

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Anjali Swain	Client Name	HEALTHIUM MEDTECH LIMITED
Application ID	GQ-HMLN-119	Report Status	Closed
Date of Birth	NA	Application Received	30-09-2025
Candidate Employee ID	0119	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	09-01-2026
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	PF PORTAL	04-10-2025	GREEN
EX EMPLOYMENT 2	PF PORTAL	04-10-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	30-09-2025	GREEN
GRADUATION	Controller of Examinations	27-11-2025	GREEN
12TH STD	Controller of Examinations	27-11-2025	GREEN
DIGITAL ADDRESS	Krusna Chandra Giri	04-10-2025	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:	Aqmen Medtech Private Limited	Aqmen Medtech Private Limited
Name Of The Candidate:	Anjali Swain	Anjali Swain
Emp Code:	AMPL1243	Not Disclosed
From:	07-02-2024	07-02-2024
To:	08-08-2025	08-08-2025
Designation:	Business Development Executive	Not Disclosed
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The following applicant details were verified through PF Portal & UAN Passbook found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	04-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Aqmen Medtech Private Limited	
Candidate Name	Anjali Swain	
Employee Code/ID/No	AMPL1243	
From (Date of Joining)	07 Feb 2024	
To (Date of Exit/Relieving)	08-Aug-2025	
Designation (At the time of leaving the company):	Business Development Executive	
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	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

Annexure 1 (b)

UAN Details Report

UAN 101813660406
NAME ANJALI SWAIN
FATHER'S NAME KRUSNA CHANDRA GIRI

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	PYBOM23810830000010255	AQMEN MEDTECH PRIVATE LIMITED	07-Feb-2024	NA
2	TNMAS00544740000010721	AARUX PHARMACEUTICALS PRIVATE LIMITED	01-Mar-2023	06-Feb-2024
3	ORBBS19715430000010142	INSHAAN HEALTHCARE PRIVATE LIMITED	17-Oct-2022	28-Feb-2023
4	BGBNG00429320000086457	JANA SMALL FINANCE BANK	28-Mar-2022	14-Jan-2023

Generated on 04-10-2025 13:12:04 Report Runtime 2025-10-01 12:30:51

Annexure 1 (c)

UAN Passbook Report

UAN	101813660406
NAME	ANJALI SWAIN [FEMALE]
FATHER'S NAME	KRUSNA CHANDRA GIRI
REGD. MOBILE NUMBER	8448320820
DATE OF BIRTH	1994-03-14

Work & PF accumulation History

AQMEN MEDTECH PRIVATE LIMITED

- Member ID: PYBOM23810830000010255
- Date of joining: 2024-02-07
- Service period: 19 Months
- Org type: NON_EXEMPTED
- Total Employer share: 10013
- Total Employee share: 32767
- Total Pension share: 22106

#	Status	Employee share	Employer share	Pension share	Year & Month	Description
1	Cr.	1,800	550	1,250	08, 2025	Cont. For Due-Month 092025
2	Cr.	1,800	550	1,250	07, 2025	Cont. For Due-Month 082025
3	Cr.	1,800	550	1,250	06, 2025	Cont. For Due-Month 072025
4	Cr.	1,800	550	1,250	05, 2025	Cont. For Due-Month 062025
5	Cr.	1,800	550	1,250	04, 2025	Cont. For Due-Month 052025
6	Cr.	1,800	550	1,250	03, 2025	Cont. For Due-Month 042025
7	Cr.	808	247	561	02, 2025	Cont. For Due-Month 032025
8	Cr.	730	223	507	01, 2025	Cont. For Due-Month 022025
9	Cr.	1,800	550	1,250	12, 2024	Cont. For Due-Month 012025
10	Cr.	1,800	550	1,250	11, 2024	Cont. For Due-Month 122024
11	Cr.	1,800	550	1,250	10, 2024	Cont. For Due-Month 112024
12	Cr.	1,800	550	1,250	09, 2024	Cont. For Due-Month 102024
13	Cr.	1,800	550	1,250	08, 2024	Cont. For Due-Month 092024
14	Cr.	1,800	550	1,250	07, 2024	Cont. For Due-Month 082024
15	Cr.	1,800	550	1,250	06, 2024	Cont. For Due-Month 072024
16	Cr.	1,800	550	1,250	05, 2024	Cont. For Due-Month 062024
17	Cr.	1,800	550	1,250	04, 2024	Cont. For Due-Month 052024
18	Cr.	1,800	550	1,250	03, 2024	Cont. For Due-Month 042024
19	Cr.	1,496	458	1,038	02, 2024	Cont. For Due-Month 032024

