

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Nilesh Gunjal	Client Name	Yashraj Biotechnology Limited
Application ID	GQ-YBL-37	Report Status	Closed
Date of Birth	22 Dec 1988	Application Received	14-04-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	06-05-2026
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Candidate's Neighbour	23-04-2026	GREEN
LATEST EMPLOYMENT 1	Gajendra Pandey	23-04-2026	GREEN
POST GRADUATION	Institute For Technology And Management	24-04-2026	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	15-04-2026	GREEN
SUPERVISOR/REPORTING MANAGER CHECK 1	Akshatha Shetty Senior Verification Specialist {Ex-Employment}	05-05-2026	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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PERMANENT ADDRESS

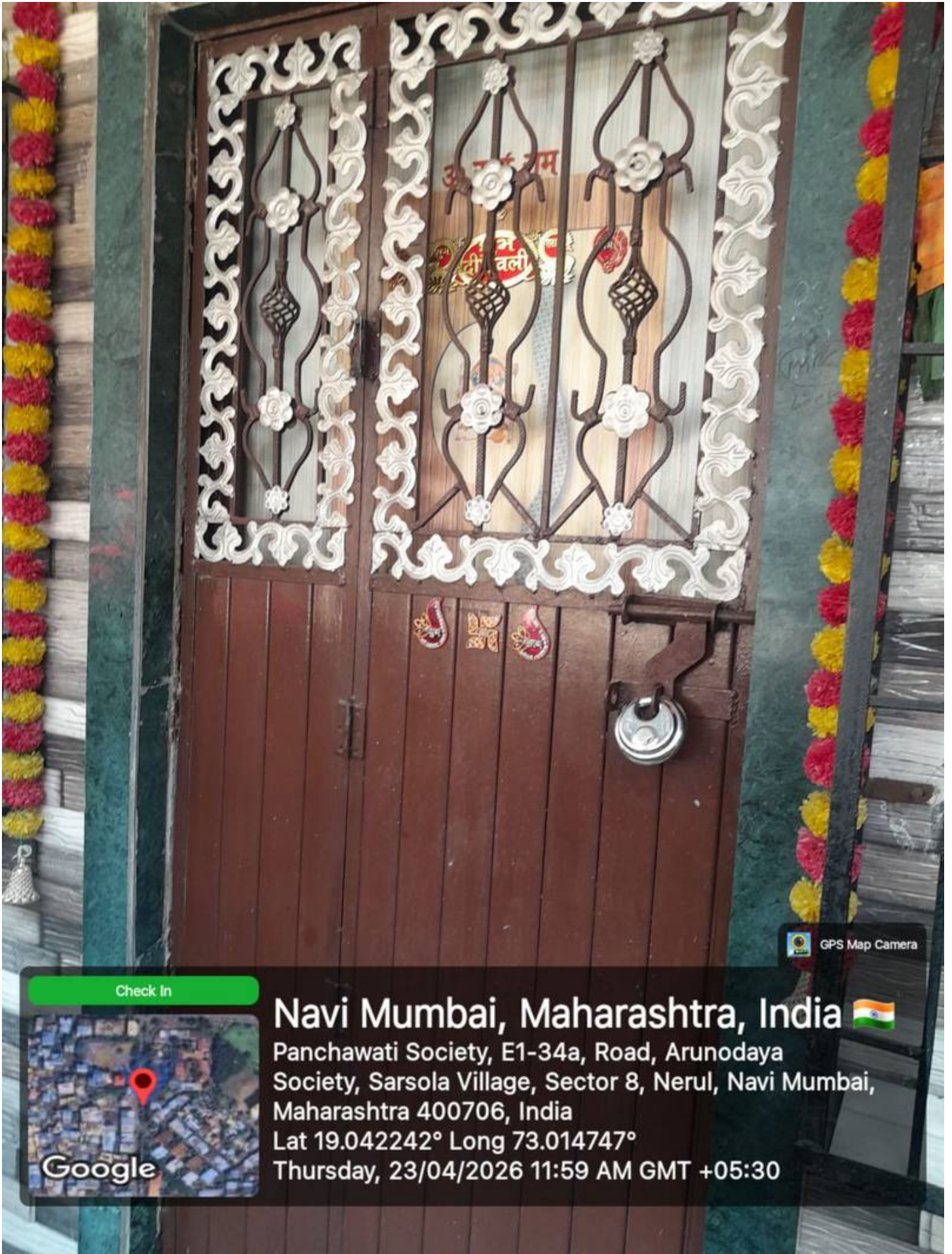
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Nilesh Gunjal	Nilesh Gunjal
Period Of Stay:	Not Provided	Since 2010 to till date
Address:	S/O Babulal Gunjal, Shrama Safalya Apartment, E-1/34/ A-4, Sector -8, Nerul - 400706, Near Sarsole Bus Aagar, Navi Mumbai	S/O Babulal Gunjal, Shrama Safalya Apartment, E-1/34/ A-4, Sector -8, Nerul - 400706, Near Sarsole Bus Aagar, Navi Mumbai
Landmark:	Not Provided	Near Sarsole Bus Aagar
Remarks:	Visited the given address, Met Candidate' (Neighbour), who confirmed that the candidate is residing at the provided address Since 2010 to till date , hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Candidate's Neighbour	
Report Verified Date:	23-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Full Name of The Candidate	Nilesh Gunjal
Date of Verification	23/04/2026
Address as provided by the candidate	S/O Babulal Gunjal, Shrama Safalya Apartment, E-1/34/ A-4, Sector -8, Nerul - 400706, Near Sarsole Bus Aagar, Navi Mumbai,
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	Name not disclosed R no 3
Relationship with the candidate	Candidate's Neighbour
Number of Years at present residence	Since 2010 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)	Near Sarsole Bus Aagar
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	NA
Name and signature of representative with date	Govind
Signature of Respondent	Refused

