

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Sunil Kumar Panchariya	<b>Client Name</b>	HEALTHIUM MEDTECH LIMITED
<b>Application ID</b>	GQ-HMLN-284	<b>Report Status</b>	Closed
<b>Date of Birth</b>	17 Dec 1985	<b>Application Received</b>	09-03-2026
<b>Candidate Employee ID</b>	284	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	17-04-2026
<b>Verification Purpose</b>	NA	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	HR Team	18-03-2026	<b>GREEN</b>
EX EMPLOYMENT 2	PF PORTAL	18-03-2026	<b>GREEN</b>
GRADUATION	superintendent	12-03-2026	<b>GREEN</b>
12TH STD	Secretary	14-03-2026	<b>GREEN</b>
DIGITAL ADDRESS	Sunil Kumar Panchariya	13-03-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	09-03-2026	<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>	Mankind Pharma	Mankind Pharma
<b>Name Of The Candidate:</b>	Sunil Kumar Panchariya	Sunil Kumar Panchariya
<b>Emp Code:</b>	10055095	10055095
<b>From:</b>	03-06-2025	03-06-2025
<b>To:</b>	28-02-2026	28-02-2026
<b>Designation:</b>	Not provided	AM
<b>Last Drawn Salary:</b>	Not provided	11.70
<b>Reason For Leaving:</b>	Not Applicable	Not Applicable
<b>Rehire Eligibility:</b>	Not Applicable	Yes
<b>Remarks:</b>	The above details were verified by HR Team of Mankind Pharma, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	HR Team	
<b>Report Verified Date:</b>	18-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

<span style="font-size: 12px;">PROTECTED VIEW</span> Be careful—email attachments can contain viruses. Unless you need to edit, it's safer to stay in Protected View. <span style="float: right; border: 1px solid black; padding: 2px 5px; font-size: 10px;">Enable Editing</span>											
B17 <span style="float: right; font-size: 12px;">Please explain/comment briefly- No</span>											
1	A	B	C	D	E	F	G	H	I	J	K
2		<b>Candidate's Particulars</b>	<b>HR/Verifier Inputs</b>								
3			<b>(Please substantiate here)</b>								
3	Company Name	Mankind Pharma	Procure Division								
4	Candidate Name	Sunil Kumar Panchariya	Ok								
5	Employee Code/ID/No	10055095	Ok								
6	From (Date of Joining)	Please Provide	03.06.2025								
7	To (Date of Exit/Relieving)	28-Feb-26	28.02.2026								
8	Designation (At the time of leaving the company):	Please Provide	AM								
9	Salary/CTC:	Please Provide	11.70								
10	Was this position: Permanent/Temporary/Contractual	Please Provide	Permanet								
11	Supervisor's Name	Please Provide	Ajay Kumar Roul								
12	Reason for Leaving	Please Provide	MMC (Please ask any Odisha people he will explain the full form)								
13	Rehire Eligibility	(Please fill in the relevant information)									
14	Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes								
15	Kindly confirm attachment	Please Provide									
16	<b>Any Integrity / Dishonesty</b>	Please explain/comment briefly- Excellent									
17	<b>Any Misappropriation</b>	Please explain/comment briefly- No									
18	<b>DATA – BREACH</b>	Please Provide-No									
19	<b>Any Important Personal Information</b>	Please Provide- Megalomania									
20	Verified By (Name, Contact Number & Designation)	Please Provide-OK									

## Annexure 1 (b)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Mankind Pharma	
Candidate Name	Sunil Kumar Panchariya	
Employee Code/ID/No	10055095	
From (Date of Joining)	Please Provide	
To (Date of Exit/Relieving)	28-Feb-2026	
Designation (At the time of leaving the company):	Please Provide	
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	
<b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>DATA – BREACH of any kind</b>	Please Provide	
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:</b>	Please Provide	
Verified By ( Name, Contact Number & Designation)	Please Provide	

