

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Pankaj Kumar Bale	<b>Client Name</b>	HEALTHIUM MEDTECH LIMITED
<b>Application ID</b>	GQ-HMLN-190	<b>Report Status</b>	Closed
<b>Date of Birth</b>	NA	<b>Application Received</b>	27-10-2025
<b>Candidate Employee ID</b>	0190	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	01-12-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Rasika Narute - People Advisor for PCP-2	12-11-2025	<b>GREEN</b>
EX EMPLOYMENT 2	PF Portal	01-12-2025	<b>GREEN</b>
GRADUATION	Visvesvaraya Technological University	30-10-2025	<b>GREEN</b>
12TH STD	Secretary	30-10-2025	<b>GREEN</b>
DIGITAL ADDRESS	Poornima Bale	30-10-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	27-10-2025	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Cummins Emission Solutions Division of Cummins Technologies India Private Limited (Formerly known as Cummins Technologies India Limited)	Cummins Emission Solutions Division of Cummins Technologies India Private Limited (Formerly known as Cummins Technologies India Limited)
<b>Name Of The Candidate:</b>	Pankaj Kumar Bale	Pankaj Kumar Bale
<b>Emp Code:</b>	WWID: UM765	WWID: UM765
<b>From:</b>	19-09-2022	19-09-2022
<b>To:</b>	30-10-2025	30-10-2025
<b>Designation:</b>	Supply Chain Leader- CES India	Supply Chain Leader- CES India
<b>Last Drawn Salary:</b>	Not Provided	8605075/-
<b>Reason For Leaving:</b>	Not Provided	Career Growth
<b>Rehire Eligibility:</b>	Not Applicable	Yes
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Rasika Narute - People Advisor for PCP-2, Cummins Emission Solutions, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Rasika Narute - People Advisor for PCP-2	
<b>Report Verified Date:</b>	12-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)



Wed 12-Nov-25 11:55 AM

Rasika Narute <rasika.narute@cummins.com>

**RE: Requesting for Ex-Employment Verification for Pankaj Kumar Bale GQ-HMLN-190**

To Sharlin; Abishek Nair; Harshit Singh

Cc 'Jayakumar Velu - GoldQuest Global'; aarti@goldquestglobal.in

 Follow up.

Hi Team,

PFB comments in my trail mail

Thanks and Regards

Rasika Narute - **People Support Advisor- CBU Phaltan Plants (PCP 1,2 & 3)**

Contact No-8669661076

## Annexure 1 (b)



Wed 12-Nov-25 11:55 AM

Rasika Narute <rasika.narute@cummins.com>

RE: Requesting for Ex-Employment Verification for Pankaj Kumar Bale GQ-HMLN-190 (1) Cummins Emission Solutions Division of

To Sharlin; Abishek Nair; Harshit Singh

Cc 'Jayakumar Velu - GoldQuest Global'; aarti@goldquestglobal.in

Follow up.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Cummins Emission Solutions Division of Cummins Technologies India Private Limited (Formerly known as Cummins Technologies India Limited)	Yes
Candidate Name	Pankaj Bale	Yes
Employee Code/ID/No	WWID: UM765	Yes
From (Date of Joining)	19-Sep-2022	Yes
To (Date of Exit/Relieving)	30-Oct-2025	Yes
Designation (At the time of leaving the company):	Supply Chain Leader- CES India	Yes
Salary/CTC:	Please Provide	8605075/-
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Rakesh Bhosale
Reason for Leaving	Please Provide	Carrier Growth
Rehire Eligibility	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Done
Kindly confirm attached Relieving letter /document is authentic?	Please Provide- Relieving letter will be issue after FnF- Have shared resignation acceptance letter	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly-No	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly-No	
DATA – BREACH of any kind	No	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide-NA	
Verified By ( Name, Contact Number & Designation)	People Support Advisor- CBU Phaltan Plants (PCP 1,2 & 3) - Rasika Narute- People Advisor for PCP-2 plant-8669661076	

