

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

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

| REPORT COMPONENT | INFORMATION SOURCE | COMPONENT STATUS | |
|-------------------------|--|-------------------------|----------------------------|
| | | COMPLETED DATE | VERIFICATION STATUS |
| LATEST EMPLOYMENT 1 | Rasika Narute - People Advisor for PCP-2 | 12-11-2025 | GREEN |
| EX EMPLOYMENT 2 | PF Portal | 01-12-2025 | GREEN |
| GRADUATION | Visvesvaraya Technological University | 30-10-2025 | GREEN |
| 12TH STD | Secretary | 30-10-2025 | GREEN |
| DIGITAL ADDRESS | Poornima Bale | 30-10-2025 | GREEN |
| COURT VERIFICATION | Palav Agarwal-Advocate | 27-10-2025 | 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: | 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) |
| Name Of The Candidate: | Pankaj Kumar Bale | Pankaj Kumar Bale |
| Emp Code: | WWID: UM765 | WWID: UM765 |
| From: | 19-09-2022 | 19-09-2022 |
| To: | 30-10-2025 | 30-10-2025 |
| Designation: | Supply Chain Leader- CES India | Supply Chain Leader- CES India |
| Last Drawn Salary: | Not Provided | 8605075/- |
| Reason For Leaving: | Not Provided | Career Growth |
| Rehire Eligibility: | Not Applicable | Yes |
| Remarks: | 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. | |
| Information Source Name: | Rasika Narute - People Advisor for PCP-2 | |
| Report Verified Date: | 12-11-2025 | |
| Verification Status(Color Code): | 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

1 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 authenticate? | 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)

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 <verifemyemployment@goldquestglobal.in>

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

To : neha.bhatta@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 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 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, | 4th Floor |
| Outer Ring Road Kadubeesanhalli | 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 |
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 ಪರೇಂದು 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



ಬರೇತ್ತು ಕ್ರಮ ಸಂಖ್ಯೆ

University Seat Number : 1NT04ME033

ವಿಷಯ

Subject : *Mechanical Engineering*

ಕ್ಷೇತ್ರ

Class : *Second Class*

D 038663

ವಿಶ್ವವಿದ್ಯಾಲಯದ ಮುದ್ರಿತಾಂಶಿಗೆ ಕೊಡಲ್ಪಟ್ಟಿದೆ
Given under the seal of the University

ಬೆಳಗಾವಿ
Belgaum

ದಿನಾಂಕ

Date : JAN 07, 2010

H.P. Khincha

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)

814324 GOVERNMENT OF KARNATAKA



ಪದವಿ ಪ್ರಾಂತ ಶಿಕ್ಷಣ ಇಲಾಖೆ

DEPARTMENT OF PRE-UNIVERSITY EDUCATION

ಪ್ರಮಾಣಪತ್ರ, CERTIFICATE

ಈ ಕಾರ್ಡ್ ನಮ್ಮದಿಕ್ಕಿರ ಅಧ್ಯುತ್ತರ ಪದವಿ ಪ್ರಾಂತ ಶಿಕ್ಷಣ ದ್ವಾರಾ ಪ್ರವಾದ ಪರಿಷ್ಕಾರದಲ್ಲಿ ಕರ್ತವ್ಯ
ವಿಧಾನಸಭೆಯಾಗಿ ಮಾರ್ಪಣ ಸಂಪೂರ್ಣಗೊಳಿಸಲಾಗುತ್ತಾರೆ ಎಂದು ಪ್ರಮಾಣಪತ್ರಾಗಿದೆ:

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:

ಅಧ್ಯುತ್ತರ ಹೆಸರು } PANKAJ KUMAR BALE
Candidate's Name

ಕಾರ್ಡ್ ದಿನಾಂಕ } 08.11.2004
Date of result

ಹಾಯಾದ್ಯಂ ಹೆಸರು } POORNIMA BALE
Mother's Name

ನಿಂಬಂದಿರ ಸಂಖ್ಯೆ } 109703
Register No.

