

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sudha Shukla	Client Name	Yashraj Biotechnology Limited
Application ID	GQ-YBL-1	Report Status	Closed
Date of Birth	22 Jun 1993	Application Received	08-09-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	24-09-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	Omkar Dalvi - HR	19-09-2025	GREEN
PERMANENT ADDRESS	Sudarshan Shukla	09-09-2025	GREEN
LATEST EMPLOYMENT 1	Ragina Nair - Manager - Human Resources	09-09-2025	GREEN
POLICE VERIFICATION	Palav Agarwal-Advocate	08-09-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	08-09-2025	GREEN
POST GRADUATION	Exam Sect.	23-09-2025	GREEN
GRADUATION	Exam Sect.	23-09-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	HiMedia Laboratories Pvt Ltd	HiMedia Laboratories Pvt Ltd
Name Of The Candidate:	Sudha Shukla	Sudha Shukla
Emp Code:	HM1164	HM1164
From:	02-08-2019	02-08-2019
To:	05-01-2024	05-01-2024
Designation:	Sr. Molecular Biologist- Regulatory	Sr. Molecular Biologist- Regulatory
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Personal Reason
Rehire Eligibility:	Not Applicable	Yes
Remarks:	Screen-shot of the Email confirmation received from Omkar Dalvi - HR, HiMedia Laboratories Pvt Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Omkar Dalvi - HR	
Report Verified Date:	19-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Fri 19-Sep-25 11:00 AM

Omkar Dalvi <odalvi@himedialabs.com>

Re: Ex-Employment verification for Sudha Shukla GQ-YBL-1 (2) HiMedia Laboratories Pvt Ltd

To verifymyemployment@goldquestglobal.in

Cc Nivedita Karalkar HR; Chetan Kalamkar

Follow up.

Hello Team,

As you required please find the below remarks for your reference.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	HiMedia Laboratories Pvt Ltd	HiMedia Laboratories Pvt Ltd
Candidate Name	Sudha Shukla	Sudha Shukla
From (Date of Joining)	02-Aug-19	02-Aug-19
To (Date of Exit/Relieving)	05-Jan-24	05-Jan-24
Designation (At the time of leaving the company):	Sr. Molecular Biologist- Regulatory	Senior Molecular Biologist - Regulatory
Employee Code/ID/No	HM1164	HM1164
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	SUJATA HAJRA
Reason for Leaving	Please Provide	Personal Reason
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm the attached Relieving letter /document is authenticated?	Yes	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	No	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	No	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please let us know:		
Verified By (Name, Contact Number & Designation)	Omkar Dalvi - HR - 022-69034800	

—
Thanks & Regards,
Omkar Dalvi

PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Sudha Shukla	Sudha Shukla
Period Of Stay:	Not Provided	Since 2005 to till date
Address:	Shanti niwas C.H.S., plot 57, room B5, Savarkar nagar, savarkar nagar, Pranjali hospital road, Thane West, Maharashtra, 400606	Shanti niwas C.H.S., plot 57, room B5, Savarkar nagar, savarkar nagar, Pranjali hospital road, Thane West, Maharashtra, 400606
Landmark:	Pranjali Hospital	Pranjali Hospital
Remarks:	Visited the given address, Met Sudarshan Shukla (Father), who confirmed that the candidate is residing at the provided address since 2005 to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Sudarshan Shukla	
Report Verified Date:	09-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

