

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Ram Prakash Pandey	Client Name	Boon Edam Entrance Technology (India) Private Limited
Application ID	GQ-BEET-4	Report Status	NA
Date of Birth	23 Feb 1991	Application Received	29-11-2025
Candidate Employee ID	BEIND0076	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Monorama Devi	02-12-2025	GREEN
PRO REFERENCE 1	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	WIP
INSTA DRUG TEST	5 panel	11-12-2025	GREEN
NATIONAL IDENTITY 2	UIDAI - Aadhaar	02-12-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	29-11-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	29-11-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	02-12-2025	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
PROOF OF ADDRESS CHECK	UIDAI - Aadhaar	01-12-2025	GREEN
SUPERVISOR/REPORTING MANAGER CHECK 1	NIL	NIL	INITIATED

End of summary report

Legend:	 -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:	Ram Prakash Pandey	Ram Prakash Pandey
Period Of Stay:	Not Provided	Since birth to till date
Address:	House no. 201, Village- Rautpur, Post -Pilkichha, District - jaunpur, Uttar Pradesh-223107.	House no. 201, Village- Rautpur, Post -Pilkichha, District - jaunpur, Uttar Pradesh-223107.
Landmark:	Not Provided	School
Remarks:	Visited the given address, Met Monorama Devi (Mother), who confirmed that the candidate is residing at the provided address since birth to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Monorama Devi	
Report Verified Date:	02-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