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Signify Innovations India Ltd	Signify Innovations India Ltd
Name Of The Candidate:	Pankaj Kumar Bale	Pankaj Kumar Bale
Emp Code:	40200567	Not Provided
From:	20-08-2018	20-08-2018
To:	09-09-2022	09-09-2022
Designation:	Supply Chain Manager	Not Provided
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Applicable	Not Applicable
Remarks:	Please note that due to no response from the HR, we are closing check with UAN/PF Records, found the name of the Candidate, Father Name, Name of the Organization, 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:	01-12-2025	
Verification Status(Color Code):	GREEN	

## Annexure 2 (a)

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### UAN Details Report

UAN 100233975344  
NAME PANKAJ KUMAR BALE  
FATHER'S NAME PARAS KUMAR BALE

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	PUPUN03028720001015442	CUMMINS TECHNOLOGIES INDIA PRIVATE LIMITED	19-Sep-2022	NA
2	GNGGN14579110000011742	SIGNIFY INNOVATIONS INDIA LIMITED	20-Aug-2018	09-Sep-2022
3	GNGGN00312730000001924	G E INDIA INDUSTRIAL P. LTD	08-Jun-2015	17-Aug-2018
4	PUPUN01213480000001055	M/S J C B INDIA LTD	17-Mar-2010	02-Jun-2015

## Annexure 2 (b)



Sharlin <verifymyemployment@goldquestglobal.in>

RE: Ex-Employment verification for Pankaj Kumar Bale GQ-HMLN-190 (2) Signify Innovations India Ltd

To : neha.bhatia@signify.com

Cc : jay@goldquestglobal.in; 'Aarti - GoldQuest Global'

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes. Following are the details provided by the 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	Signify Innovations India Ltd	
Candidate Name	Pankaj Kumar Bale	
Employee Code/ID/No	40200567	
From (Date of Joining)	20-Aug-2018	
To (Date of Exit/Relieving)	09-Sep-2022	
Designation (At the time of leaving the company):	Supply Chain Manager	
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 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	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please let 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 2 (c)



Mon 01-Dec-25 12:17 PM

Sharlin <verifymyemployment@goldquestglobal.in>

RE: Ex-Employment verification for Pankaj Kumar Bale GQ-HMLN-190 (2) Signify Innovations India Ltd

To neha.bhatia@signify.com

Cc jay@goldquestglobal.in; 'Aarti - GoldQuest Global'

Warm Greetings from GoldQuest Global!

Gentle reminder for the Ex-Employee verification of **Pankaj Kumar Bale** that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience.

Warm Regards

Sharlin.D  
Sr Verification Specialist (Employment)  
Mobile Number +91 63644 54009



**| GOLDQUEST GLOBAL HR SERVICES PVT LTD |**  
**| No-293/154/172, IndiQube Gamma, 4<sup>th</sup> Floor |**  
**| Outer Ring Road Kadubeesanahalli | Marathahalli, |**  
**| Bangalore | Karnataka | Pincode-560103 |**

**| For Quick, Employee Background Verification Checks | Insta - Drug Test | Vendor Screening services | Kindly contact us across the Global @ +91 8754562623 | Email ID [jay@goldquestglobal.in](mailto:jay@goldquestglobal.in) |**  
**Security) Certified Organization | Member of NASSCOM | Member of Profession Background Screening Association ( PBSA)**

From: Sharlin <verifymyemployment@goldquestglobal.in>

Sent: Tuesday, November 25, 2025 1:04 PM

To: 'neha.bhatia@signify.com' <neha.bhatia@signify.com>

Cc: 'jay@goldquestglobal.in' <jay@goldquestglobal.in>; 'Aarti - GoldQuest Global' <aarti@goldquestglobal.in>

Subject: RE: Ex-Employment verification for Pankaj Kumar Bale GQ-HMLN-190 (2) Signify Innovations India Ltd

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

Gentle reminder for the Ex-Employee verification of **Pankaj Kumar Bale** that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.



GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Visvesvaraya Technological University	Visvesvaraya Technological University
Name Of The Candidate:	Pankaj Kumar Bale	Pankaj Kumar Bale
Enroll No:	1NT04ME033	1NT04ME033
Degree:	Bachelor of Engineering	Bachelor of Engineering
Major:	Mechanical Engineering	Mechanical Engineering
Month And Year Of Passing:	Not Provided	Not Provided
Certification Issued Date:	2010-01	2010-01
SI No:	D09 038663	D09 038663
Remarks:	The following applicant details were verified by Visvesvaraya Technological University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Visvesvaraya Technological University	
Report Verified Date:	30-10-2025	
Verification Status(Color Code):	GREEN	

ವಿಶ್ವೇಶ್ವರಯ್ಯ ತಾಂತ್ರಿಕ ವಿಶ್ವವಿದ್ಯಾಲಯ, ಬೆಳಗಾವಿ  
VISVESWARAIAH TECHNOLOGICAL UNIVERSITY, BELGAUM  
KARNATAKA, INDIA



Certifies that

**PANKAJ KUMAR BALE**

**ಬ್ಯಾಚಲರ್ ಆಫ್ ಇಂಜಿನಿಯರಿಂಗ್**

ಪದವಿಗೆ ಅಗತ್ಯವಾದ ಅರ್ಹತೆಗಳನ್ನು ಪೂರೈಸಿ ಪರಿಗಣಿತವಾಗಿರುವ ಕಾರಣ  
ಮೇಲೆ ಕಾಣಿಸಿದ ಪದವಿಗೆ ಅವರನ್ನು ಅಂಗೀಕರಿಸಲಾಗಿದೆ.

*has been duly admitted to the Degree of*

**Bachelor of Engineering**

*in recognition of the fulfilment of requirements  
for the said degree*



ಪರೀಕ್ಷಾ ಕ್ರಮ ಸಂಖ್ಯೆ

University Seat Number : **1NT04ME033**

ವಿಷಯ

Subject : **Mechanical Engineering**

ಶ್ರೇಣಿ

Class : **Second Class**



D 038663

ವಿಶ್ವವಿದ್ಯಾಲಯದ ಮುದ್ರೆಯೊಂದಿಗೆ ಕೊಡಲ್ಪಟ್ಟಿದೆ

Given under the seal of the University

ಬೆಳಗಾವಿ  
Belgaum

ದಿನಾಂಕ

Date : **JAN 07, 2010**

**H.P. Khinchu**

ಕುಲಪತಿ

VICE CHANCELLOR

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Karnataka School Examination and Assessment Board	Karnataka School Examination and Assessment Board
Name Of The Candidate:	Pankaj Kumar Bale	Pankaj Kumar Bale
Enroll No:	109703	109703
Degree:	12th	12th
Major:	Intermediate	Intermediate
Month And Year Of Passing:	Not Provided	Not Provided
SI No:	814324	814324
Remarks:	The following applicant details were verified by Secretary-Karnataka School Examination and Assessment Board found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Secretary	
Report Verified Date:	30-10-2025	
Verification Status(Color Code):	GREEN	



## Annexure 4 (a)

ಕರ್ನಾಟಕ ಸರ್ಕಾರ

814324 GOVERNMENT OF KARNATAKA



ಪದವಿ ಪೂರ್ವ ಶಿಕ್ಷಣ ಇಲಾಖೆ

DEPARTMENT OF PRE-UNIVERSITY EDUCATION

## ಪ್ರಮಾಣ ಪತ್ರ, CERTIFICATE

ಈ ಕೆಳಗೆ ನಮೂದಿಸಿದ ಅಭ್ಯರ್ಥಿಯು ಪದವಿ ಪೂರ್ವ ಶಿಕ್ಷಣದ ದ್ವಿತೀಯ ವರ್ಷದ ಪರೀಕ್ಷೆಯಲ್ಲಿ ಕೆಳಗಿನ ವಿವರಗಳೊಂದಿಗೆ ತೇರ್ಗಡೆಯಾಗಿ ಪೂರ್ಣಗೊಳಿಸಿರುತ್ತಾರೆ ಎಂದು ಪ್ರಮಾಣೀಕರಿಸಲಾಗಿದೆ :