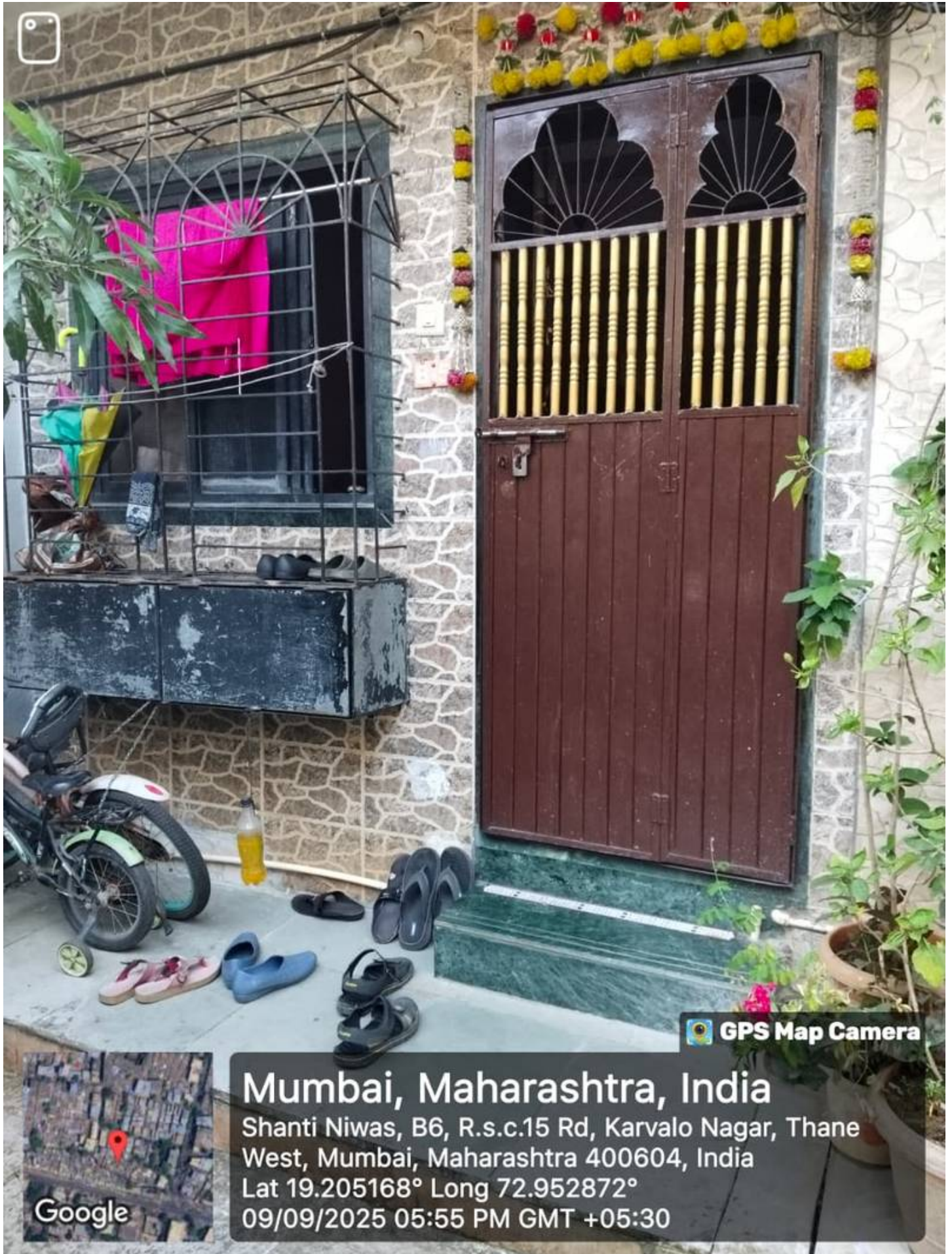


Full Name of The Candidate	Sudha Shukla
Date of Verification	09-09-2025
Address as provided by the candidate	Shanti niwas C.H.S., plot 57, room B5, Savarkar nagar, savarkar nagar, Pranjali hospital road, Thane West, Maharashtra, 400606
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column black if the address matches)	NA
Mode of communication (Verbal / Written)	Written
Name of the Respondent	Sudarshan Shukla
Relationship with the candidate	Candidate's Father
Number of Years at present residence	Since 2005 to till date
Status (Ownership/Rental/Hostel/PG)	Owned
Details of Address proof Verified	GAS Bill / Ration Card / Voter ID / Telephone Bill / Water Bill / Electricity Bill / Driving License / Passport / Bank Passbook / Other Mention Details
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No)	NA
Nature of Location	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Pranjali Hospital]
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	NA
Name and signature of representative with date	Santosh
Signature of Respondent	Refused

Annexure 2 (b)



Annexure 2 (c)



Mumbai, Maharashtra, India

Shanti Niwas, B6, R.s.c.15 Rd, Karvalo Nagar, Thane
West, Mumbai, Maharashtra 400604, India

Lat 19.205168° Long 72.952872°

09/09/2025 05:55 PM GMT +05:30







आदर्श क्रांती मित्र मंडळ

म्हाडा वसाहत, स्वातंत्र्यवीर सावरकर नगर, ठाणे (प.) ४००६०६


श्री. किशोर महाजन सल्लागार श्री. अनंत इंदुलकर सल्लागार श्री. राजाराम कदम सल्लागार श्री. आसाराम चव्हाण सल्लागार

