

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Ramchandar Krishnamoorthy	Client Name	Yashraj Biotechnology Limited
Application ID	GQ-YBL-32	Report Status	Closed
Date of Birth	02 Feb 1966	Application Received	31-03-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	29-04-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POLICE VERIFICATION	Palav Agarwal	31-03-2026	GREEN
PERMANENT ADDRESS	Yashasvi Ramchandra	02-04-2026	GREEN
LATEST EMPLOYMENT 1	HR Shared Services BNP Paribas	21-04-2026	GREEN
SUPERVISOR/REPORTING MANAGER CHECK 1	Akshatha Shetty Senior Verification Specialist {Ex-Employment}	01-04-2026	GREEN
GRADUATION	Assistant Secretary The Institute Of Chartered Accountants Of India Ical Bhawan, Indraprastha Marg	04-04-2026	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	31-03-2026	GREEN

End of summary report

Legend:	■ -Major discrepancy	■ -Minor discrepancy	■ -Unable to verify	■ -Pending from source	■ -All clear
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POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-YBL-32	GQ-YBL-32
Candidate Name:	Ramchandar Krishnamoorthy	Ramchandar Krishnamoorthy
Date Of Birth:	02-02-1969	02-02-1969
Father Name:	KRISHNAMOORTHY VAIDYANATHAN	KRISHNAMOORTHY VAIDYANATHAN
Address1:	Flat No-202, Aster Apartment, Ghatla Road, Opp.Agri Samaj Hall, Chembur, Mumbai Maharashtra, 400071	Flat No-202, Aster Apartment, Ghatla Road, Opp.Agri Samaj Hall, Chembur, Mumbai Maharashtra, 400071
Remarks:	The following applicant's 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	
Report Verified Date:	31-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-YBL-32
NAME OF THE APPLICANT	Ramchandar Krishnamoorthy
FATHER NAME	Krishnamoorthy Vaidyanathan
DATE OF BIRTH	02-February-1966
ADDRESS OF THE APPLICANT	Flat No-202, Aster Apartment, Ghatla Road, Opp.Agri Samaj Hall, Chembur, Mumbai Maharashtra, 400071
NAME OF THE POLICE STATION AS PER ADDRESS	Chembur Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	31-March-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

