

Background Verification Report

Case Background Profile			
Name of Subject	Vicky Ganeriwala		
Client	Doledge India (OPC) Pvt Ltd		
Date of Initiation	28-Jan-2025	Date of Report	3-Mar-2025
Process	Standard	Client Reference	Dol-164
Case Reference	DOL-51125	Date of Joining	28-Jan-2025
Level of check	Standard	Color code	GREEN

Executive Summary

Employment Check	AKA Logistics Private Limited, Kolkata	Verified	Annexure 1
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Severity Grid

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

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

AKA Logistics Private Limited, Kolkata		
Details	Profile Provided Information	Entity Provided Information
Name of the Organization	AKA Logistics Private Limited, Kolkata	Verified
CIN	U74200WB2008PTC128538	Verified
Employment Period	December 11, 2023 To June 10, 2024	Verified
Designation	Assistant General Manager- Commercial	Unable to Verify
Employee Code	A19397	Unable to Verify
CTC	Not Mentioned	Unable to Verify
Reasons for Leaving	Not Mentioned	Unable to Verify
Subject's eligibility for rehire	Not Mentioned	Unable to Verify
Full & Final Formalities	Not Mentioned	Unable to Verify
Any Disciplinary/ Performance Issues	Not Mentioned	Unable to Verify
Response from referee	Copy of follow up mails is attached with supporting documents.	-

<p>Other Comment</p>	<p>A verification request was sent to HR at hrd.salary@akalogistics.com, which was found in the application form. However, after following up, no response was received. We then attempted to contact the employer at the phone number 033-67663100, listed on the application form, but the call went unanswered. Additionally, we reached out to Mr. Manmohan Sarangi (Business Head, 9810323842, manmohan.sarangi@akalogistics.com), who stated he would revert, but despite several follow-ups, no response was received. We then contacted the candidate for alternate contact details, and they provided us with Mr. Raja Gopalan's number (9830861380). However, Mr. Gopalan refused to provide a verification, stating that since Mr. Manmohan is the Business Head and is the one on the email, if he is not sharing a response, Mr. Gopalan is unable to provide feedback either. The candidate also mentioned during the call that the organization is very unorganized and will not respond to emails. Further, we verified the candidate's details through UAN, which confirmed the Date of Joining as December 11, 2023, but the Date of Relieving could not be verified. The last PF submission was on July 14, 2024, for the wage month of June 2024. Hence, Employment Verification Report is being forwarded as Clear.</p>	<p>-</p>
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Date Of Verification	03-March-2025	-
Referee Name and Details	NA	-
Verified By	UAN	


Date/Time: 22-Feb-2025 10:35 AM

SNo	UAN	Member ID	Establishment Name	Name	Father/Husband Name	DOJ	DOE	LPFS	Wage Month
1	100402957061	WBDGP00466030000036094	M/S AKA LOGISTICS PRIVATE LIMITED	VICKY GANERIWALA	RAMAWATAR	11-Dec-23	NA	14-Jul-24	Jun-2024
2	100402957061	THTHA00041430000001143	HINDUSTAN COMPOSITS LTD.	VICKY GANERIWALA	RAMAWATAR	NA	NA	NA	

<https://unifiedportal-epfo.epfindia.gov.in/fointerface>

3/3/25, 2:40 PM

Re: Employment Verification of Vicky Ganeriwala-Very Urgent - Sheetal Bhatt FOX I VISION - Outlook

 Outlook

Re: Employment Verification of Vicky Ganeriwala-Very Urgent

From Sheetal Bhatt FOX I VISION <sheetal.bhatt@foxivision.com>

Date Mon 3/3/2025 1:34 PM

To hrd.salary@akalogistics.com <hrd.salary@akalogistics.com>; manmohan.sarangi@akalogistics.com <manmohan.sarangi@akalogistics.com>

Cc EMPLOYMENT VERIFICATION <employmentverification@foxivision.com>; Lalita Kumari FOX I VISION <lalita.kumari@foxivision.com>

 1 attachment (2 MB)

AKA Resign accept.pdf;

Dear HR Team,

Greetings from Fox I Vision!!

Request you to verify the below mentioned employment details of the Subject. This is really very urgent.

Your prompt response our email will be highly appreciated.