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	ABBOTT HEALTHCARE PRIVATE LIMITED	ABBOTT HEALTHCARE PRIVATE LIMITED
<b>Name Of The Candidate:</b>	Sunil Kumar Panchariya	Sunil Kumar Panchariya
<b>Emp Code:</b>	32569	Not Disclosed
<b>From:</b>	30-12-2016	30-12-2016
<b>To:</b>	03-06-2025	03-06-2025
<b>Designation:</b>	Not Applicable	Not Disclosed
<b>Last Drawn Salary:</b>	Not Applicable	Not Disclosed
<b>Reason For Leaving:</b>	Not Applicable	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	PF PORTAL	
<b>Report Verified Date:</b>	18-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	ABBOTT HEALTHCARE PRIVATE LIMITED	
Candidate Name	Sunil Kumar Panchariya	
Employee Code/ID/No	32569	
From (Date of Joining)	Please Provide	
To (Date of Exit/Relieving)	03-Jun-2025	
Designation (At the time of leaving the company):	Please Provide	
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 100370761975  
NAME SUNIL KUMAR PANCHARIYA  
FATHER'S NAME SATYANARAYAN PANCHARIYA

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	DSNHP00282120000062693	MANKIND PHARMA LTD.	03-Jun-2025	NA
2	THVSH00042300000018319	ABBOTT INDIA LIMITED	30-Dec-2016	02-Jun-2025
3	THTHA00981880000009944	ZUVENTUS HEALTHCARE LIMITED	14-Oct-2013	29-Dec-2016

Generated on 20-03-2026 09:22:57 Report Runtime 2026-03-20 09:22:50

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Pt. Ravishankar Shukla University	Pt. Ravishankar Shukla University
<b>Name Of The Candidate:</b>	Sunil Kumar Panchariya	Sunil Kumar Panchariya
<b>Enroll No:</b>	6901464	6901464
<b>Degree:</b>	Bachelor of Commerce	Bachelor of Commerce
<b>Major:</b>	Commerce	Commerce
<b>Month And Year Of Passing:</b>	2006	2006
<b>Certification Issued Date:</b>	2006-06	2006-06
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by superintendent of Pt. Ravishankar Shukla University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	superintendent	
<b>Report Verified Date:</b>	12-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 3 (a)



पं. रविशंकर शुक्ल विश्वविद्यालय, रायपुर (छ.ग.)  
 Pt. RAVISHANKAR SHUKLA UNIVERSITY, RAIPUR, C.G.

Statement of marks for the examination of  
 B.COM.PART III(10+2+3)

MAR-APR.2006

ROLL NO.6901464 NAME- SUNIL KUMAR PANCHARIYA  
 F/H- SATYANARAYAN JI  
 EN.NO.NN 15992 SMT.LAXMI DEVI

REGULAR DURGA COLLEGE, MOUDHAPARA, RAIPUR

MED-H

SUBJECTS	SCHEME OF MARKS				MARKS			OBTAINED TOTAL			
	I	II	III	MIN	MAX	I	II		III		
FC-HIN.&ENG.LANG. TH	075	075	...	050	150	044	042	...	086		
INCOME TAX TH	075	...	...	025	075	030	...	...	030		
INDIRECT TAX TH	075	...	...	025	075	025	...	...	025		
MNGT.ACCOUNTING TH	075	...	...	025	075	025	...	...	025		
AUDTING TH	075	...	...	025	075	070	...	...	070		
GROUP-A FINANCIAL MNGTT. FINANCIAL MARKET TH	075	075	...	050	150	046	032	...	078		
					600	GRAND TOTAL		314			
M A R K S	FIRST YEAR		SECOND YEAR		THIRD YEAR		GRAND TOTAL		RESULT	DIVISION	%
	TOTAL	OUT OF	TOTAL	OUT OF	TOTAL	OUT OF	TOTAL	OUT OF			
	383	600	299	600	314	600	996	1800	PASS	SECOND	55.33

1. The asterisk adjacent to marks denotes failure. \* adjacent to marks denotes carry forward.  
 3. 'A' Denotes Absent.

MARKS OBT.--NINE HUNDRED NINETY SIX 0/OF 1800

Date of receipt of mark sheet by  
 School of Studies/College

14/06/2006

Registrar  
 Deputy Registrar (Exam.)  
 Pt. Ravishankar Shukla University  
 RAIPUR (C. G.)

