

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Karakambaka Venkateswarlu	<b>Client Name</b>	Bonanza Online
<b>Application ID</b>	GQ-BO-3	<b>Report Status</b>	Closed
<b>Date of Birth</b>	10 Jul 1990	<b>Application Received</b>	12-03-2026
<b>Candidate Employee ID</b>	B101952	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	07-04-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
NATIONAL IDENTITY 1	UIDAI - Aadhaar	23-03-2026	<b>GREEN</b>
LATEST EMPLOYMENT 1	Devalla Penchalaiah-Branch Manager	07-04-2026	<b>GREEN</b>
POST GRADUATION	Controller of Examinations	18-03-2026	<b>GREEN</b>


### End of summary report

<b>Legend:</b>	<span style="color: red;">■</span> -Major discrepancy	<span style="color: yellow;">■</span> -Minor discrepancy	<span style="color: orange;">■</span> -Unable to verify	<span style="color: pink;">■</span> -Pending from source	<span style="color: green;">■</span> -All clear
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## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	3286 3861 3537	3286 3861 3537
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	23-03-2026	
Verification Status(Color Code):	GREEN	

# Annexure 1 (a)

 **Unique Identification Authority of India** 

**myAadhaar** English

Dashboard > Check Aadhaar Validity



**328638613537 Exists**  
Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Andhra Pradesh
Mobile	*****533



## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Choice Equity Broking Private Limited	Choice Equity Broking Private Limited
<b>Name Of The Candidate:</b>	Karakambaka Venkateswarlu	Karakambaka Venkateswarlu
<b>Emp Code:</b>	1809	1809
<b>From:</b>	09-06-2025	09-06-2025
<b>To:</b>	02-01-2026	02-01-2026
<b>Designation:</b>	Relationship Manager, Business Development	Relationship Manager, Business Development
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Applicable	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The above details were verified by Devalla Penchalaiah-Branch Manager of Choice Equity Broking Private Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Devalla Penchalaiah-Branch Manager	
<b>Report Verified Date:</b>	07-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)



Tue 07-04-2026 04:26 PM

Devalla Penchalaiah <devalla.penchalaiah@choiceindia.com>

Re:Requesting for Ex-Employment Verification for candidate Karakambaka Venkateswarlu - GQ-BO-3

To Parimala

Cc jay; 'bart'; 'ex employment'

**i** Follow up.

This message was sent with High importance.

If there are problems with how this message is displayed, click here to view it in a web browser.

Dear Sir/Madam,

This is to confirm that the attached documents are genuine and have been verified to the best of my knowledge.

Regards,

Devalla Penchalaiah,  
Branch Manager,  
Choice Equity Broking Pvt Ltd,  
Nellore.

## Annexure 2 (b)

	Candidate's Particulars	(Please substantiate here)
Company Name	Choice Equity Broking Private Limited	
Candidate Name	Karakambaka Venkateswarlu	
Employee Code/ID/No	1809	
From (Date of Joining)	09-Jun-2025	
To (Date of Exit/Relieving)	02-Jan-2026	
Designation (At the time of leaving the company):	Relationship Manager, Business Development	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
<b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>DATA – BREACH of any kind</b>	Please Provide	
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, please lets us know:</b>	Please Provide	
Verified By ( Name, Contact Number & Designation)	Please Provide	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Vikrama Simhapuri University	Vikrama Simhapuri University
<b>Name Of The Candidate:</b>	Karakambaka Venkateswarlu	Karakambaka Venkateswarlu
<b>Enroll No:</b>	120100046085	120100046085
<b>Degree:</b>	Master of Business Administrations	Master of Business Administrations
<b>Major:</b>	Business Administrations	Business Administrations
<b>Month And Year Of Passing:</b>	2014	2014
<b>Certification Issued Date:</b>	2014-11	2014-11
<b>SI No:</b>	0012311	0012311
<b>Remarks:</b>	The following applicant details were verified by Controller of Examinations of Vikrama Simhapuri University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Controller of Examinations	
<b>Report Verified Date:</b>	18-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 3 (a)



**VIKRAMA SIMHAPURI UNIVERSITY :: NELLORE**

Provisional Certificate cum Consolidated Marks Memorandum

Reg. No.:

20120046005

This is to certify that Mr./Ms.