Regards,


Sheetal Bhatt

Senior Analyst - BGV-Direct

FOXIVISION SCREENING SERVICES PVT. LTD.

 sheetal.bhatt@foxivision.com

 +91-8377059958, 8595430770

 www.foxivision.com

 C-107 Plot-B, UG Floor Naraina Industrial Area Phase - 1, New Delhi 110028

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1/14

3/3/25, 2:40 PM

Re: Employment Verification of Vicky Ganeriwala-Very Urgent - Sheetal Bhatt FOX I VISION - Outlook

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✉ pooja.chauhan@foxivision.com

☎ +91 97736 76834

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📍 C-107 Plot-B, UG Floor Naraina Industrial Area Phase - 1, New Delhi-110028



From: Beena Singh FOX I VISION <beena.singh@foxivision.com>

Sent: Tuesday, February 11, 2025 11:53 PM

To: Sheetal Bhatt FOX I VISION <sheetal.bhatt@foxivision.com>; hrd.salary@akalogistics.com <hrd.salary@akalogistics.com>; manmohan.sarangi@akalogistics.com <manmohan.sarangi@akalogistics.com>

Cc: EMPLOYMENT VERIFICATION <employmentverification@foxivision.com>; Lalita Kumari FOX I VISION <lalita.kumari@foxivision.com>

Subject: Re: Employment Verification of Vicky Ganeriwala-Very Urgent

Dear HR Team,

Greetings from Fox I Vision!!

Request you to verify the below mentioned employment details of the Subject. This is really very urgent.

Your prompt response on our email will be highly appreciated.

Regards,

Beena Singh

Senior Manager - BGV

FOXIVISION SCREENING SERVICES PVT. LTD.

✉ beena.singh@foxivision.com

☎ +91 9310774165

🌐 www.foxivision.com

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10/14

3/3/25, 2:40 PM

Re: Employment Verification of Vicky Ganeriwala-Very Urgent - Sheetal Bhatt FOX I VISION - Outlook

📍 C-107 Plot-B, UG Floor Naraina Industrial Area Phase - 1, New Delhi 110028



From: Sheetal Bhatt FOX I VISION <sheetal.bhatt@foxivision.com>

Sent: Monday, February 10, 2025 3:38 PM

To: hrd.salary@akalogistics.com <hrd.salary@akalogistics.com>; manmohan.sarangi@akalogistics.com <manmohan.sarangi@akalogistics.com>

Cc: EMPLOYMENT VERIFICATION <employmentverification@foxivision.com>; Lalita Kumari FOX I VISION <lalita.kumari@foxivision.com>

Subject: Re: Employment Verification of Vicky Ganeriwala-Very Urgent

Dear HR Team,

Greetings from Fox I Vision!!

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Your prompt response on our email will be highly appreciated.

Regards,

Sheetal Bhatt

Senior Analyst - BGV-Direct

FOXIVISION SCREENING SERVICES PVT. LTD.

✉️ sheetal.bhatt@foxivision.com

☎️ +91-8377059958, 8595430770

🌐 www.foxivision.com

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11/14

3/3/25, 2:40 PM

Re: Employment Verification of Vicky Ganeriwala-Very Urgent - Sheetal Bhatt FOX I VISION - Outlook



From: Beena Singh FOX I VISION <beena.singh@foxivision.com>
Sent: Saturday, February 8, 2025 1:04 PM
To: Sheetal Bhatt FOX I VISION <sheetal.bhatt@foxivision.com>; debasish.mitra@akalogistics.com <debasish.mitra@akalogistics.com>
Cc: EMPLOYMENT VERIFICATION <employmentverification@foxivision.com>
Subject: Re: Employment Verification of Vicky Ganeriwala-Very Urgent

Dear HR Team,

Greetings from Fox I Vision!!

Request you to verify the below mentioned employment details of the Subject. This is really very urgent.

Your prompt response on our email will be highly appreciated.

