



Organization Name : Hinduja Leyland Finance

Name : Pavan Shankrikoppa

Case ID : 2904-6716

Overall Status : ● Minor Discrepancy

Report Date : 27 Jan 2024



Clear/Verified



Major Discrepancy



Minor Discrepancy



Insufficiency/UTV

Summary of Checks

Verification Type	Document/Contact Point	Status	Page No.
Professional reference Check	Professional Reference Check	Clear/Verified	Page No. 2
	Professional Reference Check	Minor Discrepancy	Page No. 3
	Professional Reference Check	Clear/Verified	Page No. 4
	Professional Reference Check	Clear/Verified	Page No. 5

Overall Remarks

Candidate feedback from Piramal Capital and Housing Finance Ltd., received with no adverse feedback. Kotak Mahindra Bank employment details checked through EPFO and could not establish candidate name under the payment list of EPFO and hence case marked a

PRC (Professional Reference) Report

Ref. ID : 2904-6716-0152-0124	Date : 19 Jan 2024
Document / Check Type : Professional Reference Check	Status :  Clear/Verified

Verification Summary

Name of Employer	Piramal Capital & Housing Finance Ltd	Matched
Period of Employment	Sep 2023 to till date	Matched
Designation	Senior Relationship Manager Sales	Matched
Reference Details	NA	Matched
Respondent Name	NA	-
Respondent Email	NA	-
Respondent Contact	NA	-
Respondent Designation	NA	-
Eligibility for Rehire	NO	-
Feedback on account of Disciplinary/Ethical/Integrity conduct on Job	No adverse feedback received on account of Disciplinary, Integrity and Ethical conduct	-
Exit Formalities	Not to rehire	-
Mode of Verification	Telephonic	-

Remarks

Candidate feedback obtained from RCU Manager and no adverse feedback received.

PRC (Professional Reference) Report

Ref. ID : 2904-6716-0153-0124	Date : 19 Jan 2024
Document / Check Type : Professional Reference Check	Status : ● Minor Discrepancy

Verification Summary

Name of Employer	Kotak Mahindra Bank Ltd	Matched
Period of Employment	May 2021 to May 2022	Matched
Designation	Sales Executive Used Car Loans	Matched
Reference Details	NA	Matched
Respondent Name	NA	-
Respondent Email	NA	-
Respondent Contact	NA	-
Respondent Designation	NA	-
Eligibility for Rehire	NO	-
Feedback on account of Deciplinary/Ethical/Integrity conduct on Job	NA	-
Exit Formalities	Not to rehire	-
Mode of Verification	Telephonic	-

Remarks

Candidate details are not appearing in EPFO payment list under the company name Kotak Mahindra Bank Ltd

PRC (Professional Reference) Report

Ref. ID : 2904-6716-0154-0124	Date : 19 Jan 2024
Document / Check Type : Professional Reference Check	Status :  Clear/Verified

Verification Summary

Name of Employer	Mahindra Finacial Services Ltd	Matched
Period of Employment	Aug 2019 to Nov 2020	Matched
Designation	Business Sales Officer	Matched
Reference Details	NA	Matched
Respondent Name	NA	-
Respondent Email	NA	-
Respondent Contact	NA	-
Respondent Designation	NA	-
Eligibility for Rehire	NO	-
Feedback on account of Deciplinary/Ethical/Integrity conduct on Job	NA	-
Exit Formalities	Not to rehire	-
Mode of Verification	Telephonic	-

Remarks

Candidate employment has been verified through EPFO check for the period.

PRC (Professional Reference) Report

Ref. ID : 2904-6716-0155-0124	Date : 19 Jan 2024
Document / Check Type : Professional Reference Check	Status : Clear/Verified

Verification Summary

Name of Employer	NA	Matched
Period of Employment	NA	Matched
Designation	NA	Matched
Reference Details	NA	Matched
Respondent Name	NA	-
Respondent Email	NA	-
Respondent Contact	NA	-
Respondent Designation	NA	-
Eligibility for Rehire	NO	-
Feedback on account of Deciplinary/Ethical/Integrity conduct on Job	NA	-
Exit Formalities	Not to rehire	-
Mode of Verification	Telephonic	-

Remarks

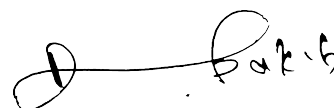
NA

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A handwritten signature in black ink, appearing to read 'D. Park', is positioned above the authorized signatory text.

Authorized signatory