

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Dhananjay Ohol	<b>Client Name</b>	Jyoti Structures Limited
<b>Application ID</b>	GQ-JSL-27	<b>Report Status</b>	Closed
<b>Date of Birth</b>	NA	<b>Application Received</b>	17-11-2025
<b>Candidate Employee ID</b>	27	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	12-02-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	HR	12-02-2026	<b>GREEN</b>
GRADUATION	Asstt. Registrar(Exams)	24-01-2026	<b>GREEN</b>
EX EMPLOYMENT 2	PF PORTAL	04-12-2025	<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
<b>Name Of The Company:</b>	DCB Bank Ltd	DCB Bank Ltd
<b>Name Of The Candidate:</b>	Dhananjay Ohol	Dhananjay Ohol
<b>Emp Code:</b>	50384	50384
<b>From:</b>	19-09-2024	19-09-2024
<b>To:</b>	26-09-2025	26-09-2025
<b>Designation:</b>	Relationship Manager	Relationship Manager
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Better Salary/Benefits in New Job
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	Screen-shot of the Email confirmation received from HR of DCB Bank Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	HR	
<b>Report Verified Date:</b>	12-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)



Thu 12-02-2025 11:26 AM

helpdesk <hr.helpdesk@dcbbank.com>

RE: [External Email]Ex-Employment verification for DHANANJAY RAVINDRA OHOL (1)-GQ-JSL-27- DCB BANK LTD

To: 'Akshatha'

Cc: jay@goldquestglobal.in; 'ex-employment'; 'BGVCST'; vinod.kothari@dcbbank.com

Dear Akshatha,

As requested please find the details below.

HRMS NO	Employee Name	Date of Joining	Actual Relieving Date	EXIT REASON	Designation
50384	DHANANJAY RAVINDRA OHOL	19-Sep-24	26-Sep-25	Better Salary/Benefits in New Job	RELATIONSHIP MANAGER

Regards  
Human Resources  
(022-66448208)

*"Your query is important for us and we shall revert shortly. The timeline for corresponding to any query is 72 hours. In case of any concerns, please write to [vinod.kothari@dcbbank.com](mailto:vinod.kothari@dcbbank.com)"*

**Note – Emails shared from dcbbank domain will not reach us, as HR Helpdesk is only for exited employees.**

## Annexure 1 (b)



Thu 12-02-2026 11:26 AM

helpdesk <hr.helpdesk@dcbbank.com>

RE: [External Email]Ex-Employment verification for DHANANJAY RAVINDRA OHOL (1)-GQ-JSL-27- DCB BANK LTD

To 'Akshatha'

Cc jay@goldquestglobal.in; 'ex employment'; 'BGVCST'; vinod.kothari@dcbbank.com

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	DCB BANK LTD	
Candidate Name	DHANANJAY RAVINDRA OHOL	
From (Date of Joining)	19 September 2024	
To (Date of Exit/Relieving)	Please Provide	
Designation (At the time of leaving the company):	RELATIONSHIP MANAGER	
Employee Code/ID/No	50384	
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	
<b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>DATA – BREACH of any kind</b>		
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:</b>		
Verified By ( Name, Contact Number & Designation)	Please Provide	

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Chhatrapati Shahu Ji Maharaj University	Chhatrapati Shahu Ji Maharaj University
<b>Name Of The Candidate:</b>	Dhananjay Ohol	Dhananjay Ohol
<b>Enroll No:</b>	K/87392	K/87392
<b>Degree:</b>	Bachelor of Commerce	Bachelor of Commerce
<b>Major:</b>	Commerce	Commerce
<b>Month And Year Of Passing:</b>	2020	2020
<b>Certification Issued Date:</b>	2020-09	2020-09
<b>SI No:</b>	5297079	5297079
<b>Remarks:</b>	The following applicant details were verified by Asstt. Registrar(Exams) of Chhatrapati Shahu Ji Maharaj 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>	24-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)



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

STATEMENT OF MARKS  
BACHELOR OF COMMERCE  
FINAL YEAR - 2019-2020

5297079

Name : OHOL DHANANJAY RAVINDRA  
Father's Name : OHOL RAVINDRA KASHINATH  
College/Centre : C.S.J.M UNIVERSITY, CAMPUS, KANPUR

Roll No. : 459180  
Enrol No. : K/87392

SL.	SUBJECTS	MAX MARKS	MIN MARKS	MARKS OBTAINED		TOTAL MARKS
				THEORY	PRACTICAL	
1.	PAPER - I CORPORATE ACCOUNTING	100	33	60	20	80
2.	PAPER - II AUDITING	100	33	88	22	88
3.	PAPER - III MONEY AND FINANCIAL SYSTEM	100	33	59	19	78
4.	PAPER - IV INFORMATION TECHNOLOGY & ITS IMPLICATIONS IN BUSINESS	100	33	62	18	80
5.	PAPER - V INTERNATIONAL MARKETING	100	33	65	16	81
6.	PAPER - VI VIVA-VOICE	100	33	69	19	88
		600	198	381	114	495

