

EMPLOYEE BACKGROUND VERIFICATION FORM

COMPANY FULL NAME : GARIGAAR FINANCE PRIVATE LIMITED

Please note that it is mandatory for you to complete the form in all respects. The information you provide must be complete and correct, and the same shall be treated in strict confidence. The details on this form will be used for all official requirements should you join the organization.

Position applied for

Job Location

Credit Officer

Bangalore, KA

Personal Information

Full Name (First, Middle, Last) Dhavani Patel		Former Name / Maiden Name (if Applicable)	
Father's Name Devin Bhankhae		Date of Birth (DD/MM/YY) 07/12/91	
Gender <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female	Social Security Number (if applicable)	Nationality Indian	Marital Status Married
Current Address		Period of stay	
Door No / Plot No 12	Premises Name GK'S House	From (Month/Year) 5 years	Contact Details for Verification 9019369002
Floor 4th	Corss / Main / Street Bellandur Main Rd	To (Month/Year) APR '17	Residence Landline Number —
Village Name Bellandur	Post Bangalore	Present	Mobile number 9429524990
Taluk	District Karnataka		
State Karnataka	Prominent Landmark White Tower Mysore		

Permanent Address		Period of stay		Contact Details for Verification
Door No / Plot No Same as Above	Premises Name —	From (Month/Year) —	Residence Landline Number —	
Floor —	Corss / Main / Street —	To (Month/Year) —	Mobile number —	
Village Name —	Post —			
Taluk —	District —			
State —	Prominent Landmark —			

Education Qualification - Please attach copy of Degree and Final year mark sheet

College Name & Address	University Name & Address	Dates Attended		Qualification Gained	ID/Roll No
From	To	dd/mm/yy	dd/mm/yy		
1 Indus University	Gujarat Technological University	01/07/09	01/05/13	Bachelor of Engineering <input checked="" type="checkbox"/> Full Time <input type="checkbox"/> Part Time	09025011002

College Name & Address	University Name & Address	Dates Attended		Qualification Gained	ID /Roll No
		From dd/mm/yy	To dd/mm/yy		
2				<input type="checkbox"/> Full Time <input type="checkbox"/> Part Time	
3		dd/mm/yy	dd/mm/yy	<input type="checkbox"/> Full Time <input type="checkbox"/> Part Time	
4		dd/mm/yy	dd/mm/yy	<input type="checkbox"/> Full Time <input type="checkbox"/> Part Time	
Please tick mark the documents submitted for this qualification along with this form <input type="checkbox"/> Marksheets <input type="checkbox"/> Provisional Certificate <input checked="" type="checkbox"/> Degree Certificate <input type="checkbox"/> None					

Previous Employment History - Please attach a copy of your relieving letter/service certificate

Name of Current Employer - 1 (Last Company)		Address of Current Employer	
RNAB Finance Advisors Pvt Ltd		L-127, 6th main Gated & 6, HSR Layout, Bengaluru - 560102	
Telephone No	Employee Code/No	Designation	Department
	RNAB014Y	Credit Analyst	Credit
Employment Period		Manager's Name	Can a reference taken now?
From May'19	To Feb'20	Draishan CP	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Duties & Responsibilities		Reasons for leaving	
Credit Assessment & Underwriting		Better job opportunity	
First Salary drawn 21250/-	Was this Position <input checked="" type="checkbox"/> Permanent <input type="checkbox"/> Temporary <input type="checkbox"/> Contractual	Agency Details (if temporary or contractual), provide details	
Last Salary drawn 22030/-			
Please tick mark the documents submitted for this employment			
<input type="checkbox"/> Service Certificate <input checked="" type="checkbox"/> Relieving letter <input type="checkbox"/> Offer letter <input type="checkbox"/> Any Other (please specify)			

Previous Employment History - Please attach a copy of your relieving letter/service certificate

Name of Employer (2)		Address of Employer	
Telephone No	Employee Code/No	Designation	Department
Employment Period		Manager's Name	Manager's Contact No
From	To		Manager's Email ID
Duties & Responsibilities		Reasons for leaving	
First Salary drawn	Was this Position <input type="checkbox"/> Permanent <input type="checkbox"/> Temporary <input type="checkbox"/> Contractual	Agency Details (if temporary or contractual), provide details	
Last Salary drawn			
Please tick mark the documents submitted for this employment			
<input type="checkbox"/> Service Certificate <input type="checkbox"/> Relieving letter <input type="checkbox"/> Offer letter <input type="checkbox"/> Any Other (please specify)			

Previous Employment History - Please attach a copy of your relieving letter/service certificate

