: 3rd Floor, Court House, Lokmanya Tilak Marg, Dhobi Talao, Mumbai-400 002, India.
www.relianceretail.com