## 12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Chhattisgarh Board of Secondary Education	Chhattisgarh Board of Secondary Education
<b>Name Of The Candidate:</b>	Sunil Kumar Panchariya	Sunil Kumar Panchariya
<b>Enroll No:</b>	9416981	9416981
<b>Degree:</b>	12TH STD	12TH STD
<b>Major:</b>	Intermediate	Intermediate
<b>Month And Year Of Passing:</b>	2003	2003
<b>SI No:</b>	000404111	000404111
<b>Remarks:</b>	The following applicant details were verified by Secretary of Chhattisgarh Board of Secondary Education found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Secretary	
<b>Report Verified Date:</b>	14-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 4 (a)

प्रश्न-7

## छत्तीसगढ़ माध्यमिक शिक्षा मण्डल, रायपुर


CHHATTISGARH BOARD OF SECONDARY EDUCATION, RAIPUR

रायपुर सेकण्डरी स्कूल सर्टिफिकेट परीक्षा (10+2) 2003  
RAIPUR SECONDARY SCHOOL CERTIFICATE EXAMINATION (10+2) 2003  
FEB-MARCH, 2003

स.क्र./S.No. 000404111

### प्रमाणपत्र-सह-अंकसूची CERTIFICATE-CUM-MARKSHEET

सेन्टर क्रमांक CENTRE NO.	संस्था क्रमांक SCHOOL NO.	पंजीयन / नामांकन क्रमांक REGISTRATION/ ENROLMENT NO.	विद्यार्थी / स्वाध्यायी REGULAR/ PRIVATE	अनुक्रमिक ROLL NUMBER
14012	141001	9416981	REGULAR	21417373



प्रमाणित किया जाता है कि  
CERTIFIED THAT

श्री/श्रीमती/कुमारी  
SRI/SRI/MS  
श्री/श्रीमती/कुमारी  
FATHER'S/HUSBAND'S NAME IS SRI/SRI/MS  
माता का नाम श्रीमती  
MOTHER'S NAME IS SMT.  
रायपुर सेकण्डरी स्कूल सर्टिफिकेट परीक्षा में संस्था/केन्द्र  
HAS APPEARED IN THE HIGHER SECONDARY SCHOOL CERTIFICATE EXAMINATION FROM  
\*\* SCHOOL/CENTRE  
एवं उनका परीक्षाफल  
AND HAS BEEN DECLARED  
उनके द्वारा विषयवार निम्नानुसार प्राप्तांक अर्जित किए गए -  
SUBJECTWISE MARKS OBTAINED BY HIM/HER ARE AS UNDER :-

जिनके  
WHOSE  
है  
से सम्मिलित हुए  
रहते।

विषय / SUBJECTS	अधिकतम अंक MAX. MARKS	सूचनाएं/अवधि/प्रकार MEN. PASS MARKS		प्राप्तांक / MARKS OBTAINED				टिप्पणी REMARKS
		सैद्धांतिक THEORY	प्रयोगिक PRACTICAL	संग / TOTAL		अंक में	शब्दों में	
				सैद्धांतिक THEORY	प्रयोगिक PRACTICAL			
HINDI (SPECIAL)	100	33	-	069	-	069	SIX NINE	DISTN DISTN
ENGLISH (GENERAL)	100	33	-	070	-	070	SEVEN ZERO	
THEORY OF COMM. & MANAG.	100	33	-	085	-	085	EIGHT FIVE	
BOOK KEEP & ACCOUNTS	100	33	-	082	-	082	EIGHT TWO	
APP. ECO & COMM GEOG.	100	33	-	069	-	069	SIX NINE	
ADDITIONAL SUBJECT IF ANY	500					375		

