

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sanat Kumar Gupta	Client Name	HEALTHIUM MEDTECH LIMITED
Application ID	GQ-HMLN-115	Report Status	Closed
Date of Birth	NA	Application Received	18-09-2025
Candidate Employee ID	0115	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	12-11-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	Santhosh P - Sr Mgr HR	16-10-2025	GREEN
POST GRADUATION	Institute of Management Technology, Ghaziabad	26-09-2025	GREEN
GRADUATION	Assistant Registrar (Certificates)	26-09-2025	GREEN
LATEST EMPLOYMENT 1	Online GST Database	12-11-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	18-09-2025	GREEN
DIGITAL ADDRESS	P.D Gupta	26-09-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	3M India Ltd	3M India Ltd
Name Of The Candidate:	Sanat Kumar Gupta	Sanat Kumar Gupta
Emp Code:	01194551	01194551
From:	01-10-2010	01-10-2010
To:	31-05-2023	31-05-2023
Designation:	Internal Designation -Manager & External Designation - General Manager	Internal Designation -Manager & External Designation - General Manager
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Better Opportunity
Rehire Eligibility:	Not Applicable	Yes
Remarks:	Screen-shot of the Email confirmation received from Santhosh P - Sr Mgr HR, 3M India Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Santhosh P - Sr Mgr HR	
Report Verified Date:	16-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Thu 16-Oct-25 1:43 PM

Santosh P <psantosh1@mmm.com>

RE: RE: Ex-Employment verification for Sanat Kumar Gupta GQ-HMLN-115 (2) 3M India Ltd

To jay@goldquestglobal.in; aarti@goldquestglobal.in; verifymyemployment@goldquestglobal.in

Follow up.

Hello

Please find our response

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	3M India Ltd	3M India Ltd
Candidate Name	Sanat Kumar Gupta	Sanat Kumar Gupta
Employee Code/ID/No	01194551	01194551
From (Date of Joining)	01-Oct-2010	01-Oct-2010
To (Date of Exit/Relieving)	31-May-2023	31-May-2023
Designation (At the time of leaving the company):	Internal Designation -Manager External Designation - General Manager	Internal Designation -Manager External Designation - General Manager
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	permanent
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	Better Opportunity
Rehire Eligibility	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Completed
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	#n/a	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	#n/a	
DATA - BREACH of any kind	#n/a	
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)	Santhosh P Sr Mgr HR	



POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Institute of Management Technology, Ghaziabad	Institute of Management Technology, Ghaziabad
Name Of The Candidate:	Sanat Kumar Gupta	Sanat Kumar Gupta
Enroll No:	MIB-0422	MIB-0422
Degree:	Master of International Business	Master of International Business
Major:	International Business	International Business
Month And Year Of Passing:	2006	2006
SI No:	21	21
Remarks:	The following applicant details were verified by Institute of Management Technology, Ghaziabad found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Institute of Management Technology, Ghaziabad	
Report Verified Date:	26-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

Serial No. 21 Enrolment No. MIA-0422

 **THE UNIVERSITY OF BURDWAN
BURDWAN**

 **INSTITUTE OF MANAGEMENT TECHNOLOGY
GHAZIABAD**

This is to certify that Sanat Kumar Gupta
son/daughter of Sh. P. D. Gupta
has been awarded the Degree of
Master of International Business
on successful completion of two year programme during the
session 2004 - 2006.



Given under seals of the Institute and the University this Seventh day of April, 2006


Registrar
The University of Burdwan


Director
IMT, Ghaziabad




President
Institute of Management Technology

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Panjab University	Panjab University
Name Of The Candidate:	Sanat Kumar Gupta	Sanat Kumar Gupta
Enroll No:	00-0/34	00-0/34
Degree:	Bachelor of Science	Bachelor of Science
Major:	Science	Science
Month And Year Of Passing:	April 2004	April 2004
Certification Issued Date:	2004-06	2004-06
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Assistant Registrar (Certificates)-Panjab University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Assistant Registrar (Certificates)	
Report Verified Date:	26-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

Regd. No. 00-01-34 Roll No. 52365

Punjab University

Bachelor of Science (General)
(10+2+3 System)


Certified that Sanat Kumar Gupta, son/daughter of
Shri Purshotam Dass Gupta and
Smt. Nirmala Devi Singla and of
the Drya College, Ludhiana, has
obtained the degree of Bachelor of Science of this
University, having passed the examination for the said
degree held in April, 2004, in the First Division.

Given under the seal of the University

Sadh
Controller of Examinations

Ramji Singh
Registrar

Chandigarh, June 2, 2004.