*This is to certify that the candidate mentioned below has passed the second year pre-university examination and completed the course with the following details :*

ಅಭ್ಯರ್ಥಿ ಹೆಸರು } PANKAJ KUMAR BALE  
Candidate's Name

ಫಲಿತಾಂಶ ದಿನಾಂಕ } 08.11.2004  
Date of result

ತಾಯಿಯ ಹೆಸರು } PDDRNIMA BALE  
Mother's Name

ನೋಂದಣ ಸಂಖ್ಯೆ } 109703  
Register No.

ತಂದೆಯ ಹೆಸರು } PARAS KUMAR BALE  
Father's Name

ವಿಷಯಗಳು Subjects	ರಜಿಸ್ಟ್ರೇಷನ್ ಸಂಖ್ಯೆ Register No.	ತಿಂಗಳು/ವರ್ಷ Month/Year	ಗರಿಷ್ಠ ಮಾರ್ಕು Max. Marks	ಪಡೆದ ಮಾರ್ಕು Mark Obtained	
ಭಾಗ - I ಭಾಷೆಗಳು Part - I Languages				ಅಂಕಗಳು In figures	ಅಕ್ಷರದಲ್ಲಿ In words
ENGLISH	278410	APR2004	100	66	SIX SIX
HINDI	278410	APR2004	100	71	SEVEN ONE
ಭಾಗ - II ಆಯ್ಕೆ ವಿಷಯಗಳು Part - II Optional					
PHYSICS	278410	APR2004	100	56	FIVE SIX
CHEMISTRY	278410	APR2004	100	68	SIX EIGHT
MATHEMATICS	109703	SEP2004	100	77	SEVEN SEVEN
BIOLOGY	278410	APR2004	100	54	FIVE FOUR
ಕಾಲೇಜು ಸಂಕೇತ ಸಂಖ್ಯೆ College Code No.	AN316	ಒಟ್ಟು ಮಾರ್ಕು Total Marks	600	392	ಪಡೆದ ಮಾರ್ಕು Class Obtained
ಅಂಕಗಳು ಅಕ್ಷರದಲ್ಲಿ Marks in words	THREE HUNDRED AND NINETY TWO ONLY				PASS
ಕಾಲೇಜು College	PRESIDENCY PU COLLEGE 33/2C&D KEMPAPURA HEBBAL, BANGALORE 560024				

Presidency Pre-University College

2320  
Karnataka School Examination and Assessment Board  
Bengaluru, Karnataka 560003

Secretary

ಪ್ರಾಂಶುಪಾಲರ ಸಹಿ/Signature of the Principal

ದಿರೇಕ್ಟರ್, ಪದವಿ ಪೂರ್ವ ಶಿಕ್ಷಣ ಇಲಾಖೆ  
Director

Department of Pre-University Education  
Bengaluru, Bangalore

ಕಾಲೇಜು ಸಂಕೇತ ಸಂಖ್ಯೆ/College Code No.

ಅಭ್ಯರ್ಥಿಯ ಸಹಿ/Signature of the Candidate

DIGITAL ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Pankaj Kumar Bale	Pankaj Kumar Bale
Application Id:	GQ-HMLN-190	GQ-HMLN-190
Employee Id:	0190	0190
Remarks:	Visited the given address, Met Poornima Bale (Mother), who confirmed that the candidate is residing at the provided address since 3 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Poornima Bale	
Report Verified Date:	30-10-2025	
Verification Status(Color Code):	GREEN	