ಹಾಯಾದ್ಯಂ ಹೆಸರು } PARAS KUMAR BALE
Father's Name

| Date/Year Subject | Candidate's No. Register No. | Month/Year | Maximum Marks Max. Marks | Total Marks Marks Obtained | |
|--|---------------------------------|------------|-----------------------------------|----------------------------|-------------------|
| | | | | marks in figures | marks in words |
| ENGLISH | 278410 | APR2004 | 100 | 66 | SIX SIX |
| HINDI | 278410 | APR2004 | 100 | 71 | SEVEN ONE |
| Part - II ಅಧ್ಯಯನಾತ್ಮಕ Part - II Options | | | | | |
| 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 |

ಕಾಲ್ಯಾಂತರ ನಾಂಜಿ ನಾಂಜಿ
College Code No. AN316

Total Marks

600 392

Total Marks Obtained

ಅಧ್ಯಯನ ಮಾರ್ಕ್ಸ್ ಮಾರ್ಕ್ಸ್
Marks in words

PASS

PRESIDENCY PU COLLEGE
College 33/2C&D KEMPAPURA HERBAL - BANGALORE 560024

Presidency Pre-University College

2320

Karnataka School Examination and Assessment Board
Bengaluru, Karnataka 560003

Secretary

Address: ಕರ್ನಾಟಕ ಶಾಸಕ
Director
Department of Pre-University Education
Bengaluru, Bangalore



Signature of the Candidate

Pankaj BALE

DIGITAL ADDRESS

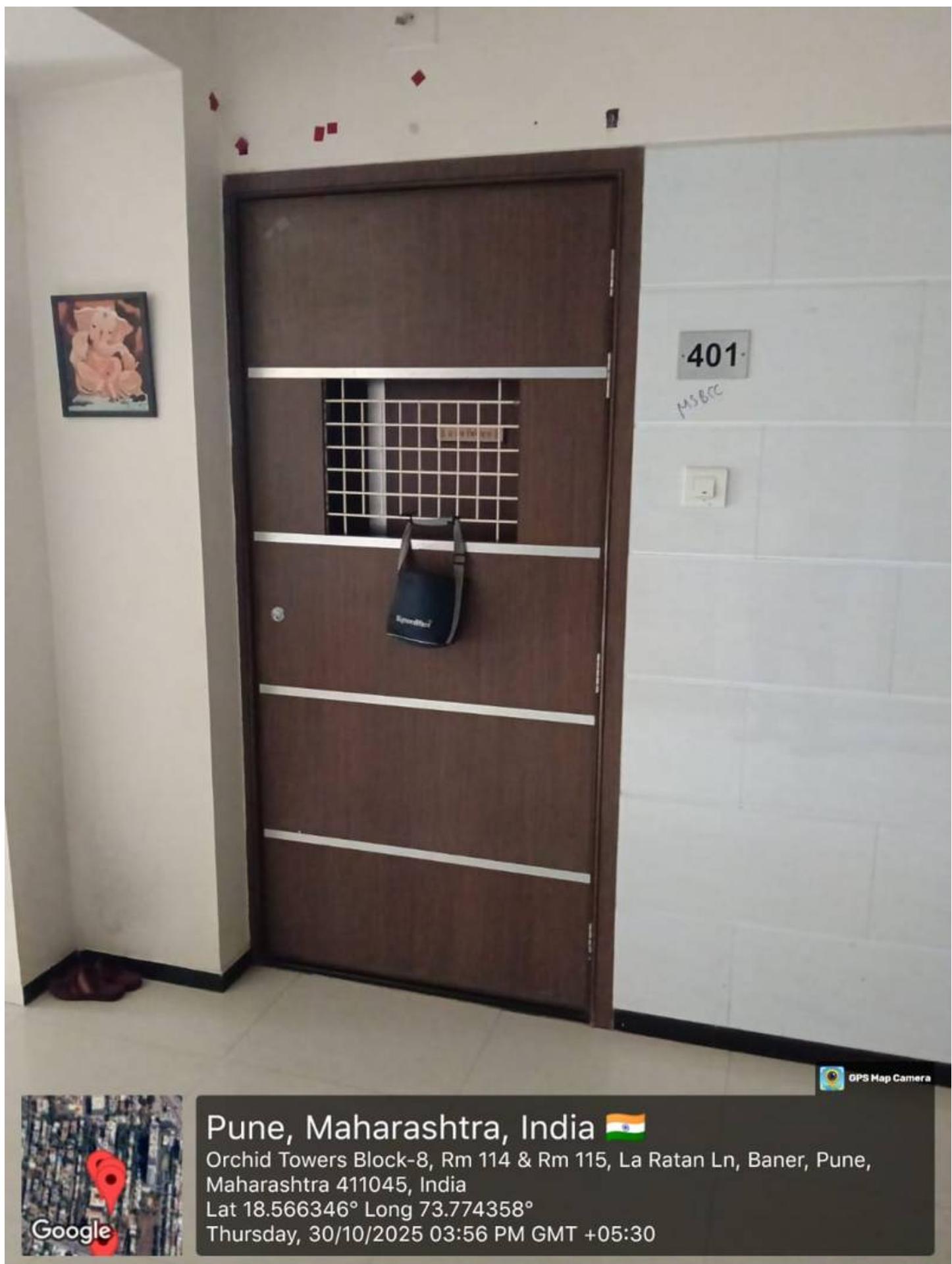
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|-------------------|
| Applicant Name: | Pankaj Kumar Bale | Pankaj Kumar Bale |
| Application Id: | GQ-HMLN-190 | GQ-HMLN-190 |
| Employee Id: | 0190 | 0190 |
| Remarks: | Visited the given address, Met Poornima Bale (Mother), who confirmed 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, 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 blank 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)



