

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sanjay Kumar Singh	Client Name	HEALTHIUM MEDTECH LIMITED
Application ID	GQ-HMLN-90	Report Status	Closed
Date of Birth	NA	Application Received	25-07-2025
Candidate Employee ID	112223	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	20-09-2025
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	PF PORTAL	28-08-2025	GREEN
12TH STD	Controller of Examinations	28-07-2025	GREEN
GRADUATION	Asstt. Registrar (Exams)	28-08-2025	GREEN
DIGITAL ADDRESS	Bhanu	09-09-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	25-07-2025	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:	TI Medical Pvt. Ltd.	TI Medical Pvt. Ltd.
Name Of The Candidate:	Sanjay Kumar Singh	Sanjay Kumar Singh
Emp Code:	UP051	Not Provided
From:	04-11-2024	04-11-2024
To:	19-07-2025	
Designation:	Area Sales Manager	Not Provided
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Applicable	Not Applicable
Remarks:	Please note that due to no response from the HR, we are closing check with UAN/PF Records, found the name of the Candidate, Father Name, Name of the Organization & DOJ. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	28-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

UAN	MEMBER ID	Name	Father/Husband Name	Establishment Name	DATE OF JOINING	DATE OF EXIT	LAST CONTRIB UTION
100333541281	MHBAN01271760000011283	S***** K***** S****	SRI RAM SHRINGAR SINGH	LOTUS SURGICALS PVT LTD	2024-11-04		Jul-25
100333541281	PYPNY00197300000000746	S***** K***** S****	SRI RAM SHRINGAR SINGH	HEALTHIUM MEDTECH LIMITED	2009-06-17	NA	Nov-24

Annexure 1 (b)



Akshatha <ex-employment@goldquestglobal.in>

RE: Ex-Employment verification for SANJAY KUMAR SINGH (I)- GQ-HMLN-90 - TI Medical Pvt. Ltd.

To: amit.srivastava@timedical.murugappa.com

Cc: 'Jayakumar Velu - GoldQuest Global'; 'ex-employment'

Message: UPO51_SANJAY_KUMAR_SINGH_june_2025_ePaySlip.pdf (30 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an Employee Background Verification Organization. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **SANJAY KUMAR SINGH** 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	TI Medical Pvt. Ltd.	
Candidate Name	SANJAY KUMAR SINGH	
From (Date of Joining) 00	04 November 2024	
To (Date of Exit/Relieving)	19 July 2025	
Designation (At the time of leaving the company):	AREA SALES MANAGER	
Employee Code/ID/No	UP051	
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 (c)



Thu 28-Aug-25 10:51 AM

Akshatha <ex-employment@goldquestglobal.in>

RE: Ex-Employment verification for SANJAY KUMAR SINGH (1)- GQ-HMLN-90 - TI Medical Pvt. Ltd.

To amit.srivastava@timedical.murugappa.com

Cc 'Jayakumar Velu - GoldQuest Global'; 'ex employment'

Message UP051_SANJAY_KUMAR_SINGH_June_2025_ePayslip.pdf (30 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

Gentle reminder for the Ex-Employee verification of **SANJAY KUMAR SINGH** that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience.

Warm Regards

Akshatha R Shetty
Senior Verification Specialist (Employment)

Annexure 1 (d)

TI Medical Pvt. Ltd.



Unit No. 3B, 21-22, Third Floor, Paragon Plaza,
Phoenix Market City, LBS Marg,
Kurla (West), Mumbai - 400 07

Pay Slip for the month of June 2025

EMPLOYEE CODE	UP051	BANK NAME	ICICI BANK
NAME	SANJAY KUMAR SINGH	BANK ACCOUNT NUMBER	628101548370
DATE OF JOINING	04-NOV-2024	PAN/GIR NO.(TDS)	BNVPS5811C
DESIGNATION	AREA SALES MANAGER	PF ACCOUNT NO.	
DEPARTMENT	SALES	LOSS OF PAY DAYS	0.00
LOCATION	MUMBAI	PAID DAYS	30.00
AADHAR NO	251218793971	ARREAR DAYS	
		UAN ACCOUNT NO	

