

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Shubham Sengar	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-1758	<b>Report Status</b>	Closed
<b>Date of Birth</b>	01 Aug 1996	<b>Application Received</b>	17-07-2025
<b>Candidate Employee ID</b>	114225	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	02-08-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
EX EMPLOYMENT 2	Team HR	19-07-2025	<b>GREEN</b>
POST GRADUATION	Asstt Registrar	22-07-2025	<b>GREEN</b>
LATEST EMPLOYMENT 1	Shreejeet Shinde - Assistant Manager - Payroll and Benefits	30-07-2025	<b>GREEN</b>
GRADUATION	Dy. Registrar	22-07-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	25-07-2025	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	31-07-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	18-07-2025	<b>GREEN</b>

**End of summary report**

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	IDFC FIRST Bank Limited	IDFC FIRST Bank Limited
<b>Name Of The Candidate:</b>	Shubham Sengar	Shubham Sengar
<b>Emp Code:</b>	203914	203914
<b>From:</b>	06-06-2022	06-06-2022
<b>To:</b>	02-12-2023	02-12-2023
<b>Designation:</b>	Territory Manager-Home Loans Prime	Territory Manager-Home Loans Prime
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Team HR - IDFC FIRST Bank Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Team HR	
<b>Report Verified Date:</b>	19-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)



Sat, 19 Jul 25, 5:49 PM

hr.verification <hr.verification@IDFCFIRSTBANK.COM>

RE: Ex-Employment verification for Shubham Singh Sengar (2)- GQ-AMRSN-1758- IDFC FIRST Bank Limited

To ex-employment@goldquestglobal.in

Hello,

Thank you for contacting IDFC FIRST Bank Limited for Ex-Employee verification.

Please find the requested details below:

[Reference No: E-VER24491]

Employee ID	Employee Name	Date Of Joining	Last Working Day	Grade	Designation	Remark
203914	Shubham Singh Sengar	06-June-2022	02-December-2023	Manager	Territory Manager-Home Loans Prime	None

File Name	Employee ID	Employee Name	Date Of Joining	Last Working Day	Grade	Designation	Remark
experience letter idfc.pdf	203914	Shubham Singh Sengar	06-June-2022	02-December-2023	Manager	Territory Manager-Home Loans Prime	Please be informed we have gone through the given details in the Relieving Letter and we have successfully verified the details shared by you with our records.

Regards,  
Team HR

## Annexure 1 (b)



Sat 19-Jul-25 5:49 PM

hr.verification <hr.verification@IDFCFIRSTBANK.COM>

RE: Ex-Employment verification for Shubham Singh Sengar (2)- GQ-AMRSN-1758- IDFC FIRST Bank Limited

To : ex-employment@goldquestglobal.in

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an Employee Background Verification Organization. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee Shubham Singh Sengar 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	IDFC FIRST Bank Limited	
Candidate Name	Shubham Singh Sengar	
From (Date of joining)	06-June-2022	
To (Date of Exit/Relieving)	02-December-2023	
Designation (At the time of leaving the company):	Territory Manager-Home Loans Prime	
Employee Code/ID/No.	203914	
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 authenticate?	Please Provide	
Any Integrity / Disciplinary issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
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	

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	ICFAI Business School	ICFAI Business School
<b>Name Of The Candidate:</b>	Shubham Sengar	Shubham Sengar
<b>Enroll No:</b>	20BSP2373	20BSP2373
<b>Degree:</b>	Post Graduate Program in Management	Post Graduate Program in Management
<b>Major:</b>	Management	Management
<b>Month And Year Of Passing:</b>	Not Provided	Not Provided
<b>Certification Issued Date:</b>	2022-03	2022-03
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Asstt Registrar - ICFAI Business School found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Asstt Registrar	
<b>Report Verified Date:</b>	22-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)



