

BACKGROUND VERIFICATION REPORT



Applicant Name : **Pallavi Alekar**
Report Date : **23rd October 2024**

XSTREAM SECURE

Corporate Office: H – 59, Sector – 63, Noida 201301
www.xstreamsecure.com

Report Type	Final
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BACKGROUND SCREENING REPORT	
Applicant Name	Pallavi Alekar
Father's / Spouse Name	Arun Gopal Bapat
Date of Birth	1 st December 1973
Client Name	Aptara New Media Private Limited
Employee ID	P03057
Reference ID.	XS35856
Date of Report	23 rd October 2024

Positive	Green	Discrepancy	Red	Unable to Verify	Orange	Insufficiency	Yellow
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Final Background

Report Executive Summary

Type of Check Verified	Particulars	Status Code	Color
Education Check	Bachelor of Science (Government Girls College, Bhopal) (Barkatullah Vishwavidyalaya)	Positive	Green
Employment Check I	Deloitte Consulting India Private Limited	Positive	Green
Employment Check II	BA Continuum India Private Limited	Positive	Green
Address Check	C-502, Mahindra Splendour, Opp. Neptune Metro Mall, LBS Road, Bhandup - W, Mumbai - 400078, Maharashtra	Positive	Green
Court Record Check	C-502, Mahindra Splendour, Opp. Neptune Metro Mall, LBS Road, Bhandup - W, Mumbai - 400078, Maharashtra	Positive	Green
Final Report	Green		



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Education Check		
Details	Information Provided	Information Verified
Qualification	Bachelor of Science	Bachelor of Science
College Name / Institute Name	Government Girls College, Bhopal	Government Girls College, Bhopal
University Name	Barkatullah Vishwavidyalaya	Barkatullah Vishwavidyalaya
Roll No.	72023	72023
Passing Year	1996	1996
University/Institute/Board's Authenticity Status	Yes	
Remarks	The Verification has been obtained in writing.	
Verifiers Details		
Verifier Name	Not Disclosed	
Verifier Designation	Assistant Registrar - Barkatullah Vishwavidyalaya	
Verifier Contact Detail	Not Disclosed	
Verified Date	24 th April 2024	
Annexure (if any)	A	

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Annexure A

अनुक्रमांक 72023 (Roll No.)	नामांकनांक AC/01919 (Enrolment No.)
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यतः कु. पल्लवी बापट ने

बैचलर ऑफ साइन्स की उपाधि हेतु निर्धारित पाठ्यक्रम का अध्ययन नियमित/पूर्व-छात्र/स्वाध्यायी छात्र के रूप में शास्त्र-कन्या महाविद्यालय, शिवाजी नगर, भोपाल से किया एवं वे निम्नलिखित विषयों की परीक्षा सन् १९९६ में प्रथम श्रेणी में उत्तीर्ण हुए/हुई।

अतः इस विश्वविद्यालय द्वारा उन्हें बैचलर ऑफ साइन्स की उपाधि प्रदान की गई।

विषय : अनिवार्य - आधार पाठ्यक्रम समूह
 वैकल्पिक - रसायन शास्त्र, वनस्पति शास्त्र, प्राणिशास्त्र

Whereas Shree Pallavi Bapat has undergone studies in the prescribed course in the following subjects, as a regular / ex-student / private student of Govt. Girls College, Shivaji Nagar, Bhopal and has passed the examination for the degree of BACHELOR OF SCIENCE held in the year 1996 in First division.

Therefore he/she has been admitted to the degree of BACHELOR OF SCIENCE of this University.

Subjects : Compulsory : Foundation Course Group
 Elective : Chemistry, Botany, Zoology


 कुलसचिव
(Registrar)

भोपाल, दिनांक :
 Bhopal, Dated :
 13 JUN 2003


 कुलपति
(Vice-Chancellor)

Asst. Registrar (Exam)
 Barkatullah University Bhopal (M.P.)

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अनुक्रमांक 72023
(Roll No.)

नामांकनंक AC/01919
(Certificate No.)



