

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Dilip Joshi	<b>Client Name</b>	Boon Edam Entrance Technology (India) Private Limited
<b>Application ID</b>	GQ-BEET-13	<b>Report Status</b>	NA
<b>Date of Birth</b>	27 May 1983	<b>Application Received</b>	12-12-2025
<b>Candidate Employee ID</b>	BEIND0057	<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>	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Shrushti Joshi	15-12-2025	GREEN
POLICE VERIFICATION	Palav Agarwal	12-12-2025	GREEN
INSTA DRUG TEST	5 panel	12-12-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	12-12-2025	GREEN
PRO REFERENCE 1	Pravin Patil	16-12-2025	GREEN
PROOF OF ADDRESS CHECK	NIL	NIL	INITIATED
COURT VERIFICATION	Palav Agarwal-Advocate	12-12-2025	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
NATIONAL IDENTITY 2	UIDAI - Aadhaar	12-12-2025	GREEN
SUPERVISOR/REPORTING MANAGER CHECK 1	NIL	NIL	INSUFF

## End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Dilip Joshi	Dilip Joshi
Period Of Stay:	Not Provided	Since 6 years to till the date
Address:	B/405, Maitry Pooja Building No.4, Viva Jangid Complex, Manvelpada Talav, Virar East, Maharashtra-401305.	B/405, Maitry Pooja Building No.4, Viva Jangid Complex, Manvelpada Talav, Virar East, Maharashtra-401305.
Landmark:	Not Provided	Opp Anand classes
Remarks:	Visited the given address, Met Shrushti Joshi (Daughter), who confirmed that the candidate is residing at the provided address since 6 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Shrushti Joshi	
Report Verified Date:	15-12-2025	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)



Full Name of The Candidate	Dilip Joshi
Date of Verification	15-12-2025
Address as provided by the candidate	B/405, Maitry Pooja Building No.4, Viva Jangid Complex, Manvelpada Talav, Virar East, Maharashtra-401305.
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	Shrushti Joshi
Relationship with the candidate	Candidate's Daughter
Number of Years at present residence	Since 6 years to till date
Status (Ownership/Rental/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)	Opp Anand classes
A	NA
Any Comment regarding the verification	NA
Name and signature of representative with date	Sushil
Signature of Respondent	Refused

## Annexure 1 (b)



# Annexure 1 (c)

MAITRY POOJA BLDG. NO 4.

B WING

Floor	Flat No.	Name	Flat No.	Name	Flat No.	Name
Gr.	001	MS. CHHAYA A. KADAM	002	Mrs. Namrata D. Birwadkar	003	MR. HEMANT B. VICHARE
1st	101	MRS. JAYA DINESH GAVIT	102	MRS. GATUBAI R. KUMAWAT	103	MRS. REKHA M. SINGH
	104	MS. VISMAYA V. SAWANT	105	MRS. SOSARDEVI C. JOSHI	106	MR. SANDEEP R. JADHAV
2nd	201	MR. NAMDEO B. WADE	202	MR. VENARAM C. PARIHAR	203	MRS. RAJKUMARI R. CHAURASIA
	204	MR. ASARAM K. CHOUDHARY	205	MR. VASANT B. MARATHE	206	Mrs Tanvi Umesh Lad
3rd	301	MRS. MAMTA C. RAWAT	302	MR. ABHIJEET D. KADAM	303	MRS. REKHA M. SINGH
	304	MR. OMKAR N. PIMPLE	305	MRS. MAITHILI M. JOIL	306	MR. SACHIN P. LANJEKAR
4th	401	MR. SANKET P. MORE	402	MRS. VANITA R. SHRIKHANDE	403	MR. NANDU G. WARE
	404	MRS. SAMPADA S. SHINDE	405	MRS. DIPTI D. JOSHI	406	MR. PRASAD S. DUDHWADKAR

Google

GPS Map Camera

**Vasai-virar, Maharashtra, India** 🇮🇳

Shop Number 12, Matri Pooja Building, 2, Manvel Pada - Kargil Nagar Rd, Ekvira Darshan, Virar East, Vasai-virar, Maharashtra 401305, India

Lat 19.441969° Long 72.820895°

Monday, 15/12/2025 01:41 PM GMT +05:30



Annexure 1 (d)

**रिश्मित लॅब**

अपॉइन्टमेंटनुसार घरी येऊन रक्त घेतले जाईल  
पूर्णपणे स्वयंचलित संगणकीकृत प्रयोगशाळा

**येथे सर्व प्रकारच्या रक्त चाचण्या  
माफक दरात करून मिळतील.**

खरी संपत्ती तुमचे आरोग्य आहे  
घनीच रक्ता आणि कौटुंबिक  
पॅकेजसचे आरोग्यदायी  
लाभ द्या!!!

