

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Dhiraj Sonawane	Client Name	United Heat Transfer Limited
Application ID	GQ-UHTLN-9	Report Status	Closed
Date of Birth	16 Jun 2000	Application Received	11-12-2025
Candidate Employee ID	003	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
GRADUATION	Savitribai Phule Pune University	22-12-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	11-12-2025	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:	Track Componenets Ltd., Nashik	Track Componenets Ltd., Nashik
Name Of The Candidate:	Dhiraj Sonawane	Dhiraj Sonawane
Emp Code:	Not Provided	Not Disclosed
From:	01-03-2024	01-03-2024
To:	25-09-2025	23-09-2025
Designation:	Engineer in Purchase Department	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 **Dhiraj Sonawane** 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	Track Componenets Ltd., Nashik	
Candidate Name	Dhiraj Sonawane	
From (Date of joining)	01 March 2024	
To (Date of Exit/Relieving)	25 September 2025	
Designation (At the time of leaving the company):	Engineer in Purchase Department	
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 1 (b)

UAN Details Report

UAN 102047781734
NAME DHIRAJ RAMESH SONAWANE
FATHER'S NAME RAMESH

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	KDNSK00512060000010613	UNITED HEAT TRANSFER PVT LTD,	25-Sep-2025	NA
2	PUPUN03056630000011015	TRACK COMPONENTS LTD	01-Mar-2024	NA
3	KDNSK00500840000021711	BANKAR IND SERVICES (KS KATORE OLD)	05-Feb-2024	NA

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Annexure 1 (c)

TRACK COMPONENTS LTD

- Member ID: *PUPUN03056630000011015*
- Date of joining: *2024-03-01*
- Service period: *18 Months*
- Org type: *NON_EXEMPTED*
- Total Employer share: *7299*
- Total Employee share: *3856*
- Total Pension share: *16186*

#	Status	Employee share	Employer share	Pension share	Year & Month	Description
1	Cr.	1,100	336	764	09, 2025	Cont. For Due-Month 102025
2	Cr.	1,320	404	916	08, 2025	Cont. For Due-Month 092025
3	De.	10,000	NA	NA	07, 2025	Claim Against PARA 68J
4	Cr.	1,320	404	916	07, 2025	Cont. For Due-Month 082025
5	Cr.	1,320	404	916	06, 2025	Cont. For Due-Month 072025
6	Cr.	1,320	404	916	05, 2025	Cont. For Due-Month 062025
7	De.	10,000	NA	NA	04, 2025	Claim Against PARA 68J
8	Cr.	1,320	404	916	04, 2025	Cont. For Due-Month 052025
9	Cr.	1,320	404	916	03, 2025	Cont. For Due-Month 042025
10	Cr.	1,320	404	916	02, 2025	Cont. For Due-Month 032025
11	Cr.	1,320	404	916	01, 2025	Cont. For Due-Month 022025
12	Cr.	1,320	404	916	12, 2024	Cont. For Due-Month 012025
13	Cr.	1,210	370	840	11, 2024	Cont. For Due-Month 122024
14	Cr.	1,320	404	916	10, 2024	Cont. For Due-Month 112024

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Savitribai Phule Pune University	Savitribai Phule Pune University
Name Of The Candidate:	Dhiraj Sonawane	Dhiraj Sonawane
Enroll No:	B150520816	B150520816
Degree:	Bachelor of Engineering	Bachelor of Engineering
Major:	Mechanical Engineering	Mechanical Engineering
Month And Year Of Passing:	2022	2022
Certification Issued Date:	2022-08	2022-08
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 2 (a)



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 **Dhiraj Ramesh Sonawane**, Mother's Name : **Jayashree Ramesh Sonawane** of **Shri Chanakya Education Society's Indira College of Engineering & Management, Parandawadi, Dist. Pune** having been examined and found duly qualified for the degree of **Bachelor of Engineering (Mechanical)** and placed in the **First Class with Distinction** in **April 2022**. The said degree has been conferred on him. In testimony whereof is set the seal of the said University.

सावित्रीबाई फुले पुणे विद्यापीठ

(पूर्वीचे पुणे विद्यापीठ)

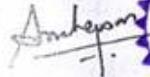
आम्ही, सावित्रीबाई फुले पुणे विद्यापीठाचे कुलपती, कुलपूज्य आणि व्यवस्थापन परिषद व विद्या परिषद सदस्य, प्रमाणित करितो की,

धिरज रमेश सोनवणे, आईचे नाव: **जयश्री रमेश सोनवणे**

हे श्री चाणक्य एज्युकेशन सोसायटीचे इंदिरा कॉलेज ऑफ इंजिनिअरिंग अँड मॅनेजमेंट, परंदवाडी, जि. पुणे येथुन प्राविण्यासह पथम श्रेणीत एप्रिल २०२२ मध्ये

अभियांत्रिकी स्नातक (यांत्रिक)

पदवी परीक्षा उत्तीर्ण झाल्याबद्दल त्यांना ही पदवी प्रदान करण्यात येत आहे. याची साक्ष म्हणून विद्यापीठाची अधिकृत मुद्रा येथे अंकित करण्यात येत आहे.


Vice Chancellor



122th Convocation (Summer)
EN22-19724

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-UHTLN-9	GQ-UHTLN-9
Candidate Name:	Dhiraj Sonawane	Dhiraj Sonawane
Date Of Birth:	16-06-2000	16-06-2000
Father Name:	Ramesh Nimba Sonawane	Ramesh Nimba Sonawane
Address1:	Flat no 503, Sunandan Appartment, Amrutdham, Mira dattar Road, Nashik, Maharashtra-422003.	Flat no 503, Sunandan Appartment, Amrutdham, Mira dattar Road, Nashik, Maharashtra-422003.
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 3 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-UHTLN-9
NAME OF THE APPLICANT	Dhiraj Sonawane
FATHER NAME	Ramesh Nimba Sonawane
DATE OF BIRTH	16-June-2000
ADDRESS OF THE APPLICANT	Flat no 503, Sunandan Appartment, Amrutdham, Mira dattar Road, Nashik, Maharashtra-422003.
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

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