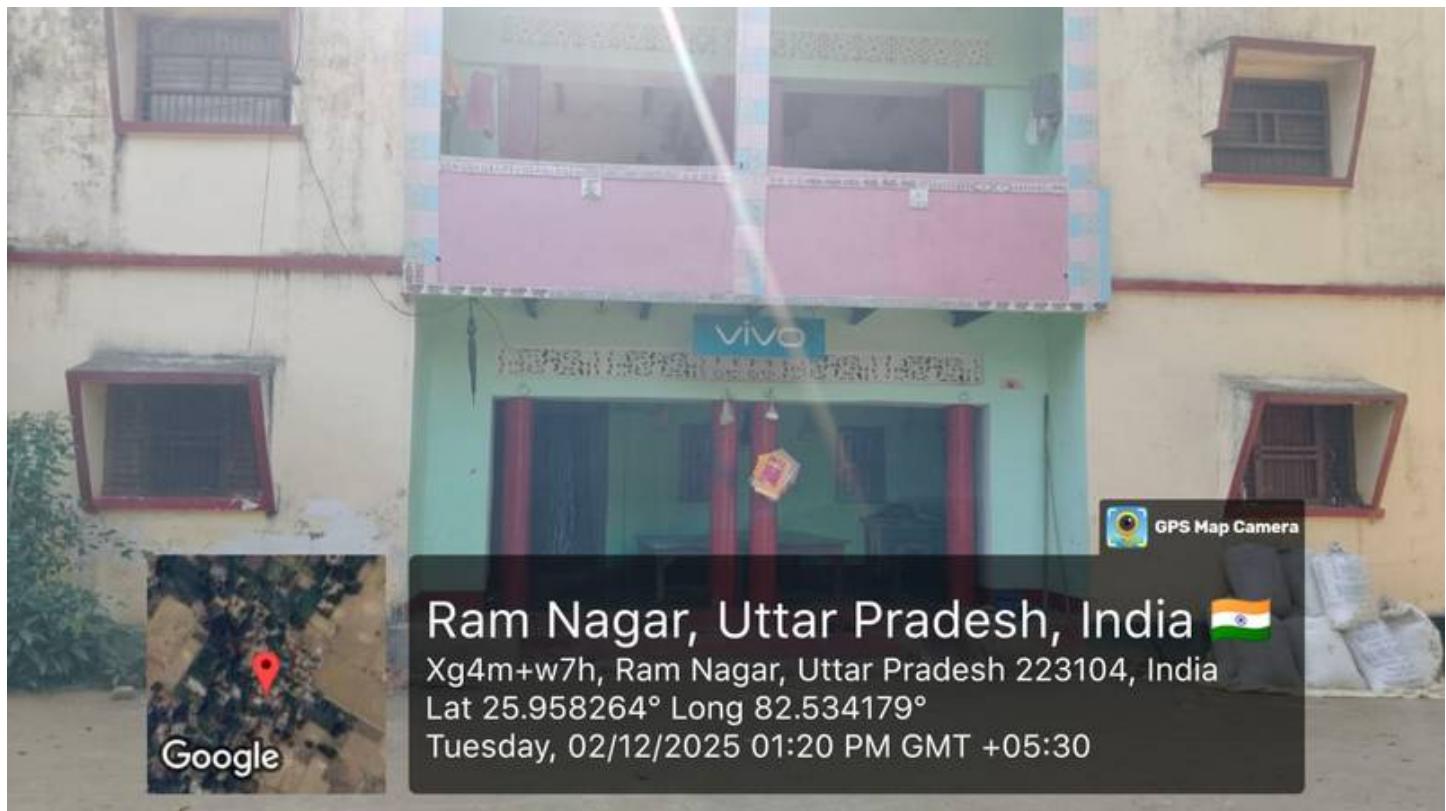


Full Name of The Candidate	Ram Prakash Pandey
Date of Verification	2-12-25
Address as provided by the candidate	House No. 201 village Rautpuri post Pitkichha Jaunpur UP- 223107
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column blank if the address matches)	NA
Mode of communication (Verbal / Written)	Written
Name of the Respondent	Monogram Devi
Relationship with the candidate	Mother
Number of Years at present residence	By birth to Hildate
Status (Ownership/Rental/Hostel/PG)	Owner
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)	School
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	—
Name and signature of representative with date	Dharmendra 2-12-25
Signature of Respondent	NA

Annexure 1 (b)



Annexure 1 (c)





Annexure 1 (e)

+91 80970 58310

Today



Ram Nagar, Uttar Pradesh, India
Lat 25.958251° Long 82.534196°
Tuesday, 02/12/2025 01:20 PM GMT +05:30

Hi Ram Prakash Pandey,
Greetings from GoldQuest Global.
This is regarding your address verification on behalf of
Boon Edam Entrance Technology (India) Private Limited

Whether our field executive has visited your address
physically?
Are you staying in the above house?

Kindly confirm as 'Yes', if both the statements are correct

4:54 PM ✓

1 unread message

Yes your executive visited today at my hometown today. 5:34 PM

PRO REFERENCE 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Ram Prakash Pandey	Ram Prakash Pandey
Association With Subject:	Not Applicable	Not Applicable
Applicants Strong Points:	Not Applicable	Not Applicable
Areas To Improve:	Not Applicable	Not Applicable
Applicants Key Achievements:	Not Applicable	Not Applicable

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ram Prakash Pandey	Ram Prakash Pandey

No annexure images available.

INSTA DRUG TEST

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ram Prakash Pandey	Ram Prakash Pandey
Employee ID:	BEIND0076	BEIND0076
Date:	11-12-2025	
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 4 (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 / Benzoylecgonine -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 my result in terminate 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.

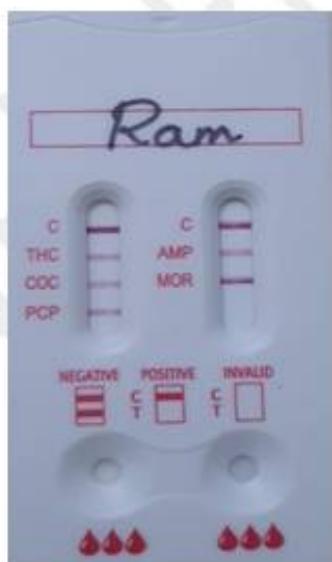
Employee Details: -

NAME OF THE APPLICANT	Ram Prakash Pandey
APPLICATION ID	GQ-BEET-4
DATE OF THE DRUG TEST	11-12-2025

Annexure 4 (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	Negative(Results)	Positive (Results)
1. Marijuana – THC	✓	✓	✗
2. Cocaine/Benzoylecgonine-COC	✓	✓	✗
3. Phencyclidine – PCP	✓	✓	✗
4. Amphetamines – AMP	✓	✓	✗
5. Opiates / Morphine – MOR/OPI	✓	✓	✗



