

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Santosh Haridwar Giri	<b>Client Name</b>	Hydrise Realtech Private Limited
<b>Application ID</b>	GQ-HRP-6	<b>Report Status</b>	Closed
<b>Date of Birth</b>	17 Mar 1975	<b>Application Received</b>	29-10-2025
<b>Candidate Employee ID</b>	06	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	17-12-2025
<b>Verification Purpose</b>	NA	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Ritu Soni - AGM HR	16-12-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	29-10-2025	<b>GREEN</b>
10TH STD	Online Database	NIL	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	30-10-2025	<b>GREEN</b>
NATIONAL IDENTITY 2	PAN Database	30-10-2025	<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
Name Of The Company:	Modi Naturals Limited	Modi Naturals Limited
Name Of The Candidate:	Santosh Haridwar Giri	Santosh Haridwar Giri
Emp Code:	MNL1586	MNL1586
From:	05-02-2015	05-02-2015
To:	19-09-2025	19-09-2025
Designation:	Sales Officer	Sales Officer
Last Drawn Salary:	Not Provided	44,785 Monthly CTC / 5,37,420 Annual CTC
Reason For Leaving:	Not Provided	Resigned by serving 12 days notice against 30 days
Rehire Eligibility:	Not Applicable	Yes
Remarks:	Screen-shot of the Email confirmation received from Ritu Soni - AGM HR of Modi Naturals Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Ritu Soni - AGM HR	
Report Verified Date:	16-12-2025	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)



Tue 16-12-2025 05:40 PM

ritu.soni@modinaturals.com

RE: Ex-Employment verification for Santosh Haridwar Giri (1)-GQ-HRP-6- Modi Naturals Limited

To 'Akshatha'

Cc jay@goldquestglobal.in; 'ex employment'; 'Vaishnavi - BGV CST'; 'Sharlin'; 'Suraj Singh'

Dear Team,

PFB the required details for Santosh Giri:-

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Modi Naturals Limited	Modi Naturals Limited
Candidate Name	Santosh Haridwar Giri	Santosh Haridwar Giri
From (Date of Joining)	05 February 2015	05 February 2015
To (Date of Exit/Relieving)	19 September 2025	19 September 2025
Designation (At the time of leaving the company):	Sales Officer	Sales Officer
Employee Code/ID/No	MNL1586	MNL1586
Salary/CTC:	Please Provide	44,785 Monthly CTC / 5,37,420 Annual CTC
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Mahesh Rohidas Shejwal
Reason for Leaving	Please Provide	Resigned by serving 12 days notice against 30 days
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes, f&f pending.
Kindly confirm attached Relieving letter /document is authenticate?	Salary slip is ok.	
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:	No	
Verified By ( Name, Contact Number & Designation)	Ritu Soni (Group AGM -HR & Sales Operations , <a href="mailto:ritu.soni@modinaturals.com">ritu.soni@modinaturals.com</a> )	

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-HRP-6	GQ-HRP-6
Candidate Name:	Santosh Haridwar Giri	Santosh Haridwar Giri
Date Of Birth:	17-03-1975	17-03-1975
Father Name:	Haridwar Ramnath Giri	Haridwar Ramnath Giri
Address1:	S/O: Haridwar Giri, Room no -122 , 8/8, Anand Nagar. Dr E. Moses Road, Near Four Season Hotel, Veer Jijamata Nagar, Mumbai, Maharashtra- 400018.	S/O: Haridwar Giri, Room no -122 , 8/8, Anand Nagar. Dr E. Moses Road, Near Four Season Hotel, Veer Jijamata Nagar, Mumbai, Maharashtra- 400018.
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:	29-10-2025	
Verification Status(Color Code):	GREEN	