यतः कु. पल्लवी बापट ने

बैचलर ऑफ साइन्स को उपाधि हेतु निर्धारित पाठ्यक्रम का अध्ययन
नियमित / पूर्व-छात्र / छात्रावली छात्र के रूप में शासक न्याय महाविद्यालय,
शिवाजी नगर, भोपाल से किया एवं वे निम्नलिखित विषयों की परीक्षा
सन् १९९६ में प्रथम श्रेणी में उत्तीर्ण हुए/हुई।

अतः इस विश्वविद्यालय द्वारा इन्हें बैचलर ऑफ साइन्स की उपाधि
प्रदान की गई।

विषय : अनिवार्य - आधार पाठ्यक्रम समूह

वैकल्पिक - रसायन शास्त्र, वनस्पति शास्त्र, प्राणिशास्त्र

Whereas Purni Pallavi Bagot has
undergone studies in the prescribed course in the following
subjects, as a regular / ex-student / private student of
Govt. Girls College, Shivaji Nagar, Bhopal and has passed the
examination for the degree of BACHELOR OF SCIENCE held
in the year 1996 in First division.

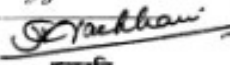
Therefore he/she has been admitted to the degree of
BACHELOR OF SCIENCE of this University.

Subjects : Compulsory : Foundation Course Group

Elective : Chemistry, Botany, Zoology


कलेसचिव
(Registrar)

भोपाल, दिनांक :
Bhopal, Dated :
13 JUN 2003


कुलपति
(Vice-Chancellor)

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Employment Check 1			
Details	Information Provided		Information Verified
Organization Name & Location	Deloitte Consulting India Private Limited	Deloitte Consulting India Private Limited	
Employee Code	723288		723288
Employment Tenure	25 th April 2022 to 28 th April 2023		25 th April 2022 to 28 th April 2023
Designation	Senior Consultant		Senior Consultant
Salary	Not Mentioned		Not Disclosed
Reporting Manager	Priyadarshini S		Not Disclosed
Reason of Leaving	Not Mentioned		Not Disclosed
Duties and Responsibilities	Not Disclosed		
Performance at Work	Not Disclosed		
Exit Formalities / Full and Final Settlement - Pending / Completed (If Pending - Please specify the reason)	Not Disclosed		
Any Integrity / Disciplinary Issue during the tenure.	Not Disclosed		
Eligible for Rehire	Not Disclosed		
The above company is listed with MCA/ROC	Listed		
Company's authenticity status	Yes		
Remarks	The Verification has been obtained in writing.		
VERIFIER DETAILS			
Verifier Name	Not Disclosed		
Verifier Designation	Employment Verification Team		
Verifier Contact No./Email Id.	usindhydevr@DELOITTE.com		
Verified Date	23 rd April 2024		
Annexure (if any)	B		

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Annexure B



RE: Employment Verification : Pallavi Alekar



US India Hyd Employment Verification Request <usindhydevr@DELOITTE.com>
To: Roopali | Xstream Secure

Follow up. Start by Tuesday, April 23, 2024. Due by Tuesday, April 23, 2024.



Reply Reply All Forward ...
Tue 4/23/2024 5:52 PM

Hi Team,

Greetings!!

We have received your request. The attached relieving letter has been confirmed as per our HR Records.

NOTE: The content of this message is confidential. Hence, we only verify the details which are shared with us.

Regards,
US India Employment Verification Team

From: Roopali | Xstream Secure <employment1@xstreamsecure.com>
Sent: Monday, April 22, 2024 3:01 PM
To: US India Hyd Employment Verification Request <usindhydevr@DELOITTE.com>
Subject: [EXT] Employment Verification: Pallavi Alekar

Dear Sir/Ma'am,

Greeting from **Xstream Secure** (A leading Background verification firm).

Xstream Secure provides Background Verification & Investigation services to Large Corporates & Business houses across India & Abroad.

We have been authorized by our clients to conduct employment check for their new hires to ensure the accuracy of previous employment details furnished by the prospective employees. Below particulars are provided by the applicant for conducting the employment verification.



RE: Employment Verification : Pallavi Alekar



US India Hyd Employment Verification Request <usindhydevr@DELOITTE.com>
To: Roopali | Xstream Secure

Follow up. Start by Tuesday, April 23, 2024. Due by Tuesday, April 23, 2024.



