

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Monika Choudhury	Client Name	Four Seasons Hotel Mumbai (A Division of Provenance Land Pvt Ltd)
Application ID	GQ-FSHMN-1	Report Status	Closed
Date of Birth	25 Mar 2002	Application Received	06-03-2026
Candidate Employee ID	01	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	13-04-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Babul Ansari	12-03-2026	GREEN
CURRENT ADDRESS	Brishty Shaw	10-03-2026	GREEN
LATEST EMPLOYMENT 1	Divyani Mishra Assistant- Human Resources	07-03-2026	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	06-03-2026	GREEN

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:	Monika Choudhury	Monika Choudhury
Period Of Stay:	Not Provided	Since by birth to till the date
Address:	c/o: do babul ansari, h ½ & darandha, near maszid, sixmile dispur, khanapara, kamrup metro, assam-781022	c/o: do babul ansari, h ½ & darandha, near maszid, sixmile dispur, khanapara, kamrup metro, assam-781022
Landmark:	Not Provided	Near Science Center
Remarks:	Visited the given address, Met Babul Ansari(Father), 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:	Babul Ansari	
Report Verified Date:	12-03-2026	
Verification Status(Color Code):	GREEN	

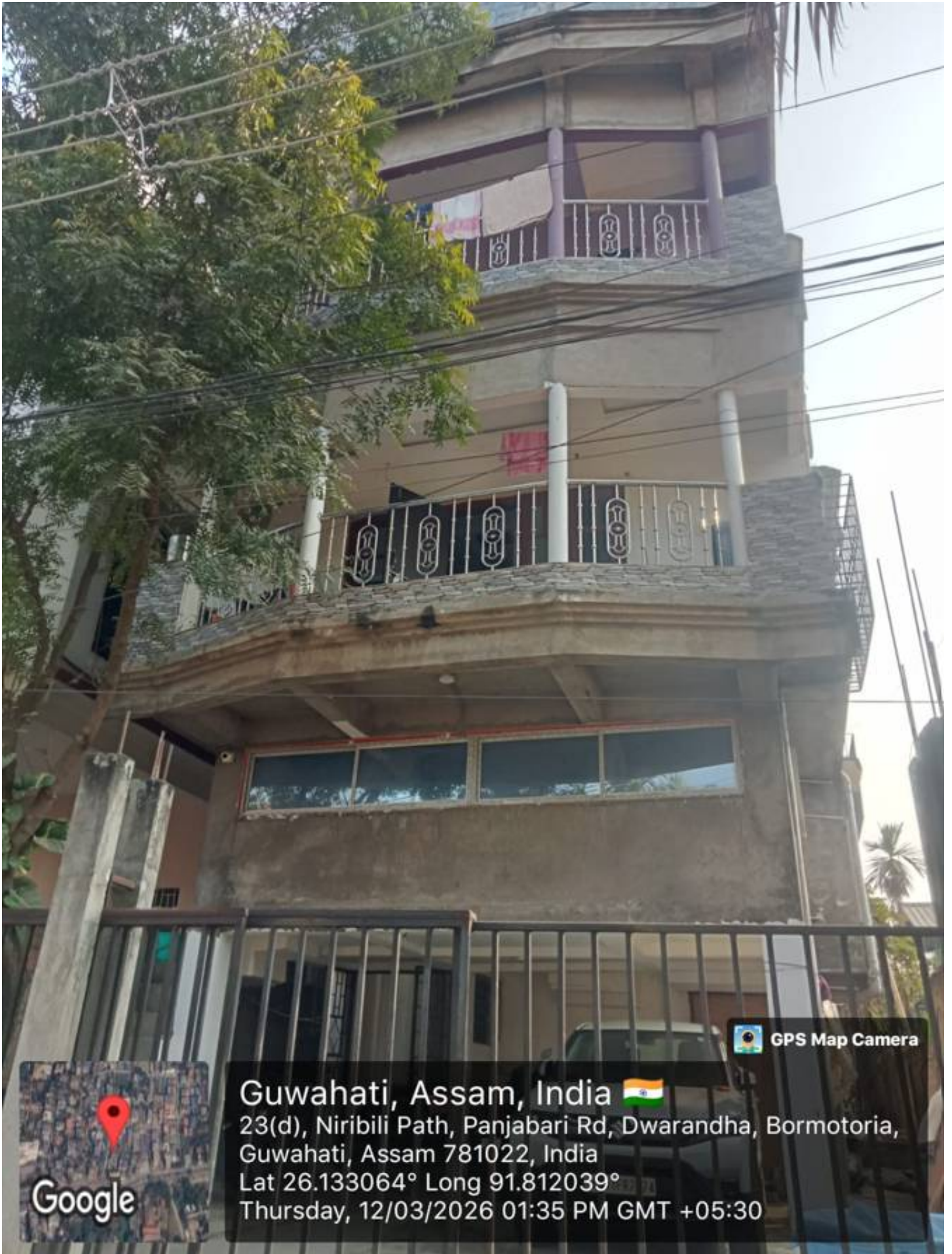
113 ±

Annexure 1 (a)

