

FINAL REPORT

Mr. Puneet Ahuja	Date case received	30 April 2010		
Mr. Sanjay Agarwal	Date case verified	13 May 2010		
JK/PA/99/04/30/2010	Verification Status	Verified Clear		
Verified Clear Major Discrepancy Minor Discrepancy Inaccessible Insufficiency				
	Mr. Sanjay Agarwal JK/PA/99/04/30/2010	Mr. Sanjay Agarwal Date case verified JK/PA/99/04/30/2010 Verification Status		

EXECUTIVE SUMMARY

Service Requested	Verification Remarks
Matrimonial Verification	Positive feedback

Components Verified	Verification Remarks	
Reference feedback		
Mr. Mehul Rustagi	Positive feedback	
Mr. Aman Taggar	Positive feedback	
Address Verification	Verified Clear	



Details provided by the Client

Name of the Candidate: Mr. Sanjay Agarwal

Father's Name: Mr. Vijay Agarwal

Name of the Organization: Magneti Marelli

Candidate's Designation: Sales & Marketing Manager

Department: Automotive & Exhaust Systems

Salary: INR 16 lakhs per annum

Contact Numbers: 9818699732, 28568540



DETAILED SUMMARY

Reference Verification

1. Name of the Verifier: Mr. Mehul Rustagi

Designation: Director, Operations

Organization: Johnson Controls Inc., New Delhi

Contact Number: 0120-3352550

Email: rustagi@gmail.com

SI. No.	Particulars	Verification remarks	
1.	How do you know the Candidate and since how long?	Have known the Candidate for more than five years. Worked with the Candidate in Delphi Automotive Systems.	
2.	Do you recall his educational credentials?	Bachelor of Electrical Engineering from Delhi Engineering College.	
3.	Do you recall his employment background?	Maruthi Udyog	
4.	How was his attitude towards work and in general?	The Candidate always had positive attitude and has never lost his temper during work.	
5.	How were the Candidate's interpersonal skills?	Always positive. The Candidate is a very cool & composed person. He got along well with his colleagues and subordinates.	
6.	Is he a reliable & honest person?	Yes	
7.	Any other habits, that interfered with his job performance?	The Candidate never had any smoking or drinking habit.	
8.	Salary details.	The Candidate used to draw more than a lakh per month.	
9.	Any additional comments.	The Candidate has got a bright future as an Engineer and he is a true gentleman.	



2. Name of the Verifier: Mr. Aman Taggar

Designation: Manager, Administration

Organization: Delphi Automotive Systems, Gurgaon

Contact Number: 09882212333

Email: <u>aman.t@delphi.com</u>

SI. No.	Particulars	Verification remarks	
1.	How do you know the Candidate and since how long?	Have known the Candidate for two years. Worked with the Candidate in Delphi Automotive Systems.	
2.	Do you recall his educational credentials?	Bachelor of Engineering from a good university in Delhi.	
3.	Do you recall his employment background?	The Candidate is currently working for Magneti Marelli.	
4.	How was his attitude towards work and in general?	Always positive	
5.	How were the Candidate's interpersonal skills?	Candidate has good interpersonal skills. Never had any problem with his peers.	
6.	Is he a reliable & honest person?	Yes and he is a very dedicated person.	
7.	Any other habits, that interfered with his job performance?	The Candidate was a teetotaler, have never seen him smoking or drinking.	
8.	Salary details.	Used to get 6 digit salary per month (declined to disclose the amount)	
9.	Any additional comments.	The Candidate is a very good person & couldn't recollect anything negative about him.	



Address Verification

SI. No	Details Provided by the Client	Details Verified		
1.	Address: H-12, Near H Block Market, Near Petrol Pump, Behind Sonia PVR, Vikaspuri, East Delhi Delhi	✓ West Delhi (not East Delhi)		
2.	Ownership Status	Own property		
3.	Name of the Verifier	Did not disclose his name.		
4.	Any additional comments	A good family & have never faced any problem from them. The neighbour did not provide further details.		

Please find the address verification confirmation below:



JantaKhoj.com Search People, Research Background.						
		1	Address Verificati	on		
Name of the Ca	Name of the Candidate: Mr. Scinicup Accasual					
Address		1-12 NO	CI H BI	orly Marke	0	
		Near Pel	sol Pupip	, Behind	Sonia PUR,	
Vikas	puri, Mo	st Delh	Pin:			
Addres	ss proof attache	ed: Yes	No			
Date of Visit	Time of Visit	Person Met	Relationship	Period of stay	Residence Status (Rental/Ownership/Paying Guest Accommodation)	
10/05/2010	1:20	Neighbor			ownership.	
If the applicant or the applicant's family members are not available to verify the address then verification has to be obtained from the below mentioned individuals only: (PIs tick the appropriate box) 1. Neighbor 2. Landlord/House Owner (Incase of a rented house or paying Guest accommodation) 3. Warden/Verification In charge (Incase of a hostel)						
		T		of Address Chan		
New /	Address of the C	andidate:				
		City:		Pin:		
New address proof attached: Yes No						
Name of the Field Associate: Pratap Signature of the Field Associate:						
Date: 10 05 2010						
						1

Disclaimer:-