

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Siddharth Dineshkumar Gandhi	Client Name	Bonanza Online
Application ID	GQ-BO-1	Report Status	Closed
Date of Birth	NA	Application Received	12-03-2026
Candidate Employee ID	B101950	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	04-04-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	HR Team	02-04-2026	GREEN
POST GRADUATION	Gujarat University	18-03-2026	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	12-03-2026	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Jainam Broking Ltd	Jainam Broking Ltd
Name Of The Candidate:	Siddharth Dineshkumar Gandhi	Siddharth Dineshkumar Gandhi
Emp Code:	PAN NO.CNPPG4426A	PAN NO.CNPPG4426A
From:	01-05-2025	01-05-2025
To:	31-12-2025	31-12-2025
Designation:	Not Provided	Not Disclosed
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by HR Team of Jainam Broking Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	HR Team	
Report Verified Date:	02-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Thu 02-04-2026 11:40 AM

Kanishk Jain <jainkanishk19992@gmail.com>

Re: Requesting for Ex-Employment Verification for candidate Siddharth Dineshkumar Gandhi - GQ-BO-1

To Parimala

Cc jay@goldquestglobal.in; aarti; Verifyemployments

I confirm the same.

Annexure 1 (b)



Thu 02-04-2026 11:40 AM

Kanishk Jain <jainkanishk19992@gmail.com>

Re: Requesting for Ex-Employment Verification for candidate Siddharth Dineshkumar Gandhi - GQ-BO-1

To Parimala

Cc: jay@goldquestglobal.in; aarti; Verifyemployments

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Jainam Broking Ltd	
Candidate Name	Siddharth Dineshkumar Gandhi	
Employee Code/ID/No	PAN NO.CNPPG4426A	
From (Date of Joining)	01-05-2025	
To (Date of Exit/Relieving)	31-12-2025	
Designation (At the time of leaving the company):	Please Provide	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(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	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

Annexure 1 (c)



Date: 31 December 2025

“Experience cum Relieving Letter”

TO WHOM IT MAY CONCERN

This is to certify that Mr. Siddharth Dineshkumar Gandhi (PAN NO.CNPPG4426A) S/o Dineshkumar Gandhi , Residence at-A-203,KAMESHWAR ANNEXE OPPSANGATH MOTERA,AHMEDABAD,GUJARAT 380005. He has worked with us from 01-05-2025 to 31-12-2025. During his tenure with us for the above period, we found him efficient, his character and conduct were good.

During the period of his assignment, we found him very sincere, meticulous and a keen learner. He stands relieved from his duties with closing hours of 31-Dec-2025.

We highly recommend Mr. Siddharth Dineshkumar Gandhi for employment. He is a joy to work with and would make a great asset to any organization.

We wish best of luck for his future endeavours.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Gujarat University	Gujarat University
Name Of The Candidate:	Siddharth Dineshkumar Gandhi	Siddharth Dineshkumar Gandhi
Enroll No:	Not Provided	Not Provided
Degree:	Master of Business Administrations	Master of Business Administrations
Major:	Business Administrations	Business Administrations
Month And Year Of Passing:	2022	2022
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Gujarat University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Gujarat University	
Report Verified Date:	18-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

We, the Chancellor, Vice Chancellor and Members
of the Court of the Gujarat University Certify that
the withinsigned

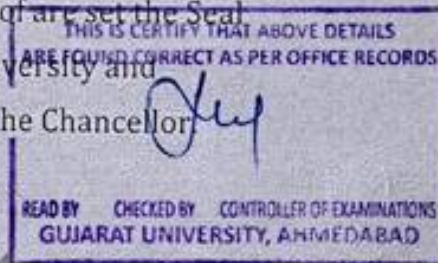


Gandhi Siddharth Dineshkumar
of B.K.School of Professional & Management Studies
having been examined for the degree of
Master of Business Administration (Business Intelligence)
in the Year 2022
and adjudged to have passed in the
the degree of

Master of Business Administration

(Business Intelligence)
has been conferred at Ahmedabad,
on the Fifth day of the month of January
in the year Two Thousand Twenty Three.

In Testimony whereof are set the Seal
of the said University and
the Signature of the Chancellor



050999



Chancellor

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar card	Aadhaar card
Identity Number:	630951770193	630951770193
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:	12-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



भारत सरकार

Government of India



Issue Date: 12/10/2012




सिद्धार्थ दिनेशकुमार गांधी
Siddharth Dineshkumar Gandhi
जन्म तारीख/DOB: 03/10/1998
पुरुष/ MALE

6309 5177 0193

VID : 9186 3981 0973 9352

भारो आधार, भारी ओणष

Annexure 3 (b)



Unique Identification Authority of India



myAadhaar English

Dashboard > Check Aadhaar Validity



630951770193 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Gujarat
Mobile	*****526

This Aadhaar number requires Mandatory Biometric Update.
Please visit nearby Aadhaar Seva Kendra / Aadhaar enrollment-update center.

Activ

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