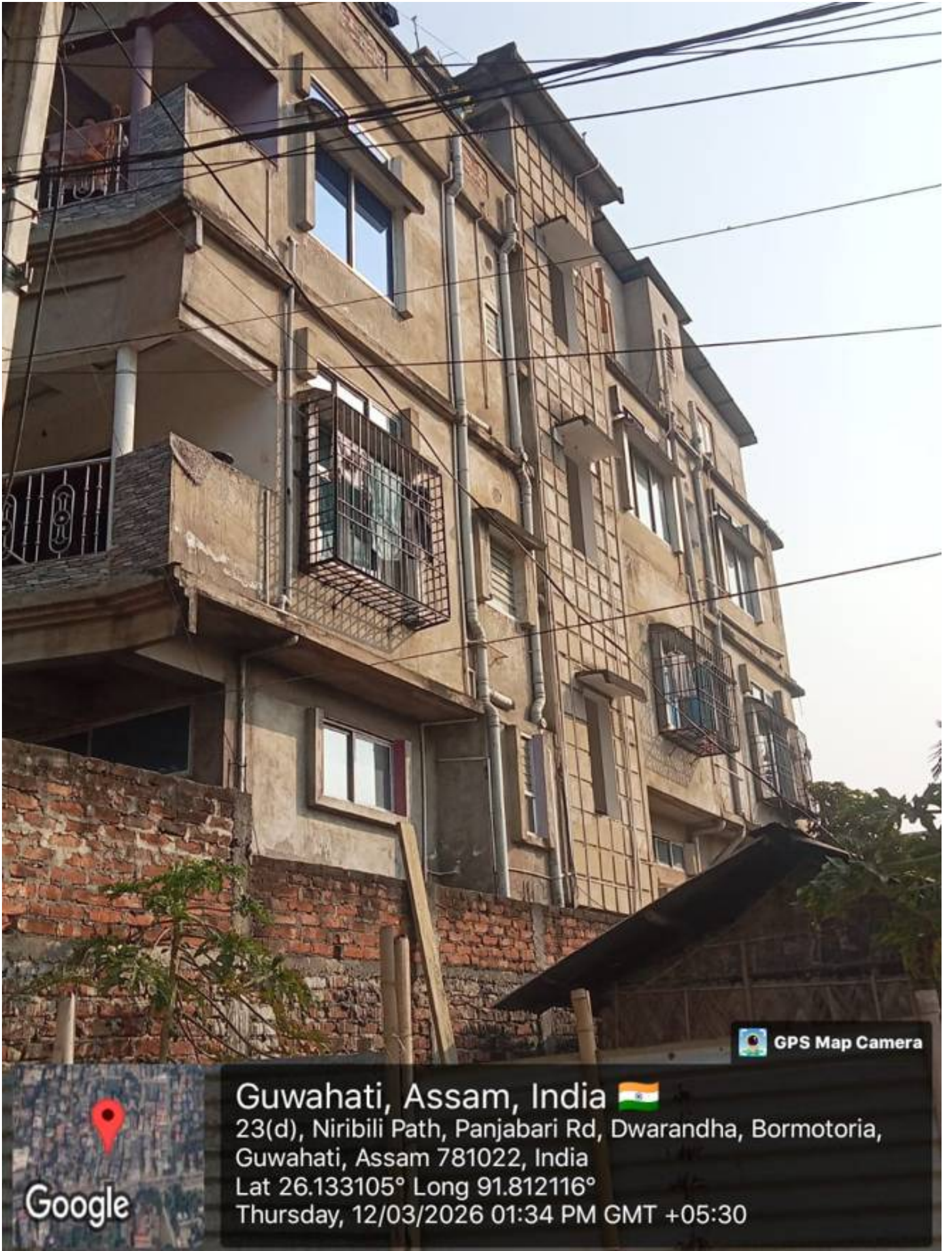


Full name of the candidate	Monika Choudhury
Date of verification	12-03-2026
Address as provided by the candidate	C/O: Do Babul Ansari, HNO 113 A, DARANDHA, NEAR MASZID, SIXMILE DISPUR, KHANAPARA, ASSAM – 781022
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column black if the address matches)	NA
Mode of communication (Verbal / Written)	Written