Regards,

Beena Singh

Senior Manager - BGV

FOXIVISION SCREENING SERVICES PVT. LTD.

beena.singh@foxivision.com

+91 9310774165

www.foxivision.com

C-107 Plot-B, UG Floor Naraina Industrial Area Phase - 1, New Delhi 110028



From: Sheetal Bhatt FOX I VISION <sheetal.bhatt@foxivision.com>

Sent: Monday, February 3, 2025 11:00 AM

about:blank

12/14

3/3/25, 2:40 PM

Re: Employment Verification of Vicky Ganeriwala-Very Urgent - Sheetal Bhatt FOX I VISION - Outlook

To: debasish.mitra@akalogistics.com <debasish.mitra@akalogistics.com>
Cc: EMPLOYMENT VERIFICATION <employmentverification@foxivision.com>
Subject: Re: Employment Verification of Vicky Ganeriwala

Dear HR Team,

Mr. Vicky Ganeriwala 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. Vicky Ganeriwala	
Name of the company	AKA Logistics Private Limited	
Employee Code	A19397	
Period of Employment	December 11, 2023 To June 10, 2024	
Designation	Assistant General Manager- Commercial	
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)	Details Required	

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13/14

3/3/25, 2:40 PM

Re: Employment Verification of Vicky Ganeriwala-Very Urgent - Sheetal Bhatt FOX I VISION - Outlook

Misappropriation of Fund		
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,

Sheetal Bhatt

Senior Analyst - BGV-Direct

FOXIVISION SCREENING SERVICES PVT. LTD.

✉ sheetal.bhatt@foxivision.com

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14/14

3/3/25, 2:40 PM

Re: Employment Verification of Vicky Ganeriwala-Very Urgent - Sheetal Bhatt FOX I VISION - Outlook



From: Sheetal Bhatt FOX I VISION <sheetal.bhatt@foxivision.com>

Sent: Friday, February 28, 2025 10:02 AM

To: hrd.salary@akalogistics.com <hrd.salary@akalogistics.com>; manmohan.sarangi@akalogistics.com <manmohan.sarangi@akalogistics.com>

Cc: EMPLOYMENT VERIFICATION <employmentverification@foxivision.com>; Lalita Kumari FOX I VISION <lalita.kumari@foxivision.com>

Subject: Re: Employment Verification of Vicky Ganeriwala-Very Urgent

Dear Concern,

Greetings from Fox I Vision!!

Request you to verify the below mentioned employment details of the Subject. This is really very urgent.

Your prompt response on our email will be highly appreciated.

Particular	Candidate Claims	HR Feedback
Name of the Employee	Mr. Vicky Ganeriwala	
Name of the company	AKA Logistics Private Limited	
Employee Code	A19397	
Period of Employment	December 11, 2023 To June 10, 2024	
Designation	Assistant General Manager- Commercial	
Last Drawn Salary (Annual CTC)	Not Mentioned	
Reporting Manager	Not Mentioned	
Reason for Leaving	Not Mentioned	

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2/14

3/3/25, 2:40 PM

Re: Employment Verification of Vicky Ganeriwala-Very Urgent - Sheetal Bhatt FOX I VISION - Outlook

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)	Details Required	
· Misappropriation of Fund		
· 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,

Sheetal Bhatt

Senior Analyst - BGV-Direct

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✉ sheetal.bhatt@foxivision.com

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3/14

3/3/25, 2:40 PM

Re: Employment Verification of Vicky Ganeriwala-Very Urgent - Sheetal Bhatt FOX I VISION - Outlook

From: Love Kush Kashyap FOX I VISION <lovekush.kashyap@foxivision.com>

Sent: Thursday, February 27, 2025 10:31 AM

To: Beena Singh FOX I VISION <beena.singh@foxivision.com>; hrd.salary@akalogistics.com <hrd.salary@akalogistics.com>; manmohan.sarangi@akalogistics.com <manmohan.sarangi@akalogistics.com>; Priya Chorasias FOX I VISION <priya.chorasias@foxivision.com>

Cc: EMPLOYMENT VERIFICATION <employmentverification@foxivision.com>; Lalita Kumari FOX I VISION <lalita.kumari@foxivision.com>

Subject: Re: Employment Verification of Vicky Ganeriwala-Very Urgent

Dear HR Team,

Greetings from Fox I Vision!!

Request you to verify the below mentioned employment details of the Subject. This is really very urgent.

Your prompt response our email will be highly appreciated.