EARNINGS	RATE	EARNED	ARREAR	DEDUCTIONS	AMOUNT
BASIC PAY	35,200.00	35,200.00	0.00	PF AMOUNT	1,800.00
HOUSE RENT ALLOWANCE	35,200.00	35,200.00	0.00	PROFESSIONAL TAX	200.00
SPECIAL ALLOWANCE	10,430.00	10,430.00	0.00		
MEDICAL	1,250.00	1,250.00	0.00		
CHILDREN EDUCATION ALLOWANCE	200.00	200.00	0.00		
CONVEYANCE	1,600.00	1,600.00	0.00		
LTA	3,520.00	3,520.00	0.00		
HOSTEL ALLOWANCE	600.00	600.00	0.00		
MONTHLY INCENTIVE	0.00	7,114.00	0.00		
GROSS TOTAL	88,000.00	95,114.00	0.00	DEDUCTION TOTAL	2,000.00

NET PAY 93,114.00

(Ninety-three Thousand One Hundred And Fourteen only).

This is a system generated pay slip. Hence, signature is not needed

For any clarification on salary please write to lotus-surgicals@talentproindia.com

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Central Board of Secondary Education	Central Board of Secondary Education
Name Of The Candidate:	Sanjay Kumar Singh	Sanjay Kumar Singh
Enroll No:	5239118	5239118
Degree:	12th	12th
Major:	Intermediate	Intermediate
Month And Year Of Passing:	1999	1999
Certification Issued Date:	02-06-1999	02-06-1999
SI No:	240834	240834
Remarks:	The following applicant details were verified by Controller of Examinations-Central Board of Secondary Education found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	28-07-2025	
Verification Status(Color Code):	GREEN	

क्रमांक S No.	99 240834	केन्द्रीय माध्यमिक शिक्षा बोर्ड CENTRAL BOARD OF SECONDARY EDUCATION अंक विवरणिका MARKS STATEMENT सीनियर स्कूल सर्टिफिकेट परीक्षा, १९९९ ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 1999	अनुसूचित रोल नं. 5239118			
नाम पिता का नाम विद्यालय	Sanjay Kumar Singh R. S. Singh Kendriya Vidyalaya ND 1 Kanpur Cantt U P					
कोड CODE	विषय SUBJECT	लि. TH	प्रश्न PR	योग TOTAL	योग शब्दों में TOTAL IN WORDS	प्राप्ति का POSTURAL GRADE
301	ENGLISH CORE	XX	XX	55	FIFTY FIVE	C1
302	HINDI CORE	XX	XX	44	FORTY FOUR	D2
041	MATHEMATICS	XX	XX	40	FORTY	D1
042	PHYSICS	28	25	53	FIFTY THREE	D1
043	CHEMISTRY	27	28	55	FIFTY FIVE	C2
500	WORK EXPERIENCE					D2
502	PHY & HEALTH EDU					B2
503	GENERAL STUDIES					B1

सूचनाएं
All signs in brackets Absent in the Subject

EX परीक्षा में अनुपस्थित

परिणाम में अनुपस्थित

परिणाम में अनुपस्थित

परिणाम Result

PASS

Controller of Examinations
Central Board of Secondary Education
Delhi

35950

02-06-99

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	C.S.J.M. University	C.S.J.M. University
Name Of The Candidate:	Sanjay Kumar Singh	Sanjay Kumar Singh
Enroll No:	Not Provided	Not Provided
Degree:	Bachelor of Science	Bachelor of Science
Major:	Science	Science
Month And Year Of Passing:	2002	2002
Certification Issued Date:	2002-11	2002-11
SI No:	337901	337901
Remarks:	The following applicant details were verified by Asstt. Registrar (Exams)-C.S.J.M. University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Asstt. Registrar (Exams)	
Report Verified Date:	28-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

