

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

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

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
LATEST EMPLOYMENT 1	PF PORTAL	28-08-2025	<b>GREEN</b>
12TH STD	Controller of Examinations	28-07-2025	<b>GREEN</b>
GRADUATION	Asstt. Registrar (Exams)	28-08-2025	<b>GREEN</b>
DIGITAL ADDRESS	Bhanu	09-09-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	25-07-2025	<b>GREEN</b>

**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
<b>Name Of The Company:</b>	TI Medical Pvt. Ltd.	TI Medical Pvt. Ltd.
<b>Name Of The Candidate:</b>	Sanjay Kumar Singh	Sanjay Kumar Singh
<b>Emp Code:</b>	UP051	Not Provided
<b>From:</b>	04-11-2024	04-11-2024
<b>To:</b>	19-07-2025	
<b>Designation:</b>	Area Sales Manager	Not Provided
<b>Last Drawn Salary:</b>	Not Provided	Not Provided
<b>Reason For Leaving:</b>	Not Provided	Not Provided
<b>Rehire Eligibility:</b>	Not Applicable	Not Applicable
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	PF PORTAL	
<b>Report Verified Date:</b>	28-08-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

UAN	MEMBER ID	Name	Father/Husband Name	Establishment Name	DATE OF JOINING	DATE OF EXIT	LAST CONTRIBUTION
100333541281	MHBANO1271760000011283	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 (1)- GQ-HMLN-90 - TI Medical Pvt. Ltd.

To : amit.srivastava@timedical.murugappa.com

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

Message UP051\_SANJAY\_KUMAR\_SINGH\_June\_2025\_ePaylip.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)	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		
<b>GROSS TOTAL</b>	<b>88,000.00</b>	<b>95,114.00</b>	<b>0.00</b>	<b>DEDUCTION TOTAL</b>	<b>2,000.00</b>

**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](mailto:lotus-surgicals@talentproindia.com)*

## 12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Central Board of Secondary Education	Central Board of Secondary Education
<b>Name Of The Candidate:</b>	Sanjay Kumar Singh	Sanjay Kumar Singh
<b>Enroll No:</b>	5239118	5239118
<b>Degree:</b>	12th	12th
<b>Major:</b>	Intermediate	Intermediate
<b>Month And Year Of Passing:</b>	1999	1999
<b>Certification Issued Date:</b>	02-06-1999	02-06-1999
<b>SI No:</b>	240834	240834
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Controller of Examinations	
<b>Report Verified Date:</b>	28-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

**केन्द्रीय माध्यमिक शिक्षा बोर्ड**  
**CENTRAL BOARD OF SECONDARY EDUCATION**  
**एक विवरणिका MARKS STATEMENT**  
**सीनियर योग्यता स्टिफिकेट परीक्षा, १९९९**  
**ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 1999**

नाम Name SANJAY KUMAR SINGH  
 पिता का नाम Father's Name R. S. SINGH  
 विद्यालय School KENDRIYA VIDYALAYA NO 1 KANPUR CANTT U.P.

अनुक्रमांक Roll No. 5239118

प्रश्ना CODE	विषय SUBJECT	प्रश्ना TH	प्रश्ना PR	प्रश्ना TOTAL	प्रश्ना MARKS OBTAINED	प्रश्ना ग्रेड GRADE
301	ENGLISH CORE	XX	XX	55	FIFTY FIVE	C1
302	HINDI CORE	XX	XX	44	FOURTY FOUR	D2
041	MATHEMATICS	XX	XX	40	FOORTY	D3
042	PHYSICS	28	25	53	FIFTY THREE	D1
043	CHEMISTRY	27	28	55	FIFTY FIVE	C2
500	WORK EXPERIENCE					
502	PHY & HEALTH EDUCATION					
503	GENERAL STUDIES					

मुझे कोई विषय में अवृत्तिशील  
 अथवा अवृत्तिशील असृत विषय नहीं।  
 All subjects are regular and no subject is irregular.