| <i>Orchid Towers 'A'</i> | |
|--|--|
| FIRST FLOOR | SECOND FLOOR |
| • 101 Chananjay & Nivedita Kulkarni • 102 Rohini & Ravindra Gokhale • 103 Mr. Madhavrao B. Patil • 104 Mr. Darshan K. Mehta | • 201 Mr. V. Ramani • 202 Mr. Anup M. Pimpalkhare • 203 Mrs. Shubhalaxmi A. Gokhale • 204 Mr & Mrs. Phadnis |
| FOURTH FLOOR | FIFTH FLOOR |
| • 401 Dineel & Sheetal Sule • 402 Mr. Harsha B. Mangalmurti • 403 Mr. Sarang D. Admane • 404 Vikas & Rashmi Jain | • 501 Sharvari & Sameer Deodhar • 502 Mr. Niranjan A. Gadkari • 503 Shruti & Chandan Gupta • 504 Parag & Gauri Gurjar |
| SEVENTH FLOOR | EIGHTH FLOOR |
| • 701 Saroja Venkatesan • 702 Mr. & Mrs. Dilip R. Yewale • 703 Madhuri & Sushant Hulsurkar • 704 Yogita & Sushil Hulsurkar | • 801 Isha & Rohan Chitambar • 802 Manish & Swati Sinha • 803 Mr. Ravindra & Mrs. Veena Limaye • 804 Mrs. Swapna Bhatawadekar |
| THIRD FLOOR | SIXTH FLOOR |
| | • 301 Preeti & Rohit Naik • 302 Mr. Nitin S. Kulkarni • 303 Mr. Siddesh Bhobe • 304 Mr. Pravin Ikhe |
| NINTH FLOOR | |
| | • 601 Lokendra & Suchita Singh • 602 Suchita & Lokendra Singh • 603 Mr. Mihir N. Trivedi • 604 Sonali & Aniket Palkar |
| | • 901 Ajit & Seemantini Agashe • 902 Vandana & Jitendra Ladkat • 903 Dr. H. V. Borgaonkar • 904 Mrs. Sangita S. Murthy |