* CHHATRAPATI SHAHU JI MAHARAJ UNIVERSITY, KANPUR *

337901

< * STATEMENT OF MARKS * >

Examination: B.Sc. (I.I.A.) 2002 REGULAR

 Roll No. : 334745
 Enrol. No. :

 Name : SANJAY KUNAR SINGH
 Father's Name : RAM SHRINGAR SINGH
 College/Centre : B.A.V. P.G. COLLEGE, KANPUR

SL.	SUBJECTS	MARKS OBTAINED					Sub.Total
		Theory 1st	IInd	IIIrd	Total	Practical/Viva	
1.	CHEMISTRY	26/50	38/50	38/50	102/150	54/75	156/225
2.	MATHEMATICS	39/60	39/60	38/60	116/180	36/45	152/225
TOTAL : 308/450							
PREV. MARKS : 398/300							
GRAND TOTAL : 706/750							

RESULT : PASSED WITH SECOND DIV.

 Asstt. Registrar (Exams)
 C.S.J.M. University
 Kanpur

DATE : 25/11/2002

Checker 1t

2t

REGISTRAR

DIGITAL ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sanjay Kumar Singh	Sanjay Kumar Singh
Application Id:	GQ-HMLN-90	GQ-HMLN-90
Employee Id:	112223	112223
Remarks:	Visited the given address, Met Bhanu (Wife), who confirmed that the candidate is residing at the provided address since 14 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Bhanu	
Report Verified Date:	09-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



Full Name of The Candidate	Sanjay Kumar Singh
Date of Verification	09-09-25
Address as provided by the candidate	Plot No -26, Arjun Vihar, Shahpur Chinhat, Lucknow, Uttar Pradesh - 226028
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	Bhanu
Relationship with the candidate	Wife
Number of Years at present residence	14 Years To Till Date
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)	NA
Nature of Location	Middle Class
Prominent Landmark in 1KM radius (Mandatory)	Empire Villa
Nearby Police Station (Mandatory)	Chinhat Police Station
Any Comment regarding the verification	Verified
Name and signature of representative with date	AJay, 09-09-25
Signature of Respondent	Bhanu