Regards,

Love Kush Kashyap

Sr. Associate - BGV (Direct)

FOXIVISION SCREENING SERVICES PVT. LTD.

lovekush.kashyap@foxivision.com

+91-1169021162, 8851378670

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3/3/25, 2:40 PM

Re: Employment Verification of Vicky Ganeriwala-Very Urgent - Sheetal Bhatt FOX I VISION - Outlook

From: Beena Singh FOX I VISION <beena.singh@foxivision.com>

Sent: Wednesday, February 26, 2025 3:55 PM

To: hrd.salary@akalogistics.com <hrd.salary@akalogistics.com>; manmohan.sarangi@akalogistics.com <manmohan.sarangi@akalogistics.com>; Priya Chorasias FOX I VISION <priya.chorasias@foxivision.com>

Cc: EMPLOYMENT VERIFICATION <employmentverification@foxivision.com>; Lalita Kumari FOX I VISION <lalita.kumari@foxivision.com>

Subject: Re: Employment Verification of Vicky Ganeriwala-Very Urgent

Dear HR Team,

Mr. Vicky Ganeriwala 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.

Regards,

Beena Singh

Senior Manager - BGV

FOXIVISION SCREENING SERVICES PVT. LTD.

✉ beena.singh@foxivision.com

☎ +91 9310774165

🌐 www.foxivision.com

📍 C-107 Plot-B, UG Floor Naraina Industrial Area Phase - 1, New Delhi 110028



From: Sheetal Bhatt FOX I VISION <sheetal.bhatt@foxivision.com>

Sent: Monday, February 24, 2025 11:06 AM

To: hrd.salary@akalogistics.com <hrd.salary@akalogistics.com>; manmohan.sarangi@akalogistics.com <manmohan.sarangi@akalogistics.com>

Cc: EMPLOYMENT VERIFICATION <employmentverification@foxivision.com>; Lalita Kumari FOX I VISION <lalita.kumari@foxivision.com>

Subject: Re: Employment Verification of Vicky Ganeriwala-Very Urgent

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5/14

3/3/25, 2:40 PM

Re: Employment Verification of Vicky Ganeriwala-Very Urgent - Sheetal Bhatt FOX I VISION - Outlook

Dear HR Team,

Greetings from Fox I Vision!!

Request you to verify the below mentioned employment details of the Subject. This is really very urgent.

Your prompt response on our email will be highly appreciated.

Particular	Candidate Claims	HR Feedback
Name of the Employee	Mr. Vicky Ganeriwala	
Name of the company	AKA Logistics Private Limited	
Employee Code	A19397	
Period of Employment	December 11, 2023 To June 10, 2024	
Designation	Assistant General Manager- Commercial	
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)	Details Required	
· Misappropriation of Fund		
· 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)	

about:blank

6/14

3/3/25, 2:40 PM

Re: Employment Verification of Vicky Ganeriwala-Very Urgent - Sheetal Bhatt FOX I VISION - Outlook

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,

Sheetal Bhatt

Senior Analyst - BGV-Direct

FOXIVISION SCREENING SERVICES PVT. LTD.

✉ sheetal.bhatt@foxivision.com

☎ +91-8377059958, 8595430770

🌐 www.foxivision.com

📍 C-107 Plot-B, UG Floor Naraina Industrial Area Phase - 1, New Delhi 110028



From: Sheetal Bhatt FOX I VISION <sheetal.bhatt@foxivision.com>

Sent: Friday, February 21, 2025 12:45 PM

To: hrd.salary@akalogistics.com <hrd.salary@akalogistics.com>; manmohan.sarangi@akalogistics.com <manmohan.sarangi@akalogistics.com>

Cc: EMPLOYMENT VERIFICATION <employmentverification@foxivision.com>; Lalita Kumari FOX I VISION <lalita.kumari@foxivision.com>

Subject: Re: Employment Verification of Vicky Ganeriwala-Very Urgent

Dear HR Team,

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about:blank

7/14

3/3/25, 2:40 PM

Re: Employment Verification of Vicky Ganeriwala-Very Urgent - Sheetal Bhatt FOX I VISION - Outlook

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

Regards,

Sheetal Bhatt

Senior Analyst - BGV-Direct

FOXIVISION SCREENING SERVICES PVT. LTD.