PERMANENT ADDRESS

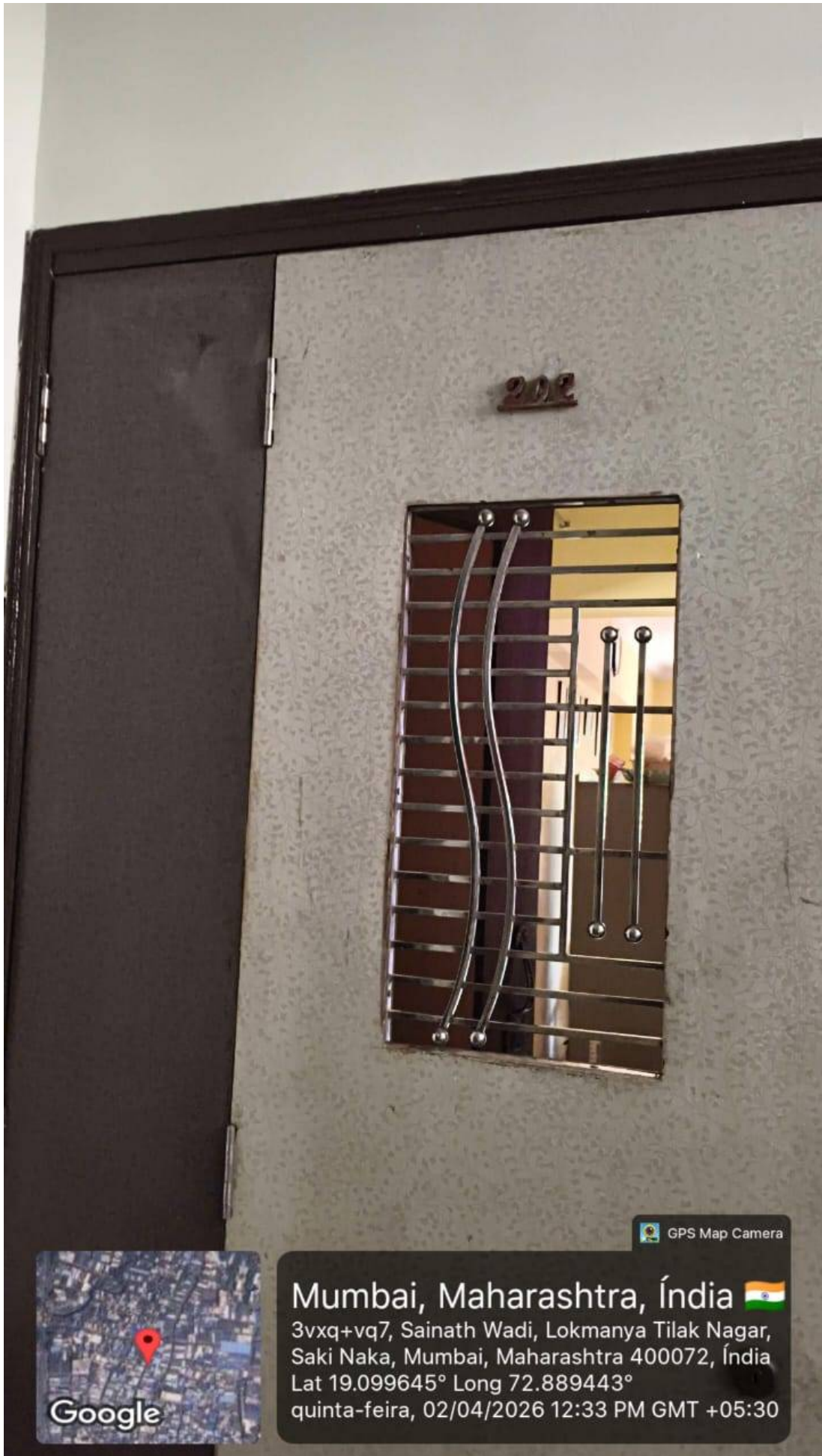
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Ramchandar Krishnamoorthy	Ramchandar Krishnamoorthy
Period Of Stay:	Not Provided	Since 2006 to till date
Address:	Flat No-202, Aster Apartment, Ghatla Road, Opp.Agri Samaj Hall, Chembur, Mumbai, Maharashtra – 400071	Flat No-202, Aster Apartment, Ghatla Road, Opp.Agri Samaj Hall, Chembur, Mumbai, Maharashtra – 400071
Landmark:	Not Provided	Near Temple
Remarks:	Visited the given address, Met Yashasvi Ramchandra (Daughter), who confirmed that the candidate is residing at the provided address Since 2006 to till date , hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Yashasvi Ramchandra	
Report Verified Date:	02-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Full name of the candidate	Ramchandar Krishnamoorthy
Date of verification	02-04-2026
Address as provided by the candidate	Flat No-202, Aster Apartment, Ghatla Road, Opp.Agri Samaj Hall, Chembur, Mumbai, Maharashtra – 400071
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	Yashasvi Ramchandra
Relationship with the candidate	Daughter
Number of years at present residence	Since 2006
Status (Owned/Rental/Leased/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)	Near Temple
Nearby Police Station (Mandatory)	Chembur Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

Annexure 2 (b)





Annexure 2 (c)




Annexure 2 (d)



Annexure 2 (e)

BILL OF SUPPLY
RESIDENTIAL



QR code for Kiosk payment

RAMCHANDAR KRISHNAMOORTHY
 Z02 ASTER APPTS GHATLA VILLAGE MARG ATUR PARK GHATLA
 AOPP ACRI SAMAJ HALL MUMBAI 400071
 Mobile: 98*****11
 Email: bh*****ar@yahoo.co.in
 PAN: GST

BILL DATE
10-12-2025

TARIFF
LT I (R)