 Assistant Registrar (Certificates)
Punjab University
Chandigarh


K. Pathak
Vice-Chancellor

[Signature]
CHANCELLOR

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Smartkart Retail Management	Smartkart Retail Management
Name Of The Candidate:	Sanat Kumar Gupta	Sanat Kumar Gupta
Emp Code:	NA	NA
From:	13-05-2025	13-05-2025
To:	12-11-2025	12-11-2025
Designation:	Proprietor	Proprietor
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Applicable	Not Applicable
Remarks:	Attached verified GST certificate for company with GST number; found the candidates particular as Proprietor. Hence closing the check as Green and the same is furnished as annexures.	
Information Source Name:	Online GST Database	
Report Verified Date:	12-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

Skip to Main Content



Goods and Services Tax

Government of India, States and Union Territories

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■ Indicates mandatory fields


GSTIN/UIN of the Taxpayer *

Type the characters you see in the image below *



SEARCH

Annexure 4 (b)



Goods and Services Tax

Government of India, States and Union Territories

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Search Taxpayer

• indicates mandatory fields

GSTIN/UITN of the Taxpayer *

[SEARCH](#)

Search Result based on GSTIN/UITN : 03AKCPG2895H2ZA

Legal Name of Business	Trade Name	Effective Date of registration
SANAT KUMAR GUPTA	SMARTKART RETAIL MANAGEMENT	13/05/2025
Constitution of Business	GSTIN / UITN Status	Taxpayer Type
Proprietorship	Active	Regular
Administrative Office	Other Office	Principal Place of Business
(JURISDICTION - STATE) State - Punjab Division - Ludhiana District - Ludhiana 3 Ward - Ludhiana 3 - Ward No.41	(JURISDICTION - CENTER) State - CBIC Zone - CHANDIGARH Commissionerate - LUDHIANA Division - LUDHIANA-NORTH Range - RANGE-I	342, 342A, 342/1A/1, NATIONAL ROAD, GHUMAR MANDI, Ludhiana, Ludhiana, Punjab, 141001

Annexure 4 (c)

Whether Aadhaar Authenticated? Yes (On 10/06/2025)	Whether e-KYC Verified? Not Applicable	Additional Trade Name View
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Nature Of Core Business Activity

Service Provider and Others

Nature of Business Activities

1. Supplier of Services

Dealing In Goods and Services

Goods		Services	
HSN	Description	HSN	Description
		998396	Trademarks and franchises

HSN: Harmonized System of Nomenclature of Goods and Services

SHOW FILING TABLE

SHOW RETURN FILING FREQUENCY

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-HMLN-115	GQ-HMLN-115
Candidate Name:	Sanat Kumar Gupta	Sanat Kumar Gupta
Date Of Birth:	05-08-1982	
Father Name:	Purshotam Dass Gupta	Purshotam Dass Gupta
Address1:	94-F, Rishi Nagar, Opposite Income Tax Complex, Ludhiana, Punjab - 141001	94-F, Rishi Nagar, Opposite Income Tax Complex, Ludhiana, Punjab - 141001
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:	18-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-HMLN-115
NAME OF THE APPLICANT	Sanat Kumar Gupta
FATHER NAME	Purshotam Dass Gupta
DATE OF BIRTH	05-August-1982
ADDRESS OF THE APPLICANT	94-F, Rishi Nagar, Opposite Income Tax Complex, Ludhiana, Punjab - 141001
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	18-September-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.

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

DIGITAL ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sanat Kumar Gupta	Sanat Kumar Gupta
Application Id:	GQ-HMLN-115	GQ-HMLN-115
Employee Id:	0115	0115
Remarks:	Visited the given address, Met P.D Gupta (Father), who confirmed that the candidate is residing at the provided address since 25 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	P.D Gupta	
Report Verified Date:	26-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



Full name of the candidate	Sanat Kumar Gupta
Date of verification	26-09-2025
Address as provided by the candidate	94-F, Rishi Nagar, Opposite Income Tax Complex, Ludhiana, Punjab – 141001
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	P.d gupta
Relationship with the candidate	Father
Number of years at present residence	Since 25 years
Status (Owned/Rental/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)	NA
Nearby Police Station (Mandatory)	Rishi Nagar Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

Annexure 6 (b)