Name of the respondent	Babul Ansari
Relationship with the candidate	Father
Number of years at present residence	Since birth
Status (Owned/Rental/Leased/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)	Near Science Center
Nearby Police Station (Mandatory)	KHANAPARA Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

Annexure 1 (b)



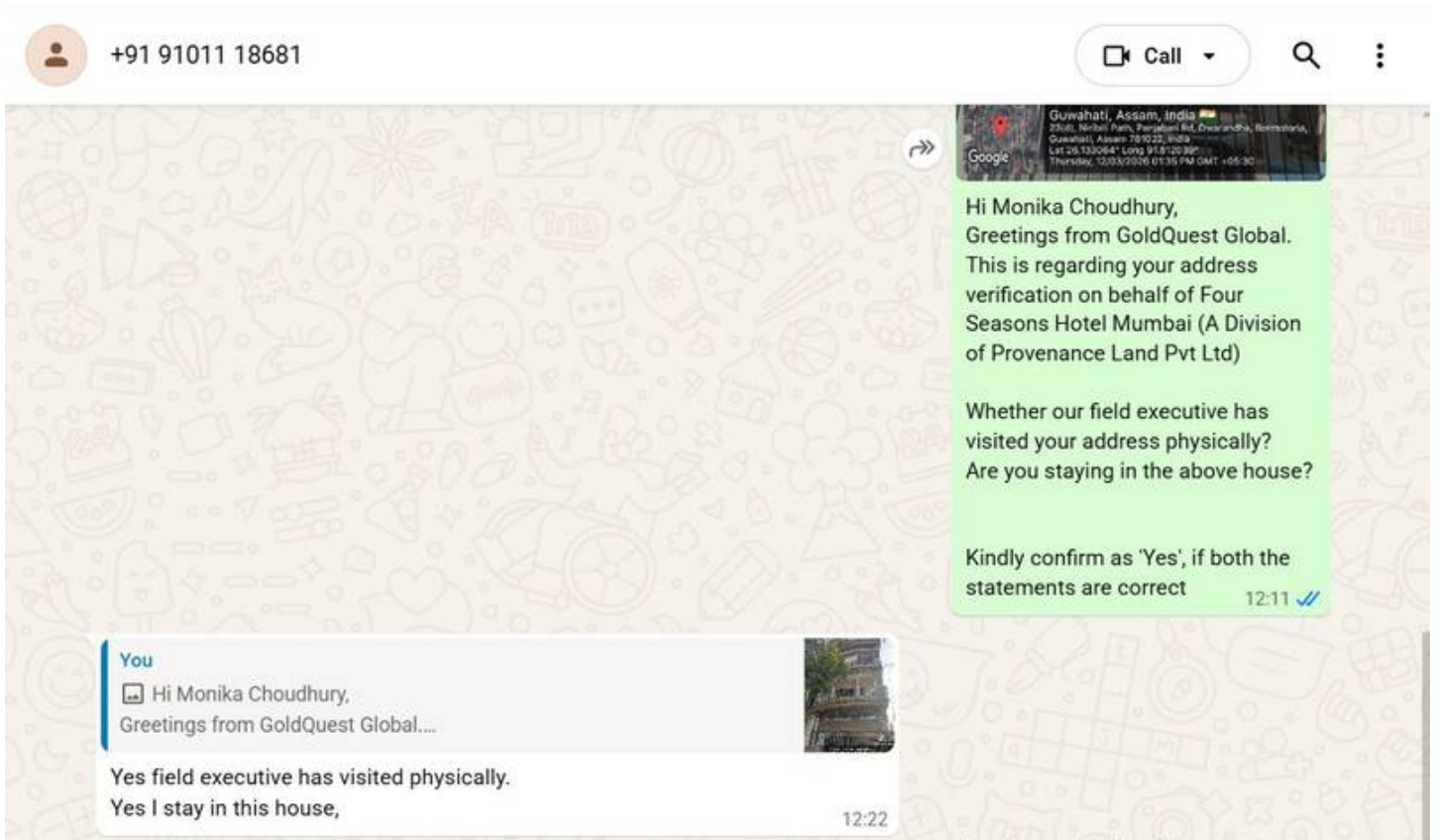
Annexure 1 (c)