Reply Reply All Forward ...
Tue 4/23/2024 5:52 PM

particulars are provided by the applicant for conducting the employment verification.

This is in this regard I'm sharing the credentials of **Pallavi Alekar**. Request you to provide the maximum information in below table and also verify the enclosed document issued by your organization.

Your prompt feedback will be required to process his/her candidature.

Details	Applicant Details	Verifier Remarks
Applicant Name	Pallavi Alekar	
Organization Name	Deloitte Consulting India Private Limited	
Employee Code	723288	
Employment Tenure	25 April 2022 to 28 April 2023	
Designation	Senior Consultant	
Salary	Not Available	
Reporting Manager	Priyadarshini S	
Reason for Leaving		
Duties and Responsibilities		
Performance at Work		
Exit Formalities / Full and Final Settlement - Pending / Completed (If Pending - Please specify the reason)		
Any Integrity / Disciplinary Issue during the		

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RE: Employment Verification : Pallavi Alekar - Message (HTML)

File Message Help Attachments

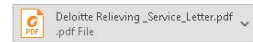
Open Quick Print Remove Attachment Save As Save All Attachments Upload Upload All Attachments Select All Copy Show Message

RE: Employment Verification : Pallavi Alekar

US India Hyd Employment Verification Request <usindhydevr@DELOITTE.com>
To Roopali | Xstream Secure

Reply Reply All Forward Tue 4/23/2024 5:52 PM

Follow up. Start by Tuesday, April 23, 2024. Due by Tuesday, April 23, 2024.



Any integrity / disciplinary issue during the tenure.	
Eligibility for Re-hire	
Remarks (if any)	
Attached document is genuine or Not?	
Verifier Name	
Verifier Designation	
Verifier Contact Number	

Thanks & regards,
Roopali



H - 57, Second Floor, Sector - 63, Noida, UP 201301
Mobile +91 9289711860 | employment1@xstreamsecure.com

IMPORTANT NOTICE: The contents of this email and any attachments are confidential and exclusively privileged. If you are not the intended recipient, please notify the sender immediately and delete the email from your system.

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Deloitte.

Deloitte Consulting India Private Limited
Office Premises bearing no.201, 202, 203, 204, 205
and 206, Fairmont, Level 2, 2nd Floor, High Street,
Hiranandani Business Park, Powai, Mumbai
Suburban,
Maharashtra – 400076

Tel: +91 022 61137000
www.deloitte.com

May 16, 2023

Relieving Cum Service Certificate

To Whomsoever It May Concern

This is to certify that **Pallavi Nikhil Alekar**, (personnel no: **723288**) was employed by the Company and its affiliate from **April 25, 2022** to **April 28, 2023** designated as **Senior Consultant** at the time of leaving the Company.

Please refer to the annexure to this letter in page 2 & 3 for several Post-Employment obligations to the Company, its affiliates and related entities.

We wish you the very best in your future endeavors.

Yours truly,

For Deloitte Consulting India Private Limited

SUBBARAO Digitally signed
KARNAM by SUBBARAO
ANIL KARNAM ANIL
KUMAR KUMAR
Date:
2023.05.16

Authorized Signatory

This document is digitally signed and does not require company seal.

For queries regarding verification of this letter, please send an email to usindhydevr@deloitte.com

For exit related queries, please send an email to USIIndiaExitManagement@deloitte.com

Regd. Off.: Floor 4, Deloitte Tower 1, Survey No. 41, Gachibowli Village, Ranga Reddy District, Hyderabad – 500032, Telangana, India
GST Reg No: 27AABCD0476H1ZS CIN: U72900TG2000PTC039976