AARUX PHARMACEUTICALS PRIVATE LIMITED

- Member ID: TNMAS00544740000010721
- Date of joining: 2023-03-01
- Service period: 11 Months
- Org type: NON_EXEMPTED
- Total Employer share: 5037
- Total Employee share: 16473
- Total Pension share: 10175

#	Status	Employee share	Employer share	Pension share	Year & Month	Description

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Aarux Pharmaceuticals Pvt Ltd	Aarux Pharmaceuticals Pvt Ltd
Name Of The Candidate:	Anjali Swain	Anjali Swain
Emp Code:	AC768	Not Disclosed
From:	01-03-2023	01-03-2023
To:	06-02-2024	06-02-2024
Designation:	Business Development Executive	Not Disclosed
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	04-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Aarux Pharmaceuticals Pvt Ltd	
Candidate Name	Anjali Swain	
Employee Code/ID/No	AC768	
From (Date of Joining)	01 Mar 2023	
To (Date of Exit/Relieving)	06 Feb 2024	
Designation (At the time of leaving the company):	Business Development Executive	
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 2 (b)

UAN Details Report

UAN 101813660406
NAME ANJALI SWAIN
FATHER'S NAME KRUSNA CHANDRA GIRI

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	PYBOM2381083000010255	AQMEN MEDTECH PRIVATE LIMITED	07-Feb-2024	NA
2	TNMAS0054474000010721	AARUX PHARMACEUTICALS PRIVATE LIMITED	01-Mar-2023	06-Feb-2024
3	ORBBS1971543000010142	INSHAAN HEALTHCARE PRIVATE LIMITED	17-Oct-2022	28-Feb-2023
4	BGBNG0042932000086457	JANA SMALL FINANCE BANK	28-Mar-2022	14-Jan-2023

Generated on 04-10-2025 13:12:04 Report Runtime 2025-10-01 12:30:51

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-HMLN-119	GQ-HMLN-119
Candidate Name:	Anjali Swain	Anjali Swain
Date Of Birth:	14-03-1994	14-03-1994
Father Name:	Krusna Chandra Giri	Krusna Chandra Giri
Address1:	Paida, Ersama Jagatsinghapur Odisha - 754138	Paida, Ersama Jagatsinghapur Odisha - 754138
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:	30-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-HMLN-119
NAME OF THE APPLICANT	Anjali Swain
FATHER NAME	Krusna Chandra Giri
DATE OF BIRTH	14-March-1994
ADDRESS OF THE APPLICANT	Paida, Ersama Jagatsinghpur Odisha - 754138
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	30-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.

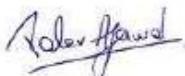
LAWYER'S COMMENT:

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

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Utkal University	Utkal University
Name Of The Candidate:	Anjali Swain	Anjali Swain
Enroll No:	1302010190390054	1302010190390054
Degree:	Bachelor of Science	Bachelor of Science
Major:	Science	Science
Month And Year Of Passing:	2016	2016
Certification Issued Date:	2016-04	2016-04
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Controller of Examinations of Utkal University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	27-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



UTKAL UNIVERSITY
BHUBANESWAR, ODISHA, INDIA
MARK SHEET

BACHELOR OF SCIENCE THREE YEAR DEGREE COURSE EXAM. 2016

16002018679

COLLEGE : ACADEMY OF MANAGEMENT & INFORMATION TECHNOLOGY
NAME : ANJALI SWAIN

ROLL/REGD. NO. : 1302010190390054

FIRST YEAR

SUBJECT	PAPER	FULL MARK	PASS MARK	MARKS SECURED
M.L. ODIA		50	15	32
ENGLISH		50	15	24
PASS A. CHEMISTRY	I	75	23	23
	II	75	23	33
	PRAC-I	50	20	42
HONOURS: BIO TECHNOLOGY	I	75	23	45
	II	75	23	47
	PRAC-II	50	20	41
MAJ. ELE: MATHEMATICS & STATISTICS		100	30	55
SUB TOTAL:		600		343

SECOND YEAR

SUBJECT	PAPER	FULL MARK	PASS MARK	MARKS SECURED
INFORMATION TECHNOLOGY		50	15	28
ENVIRONMENTAL STUDIES		50	15	36
PASS A. CHEMISTRY	III	75	23	45
	IV	75	23	38
	PRAC-II	50	20	42
HONOURS: BIO TECHNOLOGY	III	75	23	42
	IV	75	23	25
	PRAC-II	50	20	38
MAJ. ELE: COMPUTER APPLICATION		100	30	46
SUB TOTAL:		600		340

