

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Santosh Gaikwad	Client Name	United Heat Transfer Limited
Application ID	GQ-UHTLN-5	Report Status	Closed
Date of Birth	22 Aug 1981	Application Received	09-12-2025
Candidate Employee ID	005	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	04-02-2026	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	11-12-2025	GREEN
POST GRADUATION	Savitribai Phule Pune University	22-12-2025	GREEN
EX EMPLOYMENT 2	PF PORTAL	07-01-2026	GREEN
GRADUATION	Savitribai Phule Pune University	22-12-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Thermo Fisher Scientific India Pvt. Ltd	Thermo Fisher Scientific India Pvt. Ltd
Name Of The Candidate:	Santosh Gaikwad	Santosh Gaikwad
Emp Code:	10081038	Not Disclosed
From:	06-11-2018	06-11-2018
To:	04-11-2025	04-11-2025
Designation:	Manager, Procurement	Not Disclosed
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The following applicant details were verified through PF Portal & UAN Passbook found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	04-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an Employee Background Verification Organisation. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Santosh Gaikwad** for employment purposes. Following are the details provided by the candidate to an organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Thermo Fisher Scientific India Pvt. Ltd	
Candidate Name	Santosh Gaikwad	
From (Date of Joining)	06 November 2018	
To (Date of Exit/Relieving)	04 November 2025	
Designation (At the time of leaving the company)	Manager, Procurement	
Employee Code/ID/No	10081038	
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 (b)

UAN Details Report

UAN 100379617113
NAME SANTOSH RAMDAS GAIKWAD
FATHER'S NAME RAMDAS TUKARAM GAIKWAD

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	KDNSK00512060000010624	UNITED HEAT TRANSFER PVT LTD,	07-Nov-2025	NA
2	THVSH01150260000012403	THERMO FISHER SCIENTIFIC INDIA PVT LTD.	06-Nov-2018	NA
3	KDNSK00508590000021396	TDK INDIA PRIVATE LIMITED	11-Dec-2017	05-Nov-2018
4	THVSH01150260000001766	THERMO FISHER SCIENTIFIC INDIA PVT LTD.	20-Oct-2014	08-Dec-2017
5	KDNSK00508590000006850	TDK INDIA PRIVATE LIMITED	03-Mar-2010	08-Aug-2014

Generated on 04-02-2026 14:28:34 Report Runtime 2026-01-07 17:20:28

Annexure 1 (c)

UAN Passbook Report

UAN 100379617113
NAME SANTOSH RAMDAS GAIKWAD [MALE]
FATHER'S NAME RAMDAS TUKARAM GAIKWAD
REGD. MOBILE NUMBER 9890960909
DATE OF BIRTH 1981-08-22

Work & PF accumulation History

UNITED HEAT TRANSFER PVT LTD.

- Member ID: *KDNSK00512060000010624*
- Date of joining: *2025-11-07*
- Service period: *2 Months*
- Org type: *NON_EXEMPTED*
- Total Employer share: *550*
- Total Employee share: *1800*
- Total Pension share: *1250*

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

THERMO FISHER SCIENTIFIC INDIA PVT LTD.

- Member ID: *THVSH01150260000012403*
- Date of joining: *2018-11-06*
- Service period: *83 Months*
- Org type: *NON_EXEMPTED*
- Total Employer share: *624562*
- Total Employee share: *960748*
- Total Pension share: *105610*

#	Status	Employee share	Employer share	Pension share	Year & Month	Description
1	Cr.	879	269	610	11, 2025	Cont. For Due-Month 122025
2	Cr.	6,591	5,341	1,250	10, 2025	Cont. For Due-Month 112025
3	Cr.	6,591	5,341	1,250	09, 2025	Cont. For Due-Month 102025
4	Cr.	6,591	5,341	1,250	08, 2025	Cont. For Due-Month 092025
5	Cr.	6,591	5,341	1,250	07, 2025	Cont. For Due-Month 082025
6	Cr.	6,591	5,341	1,250	06, 2025	Cont. For Due-Month 072025
7	Cr.	6,591	5,341	1,250	05, 2025	Cont. For Due-Month 062025
8	Cr.	6,591	5,341	1,250	04, 2025	Cont. For Due-Month 052025
9	Cr.	6,189	4,939	1,250	03, 2025	Cont. For Due-Month 042025
10	Cr.	6,189	4,939	1,250	02, 2025	Cont. For Due-Month 032025
11	Cr.	6,189	4,939	1,250	01, 2025	Cont. For Due-Month 022025
12	Cr.	6,189	4,939	1,250	12, 2024	Cont. For Due-Month 012025
13	Cr.	6,189	4,939	1,250	11, 2024	Cont. For Due-Month 122024
14	Cr.	6,189	4,939	1,250	10, 2024	Cont. For Due-Month 112024
15	Cr.	6,189	4,939	1,250	09, 2024	Cont. For Due-Month 102024
16	Cr.	6,189	4,939	1,250	08, 2024	Cont. For Due-Month 092024
17	Cr.	6,189	4,939	1,250	07, 2024	Cont. For Due-Month 082024
18	Cr.	6,189	4,939	1,250	06, 2024	Cont. For Due-Month 072024