परिणाम Result PASS

EX EX - प्रारंभिक अवृत्ति  
 FP अवृत्ति अवृत्ति अवृत्ति अवृत्ति  
 FT अवृत्ति अवृत्ति अवृत्ति अवृत्ति

Controller of Examinations  
Central Board of Secondary Education  
Delhi

Date 02-06-99  
35950

Controller of Examinations  
Central Board of Secondary Education  
Delhi

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	C.S.J.M. University	C.S.J.M. University
<b>Name Of The Candidate:</b>	Sanjay Kumar Singh	Sanjay Kumar Singh
<b>Enroll No:</b>	Not Provided	Not Provided
<b>Degree:</b>	Bachelor of Science	Bachelor of Science
<b>Major:</b>	Science	Science
<b>Month And Year Of Passing:</b>	2002	2002
<b>Certification Issued Date:</b>	2002-11	2002-11
<b>SI No:</b>	337901	337901
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Asstt. Registrar (Exams)	
<b>Report Verified Date:</b>	28-08-2025	
<b>Verification Status(Color Code):</b>	GREEN	

### Annexure 3 (a)

#### \* CHHATRAPATI SHAHU JI MAHARAJ UNIVERSITY, KANPUR \*

337901

< ' STATEMENT OF MARKS ' >

Examination : ..... E.S.C. (J.I.I.) ... 2002 ..... REGULAR .....

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

SL.	SUBJECTS	MARKS OBTAINED					Sub.Total
		Theory 1st	1Ind	1IInd	Total	Practical/Mya	
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
							PREV. MARKS : 308/450
							GRAND TOTAL : 706/1350

RESULT : PASSED WITH SECOND DIV.

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

DATE : 25/11/2002

Checker 1:

2:

REGISTRAR

DIGITAL ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Sanjay Kumar Singh	Sanjay Kumar Singh
<b>Application Id:</b>	GQ-HMLN-90	GQ-HMLN-90
<b>Employee Id:</b>	112223	112223
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Bhanu	
<b>Report Verified Date:</b>	09-09-2025	
<b>Verification Status(Color Code):</b>	GREEN	

### Annexure 4 (a)

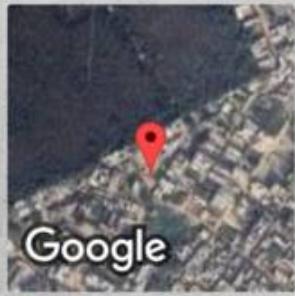


Full Name of The Candidate	Sanjay Kumar Singh
Date of Verification	09-09-25
Address as provided by the candidate	Plot No -26, Arjun Vihar, Shahpur Chinhat, Lucknow, Uttar Pradesh - 226028
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (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

