

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	SUBHAM SHREECHANDAN NAYAK	Client Name	HEALTHIUM MEDTECH LIMITED
Application ID	GQ-HMLN-14	Report Status	Open
Date of Birth	NA	Application Received	03-04-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	INTERIM	Final Report Date	28-04-2025
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	PF PORTAL	04-04-2025	GREEN
EX EMPLOYMENT 2	PF PORTAL	04-04-2025	GREEN
GRADUATION	NIL	NIL	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	24-09-2025	GREEN
DIGITAL ADDRESS	Susanta Kumar Nayak	19-08-2025	GREEN
12TH STD	NIL	NIL	GREEN

End of summary report

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

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Medi Transcare Pvt. Ltd	Medi Transcare Pvt. Ltd
Name Of The Candidate:	Subham Shreechandan Nayak	Subham Shreechandan Nayak
Emp Code:	2194	Not Disclosed
From:	15-07-2022	15-07-2022
To:	07-08-2024	07-08-2024
Designation:	Area Business 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. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	04-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

Employment History Report

UAN NUMBER	MEMBER ID	ESTABLISHMENT DETAILS	CANDIDATE NAME	FATHER'S NAME	DATE OF JOIN	DATE OF EXIT PF
101287521369	PYPNY00197300000013462	HEALTHIUM MEDTECH LIMITED	SUBHAM SHREE CHANDAN NAYAK	SUSANTA KUMAR NAYAK	2024-08-08	NA
101287521369	GJAHD00559140000012181	MEDI TRANSCARE PRIVATE LIMITED	SUBHAM SHREE CHANDAN NAYAK	SUSANTA KUMAR NAYAK	2022-07-15	2024-08-07
101287521369	PYPNY00197300000012629	HEALTHIUM MEDTECH LIMITED	SUBHAM SHREE CHANDAN NAYAK	SUSANTA KUMAR NAYAK	2021-01-05	2022-02-19
101287521369	GJAHD00559140000011921	MEDI TRANSCARE PRIVATE LIMITED	SUBHAM SHREE CHANDAN NAYAK	SUSANTA KUMAR NAYAK	2019-10-01	2021-01-04
101287521369	DSNHP00066000000071977	WIN MEADICARE P LTD	SUBHAM SHREE CHANDAN NAYAK	SUSANTA KUMAR NAYAK	2018-04-10	2019-09-30

<https://unifiedportal-emp.epfindia.gov.in>

Annexure 1 (b)

 Wed 07-08-2024 03:50 PM
abe.bhubaneswar . <abe.bhubaneswar@meditranscare.com>
Fw: RESIGNATION LETTER OF SUBHAM SHREECHANDAN NAYAK

To Krishna Chaitanya

Message [Expense Statement.pdf](#)

Begin forwarded message:
On Wednesday, August 7, 2024, 2:09 PM, Chaitanya.Kevi<g1@meditranscare.com> wrote:
Dear Subham,

This has reference to your mail of resignation dated 6th August,2024, your last working date is 7th August,2024. Please note that your resignation has been accepted in line to your appointment letter subject to hand over the company/client's property & clearance from stockist/dealers and full and final settlement with company.

You are requested to complete your reporting till your last working latest by 7th August,2024 else system will be considered as Leave Without Pay of non receipt reports.

You are requested to handover the Company's property to your immediate superior @mutual agreed place, date & time and obtain the acknowledgement from him and send it to us.

You are also requested to collect "No Dues Certificate" from all your dealers and send to HO. that you have no pending dues towards them.

Please ensure that all pending expense statements along with relevant supporting duly approved by your immediate superior reach the Head Office within 10 days from your last working day as otherwise we shall not have any other option but to treat as invalid. Kindly note that no reimbursement will be made for the claims that you may make thereafter.

Please comply with the above formalities within 10 days from your last working day, failing which your account if any shall be settled on the basis of non receipt of Company's property and Dues of dealers the cost of which will be debited to your account.