Annexure 1 (d)



Annexure 1 (e)



CURRENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Monika Choudhury	Monika Choudhury
Period Of Stay:	Not Provided	Since February-2026 to till the date
Address:	3rd floor, R.No: 303A, Lady ratan tower, Dainik, Shivner Marg, Gandhi Nagar, Upper Worli, Worli, Mumbai, Maharashtra - 400018	3rd floor, R.No: 303A, Lady ratan tower, Dainik, Shivner Marg, Gandhi Nagar, Upper Worli, Worli, Mumbai, Maharashtra - 400018
Landmark:	Not Provided	Near Main Road
Remarks:	Visited the given address, Met Brishty Shaw (Friend), who confirmed that the candidate is residing at the provided address since February-2026 to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Brishty Shaw	
Report Verified Date:	10-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Full name of the candidate	Monika Choudhury
Date of verification	10-03-2026
Address as provided by the candidate	3rd floor, R.No: 303A, Lady ratan tower, Dainik, Shivner Marg, Gandhi Nagar, Upper Worli, Worli, Mumbai, Maharashtra – 400018
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	Brishty Shaw
Relationship with the candidate	Friend
Number of years at present residence	Since Feb 2026
Status (Owned/Rental/Leased/Hostel/PG)	Company Accommodation
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)	Near Main Road
Nearby Police Station (Mandatory)	Worli Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

Annexure 2 (b)



GPS Map
Camera Lite



Shop No, 93, Dr. E. Moses Road, near 4 Seasons, J Ward, Jijamata Nagar, Worli, Mumbai, Maharashtra 400018, India 🇮🇳

