

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Kaustubh Wani	<b>Client Name</b>	United Heat Transfer Limited
<b>Application ID</b>	GQ-UHTLN-30	<b>Report Status</b>	Closed
<b>Date of Birth</b>	30 Oct 1996	<b>Application Received</b>	30-04-2026
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	11-05-2026
<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	Satish Jambhale Director	07-05-2026	<b>GREEN</b>
EX EMPLOYMENT 2	Anil Patil - Manager HR & Admin.	05-05-2026	<b>GREEN</b>
GRADUATION	Savitribai Phule Pune University	04-05-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	05-05-2026	<b>GREEN</b>

**End of summary report**

<b>Legend:</b>	<span style="color: red;">■</span> -Major discrepancy	<span style="color: yellow;">■</span> -Minor discrepancy	<span style="color: orange;">■</span> -Unable to verify	<span style="color: pink;">■</span> -Pending from source	<span style="color: green;">■</span> -All clear
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	JS Process Equipment Private Ltd	JS Process Equipment Private Ltd
<b>Name Of The Candidate:</b>	Kaustubh Wani	Kaustubh Wani
<b>Emp Code:</b>	NA	NA
<b>From:</b>	01-01-2026	01-01-2026
<b>To:</b>	07-04-2026	07-04-2026
<b>Designation:</b>	Jr. estimation and design engineer	Jr. estimation and design engineer
<b>Last Drawn Salary:</b>	Not Provided	Not Provided
<b>Reason For Leaving:</b>	Not Provided	Not Provided
<b>Rehire Eligibility:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The above details were verified by , Satish Jambhale Director found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Satish Jambhale Director	
<b>Report Verified Date:</b>	07-05-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

Following are the details provided by the organization, which we would request you to please verify the details with your comments in the HR/Verifier inputs column.

**Client Name: United Heat Transfer Limited**

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	JS Process Equipment Private Ltd	Ok
Candidate Name	Kaustubh Wani	Ok
Employee Code/ID/No	Please Provide	
From (Date of Joining)	01/01/2026	ok
To (Date of Exit/Relieving)	Please Provide	7.4.2026
Designation (At the time of leaving the company):	Design Engineer	Jr. estimation and design engineer
Salary/CTC:	Please Provide	50K TH per month / 5.68 L CTC
Was this position: Permanent/Temporary/Contractual	Please Provide	On probation
Supervisor's Name	Please Provide	Satish Jambhale
Reason for Leaving	Please Provide	Wanted to go at home town
Rehire Eligibility	(Please fill in the relevant information)	No
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authentic?	Please Provide ok	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly - No	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly - No	
DATA – BREACH of any kind	Please Provide - No	
Any Important Point Apart from the Above if relevant in making right hiring decision, please lets us know:	Please Provide - No	
Verified By ( Name, Contact Number & Designation)	Please Provide Satish Jambhale Director	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

We look forward to your kind co-operation and thank you in anticipation.

Warm Regards

Parimala  
Sr Verification Specialist (Employment)  
Mobile Number – 63627 94509

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Cee Dee Vacuum Equipment Pvt Ltd	Cee Dee Vacuum Equipment Pvt Ltd
<b>Name Of The Candidate:</b>	Kaustubh Wani	Kaustubh Wani
<b>Emp Code:</b>	1368	1368
<b>From:</b>	20-01-2025	20-01-2025
<b>To:</b>	27-12-2025	27-12-2025
<b>Designation:</b>	Sr. Engineer	Sr. Engineer
<b>Last Drawn Salary:</b>	Not Provided	6.52 LPA
<b>Reason For Leaving:</b>	Not Provided	Medical Reason of his father
<b>Rehire Eligibility:</b>	Not Provided	Eligible
<b>Remarks:</b>	The above details were verified by , Anil Patil - Manager HR & Admin. found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Anil Patil - Manager HR & Admin.	
<b>Report Verified Date:</b>	05-05-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

Dear Pramila,  
Please find below information as required.

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	Cee Dee Vacuum Equipment Pvt Ltd	Verified & Found OK
Candidate Name	Kaustubh Wani	Verified & Found OK
Employee Code/ID/No	1368	Verified & Found OK
From (Date of Joining)	20-Jan-2025	Verified & Found OK
To (Date of Exit/Relieving)	<b>Please Provide</b>	27.12.2025
Designation (At the time of leaving the company):	L2 - Senior Engineer & Senior Executive	Sr. Engineer
Salary/CTC:	<b>Please Provide</b>	6.52 LPA
Was this position: Permanent/Temporary/Contractual	<b>Please Provide</b>	Permanent
Supervisor's Name	<b>Please Provide</b>	Mr. Sandeep Patil
Reason for Leaving	<b>Please Provide</b>	Medical Reason of his father
Rehire Eligibility	(Please fill in the relevant information)	Eligible
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authentic?	<b>Please Provide</b>	Authenticated
<b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	<b>Please explain/comment briefly -</b>	NO
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	<b>Please explain/comment briefly</b>	NO
<b>DATA – BREACH of any kind</b>	<b>Please Provide</b>	NO
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, please lets us know:</b>	<b>Please Provide</b>	NO
Verified By ( Name, Contact Number & Designation)	Anil Patil - Manager HR & Admin.	