रु. २५००/- च्या  
६६ घर टेस्ट असतील तर  
डिजिटल चार्ज फ्री

9529641069 / 8766588677 / 9270188677

वेळ:- सकाळी ८.०० ते रात्री ८. वा. (सोमवार-शनिवार)  
सकाळी ८.०० ते दुपारी १२. वा. (रविवार)

संपर्क :- 9226456675 / 8087391529

Monday, 15/12/2025 01:44 PM GMT +05:30

Vasai-virar, Maharashtra, India

Shop Number 12, Matri Pooja Building, 2, Manvel Pada - Kargil Nagar Rd, Ekvira Darshan, Virar East, Vasai-virar, Maharashtra 401305, India

Lat 19.44217° Long 72.820809°

Monday, 15/12/2025 01:44 PM GMT +05:30



Annexure 1 (e)





## Annexure 1 (f)

**MAITRY POOJA BLDG.NO.4 CO-OP HSG.SOCIETY LTD.**  
 Regd. No. PLR/VS/HSG(TC)/436/2018 DT.-18.06.2018  
 Survey No.184,Hissa No.B Manvel Pada,Virar(East) Tal.Vasai,Dist.Palghar-401 305

Bill No.00609 Bill Date: 01/12/2025 Period : 01/12/2025 To 31/12/2025  
 Flat No. :-B/405 Area 620 Sq. Ft.

Name : DIPTI D.JOSHI / DILIP A.JOSHI

Please pay the following dues of the society for the Period : 01/12/2025 To 31/12/2025 in respect of the above flat.

Sr.No.	Particulars	Amount
1	Service/Maintenance Charges	600.00
2	Sinking Fund	78.00
3	Repair Fund	233.00
4	Festival Fund	50.00
5	Vehicle Parking Charges	50.00
6	Education & Training Fund	10.00
7	Vvnc Water Charges	120.00
	Interest @21% On Rs. 1141 for 30 days	20.00
<b>TOTAL.....</b>		<b>1161.00</b>
Additional Previous Dues (Principle Amt).....		1141.00
Additional Previous Dues (Interest Amt).....		0.00
Less Adjustments.....		0.00
<b>Net Payable.....</b>		<b>2302.00</b>

Rupees Two Thousand Three Hundred Two Only Due Date : 20/12/2025


1 Please give maintenance before due date otherwise penalty @21% p.a will be charged next month bill  
 2 Please give your cheque in favour of "MAITRY POOJA BLDG.NO.4 CO-OP HSG.SOCIETY LTD."  
 3 Please write flat/shop no. & Mobile no. back side of cheque You can pay your maintenance online also  
 4 Bank Name-SARASWAT CO-OPERATIVE BANK LTD. Branch -Near Vasai station road (east)  
 A/C NO. S/B NO.029209100000606 IFSC CODE-SRCS0000020  
 5 Interest calculation- Add prev dues X21/100/12.


For MAITRY POOJA BLDG.NO.4 CO-OP HSG.SOCIETY LTD.