Lucknow, Uttar Pradesh, India

69, Prembagh, Shahpur, Chinhat, Lucknow, Uttar Pradesh 226028, India

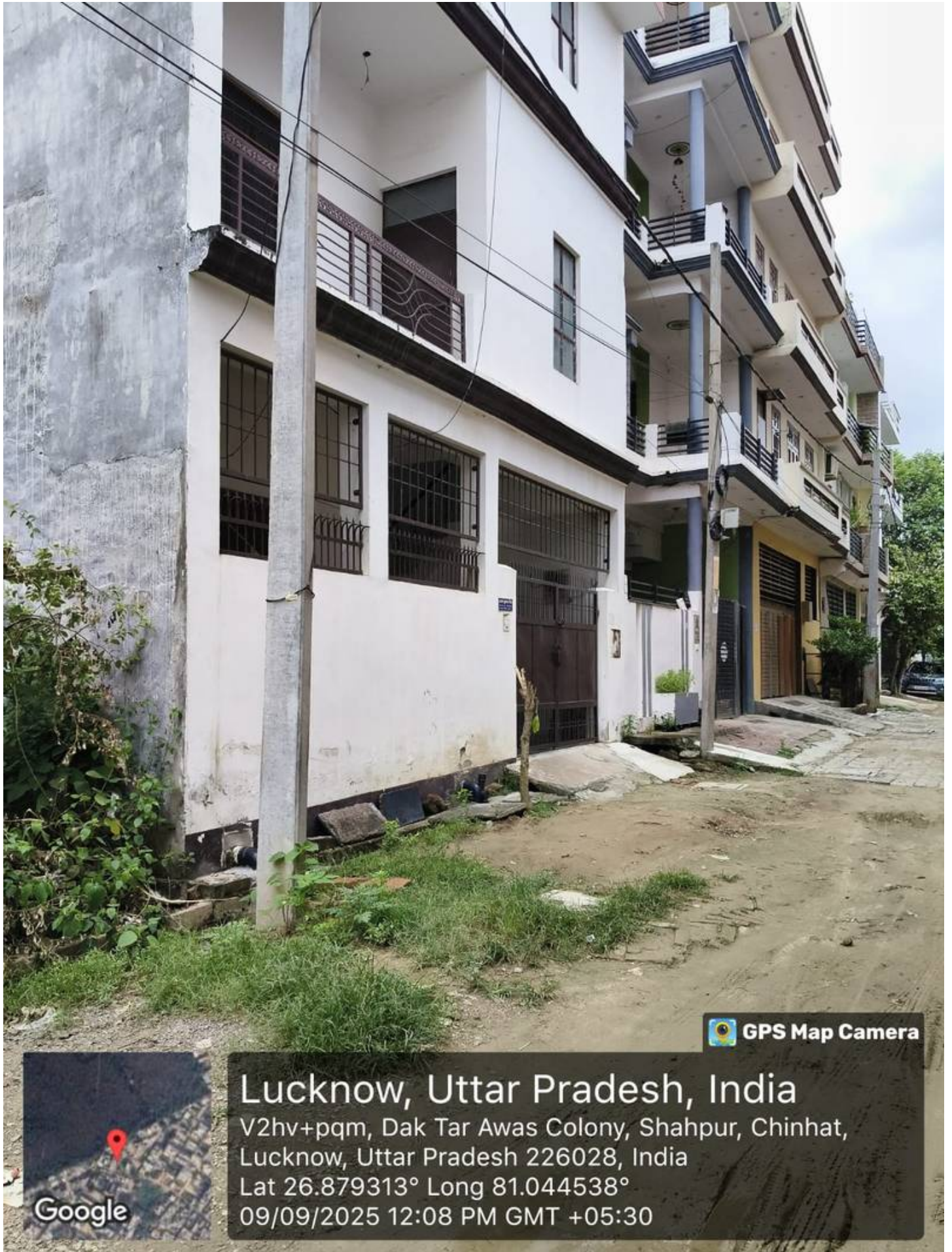
Lat 26.879367° Long 81.044742°


09/09/2025 12:08 PM GMT +05:30

Annexure 4 (c)



Annexure 4 (d)



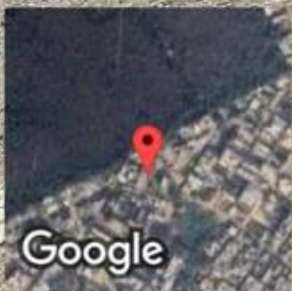
 GPS Map Camera

Lucknow, Uttar Pradesh, India

V2hv+pqm, Dak Tar Awas Colony, Shahpur, Chinhath,
Lucknow, Uttar Pradesh 226028, India

Lat 26.879313° Long 81.044538°

09/09/2025 12:08 PM GMT +05:30



Annexure 4 (e)