BILL DISTRIBUTION NO.
Chembur/Chembur
Anik/19/119/029/029/016

METER STATUS
Active

CONNECTION DATE
Prior to Aug-2011


BILLING STATUS
Regular

CYCLE NUMBER
18

CONNECTED LOAD(W)
8.00

PRESENT READING DATE
08-12-2025

PREVIOUS READING DATE
08-11-2025



CA NO: 150461170
₹2280.00
Due Date: 31-12-2025

Bill Month NOV-25 **Units Consumed** 197 **Current Month Bill** 2285.74 **Net Other Charges** 6.81Cr **Previous Outstanding** 9.71

Bill Period: 09-11-2025-08-12-2025 **Previous Units:** 269

- Round sum payable by discount date: 17-12-2025 Amt: ₹2280.00 Discount: ₹18.26
- Round sum payable after due date: 31-12-2025 Amt: ₹2310.00# DPC: ₹29.97

Scan code to pay your bill via (Use any UPI app)
UPI | BBPS | NACH

Nearest Collection Centre (Cash/Cheque)
AEML Substation, Junction of 15th and 16th road, Near Ambekar Garden, 18th Road, Chembur, Mumbai-400071

HOW YOUR BILL WAS CALCULATED

Heads	Rate/Tariff (Rs./Unit)	Amount (₹)
1. Fixed Charge		150.00
2. Wheeling Charges		577.21
3. Green Power Charge		0.00
4. Energy Charge		994.90
5. Time of the day 00-06 Hrs charge	0.00	0.00
6. Time of the day 06-09 Hrs charge	0.00	0.00
7. Time of the day 09-17 Hrs charge	0.00	0.00
8. Time of the day 17-22 Hrs charge	0.00	0.00
9. Time of the day 22-24 Hrs charge	0.00	0.00
10. Power Purchase Cost Adjustment (PPCA)	Refer Tariff structure	194.13
11. Government electricity duty	16.00%	308.20
12. Mah.Govt.Tax on Sale of Electricity	0.2604	51.30
(A) Current month's bill amount (Sum of 1-12)		2285.74
a. Others / SO Interest		0.00
b. Delayed Payment Charge on previous month bill		0.00
c. Digital Payment Discount		6.81Cr
d. Interest on arrears		0.00
e. Adjustments		0.00
(B) Net other charges in current bill (sum of a to e)		6.81Cr
Total current month charges (A+B)		2278.93
Previous month's bill amount		3170.00
Payment received upto 05-12-2025		27.24
Advance/Prompt payment discount		0.00
TDS credit/other payments		9.71
(C) Net previous balance		2288.54
Total Bill Amount (A+B+C)		2288.54

Amount deferred: ₹ 0.00

ADJUSTMENTS/TCS DETAILS

Your security deposit (SD) with us: ₹ 7082.43

Your unpaid security deposit (SD): ₹ 1090.00

HELP CENTER

19122 Toll Free No. (24x7) | www.adanielectricity.com

helpdesk.mumbaielectricity@adani.com


Adani Electricity, Tilak Nagar, Street No.-3, Near Sahakar Cinema, Chembur, Mumbai-400089

Whatsapp Us on: 9594519122

For power interruption complaint or restoration status:

- Missed Call on 9594519122 from your Registered Mobile No
- SMS POWER (9DIGIT ACCOUNT NO) to 9594519122 from your registered mobile no.

For internal complaint redressal system(ICRS), visit our website: www.adanielectricity.com

Join us on: 

IMPORTANT MESSAGE


- FAC/PPCA has been determined as per the formula specified in Regulation 10 of MERC MYT Regulations, 2024
- Tentative meter reading date for your DEC-25 bill is 08-01-2026

UP TO **60% OFF**

on home & kitchen appliances.


Exclusively for Adani Electricity customers.

FOR DETAILS, CALL 19122




CONSOLIDATED STAMP DUTY PAID BY ORDER NO. / DADSP: 20250402025 VVVVV PNRV DL 08/07/2025 BY DR. 24630257 / DR. 2724 02. 08/07/2025. GIN NO. 84600344/84602244. SH 1106063536 / DEFACE NO. 006097440000. DEFACE DT. 08/07/2025