श्री. सुरेश पवार कार्याध्यक्ष श्री. प्रशांत कांबळे सरचिटणीस श्री. सतीश पालाडे खजिनदार सौ. सुजाता गवळी उपाध्यक्ष श्री. नंदीप नांगरे उपाध्यक्ष श्री. दिपक रायकर सहसचिव सौ. विशाखा शिर्के सहसचिव श्री. नामदे सहसचिव

GPS Map Camera


Mumbai, Maharashtra, India
D7, Pranjali Hospital Road, Karvalo Nagar, Thane West,
Mumbai, Maharashtra 400606, India
Lat 19.205432° Long 72.952868°
09/09/2025 05:53 PM GMT +05:30

Google



भारत सरकार
Government of India


Issue Date : 02/04/2012




सुदर्शन जोखन शुक्ला
Sudarshan Jokhan Shukla
जन्म तारीख / DOB : 01/06/1954
पुरुष / Male

4947 1969 2476

माझे **आधार**, माझी ओळख



GPS Map Camera



Google

Mumbai, Maharashtra, India
Shanti Niwas, B6, R.s.c.15 Rd, Karvalo Nagar, Thane
West, Mumbai, Maharashtra 400604, India
Lat 19.205153° Long 72.952821°
09/09/2025 05:58 PM GMT +05:30

भारतीय विशिष्ट ओळख प्राधिकरण

Unique Identification Authority of India

Print Date : 17/03/2022

पत्ता S/O जोखन शुक्ला, शांती निवास, रुम
नं. बी/५, प्लॉट नं. ५७, प्रांजली हॉस्पिटल
गल्ली, सावरकर नगर, ठाणे, महाराष्ट्र,
400606

Address: S/O Jokhan Shukla, SHANTI NIWAS,
ROOM NO. B/5, PLOT NO. 57, PRANJALI
HOSPITAL GALLI, SAWARKAR NAGAR, Thane,
Maharashtra, 400606