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Employment Check 2		
Details	Information Provided	Information Verified
Organization Name & Location	BA Continuum India Private Limited	BA Continuum India Private Limited
Employee Code	29301486	29301486
Employment Tenure	8 April 2019 to 22 April 2022	8 April 2019 to 22 April 2022
Designation	Software Engineer I A - GBS IND - R	Software Engineer I A - GBS IND - R
Salary	Not Mentioned	Not Disclosed
Reporting Manager	Feenchy Thomas	Not Disclosed
Reason of Leaving	Not Mentioned	Not Disclosed
Duties and Responsibilities	Not Disclosed	
Performance at Work	Not Disclosed	
Exit Formalities / Full and Final Settlement - Pending / Completed (If Pending - Please specify the reason)	Not Disclosed	
Any Integrity / Disciplinary Issue during the tenure.	Not Disclosed	
Eligible for Rehire	Not Disclosed	
The above company is listed with MCA/ROC	Listed	
Company's authenticity status	Yes	
Remarks	The verification has been obtained in writing.	
VERIFIER DETAILS		
Verifier Name	Not Disclosed	
Verifier Designation	Employment Verification Team	
Verifier Contact No./Email Id.	Online	
Verified Date	23 rd April 2024	
Annexure (if any)	C	

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Annexure C

Reference Request for (Pallavi Alekar) Ticket ID - 01951072 - Message (H...)

File Message Help

Delete Archive Report Respond Forward Teams Apps Quick Steps Move Tags Editing Immersive Translate Zoom Reply with Scheduling Poll Viva Insights

Reference Request for (Pallavi Alekar) Ticket ID - 01951072

EV Employment Verification <employmentverification@bofa.com>
To: Roopali | Xstream Secure
Cc: Kuntesh | Xstream Secure

SecureMessageAtt.html 14 KB

BANK OF AMERICA

This is a secure message from Bank of America.
[Click here](#) by 2024-10-29 13:23 GMT to read your message.
After that, either open the attachment or request the sender to re-send the message.

If you have concerns about the validity of this message, please contact the sender directly. This message will expire

Reference Request for (Pallavi Alekar) Ticket ID - 01951072

EV Employment Verification <employmentverification@bofa.com>
To: Roopali | Xstream Secure
Cc: Kuntesh | Xstream Secure

SecureMessageAtt.html 14 KB

[Click here](#) by 2024-10-29 13:23 GMT to read your message.
After that, either open the attachment or request the sender to re-send the message.

If you have concerns about the validity of this message, please contact the sender directly. This message will expire after 90 days.

[If you require assistance opening this message, please click here.](#)

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← ↻ 🔒 https://secmail.bankofamerica.com/secrereader/read.jsf ⓘ A ☆ ⚙ ... 🌐

BANK OF AMERICA  Logout

Reply Reply All Save As... Help

Reference Request for (Pallavi Alekar) Ticket ID - 01951072 Digital Signature is VALID ✓

From: Employment Verification
To: Roopali | Xstream Secure
Cc:
Sent: 22/10/2024 6:53:47 pm

Dear Sir/Madam

This is to confirm that Pallavi Alekar was employed by BA Continuum India from 8-Apr-2019 to 22-Apr-2022. Pallavi Alekar was last employed as Software Engineer I A - GBS IND.

It is the general practice of to provide only the designation and dates of employment in response to employment verification enquiries. The provision of such information does not imply any comment, negative or positive, about the employee or the course of their employment with BA Continuum India.

The above information is given to you only for the purposes for which it is requested and on the basis that neither this company nor any of its officers, employees or agents have any liability for any loss or damage caused by reliance upon it.

Should you need any further details please contact us via email at EmploymentVerification@bofa.com. The ticket reference number is: 01951072

Yours sincerely,
Employment Verification Team

Powered by Proofpoint Encryption™

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BA Continuum India Pvt. Ltd.

A nonbank subsidiary of Bank of America Corporation

Building Number 5, Mindspace-Raheja IT Park HITEC City
Madhapur, Hyderabad-500081, India

Ref: # 1341745/A89

27-May-22

Full Name : Pallavi Alekar

Person No. : 29301486

TO WHOMSOEVER IT MAY CONCERN

This is to certify that Pallavi Alekar has been working with BA Continuum India Pvt. Ltd. since **08-Apr-19**.
Pallavi's title at the time of leaving the organization was **Software Engineer I A - GBS IND - R**.

Pallavi is being relieved from the services of the organization w.e.f. **22-Apr-22**, close of business hours.

We take this opportunity to wish Pallavi a bright future.

Yours sincerely

For and on behalf of

BA Continuum India Pvt. Ltd.

