

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Deepak Kumar Tiwary	Client Name	HEALTHIUM MEDTECH LIMITED
Application ID	GQ-HMLN-36	Report Status	NA
Date of Birth	08 Aug 1982	Application Received	23-05-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	EPFO	25-09-2025	GREEN
EX EMPLOYMENT 2	Pradeep K – DGM – Human Resources	25-09-2025	GREEN
GRADUATION	NIL	NIL	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	NIL	GREEN
12TH STD	NIL	NIL	GREEN
DIGITAL ADDRESS	Manoj Tiwary	12-07-2025	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:	BDR Pharmaceuticals International Pvt Ltd	BDR Pharmaceuticals International Pvt Ltd
Name Of The Candidate:	Deepak Kumar Tiwary	Deepak Kumar Tiwary
Emp Code:	100851	Not Disclosed
From:	18-11-2024	18-11-2024
To:	31-01-2025	31-01-2025
Designation:	Executive	Not Disclosed
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above detail were verified digitally through EPFO of Ex-Employment (FY & AY) and found the name of the Candidate, Name of the Organisation as genuine, Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	EPFO	
Report Verified Date:	25-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

Dear Sir/Madam,
Warm Greetings from GoldQuest Global!!
We are an Employee Background Verification Organisation. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Deepak Kumar Tiwary** for employment purposes.
Following are the details provided by the candidate to an 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	BDR Pharmaceuticals International Pvt Ltd	
Candidate Name	Deepak Kumar Tiwary	
From (Date of Joining)	18 November 2024	
To (Date of Exit/Relieving)	31 January 2025	
Designation (At the time of leaving the company):	Executive	
Employee Code/ID/No	100851	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (If "NO" kindly confirm the reason)	(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		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

Annexure 1 (b)

unifiedportal-emp.epfindia.gov.in/publicPortal/no-auth/misReport/home/loadEstSearchHome

EMPLOYEES' PROVIDENT FUND ORGANISATION, INDIA
MINISTRY OF LABOUR & EMPLOYMENT, GOVERNMENT OF INDIA

Search Reset

Q List of Establishments

Total Records Found : 1

Number of visitors for establishment search since 01 Dec 2023 267,504,748

Excel Search:

Establishment ID	Establishment Name	Address	Office Name	Action
MHBAN0125669000	BDR PHARMACEUTICALS INTERNATIONAL PRIVATE LIMITED	407-408, SHARDA CHAMBERS 4TH FLOOR 15 NEW MARINE LINES	BANDRA(MUMBAI-0)	View Details/ View Report

Showing page 1 of 1

Previous 1 Next

Q Validity Status (As per Online Coverage) (View Payment Details)

[View Payment Details](#)

A.	Establishment Code	MHBAN0125669000
B.	Establishment Name	BDR PHARMACEUTICALS INTERNATIONAL PRIVATE LIMITED
C.	Establishment Status	CODE NO ALLOTTED WAS BEFORE ONLINE REGISTRATION STARTED.
D.	Registration Status on ECR Portal	PERMANENT LOGIN CREATED BY OWNER ON ECR PORTAL
E.	Post Coverage Status	--


Establishment Status (As per EPFO Master)

Activate Windows
Go to Settings to activate Windows.

Annexure 1 (c)

EPFO:Payment Details - Google Chrome

unifiedportal-emp.epfindia.gov.in/publicPortal/no-auth/estSearch/viewPaymentDetails/MHBAN0125669000?_HDIV_STATE_=2-17-D3E9E7EFB050D058879DB4B0507171B4

 **EMPLOYEES' PROVIDENT FUND ORGANISATION, INDIA**
MINISTRY OF LABOUR & EMPLOYMENT, GOVERNMENT OF INDIA

3102502019869	14-FEB-2025 15:04:58	50,57,846	JAN-25	1,292	YES
3102502025228	15-MAR-2025 18:03:02	3,698	APR-24	1	YES
3102502025229	15-MAR-2025 18:15:14	4,606	MAY-24	1	YES
3102502025239	15-MAR-2025 18:01:48	4,605	JUN-24	1	YES
3102502025241	15-MAR-2025 17:53:52	4,605	JUL-24	1	YES
3102502025244	15-MAR-2025 17:48:04	4,606	AUG-24	1	YES
3102502025254	15-MAR-2025 17:16:43	4,605	SEP-24	1	YES

Showing page 33 of 34

Previous 1 30 31 32 33 34 Next

Q Details

Show 10 entries

Search: Deepak Kumar Tiwary

Name As Per ECR

DEEPAK KUMAR TIWARY

Showing 1 to 1 of 1 entries (filtered from 1,292 total entries)

Previous 1 Next

Designed, Developed and Hosted by: Employees' Provident Fund Organisation, India
Last Updated Thu 22 May 2025 (PV 3.0.1)
Best viewed in 1280 x 1024 screen resolution.

