

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

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

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
LATEST EMPLOYMENT 1	EPFO	25-09-2025	<b>GREEN</b>
EX EMPLOYMENT 2	Pradeep K – DGM – Human Resources	25-09-2025	<b>GREEN</b>
GRADUATION	NIL	NIL	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	NIL	<b>GREEN</b>
12TH STD	NIL	NIL	<b>GREEN</b>
DIGITAL ADDRESS	Manoj Tiwary	12-07-2025	<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>	BDR Pharmaceuticals International Pvt Ltd	BDR Pharmaceuticals International Pvt Ltd
<b>Name Of The Candidate:</b>	Deepak Kumar Tiwary	Deepak Kumar Tiwary
<b>Emp Code:</b>	100851	Not Disclosed
<b>From:</b>	18-11-2024	18-11-2024
<b>To:</b>	31-01-2025	31-01-2025
<b>Designation:</b>	Executive	Not Disclosed
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Applicable	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	EPFO	
<b>Report Verified Date:</b>	25-09-2025	
<b>Verification Status(Color Code):</b>	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**.

	<b>Candidate's Particulars</b>	<b>HR/Verifier Inputs (Please substantiate here)</b>
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](#)

[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	<a href="#">View Details/View Report</a>

Showing page 1 of 1 [Previous](#) [1](#) [Next](#)

[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?\_HDI/STATE\_=2-17-D3E9E7EFB050D058879DB4B050717184

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

102502019869	14-FEB-2025 15:04:58	50,57,846	JAN-25	1292	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
3102502025230	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

**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

Activate Windows  
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.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	HALSTED PHARMA PRIVATE LIMITED	HALSTED PHARMA PRIVATE LIMITED
<b>Name Of The Candidate:</b>	Deepak Kumar Tiwary	Deepak Kumar Tiwary
<b>Emp Code:</b>	11001038	11001038
<b>From:</b>	07-11-2022	07-11-2022
<b>To:</b>	15-11-2024	14-11-2024
<b>Designation:</b>	Area Business Manager	Area Business Manager
<b>Last Drawn Salary:</b>	Not Provided	865866
<b>Reason For Leaving:</b>	Not Applicable	Better prospectus
<b>Rehire Eligibility:</b>	Not Applicable	No
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Pradeep K – DGM – Human Resources	
<b>Report Verified Date:</b>	25-09-2025	
<b>Verification Status(Color Code):</b>	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	13202038	21001038
Salary/CTC	Please Provide	865866
Was this position Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Mr. Sankar Dutta
Reason for Leaving	Please Provide	Better prospectus
Relieve 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?	Paylip attached is an authentic document	
Any Infraacy / Disciplinary issue during the employment tenure? (If "Yes" Please explain briefly)	NO	
Any Misappropriation of Fund? (If "Yes" Please explain briefly)	NO	
DATA - BREACH of any kind	NA	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	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 any valid reason.	
Verified By ( Name, Contact Number & Designation)	Pradeep K - DGM - Human Resources	

Please 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
<b>Name Of The Candidate:</b>	Deepak Kumar Tiwary	Deepak Kumar Tiwary
<b>Remarks:</b>	The following applicant details were verified by found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Verification Status(Color Code):</b>	GREEN	

*No annexure images available.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-HML-36	GQ-HML-36
<b>Candidate Name:</b>	Deepak Kumar Tiwary	Deepak Kumar Tiwary
<b>Date Of Birth:</b>	08-08-1982	08-08-1982
<b>Father Name:</b>	ANIRUDH TIWARY	ANIRUDH TIWARY
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal-Advocate	
<b>Verification Status(Color Code):</b>	GREEN	

*No annexure images available.*

## 12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Deepak Kumar Tiwary	Deepak Kumar Tiwary
<b>Degree:</b>	12TH STD	12TH STD
<b>Major:</b>	Intermediate	Intermediate
<b>Remarks:</b>	The following applicant details were verified by found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Verification Status(Color Code):</b>	GREEN	

*No annexure images available.*

DIGITAL ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Deepak Kumar Tiwary	Deepak Kumar Tiwary
<b>Application Id:</b>	GQ-HML-36	GQ-HML-36
<b>Employee Id:</b>	NA	NA
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Manoj Tiwary	
<b>Report Verified Date:</b>	12-07-2025	
<b>Verification Status(Color Code):</b>	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, Jharkhand 831017, mashitala, Jharkhand 831013
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)	Neare 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 8.12/07/2025

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)

+91 82395 28528  
online

Today

• Ensure that the field executive physically visits t... [Read more](#) 17:45 ✓

Hi Deepak Kumar Tiwary,  
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 13:36 ✓

Yes 13:38

## 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**

