

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|---------------------|--------------------------------|---------------------------|
| Name of the Candidate | Deepak Kumar Tiwary | Client Name | HEALTHIUM MEDTECH LIMITED |
| Application ID | GQ-HMLN-36 | Report Status | Closed |
| Date of Birth | 08 Aug 1982 | Application Received | 23-05-2025 |
| Candidate Employee ID | NA | Insuff Cleared/Reopened | NA |
| Report Type | FINAL | Final Report Date | 26-09-2025 |
| Verification Purpose | EMPLOYMENT | Overall Report Status | GREEN |

| 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 |
| 12TH STD | Secretary | 01-09-2025 | GREEN |
| GRADUATION | Rajiv Gandhi University Of Health Sciences | 08-09-2025 | GREEN |
| COURT VERIFICATION | Palav Agarwal-Advocate | 26-09-2025 | 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 |
|----------------|--|--|---|--|--|

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 |
|------------------|---|--|------------------|---|
| MH-BAN0125669000 | 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 | MH-BAN0125669000 |
| 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: | 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 | |
| Verified By (Name, Contact Number & Designation) | 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.

| 12TH STD | | |
|----------------------------------|---|--------------------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Institution: | Bihar Intermediate Education Council | Bihar Intermediate Education Council |
| Name Of The Candidate: | Deepak Kumar Tiwary | Deepak Kumar Tiwary |
| Enroll No: | 9223 | 9223 |
| Degree: | 12TH STD | 12TH STD |
| Major: | Intermediate | Intermediate |
| Month And Year Of Passing: | 2000 | 2000 |
| Certification Issued Date: | 25-06-2000 | 25-06-2000 |
| SI No: | 026050 | 026050 |
| Remarks: | The following applicant details were verified by Secretary of Bihar Intermediate Education Council found genuine, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Secretary | |
| Report Verified Date: | 01-09-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 3 (a)

BIHAR INTERMEDIATE EDUCATION COUNCIL

M.S. No. : 026050



PATNA

MARKS STATEMENT, 2000

The following are the marks obtained by **DEEPAK KUMAR TIWARY**

College **MRS K M P M INTER COLLEGE, JSR, E SINGHBHUM**

Roll Code **9223**

No.

10416

Enlistment No.

R0910 - 98

at the Annual Intermediate **SCIENCE** Examination 2000 held in the month of **APRIL 2000**

| SUBJECT NAME | Full Mks. | Pass Mks. | Mks. I | Mks. II | Theory Total | Practical Marks | R | | Subject Total | Agg. Mks. Result |
|------------------|-----------|-----------|--------|---------|--------------|-----------------|-----|-----|---------------|------------------|
| | | | | | | | Th. | Pr. | | |
| 01. COMPULSORY : | | | | | | | | | | |
| NRB/AE | 100 | 030 | 030 | 034 | 064 | | | | 064 | |
| ENG | 200 | 060 | 075 | 063 | 138 | | | | 138 | |
| 02. OPTIONAL : | | | | | | | | | | |
| PHY | 200 | 065 | 035 | 031 | 066 | 040 | | | 106 | |
| CHE | 200 | 065 | 032 | 041 | 073 | 046 | | | 119 | |
| BIO | 200 | 065 | 054 | 036 | 090 | 19+18 | | | 127 | |
| 03. ADDITIONAL : | | | | | | | | | | |
| 04. VOCATIONAL : | | | | | | | | | | |
| CM | 100 | 030 | 060 | | 060 | 021 | | | 081 | |
| | | | | | | | | | | 605 1st DIV |

