

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Piyush Malviya	<b>Client Name</b>	United Heat Transfer Limited
<b>Application ID</b>	GQ-UHTLN-21	<b>Report Status</b>	Closed
<b>Date of Birth</b>	30 Sept 1994	<b>Application Received</b>	18-12-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	31-12-2025
<b>Verification Purpose</b>	EMPLOYMENT	<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>
GRADUATION	Certificate Unite	24-12-2025	<b>GREEN</b>
LATEST EMPLOYMENT 1	Sonal Gunjal - Sr.HR Executive	22-12-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	18-12-2025	<b>GREEN</b>
POST GRADUATION	Exam. Sect.	24-12-2025	<b>GREEN</b>
EX EMPLOYMENT 2	Mrunalini Rane - Asst. Manager HR	29-12-2025	<b>GREEN</b>

**End of summary report**

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Savitribai Phule Pune University	Savitribai Phule Pune University
<b>Name Of The Candidate:</b>	Piyush Malviya	Piyush Malviya
<b>Enroll No:</b>	EN16-20430	EN16-20430
<b>Degree:</b>	Bachelor of Engineering	Bachelor of Engineering
<b>Major:</b>	Mechanical Engineering	Mechanical Engineering
<b>Month And Year Of Passing:</b>	May-2016	May-2016
<b>Certification Issued Date:</b>	2016-12	2016-12
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Certificate Unite	
<b>Report Verified Date:</b>	24-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	



## Savitribai Phule Pune University

(formerly University of Pune)

We, the Chancellor, the Vice Chancellor and the Members of the Management Council and the Academic Council of the Savitribai Phule Pune University certify that  
Malviya Piyush Kailash, Mother's Name: Seema

of Vishwakarma Institute of Information Technology, Pune having been examined and found duly qualified for the degree of  
**Bachelor of Engineering (Mechanical)**

and placed in the First Class in May 2016. The said degree has been conferred on him. In testimony whereof is set the seal of the said University.

## सावित्रीबाई फुले पुणे विद्यापीठ

(पूर्वीं पुणे विद्यापीठ)

आम्ही, सावित्रीबाई फुले पुणे विद्यापीठाचे कुलपती, कळगुरु आणि व्यवस्थापन परिषद व विद्या परिषद सदस्य, प्रमाणित करितो अही,

मालवीय पियुष कैलाश, आईचे नाव: सीमा

हे विद्यकर्मा इन्स्टिट्यूट ऑफ हॉमर्सेन टेक्नोलॉजी, पुणे येथून प्रथम श्रेणीत मे २०१६ मध्ये

अभियांत्रिकी स्नातक (यांत्रिक)

पदवी परीक्षा उत्तीर्ण झाल्यावहील त्यांना ढी पदवी प्रदान करण्यात येत आठे. याची साक्ष मरणून विद्यापीठाची अधिकृत मुद्रा येथे अंकित करण्यात येत आठे.



  
Vice Chancellor



30th December 2016

EN16-20430



## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	OEDEC ENGINEERING PRIVATE LIMITED	Oedec Engineering Private Limited
<b>Name Of The Candidate:</b>	Piyush Malviya	Piyush Malviya
<b>Emp Code:</b>	Not Provided	30341
<b>From:</b>	21-04-2025	21-04-2025
<b>To:</b>	05-08-2025	05-08-2025
<b>Designation:</b>	Engineer - Mechanical	Engineer - Mechanical
<b>Last Drawn Salary:</b>	Not Provided	CTC 16,50,000/-
<b>Reason For Leaving:</b>	Not Provided	Better Prospect
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Sonal Gunjal - Sr.HR Executive	
<b>Report Verified Date:</b>	22-12-2025	
<b>Verification Status(Color Code):</b>	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; aerti@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
<b>Reference Number:</b>	GQ-UHTLN-21	GQ-UHTLN-21
<b>Candidate Name:</b>	Piyush Malviya	Piyush Malviya
<b>Date Of Birth:</b>	30-09-1994	30-09-1994
<b>Father Name:</b>	Kailash Malviya	Kailash Malviya
<b>Address1:</b>	Balaji Complex, Main Road, Dharni, Ram Mandir, Maharashtra-444702	Balaji Complex, Main Road, Dharni, Ram Mandir, Maharashtra-444702
<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>	18-12-2025	
<b>Verification Status(Color Code):</b>	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
<b>Name Of The Institution:</b>	University of Mumbai	University of Mumbai
<b>Name Of The Candidate:</b>	Piyush Malviya	Piyush Malviya
<b>Degree:</b>	Master of Technology	Master of Technology
<b>Major:</b>	Mechanical Engineering	Mechanical Engineering
<b>Month And Year Of Passing:</b>	Jul-2019	Jul-2019
<b>Certification Issued Date:</b>	2019-11	2019-11
<b>SI No:</b>	1342777	1342777
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Exam. Sect.	
<b>Report Verified Date:</b>	24-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	



## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Tata Consulting Engineers Limited	Tata Consulting Engineers Limited
<b>Name Of The Candidate:</b>	Piyush Malviya	Piyush Malviya
<b>Emp Code:</b>	117432	117432
<b>From:</b>	06-03-2024	06-03-2024
<b>To:</b>	16-04-2025	16-04-2025
<b>Designation:</b>	Assistant Manager	Assistant Manager
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Resigned
<b>Rehire Eligibility:</b>	Not Applicable	Will be as per policy
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Mrunalini Rane - Asst. Manager HR	
<b>Report Verified Date:</b>	29-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)



Mon 29-12-2023 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.

	<b>Candidate's Particulars</b>	<b>HR/Verifier Inputs (Please substantiate here)</b>
Company Name	TATA CONSULTING ENGINEERS LIMITED	TATA CONSULTING ENGINEERS LIMITED
Candidate Name	Piyush Malviya	Piyush Kailash 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 Dommetti
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 authentic?	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**

