

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Simran Parshotam Sachdev	Client Name	Bonanza Online
Application ID	GQ-BO-5	Report Status	Closed
Date of Birth	19 Aug 1996	Application Received	12-03-2026
Candidate Employee ID	B101955	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	24-03-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	University of Mumbai	18-03-2026	GREEN
LATEST EMPLOYMENT 1	HR Offboarding Team	13-03-2026	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	20-03-2026	GREEN

End of summary report

Legend:	■ -Major discrepancy	■ -Minor discrepancy	■ -Unable to verify	■ -Pending from source	■ -All clear
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GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Mumbai	University of Mumbai
Name Of The Candidate:	Simran Parshotam Sachdev	Simran Parshotam Sachdev
Enroll No:	2014016401629402	2014016401629402
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2017	2017
Certification Issued Date:	2017-08	2017-08
Remarks:	The following applicant details were verified by University of Mumbai found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	University of Mumbai	
Report Verified Date:	18-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

University of Mumbai

CCF: 0026:0007
NO: 1242719



0116677

I Certify that

KHAN FIROZ NAUSHAD NASEEM

PASSED THE B.COM. (SEM. -VI) (CBSGS) (75:25) DEGREE

(Three Year Degree Course) Examination held by the

University of Mumbai in the month of DECEMBER 2020

AND WAS PLACED IN THE 1ST GRADE.



Vinod

MARCH 19, 2021

DIRECTOR
BOARD OF EXAMINATIONS & EVALUATION

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	HDFC securities Limited	HDFC securities Limited
Name Of The Candidate:	Simran Parshotam Sachdev	Simran Parshotam Sachdev
Emp Code:	H18025	H18025
From:	20-03-2025	20-03-2025
To:	01-01-2026	01-01-2026
Designation:	Virtual Relationship Manager at Assistant Manager	Virtual Relationship Manager at Assistant Manager
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 Offboarding Team of HDFC securities Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	HR Offboarding Team	
Report Verified Date:	13-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

Ob

Off boarding

 Fri, 13 Mar 2026 16:32:03 +0530

To "Akshatha" <ex-employment@goldquestglobal.in>

Cc "jay" <jay@goldquestglobal.in>, "ex employment" <verifyexemployments@gmail.com>

 1 Attachment(s)



HDFC.pdf
583.5 KB

Dear Team,

The attached letter is authenticated

**Thanks & Regards,
HR Offboarding Team**



HDFC Securities Limited, Corporate office,
Mumbai 400 042

Annexure 2 (b)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an Employee Background Verification Organisation. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Simran Parshotam Sachdev** 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	HDFC securities Limited	
Candidate Name	Simran Parshotam Sachdev	
From (Date of Joining)	20 March 2025	
To (Date of Exit/Relieving)	01 January 2026	
Designation (At the time of leaving the company):	Virtual Relationship Manager at Assistant Manager	
Employee Code/ID/No	H18025	
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 authentic?	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	

Annexure 2 (c)



HSL/RL/8906/2025

12-Jan-2026

Name of Employee : Simran Parshotam Sachdev
Employee Code : H18025
Department : Virtual Desk
Location : Thane - Wagle Estate

Dear Simran Parshotam Sachdev,

Sub: Relieving Letter

In accordance to your resignation submitted on **15-Nov-2025**, you were relieved from the services of the company on **01-Jan-2026** at the close of business hours.

We certify that you have been associated with us from **20-Mar-2025** to **01-Jan-2026** and at the time of leaving, you were positioned as **Virtual Relationship Manager** at **Assistant Manager** grade.

Wishing you all the best for your future endeavors

for HDFC securities Limited

Amit Chakravarty
Vice President
Human Resources

HDFC Securities Limited

Registered Address: I Think Techno Campus, Building - B, "Alpha", Office Floor 8, Near Kanjurmarg Station, Opp. Crompton Greaves, Kanjurmarg (East), Mumbai 400 042. Tel: +91-22-30753400 Fax: +91-22-30753435 www.hdfcsec.com
Member of NSE, BSE, MSEI, MCX | Reg No.: INZ000188937 | Member: CDSE | Reg No.: IN-DP-372-2018 | Research Analyst: INH000002475 | Investment Adviser: INA000011538 | PFRDA: POP-11092018 | AMFI: ARN13549 | Corporate Identity Number (CIN) - U67120MH2000PLC152193
Compliance Officer: Murl V Karkera, Contact: +91 22 3045 3600, Email: complianceofficer@hdfcsec.com
For any complaints / grievance: services@hdfcsec.com

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar card	Aadhaar card
Identity Number:	3312 7462 6032	3312 7462 6032
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:	20-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

 भारत सरकार
Government of India

 आधार

Issue Date: 01/03/2013



सिमरन परशोतम सचदेव
Simran Parshotam Sachdev
जन्म तारीख / DOB: 19/08/1996
स्त्री / Female

3312 7462 6032

माझे **आधार**, माझी ओळख

Annexure 3 (b)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



331274626032 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Maharashtra
Mobile	*****229

This Aadhaar number requires Document (Proof of Identity-POI document & Proof of Address-POA) update. Please upload the documents through <https://myaadhaar.uidai.gov.in> or visit nearby Aadhaar Seva Kendra.

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