Please note that your account will be settled up to the last DCR received as per our record subject to applicable Notice period deduction & submission of company property and NOC of dealers.

Also please send us your communication Mail id and present address along with mobile No.

Wishing you all the very best in your future endeavours.

Annexure 1 (c)

 MEDI TRANSCARE[®] PRIVATE LIMITED							
MEDI TRANSCARE PRIVATE LIMITED (AN ISO 9001-2015 CERTIFIED COMPANY) Pay slip for the month of Apr - 2024							
Employee Code : 2194		Employee Name : Mr. SUBHAM SHREE CHANDAN		Father Name :			
Department : Ethicon		Designation : Area Business Executive		Branch : 33			
Date of Birth : 20-May-1996		Date of Joining : 15-Jul-2022		PF No : 12181			
Bank A/c No : 50100206751897		Bank Name : HDFC		PAN No : AXYPN9273D			
UAN No : 101287521369		ESIC No :					
Present Day : 30.0		Paid Leave : 0.0		Out Duty : 0.0		Holiday : 0.0	
Week off : 0.0		Absent : 0.00		Total Sal Day : 30.0		Gate Pass Days : 0.00	
Particulars		Rate		Earnings		YTD(AMT)	
Basic Salary		14413.00		14,413.00		14,413.00	
Medical Allowance (AMT)		1250.00		1,250.00		1,250.00	
Conveyance Allowance (AMT)		1600.00		1,600.00		1,600.00	
House Rent Allowance (AMT)		7045.00		7,045.00		7,045.00	
Education Allowance (AMT)		721.00		721.00		721.00	
Other Allowance (AMT)		2915.00		2915.00		2915.00	
Current Month Expense (AMT)		0.00		17,154.00		17,154.00	
Total Earnings				45,098.00		45,098.00	
Employee Net Pay		Total Deduction				2,000.00	
Employee Net Pay		Total Deduction				2,000.00	
This is a computer generated salary slip. Signature not required.							
Leave Status							
Leave	Opening	Availed	Penalty	Closing			
ML	0.00	0.00	0.00	0.00			
CL	9.00	0.00	0.00	9.00			
SL	10.00	0.00	0.00	10.00			
PL	23.75	0.00	0.00	2.75			

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Healthium Medtech Limited	Healthium Medtech Limited
Name Of The Candidate:	Subham Shreechandan Nayak	Subham Shreechandan Nayak
Emp Code:	Not Provided	Not Disclosed
From:	05-01-2021	05-01-2021
To:	19-02-2022	19-02-2022
Designation:	Not Provided	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. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	04-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

Employment History Report

UAN NUMBER	MEMBER ID	ESTABLISHMENT DETAILS	CANDIDATE NAME	FATHER'S NAME	DATE OF JOIN	DATE OF EXIT PF
101287521369	PYPNY00197300000013462	HEALTHIUM MEDTECH LIMITED	SUBHAM SHREE CHANDAN NAYAK	SUSANTA KUMAR NAYAK	2024-08-08	NA
101287521369	GJAHD00559140000012181	MEDI TRANSCARE PRIVATE LIMITED	SUBHAM SHREE CHANDAN NAYAK	SUSANTA KUMAR NAYAK	2022-07-15	2024-08-07
101287521369	PYPNY00197300000012629	HEALTHIUM MEDTECH LIMITED	SUBHAM SHREE CHANDAN NAYAK	SUSANTA KUMAR NAYAK	2021-01-05	2022-02-19
101287521369	GJAHD00559140000011921	MEDI TRANSCARE PRIVATE LIMITED	SUBHAM SHREE CHANDAN NAYAK	SUSANTA KUMAR NAYAK	2019-10-01	2021-01-04
101287521369	DSNHP00066000000071977	WIN MEADICARE P LTD	SUBHAM SHREE CHANDAN NAYAK	SUSANTA KUMAR NAYAK	2018-04-10	2019-09-30

<https://unifiedportal-emp.epfindia.gov.in>

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Subham Shreechandan Nayak	Subham Shreechandan Nayak
Remarks:	The following applicant details were verified by found genuine, hence closing the check as GREEN and the same is furnished as annexure.	