DIVISION : FIRST - 82.5 %  
RESULT : PASSED

TOTAL : 495/600  
PREVIOUS MARKS : 1121/1300  
GRAND TOTAL : 1616/1900

Date: 16/09/2020

Checked By. *1 m/p*  
*2/8*



*Asstt Registrar (Exam)*  
CSJM UNIVERSITY  
KANPUR  
Registrar

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	i-Process Services (India) Pvt Ltd	i-Process Services (India) Pvt Ltd
<b>Name Of The Candidate:</b>	Dhananjay Ohol	Dhananjay Ohol
<b>Emp Code:</b>	C258922	Not Disclosed
<b>From:</b>	27-12-2023	27-12-2023
<b>To:</b>	17-09-2024	17-09-2024
<b>Designation:</b>	SR. EXECUTIVE	Not Disclosed
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<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 Organisation, DOJ & Date of Exit. 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>	04-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 3 (a)

### UAN Details Report

**UAN** 101246408493  
**NAME** DHANANJAY RAVINDRA OHOL  
**Pan Number** ABAPO7799M  
**Mobile Number** NA  
**UAN No Count** 1  
**UAN Nos** 101246408493

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	KDNSK00216770000013753	JYOTI STRUCTURES LIMITED	01-OCT-2025	
2	KDMAL00478080000374538	I-PROCESS SERVICES (INDIA) LIMITED	27-DEC-2023	17-SEP-2024
3	PUPUN01207960000031282	MODERN VEER RAYS SECURITY FORCE(INDIA) PVT LTD.	20-JAN-2018	31-DEC-2023

## Annexure 3 (b)



Thu 04-12-2025 05:58 PM

Akshatha <ex-employment@goldquestglobal.in>

RE: Ex-Employment verification for Dhananjay Ravindra Ohol (2)-GQ-JSL-27- i-Process Services (India) Pvt Ltd

To 'fnf team'; 'Rachana Ande'

Cc jay@goldquestglobal.in; 'Parimala'

Message

 IProcess.pdf (582 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

Gentle reminder for the Ex-Employee verification of **Dhananjay Ravindra Ohol** 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 3 (c)



Thu 04-12-2025 05:58 PM

**Akshatha** <ex-employment@goldquestglobal.in>

**RE: Ex-Employment verification for Dhananjay Ravindra Ohol (2)-GQ-JSL-27- i-Process Services (India) Pvt Ltd**

To 'Inf team'; 'Rachana Ande'

Cc jay@goldquestglobal.in; 'Parimala'

Message iProcess.pdf (582 KB)

	<b>Candidate's Particulars</b>	<b>HR/Verifier Inputs (Please substantiate here)</b>
Company Name	i-Process Services (India) Pvt Ltd	
Candidate Name	Dhananjay Ravindra Ohol	
From (Date of Joining)	27 December 2023	
To (Date of Exit/Relieving)	17 September 2024	
Designation (At the time of leaving the company):	SR. EXECUTIVE	
Employee Code/ID/No	C258922	
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	
<b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>DATA – BREACH of any kind</b>		
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:</b>		
Verified By ( Name, Contact Number & Designation)	Please Provide	

## Annexure 3 (d)



i-Process Services (India) Pvt. Ltd.

Corporate Office:  
Plot No: 313, Udyog Vihar Phase-IV, Gurugram, Haryana-122015  
Ph. 0124-4763400

Date: 15-Oct-24

To,

Employee Name: Dhananjay Ravindra Ohol  
Emp. Code: C258922  
Address: New Panchmoti Housing Society B-66 Sainik Nagar  
Road , Vijay Nagar Devlali Camp Devlali  
Pin Code: 422401  
Mobile: 9545155582

### No Dues / Experience Certificate

Dear Dhananjay Ravindra Ohol

We hereby confirm the following particulars regarding your service with the i-Process Services (India) Pvt. Ltd.

Date of Joining: 27 Dec 2023  
Last Day of Working: 17 Sep 2024  
Product: Mortgage Finance  
Sub Product: SALES  
Designation: SR. EXECUTIVE  
Location: Nashik

You are advised to ensure continuation of your UAN No. & Online Transfer of your Provident Fund accumulation through EPFO Portal to your new employer at your earliest. We also confirm that there is no outstanding dues towards your Full & Final Settlement with the Company. Attached is your full & final settlement statement.

Yours sincerely,

For i-Process Services (India) Pvt. Ltd.

Authorized Signatory

**Please take note:** As per the Company's Code of Conduct, any information about customers or potential customers of the Company/ its clients / holding Company / associate is the Company's proprietary and confidential information. You are required to keep all information related to customers or potential customers confidential at all times and any such details should not be used by anyone including yourself or disclosed to anyone else. We would also want to clarify that as per the Company's and client's Code of Conduct, this confidentiality obligation continues even after you leave the Company. You are requested to notify us of any discrepancy in the F&F statement / Letter within 14 days of receipt. In case of any discrepancy, kindly write us on [fnf@iprocess.in](mailto:fnf@iprocess.in) . The Final Settlement amount has been credited into your **Account No.: 018201546375** with **Bank name: ICICI BANK** Please note that this letter can be printed and used as original letter.

## 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