### IBS-Gurgaon

#### Post Graduate Program in Management

#### Consolidated Gradesheet

Enroll. No. : 20BSP2373

Name : SHUBHAM SENGAR

Program : PGPM

Duration : 2 years

Academic Year	Semester	Course	Course Title	Credits	Grade	Category	CGPA	Credits used
2020-2021	I	SLAC501	Accounting for Managers	3	C			
		SLEC501	Managerial Economics	3	C			
		SLFI501	Financial Management	3	C			
		SLHR501	Organizational Behaviour	3	C			
		SLIT501	Information Systems for Managers	3	C			
		SLMM501	Marketing Management	3	C			
		SLMS501	Business Communication	3	C			
		SLRM501	Quantitative Methods	3	C		6.00	24
	II	SLBA502	Introduction to Business Analytics	3	C			
		SLEC502	Macroeconomics & Business Environment	3	C			
		SLFI502	Advanced Financial Management	3	C			
		SLGM502	Management Accounting & Control	3	C			
		SLHR502	Human Resource Management	3	C			
		SLMM502	Advanced Marketing Management	3	C			
		SLMS502	Personal Effectiveness Management	3	B			
		SLOP502	Operations Management	3	C		6.12	51
	SIP	FLIP500	Summer Internship Program	18	B		6.61	59
2021-2022	I	SLGM601	Legal Environment of Business	3	D			
		SLGM611	Strategic Management	4	C			
		SLMM604	Services Marketing	3	E	(EL)		
		SLMM606	Sales and Distribution Management	3	E	(EL)		
		SLMM610	Product Management	3	C	(EL)		
		SLMM615	Digital Marketing	3	B	(EL)		
		SLMS601	Soft Skills	4	E	(EL)	6.02	92
	II	SLGM602	Business Ethics & Corporate Governance	3	C			
		SLMM603	B2B Marketing	3	C	(EL)		
		SLMM605	Integrated Marketing Communication	3	C	(EL)		
	SLMM608	Strategic Marketing Management	3	D	(EL)		5.96	107
	SLMM612	Brand Management	3	C	(EL)			

CREDITS COMPLETED: 807 Registrar

CREDITS USED IN CGPA: 107

CGPA: 5.96

ICFAI Business School  
Gurgaon, Haryana



946703800020

29-Mar-2022

Academic Coordinator

Controller of Examinations

*Shubham*

*Shubham*

*Shubham*  
Director

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Godrej Housing Finance Limited	Godrej Housing Finance Limited
<b>Name Of The Candidate:</b>	Shubham Sengar	Shubham Sengar
<b>Emp Code:</b>	G106253	G106253
<b>From:</b>	13-12-2023	13-12-2023
<b>To:</b>	22-10-2024	22-10-2024
<b>Designation:</b>	Sales Manager-Home Loans	Sales Manager-Home Loans
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Shreejeet Shinde - Assistant Manager - Payroll and Benefits, Godrej Housing Finance Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Shreejeet Shinde - Assistant Manager - Payroll and Benefits	
<b>Report Verified Date:</b>	30-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 3 (a)



Wed 30-Jul-25 3:04 PM

Shreejeet Shinde <shreejeet.shinde@godrejcapital.com>

RE: Ex-Employment verification for Shubham Sengar (1)- GQ-AMRSN-1758- Godrej Housing Finance Limited

To Akshatha

Cc 'Jayakumar Velu - GoldQuest Global'; 'ex employment'; Nagaraju Lohith

Details are correct as per reliving letter

*Regards,*

**Shreejeet Shinde**

Assistant Manager - Payroll and Benefits



## Annexure 3 (b)



Date - Nov 26, 2024

Employee Name - Shubham Sengar  
EDP Number - G106253  
Subject: Relieving letter

Godrej Housing Finance Limited  
Regd. Office: Godrej One,  
Pirojshanagar,  
Eastern Express Highway,  
Vikhroli (East),  
Mumbai - 400079. India  
Tel.: +91-22-68815555  
Fax: +91-22-25195128  
Website : [www.godrejcapital.com](http://www.godrejcapital.com)

CIN: U65100MH2018PLC315359

### To Whomsoever it May Concern

This is to certify that Shubham Sengar worked with our company from Dec 13, 2023. At the time of leaving the Company, the designation held was Sales Manager - Home Loans.  
Shubham resigned voluntarily and was relieved from duties effective Oct 22, 2024.

Regards,

Bhavya Misra  
Chief Human Resources Officer

## Annexure 3 (c)



Wed 30-Jul-25 3:04 PM

Shreejeet Shinde <shreejeet.shinde@godrejcapital.com>

RE: Ex-Employment verification for Shubham Sengar (1)- GQ-AMRSN-1758- Godrej Housing Finance Limited

To Akshatha

Cc 'Jayakumar Velu - GoldQuest Global'; 'ex employment'; Nagaraju Lohith

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Godrej Housing Finance Limited	
Candidate Name	Shubham Sengar	
From (Date of Joining)	13 December 2023	
To (Date of Exit/Relieving)	22 October 2024	
Designation (At the time of leaving the company):	Sales Manager-Home Loans	
Employee Code/ID/No	G106253	
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 authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
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	

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Amity University	Amity University
<b>Name Of The Candidate:</b>	Shubham Sengar	Shubham Sengar
<b>Enroll No:</b>	Not Provided	Not Provided
<b>Degree:</b>	Bachelor of Business Administration	Bachelor of Business Administration
<b>Major:</b>	International Business	International Business
<b>Month And Year Of Passing:</b>	2016	2016
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Dy. Registrar - Amity University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Dy. Registrar	
<b>Report Verified Date:</b>	22-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 4 (a)

