

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 | 30-03-2026 |
| Verification Purpose | EMPLOYMENT | Overall Report Status | GREEN |

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

End of summary report

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

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 1 (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 1 (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.

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)



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

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