K. MEMBATESWARAN

has qualified

himself / herself for the Degree of Master of

BUSINESS ADMINISTRATION

he/she having passed the Examination in the

FIRST CLASS

held in

AUGUST-2014

with branch

XXXXXXXXXXXX

and that he / she has done all that is necessary for the formal presentation of the

Degree of Master of BUSINESS ADMINISTRATION

The following are the marks secured by the candidate:

PAPER TITLE	Max. Marks	Pass Marks	Marks Secured	Year of Passing	PAPER TITLE	Max. Marks	Pass Marks	Marks Secured	Year of Passing
<b>FIRST SEMESTER</b>					<b>SECOND SEMESTER</b>				
MANAGEMENT & ORGANISATIONAL THEORY	100	40	61	FEB13	HUMAN RESOURCE MANAGEMENT SYSTEM	100	40	70	DEC13
MANAGERIAL COMMUNICATION	100	40	71	FEB13	BUSINESS ENVIRONMENT	100	40	61	OCT13
MANAGERIAL ECONOMICS	100	40	64	FEB13	FINANCIAL MANAGEMENT	100	40	76	OCT13
ACCOUNTING FOR MANAGERS	100	40	67	FEB13	OPERATIONS MANAGEMENT	100	40	71	OCT13
STATISTICS FOR MANAGERS	100	40	61	FEB13	MARKETING MANAGEMENT	100	40	59	OCT13
INFORMATION TECHNOLOGY FOR MANAGERS	100	40	57	FEB13	BUSINESS RESEARCH METHODS & DATA ANALYSIS	100	40	75	OCT13
CASE ANALYSIS	50	20	49	FEB13	CASE ANALYSIS VIEW-VOICE	50	20	40	OCT13
<b>THIRD SEMESTER</b>					<b>FOURTH SEMESTER</b>				
MANAGEMENT INFORMATION SYSTEMS	100	40	60	FEB14	INTERNATIONAL BUSINESS MANAGEMENT	100	40	69	AUG14
BUSINESS LAW & ETHICS	100	40	70	FEB14	STRATEGIC MANAGEMENT	100	40	59	AUG14
OPERATIONS RESEARCH	100	40	61	FEB14	ENTREPRENEURSHIP DEVELOPMENT	100	40	61	AUG14
FINANCIAL MARKETS AND SERVICES	100	40	58	FEB14	INTERNATIONAL FINANCIAL MANAGEMENT	100	40	60	AUG14
SECURITY ANALYSIS	100	40	59	FEB14	PORTFOLIO MANAGEMENT	100	40	62	AUG14
CONSUMER BEHAVIOUR	100	40	64	FEB14	SERVICES MARKETING	100	40	61	AUG14
PROJECT REPORT EVALUATION	100	40	84	FEB14	CASE ANALYSIS	50	20	40	AUG14
CASE ANALYSIS	50	20	50	FEB14					
PROJECT VIEW-VOICE	100	40	84	FEB14					

**Controller OF Examinations  
Vikrama Simhapuri University  
Nellore**

Total Marks Secured : 1980 I ONE NINE EIGHT EIGHT 0

Read by: *[Signature]*  
SLNo. : 0012311

Compared by: *[Signature]*  
DATE

*[Signature]*  
15/11/2014

*[Signature]*  
Controller of Examinations

NOTE: Any discrepancy in the above entries or between the results published and the marks noted above, must be brought to the notice of the COE, IMMEDIATELY

**Disclaimer**

This report is confidential and is meant for the exclusive use of the Client. This report has been prepared solely for the purpose set out pursuant to our letter of engagement (LoE)/Agreement signed with you and is not to be used for any other purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information responsible for employment decisions based on the information provided in this report.

**End of detail report**

