

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Dr. Mohammad Azhar	<b>Client Name</b>	Yashraj Biotechnology Limited
<b>Application ID</b>	GQ-YBL-2	<b>Report Status</b>	Closed
<b>Date of Birth</b>	28 Jun 1978	<b>Application Received</b>	24-09-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	08-10-2025
<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>
EX EMPLOYMENT 2	NIL	NIL	<b>GREEN</b>
PERMANENT ADDRESS	Rigana	27-09-2025	<b>GREEN</b>
POST GRADUATION	Asst. Registrar (Exam)	29-09-2025	<b>GREEN</b>
LATEST EMPLOYMENT 1	PF PORTAL	07-10-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	25-09-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal-Advocate	25-09-2025	<b>GREEN</b>

**End of summary report**

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Dr. Mohammad Azhar	Dr. Mohammad Azhar

*No annexure images available.*

## PERMANENT ADDRESS

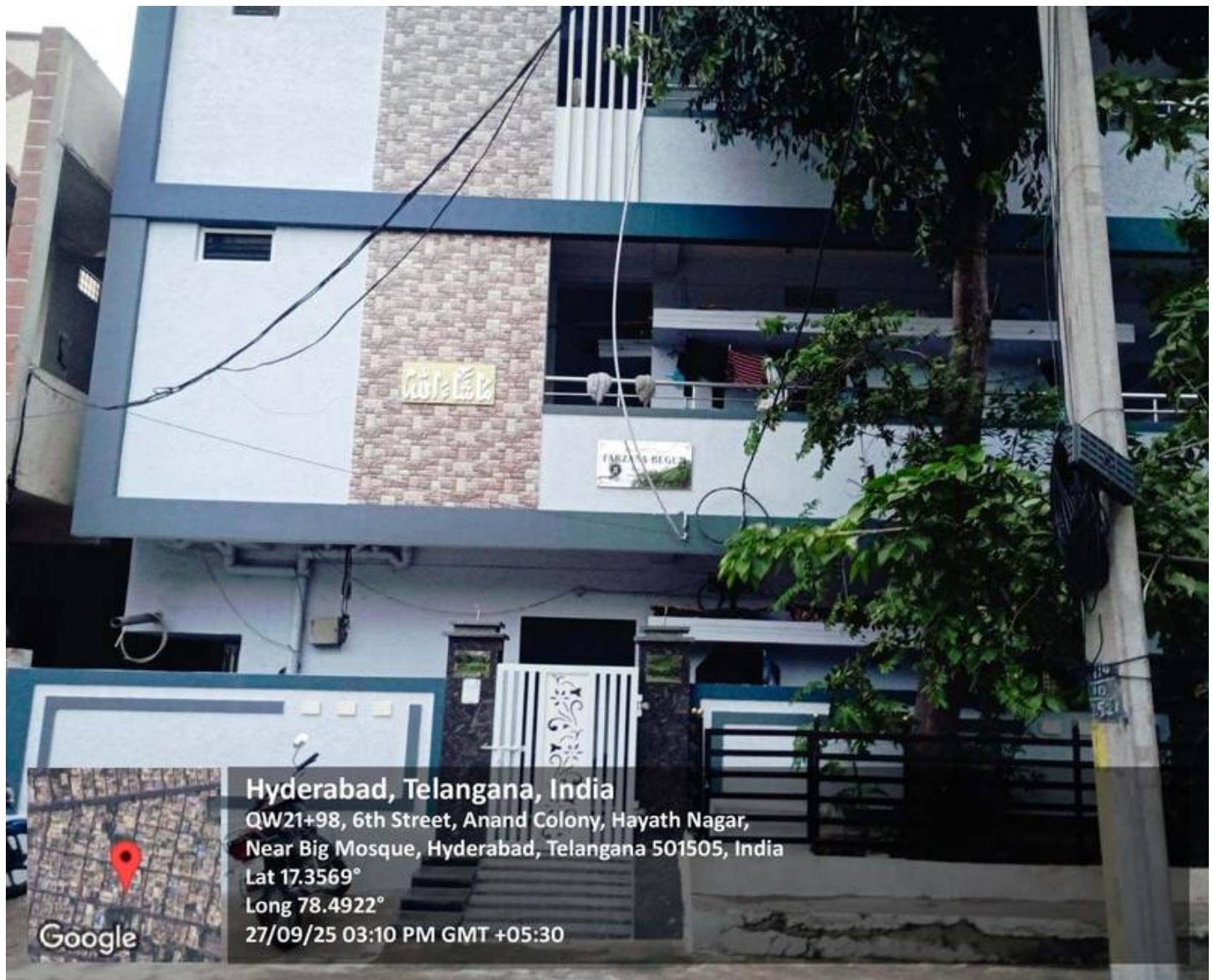
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Dr. Mohammad Azhar	Dr. Mohammad Azhar
<b>Period Of Stay:</b>	Not Provided	Since 10 years to till date
<b>Address:</b>	H.No 4-7-160, plot #22, Anand Colony, Hayath Nagar, Near Big Mosque, Hyderabad, Telangana - 501505	H.No 4-7-160, plot #22, Anand Colony, Hayath Nagar, Near Big Mosque, Hyderabad, Telangana - 501505
<b>Landmark:</b>	Not Provided	Nearby Shop
<b>Remarks:</b>	Visited the given address, Met Rigana (Wife), who confirmed that the candidate is residing at the provided address since 10 years to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Rigana	
<b>Report Verified Date:</b>	27-09-2025	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 2 (a)