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-HML-14	GQ-HML-14
Candidate Name:	Subham Shreechandan Nayak	Subham Shreechandan Nayak
Date Of Birth:	20-05-1996	20-05-1996
Father Name:	Susanta Kumar Nayak	Susanta Kumar Nayak
Address1:	At/-Amalapada,near bus stand,M.I Colony,QR no -2RA-3, Dhenkanal,Odisha pin 759001	At/-Amalapada,near bus stand,M.I Colony,QR no -2RA-3, Dhenkanal,Odisha pin 759001
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:	24-09-2025	
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-HMLN-14
NAME OF THE APPLICANT	Subham Shreechandan Nayak
FATHER NAME	Susanta Kumar Nayak
DATE OF BIRTH	20-May-1996
ADDRESS OF THE APPLICANT	At/-Amalapada,near bus stand,M.I Colony,QR no -2RA-3, Dhenkanal,Odisha pin-759001
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	24-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.

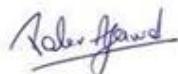
LAWYER'S COMMENT:

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

DIGITAL ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Subham Shreechandan Nayak	Subham Shreechandan Nayak
Application Id:	GQ-HML-14	GQ-HML-14
Employee Id:	NA	NA
Remarks:	Visited the given address, Met Susanta Kumar Nayak (Father), who confirmed that the candidate is residing at the provided address since 12 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Susanta Kumar Nayak	
Report Verified Date:	19-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