4947 1969 2476

1947

help@uidai.gov.in

www

GPS Map Camera

Google

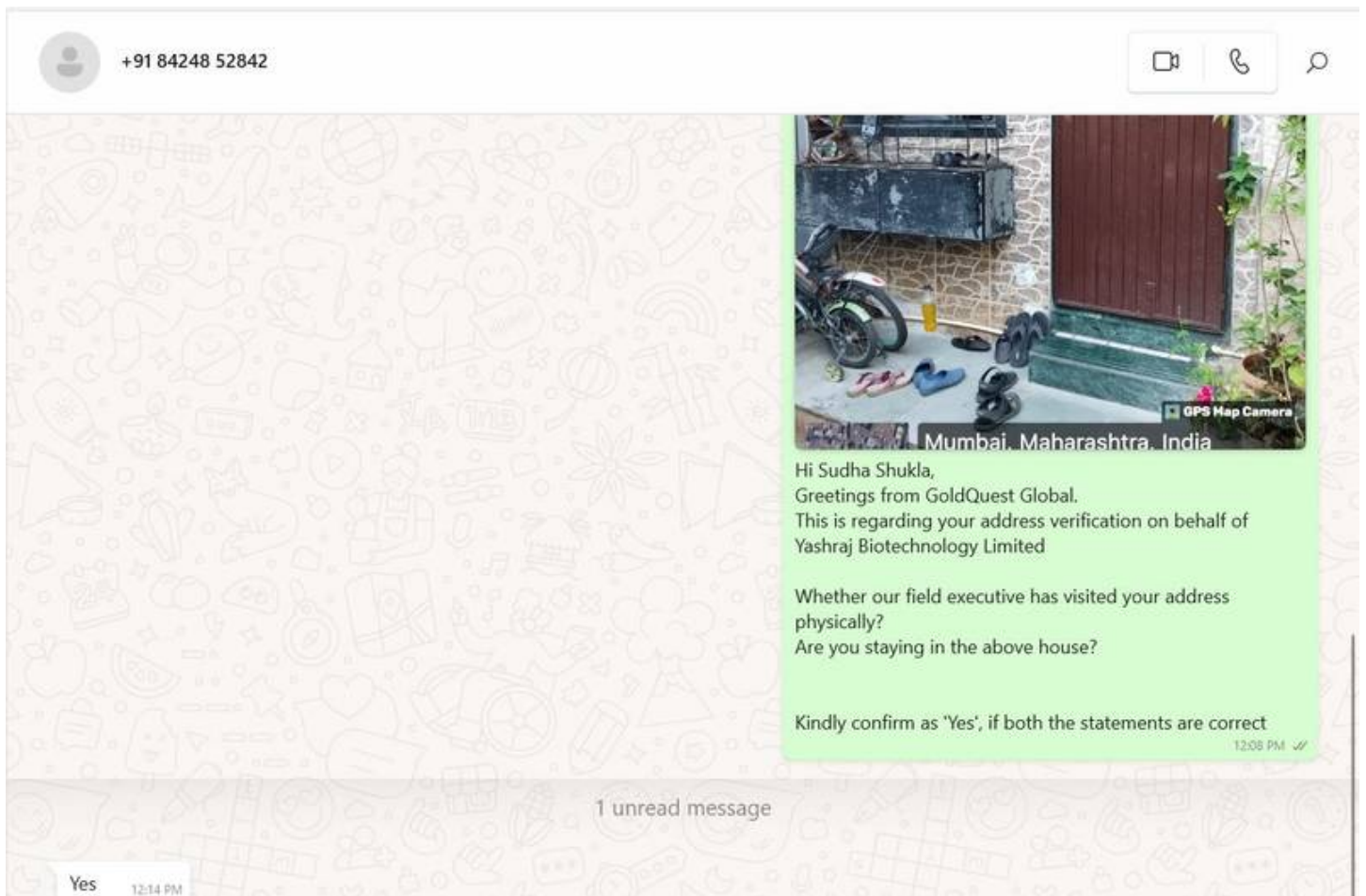
Mumbai, Maharashtra, India

Shanti Niwas, B6, R.s.c.15 Rd, Karvalo Nagar, Thane
West, Mumbai, Maharashtra 400604, India

Lat 19.205148° Long 72.952842°

09/09/2025 05:58 PM GMT +05:30

Annexure 2 (j)



LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Haystack Analytics Pvt. Ltd	Haystack Analytics Pvt. Ltd
Name Of The Candidate:	Sudha Shukla	Sudha Shukla
Emp Code:	Not Provided	HA0203
From:	19-06-2024	19-06-2024
To:	26-08-2025	26-08-2025
Designation:	Assistant Manager - Quality & Regulatory	Assistant Manager - Quality & Regulatory
Last Drawn Salary:	Not Provided	Rs. 5,73,000
Reason For Leaving:	Not Provided	Better Opportunities
Rehire Eligibility:	Not Applicable	Yes
Remarks:	Screen-shot of the Email confirmation received from Ragina Nair - Manager - Human Resources, Haystack Analytics Pvt. Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Ragina Nair - Manager - Human Resources	
Report Verified Date:	09-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Tue 09-Sep-25 12:56 PM

HR haystackanalytics <hr@haystackanalytics.in>

Re: Ex-Employment verification for Sudha Shukla GQ-YBL-1 (1) HaystackAnalytics Pvt. Ltd

To verifymyemployment@goldquestglobal.in

Follow up.

Hello,

Kindly find the details below:

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	HaystackAnalytics Pvt. Ltd	Yes
Candidate Name	Sudha Shukla	Yes
From (Date of Joining)	19-Jun-2024	Yes
To (Date of Exit/Relieving)	26-Aug-2025	Yes
Designation (At the time of leaving the company):	Assistant Manager - Quality & Regulatory	Yes
Employee Code/ID/No	Please Provide	HA0203
Salary/CTC:	Please Provide	Rs. 5,73,000
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Sanjana Kuruwa
Reason for Leaving	Please Provide	Better Opportunities
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Pending from employer
Kindly confirm attached Relieving letter /document is authenticate?	No attachment shared	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	No	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	No	
DATA – BREACH of any kind	No	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	No	
Verified By (Name, Contact Number & Designation)	Ragina Nair, Manager - Human Resources	

Regards,
Human Resource Team.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-YBL-1	GQ-YBL-1
Candidate Name:	Sudha Shukla	Sudha Shukla
Date Of Birth:	22-06-1993	22-06-1993
Father Name:	Sudarshan Shukla	Sudarshan Shukla
Address1:	Shanti niwas C.H.S., plot 57, room B5, Savarkar nagar Thane West Maharashtra - 400606	Shanti niwas C.H.S., plot 57, room B5, Savarkar nagar Thane West Maharashtra - 400606
Remarks:	The following applicant details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (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:	08-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-YBL-1
NAME OF THE APPLICANT	Sudha Shukla
FATHER NAME	Sudarshan Shukla
DATE OF BIRTH	22-June-1993
ADDRESS OF THE APPLICANT	Shanti niwas C.H.S., plot 57, room B5, Savarkar nagar Thane West Maharashtra - 400606
NAME OF THE POLICE STATION AS PER ADDRESS	Vartak Nagar Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	08-September-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