Activate Windows
Go to Settings to activate Windows.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	HALSTED PHARMA PRIVATE LIMITED	HALSTED PHARMA PRIVATE LIMITED
Name Of The Candidate:	Deepak Kumar Tiwary	Deepak Kumar Tiwary
Emp Code:	11001038	11001038
From:	07-11-2022	07-11-2022
To:	15-11-2024	14-11-2024
Designation:	Area Business Manager	Area Business Manager
Last Drawn Salary:	Not Provided	865866
Reason For Leaving:	Not Applicable	Better prospectus
Rehire Eligibility:	Not Applicable	No
Remarks:	The above details were verified by Pradeep K – DGM – Human Resources of HALSTED PHARMA PRIVATE LIMITED, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Pradeep K – DGM – Human Resources	
Report Verified Date:	25-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	HALSTED PHARMA PRIVATE LIMITED	HALSTED PHARMA PRIVATE LIMITED
Candidate Name	Deepak Kumar Tiwary	Deepak Kumar Tiwary
From (Date of joining) 00	07 November 2022	7-11-2022
To (Date of Exit/Relieving)	15 November 2024	16-11-2024
Designation (At the time of leaving the company):	Area Business Manager	Area Business Manager
Employee Code/ID/No	11000208	11000208
Salary/CTC	Please Provide	160366
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Mr. Sukant Gupta
Reason for Leaving	Please Provide	Better prospectus
Rehire Eligibility (If "NO" kindly confirm the reason)	(Please fill in the relevant information)	No
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	No
Kindly confirm attached Relieving letter /document is authentic?	Pay slip attached is an authentic document	
Any Integrity / Disciplinary issue during the employment tenure? (If "Yes" Please explain briefly)	NO	
Any Misappropriation of Fund? (If "Yes" Please explain briefly)	NO	
DADA - BREACH of any kind	NA	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please let us know: Verified By (Name, Contact Number & Designation)	Only one issue, which we would like to point is that he had not completed the relieving formalities. He left the company immediate all abruptly without proper relieving from the company. It is an unprofessional move without proper relieving from the company. Pradeep K - DGM - Human Resources	

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.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Deepak Kumar Tiwary	Deepak Kumar Tiwary
Remarks:	The following applicant details were verified by found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Verification Status(Color Code):	GREEN	

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-HML-36	GQ-HML-36
Candidate Name:	Deepak Kumar Tiwary	Deepak Kumar Tiwary
Date Of Birth:	08-08-1982	08-08-1982
Father Name:	ANIRUDH TIWARY	ANIRUDH TIWARY
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	
Verification Status(Color Code):	GREEN	

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Deepak Kumar Tiwary	Deepak Kumar Tiwary
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.	
Verification Status(Color Code):	GREEN	

No annexure images available.

DIGITAL ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Deepak Kumar Tiwary	Deepak Kumar Tiwary
Application Id:	GQ-HML-36	GQ-HML-36
Employee Id:	NA	NA
Remarks:	Visited the given address, Met Manoj Tiwary (Brother), who confirmed that the candidate is residing at the provided address since 2006 to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Manoj Tiwary	
Report Verified Date:	12-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



ADDRESS VERIFICATION TEMPLATE

Full Name of The Candidate	Deepak Kumar Tiwary
Date of Verification	12/07/2025
Address as provided by the candidate	Plot NO 664, River view colony Adityapur, Jamshedpur, Jh Jamshepur, Jharkhand 831017, mashtola, Jharkhand 831018
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	Manoj Tiwary
Relationship with the candidate	Brother
Number of Years at present residence	2006 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 Hari Mandir
Nearby Police Station (Mandatory)	Jamshedpur
Any Comment regarding the verification	Nil
Signature of Respondent	Refused
Contact Number of Respondent	NA
Name of the Field Executive /Representative	Rohit
Signature of the Field Executive /Representative & Date	Rohit 8.7.2025/2025