For Accounting, Contact :  
 DILIP MORE  
 9967449325

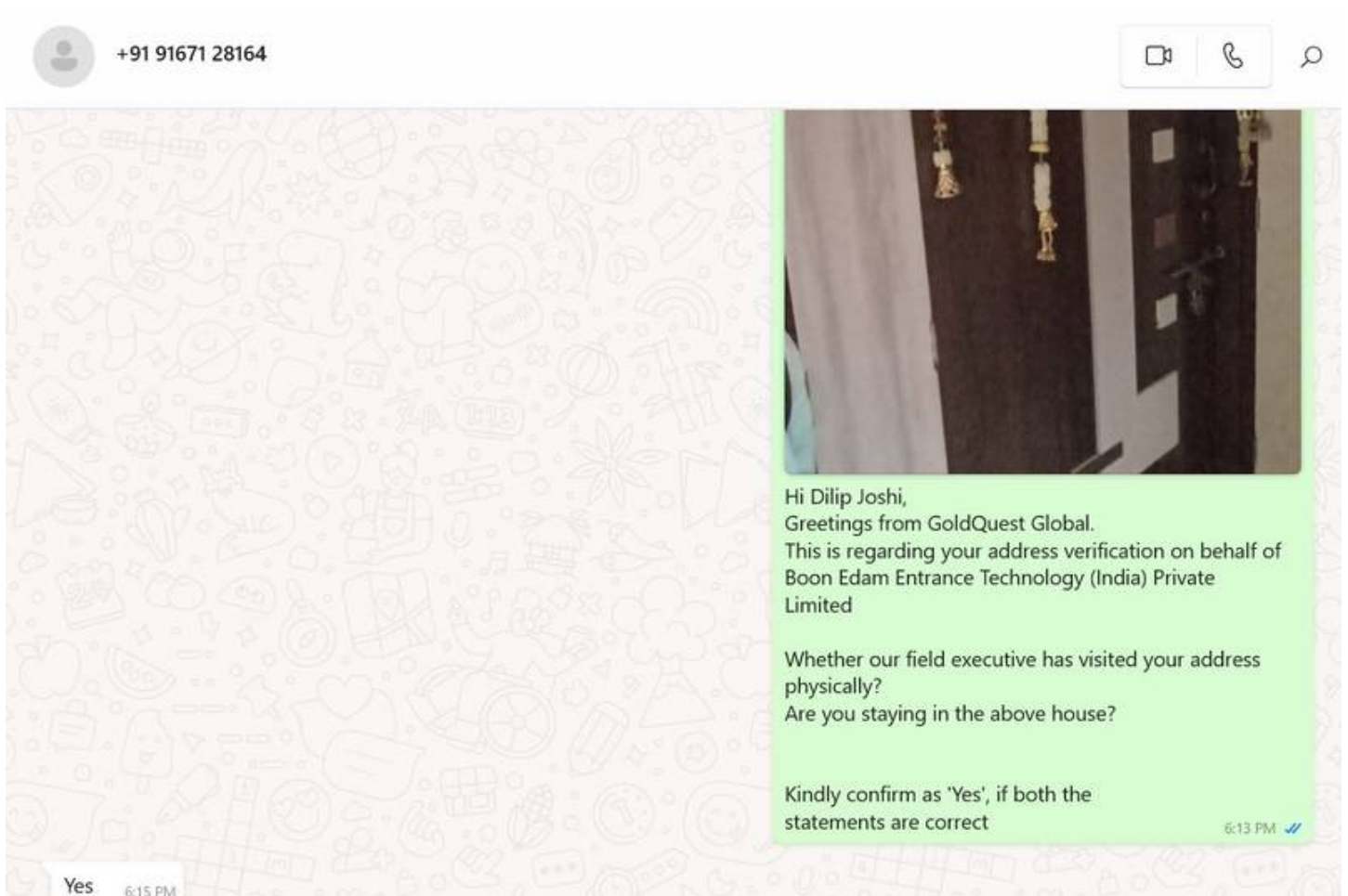
Chairman/Secretary / Treasurer

GPS Map Camera

**Virar, Maharashtra, India**   
 Shop No.29, Tower ,manvelpada, Co-op. Hsg Society Ltd, Samrat Empire,  
 Behind Om Regency, Ekvira Darshan, Virar, Maharashtra 401305, India  
 Lat 19.441629° Long 72.820322°  
 Monday, 15/12/2025 01:38 PM GMT +05:30

Google 

## Annexure 1 (g)



POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-BEET-13	GQ-BEET-13
Candidate Name:	Dilip Joshi	Dilip Joshi
Date Of Birth:	27-05-1983	27-05-1983
Father Name:	Anant Bal Joshi	Anant Bal Joshi
Address1:	B/405, Maitry Pooja Building No.4, Viva Jangid Complex, Manvelpada Talav, Virar East, Maharashtra-401305.	B/405, Maitry Pooja Building No.4, Viva Jangid Complex, Manvelpada Talav, Virar East, Maharashtra-401305.
Remarks:	The following applicant's details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (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	
Report Verified Date:	12-12-2025	
Verification Status(Color Code):	GREEN	



## Annexure 2 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-BEET-13
NAME OF THE APPLICANT	Dilip Joshi
FATHER NAME	Anant Bal Joshi
DATE OF BIRTH	27-May-1983
ADDRESS OF THE APPLICANT	B/405, Maitry Pooja Building No.4, Viva Jangid Complex, Manvelpada Talav, Virar East, Maharashtra-401305.
NAME OF THE POLICE STATION AS PER ADDRESS	Virar Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	12-December-2025