**Anil Patil**  
Manager – HR & ADMIN

**CEE DEE VACUUM EQUIPMENT PVT. LTD.**

 [hrd@ceedeevacuum.net](mailto:hrd@ceedeevacuum.net)

 Regd. Office: Plot Number 81/B-16, General Block, M.I.D.C., Bhosari, Pune, Maharashtra, India - 410 501

 (+91) 02135-613900/901/903 (+91)

 [CEE DEE Vacuum Equipment Pvt Ltd](http://www.CEE DEE Vacuum Equipment Pvt Ltd)

## 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>	Kaustubh Wani	Kaustubh Wani
<b>Enroll No:</b>	B150270890	B150270890
<b>Degree:</b>	Bachelor of Engineering (Mechanical)	Bachelor of Engineering (Mechanical)
<b>Major:</b>	Engineering (Mechanical)	Engineering (Mechanical)
<b>Month And Year Of Passing:</b>	18 JUL 2019	18 JUL 2019
<b>Certification Issued Date:</b>	2019-07	2019-07
<b>SI No:</b>	71732181K	71732181K
<b>Remarks:</b>	The following applicant details were verified by Savitribai Phule Pune University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Savitribai Phule Pune University	
<b>Report Verified Date:</b>	04-05-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 3 (a)

NO.: 18 - 0570010



**SAVITRIBAI PHULE PUNE UNIVERSITY**

(formerly University of Pune)

GANESHKHIND, PUNE 411 007.

STATEMENT OF MARKS FOR

B. E. (2015 COURSE) EXAMINATION, APR/MAY 2019  
BRANCH CODE: 66-B. E. (2015 PAT.) (MECHANICAL)

SEAT NO. B150270890 CENTRE SVIT PERM REG. NO. 71732181K  
NAME WANI KAUSTUBH KAMALAKAR MOTHER : SANDHYA  
COLLEGE SIR VISVESVARAYA INST. OF TECH. CHINCHOLI, NASHIK

CODE	SUBJECT NAME	SUB. TYPE	TOT. CRD	EARN. CRD	CRD GRD	Pts
SEM. : 1						
402041	HYDRAULICS AND PNEUMATICS	TH	03	03	C	15
402041	HYDRAULICS AND PNEUMATICS	TW+OR	01	01	D	10
402042	CAD CAM AUTOMATION	TH	03	03	C	15
402042	CAD CAM AUTOMATION	TW+PR	01	01	A	08
402043	DYNAMICS OF MACHINERY	TH	04	04	C	20
402043	DYNAMICS OF MACHINERY	TW+OR	01	01	A+	09
402044A	FINITE ELEMENT ANALYSIS	TH	03	03	A	24
402044A	FINITE ELEMENT ANALYSIS	TW	01	01	D	10
402045A	AUTOMOBILE ENGINEERING	TH	03	03	A	24
402046	PROJECT-I	TW	01	01	A+	09
402046	PROJECT-I	OR	01	01	D	10
SEM. : 2						
402047	ENERGY ENGINEERING	* TH	03	03	A+	27
402047	ENERGY ENGINEERING	* TW+OR	01	01	D	10
402048	MECHANICAL SYSTEM DESIGN	* TH	04	04	A	32
402048	MECHANICAL SYSTEM DESIGN	* TW+OR	01	01	A+	09
402049B	INDUSTRIAL ENGINEERING	* TH	03	03	A+	27
402049B	INDUSTRIAL ENGINEERING	* TW	01	01	D	10
402050A	ADV. MANUFACTURING PROCESSES	* TH	03	03	A	24
402051	PROJECT-II	* TW	03	03	D	30
402051	PROJECT-II	* OR	03	03	D	30

FOURTH YEAR SGPA : 8.02, TOTAL CREDITS EARNED : 44  
SE SGPA : 5.72 TE SGPA : 5.80  
TOT GP/TOT CREDITS : 906/140 CGPA : 6.47 HIGHER SECOND CLASS

NOTE : PLEASE SEE THE BACKSIDE OF THIS STATEMENT FOR MORE DETAILS.

*Ashok K.*  
Director,

MEDIUM OF INSTRUCTION : ENGLISH



Board of Examinations & Evaluation

R19072208948 DATE : 18 JUL 2019

**COURT VERIFICATION**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Reference Number:</b>	GQ-UHTLN-30	GQ-UHTLN-30
<b>Candidate Name:</b>	Kaustubh Wani	Kaustubh Wani
<b>Date Of Birth:</b>	30-10-1996	30-10-1996
<b>Father Name:</b>	Kamalakar ramdas wani	Kamalakar ramdas wani
<b>Address1:</b>	H.No. 4214, Charan Paduka Mandir, Nashik–Aurangabad Road, Adgaon Naka, Nashik, Maharashtra - 422003	H.No. 4214, Charan Paduka Mandir, Nashik–Aurangabad Road, Adgaon Naka, Nashik, Maharashtra - 422003
<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>	05-05-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-UHTLN-30
NAME OF THE APPLICANT	Kaustubh Wani
FATHER NAME	Kamalakar ramdas wani
DATE OF BIRTH	30-October-1996
ADDRESS OF THE APPLICANT	H.No. 4214, Charan Paduka Mandir, Nashik-Aurangabad Road, Adgaon Naka, Nashik, Maharashtra - 422003
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	05-May-2026

#### 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

**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**