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)



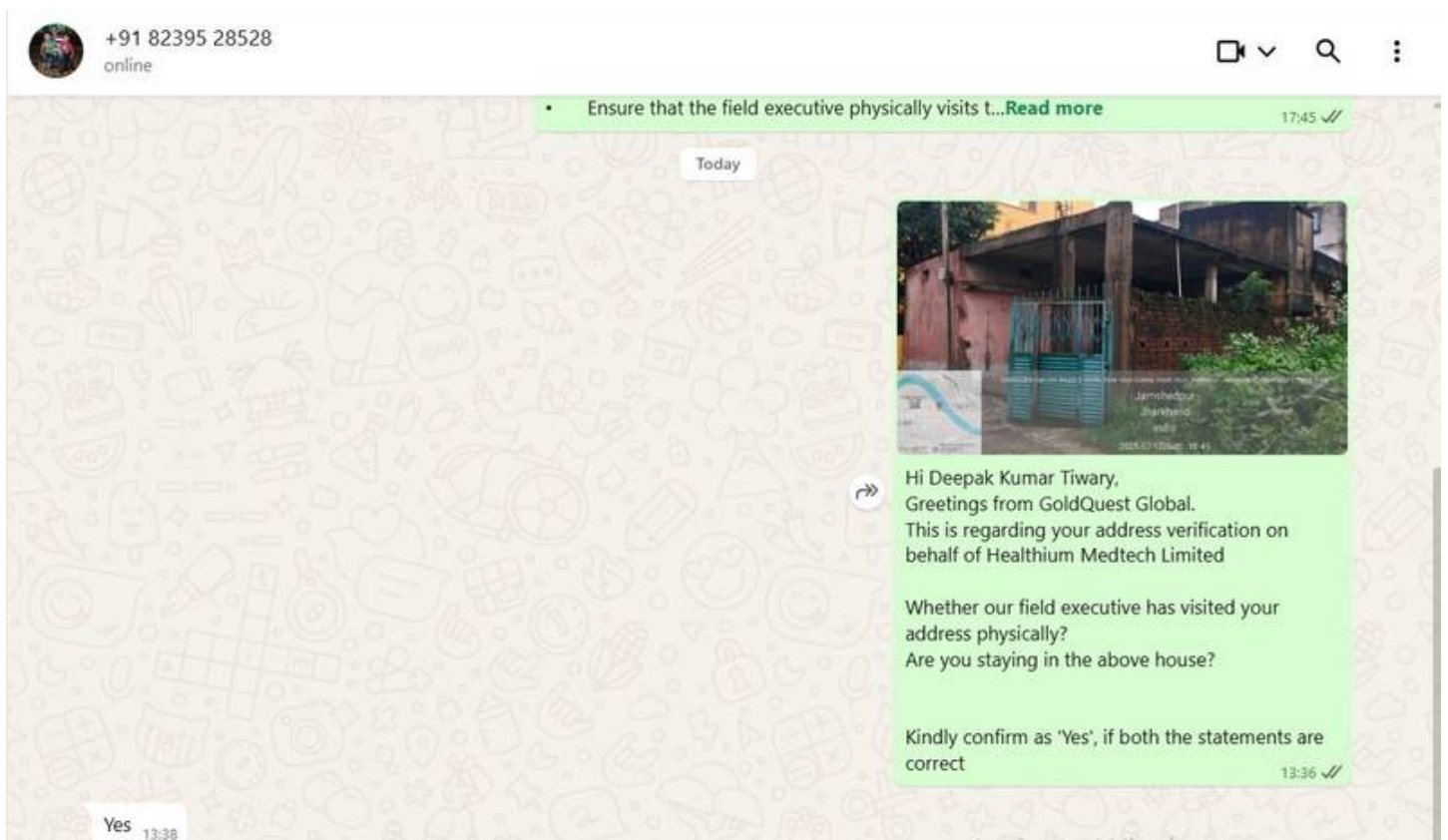
Annexure 6 (c)



Annexure 6 (d)



Annexure 6 (e)



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