Result {Positive / Negative} - NEGATIVE

NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	753363097790	753363097790
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:	02-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

 English ▾

Dashboard > Check Aadhaar Validity



753363097790 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****310

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-BEET-4	GQ-BEET-4
Candidate Name:	Ram Prakash Pandey	Ram Prakash Pandey
Date Of Birth:	23-02-1991	23-02-1991
Father Name:	Mr. Bateshwar Nath Pandey	Mr. Bateshwar Nath Pandey
Address1:	House no. 201, Village- Rautpur, Post -Pilkichha, District - jaunpur, Uttar Pradesh 223107.	House no. 201, Village- Rautpur, Post -Pilkichha, District - jaunpur, Uttar Pradesh 223107.
Remarks:	The following applicant details are verbally verified and the notary report 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 - Advocate	
Report Verified Date:	29-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-BEET-4
NAME OF THE APPLICANT	Ram Prakash Pandey
FATHER NAME	Batteshwar Nath Pandey
DATE OF BIRTH	23-February-1991
ADDRESS OF THE APPLICANT	House no. 201, Village- Rautpur, Post -Pilkichha, District - jaunpur, Uttar Pradesh-223107.
NAME OF THE POLICE STATION AS PER ADDRESS	Sarpataha Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	29-November-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.

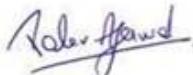
LAWYER'S COMMENT:

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

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-BEET-4	GQ-BEET-4
Candidate Name:	Ram Prakash Pandey	Ram Prakash Pandey
Date Of Birth:	23-02-1991	23-02-1991
Father Name:	Mr. Bateshwar Nath Pandey	Mr. Bateshwar Nath Pandey
Address1:	House no. 201, Village- Rautpur, Post -Pilkichha, District - jaunpur, Uttar Pradesh 223107.	House no. 201, Village- Rautpur, Post -Pilkichha, District - jaunpur, Uttar Pradesh 223107.
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:	29-11-2025	
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-4
NAME OF THE APPLICANT	Ram Prakash Pandey
FATHER NAME	Batteshwar Nath Pandey
DATE OF BIRTH	23-February-1991
ADDRESS OF THE APPLICANT	House no. 201, Village- Rautpur, Post -Pilkichha, District - jaunpur, Uttar Pradesh- 223107.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	29-November-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.