संजय कुमार सिंह  
प्लाट नं०-२६, अर्जुन विहार  
शाहपुर, चिनहट, लखनऊ



 GPS Map Camera



Lucknow, Uttar Pradesh, India

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

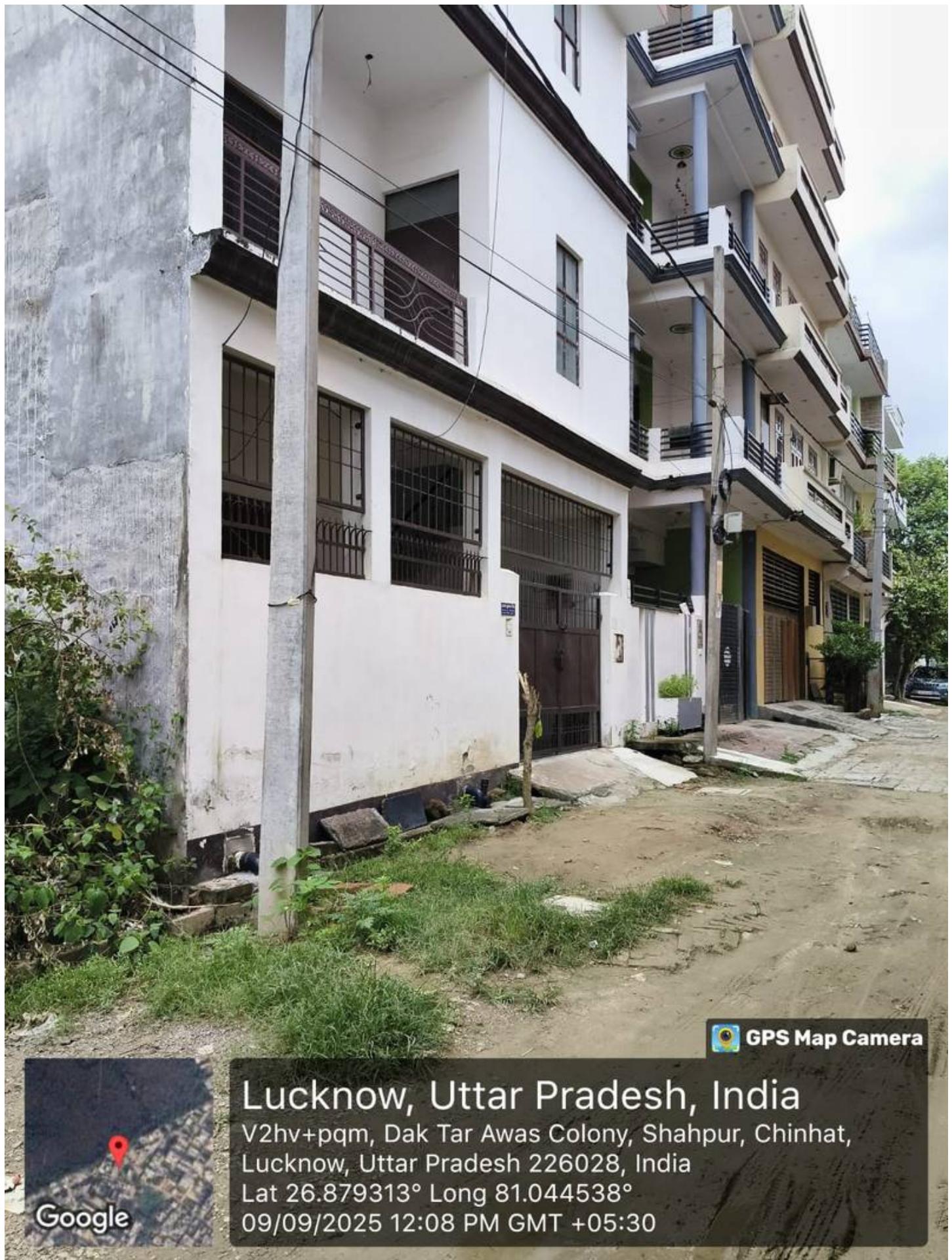
Lat 26.879367° Long 81.044742°

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, Chinhat,  
Lucknow, Uttar Pradesh 226028, India