Name of Employer (3)		Address of Employer	
Telephone No	Employee Code/No	Designation	Department
Employment Period From _____ To _____		Manager's Name	Manager's Contact No
		Manager's Email ID	
Duties & Responsibilities		Reasons for leaving	
First Salary drawn	Was this Position <input type="checkbox"/> Permanent <input type="checkbox"/> Temporary <input type="checkbox"/> Contractual	Agency Details (if temporary or contractual), provide details	
Last Salary drawn			
Please tick mark the documents submitted for this employment <input type="checkbox"/> Service Certificate <input type="checkbox"/> Relieving letter <input type="checkbox"/> Offer letter <input type="checkbox"/> Any Other (please specify) <input type="checkbox"/> None			

Documents Required (Mandatory)Education:

- Photocopy of degree certificate and final mark sheet of all examinations

Employment

- Photocopy of relieving / experience letter for each employer mentioned in the form

Identity

- Pan Card / Passport Copy/ Driving License

Declaration and Authorization

I hereby authorize GoldQuest Global HR Services Private Limited and its representative to verify information provided in my application for employment and this employee background verification form, and to conduct enquiries as may be necessary, at the company's discretion. I authorize all persons who may have information relevant to this enquiry to disclose it to GoldQuest Global HR Services Pvt Ltd or its representative. I release all persons from liability on account of such disclosure.

I confirm that the above information is correct to the best of my knowledge. I agree that in the event of my obtaining employment, my probationary appointment confirmation as well as continued employment in the services of the company are subject to clearance of medical test and background verification check done by the company .

Signature:

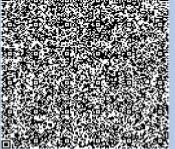
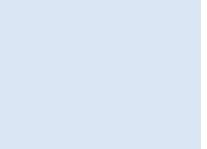
Name:

Dhvani Patel

Date:

10-05-2021

<div style="text-align: center;">   <p>भारतीय वैशिष्ट्य ग्रंथालय आधार भारत सरकार Unique Identification Authority of India Government of India</p> <p>नेशनल एन्रोलमेंट नंबर Enrolment No.: 1528/30009/00687</p> <p>To दीप पटेल Dhvani Patel W/O Abhishek R Patel #12 4th Floor G K House Ward #150 Freesia Boulevard Bellandur Opp to Nitesh Cap Code Bellandur Bellandur Bengaluru Karnataka - 560103 9429524990</p> <p>Download Date: 09/09/2019 Generation Date: 02/09/2017</p> <p style="text-align: right;">QR Code with Photograph</p> </div>	<div style="text-align: center;">   <p>माहिती ■ अधार® ग्रंथालय वैशिष्ट्य ग्रंथालय आधार ■ निश्चीय ग्रंथालय आधार वैशिष्ट्य अन्तर्गत दृष्टिकोण से ■ एलेक्ट्रॉनिक रूपरूपी ग्रंथालय मुख्यमान वैशिष्ट्य वैशिष्ट्य द्वारा जारी किया गया</p> <p>INFORMATION</p> <ul style="list-style-type: none"> ■ Aadhaar is a proof of identity, not of citizenship. ■ To establish identity, authenticate online. ■ This is electronically generated letter. <p>■ अधार® दैवतदात्यंत मान्यतेयन्त घटेदिने. ■ भविष्यद्धरी नकारात्मक कारो नकारात्मक निवारण वैशिष्ट्य अधार® निवारण नकारात्मक वैशिष्ट्य. ■ Aadhaar is valid throughout the country. ■ Aadhaar will be helpful in availing Government and Non-Government services in future.</p> <p>QR Code with Photograph</p> </div>
<p>निम्न अधार® नंबर / Your Aadhaar No. : 3027 6376 0662 VID : 9177 0393 9821 3049</p> <p>नन्न अधार®, नन्न ग्रंथालय</p> <p> भारत सरकार Government of India</p> <p>दीप पटेल Dhvani Patel जन्म मित्रात्म/DOB: 07/12/1991 ग्रीष्मीय/ FEMALE</p> <p>3027 6376 0662 VID : 9177 0393 9821 3049</p> <p>नन्न अधार®, नन्न ग्रंथालय</p>	
<p>भारतीय वैशिष्ट्य ग्रंथालय आधार Unique Identification Authority of India</p> <p>विवर: W/O Abhishek R Patel, #12 4th Floor G K House, Ward #150 Freesia Boulevard, Opp to Nitesh Cap Code, Bellandur, Bengaluru, Karnataka - 560103</p> <p>Address: W/O Abhishek R Patel, #12 4th Floor G K House, Ward #150 Freesia Boulevard, Opp to Nitesh Cap Code, Bellandur, Bengaluru, Karnataka - 560103</p> <p>3027 6376 0662 VID : 9177 0393 9821 3049</p> <p>QR Code with Photograph</p> <p>help@uidai.gov.in www.uidai.gov.in</p>	

