

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Santosh Popat Bankar	Client Name	HEALTHIUM MEDTECH LIMITED
Application ID	GQ-HMLN-85	Report Status	Closed
Date of Birth	NA	Application Received	14-07-2025
Candidate Employee ID	0NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	05-08-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Tavleen Kaur - HR/EA to CEO	16-07-2025	GREEN
EX EMPLOYMENT 2	Shagun Mishra- Manager - HR	18-07-2025	GREEN
POST GRADUATION	Registrar	16-07-2025	GREEN
GRADUATION	Certificate Unit	16-07-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	14-07-2025	GREEN
DIGITAL ADDRESS	Susmita	23-07-2025	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:	HaleMed Medical Pvt Ltd	HaleMed Medical Pvt Ltd
Name Of The Candidate:	Santosh Popat Bankar	Santosh Popat Bankar
Emp Code:	SM0019	SM0019
From:	12-04-2024	12-04-2024
Designation:	Sales Manager	Sales Manager
Last Drawn Salary:	Not Provided	15.10 LPA
Reason For Leaving:	Not Provided	For Growth
Rehire Eligibility:	Not Applicable	Yes We will Rehire him
Remarks:	Screen-shot of the Email confirmation received from Tavleen Kaur - HR/EA to CEO, HaleMed Medical Pvt Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Tavleen Kaur - HR/EA to CEO	
Report Verified Date:	16-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Wed 16-Jul-25 10:52 AM

EA Halemed <ea@halemed.co.in>|

Requesting for Ex-Employment Verification for candidate SANTOSH POPAT BANKAR - GQ-HMLN-85

To verifyemployment@goldquestglobal.in

Cc 'Mr. Shailendra Sondhi'; jay@goldquestglobal.in; aarti@goldquestglobal.in; verifyemployments@gmail.com

Follow up.

Dear Parimala

Greetings!

PFB the details as per your requirement.

In case of any support, please let me know.

Best Regards,

Tavleen Kaur
Executive Assistant to CEO



Contact No.: 7678613273

Annexure 1 (b)



Wed 16-Jul-25 10:52 AM

EA Halemed <ea@halemed.co.in>

Requesting for Ex-Employment Verification for candidate SANTOSH POPAT BANKAR - GQ-HMLN-85

To verifyexemployment@goldquestglobal.in
Cc 'Mr. Shailendra Sondhi'; jay@goldquestglobal.in; aarti@goldquestglobal.in; verifyexemployments@gmail.com

Follow up.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	HaleMed Medical Pvt Ltd	
Candidate Name	Santosh Popat Bankar	
Employee Code/ID/No	SM0019	
From (Date of Joining)	12/04/2024	
To (Date of Exit/Relieving)	Please Provide	14.07.2025
Designation (At the time of leaving the company):	Sales Manager	
Salary/CTC:	Please Provide	15.10 LPA
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Shailendra Sondhi
Reason for Leaving	Please Provide	For Growth
Rehire Eligibility	(Please fill in the relevant information)	Yes We will Rehire him
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Will be issued within week.	
Any Integrity / 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	No	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Hard Working & Sincere Person	
Verified By (Name, Contact Number & Designation)	Ms. Tavleen Kaur, 7678613273, HR/EA to CEO	

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Romsons Group Pvt Ltd	Romsons Group Pvt Ltd
Name Of The Candidate:	Santosh Popat Bankar	Santosh Popat Bankar
Emp Code:	D473	D473
From:	07-11-2016	07-11-2016
To:	09-04-2024	09-04-2024
Designation:	Regional Sales Manager	Regional Sales Manager
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Career Growth
Rehire Eligibility:	Not Applicable	No (As Senior member of the team, the responsibilities were expected more before leaving)
Remarks:	Screen-shot of the Email confirmation received from Shagun Mishra- Manager - HR, Romsons Group Pvt Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Shagun Mishra- Manager - HR	
Report Verified Date:	18-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Fri 18-Jul-25 2:36 PM

HR Manager Delhi <hrdelhi@romsons.com>

Fwd: FW: Requesting for Ex-Employment Verification for candidate SANTOSH POPAT BANKAR - GQ-HMLN-85

To: Parimala-GoldQuest Global

Cc: Jay@goldquestglobal.in; Aarti - GoldQuest Global; verifyexemplishments@gmail.com

Follow up.