Date : 25/06/2000

Secretary
Bihar Intermediate Education Council
Patna

Secretary

| GRADUATION | | |
|----------------------------------|--|--|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Institution: | Rajiv Gandhi University Of Health Sciences | Rajiv Gandhi University Of Health Sciences |
| Name Of The Candidate: | Deepak Kumar Tiwary | Deepak Kumar Tiwary |
| Enroll No: | 02P2409 | 02P2409 |
| Degree: | Bachelor of Pharmacy | Bachelor of Pharmacy |
| Major: | Pharmacy | Pharmacy |
| Month And Year Of Passing: | 2007 | 2007 |
| Certification Issued Date: | 2007-03 | 2007-03 |
| SI No: | 054693 | 054693 |
| Remarks: | The following applicant details were verified by Rajiv Gandhi University Of Health Sciences found genuine, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Rajiv Gandhi University Of Health Sciences | |
| Report Verified Date: | 08-09-2025 | |
| Verification Status(Color Code): | GREEN | |

ಕ್ರ.ಸಂ. 054693

ರಾಜೀವ್ ಗಾಂಧಿ ಆರೋಗ್ಯ ವಿಜ್ಞಾನಗಳ ವಿಶ್ವವಿದ್ಯಾಲಯ
ಕರ್ನಾಟಕ

RAJIV GANDHI UNIVERSITY OF HEALTH SCIENCES
KARNATAKA

054593


ದೀಪಕ್ ಕುಮಾರ್ ತಿವಾರಿ


ಇವರು, ಪದವಿಗೆ ಯಥಾ ಯೋಗ್ಯವಾದ ಅವಶ್ಯಕತೆಗಳನ್ನು
ಸೆಪ್ಟೆಂಬರ್ 2006 ರ ಪರೀಕ್ಷೆಯಲ್ಲಿ ಪೂರೈಸಿರುವರೆಂದು ದೃಢೀಕರಿಸುತ್ತಾ
ಬ್ಯಾಚುಲರ್ ಆಫ್ ಫಾರ್ಮಸಿ
ಪದವಿಯನ್ನು ಹಿರಾಧಿಸತೆ, ಪುನಃಹಿರಾಧಿಸತೆ, ಕುಲಪತಿ ಹಾಗೂ ಸೆನೆಟ್ ಮತ್ತು ಸಿಂಡಿಕೇಟ್ ಸದಸ್ಯರುಗಳಿಂದ
ನಾವು ೨೪ನೇ ಮಾರ್ಚ್ ೨೦೦೭ ರಂದು ನಡೆದ 9th ನೇ ಘಟಿಕೋತ್ಸವದಲ್ಲಿ
ವಿಶ್ವವಿದ್ಯಾಲಯದ ಅಧಿಕಾರ ಮುದ್ರೆಯೊಡನೆ ಪ್ರದಾನ ಮಾಡಿದ್ದೇವೆ.

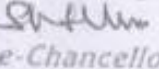
*We, the Chancellor, the Pro-Chancellor, the Vice-Chancellor and the
members of the Senate and the Syndicate Confer*


BACHELOR OF PHARMACY
on
DEEPAK KUMAR TIWARY


*in recognition of fulfillment of the requirements for the said
Degree in the examination held during* **SEPTEMBER 2006**
Given under the seal of the University, in the
9th Convocation held on **24th March 2007**


Deepak Kumar Tiwary
Reg. No. 02P2499
College VIVEKANANDA COLLEGE OF PHARMACY, BANGALORE


Rajiv Gandhi University of Health Sciences
Jayanagar
Bengaluru-41
Karnataka


Vice-Chancellor





Bangalore **Date : 24/03/2007**

| 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 |
| Address1: | 34/2D, Kiran path, Mansarovar, Jaipur 302020. | 34/2D, Kiran path, Mansarovar, Jaipur 302020. |
| 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: | 26-09-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 5 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

| | |
|--------------------------|---|
| APPLICATION ID | GQ-HMLN-36 |
| NAME OF THE APPLICANT | Deepak Kumar Tiwary |
| FATHER NAME | Anirudh Tiwary |
| DATE OF BIRTH | 08-August-1982 |
| ADDRESS OF THE APPLICANT | 34/2D, Kiran path, Mansarovar, Jaipur 302020. |
| VERIFICATION STATUS | Verified Clear |
| VERIFIED DATE | 26-September-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.