छत्तीसगढ़ माध्यमिक शिक्षा मण्डल  
रायपुर

महायोग शब्दों में  
GRAND TOTAL IN WORDS: **THREE HUNDRED SEVENTY FIVE\*\*\***

(केवल विद्यार्थी एवं/वापस के लिए - For Regular Students only)  
विस्तारित आदर्श विषयों में विशेषज्ञता प्राप्त की - Attained Proficiency in the following Interest Subjects :-  
(i) सामाजिक उपयोगी उत्पादक कार्य - Socially useful Productive work. (ii) शारीरिक एवं मानसिक शिक्षा - Physical and Mental Education.

प्रधान के रूप में हस्ताक्षर एवं पद मुद्रा  
Seal and Signature of Principal in Ink  
PRINCIPAL  
Govt. Multi. H. S. School  
RAIPUR (C. O.)

सचिव / SECRETARY

(अपूर्व दर्जे)

**DIGITAL ADDRESS**

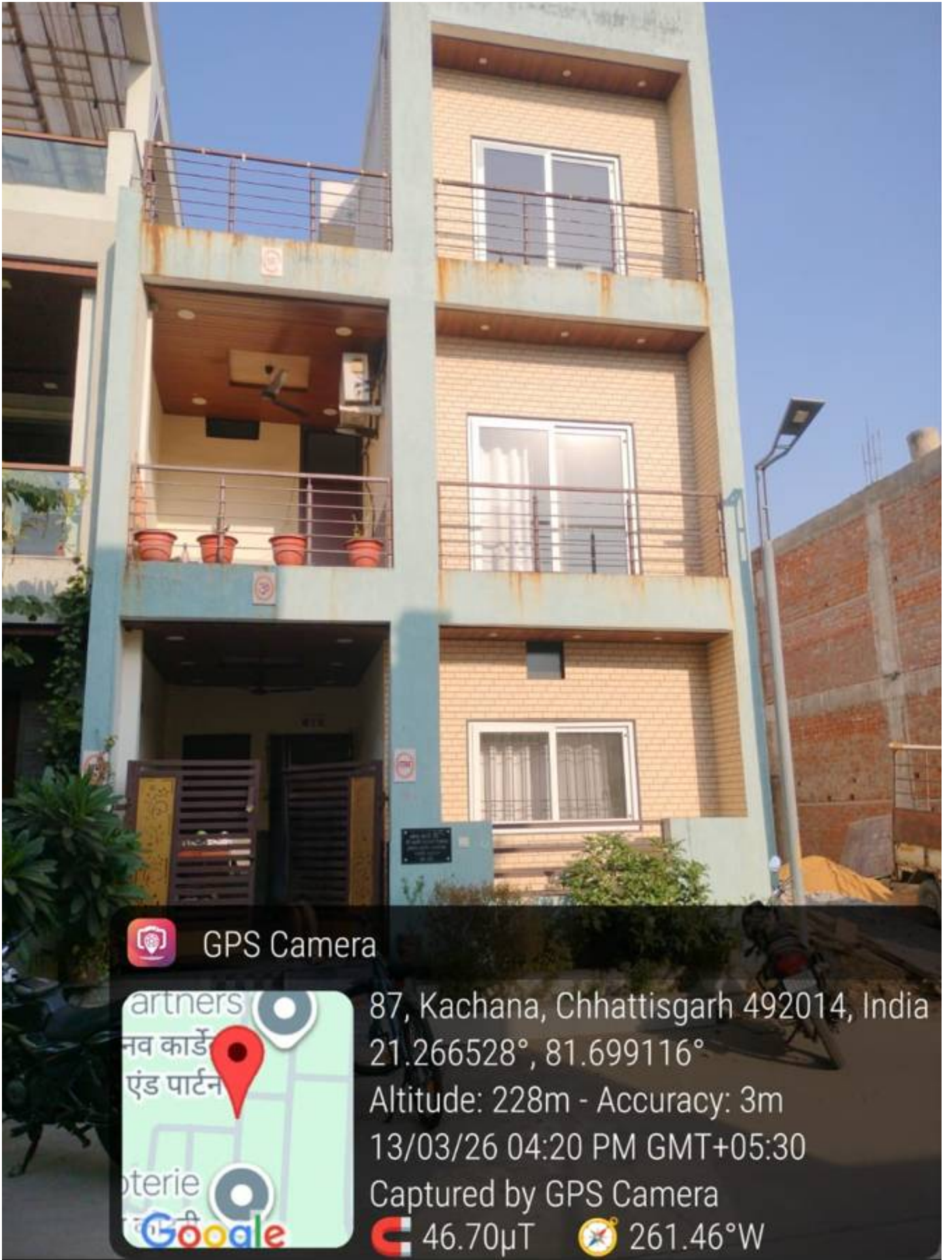
<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Applicant Name:</b>	Sunil Kumar Panchariya	Sunil Kumar Panchariya
<b>Application Id:</b>	GQ-HMLN-284	GQ-HMLN-284
<b>Employee Id:</b>	284	284
<b>Remarks:</b>	Visited the given address, Met Sunil Kumar Panchariya(Self), who confirmed that the candidate is residing at the provided address since 2023 to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Sunil Kumar Panchariya	
<b>Report Verified Date:</b>	13-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)