Message

[Romsons - March 2024.pdf \(37 KB\)](#)

[Relieving letter - Romsons.pdf \(579 KB\)](#)

Client Name : HEALTHIUM MEDTECH LIMITED

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Romsons Group Pvt Ltd	YES
Candidate Name	Santosh Popat Bankar	YES
Employee Code/ID/No	D473	YES
From (Date of Joining)	07-11-2016	YES
To (Date of Exit/Relieving)	09-04-2024	YES
Designation (At the time of leaving the company):	Regional Sales Manager	YES
Salary/CTC:	Please Provide	As mentioned in document
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Ms. Pragati Awasthi
Reason for Leaving	Please Provide	Career Growth
Rehire Eligibility	(Please fill in the relevant information)	No (As Senior member of the team, the responsibilities were expected more before leaving)
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	YES
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide YES	
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	Please Provide NO	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide NO	
Verified By (Name, Contact Number & Designation)	Please Provide Shagun Mishra, Manager - HR, 8920244036	

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Dr. C.V. Raman University	Dr. C.V. Raman University
Name Of The Candidate:	Santosh Popat Bankar	Santosh Popat Bankar
Enroll No:	MBAG06277	MBAG06277
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	June 2013	June 2013
Certification Issued Date:	2013-12	2013-12
SI No:	064700	064700
Remarks:	The following applicant details were verified by Registrar-Dr. C.V. Raman University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	16-07-2025	
Verification Status(Color Code):	GREEN	



DR. C.V. RAMAN UNIVERSITY

A STATUTORY UNIVERSITY UNDER SECTION 2(F) OF THE UGC ACT
ISO 9001:2008 CERTIFIED UNIVERSITY

KARGI ROAD, KOTA, BILASPUR, (C.G.)

PROVISIONAL CERTIFICATE

Regs. No. : MBAG06277

S. No. :
06 4700

This is to Certify that BANKAR SANTOSH POPAT
Enrollment No C/T099/M/129954 has successfully completed the
MASTER OF BUSINESS ADMINISTRATION (GENERAL)
In the examination held in JULY`2011` JUNE 2013` The statement of marks
indicating details of marks has already been issued to the student.



Registrar

Dr. C.V. Raman University
Bilaspur (C.G.)

Date 22/12/2013

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Savitribai Phule Pune University	Savitribai Phule Pune University
Name Of The Candidate:	Santosh Popat Bankar	Santosh Popat Bankar
Enroll No:	30823609C	30823609C
Degree:	Bachelor of Science	Bachelor of Science
Major:	Science	Science
Month And Year Of Passing:	May 2010	May 2010
Certification Issued Date:	2010-06	2010-06
SI No:	10-0178569	10-0178569
Remarks:	The following applicant details were verified by Certificate Unit-Savitribai Phule Pune University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Certificate Unit	
Report Verified Date:	16-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

NO. 10 - 0178569



UNIVERSITY OF PUNE

GANESHKHIND, PUNE 411 007.

STATEMENT OF MARKS FOR B.Sc. (SEMESTER PATTERN- 2003) EXAM.
APR/MAY 2010

SEAT NO 24047 CENTRE 086 PERM REG NO 30823609C
NAME BANKAR SANTOSH POPAT MOTHER'S- LEELABAI
COLLEGE 11581 CENTRE : PIMPRI-WAGHHERE
R.S.S.MAHATMA PHULE COLLEGE OF ARTS, SC. & COMMERCE

SEMESTER	COURSE NAME	MARKS OBTAINED		
		TEX	UEX	TOT
	—/10 16/40 26/50			
1	(21311) CHEMISTRY THEORY PAPER I	04	16	020
	(21321) CHEMISTRY THEORY PAPER II	04	16	020
	(21511) ZOOLOGY THEORY PAPER I	07	17	024
	(21521) ZOOLOGY THEORY PAPER II	06	30	036
	(21911) MICRO. BIOLOGY THEORY PAPER I	06	17	023
	(21921) MICRO. BIOLOGY THEORY PAPER II	07	22	029
	(23011) ENGLISH	06	20	026
2	(21312) CHEMISTRY THEORY PAPER I	07	16	023
	(21322) CHEMISTRY THEORY PAPER II	07	17	024
	(21332) CHEMISTRY PRACTICAL	16	63	079
	(21512) ZOOLOGY THEORY PAPER I	08	19	027
	(21522) ZOOLOGY THEORY PAPER II	08	23	031
	(21532) ZOOLOGY PRACTICAL	17	55	072
	(21912) MICRO. BIOLOGY THEORY PAPER I	09	16	025
	(21922) MICRO. BIOLOGY THEORY PAPER II	07	23	030
	(21932) MICRO. BIOLOGY PRACTICAL	13	57	070
	(23012) ENGLISH	07	21	028
	(29992) ENVIRONMENTAL AWARENESS	0	GRD	
3	(31913) MICRO BIOLOGY THEORY PAPER I	06	18	024
	(31923) MICRO BIOLOGY THEORY PAPER II	04	17	021
	(31933) MICRO BIOLOGY THEORY PAPER III	08	16	024
	(31943) MICRO BIOLOGY THEORY PAPER IV	05	24	029
	(31953) MICRO BIOLOGY THEORY PAPER V	09	22	031
	(31963) MICRO BIOLOGY THEORY PAPER VI	06	25	031
4	*(31914) MICRO BIOLOGY THEORY PAPER I	07	22	029
*(31924) MICRO BIOLOGY THEORY PAPER II	08	21	029	
*(31934) MICRO BIOLOGY THEORY PAPER III	06	19	025	
*(31944) MICRO BIOLOGY THEORY PAPER IV	08	18	026	
*(31954) MICRO BIOLOGY THEORY PAPER V	09	24	033	
*(31964) MICRO BIOLOGY THEORY PAPER VI	07	18	025	
*(31974) MICRO BIOLOGY PRACTICAL PAPER I	16	58	074	
*(31984) MICRO BIOLOGY PRACTICAL PAPER II	14	60	074	
*(31994) MICRO BIOLOGY PRACTICAL PAPER III	15	54	069	