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-UHTLN-5	GQ-UHTLN-5
Candidate Name:	Santosh Gaikwad	Santosh Gaikwad
Date Of Birth:	22-08-1981	22-08-1981
Father Name:	RAMDAS TUKARAM GAIKWAD	RAMDAS TUKARAM GAIKWAD
Address1:	9, Ameya Apartment, Gaikwad Mala, Nashik Road, Regimental Plaza, Nashik, Maharashtra-422101.	9, Ameya Apartment, Gaikwad Mala, Nashik Road, Regimental Plaza, Nashik, Maharashtra-422101.
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:	11-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-UHTLN-5
NAME OF THE APPLICANT	Santosh Gaikwad
FATHER NAME	Ramdas Tukaram Gaikwad
DATE OF BIRTH	22-August-1981
ADDRESS OF THE APPLICANT	9, Ameya Apartment, Gaikwad Mala, Nashik Road, Regimental Plaza, Nashik, Maharashtra-422101.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	11-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:	Savitribai Phule Pune University	Savitribai Phule Pune University
Name Of The Candidate:	Santosh Gaikwad	Santosh Gaikwad
Enroll No:	0520063445	0520063445
Degree:	Master In Business Administrations	Master In Business Administrations
Major:	Business Administrations	Business Administrations
Month And Year Of Passing:	2007	2007
Certification Issued Date:	2007-07	2007-07
SI No:	Not provided	Not provided
Remarks:	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.	
Information Source Name:	Savitribai Phule Pune University	
Report Verified Date:	22-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

NO.: 07 0040162



UNIVERSITY OF PUNE

GANESHKHIND, PUNE 411 007.

STATEMENT OF MARKS FOR

EXAMINATION:- MASTER IN BUSINESS ADMINISTRATION (REV.2005-06)

SEAT NO 5293 P.R. NO.: 0520063445
 NAME GAIKWAD SANTOSH RAMDAS Mother:
 CENTRE NO. 003 INSTITUTE / COLLEGE 503 J.D.C. BYTCO IMSR NASHIK
 YEAR APRIL 2007 COURSE NAME MARKS OBTAINED

SEM.		PASSING/OUT OF	12/30	28/70	40/100
			INT.	EXT.	TOT
3	318 (D) LOGISTICS & SUPPLY CHAIN MANAGEMENT		18	32	* 50
	319 (D) QUALITY MANAGEMENT		13	39	* 52
	320 (D) PRODUCTION PLANNING & CONTROL		17	41	* 58
	321# (D) MFG. STRATEGY				* 31
	322# (D) WORLD CLASS MFG.				* 30
4	419 (D) INVENTORY MANAGEMENT		14	31	* 45
	420# (D) INDUSTRIAL ENGINEERING				* 30
	421# (D) PRODUCTIVITY				* 32
	422 (D) MATERIAL REQUIREMENT PLANNING		13	30	* 43
	423 (D) CASES		13	48	* 61
(3 : 221)(4 : 211)			GRAND TOTAL (OUT OF 800)		432

- Internal : Passing/out of 20/50

PASSES IN ADDITIONAL SPECIAL SUBJECT

ADDL. SPL. SUBJECT : PRODUCTION & MATERIALS MANAGEMENT



* * CONGRATULATIONS * *

CONTROLLER OF EXAMINATIONS

DATE: 13 JULY 2007

* Appearing P - Previous S - Ordinance NA - Not Appeared AB - Absent Ex = Exemption FF - Fail I Optional Subject

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	EPCOS India Private Limited	EPCOS India Private Limited
Name Of The Candidate:	Santosh Gaikwad	Santosh Gaikwad
Emp Code:	Not Provided	Not Disclosed
From:	11-12-2017	11-12-2017
To:	05-11-2018	05-11-2018
Designation:	Assistant Manager, Customer Service	Not Disclosed
Last Drawn Salary:	Not Applicable	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	07-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an Employee Background Verification Organisation. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Santosh Gaikwad** for employment purposes. Following are the details provided by the candidate to an organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	EPCOS India Private Limited,	
Candidate Name	Santosh Gaikwad	
From (Date of Joining)	11 December 2017	
To (Date of Exit/Relieving)	05 November 2018	
Designation (At the time of leaving the company):	Assistant Manager, Customer Service	
Employee Code/ID/No	Please Provide	
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 4 (b)