### 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

INSTA DRUG TEST		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Dilip Joshi	Dilip Joshi
Employee ID:	BEIND0057	BEIND0057
Location:	offsite	
Location:	NA	
Date:	12-12-2025	
Drug Panel:	5 panel	
Out Come:	NEGATIVE	
COMMENT/ REMARKS:	The submitted urine specimen was tested and did not test positive for any of the drugs mentioned in the 5 Panel Drug Test, Hence closing the check as GREEN and the same is furnished as annexure	
Verification Status(Color Code):	GREEN	

### Annexure 3 (a)

#### VOLUNTARY AGREEMENT AND RELEASE OF LIABILITY FOR DRUG SUBSTANCE TESTING

##### 5 PANEL DRUG TEST \_ EVALUATION SHEET

I understand that, for my protection and for the protection of others with whom I will be working, it is **Boon Edam Entrance Technology (India) Private Limited's** policy to prohibit the use, sale or possession of illegal or unauthorised drugs and alcoholic beverages in the workplace or during working hours, including transport time to/from the workplace. Illegal and/or unauthorised drugs include but are not limited to the following: **Marijuana – THC, Cocaine / Benzoyllecgonine -COC, Phencyclidine – PCP, Amphetamines – AMP and Opiates / Morphine - MOR/OPI**. I also understand that violation of **Boon Edam Entrance Technology (India) Private Limited's** policy on the Use of Drugs/Alcohol and other controlled substances may be the basis of disciplinary action including dismissal.

My signature below constitutes my voluntary agreement to provide samples to GoldQuest Global or other appropriate substance testing service or provider that **Boon Edam Entrance Technology (India) Private Limited**. May select for drug and alcohol analysis in connection with my assignment to the Client engagement. Test results may be furnished only to the appropriate **Boon Edam Entrance Technology (India) Private Limited**. Personnel Refusal to sign this agreement or failure to meet the testing requirements may result in termination of my employment. I further understand if I test positive or am otherwise in violation of **Boon Edam Entrance Technology (India) Private Limited's** policy on the Use of Drugs/Alcohol and other controlled substances, **Boon Edam Entrance Technology (India) Private Limited**. May take appropriate disciplinary action, up to and including termination of my employment. I understand and agree that this agreement and release do not alter the terms of my employment relationship with **Boon Edam Entrance Technology (India) Private Limited**, which remains "at will", meaning that my employment is terminable at any time, for any reason, by **Boon Edam Entrance Technology (India) Private Limited**. Or me.

I agree to relate and hold harmless **Boon Edam Entrance Technology (India) Private Limited**, its directors, employees, agents and affiliates from any liability what so ever on account of, arising from, the request for me to furnish a sample, the testing of such sample, or the disclosure of the results of any chemical analysis of such sample.

##### Employee Details: -

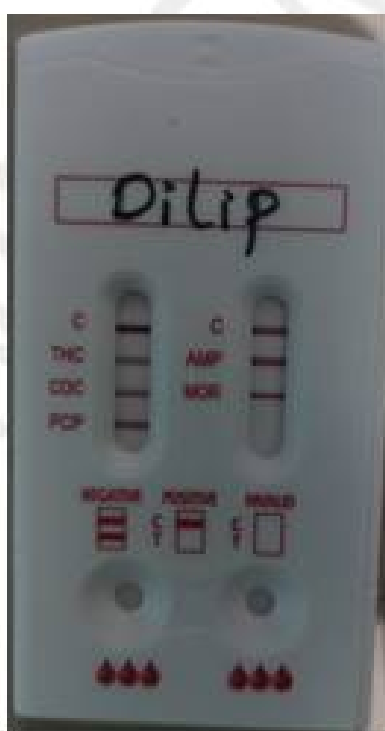
NAME OF THE APPLICANT	Dilip Joshi
APPLICATION ID	GQ-BEET-13
DATE OF THE DRUG TEST	02-12-2025



## Annexure 3 (b)

### VOLUNTARY AGREEMENT AND RELEASE OF LIABILITY FOR DRUG SUBSTANCE TESTING 5 PANEL DRUG TEST \_ EVALUATION SHEET

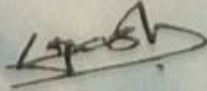
Kit Type - Urine/Pee Cup (Please Tick the results)			
Name of the Drug Test Conducted	Control Lines	<u>Negative</u> (Results)	Positive (Results)
1. Marijuana – THC	✓	✓	X
2. Cocaine/Benzoyllecgonine-COC	✓	✓	X
3. Phencyclidine – PCP	✓	✓	X
4. Amphetamines – AMP	✓	✓	X
5. Opiates / Morphine – MOR/OPI	✓	✓	X



