CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sudeep Kumar Sinha	**Client Name**	Jyoti Structures Limited
Application ID	GQ-JSL-38	**Report Status**	Closed
Date of Birth	NA	**Application Received**	25-11-2025
Candidate Employee ID	38	**Insuff Cleared/Reopened**	NA
Report Type	FINAL	**Final Report Date**	04-02-2026
Verification Purpose	EMPLOYMENT	**Overall Report Status**	**GREEN**

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	PF PORTAL & EPFO	03-02-2026	**GREEN**
GRADUATION	Assistant Secretary	29-11-2025	**GREEN**

End of summary report

Legend:	-Major discrepancy	-Minor discrepancy	-Unable to verify	-Pending from source	-All clear

LATEST EMPLOYMENT 1		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Company:	IFB Industries Ltd	IFB Industries Ltd
Name Of The Candidate:	Sudeep Kumar Sinha	Sudeep Kumar Sinha
Emp Code:	10006633	Not Disclosed
From:	02-05-2017	02-05-2017
To:	18-09-2025	18-09-2025
Designation:	Senior Manager	Not Disclosed
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
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 Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL & EPFO	
Report Verified Date:	03-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

UAN Details Report

UAN	100384927942
NAME	Sudeep Kumar Sinha
FATHER'S NAME	SUNIL KUMAR

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	MHBAN002167700A0010792	JYOTI STRUCTURES LTD	22-Sep-2025	NA
2	WBCAL00164630000052790	IFB INDUSTRIES LTD.	02-May-2017	NA
3	MHBAN002167700A0000627	JYOTI STRUCTURES LTD	01-Apr-2013	30-Apr-2017

Annexure 1 (b)

UAN Passbook Report

UAN	100384927942
NAME	Sudeep Kumar Sinha [MALE]
FATHER'S NAME	SUNIL KUMAR
REGD. MOBILE NUMBER	9960755466
DATE OF BIRTH	1985-09-12

Work & PF accumulation History

JYOTI STRUCTURES LTD

- Member ID: *MHBAN002167700A0010792*
- Date of joining: *2025-09-22*
- Service period: *4 Months*
- Org type: *NON_EXEMPTED*
- Total Employer share: *1650*
- Total Employee share: *5400*
- Total Pension share: *3750*

#	Status	Employee share	Employer share	Pension share	Year & Month	Description
1	Cr.	1,800	550	1,250	11, 2025	Cont. For Due-Month 122025
2	Cr.	1,800	550	1,250	10, 2025	Cont. For Due-Month 112025
3	Cr.	1,800	550	1,250	09, 2025	Cont. For Due-Month 102025

IFB INDUSTRIES LTD.

- Member ID: *WBCAL00164630000052790*
- Date of joining: *2017-05-02*
- Service period: *100 Months*
- Org type: *NON_EXEMPTED*
- Total Employer share: *1322056*
- Total Employee share: *1493445*
- Total Pension share: *126250*

#	Status	Employee share	Employer share	Pension share	Year & Month	Description
1	Cr.	10,966	9,716	1,250	09, 2025	Cont. For Due-Month 102025
2	Cr.	18,276	17,026	1,250	08, 2025	Cont. For Due-Month 092025
3	Cr.	18,276	17,026	1,250	07, 2025	Cont. For Due-Month 082025
4	Cr.	18,276	17,026	1,250	06, 2025	Cont. For Due-Month 072025
5	Cr.	18,564	17,314	1,250	05, 2025	Cont. For Due-Month 062025
6	Cr.	17,988	16,738	1,250	04, 2025	Cont. For Due-Month 052025
7	Cr.	17,988	16,738	1,250	03, 2025	Cont. For Due-Month 042025
8	Cr.	17,988	16,738	1,250	02, 2025	Cont. For Due-Month 032025
9	Cr.	17,988	16,738	1,250	01, 2025	Cont. For Due-Month 022025
10	Cr.	17,988	16,738	1,250	12, 2024	Cont. For Due-Month 012025
11	Cr.	17,988	16,738	1,250	11, 2024	Cont. For Due-Month 122024
12	Cr.	17,988	16,738	1,250	10, 2024	Cont. For Due-Month 112024
13	Cr.	17,988	16,738	1,250	09, 2024	Cont. For Due-Month 102024
14	Cr.	17,988	16,738	1,250	08, 2024	Cont. For Due-Month 092024
15	Cr.	17,988	16,738	1,250	07, 2024	Cont. For Due-Month 082024
16	Cr.	17,988	16,738	1,250	06, 2024	Cont. For Due-Month 072024