Full name of the candidate	Sunil Kumar Panchariya
Date of verification	13-03-2026
Address as provided by the candidate	C/O: Satyanarayan Panchariya, 90, Kachana road, Ganesh mandir, Humming coterie, Ward no - 08, Saddu, Raipur, Chhattisgarh – 492014
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	Sunil Kumar Panchariya
Relationship with the candidate	Self
Number of years at present residence	Since 2023
Status (Owned/Rental/Leased/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)	Near VK Office
Nearby Police Station (Mandatory)	Saddu Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

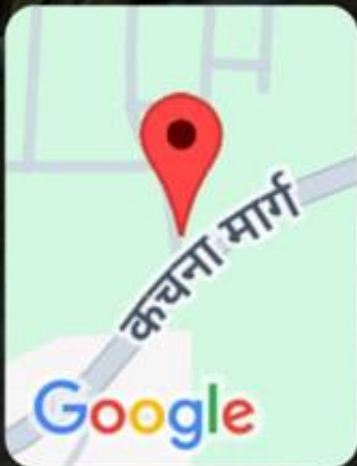
Annexure 5 (b)



Annexure 5 (c)



GPS Camera



Kachna Rd, Nalapara, Raipur, Chhattisgarh  
492014, India

21.265035°, 81.700212°

Altitude: 229m - Accuracy: 3m

13/03/26 04:12 PM GMT+05:30

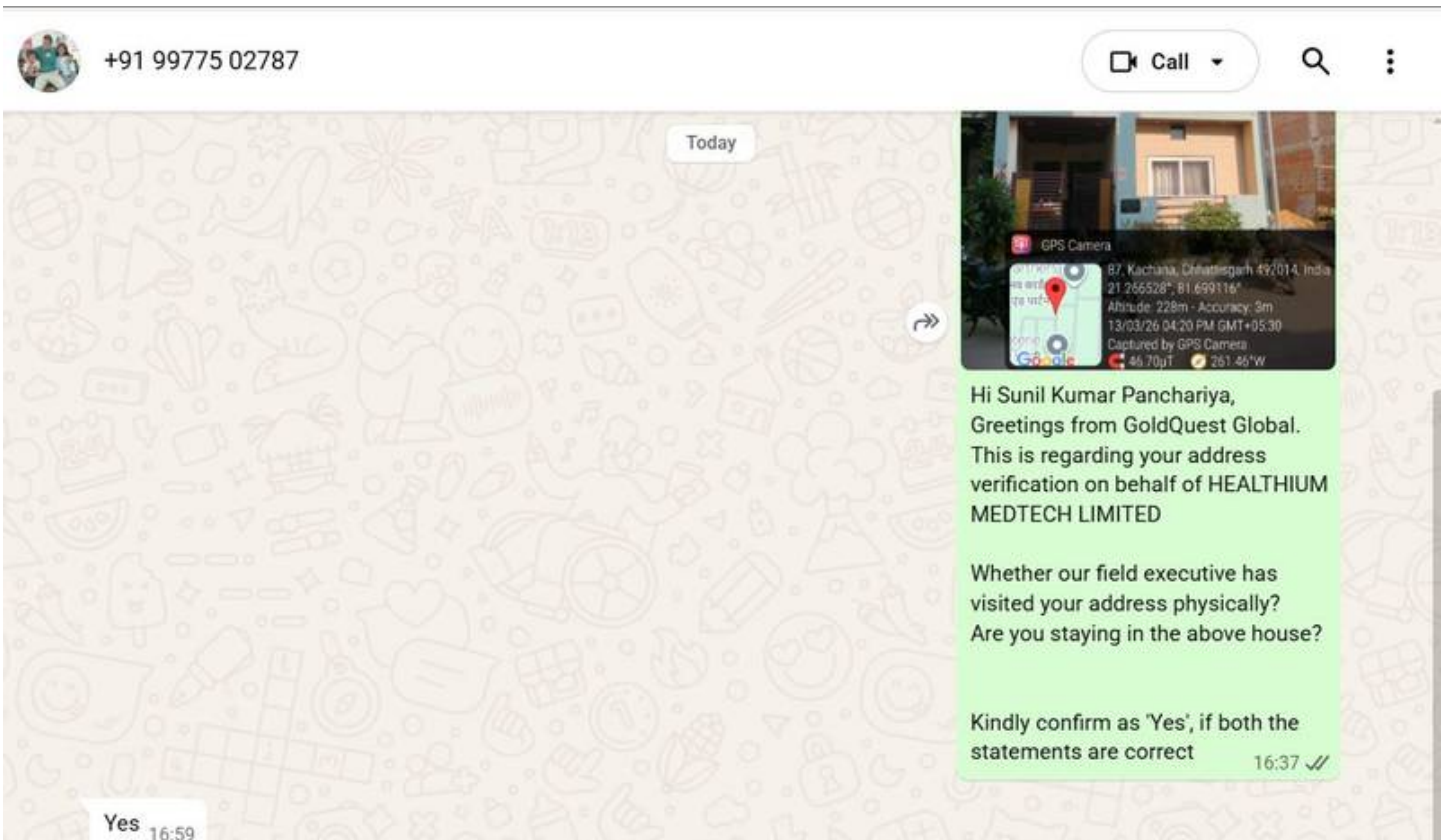
Captured by GPS Camera

 44.77 $\mu$ T  123.35°SE

Annexure 5 (d)



# Annexure 5 (e)



## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-HMLN-284	GQ-HMLN-284
Candidate Name:	Sunil Kumar Panchariya	Sunil Kumar Panchariya
Date Of Birth:	17-12-1985	17-12-1985
Father Name:	Satyanarayan Panchariya	Satyanarayan Panchariya
Address1:	C/O: Satyanarayan Panchariya, 90, kachana road, ganesh mandir, humming coterie, ward no-08, Kachana, Saddu, Raipur, Chhattisgarh, 492014.	C/O: Satyanarayan Panchariya, 90, kachana road, ganesh mandir, humming coterie, ward no-08, Kachana, Saddu, Raipur, Chhattisgarh, 492014.
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:	09-03-2026	
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-284
NAME OF THE APPLICANT	Sunil Kumar Panchariya
FATHER NAME	Satyanarayan Panchariya
DATE OF BIRTH	17-December-1985
ADDRESS OF THE APPLICANT	C/O: Satyanarayan Panchariya, 90, kachana road, ganesh mandir, humming coterie, ward no-08, Kachana, Saddu, Raipur, Chhattisgarh, 492014.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	09-March-2026

#### 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

**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**