## Annexure 2 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-HRP-6
NAME OF THE APPLICANT	Santosh Haridwar Giri
FATHER NAME	Haridwar Ramnath Giri
DATE OF BIRTH	17-March-1975
ADDRESS OF THE APPLICANT	S/O: Haridwar Giri, Room no -122 , 8/8, Anand Nagar. Dr E. Moses Road, Near Four Season Hotel, Veer Jijamata Nagar, Mumbai, Maharashtra- 400018.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	29-October-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




10TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Maharashtra State Board of Secondary and Higher Secondary Education	Maharashtra State Board of Secondary and Higher Secondary Education
Name Of The Candidate:	Santosh Haridwar Giri	Santosh Haridwar Giri
Enroll No:	A005085	A005085
Degree:	10TH STD	10TH STD
Major:	Secondary	Secondary
Month And Year Of Passing:	Mar-1992	Mar-1992
Remarks:	The following applicant details were verified by Online Database of Maharashtra State Board of Secondary and Higher Secondary Education found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	13-11-2025	
Verification Status(Color Code):	GREEN	

## Annexure 3 (a)

eMarkSheet: G2G & G2C Service Delivery
| Thursday, November 13, 2025 10:36:32 AM |
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महाराष्ट्र राज्य  
माध्यमिक व उच्च माध्यमिक शिक्षण मंडळ  
Maharashtra State  
Board of Secondary and Higher Secondary Education

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VERIFY SSC/10th MARK SHEET


Year :MARCH-1992
Seat no :A005085
Name :GIRI SANTOSHKUMAR HARIDWARPRASAD
Mothers Name:  
Division : MUMBAI  
Centre no : 0008
School no : 30.086

Subject code	Subject Name	Max Marks	Marks Obtained	Marks in Words
03	ENGLISH	100	010	TEN
16	MARATHI	100	044	FORTY FOUR
13	HINDI	100	043	FORTY THREE
36	MATHEMATICS	150	099	NINETY NINE
37	SCIENCE	150	087	EIGHTY SEVEN
38	SOCIAL SCIENCES	100	086	EIGHTY SIX
39	ECONOMICS	*	C	
72	PHYSICAL EDUCATION	*	A	
73	SOCIAL SERVICES	*	B	
Result	FAIL			
E Percentage	-----	---	369	THREE HUNDRED AND SIXTY NINE


E-Indicates total marks and Percentage calculated on the basis of "Best of 5" criteria

Disclaimer - Although every effort has been made to ensure the accuracy of the information, neither National Informatics Centre (NIC) nor Maharashtra State Board of Secondary and Higher Secondary Education, Pune is responsible for any inadvertent error that may have crept in the data being published online. The data published herewith is valid only for online verification of statement of marks. However in case of any doubt or discrepancy, you are requested to contact corresponding divisional board in Maharashtra

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Please note if in browser or acrobat pdf reader message appears like "Signature not Verified" then signature can be validated as per the procedure given below. After validating signature one may check the signature validity.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	439282200752	439282200752
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	30-10-2025	
Verification Status(Color Code):	GREEN	



Annexure 4 (a)



भारत सरकार  
GOVERNMENT OF INDIA

संतोष हरिद्वार गिरी  
Santosh Haridwar Giri  
जन्म तारीख/ DOB: 17/03/1975  
पुरुष / MALE


4392 8220 0752

आधार-सामान्य माणसाचा अधिकार


## Annexure 4 (b)



Unique Identification Authority of India

 myAadhaar English ▾

Dashboard > Check Aadhaar Validity



439282200752 Exists

Aadhaar Verification Completed


Age Band	50-60 years
Gender	MALE
State	Maharashtra
Mobile	*****087

NATIONAL IDENTITY 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	BRIPG4184R	BRIPG4184R
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	30-10-2025	
Verification Status(Color Code):	GREEN	



Annexure 5 (a)









## Annexure 5 (b)



**e-Filing** *Anywhere Anytime*  
Income Tax Department, Government of India


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 English 

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## e-Pay Tax

 You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN  
BRIPG4184R

Name  
SXXXXXXH HXXXXXXR GXXI

### 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**