आयकर विभाग INCOME TAX DEPARTMENT		 भारत सरकार GOVT. OF INDIA	
ई- स्थायी लेखा संख्या कार्ड e - Permanent Account Number (e-PAN) Card BXKPB6852P			
पावती संख्या / Acknowledgement Number	881052264976914		
नाम / Name	DHVANI PATEL		
पिता का नाम / Father's name	ARUN BHANKHAR		
जन्म की तारीख / Date of Birth	07/12/1991		
लिंग / Gender	Female		
संचार का पता / Comm. Address	#12 4TH FLOOR G K J HOUSE OPP TO NITESH CAP CODE WARD #150 FREESIA BOULEVARD BELLANDUR BELLANDUR BENGALURU KARNATAKA - 560103		
			
हस्ताक्षर / Signature <small>PAN Application Digitally Signed, Card Not Valid unless Physically Signed</small>			
<small>✓ Permanent Account Number (PAN) facilitate Income Tax Department linking of various documents, including payment of taxes, assessment, tax demand tax arrears, matching of information and easy maintenance & retrieval of electronic information etc. relating to a taxpayer.</small> <small>स्थायी लेखा संख्या (पैन) एक करदाता से संबंधित विभिन्न दस्तावेजों को जोड़ने में आयकर विभाग को सहायक होता है, जिसमें करों के भुगतान, आकलन, कर मांग, टैक्स बकाया, सूचना के मिलान और इनक्रोचिंग जानकारी का आसान रखरखाव व बहाली आदि भी शामिल है।</small> <small>✓ Quoting of PAN is now mandatory for several transactions specified under Income Tax Act, 1961 (Refer Rule 114B of Income Tax Rules, 1962) आयकर अधिनियम, 1961 के तहत निर्दिष्ट कई लेनदेन के लिए स्थायी लेखा संख्या (पैन) का उल्लेख अब अनिवार्य है (आयकर नियम, 1962 के नियम 114B, का संदर्भ लें)</small> <small>✓ Possessing or using more than one PAN is against the law & may attract penalty of upto Rs. 10,000. एक से अधिक स्थायी लेखा संख्या (पैन) का रखना या उपयोग करना, कानून के विरुद्ध है और इसके लिए 10,000 रुपये तक का दंड लगाया जा सकता है।</small> <small>✓ The PAN Card enclosed contains Enhanced QR Code which is readable by a specific Android Mobile App. Keyword to search this specific Mobile App on Google Play Store is "Enhanced QR Code Reader for PAN Card". संलग्न पैन कार्ड में एनहान्स क्यूआर कोड शामिल है जो एक विशिष्ट एंड्रॉइड मोबाइल ऐप द्वारा पठनीय है। Google Play Store पर इस विशिष्ट मोबाइल ऐप को खोजने के लिए कीवर्ड "Enhanced QR Code Reader for PAN Card" है।</small>			
<small>Cut</small>			
		<small>इस कार्ड के लौट/पाने पर कृपया सूचित करें/लौटाएँ: आयकर नेट सेवा क्लाउड, एप एप्स ई एल 5 वी मंत्रिल, मंत्री स्टर्लिंग, प्लॉट नं. 341, सर्वे नं. 997/8, मॉडल कॉलनी, दीप बगला चौक के पास, पुणे - 411 016.</small> <small>If this card is lost / someone's lost card is found, please inform / return to : Income Tax PAN Services Unit, NSDL 5th Floor, Mantri Sterling, Plot No. 341, Survey No. 997/8, Model Colony, Near Deep Bungalow Chowk, Pune - 411 016.</small> <small>Tel: 91-20-2721 8080, Fax: 91-20-2721 8081 e-mail: tininfo@nsdl.co.in</small>	

Date: 12/05/2020

To,

Dhvani Patel
KNAB0147

RELIEVING AND SERVICE CERTIFICATE

Dear Dhvani,

This is in reference to your resignation from the services of KNAB Finance Advisors Pvt. Ltd. Your resignation has been accepted and you are relieved from the services of the company effective from the closing hours of 29th Feb 2020.

Your service record is as follows:

Designation: Credit Analyst

Date of Joining: 20 May 2019

Last Working Day: 29 Feb 2020

We bring your attention to the Confidentiality Intellectual Property Assignment Agreement signed by you at the time of joining the Company. You have a continued obligation of confidentiality with respect to any Confidential and proprietary information that you had access during your employment. You are also bound by the non-compete and non-solicit obligations for a period of 12 months from your last working day with us.

Thank you for your contributions to the company and wishing you the best for your future endeavors.

For KNAB Finance Advisors Pvt Ltd

Sneha Sarah
Senior Executive - HR



L-127, 4th Main, Sector 6, HSR Layout,
Bengaluru - 560102

KNAB Finance Advisors Private Limited
CIN: U65100KA2015PTC083383