Annexure 1 (b)



Check In



Navi Mumbai, Maharashtra, India 

Panchawati Society, E1-34a, Road, Arunodaya
Society, Sarsola Village, Sector 8, Nerul, Navi Mumbai,
Maharashtra 400706, India

Lat 19.042242° Long 73.014747°

Thursday, 23/04/2026 11:59 AM GMT +05:30



श्रमसाफल्य सहकारी

नोंदणी क्र: एन.बी. ओ.एम. / सिडको / एच.एस.जी. / (टी.सी.) १०/१३
इमाण क्र. ई-१-३२ ते ई-१-३६, भूखंड क्र. २१, सेक्टर-१२

GPS Map Camera

Check In



Navi Mumbai, Maharashtra, India 
8, Sector 12 Nerul Rd, Dharshana Society, Sector 12,
Nerul, Navi Mumbai, Maharashtra 400706, India
Lat 19.042526° Long 73.015617°
Thursday, 23/04/2026 12:02 PM GMT +05:30

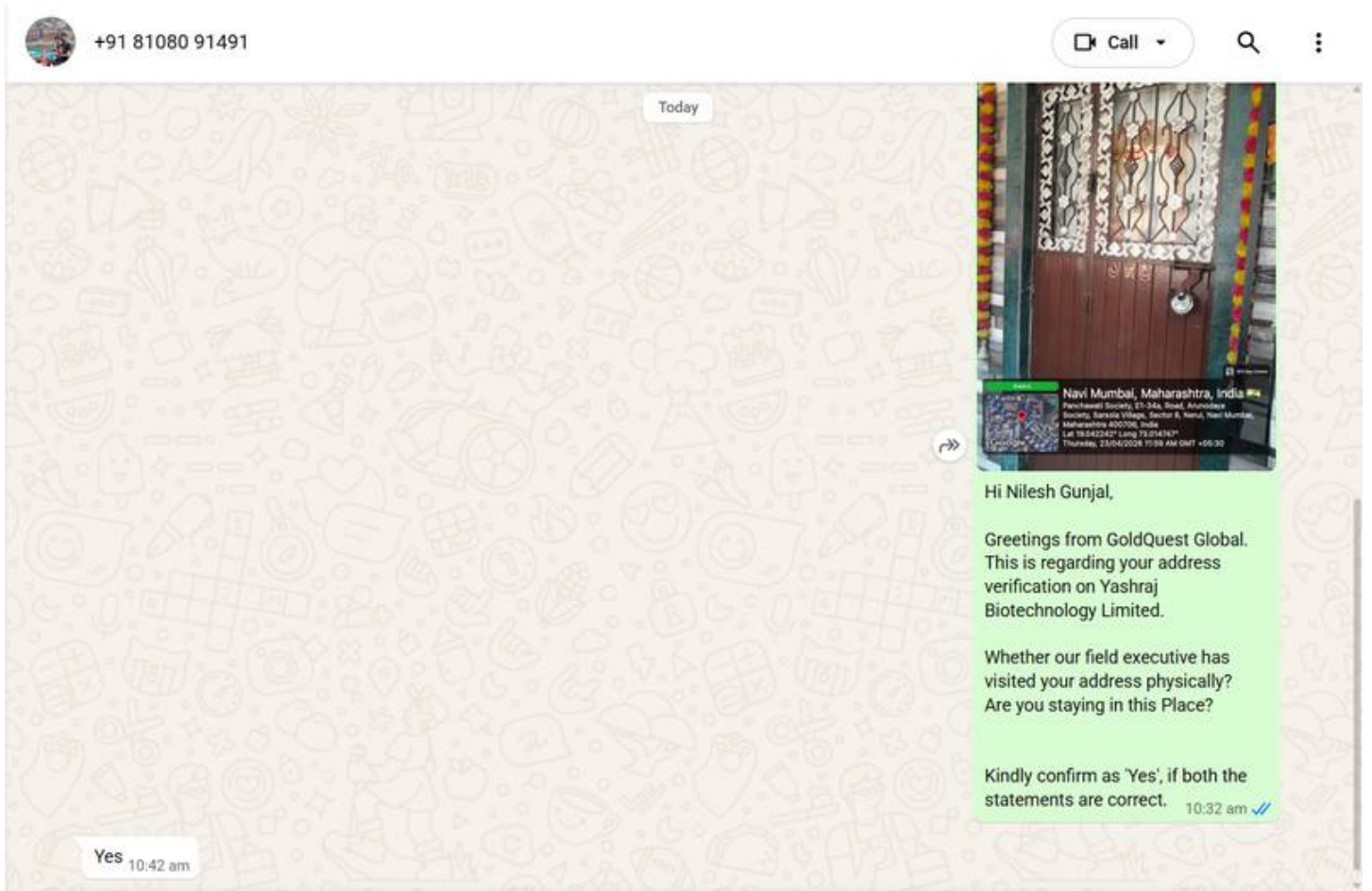
Annexure 1 (d)



Annexure 1 (e)



Annexure 1 (f)



LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Diversey India Hygiene Private Limited	Diversey India Hygiene Private Limited
Name Of The Candidate:	Nilesh Gunjal	Nilesh Gunjal
Emp Code:	809971	809971
From:	03-06-2025	03-06-2025
To:	27-03-2026	27-03-2026
Designation:	Senior Executive - Export SCM	Senior Executive - Export SCM
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Better Opportunity
Rehire Eligibility:	Not Provided	Yes
Remarks:	The above details were verified by , found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Gajendra Pandey	
Report Verified Date:	23-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



05 Apr 2026

TO WHOMSOEVER IT MAY CONCERN