PRINCIPAL TOTAL: 0721

GRAND TOTAL: 1131

RESULT: FIRST CLASS

PRINCIPAL TOTAL IS OUT OF 1200, GRAND TOTAL IS OUT OF 1900

Santhosh
CONTROLLER OF EXAMINATIONS

STATEMENT NO.

4950

22 JUNE 2010

0.04 = 0.163

5=0.1 = 0.163

* = CURRENT APPEARANCE (For other than Engg.)

AA-ABSENT EE-EXTERNAL FFF-FAIL IN COURSE TEX-TERM END EXAMINATION UEX-UNIVERSITY EXAMINATION PP-PRACTICAL EXAMINATION
NOTE FOR ENGINEERING MAX. MAXIMUM MARKS MIN. MINIMUM FOR PASS OBT - MARKS OBTAINED AA-ABSENT SS-SESSIONAL
PP-PAPER TW-TERMINAL PR-PRACTICAL OB-ORAL P-PASS F-FAIL C-PREVIOUS CARRY OVER
AWARD OF CLASS FIRST CLASS WITH DISTINCTION 65% FIRST CLASS 60% HIGHER SECOND CLASS 55% SECOND CLASS 50%

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-HMLN-85	GQ-HMLN-85
Candidate Name:	Santosh Popat Bankar	Santosh Popat Bankar
Date Of Birth:	09-11-1981	09-11-1981
Father Name:	Popat Nana Bankar	Popat Nana Bankar
Address1:	Induban Residency Flat No A 704 Nr Gangotri park ,Opp Sant Nirankari Bhavan Oct- 07 Bhosari Pune - 411039	Induban Residency Flat No A 704 Nr Gangotri park ,Opp Sant Nirankari Bhavan Oct- 07 Bhosari Pune - 411039
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:	14-07-2025	
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-85
NAME OF THE APPLICANT	Santosh Popat Bankar
FATHER NAME	Popat Nana Bankar
DATE OF BIRTH	09-November-1981
ADDRESS OF THE APPLICANT	Induban Residency Flat No A 704 Nr Gangotri park ,Opp Sant Nirankari Bhavan Oct-07 Bhosari Pune - 411039
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	14-July-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