UAN Details Report

UAN 100379617113
NAME SANTOSH RAMDAS GAIKWAD
FATHER'S NAME RAMDAS TUKARAM GAIKWAD

Work History

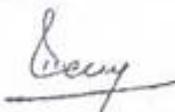
#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	KDNSK00512060000010624	UNITED HEAT TRANSFER PVT LTD,	07-Nov-2025	NA
2	THVSH01150260000012403	THERMO FISHER SCIENTIFIC INDIA PVT LTD.	06-Nov-2018	NA
3	KDNSK00508590000021396	TDK INDIA PRIVATE LIMITED	11-Dec-2017	05-Nov-2018
4	THVSH01150260000001766	THERMO FISHER SCIENTIFIC INDIA PVT LTD.	20-Oct-2014	08-Dec-2017
5	KDNSK00508590000006850	TDK INDIA PRIVATE LIMITED	03-Mar-2010	08-Aug-2014

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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:	Santosh Gaikwad	Santosh Gaikwad
Enroll No:	B2130825	B2130825
Degree:	Bachelor of Engineering	Bachelor of Engineering
Major:	Mechanical Engineering	Mechanical Engineering
Month And Year Of Passing:	2002	2002
Certification Issued Date:	2002-08	2002-08
SI No:	0037817	0037817
Remarks:	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.	
Information Source Name:	Savitribai Phule Pune University	
Report Verified Date:	22-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

UNIVERSITY OF PUNE		GANESHKHIND, PUNE 411 007.		NO: 02- 0037817	
STATEMENT OF MARKS FOR		B.E. (REV) (MECHANICAL) EXAMINATION MAY 2002			
SEAT NO.	CENTRE	KUNS		PERM REG. NO.	
NAME GAIKWAD SAVIUSH RAMDAS					
COLLEGE KUNS			BRANCH CODE : 66		
SEMESTER / TERM	COURSE NAME		MARKS MAX. MIN. OBT.		
1 /					
010.	MACHINE DESIGN-III.	PP	100	40	71 P P C C
010.	MACHINE DESIGN-III.	TW	25	10	19 P P C C
010.	MACHINE DESIGN-III.	OR	50	20	39 P P C C
020.	FLUID MACHINERY	PP	100	40	53 P P C C
020.	FLUID MACHINERY	PP	50	20	25 P P C C
030.	APPLIED THERMODYNAMICS III.	PP	100	40	58 P P C C
030.	APPLIED THERMODYNAMICS III.	TW	25	10	18 P P C C
030.	APPLIED THERMODYNAMICS III.	PR	50	20	34 P P C C
040.	INDUSTRIAL MANAGEMENT II.	PP	100	40	68 P P C C
05A.	REFRIG. & AIR CONDITIONING (EL-I)	PP	100	40	60 P P C C
060.	SEMINAR	OR	50	20	39 P C
2					
070.	PROJECT	TW	100	40	88 P P C C
070.	PROJECT	OR	50	20	39 P P C C
080.	CAD/CAM & AUTOMATION.	PP	100	40	66 P P C C
080.	CAD/CAM & AUTOMATION.	TW	25	10	19 P P C C
080.	CAD/CAM & AUTOMATION.	OR	50	20	40 P P C C
090.	DYNAMICS OF MACHINERY	PP	100	40	41 P P C C
090.	DYNAMICS OF MACHINERY	TW	25	10	19 P P C C
090.	DYNAMICS OF MACHINERY	OR	50	20	38 P P C C
100.	INDUSTRIAL FLUID POWER.	PP	100	40	56 P P C C
100.	INDUSTRIAL FLUID POWER.	TW	50	20	35 P P C C
11B.	ENERGY CONV. & MGMT. (ELE-II)	PP	100	40	57 P P C C
GRAND TOTAL = 982+08/1500			RESULT: FIRST CLASS WITH DISTINCTION [0.136]		
					
			HIGHEST SCORE IN B.E. FOR THIS BRANCH : 1221 NO. OF CANDIDATES APPEARED : 1313		
CONTROLLER OF EXAMINATIONS		STATEMENT NO. : 853	DATE : 29 AUG. 2002		
NOTE: MAX - MAXIMUM MARKS; MIN - MINIMUM FOR PASS; OBT - MARKS OBTAINED; AA - ABSENT PP - PAPER; TW - TERMWORK; OR - ORAL; P - PASS; F - FAIL; C - PREVIOUS CARRY OVER AWARD OF CLASS: FIRST CLASS WITH DISTINCTION - 60% FIRST CLASS - 60% HIGHER SECOND CLASS					

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