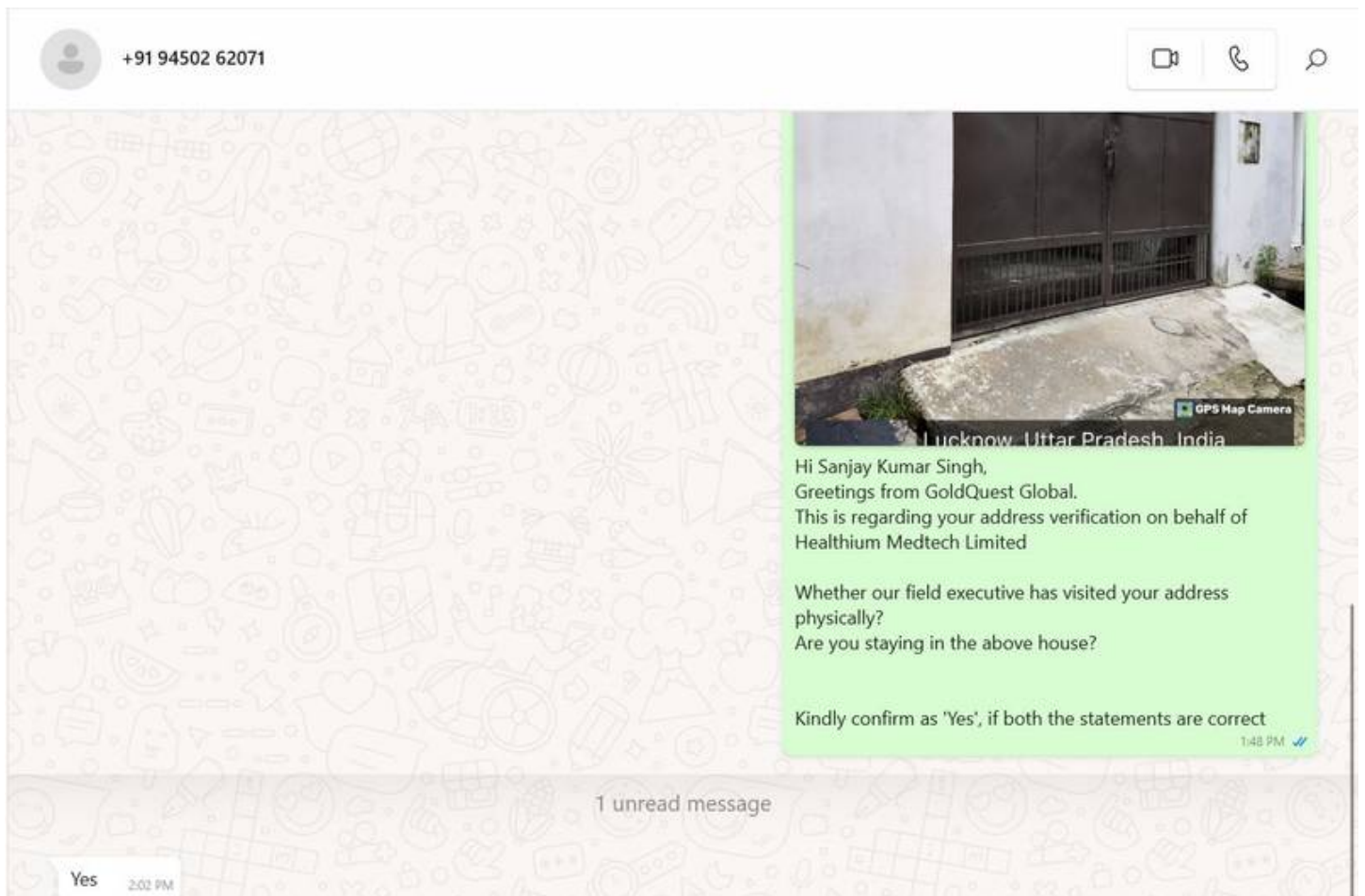
Annexure 4 (f)



Annexure 4 (g)



Annexure 4 (h)



COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-HMLN-90	GQ-HMLN-90
Candidate Name:	Sanjay Kumar Singh	Sanjay Kumar Singh
Date Of Birth:	02-10-1980	02-10-1980
Father Name:	Ram Shrinagar Singh	Ram Shrinagar Singh
Address1:	S/o Ram Shringar Singh, Plot no 26, Arjun vihar shahpur, Lucknow, Uttar Pradesh - 226028	S/o Ram Shringar Singh, Plot no 26, Arjun vihar shahpur, Lucknow, Uttar Pradesh - 226028
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:	25-07-2025	
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-90
NAME OF THE APPLICANT	Sanjay Kumar Singh
FATHER NAME	Ram Shrinagar Singh
DATE OF BIRTH	02-October-1980
ADDRESS OF THE APPLICANT	s/o Ram Shringar Singh, Plot no 26, Arjun vihar shahpur, Lucknow, Uttar Pradesh - 226028
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	25-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.

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