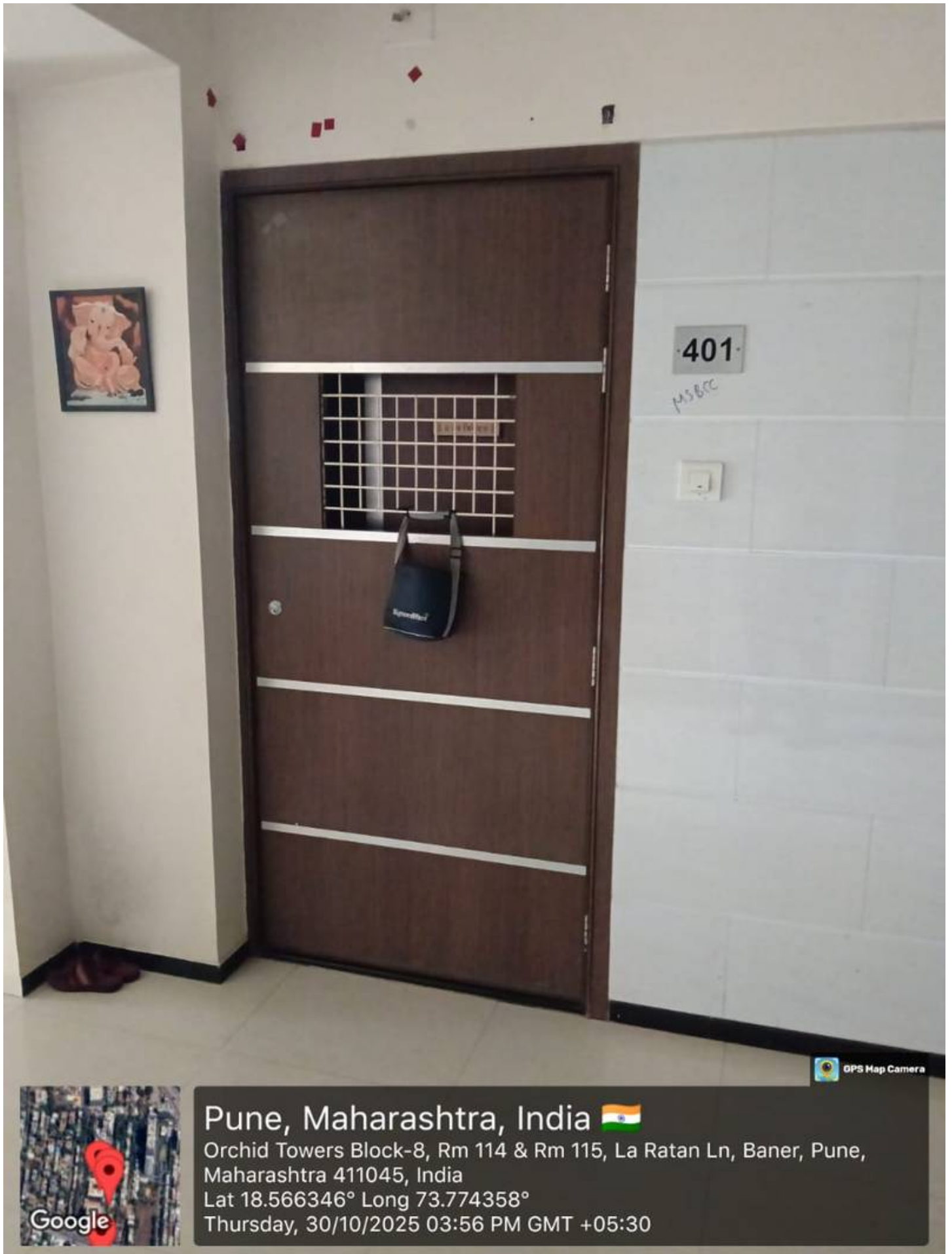
## Annexure 5 (a)