7566, Durga Puri, Haibowal Kalan, Ludhiana, Punjab 141001, India

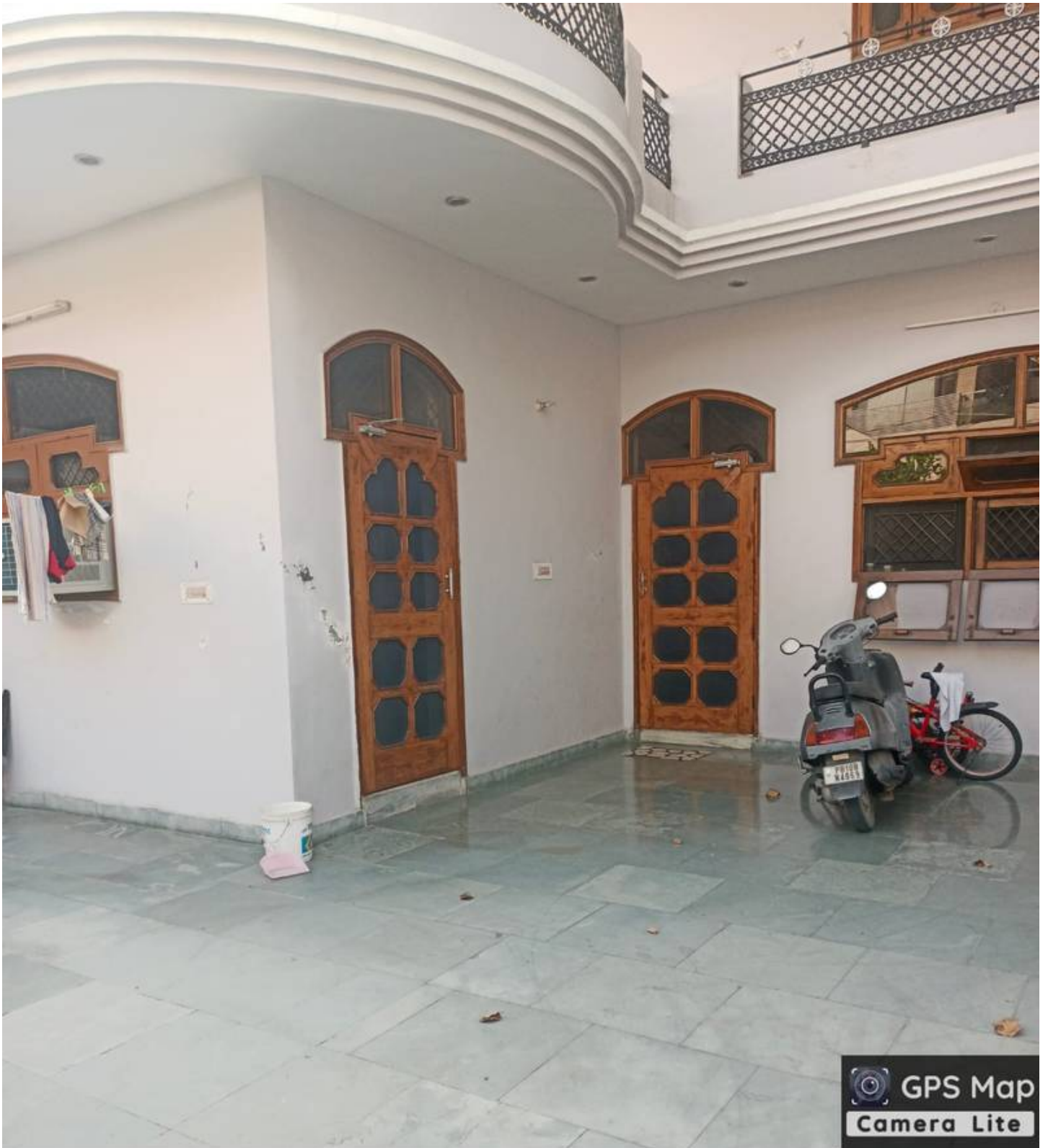
Latitude
30.908366666666666°

Longitude
75.80351666666667°

Local 03:40:42 PM
GMT 10:10:42 AM

Altitude 241 meters
Friday, 26.09.2025

Annexure 6 (c)



7566, Durga Puri, Haibowal Kalan, Ludhiana, Punjab 141001, India

Latitude

30.908366666666666°

Longitude

75.80351666666667°

Local 03:40:48 PM

GMT 10:10:48 AM

Altitude 241 meters

Friday, 26.09.2025

Annexure 6 (d)



Annexure 6 (e)



GPS Map
Camera Lite

7566, Durga Puri, Haibowal Kalan, Ludhiana, Punjab 141001, India

Latitude

30.908301666666663°

Longitude

75.80355°

Local 03:40:02 PM

GMT 10:10:02 AM

Altitude 242 meters

Friday, 26.09.2025

Annexure 6 (f)



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