Lat 26.879313° Long 81.044538°

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



Google

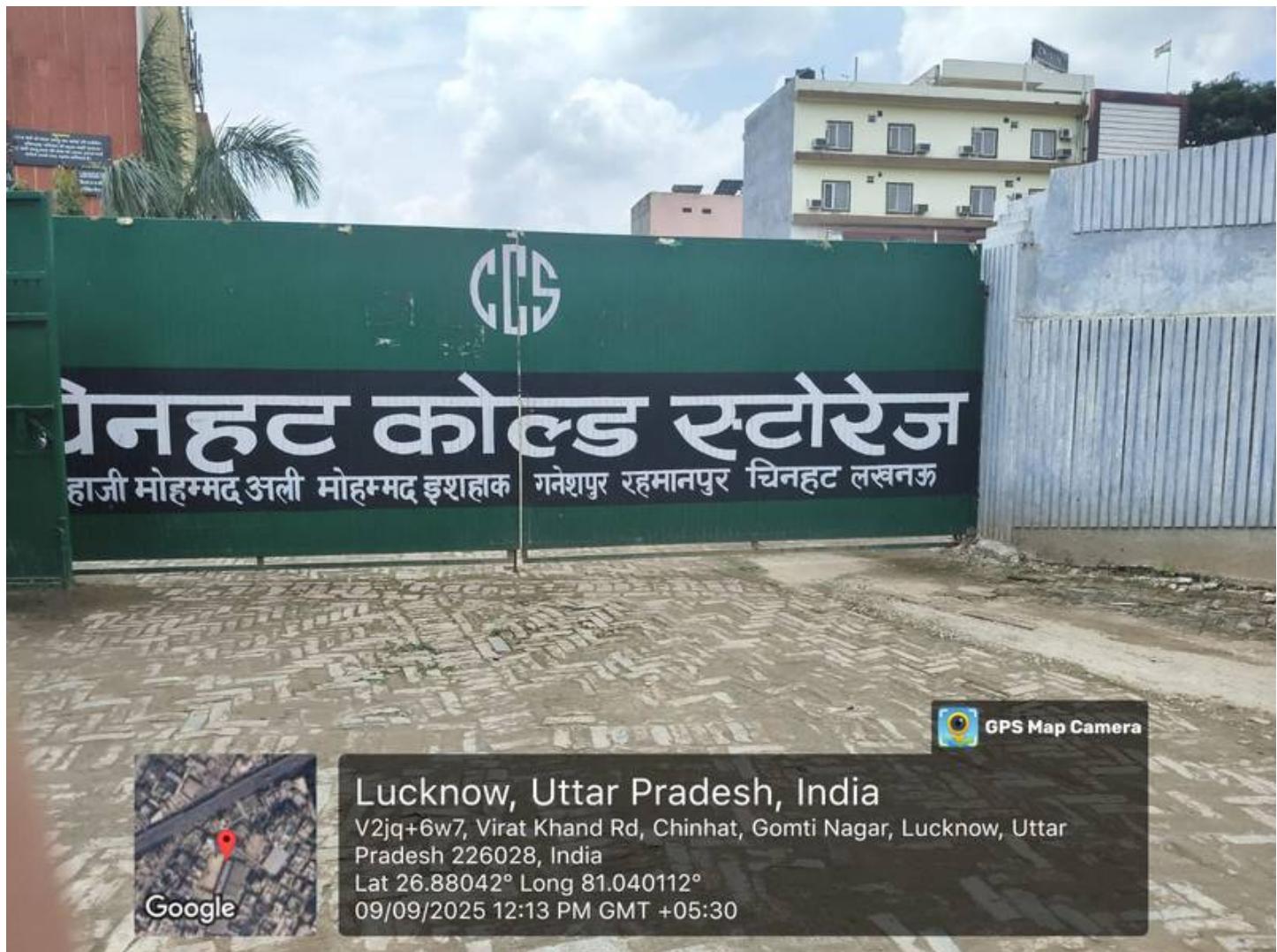
#### Annexure 4 (e)



