

Background Verification Report

Case Background Profile			
Name of Subject	Prasad Madhukar Panchal		
Client	Doledge India (OPC) Pvt Ltd		
Date of Initiation	19-Jun-2024	Date of Report	28-Jun-2024
Process	Standard	Client Reference	Dol-88
Case Reference	DOL-5148	Date of Joining	19-Jun-2024
Level of check	Standard	Color code	GREEN

Executive Summary

Employment Check	Axis Bank Limited, Mumbai	Verified	Annexure 1
Education Check	Savitribai Phule Pune University, Pune, Maharashtra	Verified	Annexure 2

Severity Grid

Result Definitions :-	
RED Major Discrepancy	GREEN All Verified
AMBER Inaccessible for verification / Unable to verify/ Additional Information/Documents required.	

Information in this report may only be used to verify statements made by an individual for employment purposes. The depth of information available varies. Although every effort has been made to assure accuracy foxivision Information cannot act as the guarantor of the information's accuracy or completeness. Final verification of an individual's identity and proper use of report contents are the user's responsibility. It is the user's responsibility to use these consumer reports fairly. foxivision is not responsible for employment decisions based on the information provided.

Annexure 1

Employment Check

Axis Bank Limited, Mumbai		
Details	Profile Provided Information	Entity Provided Information
Name of the Organization	Axis Bank Limited, Mumbai	Verified
CIN	L65110GJ1993PLC020769	Verified
Employment Period	January 22, 2007 to April 07, 2016	Verified
Designation	Senior Manager (CL & P - Credit & Ops Department)	Verified
Employee Code	13646	Verified
CTC	Not Mentioned	Not Disclosed
Reasons for Leaving	Not Mentioned	Not Disclosed
Subject's eligibility for rehire	Not Mentioned	Not Disclosed
Full & Final Formalities	Not Mentioned	Not Disclosed
Any Disciplinary/ Performance Issues	Not Mentioned	Not Disclosed
Response from referee	Copy of written confirmation is attached with supporting documents	-
Other Comment	All the information verified by the BGV Team and found correct	-
Date Of Verification	26-Jun-2024	Verified
Referee Name and Details	BGV team, genbgbot@axisbank.com	-
Verified By	BGV team	

employee	employee_name	hire_date	last_working_date	grade	dac_flag	dac_comm	employee_status	rl_ec_issue_status	role	posted_branch
13646	Prasad Madhukar Panchal	2007-01-22	2016-04-07	Senior Manager	NO		Inactive	Yes/Yes	RB - Collection & Underwriting-Cards Underwriting Manager - Retail Credit	C002A.NPC 1, 2nd Floor - Airoli

BGV Extraction Flag NO cases file

BGV Extraction <Genbgbot@axisbank.com>

Wed 6/26/2024 5:35 PM

To:Karan Chaturvedi <karan.chaturvedi@foxivision.com>

📎 1 attachments (4 KB)

1@75157^KARAN.CHATURVEDI@FOXIVISION.COM.xlsx;xlsx;

Caution! This email is from an external source. Avoid clicking links or opening attachments unless the sender is known or trusted.

Dear Customer,

Thank you for writing to the BGV Team at Axis Bank.

We have provided the details of ex-employee/s in the attached Excel.

Definitions of the terms are mentioned below:

Employee Name	Hiring Date	Last Working Date	Grade	Role	Posted Branch
ex-employee name	date of joining	relieving date	last designation held	last role	last posting location

Employee Status:

If Active	If Inactive
Details of employee will not appear if the employee ID provided pertains to an active employee.	The employee is not active in the system and has been relieved.

DAC flag:

If Yes	If No

There is a disciplinary action taken against the employee. The gist of the case is mentioned in the next column. These details will be sent in a separate email.	There is no disciplinary action taken against the employee.
--	---

RL/EC issue status:

If Yes	If No
Relieving letter and experience certificate have been issued to the ex-employee	Relieving letter and experience certificate have NOT been issued to the ex-employee. In this case details of the ex-employee will not be provided. Please send a separate email to hresponse@axisbank.com using the Subject line "Verification of Axis Bank ex-employee – letters not issued"

Important Note:

- Verification will not be provided if the employee is active or relieving/experience letter is not issued to him/her.
 - Apart from hiring date, relieving date, grade, DAC flag/comments, relieving/experience letter flag, role and posted location, we do not provide any other details.
- >Always open to help you.

Regards,

Axis Bank Ltd.