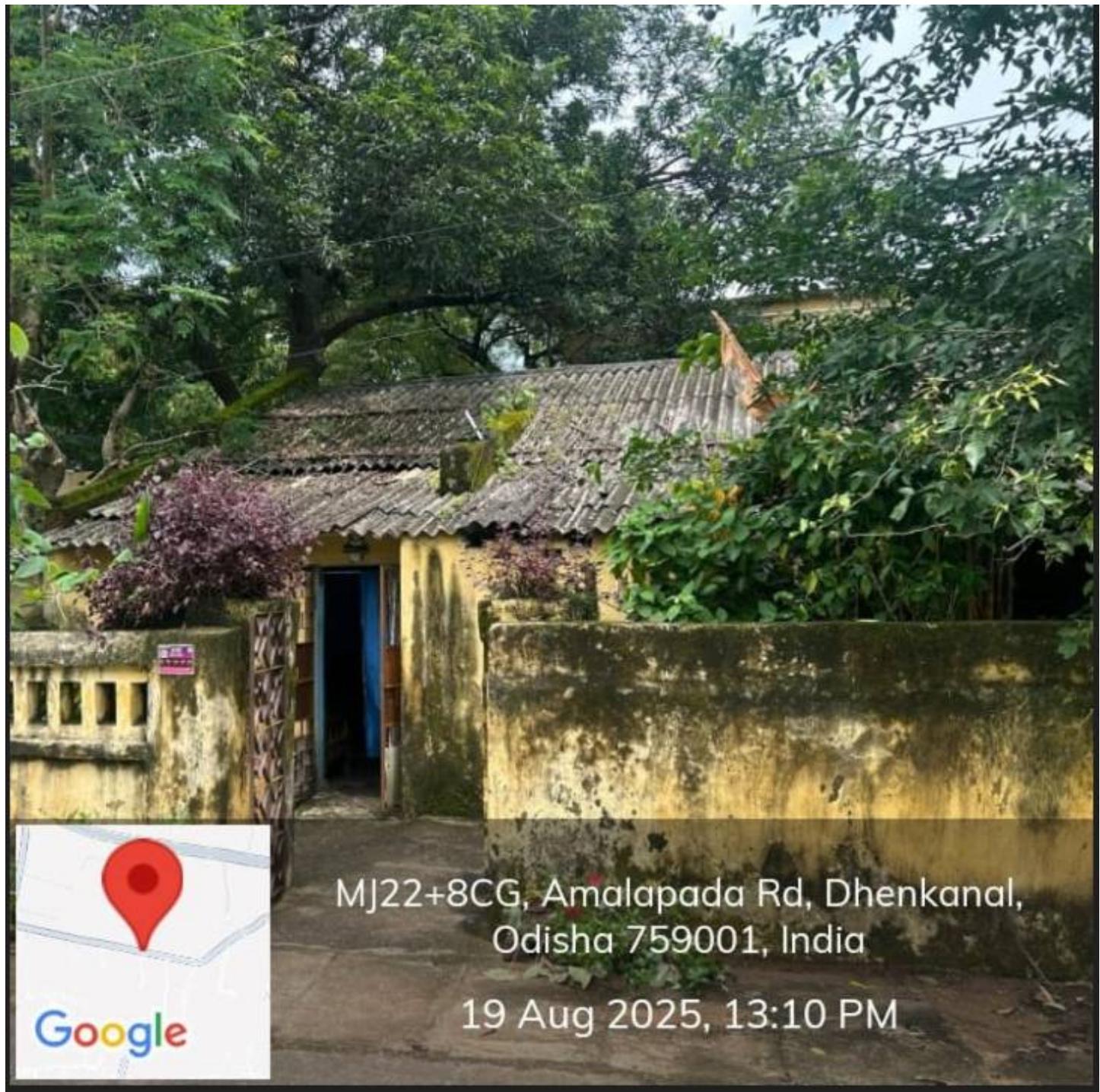


ADDRESS VERIFICATION TEMPLATE

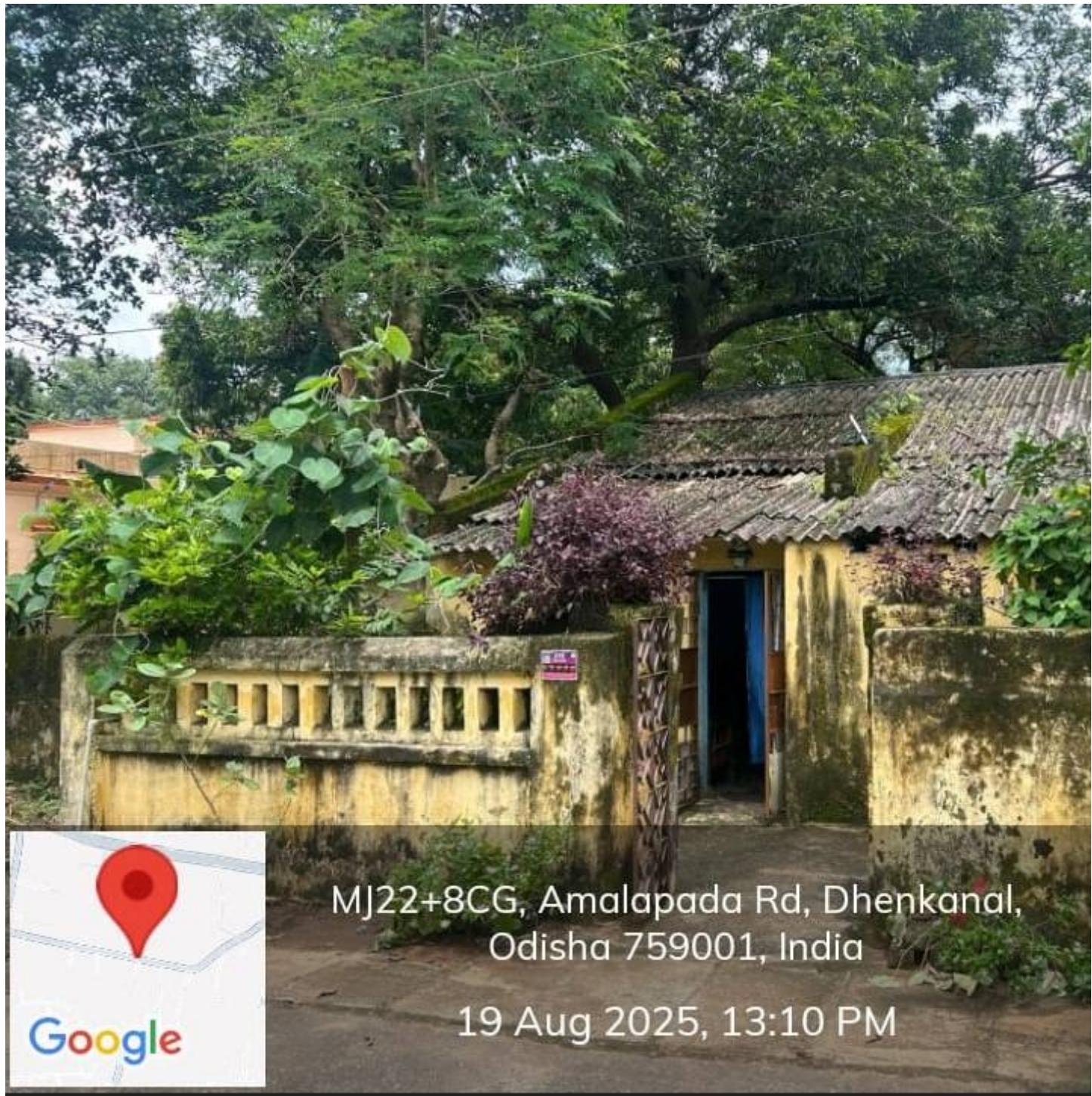
Full Name of The Candidate	Subham Shreechandan Nayak
Date of Verification	19/08/2025
Address as provided by the candidate	At 1 - Amalapada, Neare bus stand, M.I colony, DR no-2R4-3, Dhemkanal, Odisha Pin - 759001
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address does not match (Leave the column blank if the address matches)	Na
Mode of communication (Verbal / Written)	written
Name of the Respondent	Susanta Kumar Nayak
Relationship with the candidate	Father
Number of Years at present residence	12 year's so till now
Status (Ownership/Rental/Hostel/PG)	Govt. & tol
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)	Neare Post office Amalapada
Nearby Police Station (Mandatory)	Na
Any Comment regarding the verification	Na
Signature of Respondent	Refused
Contact Number of Respondent	Na
Name of the Field Executive /Representative	Na
Signature of the Field Executive /Representative & Date	Mohit Mohit & 19/08/2025

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 5 (b)



Annexure 5 (c)



MJ22+8CG, Amalapada Rd, Dhenkanal,
Odisha 759001, India

Google

19 Aug 2025, 13:10 PM

Annexure 5 (d)





Annexure 5 (f)

 +91 97776 36845 [Image: copy, call, search]



MI22+8CG, Amalapada Rd. Dhenkanal,
Odisha 759001, India
19 Aug 2025, 13:10 PM

Google

Hi Subham Shreechandan Nayak,
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

537 PM

Yes 538 PM

No 293/154/172, 4th Floor, Outer Ring Road, Kadubeesahalli, Marathahalli, Bangalore-560103 | <https://bgvadmin.goldquestglobal.in>

Page 18 / 18

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	SUBHAM SHREECHANDAN NAYAK	SUBHAM SHREECHANDAN NAYAK
Degree:	12TH STD	12TH STD
Major:	Intermediate	Intermediate
Remarks:	The following applicant details were verified by found genuine, hence closing the check as GREEN and the same is furnished as annexure.	

No annexure images available.

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