## Annexure 4 (f)

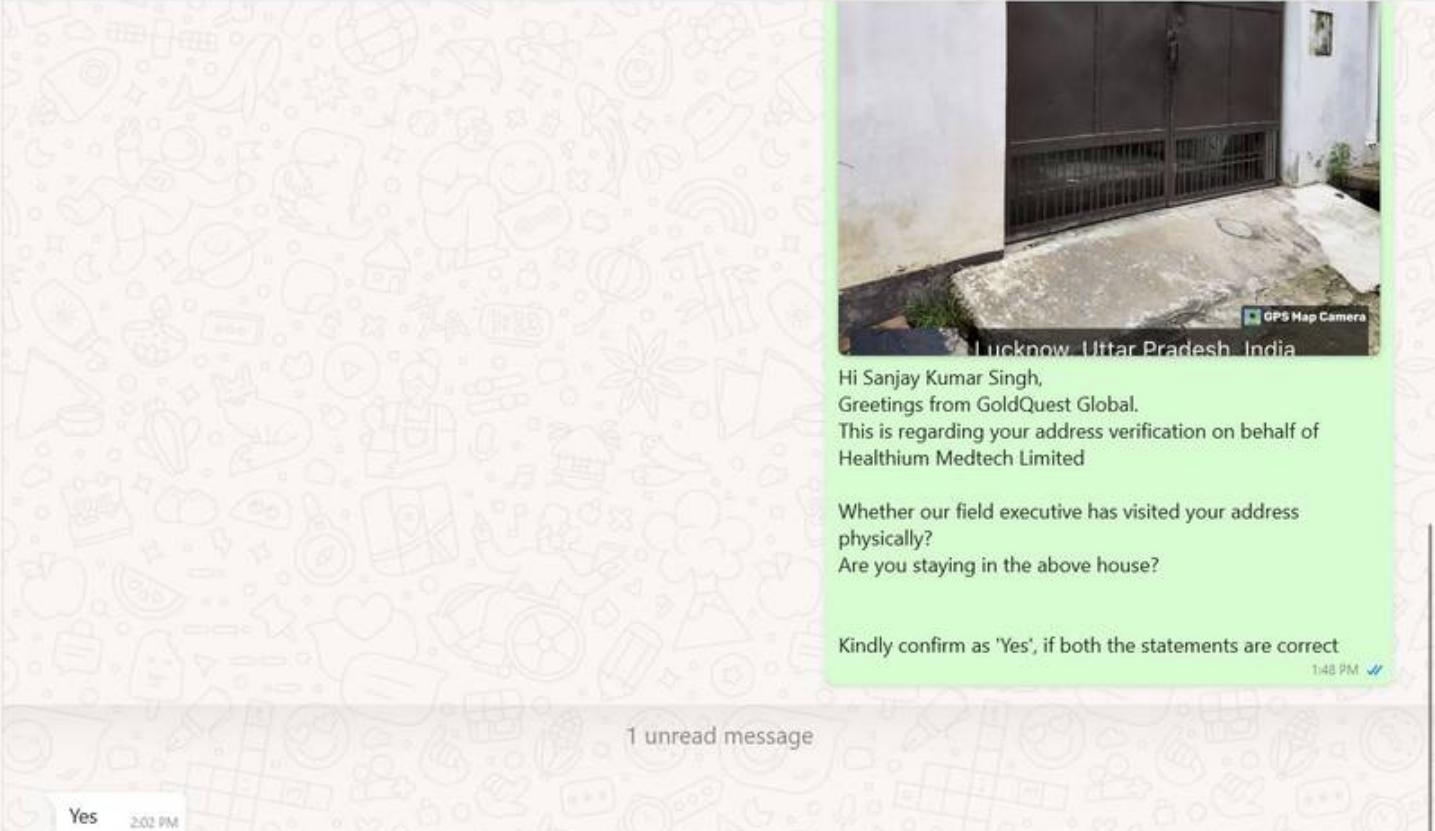


## Annexure 4 (g)



## Annexure 4 (h)

 +91 94502 62071 [Call/Message/Search icons]



  
GPS Map Camera  
Lucknow, Uttar Pradesh, India

Hi Sanjay Kumar Singh,  
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

148 PM 

1 unread message

Yes 2:02 PM

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-HMLN-90	GQ-HMLN-90
<b>Candidate Name:</b>	Sanjay Kumar Singh	Sanjay Kumar Singh
<b>Date Of Birth:</b>	02-10-1980	02-10-1980
<b>Father Name:</b>	Ram Shrinagar Singh	Ram Shrinagar Singh
<b>Address1:</b>	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
<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>Report Verified Date:</b>	25-07-2025	
<b>Verification Status(Color Code):</b>	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.

### 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

## 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**