Annexure 1 (c)

#	Status	Employee share	Employer share	Pension share	Year & Month	Description
17	Cr.	19,727	18,477	1,250	05, 2024	Cont. For Due-Month 062024
18	Cr.	16,249	14,999	1,250	04, 2024	Cont. For Due-Month 052024
19	Cr.	16,249	14,999	1,250	03, 2024	Cont. For Due-Month 042024
20	Cr.	16,249	14,999	1,250	02, 2024	Cont. For Due-Month 032024
21	Cr.	16,249	14,999	1,250	01, 2024	Cont. For Due-Month 022024
22	Cr.	16,249	14,999	1,250	12, 2023	Cont. For Due-Month 012024
23	Cr.	16,249	14,999	1,250	11, 2023	Cont. For Due-Month 122023
24	Cr.	16,249	14,999	1,250	10, 2023	Cont. For Due-Month 112023
25	Cr.	16,249	14,999	1,250	09, 2023	Cont. For Due-Month 102023
26	Cr.	15,707	14,457	1,250	08, 2023	Cont. For Due-Month 092023
27	Cr.	23,239	21,989	1,250	07, 2023	Cont. For Due-Month 082023
28	Cr.	13,919	12,669	1,250	06, 2023	Cont. For Due-Month 072023
29	Cr.	13,919	12,669	1,250	05, 2023	Cont. For Due-Month 062023
30	Cr.	13,919	12,669	1,250	04, 2023	Cont. For Due-Month 052023
31	Cr.	13,919	12,669	1,250	03, 2023	Cont. For Due-Month 042023
32	Cr.	13,919	12,669	1,250	02, 2023	Cont. For Due-Month 032023
33	Cr.	13,919	12,669	1,250	01, 2023	Cont. For Due-Month 022023
34	Cr.	13,919	12,669	1,250	12, 2022	Cont. For Due-Month 012023
35	Cr.	13,919	12,669	1,250	11, 2022	Cont. For Due-Month 122022
36	Cr.	19,691	18,441	1,250	10, 2022	Cont. For Due-Month 112022
37	Cr.	11,995	10,745	1,250	09, 2022	Cont. For Due-Month 102022
38	Cr.	11,995	10,745	1,250	08, 2022	Cont. For Due-Month 092022
39	Cr.	11,995	10,745	1,250	07, 2022	Cont. For Due-Month 082022
40	Cr.	11,995	10,745	1,250	06, 2022	Cont. For Due-Month 072022
41	Cr.	11,995	10,745	1,250	05, 2022	Cont. For Due-Month 062022
42	Cr.	11,995	10,745	1,250	04, 2022	Cont. For Due-Month 052022
43	Cr.	11,995	10,745	1,250	03, 2022	Cont. For Due-Month 042022
44	Cr.	11,995	10,745	1,250	02, 2022	Cont. For Due-Month 032022
45	Cr.	11,995	10,745	1,250	01, 2022	Cont. For Due-Month 022022
46	Cr.	11,995	10,745	1,250	12, 2021	Cont. For Due-Month 012022
47	Cr.	11,995	10,745	1,250	11, 2021	Cont. For Due-Month 122021
48	Cr.	11,995	10,745	1,250	10, 2021	Cont. For Due-Month 112021
49	Cr.	11,995	10,745	1,250	09, 2021	Cont. For Due-Month 102021
50	Cr.	11,995	10,745	1,250	08, 2021	Cont. For Due-Month 092021
51	Cr.	11,995	10,745	1,250	07, 2021	Cont. For Due-Month 082021
52	Cr.	11,995	10,745	1,250	06, 2021	Cont. For Due-Month 072021
53	Cr.	11,995	10,745	1,250	05, 2021	Cont. For Due-Month 062021
54	Cr.	11,995	10,745	1,250	04, 2021	Cont. For Due-Month 052021
55	Cr.	11,995	10,745	1,250	03, 2021	Cont. For Due-Month 042021
56	Cr.	9,423	8,173	1,250	02, 2021	Cont. For Due-Month 032021
57	Cr.	9,423	8,173	1,250	01, 2021	Cont. For Due-Month 022021
58	Cr.	9,423	8,173	1,250	12, 2020	Cont. For Due-Month 012021
59	Cr.	9,423	8,173	1,250	11, 2020	Cont. For Due-Month 122020
60	Cr.	9,423	8,173	1,250	10, 2020	Cont. For Due-Month 112020
61	Cr.	9,423	8,173	1,250	09, 2020	Cont. For Due-Month 102020
62	Cr.	9,423	8,173	1,250	08, 2020	Cont. For Due-Month 092020
63	Cr.	9,423	8,173	1,250	07, 2020	Cont. For Due-Month 082020
64	Cr.	9,423	8,173	1,250	06, 2020	Cont. For Due-Month 072020
65	Cr.	9,423	NA	NA	05, 2020	Cont. For Due-Month 062020
66	Cr.	NA	8,173	1,250	05, 2020	Cont. For Due-Month 062020
67	Cr.	NA	8,173	1,250	04, 2020	Cont. For Due-Month 052020
68	Cr.	9,423	NA	NA	04, 2020	Cont. For Due-Month 052020
69	Cr.	NA	8,173	1,250	03, 2020	Cont. For Due-Month 042020
70	Cr.	9,423	NA	NA	03, 2020	Cont. For Due-Month 042020
71	Cr.	9,423	8,173	1,250	02, 2020	Cont. For Due-Month 032020
72	Cr.	9,423	8,173	1,250	01, 2020	Cont. For Due-Month 022020
73	Cr.	9,423	8,173	1,250	12, 2019	Cont. For Due-Month 012020
74	Cr.	9,423	8,173	1,250	11, 2019	Cont. For Due-Month 122019