Latitude

18.9939735°

Longitude

72.8221122°

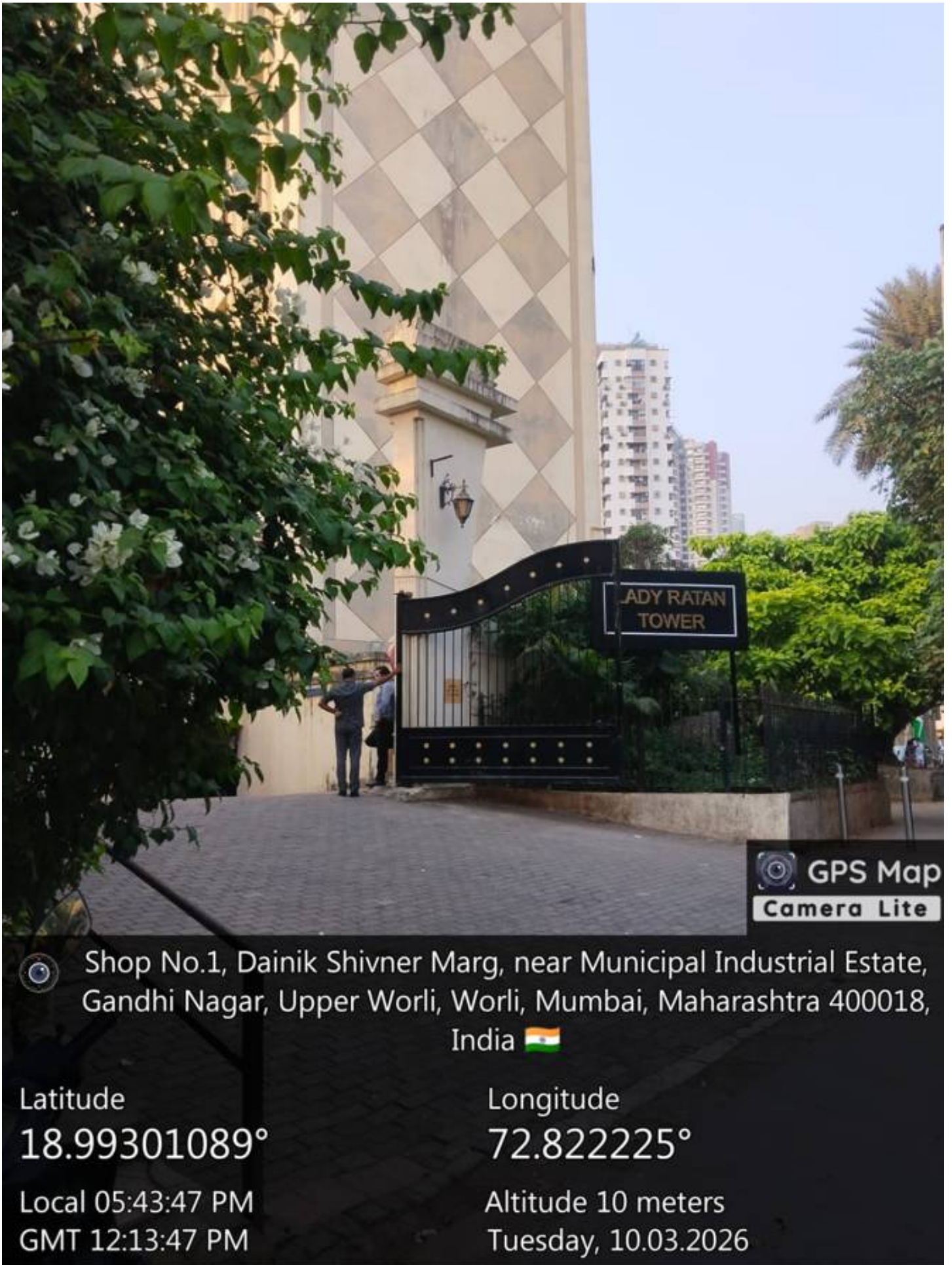
Local 05:51:39 PM

GMT 12:21:39 PM

Altitude 8 meters

Tuesday, 10.03.2026

Annexure 2 (c)



GPS Map
Camera Lite



Shop No.1, Dainik Shivner Marg, near Municipal Industrial Estate,
Gandhi Nagar, Upper Worli, Worli, Mumbai, Maharashtra 400018,
India 🇮🇳

Latitude

18.99301089°

Longitude

72.822225°

Local 05:43:47 PM

GMT 12:13:47 PM

Altitude 10 meters

Tuesday, 10.03.2026

Annexure 2 (d)



GPS Map
Camera Lite

Lady Ratan Towers Lady Ratan Tower, Lady Ratan Towers, Gandhi Nagar, Upper Worli, Worli, Mumbai, Maharashtra 400018, India 🇮🇳

Latitude
18.9937081°

Longitude
72.82240235°

Local 05:49:49 PM
GMT 12:19:49 PM

Altitude 8 meters
Tuesday, 10.03.2026

Annexure 2 (e)