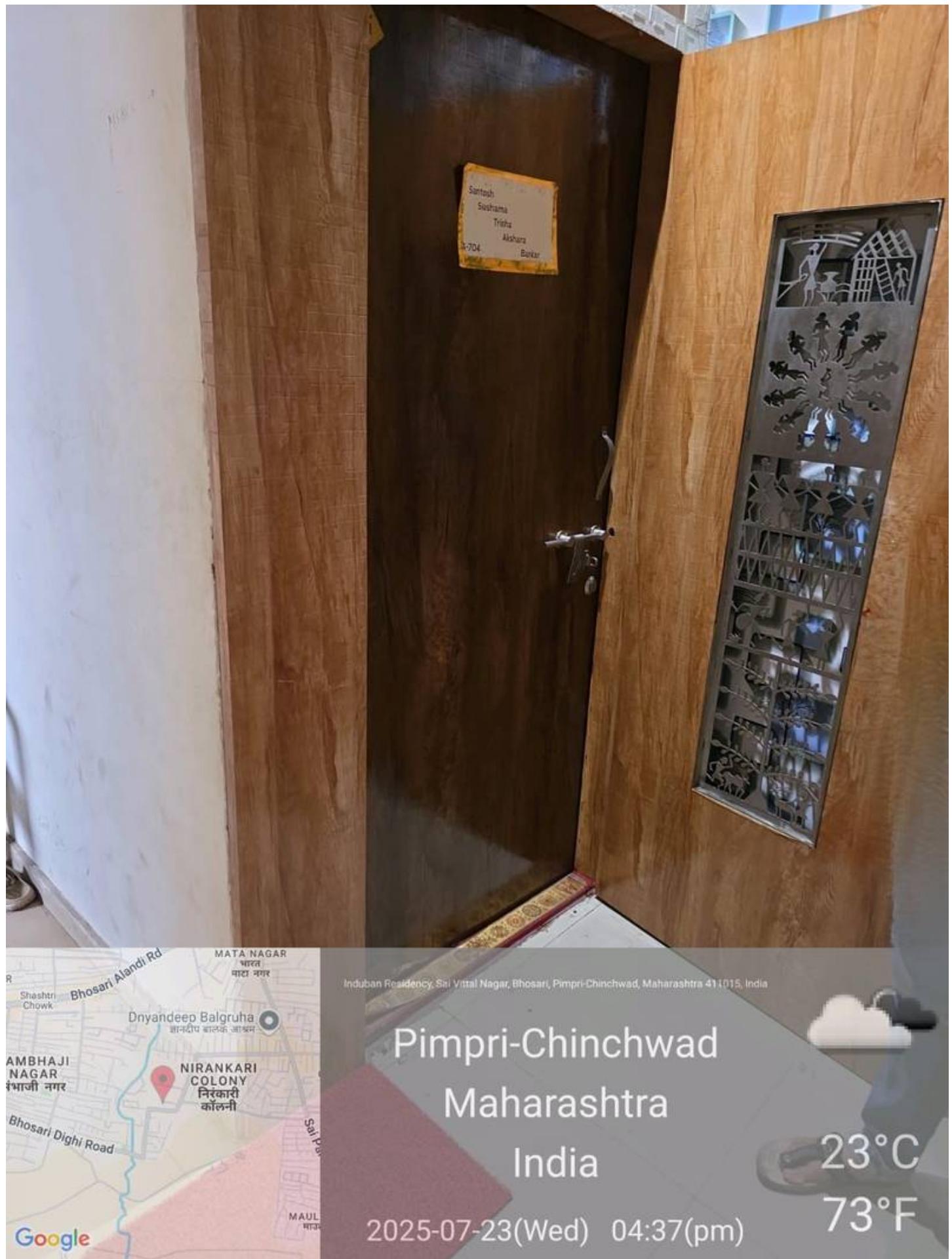
DIGITAL ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Santosh Popat Bankar	Santosh Popat Bankar
Application Id:	GQ-HMLN-85	GQ-HMLN-85
Employee Id:	0NA	0NA
Remarks:	Visited the given address, Met Susmita (Wife), who confirmed that the candidate is residing at the provided address since 10 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Susmita	
Report Verified Date:	23-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