Result {Positive / Negative} - **NEGATIVE**


NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	AHEPJ1034A	AHEPJ1034A
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:	12-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card	
नाम/ Name DILIP ANANT JOSHI	AHEPJ1034A	
पिता का नाम/ Father's Name ANANT BAL JOSHI		
जन्म की तारीख/ Date of Birth 27/05/1983	हस्ताक्षर/ Signature	25062017



## Annexure 4 (b)



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

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HomeIndividual/HUF ▾Company ▾Non-Company ▾Tax Professionals & Others ▾Download

Home > e-Pay Tax

## e-Pay Tax

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

PAN / TAN	Name
AHEPJ1034A	DXXXP AXXXT JXXXI

PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Dilip Joshi	Dilip Joshi
Contact Details:	9324088273	9324088273
Verified By:	Pravin Patil	Pravin Patil
Association With Subject:	Not Provided	Colleague
Applicants Strong Points:	Not Provided	Technical sound
Areas To Improve:	Not Provided	Not Disclosed
Applicants Key Achievements:	Not Provided	Dedicated
Remarks:	The following applicant details were verified by Mr Pravin Patil and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Pravin Patil	
Report Verified Date:	16-12-2025	
Verification Status(Color Code):	GREEN	

## Annexure 5 (a)

Hi Team,

PFB

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Dilip Joshi
APPLICATION ID	GQ-8EET-13
REFERENCE DETAILS	
VERIFIER NAME	Pravin Patil
VERIFIER DESIGNATION	NA
VERIFIER CURRENT COMPANY IF DISCLOSED	Freelancing
VERIFIER MOBILE NO	+91 9324088273
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Technical sound
What has the applicant done to show good moral character?	Very Loyal
In what areas do you feel that the applicant can improve?	No
What is your general opinion on the Applicant/individual?	Hard work
What is your official relationship with the applicant?	Colleague
How long have you known the applicant officially and personally?	10-15 Years
If you had the opportunity to work with the applicant again, would you?	No
What were the applicant's key achievements?	dedicated
Name of the Organization worked with Applicant & Verifier	Swati Safe Secure Equipment's PVT LTD
OTHER REMARKS IF ANY	No
NAME OF THE INITIATOR - GQ	Sharlin D
INITIATOR DESIGNATION - GQ	Senior Verification Specialist
INITIATOR MOBILE NO - GQ	+91 63644 54009
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 16/12/2025      TIME :11:56 AM



PROOF OF ADDRESS CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Dilip Joshi	Dilip Joshi
Application Id:	GQ-BEET-13	GQ-BEET-13
Employee Id:	BEIND0057	BEIND0057

*No annexure images available.*

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-BEET-13	GQ-BEET-13
Candidate Name:	Dilip Joshi	Dilip Joshi
Date Of Birth:	27-05-1983	27-05-1983
Father Name:	Anant Bal Joshi	Anant Bal Joshi
Address1:	B/405, Maitry Pooja Building No.4, Viva Jangid Complex, Manvelpada Talav, Virar East, Maharashtra-401305	B/405, Maitry Pooja Building No.4, Viva Jangid Complex, Manvelpada Talav, Virar East, Maharashtra-401305
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:	12-12-2025	
Verification Status(Color Code):	GREEN	

## Annexure 7 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-BEET-13
NAME OF THE APPLICANT	Dilip Joshi
FATHER NAME	Anant Bal Joshi
DATE OF BIRTH	27-May-1983
ADDRESS OF THE APPLICANT	B/405, Maitry Pooja Building No.4, Viva Jangid Complex, Manvelpada Talav, Virar East, Maharashtra-401305.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	12-December-2025

### 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:

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Yours Truly



(PALAV AGARWAL)  
BAR COUNCIL DELHI ID D/1432/14






UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Dilip Joshi	Dilip Joshi
Application Id:	GQ-BEET-13	GQ-BEET-13

*No annexure images available.*


NATIONAL IDENTITY 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	303816396484	303816396484
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	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:	12-12-2025	
Verification Status(Color Code):	GREEN	

## Annexure 9 (a)

**Unique Identification Authority of India**

**myAadhaar**English ▾

[Dashboard](#) > [Check Aadhaar Validity](#)



### 303816396484 Exists

Aadhaar Verification Completed

Age Band	40-50 years
Gender	MALE
State	Maharashtra
Mobile	*****164

### 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