Shop No.1, Dainik Shivner Marg, near Municipal Industrial Estate,
Gandhi Nagar, Upper Worli, Worli, Mumbai, Maharashtra 400018,
India 🇮🇳

Latitude

18.99304207°

Local 05:44:20 PM

GMT 12:14:20 PM

Longitude

72.82217628°

Altitude 10 meters

Tuesday, 10.03.2026

Annexure 2 (f)



Shop No, 93, Dr. E. Moses Road, near 4 Seasons, J Ward, Jijamata Nagar, Worli, Mumbai, Maharashtra 400018, India 🇮🇳

Latitude
18.9939006°


Longitude
72.8221288°

Local 05:59:14 PM
GMT 12:29:14 PM

Altitude 8 meters
Tuesday, 10.03.2026 Reply

Annexure 2 (g)



Shop No, 93, Dr. E. Moses Road, near 4 Seasons, J Ward, Jijamata Nagar, Worli, Mumbai, Maharashtra 400018, India 

Latitude

18.9939006°

Longitude

72.8221288°

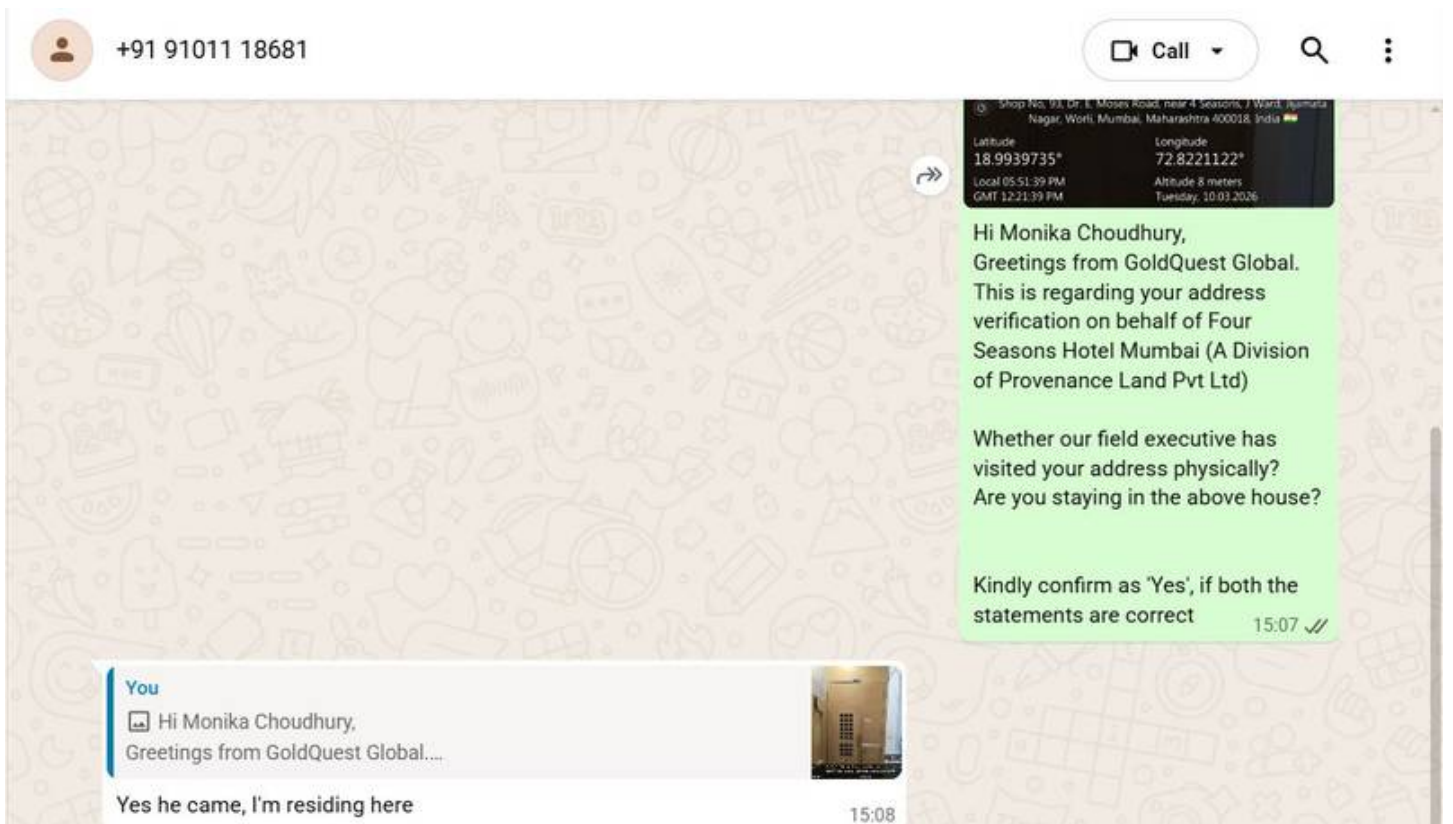
Local 05:59:40 PM

GMT 12:29:40 PM

Altitude 8 meters

Tuesday, 10.03.2026

Annexure 2 (h)



LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	EIH Limited Unit - Trident Nariman Point The Oberoi, Mumbai	EIH Limited Unit - Trident Nariman Point The Oberoi, Mumbai
Name Of The Candidate:	Monika Choudhury	Monika Choudhury
Emp Code:	Not Provided	10025323
From:	02-04-2025	02-04-2025
To:	05-02-2026	05-02-2026
Designation:	Housekeeping- Assistant	Housekeeping- Assistant
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The above details were verified by Divyani Mishra Assistant- Human Resources of EIH Limited Unit - Trident Nariman Point The Oberoi, Mumbai, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Divyani Mishra Assistant- Human Resources	
Report Verified Date:	07-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Sat 07-03-2026 10:26 AM

Divyani Mishra <divyani.mishra@tridenthotels.com>

RE: Ex-Employment verification for Monika Choudhury (1)-GQ-FSHMN-1- EIH Limited

To ex-employment@goldquestglobal.in

Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Dear Akshatha,

Please find the details below,

Employee Name:	Monika Choudhury