Full Name of The Candidate	Dr. Muhammad Azhar
Date of Verification	27/09/05
Address as provided by the candidate	H.No 4-7-160, plot #22, Anand Colony, Hayath Nagar, Near Big Mosque, Hyderabad, Telangana - 501505
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)	No
Mode of communication (Verbal / Written )	Written
Name of the Respondent	Rigana
Relationship with the candidate	wife
Number of Years at present residence	10. Year to find 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 )	No
Nature of Location	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Near by shop
Nearby Police Station (Mandatory)	No
Any Comment regarding the verification	Good
Name of the signature of Representative with date	Akki Kumar
Signature of Respondent	Rigana

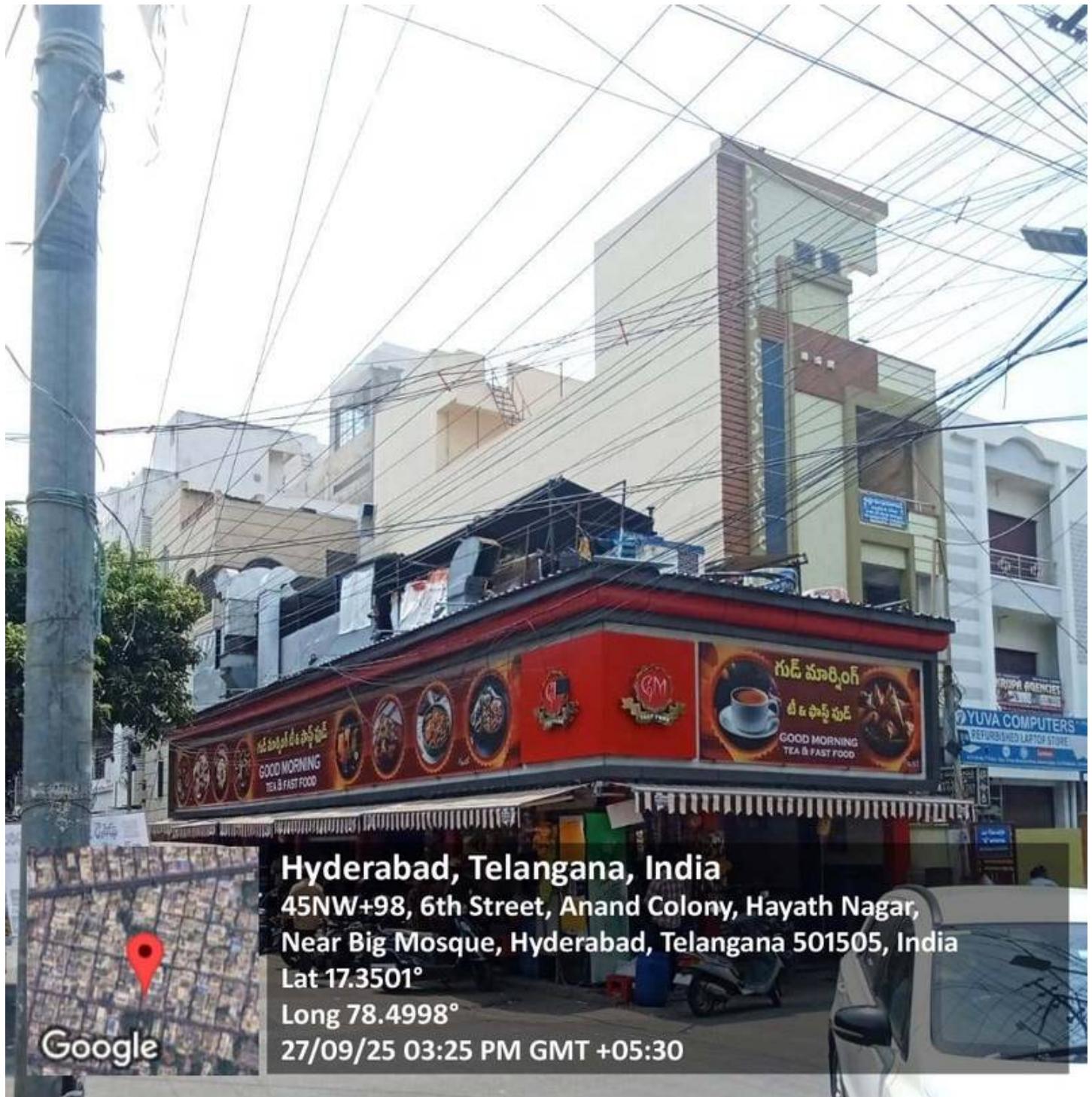
## Annexure 2 (b)