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-YBL-1	GQ-YBL-1
Candidate Name:	Sudha Shukla	Sudha Shukla
Date Of Birth:	22-06-1993	22-06-1993
Father Name:	Sudarshan Shukla	Sudarshan Shukla
Address1:	Shanti niwas C.H.S., plot 57, room B5, Savarkar nagar Thane West Maharashtra - 400606	Shanti niwas C.H.S., plot 57, room B5, Savarkar nagar Thane West Maharashtra - 400606
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:	08-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-YBL-1
NAME OF THE APPLICANT	Sudha Shukla
FATHER NAME	Sudarshan Shukla
DATE OF BIRTH	22-June-1993
ADDRESS OF THE APPLICANT	Shanti niwas C.H.S., plot 57, room B5, Savarkar nagar Thane West Maharashtra - 400606
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	08-September-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.

LAWYER'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:	Sudha Shukla	Sudha Shukla
Enroll No:	Not Provided	Not Provided
Degree:	Master of Science	Master of Science
Major:	Science	Science
Month And Year Of Passing:	April 2015	April 2015
SI No:	0189576	0189576
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:	23-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

0189576



University of Mumbai

CERTIFICATE SHOWING THE RESULT OF THE CANDIDATE

CCF: 057: 0124

NAME: /SHUKLA SUDHA SUDARSHAN MANDRAMA

EXAMINATION: M. SC. (PART II) (SEM. IV)

HELD IN: APRIL 2015

SEAT NUMBER: 42256

REGISTRATION NO.:

Course Code	Course Title	Course Credits	Maximum Marks	Minimum Marks	Marks Obtained	Sub Total	Credits Earned (C)	Grade	Grade Points (G)	C X G
PSBN401	55: BIOANALYTICAL SC. BASIC MICROBIOLOGY, GENOMICS, CE AND TOXICOLOGY - II Theory	4	60	24	40	72	4	D	7	28
	Practical	2	50	20	35					
PSBN402	MS APPLICATIONS, METABOLITE STUDIES, THERMAL ANALYSIS & TRACER TECHNIQUE Theory	4	60	24	34	65	4	A	6	24
	Practical	2	50	20	30					
PSBN403	STANDARDIZATION OF ABU DRUGS, STATISTICS AND GMP - II Theory	4	60	24	35	66	4	A	6	24
	Practical	2	50	20	31					
PSBN404	BA/BE STUDIES, GCP AND METHOD VALIDATION - II Theory	4	60	24	34	65	4	A	6	24
	Practical	2	50	20	31					
Total			24	600	—		24	—	—	154

Sem. I SGPA : 6.17

Sem. III SGPA : 6.17


Sem. II SGPA : 5.75

Sem. IV SGPA : 6.42

Remark: Successful CGPA 6.13 FINAL GRADE : A

Result Declared on: AUGUST 11, 2015

Received ₹ 50/-



CONTROL EXAMINER

* O-229, # - O-5042 / O-5043, * - O-5045, F - Head of Failure, * Marks Carried, E-Exemption in the head, -Not Applicable, A-Absent, /-Female GPA=Σ(CXG)/ΣC

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Mumbai	University of Mumbai
Name Of The Candidate:	Sudha Shukla	Sudha Shukla
Enroll No:	15230	15230
Degree:	Bachelor of Science	Bachelor of Science
Major:	Science	Science
Month And Year Of Passing:	April 2013	April 2013
Certification Issued Date:	2013-05	2013-05
SI No:	0124673	0124673
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:	23-09-2025	
Verification Status(Color Code):	GREEN	

University of Mumbai

CCF: 012:093
NO: 15230



0124673

I Certify that

/ SHUKLA SUDHA SUDARSHAN MANORAMA
PASSED THE B. SC. DEGREE

(Three Year Degree Course) Examination held by the

University of Mumbai in the month of ~~APRIL~~ 2013

AND WAS PLACED IN THE ~~SECOND~~ CLASS.

/ - FEMALE
MAY 29, 2013

For Dean



CONTROLLER OF EXAMINATIONS

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