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Re: [Ticket#2024062645004121] Employment Verification of Prasad Panchal- Urgent

HResponse@axisbank.com <HResponse@axisbank.com>

Thu 6/27/2024 11:41 AM

To:Karan Chaturvedi <karan.chaturvedi@foxivision.com>

Cc:EMPLOYMENT VERIFICATION <employmentverification@foxivision.com>;Dhivya Bharathi <dhivya.bharathi@foxivision.com>

Caution! This email is from an external source. Avoid clicking links or opening attachments unless the sender is known or trusted.

Hi Karan,

Please note BOT has responded on the employment verification of 13646 on 26th June,2024 . Kindly check from your end once.

Thanks and Regards,
Roshani Kohli
Team HR
Axis Bank Ltd.

06/26/2024 15:35 - Karan Chaturvedi wrote:

CAUTION : External Email - VALIDATE SENDER before CLICKING on Links/Attachments.

Dear HR Team,

Hope you are doing well!!! Request you to help in the employment verification process of the candidate. This is really very urgent. **Your prompt response on our email will be highly appreciated**

Regards,

Karan Chaturvedi
Senior Associate- BGV

FOXIVISION SCREENING SERVICES PVT. LTD.

✉ Karan.chaturvedi@foxivision.com
☎ 011- 69021249/ +91 8826081518
🌐 www.foxivision.com
📍 C-107 Plot-B, UG Floor Naraina Industrial Area Phase - 1, New Delhi 110028



From: Karan Chaturvedi <karan.chaturvedi@foxivision.com>
Sent: Tuesday, June 25, 2024 1:22 PM
To: HResponse@axisbank.com <HResponse@axisbank.com>; BG.V@axisbank.com <bg.v@axisbank.com>
Cc: EMPLOYMENT VERIFICATION <employmentverification@foxivision.com>; Dhivya Bharathi <dhivya.bharathi@foxivision.com>
Subject: Re: Employment Verification of Prasad Panchal- Urgent

Dear HR Team,

Hope you are doing well!!! Request you to help in the employment verification process of the candidate. This is really very urgent. **Your prompt response on our email will be highly appreciated**

Regards,

Karan Chaturvedi
Senior Associate- BGV

FOXIVISION SCREENING SERVICES PVT. LTD.
✉ Karan.chaturvedi@foxivision.com

☎ 011- 69021249/ +91 8826081518
 🌐 www.foxivision.com
 📍 C-107 Plot-B, UG Floor Naraina Industrial Area Phase - 1, New Delhi 110028



From: Karan Chaturvedi
Sent: Monday, June 24, 2024 11:28 AM
To: hresponse@axisbank.com <HResponse@axisbank.com>; BG.V@axisbank.com <bg.v@axisbank.com>
Cc: EMPLOYMENT VERIFICATION <employmentverification@foxivision.com>; Dhivya Bharathi <dhivya.bharathi@foxivision.com>
Subject: Employment Verification of Prasad Panchal

Dear HR Team,

Mr. Prasad Panchal has applied for an employment and he listed your company as part of their employment history. We respectfully request your assistance for checking some of the details that were provided by the candidate on job application form.

Kindly, fill in the HR Feedback Column and help us completing the Employment Check process.

Particular	Candidate Claims	HR Feedback
Name of the Employee	Mr. Prasad Panchal	
Name of the company	Axis Bank Limited	
Employee Code	13646	
Period of Employment	January 22, 2007 to April 07, 2016	
Designation	Senior Manager (CL & P - Credit & Ops Department)	

Last Drawn Salary (Annual CTC)	Not Mentioned
Reporting Manager	Not Mentioned
Reason for Leaving	Not Mentioned
Performance at work	Not Mentioned
Eligibility for Rehire	Yes/No
Duties & Responsibilities	Not Mentioned
If No, then (Please Provide the Reason)	As per the Company Policy Any other Reason
Any Integrity/ Disciplinary Issues (if any)	
· Misappropriation of Fund	Details Required
· Harassment of any kind	
· Data Integrity	
Exit formalities Completed	Yes/No
If No, then (Please Provide the Reason)	Pending from Employer's End Pending from Employee's End (Dues pending)
Are the Attached Documents Genuine? (If No, please specify the reason – for e.g. is the document forged, manipulated or any other reason)	Please Specify
Respondent Details	Designation -

Regards,

Karan Chaturvedi
Senior Associate- BGV

FOXIVISION SCREENING SERVICES PVT. LTD.
✉ Karan.chaturvedi@foxivision.com

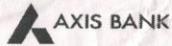
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HR/RESGN/RL/0136460516042
Date: May 03, 2016

MR.PRASAD PANCHAL

Sir,

Relieving Letter

This has reference to your resignation letter dated **January 07, 2016**. The Competent Authority has accepted the same and you stand relieved from the services of the Bank as at the close of business on **April 07, 2016**.