7000V02V071-191029X657 05810A19916186752X657



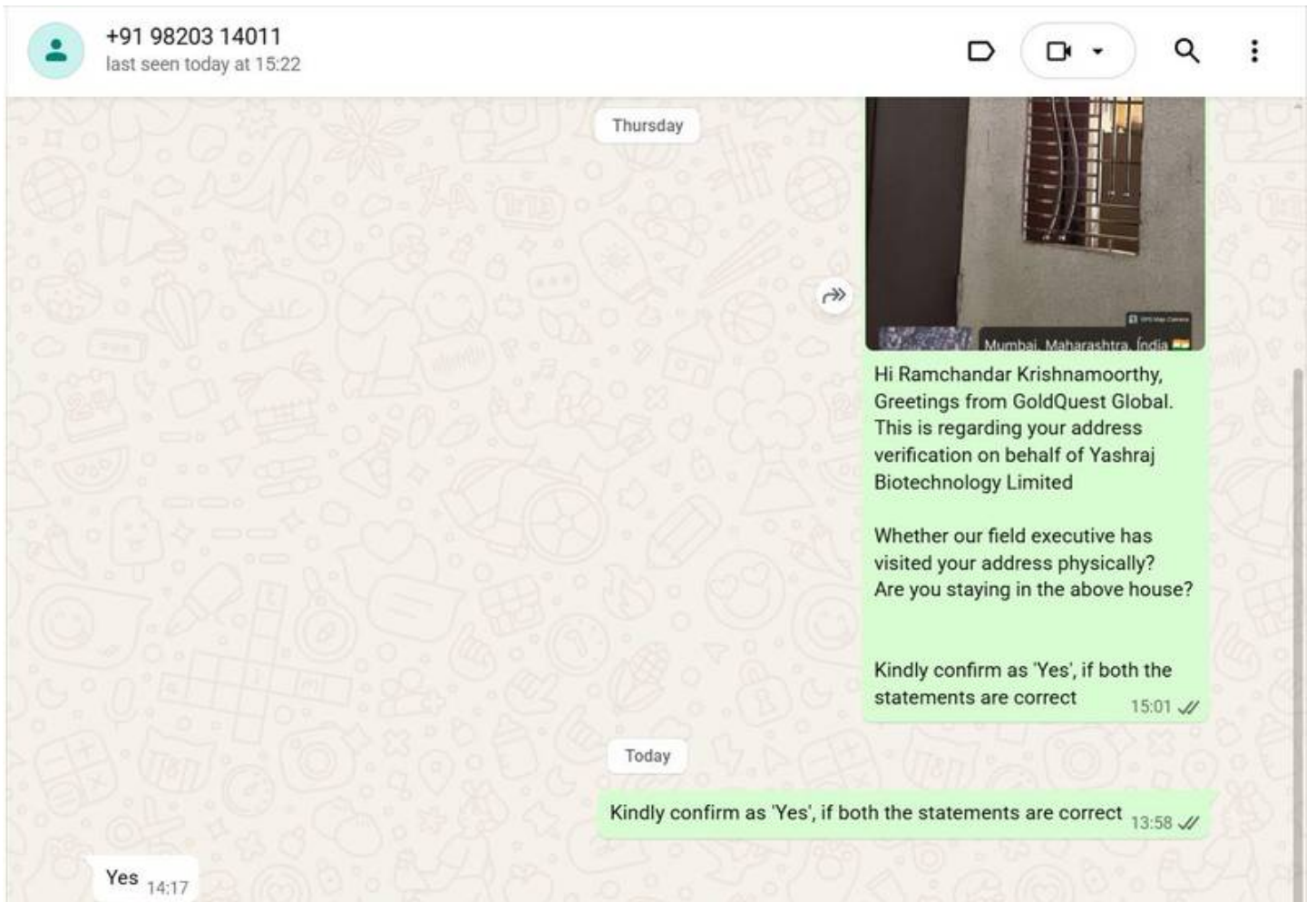
GPS Map Camera



Mumbai, Maharashtra, India

3w24+vpg, Road No.5, Basant Garden,
Chembur, Mumbai, Maharashtra 400071, India
Lat 19.052378° Long 72.906898°
quinta-feira, 02/04/2026 12:33 PM GMT +05:30

Annexure 2 (f)



LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	BNP Paribas	BNP Paribas
Name Of The Candidate:	Ramchandar Krishnamoorthy	Ramchandar Krishnamoorthy
Emp Code:	192016	192016
From:	02-05-1997	02-05-1997
To:	28-02-2026	28-02-2026
Designation:	Head of Project Management Office & OPC & BCM and Chief of Internal Vigilance	Head of Project Management Office & OPC & BCM and Chief of Internal Vigilance
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	The above details were verified by , HR Shared Services BNP Paribas found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	HR Shared Services BNP Paribas	
Report Verified Date:	21-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

BI bnp-india.ack.hr@cia.bnpnb.com
Tue, 21 Jun 2023 13:48:02 +0530
To: "Akshath" <ak.employment@goldquestglobal.in>
Cc: "Jay" <jay@goldquestglobal.in>, "Sugrath" <sg.rct@goldquestglobal.in>

5 / 6 / 19

Hi Team,

FFB required details-

UID	Name	Department	Designation	Date of Joining	Last Working Date
192016	K. RAMCHANDAR	Sec Gen	Head of Project Mgmt Office & OPC & ECM and Chief of Internal Vigilance	2-May-1997	28-Feb-2026

Thanks & Regards,
HR Shared Services
BNP Paribas

Annexure 3 (b)



BNP PARIBAS

The bank
for a changing
world

27th March 2026

To

K. Ramchandar

SUBJECT: EMPLOYMENT CERTIFICATE

Dear K. Ramchandar

This letter is to certify below details regarding your employment.

EMPLOYEE NAME	: K. Ramchandar
LAD	: 102010
ENTITY NAME	: BNPP India Branch
DATE OF JOINING	: 2 nd May 1997
GROUP JOINING DATE	: 2 nd May 1997
DESIGNATION	: Head of Project Management Office & OPC & BCM and Chief of Internal Vigilance
DEPARTMENT	: Sec Gen
LAST DATE OF EMPLOYMENT	: 28 th February 2026

We wish you all the best for the future.

If you have questions in relation to the above, please do not hesitate to contact BNPP INDIA,
ASK HR bnpp.india.ask_hr@asia.bnpparibas.com

For BNP Paribas

Hetal SHAH
Senior Vice President - Human Resources



Ananksha MARHLANI
Vice President - Human Resources

Classification : Confidential

Annexure 3 (c)

Dear Sir/Madam,
 Warm Greetings from GoldQuest Global!
 We are an Employer Background Verification Organisation. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **K. Rameshbabu** 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	HRP Pvt Ltd
Candidate Name	S. Rameshbabu
From (Date of joining)	02 May 1997
To (Date of Exit/Relieving)	28 February 2028
Designation (At the time of leaving the company)	Head of Project Management Office & OPE & BCI and Chief of Internal Vigilance
Employee Code ID/No	130214
Salary, CTC	Please Provide
Was this position: Permanent/Temporary/Contractual	Please Provide
Supervisor's Name	Please Provide
Reason for leaving	Please Provide
Reason Eligible (If "No" kindly confirm the reason)	Please fill in the report information
Exit formalities completed: (Yes/No)	Please fill in the report information
Kindly confirm attached Relieving letter (document is authentic)	Please Provide
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/Comment briefly
Any Misrepresentation of Fund F (If "Yes" Please explain briefly)	Please explain/Comment briefly
DOB - BIRTHDAY 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	Please Provide

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 cooperation and thank you in anticipation.

Best Regards,
 Anulatha SHetty
 Senior Verification Specialist (Employment)
 Mobile Number - 8867545005

SUPERVISOR/REPORTING MANAGER CHECK 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Ramchandar Krishnamoorthy	Ramchandar Krishnamoorthy
Contact Details:	9372788837	9372788837
Verified By:	Naresh Mittal	Naresh Mittal
Association With Subject:	Not Provided	Not Provided
Applicants Strong Points:	Not Provided	Good in finance topic and technically strong
Areas To Improve:	Not Provided	No
Applicants Key Achievements:	Not Provided	Top performer and the candidate was the pillar of the company, consistently supporting its growth and stability through dedication and leadership.
Remarks:	The following applicant details were verified by Ms Akshatha Shetty Senior Verification Specialist {Ex-Employment} and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Akshatha Shetty Senior Verification Specialist {Ex-Employment}	
Report Verified Date:	01-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

