

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Piyush Malviya	Client Name	United Heat Transfer Limited
Application ID	GQ-UHTLN-21	Report Status	Closed
Date of Birth	30 Sept 1994	Application Received	18-12-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	31-12-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	Certificate Unite	24-12-2025	GREEN
LATEST EMPLOYMENT 1	Sonal Gunjal - Sr.HR Executive	22-12-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	18-12-2025	GREEN
POST GRADUATION	Exam. Sect.	24-12-2025	GREEN
EX EMPLOYMENT 2	Mrunalini Rane - Asst. Manager HR	29-12-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Savitribai Phule Pune University	Savitribai Phule Pune University
Name Of The Candidate:	Piyush Malviya	Piyush Malviya
Enroll No:	EN16-20430	EN16-20430
Degree:	Bachelor of Engineering	Bachelor of Engineering
Major:	Mechanical Engineering	Mechanical Engineering
Month And Year Of Passing:	May-2016	May-2016
Certification Issued Date:	2016-12	2016-12
Remarks:	The following applicant details were verified by Certificate Unite of Savitribai Phule Pune University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Certificate Unite	
Report Verified Date:	24-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	OEDEC ENGINEERING PRIVATE LIMITED	Oedec Engineering Private Limited
Name Of The Candidate:	Piyush Malviya	Piyush Malviya
Emp Code:	Not Provided	30341
From:	21-04-2025	21-04-2025
To:	05-08-2025	05-08-2025
Designation:	Engineer - Mechanical	Engineer - Mechanical
Last Drawn Salary:	Not Provided	CTC 16,50,000/-
Reason For Leaving:	Not Provided	Better Prospect
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Sonal Gunjal - Sr.HR Executive of Oedec Engineering Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Sonal Gunjal - Sr.HR Executive	
Report Verified Date:	22-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Mon 22-12-2025 10:03 AM

FRONTDESK-M <recruitment@oedec.co>

RE: Ex-Employment verification for Piyush Malviya GQ-UHTLN-21 (1) OEDEC ENGINEERING PRIVATE LIMITED

To Sharlin

Cc jay@goldquestglobal.in; aarti@goldquestglobal.in

 Follow up.

Dear Team,

Below are the details as required for the Piyush Malviya.

Regards,
Sonal

Annexure 2 (b)



Mon 22-12-2025 10:03 AM

FRONTDESK-M <recruitment@oedec.co>

RE: Ex-Employment verification for Piyush Malviya GQ-UHTLN-21 (1) OEDEC ENGINEERING PRIVATE LIMITED

To Sharlin

Cc jay@goldquestglobal.in; aarti@goldquestglobal.in

 Follow up.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	OEDEC ENGINEERING PRIVATE LIMITED	Yes
Candidate Name	Piyush Malviya	Yes
Employee Code/ID/No	Please Provide	30341
From (Date of Joining)	21-Apr-2025	Yes
To (Date of Exit/Relieving)	05-Aug-2025	Yes
Designation (At the time of leaving the company):	Engineer - Mechanical	Yes
Salary/CTC:	Please Provide	CTC 16,50,000/-
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Jaydev C
Reason for Leaving	Please Provide	Better Prospect
Rehire Eligibility	(Please fill in the relevant information)	-
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Yes	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	-	
Any Misappropriation of Fund ? (If "Yes" Please explain 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)	Sonal Gunjal (Sr.HR Executive)	

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-UHTLN-21	GQ-UHTLN-21
Candidate Name:	Piyush Malviya	Piyush Malviya
Date Of Birth:	30-09-1994	30-09-1994
Father Name:	Kailash Malviya	Kailash Malviya
Address1:	Balaji Complex, Main Road, Dharni, Ram Mandir, Maharashtra-444702	Balaji Complex, Main Road, Dharni, Ram Mandir, Maharashtra-444702
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:	18-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-UHTLN-21
NAME OF THE APPLICANT	Piyush Malviya
FATHER NAME	Kailash Malviya
DATE OF BIRTH	30-September-1994
ADDRESS OF THE APPLICANT	Balaji Complex, Main Road, Dharni, Ram Mandir, Maharashtra-444702.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	18-December-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