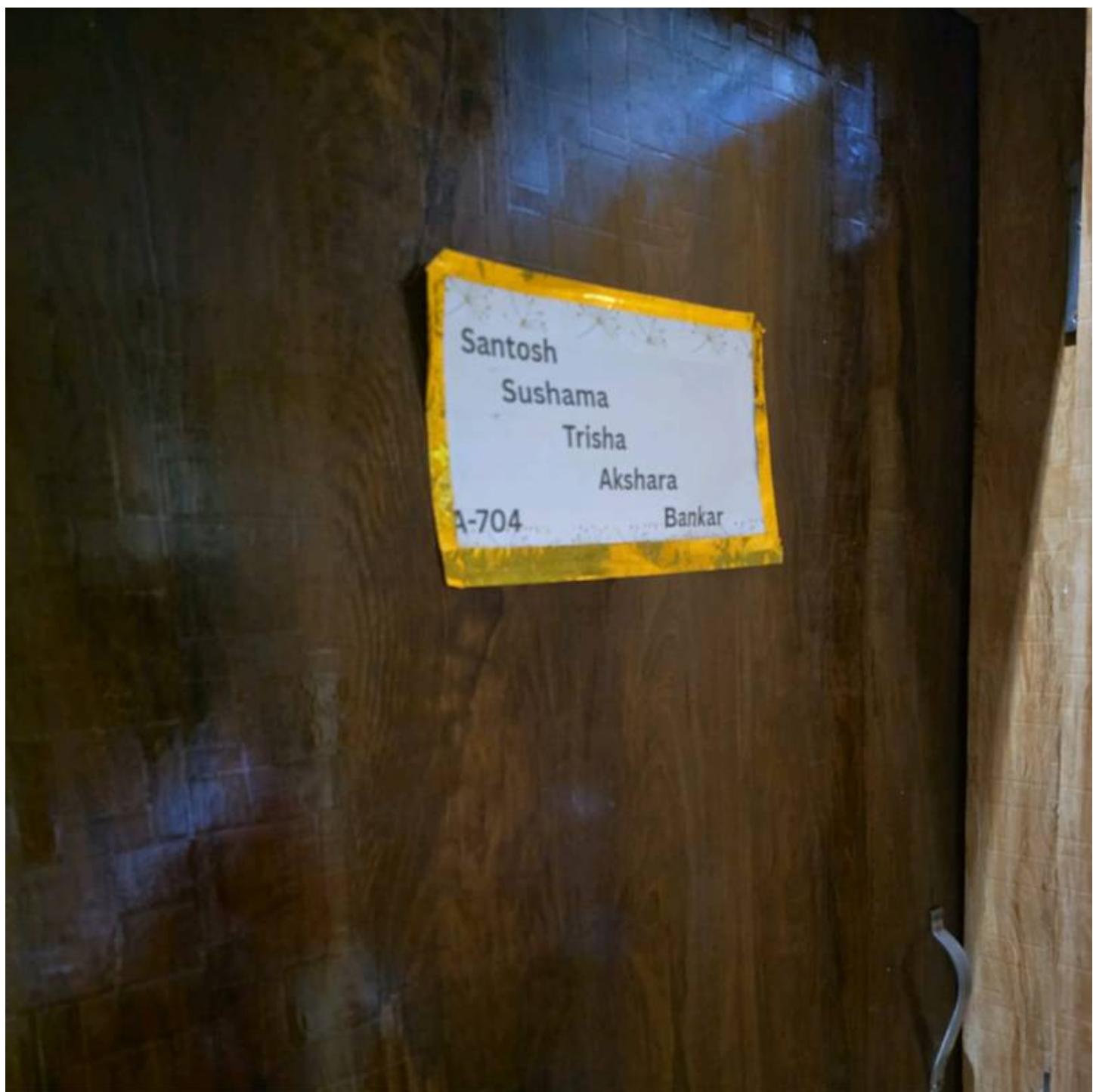


Full Name of The Candidate	Santosh Popat Bankar
Date of Verification	23-07-2025
Address as provided by the candidate	Induban Residency, Flat No. A 704, Nr Gangotri park, Opp Sant Nirankari Bhavan, Bhosari, Pune, Maharashtra - 411039
Does physically verified address match with the above? (Yes or No)	Yes
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	Susmita
Relationship with the candidate	Candidate's Wife
Number of Years at present residence	Since 10 years to till date
Status (Ownership/Rental/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)	Lakshadeep International School
Nearby Police Station (Mandatory)	Bhosari
Any Comment regarding the verification	NA
Name and signature of representative with date	Sharad
Signature of Respondent	Refused

Annexure 6 (b)



Annexure 6 (c)



Induban Residency, Sai Virat Nagar, Bhosari, Pimpri-Chinchwad, Maharashtra 411015, India

Pimpri-Chinchwad
Maharashtra
India

2025-07-23(Wed) 04:37(pm)

23°C
73°F

Annexure 6 (d)



Annexure 6 (e)