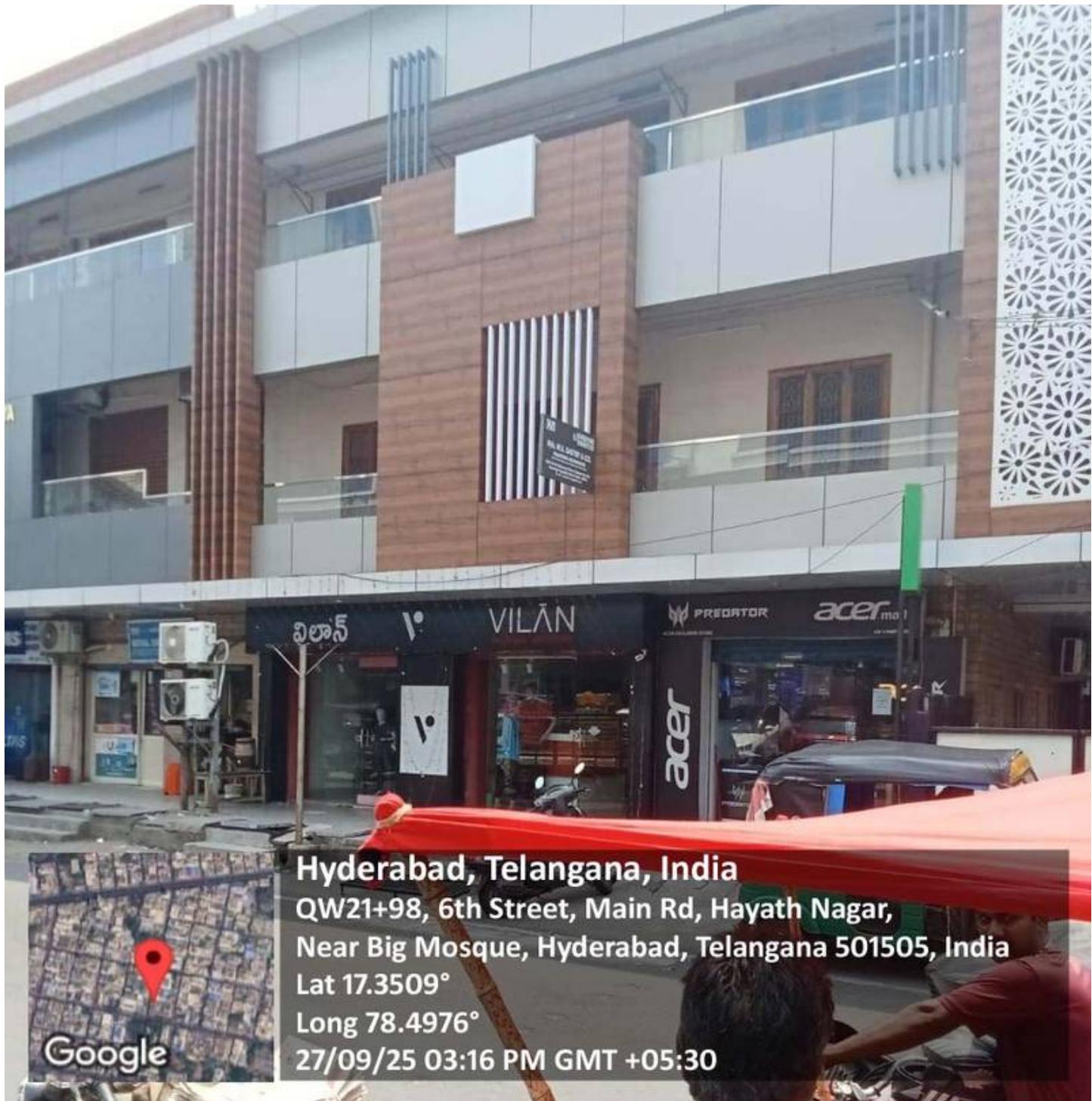
## Annexure 2 (c)