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Mumbai	University of Mumbai
Name Of The Candidate:	Piyush Malviya	Piyush Malviya
Degree:	Master of Technology	Master of Technology
Major:	Mechanical Engineering	Mechanical Engineering
Month And Year Of Passing:	Jul-2019	Jul-2019
Certification Issued Date:	2019-11	2019-11
SI No:	1342777	1342777
Remarks:	The following applicant details were verified by Exam. Sect. University of Mumbai found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Exam. Sect.	
Report Verified Date:	24-12-2025	
Verification Status(Color Code):	GREEN	

**University of Mumbai**
मुंबई विद्यापीठ

We,
the Chancellor, the Vice Chancellor
and
Members of the Management Council
confer the Degree of
MASTER OF TECHNOLOGY
Mechanical Engineering (specialization in Machine Design)
on
PIYUSH KAILASH MALVIYA
of Veermata Jijabai Technological Institute (Autonomous)
with a Cumulative Grade Performance Index of 8.51 out of 10.00
for the examination held in JULY 2019
at the Convocation
held on 26th November, 2019.

आम्ही,
कुलपती, कुलगुरू
आणि
संयन्त्रासन परिषदेचे सदस्य
संप्रविष्टा अभिरुत्नातक
मेकॅनिकल इंजिनिअरिंग - (स्पेशलायझेशन इन मशीन डिझाईन)
ही पदवी
पियुष कैलाश मालविय
वीरमाता जिजाबाई टेक्नॉलॉजिकल इंस्टिट्यूट (स्वायत्त)
बाना
संबंधी येथी संपादित निर्देशांक १०.०० पेची ८.५१
जुलै २०१९ मधील परीक्षेत
उत्तीर्ण झाल्याबद्दल
२६ नोव्हेंबर, २०१९ च्या
संयन्त्रासन समारंभात प्रदान करीत आहोत.


Prof. Suhaz Pednekar
Vice-Chancellor
कुलगुरू


UNIVERSITY OF MUMBAI
EXAM. SECT.

1342777




19-011CA-151-036-ET2M0H13

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Tata Consulting Engineers Limited	Tata Consulting Engineers Limited
Name Of The Candidate:	Piyush Malviya	Piyush Malviya
Emp Code:	117432	117432
From:	06-03-2024	06-03-2024
To:	16-04-2025	16-04-2025
Designation:	Assistant Manager	Assistant Manager
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Resigned
Rehire Eligibility:	Not Applicable	Will be as per policy
Remarks:	Screen-shot of the Email confirmation received from Mrunalini Rane - Asst. Manager HR of Tata Consulting Engineers Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Mrunalini Rane - Asst. Manager HR	
Report Verified Date:	29-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



Mon 29-12-2025 03:16 PM

Mrunalini Pratap Rane <mrunalinir@tataconsultingengineers.com>

RE: Ex-Employment verification for Piyush Malviya GQ-UHTLN-21 (2) TATA CONSULTING ENGINEERS LIMITED

To : verifymyemployment@goldquestglobal.in

Cc : Biren R. Desai

Follow up.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	TATA CONSULTING ENGINEERS LIMITED	TATA CONSULTING ENGINEERS LIMITED
Candidate Name	Piyush Malviya	Piyush Kallash Malviya
Employee Code/ID/No	117432	117432
From (Date of Joining)	06-Mar-2024	06-Mar-2024
To (Date of Exit/Relieving)	16-Apr-2025	16-Apr-2025
Designation (At the time of leaving the company):	Assistant Manager	Assistant Manager
Salary/CTC:	Please Provide	Cannot disclose as per policy
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Srilatha Dommeti
Reason for Leaving	Please Provide	Resigned
Rehire Eligibility	(Please fill in the relevant information)	Will be as per policy
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Completed
Kindly confirm attached Relieving letter /document is authenticate?	Attached service certificate and resignation acceptance letter is authentic	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Cannot disclose as per policy	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Cannot disclose as per policy	
DATA – BREACH of any kind	Cannot disclose as per policy	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Cannot disclose as per policy	
Verified By (Name, Contact Number & Designation)	Mrunalini Rane, Asst. Manager - HR	

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