Full Name of The Candidate	Pankaj Kumar Bale
Date of Verification	30-10-25
Address as provided by the candidate	Orchid Towers, Flat no A-401, 4th Floor Lane Opp to KFC, Baner, Pune, Maharashtra-411045
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	Poornima bale
Relationship with the candidate	Mother
Number of Years at present residence	Last 3 years To Till Date
Status (Ownership/Rental/Hostel/PG)	Rented
Details of Address proof Verified	NA
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No )	NA
Nature of Location	Middle Class
Prominent Landmark in 1KM radius (Mandatory)	IndusInd Bank
Nearby Police Station (Mandatory)	Balewadi Police Chowki
Any Comment regarding the verification	Verified
Name and signature of representative with date	Devidas, 30-10-25
Signature of Respondent	Poornima bale



## Annexure 5 (b)



## Annexure 5 (c)

# Orchid Towers 'A'

FIRST FLOOR	SECOND FLOOR	THIRD FLOOR
• 101 Dhananjay & Nivedita Kulkarni •	• 201 Mr. V. Ramani •	• 301 Preeti & Rohit Naik •
• 102 Rohini & Ravindra Gokhale •	• 202 Mr. Anup M. Pimpalkhare •	• 302 Mr. Nitin S. Kulkarni •
• 103 Mr. Madhavrao B. Patil •	• 203 Mrs. Shubhalaxmi A. Gokhale •	• 303 Mr. Siddesh Bhobe •
• 104 Mr. Darshan K. Mehta •	• 204 Mr & Mrs. Phadnis •	• 304 Mr. Pravin Ikhe •

FOURTH FLOOR	FIFTH FLOOR	SIXTH FLOOR
• 401 Dineel & Sheetal Sule •	• 501 Sharvari & Sameer Deodhar •	• 601 Lokendra & Suchita Singh •
• 402 Mr. Harsha B. Mangalmurti •	• 502 Mr. Niranjan A. Gadkari •	• 602 Suchita & Lokendra Singh •
• 403 Mr. Sarang D. Admane •	• 503 Shruti & Chandan Gupta •	• 603 Mr. Mihir N. Trivedi •
• 404 Vikas & Rashmi Jain •	• 504 Parag & Gauri Gurjar •	• 604 Sonali & Aniket Palkar •

SEVENTH FLOOR	EIGHTH FLOOR	NINTH FLOOR
• 701 Saroja Venkatesan •	• 801 Isha & Rohan Chitambar •	• 901 Ajit & Seemantini Agashe •
• 702 Mr. & Mrs. Dilip R. Yewale •	• 802 Manish & Swati Sinha •	• 902 Vandana & Jitendra Ladkat •
• 703 Madhuri & Sushant Hulsurkar •	• 803 Mr. Ravindra & Mrs. Veena Limaye •	• 903 Dr. H. V. Borgaonkar •
• 704 Yogita & Sushil Hulsurkar •	• 804 Mrs. Swapna Bhatawadekar •	• 904 Mrs. Sangita S. Murthy •