Annexure 1 (d)

#	Status	Employee share	Employer share	Pension share	Year & Month	Description
75	Cr.	9,423	8,173	1,250	10, 2019	Cont. For Due-Month 112019
76	Cr.	9,423	8,173	1,250	09, 2019	Cont. For Due-Month 102019
77	Cr.	19,511	18,261	1,250	08, 2019	Cont. For Due-Month 092019
78	Cr.	6,901	5,651	1,250	07, 2019	Cont. For Due-Month 082019
79	Cr.	6,901	5,651	1,250	06, 2019	Cont. For Due-Month 072019
80	Cr.	6,901	5,651	1,250	05, 2019	Cont. For Due-Month 062019
81	Cr.	6,901	5,651	1,250	04, 2019	Cont. For Due-Month 052019
82	Cr.	6,901	5,651	1,250	03, 2019	Cont. For Due-Month 042019
83	Cr.	6,901	5,651	1,250	02, 2019	Cont. For Due-Month 032019
84	Cr.	6,901	5,651	1,250	01, 2019	Cont. For Due-Month 022019
85	Cr.	6,901	5,651	1,250	12, 2018	Cont. For Due-Month 012019
86	Cr.	6,901	5,651	1,250	11, 2018	Cont. For Due-Month 122018
87	Cr.	6,901	5,651	1,250	10, 2018	Cont. For Due-Month 112018
88	Cr.	6,901	5,651	1,250	09, 2018	Cont. For Due-Month 102018
89	Cr.	6,901	5,651	1,250	08, 2018	Cont. For Due-Month 092018
90	Cr.	13,204	11,954	1,250	07, 2018	Cont. For Due-Month 082018
91	Cr.	4,800	3,550	1,250	06, 2018	Cont. For Due-Month 072018
92	Cr.	4,800	3,550	1,250	05, 2018	Cont. For Due-Month 062018
93	Cr.	4,800	3,550	1,250	04, 2018	Cont. For Due-Month 052018
94	Cr.	4,800	3,550	1,250	03, 2018	Cont. For Due-Month 042018
95	Cr.	4,800	3,550	1,250	02, 2018	Cont. For Due-Month 032018
96	Cr.	4,800	3,550	1,250	01, 2018	Cont. For Due-Month 022018
97	Cr.	4,800	3,550	1,250	12, 2017	Cont. For Due-Month 012018
98	Cr.	4,800	3,550	1,250	11, 2017	Cont. For Due-Month 122017
99	Cr.	4,800	3,550	1,250	10, 2017	Cont. For Due-Month 112017
100	Cr.	4,800	3,550	1,250	09, 2017	Cont. For Due-Month 102017
101	Cr.	4,800	3,550	1,250	08, 2017	Cont. For Due-Month 092017
102	Cr.	4,800	3,550	1,250	07, 2017	Cont. For Due-Month 082017
103	Cr.	4,800	3,550	1,250	06, 2017	Cont. For Due-Month 072017
104	Cr.	4,640	3,390	1,250	05, 2017	Cont. For Due-Month 062017