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

| 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, mashitola, 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 8.12/07/2025 |

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)



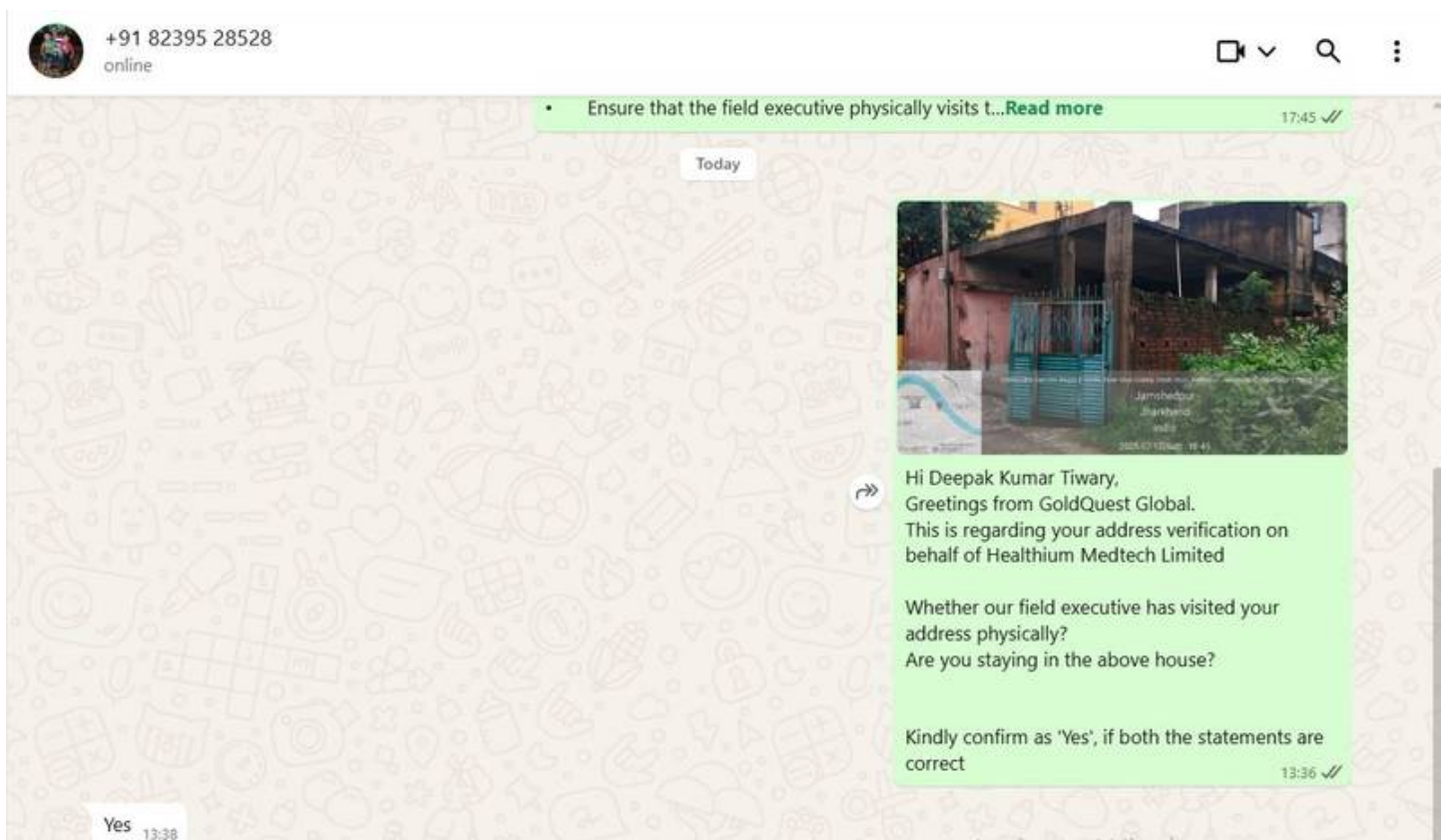
Annexure 6 (c)



Annexure 6 (d)



Annexure 6 (e)



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