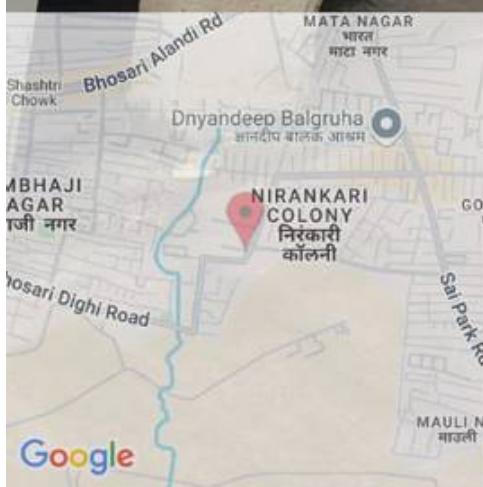
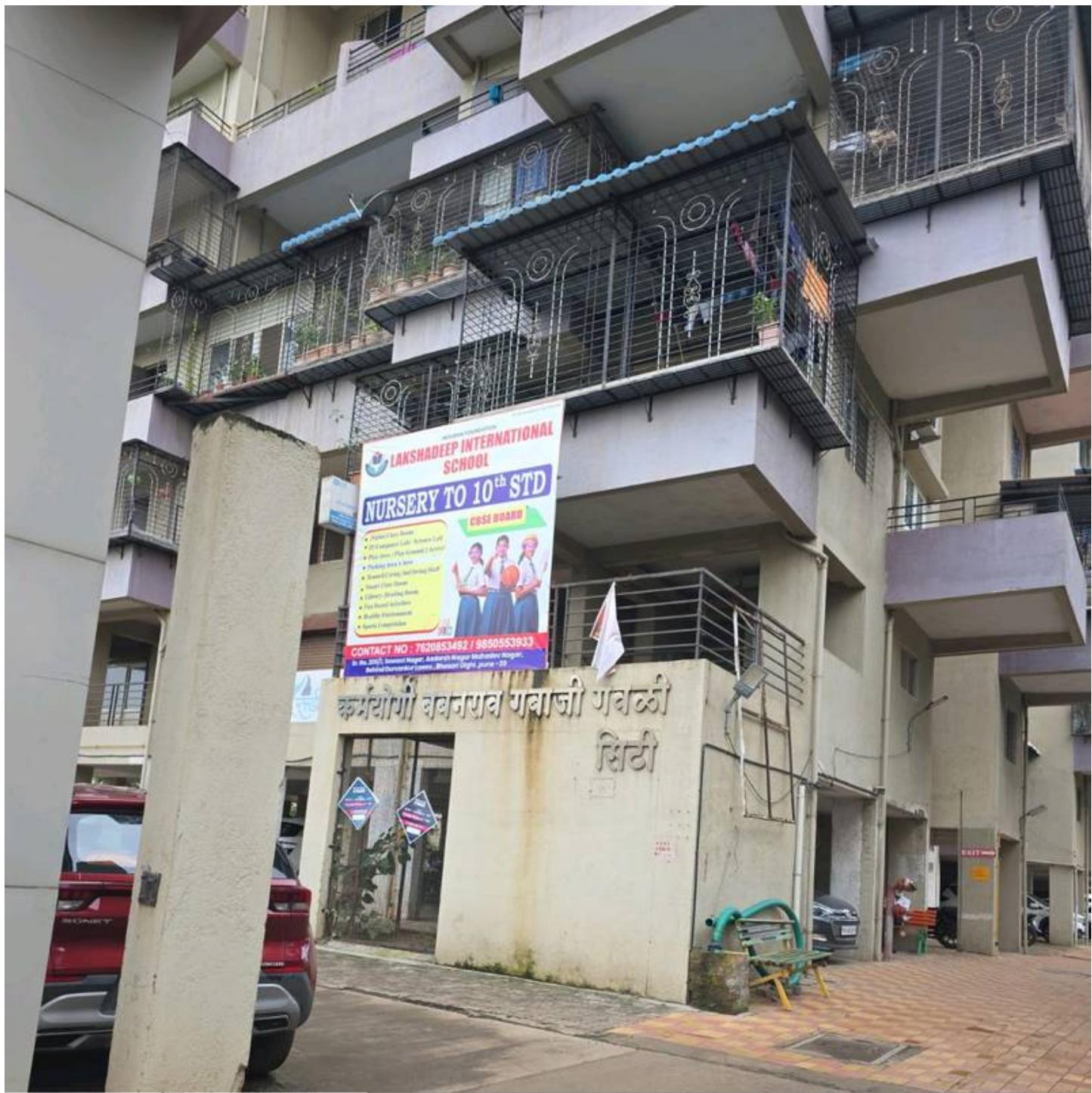
JVC7+5JS, Bhosari Dighi Road, Dighi, Pune, Pimpri-Chinchwad, Maharashtra 411015, India

Pune
Maharashtra
India

2025-07-23(Wed) 04:31(pm)

23°C
73°F

Annexure 6 (f)