THIRD YEAR

SUBJECT	PAPER	FULL MARK	PASS MARK	MARKS SECURED
INDIAN SOCIETY AND CULTURE		100	30	49
MAJ. ELE: COMPUTER APPLICATION	II	100	30	89
HONOURS: BIO TECHNOLOGY	V	75	23	35
	VI	75	23	47
	PRAC-III	50	20	39
	VII	75	23	41
	VIII	75	23	51
	PRAC-IV	50	20	34
SUB TOTAL:		600		369

Hons. Total : 800

Hons. Mark Secured : 489

Total Mark : 1800

Total Mark Secured : 1052

RESULT : Pass : I O

DATE OF RESULT : 25-04-2016

Controller of Examination
Utkal University

PRINCIPAL OF THE COLLEGE

PRINCIPAL
ACADEMY OF MANAGEMENT & INFORMATION TECHNOLOGY
67/5, 110 CENTRE
BIOXAVINER KMEI

CONTROLLER OF EXAMINATIONS

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Council of Higher Secondary Education	Council of Higher Secondary Education
Name Of The Candidate:	Anjali Swain	Anjali Swain
Enroll No:	177718/2010	177718/2010
Degree:	12TH STD	12TH STD
Major:	Intermediate	Intermediate
Month And Year Of Passing:	2013	2013
Certification Issued Date:	29-05-2013	29-05-2013
SI No:	047309	047309
Remarks:	The following applicant details were verified by Controller of Examinations of Council of Higher Secondary Education found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	27-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

ROLL NO. 619CB002
REGN.NO. 17771B/2010

SERIAL NO. 047309

CER. SND: 20131047046



HIGHER SECONDARY EXAMINATION CERTIFICATE

I Certify that ANJALI SWAIN
Son/Daughter of Smt. BICHITRA SWAIN
& Sri KRUSHNA CHANDRA GIRI
of S. S. J. MAHAVIDYALAYA, NIMOL
has passed the Higher Secondary Examination in SCIENCE
held in the month of MARCH 2013 and is placed in the FIRST DIVISION

SUBJECTS OF EXAMINATION

COMPULSORY	ENGLISH MIL ODIA
ELECTIVES	PHYSICS CHEMISTRY MATHS BIOLOGY
ENVIRONMENTAL EDUCATION YOGA = A	A

Controller of Examinations
Council of Higher Secondary Education
ODISHA, BHUBANESWAR

DATE

COMPARER

Prin. THE
S.S.J. Mahavidyalaya
K.C Pur, Nimol, J.S Pur

SECRETARY

29-MAY-2013

DIGITAL ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Anjali Swain	Anjali Swain
Application Id:	GQ-HMLN-119	GQ-HMLN-119
Employee Id:	0119	0119
Remarks:	Visited the given address, Met Krusna Chandra Giri (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:	Krusna Chandra Giri	
Report Verified Date:	04-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