Department:	Housekeeping
Designation:	Assistant
Employee Code:	10025323
Joining date:	02-04-2025
Date of leaving:	05-02-2026
Reasons for leaving:	Personal
Whether on contract/probation/confirmed	Staff-Permanent
Notice period served:	Yes
Exit formalities completed:	Yes
Any dues pending:	No
Suitable for rehire:	Yes

Regards,

Divyani Mishra

Assistant– Human Resources

The Oberoi Group

Nariman Point, Mumbai 400 021, India

Email : divyani.mishra@tridenthotels.com

Annexure 3 (b)

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	EIH Limited Unit - Trident Nariman Point The Oberoi, Mumbai	
Candidate Name	Monika Choudhury	
From (Date of Joining)	Please Provide	
To (Date of Exit/Relieving)	05 February 2026.	
Designation (At the time of leaving the company):	Housekeeping- Assistant	
Employee Code/ID/No	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 (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	

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-FSHMN-1	GQ-FSHMN-1
Candidate Name:	Monika Choudhury	Monika Choudhury
Date Of Birth:	25-03-2002	25-03-2002
Father Name:	babul ansari	babul ansari
Address1:	D/O Babul Ansari, house no 113 A, darandha, near maszid, Sixmile dispur, Khanapara, Kamrup metro, Assam-781022	D/O Babul Ansari, house no 113 A, darandha, near maszid, Sixmile dispur, Khanapara, Kamrup metro, Assam-781022
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:	06-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-FSHMN-1
NAME OF THE APPLICANT	Monika Choudhury
FATHER NAME	Babul Ansari
DATE OF BIRTH	25-March-2002
ADDRESS OF THE APPLICANT	D/O Babul Ansari, house no 113 A, darandha, near masjid, Sixmile dispur, Khanapara, Kamrup metro, Assam-781022
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	06-March-2026

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

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