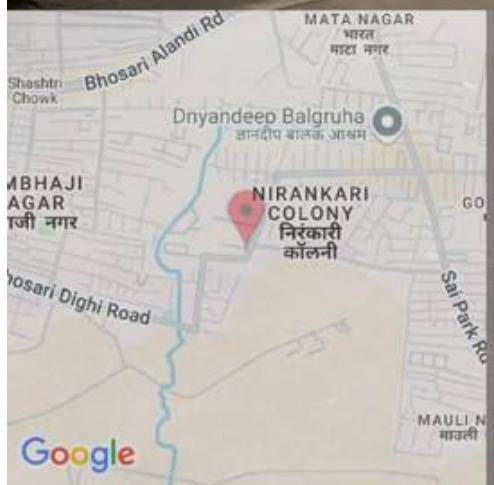
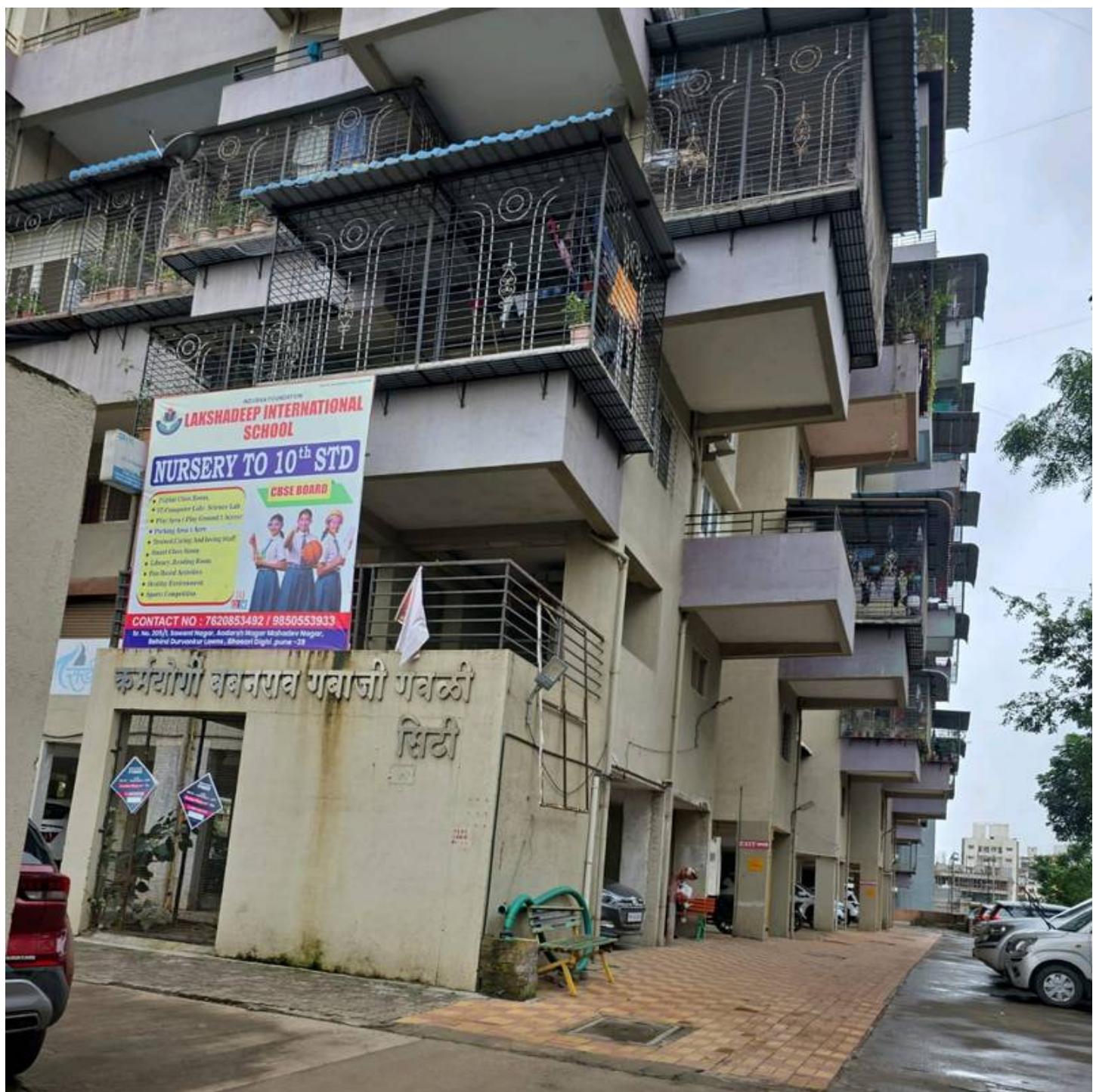
JVC7+5JS, Bhosari Dighi Road, Dighi, PUNE, Pimpri-Chinchwad, Maharashtra 411015, India

Pune
Maharashtra
India
2025-07-23(Wed) 04:32(pm)



23°C
73°F

Annexure 6 (g)