Anupam Chakraborty

Senior Vice President - Human Resources

Registered office address:
Building Number 5, Mind Space – Raheja IT Park
HITEC City, Madhapur
Hyderabad – 500 081, India
Phone number: 040 71065000
CIN: U72200TG2003PTC041835

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Address Check	
Address	C-502, Mahindra Splendour, Opp. Neptune Metro Mall, LBS Road, Bhandup - W, Mumbai - 400078, Maharashtra
Period of Stay as Per Candidate	Not Mentioned
Period of Stay Verified	13 Years
Type of Ownership	Owned
Flat/House	Flat
Easy in Location	Yes
Contact Person Details	
Contacted Person	Pallavi
Relationship with Applicant	Applicant
Remarks	The verification has been obtained in writing.
Annexure (if any)	C

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Annexure C



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ADDRESS VERIFICATION FORM

Important Note: The cost of this verification is borne by Employer, and no money should be paid to the field executive as an allowance.

Client Name	Aptara New Media Private Limited
Reference Number	XS35856
Candidate Name	Pallavi Alekar
Address	C-502, Mahindra Splendour, Opp. Neptune Metro Mall, LBS Road, Bhandup - W, Mumbai - 400078, Maharashtra 9920857498
Provided address is same or change (Yes/No). If Yes - Please mentioned the change/complete address	NO
Period of Stay as per Candidate	13 years to till date
Period of Stay Verified	13 years to till date
Residence Type	owned
House/Flat	flat
Locality (Middle/Lower/Upper Class)	middle
Ease in Location	yes
ID proof (Ration Card/Pan Card/Driving License/ Passport etc) details - If Possible, collect the Xerox copy of the same.	Not provided
Respondent Name	pallavi Alekar
Respondent Contact Number	9920857498
Relationship with candidate	Self
Signature of Respondent	Not sign
Date of Visit	22/06/24
Field Executive Name & Signature	chandidekant
Remarks if Any	-

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Court Check	
Address	C-502, Mahindra Splendour, Opp. Neptune Metro Mall, LBS Road, Bhandup - W, Mumbai, Maharashtra - 400078
No. of Years Search	10 Years
Civil Court	Mumbai – No Record Found
Session Court	Mumbai – No Record Found
High Court	Mumbai – No Record Found
Supreme Court	New Delhi – No Record Found
Annexure (if any)	D

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Annexure D

Dinesh Kumar Pandey

Reg. No.: UP-10008/2002

Advocate

Lucknow High Court

Office : 356/318/99, Manas Vihar (Saripur)

Alam Nagar, Lucknow-226017

TO WHOMSOEVER IT MAY CONCERN

This information is given with regards to the search conducted for:

Name of the Subject	Pallavi Alekar
Father Name	Arun Gopal Bapat
Case reference No.	XS35856
Date of Birth	01-Dec-1973
Address	C-502, Mahindra Splendour, Opp. Neptune Metro Mall, LBS Road, Bhandup - W, Mumbai - 400078, Maharashtra
Period of Stay	NA
Date of verification	19-Apr-2024

Results

Civil Proceedings: Original Suit/Miscellaneous Suit/Execution/Arbitration Cases

Court	Jurisdiction	Name of Court	Results	Duration of Court Record Check
Civil Court	Mumbai	Civil Court Mumbai	No Case found against candidate	10 Years
High Court	Mumbai	High Court Mumbai	No Case found against candidate	10 Years
Supreme Court	New Delhi	Supreme Court New Delhi	No Case found against candidate	10 Years

Criminal Proceedings: Criminal Trail/Criminal Revisions/Criminal Appeals/Reservation of Points of Law/Criminal References/Magistrate's Appeals/Bail

Court	Jurisdiction	Name of Court	Results	Duration of Court Record Check
Magistrate Court	Mumbai	District Court Mumbai	No Case found against candidate	10 Years
Session Court	Mumbai	District Court Mumbai	No Case found against candidate	10 Years
High Court	Mumbai	High Court Mumbai	No Case found against candidate	10 Years
Supreme Court	New Delhi	Supreme Court New Delhi	No Case found against candidate	10 Years

Conclusions:

In conclusion as on date of this search, as on the record of jurisdictional courts there is no civil or criminal case instituted against the subject.

Authorized Signature

Dinesh Kumar Pandey

Advocate

Reg. No.: UP-10008/2002/Adv.

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