This is to certify that **Mr. Nilesh Gunjal - 809971** was working with us from **03 Jun 2025** to **27 Mar 2026** and at the time of leaving the company, his designation was **Senior Executive - Export SCM Business Division** based at **Mumbai**.

We wish him all the very best of his future endeavours.

Diversey India Hygiene Private Limited

Note: This document is computer generated and does not require the signature or the Company's stamp in order to be considered valid.

Diversey India Hygiene Pvt. Ltd.
Unit no. 2, 1st Floor, Wing E, Times Square, Opp Mittal Industrial Estate, Marol,
Andheri East, Mumbai, Maharashtra - 400059, India

Annexure 2 (b)

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 **Nishu Goyal** 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	Diversity India Logistics Private Limited	Diversity India Logistics Private Limited
Candidate Name	Nishu Goyal	Nishu Goyal
From (Date of joining)	03 June 2025	03 June 2025
To (Date of Exit/Relieving)	27 March 2026	27 March 2026
Designation (At the time of leaving the company)	Senior Executive - Export SCM	Senior Executive - Export SCM
Employee Code/ID/No	809971	809971
Salary/CTC	Please Provide	1,50,000 + Variable
Was this position Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	Better Opportunity
Relieve Eligibility (If "No" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
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 Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DMA - 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)	Gajendra Pandey	

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 co-operation and thank you in anticipation.