JVC7+5JS, Bhosari Dighi Road, Dighi, Pune, Pimpri-Chinchwad, Maharashtra 411015, India

Pune
Maharashtra
India

2025-07-23(Wed) 04:32(pm)

23°C
73°F

Annexure 6 (h)

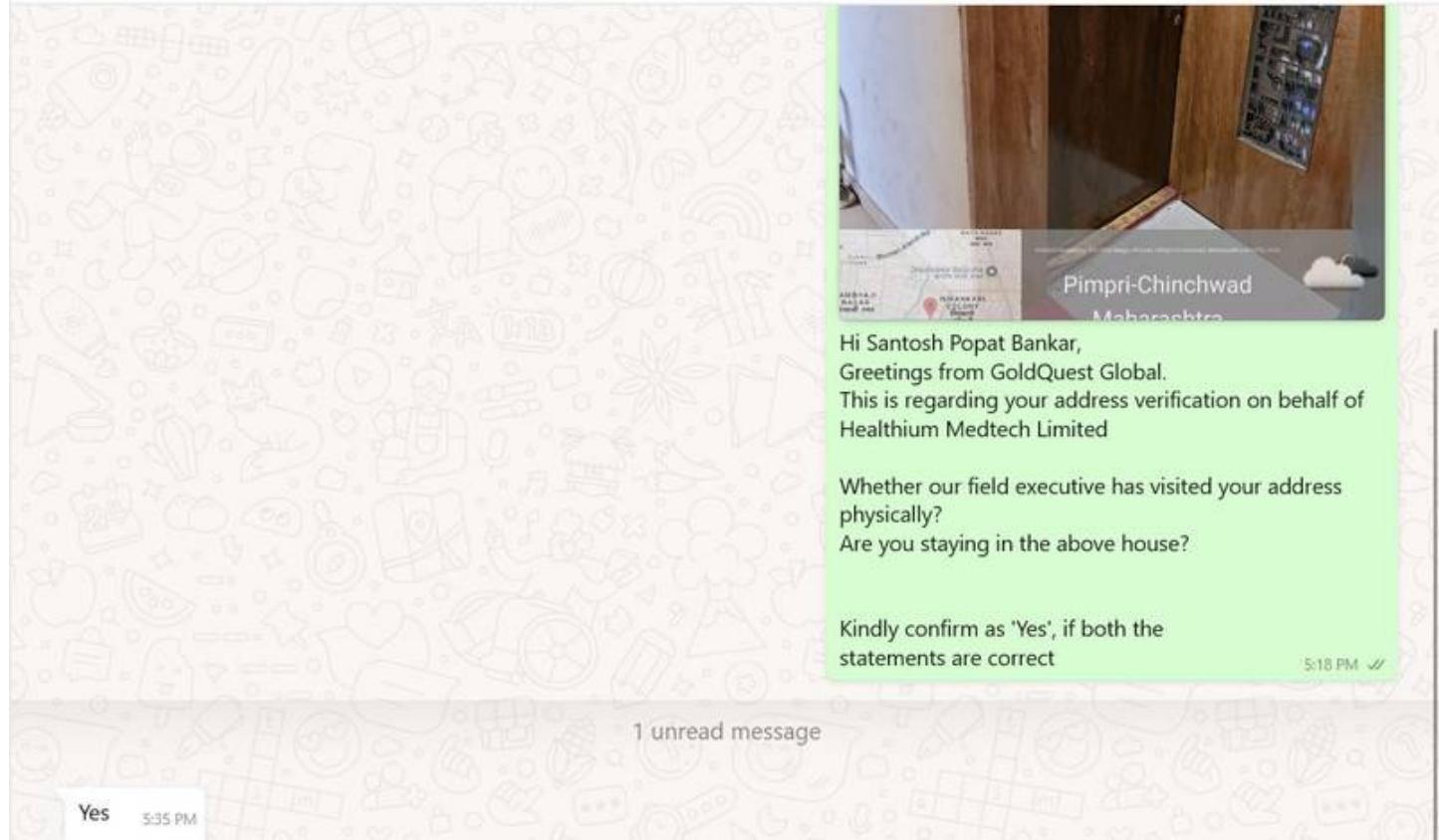


Pune
Maharashtra
India
2025-07-23(Wed) 04:31(pm)

23°C
73°F

Annexure 6 (i)

 +91 99218 38192 [Speaker icon] [Phone icon] [Search icon]




Pimpri-Chinchwad
Maharashtra

Hi Santosh Popat Bankar,
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

5:18 PM ✓

1 unread message

Yes 5:35 PM

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