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

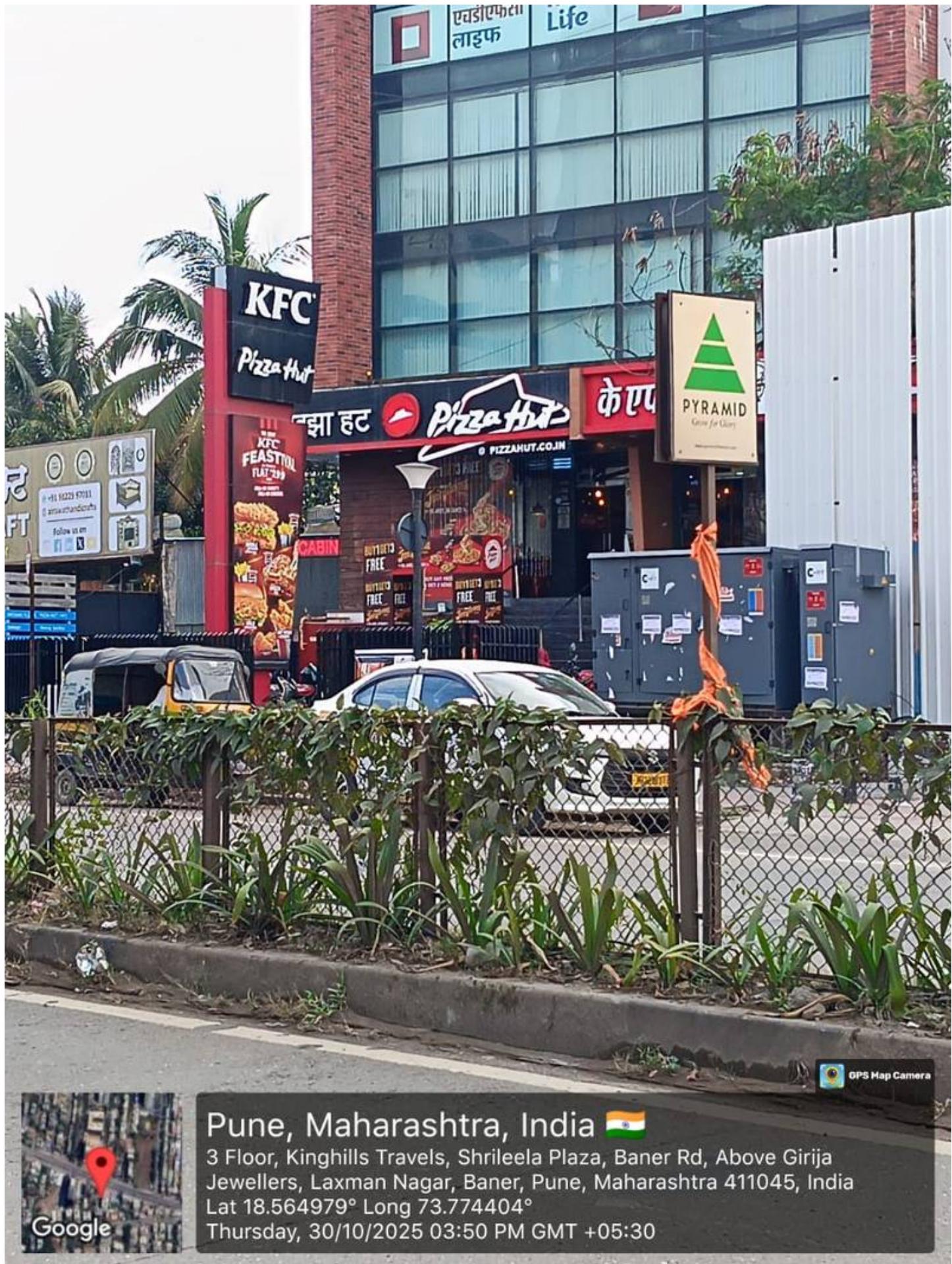
Annexure 5 (d)



Annexure 5 (e)



Annexure 5 (f)



Annexure 5 (g)

 +91 96571 00739 [Call] [Search]



Hi Pankaj Kumar Bale,
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

12:06 PM 

1 unread message

Yes 12:26 PM

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