Enrollment No. A1033104

DC 1033104



**AMITY UNIVERSITY**  
— UTTAR PRADESH —

*on recommendation of the Academic Council  
has conferred upon*

**Shubham Singh Sengar**

*the degree of*

**Bachelor of Business Administration  
(International Business)**

*having passed the examination of 2019 in First Division*

*with all its rights and privileges in witness whereof*

*the Seal of the University is hereto affixed.*

*Given on this 7th day of November, 2019.*

A handwritten signature in blue ink.

Dy. Registrar  
Amity University  
Uttar Pradesh



A handwritten signature in blue ink.

Registrar

A handwritten signature in blue ink.

Vice Chancellor

A handwritten signature in blue ink.

Chancellor

May be verified at [www.amity.edu](http://www.amity.edu)

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Shubham Sengar	Shubham Sengar
<b>Application Id:</b>	GQ-AMRSN-1758	GQ-AMRSN-1758
<b>Employee Id:</b>	114225	114225
<b>Remarks:</b>	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for a period of 7 months between two employments. However, the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	25-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Shubham Sengar	Shubham Sengar
DOB	02-08-96	02-08-96

Post Graduation		
Name of the Board / School	IBS ICFAI BUSINESS SCHOOL	IBS ICFAI BUSINESS SCHOOL
Course	PGM	PGM
Specialization / Major	Management	Management
Year of Passing	2022	2022
Gap Remarks:	NA	

Graduation		
Name of the Board / School	Amity University	Amity University
Course	BBA	BBA
Specialization / Major	International Business	International Business
Year of Passing	2019	2019
Gap Remarks:	NA	

12th std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2016	2016
Gap Remarks:	NA	

## Annexure 5 (b)

<b>EMPLOYMENT - 1</b>		
Name of the Employer	GODREJ HOUSING FINANCE LIMITED	GODREJ HOUSING FINANCE LIMITED
Full Name of the Employee	Shubham Sengar	Shubham Sengar
Date of joining - From	13-12-23	13-12-23
Date of Relieving/Exit - To	22-10-24	22-10-24
Designation / Role	Sales Manager	Sales Manager
<b>Gap Remarks:</b> A Gap of 7 months identified between Godrej (10-2024) & AML (05-2025). During this period, Candidate took a career break and was involved with his family business which is a hotel in MP. Candidate has provided the relevant proofs, hence considering the gap period as Green.		
<b>EMPLOYMENT - 2</b>		
Name of the Employer	IDFC FIRST BANK LTD	IDFC FIRST BANK LTD
Full Name of the Employee	Shubham Sengar	Shubham Sengar
Date of joining - From	06-06-22	06-06-22
Date of Relieving/Exit - To	02-12-23	02-12-23
Designation / Role	Territory Sales Manager	Territory Sales Manager
<b>Gap Remarks:</b> NA		

## UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Shubham Sengar	Shubham Sengar
<b>Application Id:</b>	GQ-AMRSN-1758	GQ-AMRSN-1758
<b>Employee Id:</b>	114225	114225
<b>Remarks:</b>	<p>The following applicant details were verified through PF Portal &amp; found the name of the Candidate, Father Name, Name of the Organization, DOJ &amp; Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.</p>	
<b>Information Source Name:</b>	PF PORTAL	
<b>Report Verified Date:</b>	31-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

UAN	MEMBER ID	Name	Father/Husband Name	Establishment Name	DATE OF JOINING	DATE OF EXIT	LAST CONTRIBUTION
101838880279	PYBOM24182510000014380	SHUBHAM SINGH SENGAR	SATYENDRA SINGH SENGAR	AML RIGHTSOURCE INDIA PRIVATE LIMITED	26-05-2025		
101838880279	THTHA19690710000010584	SHUBHAM SINGH SENGAR	SATYENDRA SINGH SENGAR	GODREJ HOUSING FINANCE LIMITED	13-12-2023	NA	Oct-24
101838880279	MHBAN13890440000064537	SHUBHAM SINGH SENGAR	SATYENDRA SINGH SENGAR	IDFC FIRST BANK LIMITED	06-06-2022	02-12-2023	

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	GXZPS7255F	GXZPS7255F
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	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:	18-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)



## Annexure 7 (b)

 **e-Filing** *Anywhere Anytime*  
Income Tax Department, Government of India

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### e-Pay Tax

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

PAN / TAN GXZPS7255F	Name SXXXXXM SXXXH SXXXXR
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## 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**