## Annexure 2 (d)



## Annexure 2 (e)



Annexure 2 (f)





## Annexure 2 (h)

 +91 95119 03995



Hi Dr. Mohammad Azhar,  
Greetings from GoldQuest Global.  
This is regarding your address verification on behalf of  
Yashraj Biotechnology Limited

Whether our field executive has visited your address  
physically?  
Are you staying in the above house?

Kindly confirm as 'Yes', if both the statements are correct.

10:33 AM ✓

1 unread message

Yes 10:37 AM

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Barkatullah University	Barkatullah University
<b>Name Of The Candidate:</b>	Dr. Mohammad Azhar	Dr. Mohammad Azhar
<b>Enroll No:</b>	C- 26248	C- 26248
<b>Degree:</b>	Master of Science	Master of Science
<b>Major:</b>	Bir-Technology	Bir-Technology
<b>Month And Year Of Passing:</b>	2004	2004
<b>SI No:</b>	Not Applicable	Not Applicable
<b>Remarks:</b>	The following applicant details were verified by Asst. Registrar (Exam)-Barkatullah University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Asst. Registrar (Exam)	
<b>Report Verified Date:</b>	29-09-2025	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 3 (a)

अनुक्रमांक 075 054  
(Roll No.)

नामांकनांक C- 26248  
(Enrolment No.)



यतः महामन्द अज़हर  
आत्मज- श्री अब्दुल राहमान- श्रीमती फरजाना बेगम ने  
मास्टर ऑफ साइंस की उपाधि हेतु निर्धारित पाठ्यक्रम का अध्ययन  
नियमित / पूर्व-छात्र के रूप में यूनिक महाविद्यालय, भोपाल  
से किया एवं वे जीव विज्ञान संकाय के अन्तर्गत  
बायो-टेक्नोलॉजी विषय की अपेक्षित परीक्षा सन् 2008 में  
प्रथम श्रेणी में उत्तीर्ण हुए/हुई।  
अतः इस विश्वविद्यालय द्वारा इन्हें मास्टर ऑफ साइंस की उपाधि  
प्रदान की गई।

Whereas Mohammad Ajhar  
G/o Ghr. Abdul Rahman- Mrs. Farjana Begum has  
undergone studies in the prescribed course in the subject  
Bio-Technology under the Faculty of Life Science  
as a regular / ex-student of Unique College, Bhopal  
and has passed the examination for the degree of **MASTER OF  
SCIENCE** held in the year 2004 in First division.

Therefore he / she has been admitted to the degree of  
**MASTER OF SCIENCE** of this University.

*Asst. Registrar (Exam)*  
Barkatullah University Bhopal (M.P.)

*By*  
कुलसंचार  
(Registrar)

ओपाल, दिनांक :  
Bhopal, Dated :  
[14 SEP 2004]

कुलपति  
(Vice-Chancellor)

No. 002414

## BARKATULLAH VISHWAVIDYALAYA, BHOPAL.

[Formerly Bhopal University, Bhopal M. P.]



### PROVISIONAL CERTIFICATE

ROLL No. 075854

ENROLMENT No. C26248

This is to Certify that Shri/Smt./Ku. MAHMUD AZHAR

S/o SHRI. ABDUL RAHMAN

Smt. FARJANA BEGUM

..... who presented himself/herself at  
the..... M.Sc..... Examination of the University held in  
..... APR-MAY..... 2004..... passed the said Examination and was  
placed in..... FIRST..... division.