You are advised that you will continue your obligations under the banking secrecy provisions to keep confidential all the customer data and the other information in respect of the Bank's business which have come to your knowledge while in services of the bank.

We thank you for your contributions made during your services with the Bank.

We wish you success in all your future endeavors.

Regards
Darnie Christopher
Human Resources
Axis Bank Ltd

This is a system generated document and does not require signature.

Handwritten signature
(Borvi)

Axis Bank Ltd.
HR Dept, Corporate Park-II, 11th Floor, Behind Swastik Chambers, Sion Trombay Road, Chembur, Mumbai - 400071 Tel No: 42445978
Registered Office: "Trishul"-3rd Floor Opp. Samartheswar Temple, Near Law Garden, Ellisbridge, Ahmedabad - 380006

Annexure 2

Education Check

Savitribai Phule Pune University, Pune, Maharashtra		
Details	Profile Provided Information	Entity Provided Information
Institution	B.M College Of Commerce	Verified
Period	2016-2023	Verified
Course	Doctor Of Philosophy	Verified
Enrollment Number/Roll Number	PGS/Ph.D./23/C&M/0198	Verified
Result	Pass	Verified
Response from referee	Online	-
Any other comments	We have checked the Fake University List and the University Grant Commission website. The University is not listed as fake or unaccredited	-
Date Of Verification	28-Jun-2024	-
Verifier's Name and Details	https://bcud.unipune.ac.in/PHDTracking/PhDDeclarationInfo.aspx?PHSUID=170100179	-
Verified By	Savitribai Phule Pune University, Pune, Maharashtra	

Savitribai Phule Pune University x +

bcud.unipune.ac.in/PHDTracking/PhDDDeclarationInfo.aspx?PHSUID=170100179

Savitribai Phule Pune University PHD TRACKING SYSTEM Contact Us phdtracking_support@pun.unipune.ac.in Call us on 020-71533633

Ph.D. Tracking System

Ph.D. Declaration Information

Name of the Student
Panchal Prasad Madhukar

Faculty - Subject
Commerce and Management-Business Economics

Research Topic
"An Analytical Study of Non Performing Assets and Its Impact on Working of Private Sector Banks in Compliance with Priority Sector Lending and Basel Norms."

Name and Address of the Research Guide
Dr. Waghmare Suresh Vishvanath
B.M. College of Commerce, 845, Shivajinagar, Pune - 411004.

Name and Address of the Co-Guide

Name of the research center
B.M. College of Commerce, 845, Shivajinagar, Pune - 411004.

Registration Date
19th, December 2016

Re-Registration Date

Date of declaration of Result
18th, September 2023




Savitribai Phule Pune University
(formerly University of Pune)

Declaration of Result of the Doctor of Philosophy (Ph.D.)

Candidate's Name : Panchal Prasad Madhukar
(पांचाळ प्रसाद मधुकर)

Mother's Name : Surekha (सुरेखा)



University has accepted the thesis submitted by the above candidate for award of Ph.D. Degree, as per reports of referees and examiners of open defense of the thesis. Accordingly, it is hereby notified that, the above candidate is declared to have passed the examination of Ph.D. and has become eligible for the award of Ph.D. Degree.

Relevant details are as under :

- Faculty** : Commerce and Management
- Subject Name** : Business Economics
- Title of Thesis** : "An Analytical Study of Non Performing Assets and Its Impact on Working of Private Sector Banks in Compliance with Priority Sector Lending and Basel Norms."
- Research Center** : B.M. College of Commerce, 845, Shivajinagar, Pune - 411004.
- Name and Address of the Guide** : Dr. Waghmare Suresh Vishvanath
B.M. College of Commerce, 845, Shivajinagar, Pune - 411004.
- Date of Registration** : 19/12/2016
- Date of Declaration of Result** : 18/09/2023

 **Ganeshkhind, Pune - 411007.**
Ref. No. PGS/Ph.D./23/C&M/0198
Date : 20/09/2023


Director
Board of Examinations & Evaluation

No - 23 - 0000181