Google

**Pune, Maharashtra, India** 🇮🇳

114 & Rm, Rm, 115, Baner, Pune, Maharashtra 411045, India

Lat 18.566348° Long 73.774591°

Thursday, 30/10/2025 03:53 PM GMT +05:30



GPS Map Camera



## Annexure 5 (d)



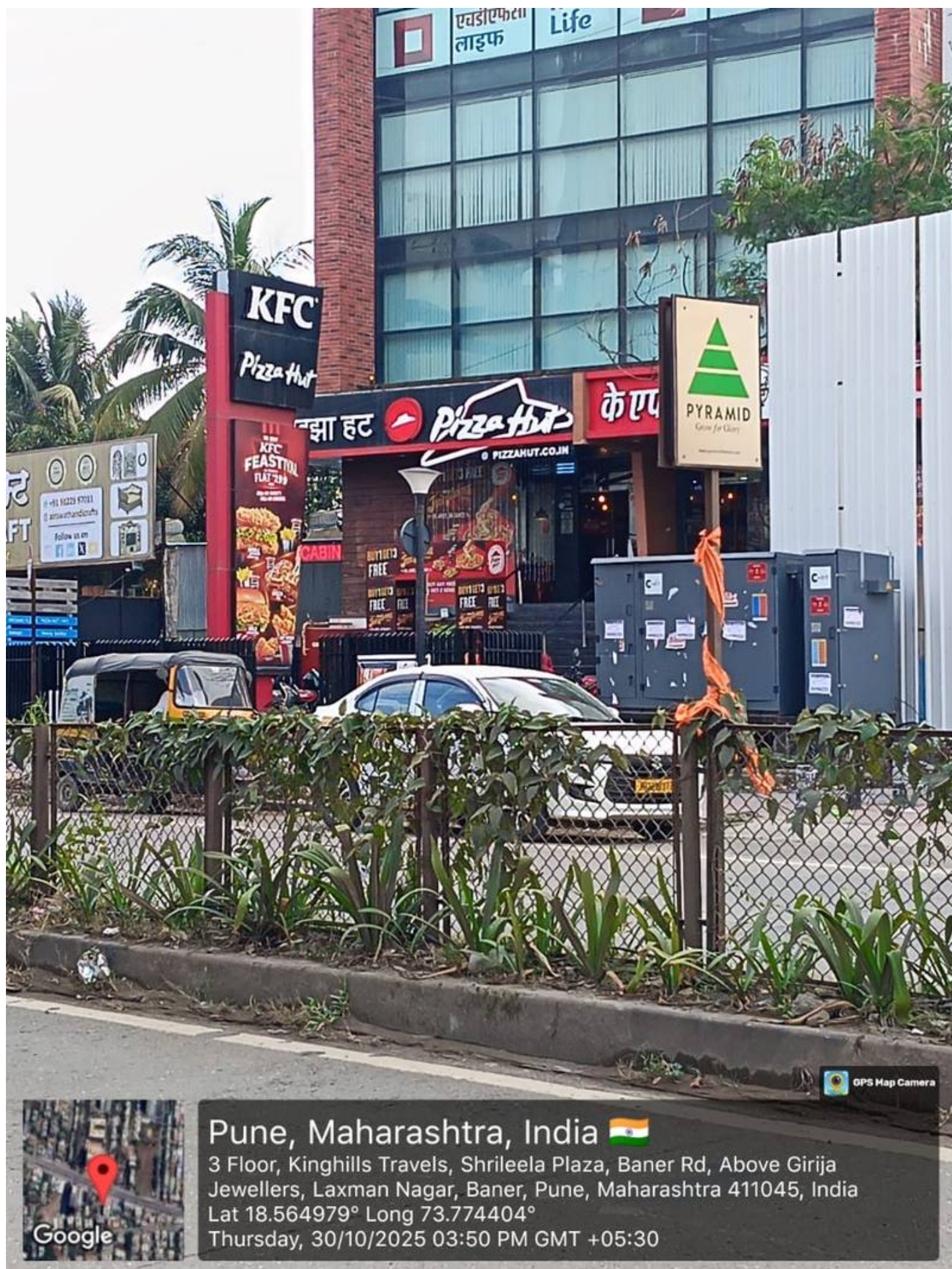


Annexure 5 (e)