The subjects offered by him / her at the examination were

BIO-TECHNOLOGY 2

3

4

Asst. Registrar (Exam)  
Barkatullah University Bhopal (M.P.)

UNIVERSITY OFFICE

Bhopal

Dated 28/07/2004

NOTE : This Provisional Certificate is issued in lieu of the degree to be conferred on him/her at the next Convocation and shall be valid till such date as the convocation of Barkatullah University, Bhopal

REGISTRAR

Asst. Registrar (Exams)

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Transasia Bio-Medicals Ltd	Transasia Bio-Medicals Ltd
<b>Name Of The Candidate:</b>	Dr. Mohammad Azhar	Dr. Mohammad Azhar
<b>Emp Code:</b>	4420	Not Provided
<b>From:</b>	01-11-2023	01-11-2023
<b>Designation:</b>	Asst. General Manager - R&D	Not Provided
<b>Last Drawn Salary:</b>	Not Provided	Not Provided
<b>Reason For Leaving:</b>	Not Provided	Not Provided
<b>Rehire Eligibility:</b>	Not Applicable	Not Applicable
<b>Remarks:</b>	Please note that due to no response from the HR, we are closing check with UAN/PF Records, found the name of the Candidate, Father Name, Name of the Organization, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PF PORTAL	
<b>Report Verified Date:</b>	07-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)

### UAN Details Report

**UAN** 101236793369  
**NAME** MAHAMMAD AZHAR  
**FATHER'S NAME** SHAIK ABDUL RAHAMAN

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	THVSH01150530000010857	YASHRAJ BIOTECHNOLOGY.	08-Sep-2025	NA
2	THTHA002495900A0016230	TRANSASIA BIO-MEDICALS LTD.	01-Nov-2023	NA
3	THTHA21817990000010010	TRANSASIA DIAGNOSTICS PRIVATE LIMITED	02-Aug-2021	31-Oct-2023
4	PYBOM00191090000017782	SYNGENE INTERNATIONAL LIMITED	03-Jul-2017	23-Jul-2021
5	MHBAN001246500X0042913	LUPIN LTD	20-Oct-2009	23-Jun-2017

Generated on 07-10-2025 16:53:40 Report Runtime 2025-10-07 16:53:34

## Annexure 4 (b)

### UAN Passbook Report

UAN	101236793369
NAME	MAHAMMAD AZHAR [MALE]
FATHER'S NAME	SHAIK ABDUL RAHAMAN
REGD. MOBILE NUMBER	9511903995
DATE OF BIRTH	1978-06-29

#### Work & PF accumulation History

YASHRAJ BIOTECHNOLOGY.

- Member ID: THVSH01150530000010857
- Date of joining: 2025-09-08
- Service period: 0 Months
- Org type: EXEMPTED
- Total Employer share: Unknown
- Total Employee share: Unknown
- Total Pension share: Unknown

#	Status	Employee share	Employer share	Pension share	Year & Month	Description
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TRANSASIA BIO-MEDICALS LTD.

- Member ID: THTHA002495900A0016230
- Date of joining: 2023-11-01
- Service period: 22 Months
- Org type: NON\_EXEMPTED
- Total Employer share: 169971
- Total Employee share: 198505
- Total Pension share: 27500

## Annexure 4 (c)



Parimala <verifyemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for candidate Dr. Mohammad Azhar - GQ-YBL-2

To : SUPRIYA KANGUTKAR (SSK)

Cc : jay@goldquestglobal.in; 'ex employment'; aarti@goldquestglobal.in; 'Manoj Chugh (MHC)'

Message

TRANSASIA - Payslip.pdf (336 KB)

TRANSASIA - RAL.pdf (342 KB)

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: Yashraj Biotechnology Limited**

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Transasia Bio-Medicals Ltd	
Candidate Name	Dr. Mohammad Azhar	
Employee Code/ID/No	4420	
From (Date of Joining)	01-Nov-2023	
To (Date of Exit/Relieving)	<b>Please Provide</b>	
Designation (At the time of leaving the company):	Asst. General Manager - R&D	
Salary/CTC:	<b>Please Provide</b>	
Was this position: Permanent/Temporary/Contractual	<b>Please Provide</b>	
Supervisor's Name	<b>Please Provide</b>	
Reason for Leaving	<b>Please Provide</b>	
Rehire Eligibility	(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?	<b>Please Provide</b>	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	<b>Please explain/comment briefly</b>	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	<b>Please explain/comment briefly</b>	
DATA – BREACH of any kind	<b>Please Provide</b>	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	<b>Please Provide</b>	
Verified By ( Name, Contact Number & Designation)	<b>Please Provide</b>	

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.