Annexure 1 (e)

Tue 03-02-2026 05:49 PM

Akshatha <ex-employment@goldquestglobal.in>

RE: Ex-Employment verification for Sudeep Kumar Sinha (1)-GQ-JSL-38- IFB Industries Ltd

To sumit_mitra@ifbkolkata.com

Cc jay@goldquestglobal.in; 'ex employment'

Message IFB.pdf (61 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

Gentle reminder for the Ex-Employee verification of **Sudeep Kumar Sinha** 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 (f)

Tue 03-02-2026 05:49 PM

Akshatha <ex-employment@goldquestglobal.in>

RE: Ex-Employment verification for Sudeep Kumar Sinha (1)-GQ-JSL-38- IFB Industries Ltd

To sumit_mitra@ifbkolkata.com

Cc jay@goldquestglobal.in; 'ex employment'

Message IFB.pdf (61 KB)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	IFB Industries Ltd	
Candidate Name	Sudeep Kumar Sinha	
From (Date of Joining)	02 May 2017	
To (Date of Exit/Relieving)	18 September 2025	
Designation (At the time of leaving the company):	Senior Manager	
Employee Code/ID/No	10006633	
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 (g)

IFB Industries Limited
Corporate Office
Plot No. -IND-5, Sector-1
East Calcutta Township, Kolkata-700 107
Telephone : (91) (33) 39849475/9524
Fax : (91) (33) 39849676
Web : www.ifbindustries.com

8th October 2025

Mr. Sudeep Kumar Sinha
Emp Code : 10006633
Mumbai Branch

Dear Mr. Sudeep Kumar Sinha,

To Whom It May Concern

This is to certify that Mr. Sudeep Kumar Sinha (Employee Code No. 10006633), resident of C-5, Nav Neelima Apartment, Mahakali Caves Road, Andheri (East), Mumbai, , Maharashtra - 400093 had been with us as Senior Manager since 02nd May 2017 till 18th September 2025. All his dues have been settled and he has been relieved from the services of IFB Industries Ltd. effective 19th September 2025.

Thanking you,

Yours faithfully,
For **IFB Industries Ltd.**

IFB INDUSTRIES LTD. Plot No. IND-5 East Kolkata Township, Kol-700

Subhankar Banerjee
AVP - Human Resource (Corporate)

GRADUATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Institution:	The Institute of Chartered Accountants of India	The Institute of Chartered Accountants of India
Name Of The Candidate:	Sudeep Kumar Sinha	Sudeep Kumar Sinha
Enroll No:	06313	06313
Degree:	Chartered Accountant	Chartered Accountant
Major:	Chartered Accountant	Chartered Accountant
Month And Year Of Passing:	Nov-2010	Nov-2010
Certification Issued Date:	2011-01	2011-01
Remarks:	The following applicant details were verified by Assistant Secretary of The Institute of Chartered Accountants of India found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Assistant Secretary	
Report Verified Date:	29-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

Roll No. 06313

The Institute of Chartered Accountants of India

Final Examination Certificate

This is to certify that

Sudeep Kumar Sinha

of *******

has passed

(XXXXXXXXXXXXXX)

the Final Examination

held by

The Institute of Chartered Accountants of India

in the month of November 2010

Given under the Common Seal of

The Institute of Chartered Accountants of India

this Twenty First day of January 2011

Assistant Secretary
The Institute of Chartered Accountants of India
'ICAI Bhawan', Indraprastha Marg
New Delhi - 110 002.

Sr. Deputy Director
(Examinations)

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