✉ sheetal.bhatt@foxivision.com

☎ +91-8377059958, 8595430770

🌐 www.foxivision.com

📍 C-107 Plot-B, UG Floor Naraina Industrial Area Phase - 1, New Delhi 110028



From: Beena Singh FOX I VISION <beena.singh@foxivision.com>

Sent: Tuesday, February 18, 2025 7:32 PM

To: Pooja Chauhan FOX I VISION <pooja.Chauhan@foxivision.com>; Sheetal Bhatt FOX I VISION <sheetal.bhatt@foxivision.com>; hrd.salary@akalogistics.com <hrd.salary@akalogistics.com>; manmohan.sarangi@akalogistics.com <manmohan.sarangi@akalogistics.com>

Cc: EMPLOYMENT VERIFICATION <employmentverification@foxivision.com>; Lalita Kumari FOX I VISION <lalita.kumari@foxivision.com>

Subject: Re: Employment Verification of Vicky Ganeriwala-Very Urgent

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about:blank

8/14

3/3/25, 2:40 PM

Re: Employment Verification of Vicky Ganeriwala-Very Urgent - Sheetal Bhatt FOX I VISION - Outlook

Regards,

Beena Singh

Senior Manager - BGV

FOXIVISION SCREENING SERVICES PVT. LTD.

✉ beena.singh@foxivision.com

☎ +91 9310774165

🌐 www.foxivision.com

📍 C-107 Plot-B, UG Floor Naraina Industrial Area Phase - 1, New Delhi 110028



From: Pooja Chauhan FOX I VISION <pooja.Chauhan@foxivision.com>

Sent: Thursday, February 13, 2025 2:04 PM

To: Beena Singh FOX I VISION <beena.singh@foxivision.com>; Sheetal Bhatt FOX I VISION <sheetal.bhatt@foxivision.com>; hrd.salary@akalogistics.com <hrd.salary@akalogistics.com>; manmohan.sarangi@akalogistics.com <manmohan.sarangi@akalogistics.com>

Cc: EMPLOYMENT VERIFICATION <employmentverification@foxivision.com>; Lalita Kumari FOX I VISION <lalita.kumari@foxivision.com>

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

Regards,

Pooja Chauhan

Assistant Team Leader- BGV-Direct

about:blank

9/14

ika **AKA LOGISTICS PVT. LTD.**

ISO 9001:2008 | ISO 14001:2004 | OHSAS 18001:2007
CIN U72200WB2010BP01128534

Ref No: A19397 Date: 10/06/2024

To,
Mr. Vicky Ganeriwala
Designation: Assistant General Manager - Commercial
Address: 493/B/1, Panchsheel Apartment,
Block - H, Flat No - 603, 6th Floor
G. T. Road, Haryana Corp.,
West Bengal, Howrah-711102

Resignation Acceptance Letter

Dear Mr. Vicky Ganeriwala,

In reference to your mail/letter dated 10/06/2024 tendering your resignation from the services of the Company, this is to inform you that your resignation is accepted and you will be relieved from the services of the Company with effect from the close of business hours 10/06/2024.

Upon receipt of clearance from all the concerned departments, your Full and Final Settlement will be processed.

For, AKA Logistics Pvt. Ltd.


Authorized Signatory *B*

*9 informed -
10/6/24*

Registered Office : 1st floor | Chetpore | 230 A, A.J.C. Bose Road | Kolkata - 700 020 | Telephone : 033 6706 3100
Fax : 033 6706 3101 | Mob : 91036 71328 | Website : www.aka-logistics.com | Email : info@aka-logistics.com

AKA Logistics Pvt. Ltd.
1st Floor, Chitrakoot Building, 230A, A.J.C. Bose Road, Kolkata-700 020
Salary/Wages Slip for the month of Jan/2024

Emp ID	A19397	Employee Name:	Vicky Ganeriwala
ESIC No.		Pay Days :	31
Designation	Assistant General Manager -	PNT	PF
Site	Kolkata Office	Account No.	105601527507-ICIC0001605
UAN :	100402957061		

Earnings	Amount	Deductions	Amount
BASIC	73,780.00	PF	1,800.00
HRA	36,890.00	PT	200.00
Bonus	6,146.00	Mediclaime	155.00
Other_All	93,984.00		
Total	2,10,800.00	Total	2,155.00
Net Pay	2,08,645.00		
In Words	Rupees Two Lakh Eight Thousand Six Hundred Forty Five Only		
		Signature	

This is system generated payslip, does not require the signature.