## Annexure 4 (d)



Tue 07-Oct-25 4:51 PM

Parimala <verifyemployment@goldquestglobal.in>

**RE: Requesting for Ex-Employment Verification for candidate Dr. Mohammad Azhar - GQ-YBL-2**

To 'SUPRIYA KANGUTKAR (SSK)'

Cc jay@goldquestglobal.in; 'ex employment'; aarti@goldquestglobal.in; 'Manoj Chugh (MHC)'

Message

TRANSASIA - Payslip.pdf (336 KB)

TRANSASIA - RAL.pdf (342 KB)

Dear Supriya Kangutkar,

Thank you for your valuable response.

Below verification is conducted on behalf of Client -**Yashraj Biotechnology Limited**

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience.

Awaiting your reply.

Warm Regards

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

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**From:** Parimala <[verifyemployment@goldquestglobal.in](mailto:verifyemployment@goldquestglobal.in)>

**Sent:** Saturday, October 4, 2025 3:14 PM

**To:** 'SUPRIYA KANGUTKAR (SSK)' <[k.supriya@transasia.co.in](mailto:k.supriya@transasia.co.in)>

**Cc:** 'jay@goldquestglobal.in' <[jay@goldquestglobal.in](mailto:jay@goldquestglobal.in)>; 'ex employment' <[verifyemployment@goldquestglobal.in](mailto:verifyemployment@goldquestglobal.in)>; 'aarti@goldquestglobal.in' <[aarti@goldquestglobal.in](mailto:aarti@goldquestglobal.in)>;

**Subject:** RE: Requesting for Ex-Employment Verification for candidate Dr. Mohammad Azhar - GQ-YBL-2

**Importance:** High

Dear Supriya Kangutkar,

Thank you for your valuable response.

Below verification is conducted on behalf of Client -**Yashraj Biotechnology Limited**

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-YBL-2	GQ-YBL-2
<b>Candidate Name:</b>	Dr. Mohammad Azhar	Dr. Mohammad Azhar
<b>Date Of Birth:</b>	28-06-1978	28-06-1978
<b>Father Name:</b>	Abdul Rahman	Abdul Rahman
<b>Address1:</b>	H.No 4-7-160, plot #22, Anand Colony, Hayath Nagar, Hyderabad, Telangana - 501505	H.No 4-7-160, plot #22, Anand Colony, Hayath Nagar, Hyderabad, Telangana - 501505
<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>	25-09-2025	
<b>Verification Status(Color Code):</b>	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-2
NAME OF THE APPLICANT	Mahammad Azhar
FATHER NAME	Abdul Rahman
DATE OF BIRTH	29-June-1978
ADDRESS OF THE APPLICANT	H.No 4-7-160, plot #22, Anand Colony, Hayath Nagar, Hyderabad Telangana - 501505
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	25-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

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-YBL-2	GQ-YBL-2
<b>Candidate Name:</b>	Dr. Mohammad Azhar	Dr. Mohammad Azhar
<b>Date Of Birth:</b>	28-06-1978	28-06-1978
<b>Father Name:</b>	Abdul Rahman	Abdul Rahman
<b>Address1:</b>	H.No 4-7-160, plot #22, Anand Colony, Hayath Nagar, Hyderabad, Telangana - 501505	H.No 4-7-160, plot #22, Anand Colony, Hayath Nagar, Hyderabad, Telangana - 501505
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal-Advocate	
<b>Report Verified Date:</b>	25-09-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-YBL-2
NAME OF THE APPLICANT	Mahammad Azhar
FATHER NAME	Abdul Rahman
DATE OF BIRTH	29-June-1978
ADDRESS OF THE APPLICANT	H.No 4-7-160, plot #22, Anand Colony, Hayath Nagar, Hyderabad Telangana - 501505
NAME OF THE POLICE STATION AS PER ADDRESS	Hayathnagar Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	25-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

## 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**