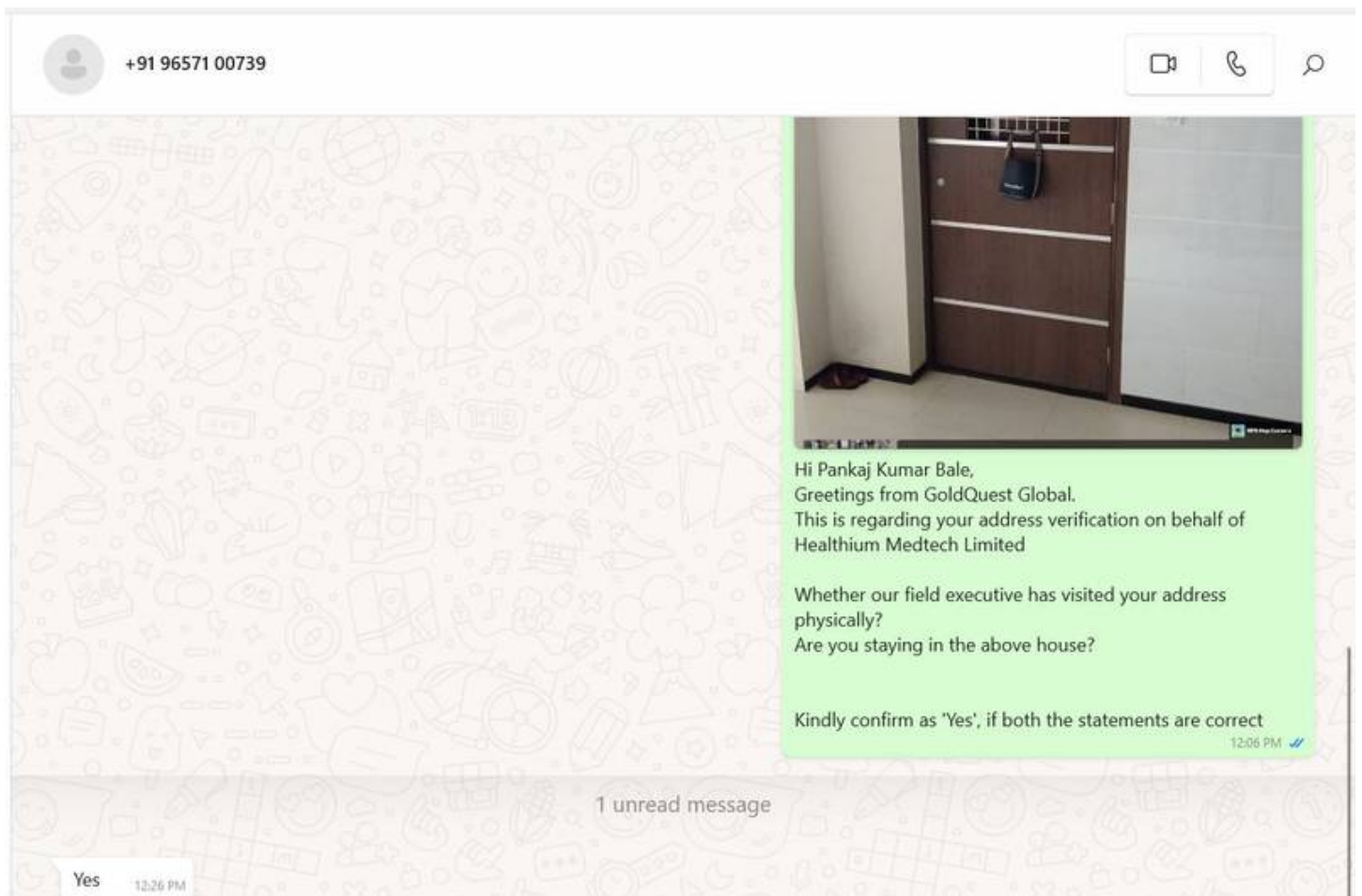


## Annexure 5 (f)





## Annexure 5 (g)



COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-HMLN-190	GQ-HMLN-190
Candidate Name:	Pankaj Kumar Bale	Pankaj Kumar Bale
Date Of Birth:	15-10-1986	15-10-1986
Father Name:	Paras Kumar Bale	Paras Kumar Bale
Address1:	Orchid Tower Flat No A 401, 4th Floor Opp KFC Baner Pune Maharashtra - 411045	Orchid Tower Flat No A 401, 4th Floor Opp KFC Baner Pune Maharashtra - 411045
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:	27-10-2025	
Verification Status(Color Code):	GREEN	

## Annexure 6 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-HMLN-190
NAME OF THE APPLICANT	Pankaj Kumar Bale
FATHER NAME	Paras Kumar Bale
DATE OF BIRTH	15-October-1986
ADDRESS OF THE APPLICANT	Orchid Tower Flat No A 401, 4th Floor Opp KFC Baner Pune Maharashtra - 411045
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	27-October-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

### 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