LAWYER'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



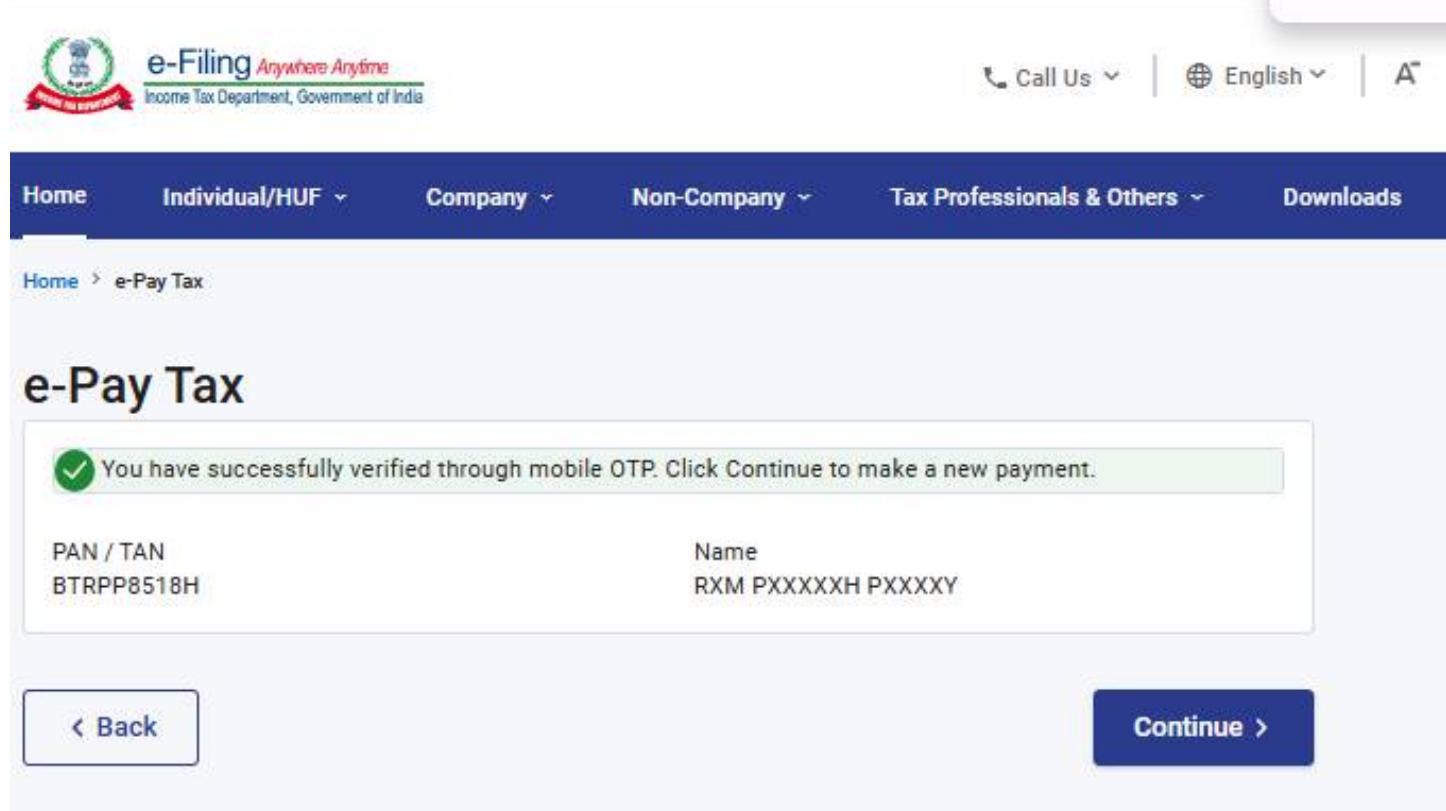
(PALAV AGARWAL)
BAR COUNCIL DELHI ID D/1432/14

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	BTRPP8518H	BTRPP8518H
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:	02-12-2025	
Verification Status(Color Code):	GREEN	



Annexure 8 (b)



The screenshot shows the e-Filing Anywhere Anytime website for the Income Tax Department, Government of India. The top navigation bar includes links for Home, Individual/HUF, Company, Non-Company, Tax Professionals & Others, and Downloads, along with language and contact options. The main content area is titled 'e-Pay Tax' and displays a success message: 'You have successfully verified through mobile OTP. Click Continue to make a new payment.' It shows the PAN/TAN 'BTRPP8518H' and the name 'RXM PXXXXXH PXXXXY'. At the bottom are 'Back' and 'Continue' buttons.

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

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 BTRPP8518H	Name RXM PXXXXXH PXXXXY
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[Back](#) [Continue >](#)

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ram Prakash Pandey	Ram Prakash Pandey
Application Id:	GQ-BEET-4	GQ-BEET-4

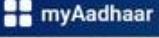
No annexure images available.

PROOF OF ADDRESS CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ram Prakash Pandey	Ram Prakash Pandey
Application Id:	GQ-BEET-4	GQ-BEET-4
Employee Id:	BEIND0076	BEIND0076
Remarks:	Proof of current address provided by the candidate is genuine and the same was verified physically, as per UIDAI records - Aadhaar found the match with the name and address of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	01-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

 **Unique Identification Authority of India** 

 English ▾

Dashboard > Check Aadhaar Validity



753363097790 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****310

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