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

Annexure 2 (c)



05 Apr 2026

Name of Employee: **Mr. Nilesh Gunjal**
Department: **SCM**
Location: **Mumbai**

Sub. Relieving Letter.

Dear Mr. Nilesh Gunjal,

Further to your resignation letter, you are hereby informed that the management has accepted your resignation, and you are relieved from the services of the company from the close of working hours on **27 Mar 2026**.

Please note that as per the provisions of the Confidentiality Agreement to respect Proprietary rights and non-compete executed between you and Company. You are requested to ensure that you abide by the above-mentioned provisions of the Confidentiality Agreement.

With best wishes,

Diversey India Hygiene Private Limited

Note: This document is computer generated and does not require the signature or the Company's stamp in order to be considered valid.

Diversey India Hygiene Pvt. Ltd.
Unit no. 2, 1st Floor, Wing E, Times Square, Opp Mittal Industrial Estate, Marol,
Andheri East, Mumbai, Maharashtra - 400059. India

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Institute For Technology And Management	Institute For Technology And Management
Name Of The Candidate:	Nilesh Gunjal	Nilesh Gunjal
Enroll No:	01241427	01241427
Degree:	Master of Business Administration Operations Management	Master of Business Administration Operations Management
Major:	Administration Operations Management	Administration Operations Management
Month And Year Of Passing:	July 2016	July 2016
Certification Issued Date:	2016-07	2016-07
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Institute For Technology And Management found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Institute For Technology And Management	
Report Verified Date:	24-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Scanned by CamScanner

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-YBL-37	GQ-YBL-37
Candidate Name:	Nilesh Gunjal	Nilesh Gunjal
Date Of Birth:	22-12-1988	22-12-1988
Father Name:	Babulal Sudam Gunjal	Babulal Sudam Gunjal
Address1:	Shrama Safalya Apartment, E-1/34/A-4, Sector 8, Nerul, Near Sarsole Bus Aagar, Navi Mumbai, Thane, Maharashtra - 400615	Shrama Safalya Apartment, E-1/34/A-4, Sector 8, Nerul, Near Sarsole Bus Aagar, Navi Mumbai, Thane, Maharashtra - 400615
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:	15-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-YBL-37
NAME OF THE APPLICANT	Nilesh Gunjal
FATHER NAME	Babulal Sudam Gunjal
DATE OF BIRTH	22-December-1988
ADDRESS OF THE APPLICANT	Shrama Safalya Apartment, E-1/34/A-4, Sector 8, Nerul, Near Sarsole Bus Aagar, Navi Mumbai, Thane, Maharashtra - 400615
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	15-April-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

SUPERVISOR/REPORTING MANAGER CHECK 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Nilesh Gunjal	Nilesh Gunjal
Contact Details:	9833341564	9833341564
Verified By:	Vaibhav Doshi	Vaibhav Doshi
Association With Subject:	Not Provided	Not Provided
Applicants Strong Points:	Not Provided	Good in EXIM activity and good in maintaining LC documentation
Areas To Improve:	Not Provided	No
Applicants Key Achievements:	Not Provided	Very good performer
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:	05-05-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

Dear Team,

PFB

Supervisor/Reporting manager check 1	
CANDIDATE NAME	GQ-YBL-37
APPLICATION ID	Nilesh Gunjal
REFERENCE DETAILS	
VERIFIER NAME	Vaibhav Doshi
VERIFIER DESIGNATION	Head EXIM
VERIFIER CURRENT COMPANY IF DISCLOSED	Diversey India Hygiene Pvt Ltd (Solenis Group)
VERIFIER MOBILE NO	9833341564
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Good in EXIM activity and good in maintaining LC documentation
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?	10 Months
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Very good performer
Name of the Organization worked with Applicant & Verifier	Diversey India Hygiene Pvt Ltd (Solenis Group)
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 : 05/05/2026 TIME : 11.50 PM

Warm Regards

Akshatha R Shetty

Senior Verification Specialist (Employment)

Mobile Number - 8867545055

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