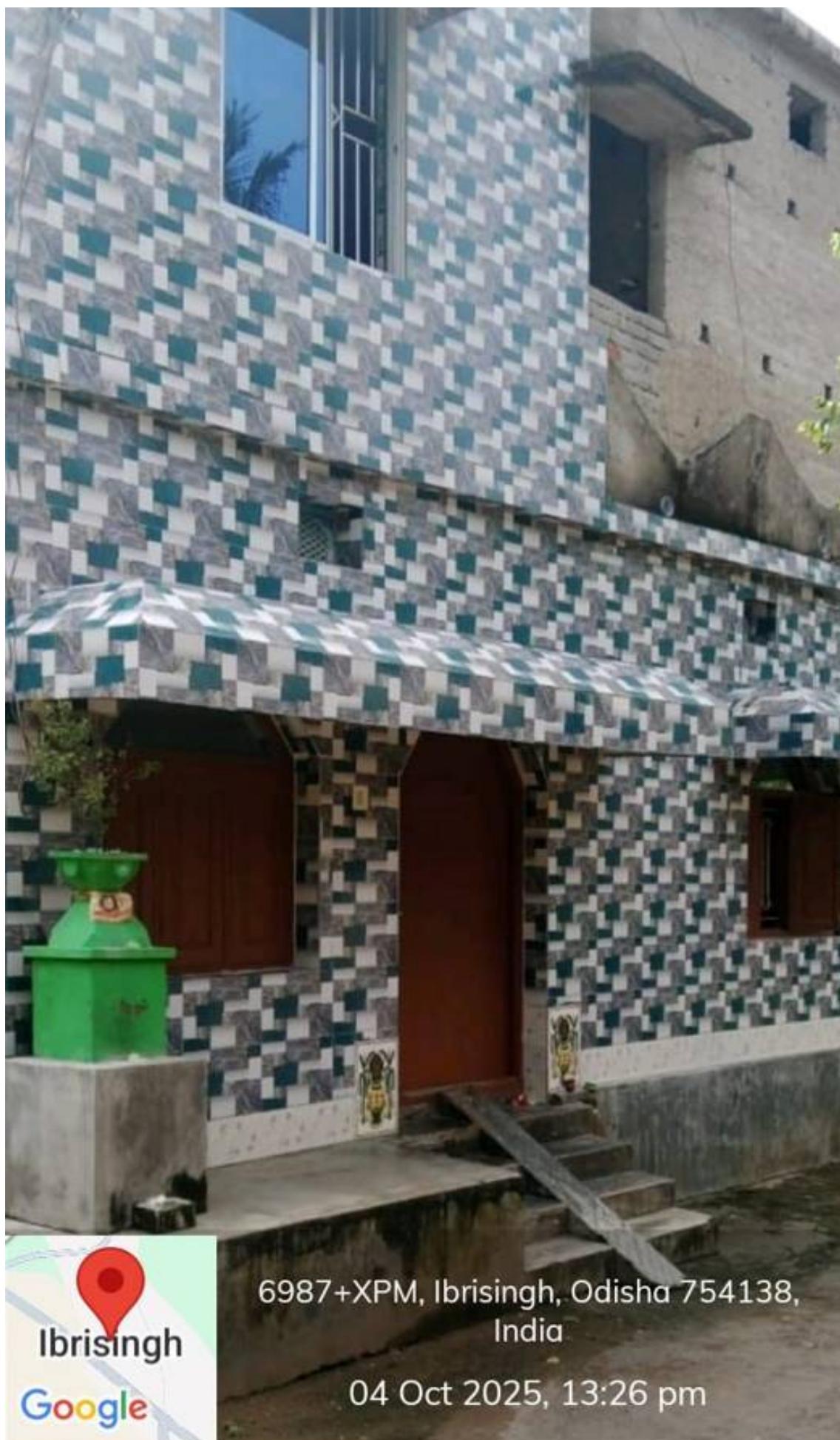


ADDRESS VERIFICATION TEMPLATE

Full Name of The Candidate	Arjavi Swain
Date of Verification	04/10/2025
Address as provided by the candidate	AT/PO- Poidu, via- Tiron, PS- Erasema - Dist- Jayatsinghpur, Odisha- 754138
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address does not match (Leave the column blank if the address matches)	NC
Mode of communication (Verbal / Written)	Written
Name of the Respondent	Koushna Chandra Giri
Relationship with the candidate	Father
Number of Years at present residence	By birth to till now
Status (Ownership/Rental/Hostel/PG)	Owned
Details of Address proof Verified	NA
If the candidate's residence is locked, has the address been confirmed with neighbors? (Yes / No)	NO
Nature of Location	NA
Prominent Landmark in 1KM radius-(Mandatory)	Near Post Office
Nearby Police Station (Mandatory)	Erasema
Any Comment regarding the verification	Nil
Signature of Respondent	Koushna Chandra Giri
Contact Number of Respondent	NA
Name of the Field Executive /Representative	Borden
Signature of the Field Executive /Representative & Date	Borden X 04/10/2025

Kind Attention: Dear Applicant or Respondent, please be informed that all charges associated with address verification are covered by the employer. You are not required to pay any fees to the Field Executive conducting the verification. If the Field Executive requests any payment for this service, please report this immediately to us at 8754562623.

Annexure 6 (b)



6987+XPM, Ibrisingh, Odisha 754138,
India

04 Oct 2025, 13:26 pm

Annexure 6 (c)



6987+XPM, Ibrisingh, Odisha
754138, India

04 Oct 2025, 13:27 pm

Annexure 6 (d)



Annexure 6 (e)

 +91 84483 20820 [Speaker icon] [Search icon]



Hi Anjali Swain,
Greetings from GoldQuest Global.
This is regarding your address verification on behalf of
Healthium Medtech Limited

Whether our field executive has visited your address
physically?
Are you staying in the above house?

Kindly confirm as 'Yes', if both the statements are correct

6:17 PM 

1 unread message

Yes 6:28 PM

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