Dear Team,

PFB

Supervisor/Reporting manager check 1	
CANDIDATE NAME	Ramchandar Krishnamoorthy
APPLICATION ID	GQ-YBL-32
REFERENCE DETAILS	
VERIFIER NAME	Naresh Mittal
VERIFIER DESIGNATION	CEO
VERIFIER CURRENT COMPANY IF DISCLOSED	BNP PARIBAS
VERIFIER MOBILE NO	9372788837
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Good in finance topic and technically strong
What has the applicant done to show good moral character?	Hard working person
In what areas do you feel that the applicant can improve?	No
What is your general opinion on the Applicant/Individual?	Good Resource
What is your official relationship with the applicant?	Reporting Manager
How long have you known the applicant officially and personally?	13 Years
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Top performer and the candidate was the pillar of the company, consistently supporting its growth and stability through dedication and leadership.
Name of the Organization worked with Applicant & Verifier	BNP PARIBAS
OTHER REMARKS IF ANY	No
NAME OF THE INITIATOR - GQ	Akshatha Shetty
INITIATOR DESIGNATION - GQ	Senior Verification Specialist (Ex-Employment)
INITIATOR MOBILE NO - GQ	8867545055
TIME STAMP - VERIFICATION DATE & TIME	DATE VERIFIED : 01/04/2026 TIME : 11:51 AM

Warm Regards

Akshatha R Shetty
 Senior Verification Specialist (Employment)
 Mobile Number - 8867545055

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	The Institute of Chartered Accountants of India	The Institute of Chartered Accountants of India
Name Of The Candidate:	Ramchandar Krishnamoorthy	Ramchandar Krishnamoorthy
Enroll No:	100-40028	100-40028
Degree:	Chartered Accountants	Chartered Accountants
Major:	Chartered Accountants	Chartered Accountants
Month And Year Of Passing:	3- April 1987	3- April 1987
Certification Issued Date:	1987-04	1987-04
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Assistant Secretary The Institute Of Chartered Accountants Of India Ical Bhawan, Indraprastha Marg found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Assistant Secretary The Institute Of Chartered Accountants Of India Ical Bhawan, Indraprastha Marg	
Report Verified Date:	04-04-2026	
Verification Status(Color Code):	GREEN	

THE INSTITUTE OF
CHARTERED ACCOUNTANTS OF INDIA



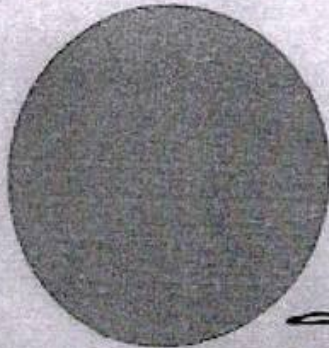
Certificate of Membership

*This is to certify that
Ramchandrar Krishnamoorthy
of Bombay was admitted
as an Associate
of the Institute on the First day
of April 1987.*

*Given by the Council under
the Common Seal of the Institute of
Chartered Accountants of India,
this 30th day of April 1987.*

By

ASSISTANT SECRETARY
THE INSTITUTE OF CHARTERED
ACCOUNTANTS OF INDIA
ICAI BHAWAN, INDRAPRASTHA MARG
NEW DELHI-110 002



R. L. Chopra

(R. L. Chopra)

Secretary

R. Balakrishnan

(R. Balakrishnan)

President

Membership No. 100-40028

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-YBL-32	GQ-YBL-32
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Date Of Birth:	02-02-1969	02-02-1969
Father Name:	KRISHNAMOORTHY VAIDYANATHAN	KRISHNAMOORTHY VAIDYANATHAN
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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:	31-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-YBL-32
NAME OF THE APPLICANT	Ramchandar Krishnamoorthy
FATHER NAME	Krishnamoorthy Vaidyanathan
DATE OF BIRTH	02-February-1966
ADDRESS OF THE APPLICANT	Flat No-202, Aster Apartment, Ghatia Road, Opp.Agri Samaj Hall, Chembur, Mumbai Maharashtra, 400071
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	31-March-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

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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

