

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Manish Kumar Tiwari	Client Name	Betatest Solutions Private Limited
Application ID	GQ-BTSN-7	Report Status	Closed
Date of Birth	11 Nov 1996	Application Received	24-11-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	15-12-2025
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
CURRENT ADDRESS	Diksha Pandey	02-12-2025	GREEN
LATEST EMPLOYMENT 1	Gabrielle Welch - People Operations Specialist	25-11-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	12-12-2025	GREEN
EX EMPLOYMENT 2	BPM Employment Check Team	25-11-2025	GREEN
NATIONAL IDENTITY 2	PAN Database	25-11-2025	GREEN
GRADUATION	Controller of Examination	27-11-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	11-12-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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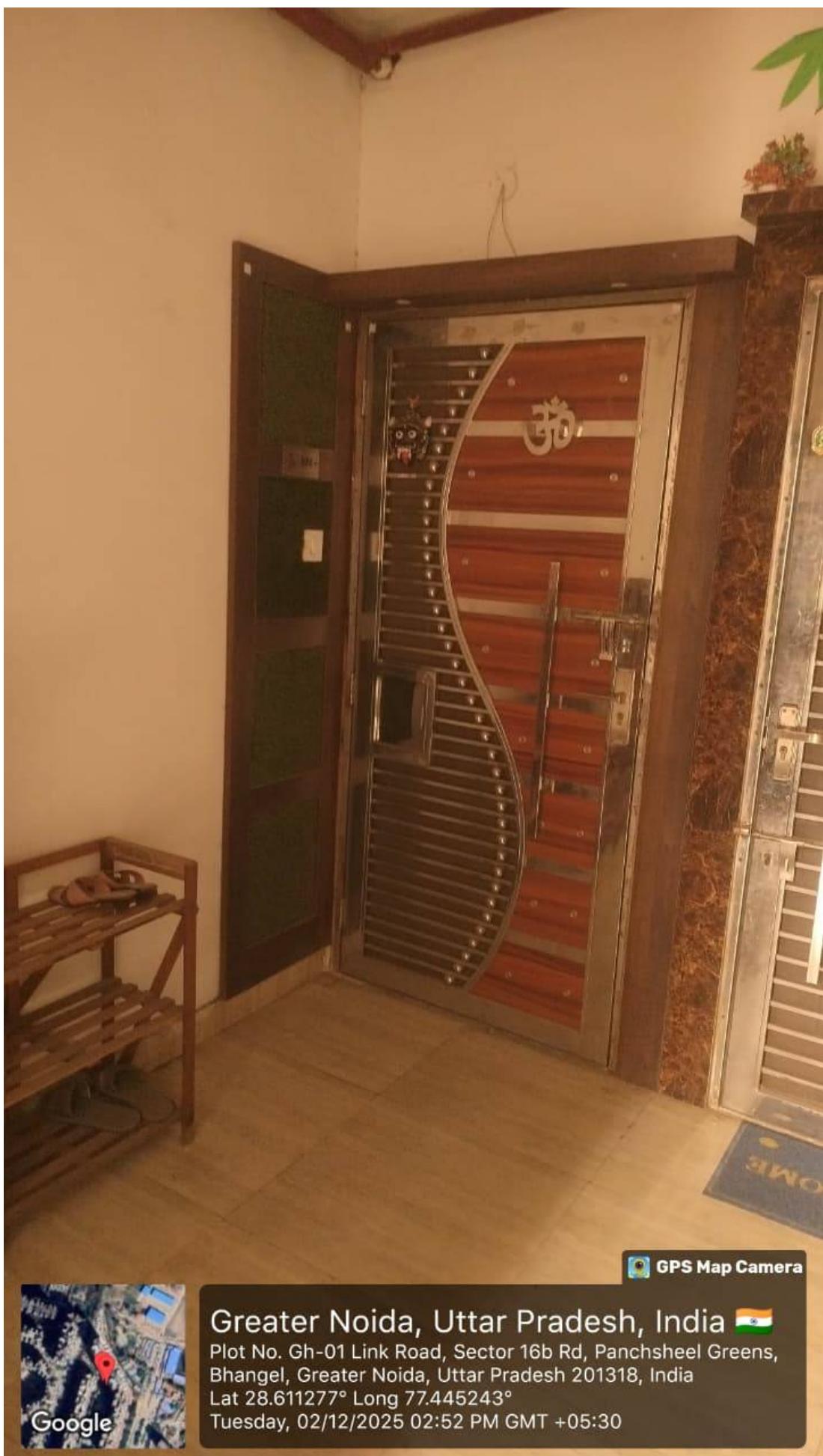
CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Manish Kumar Tiwari	Manish Kumar Tiwari
Period Of Stay:	Not Provided	Since Sep-2025 to till date
Address:	Panchsheel Greens 1, Tower F2, Floor 9th, Flat 904, Bhangel, Sector 16B, Opposite Ajnara Homes apartment, Greater Noida, Uttar Pradesh-201306.	Panchsheel Greens 1, Tower F2, Floor 9th, Flat 904, Bhangel, Sector 16B, Opposite Ajnara Homes apartment, Greater Noida, Uttar Pradesh-201306.
Landmark:	Not Provided	Temple
Remarks:	Visited the given address, Met Diksha Pandey (Sister), who confirmed that the candidate is residing at the provided address since Sep-2025 to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Diksha Pandey	
Report Verified Date:	02-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Full Name of The Candidate	Manish kumar Tiwari
Date of Verification	2-12-25
Address as provided by the candidate	Pansheel Greens 1 Tower Fl. Floor 9th flat 904 Shagol Sector 16B Greater Noida UP-201306
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column black if the address matches)	NA
Mode of communication (Verbal / Written)	Written
Name of the Respondent	Diksha pandey
Relationship with the candidate	Sister
Number of Years at present residence	September 2025 to till date
Status (Ownership/Rental/Hostel/PG)	Rented
Details of Address proof Verified	GAS Bill / Ration Card / Voter ID / Telephone Bill / Water Bill / Electricity Bill / Driving License / Passport / Bank Passbook / Other Mention Details
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No)	NA
Nature of Location	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Temple
Nearby Police Station (Mandatory)	
Any Comment regarding the verification	NA
Name and signature of representative with date	ASHUN 2-12-25
Signature of Respondent	NA

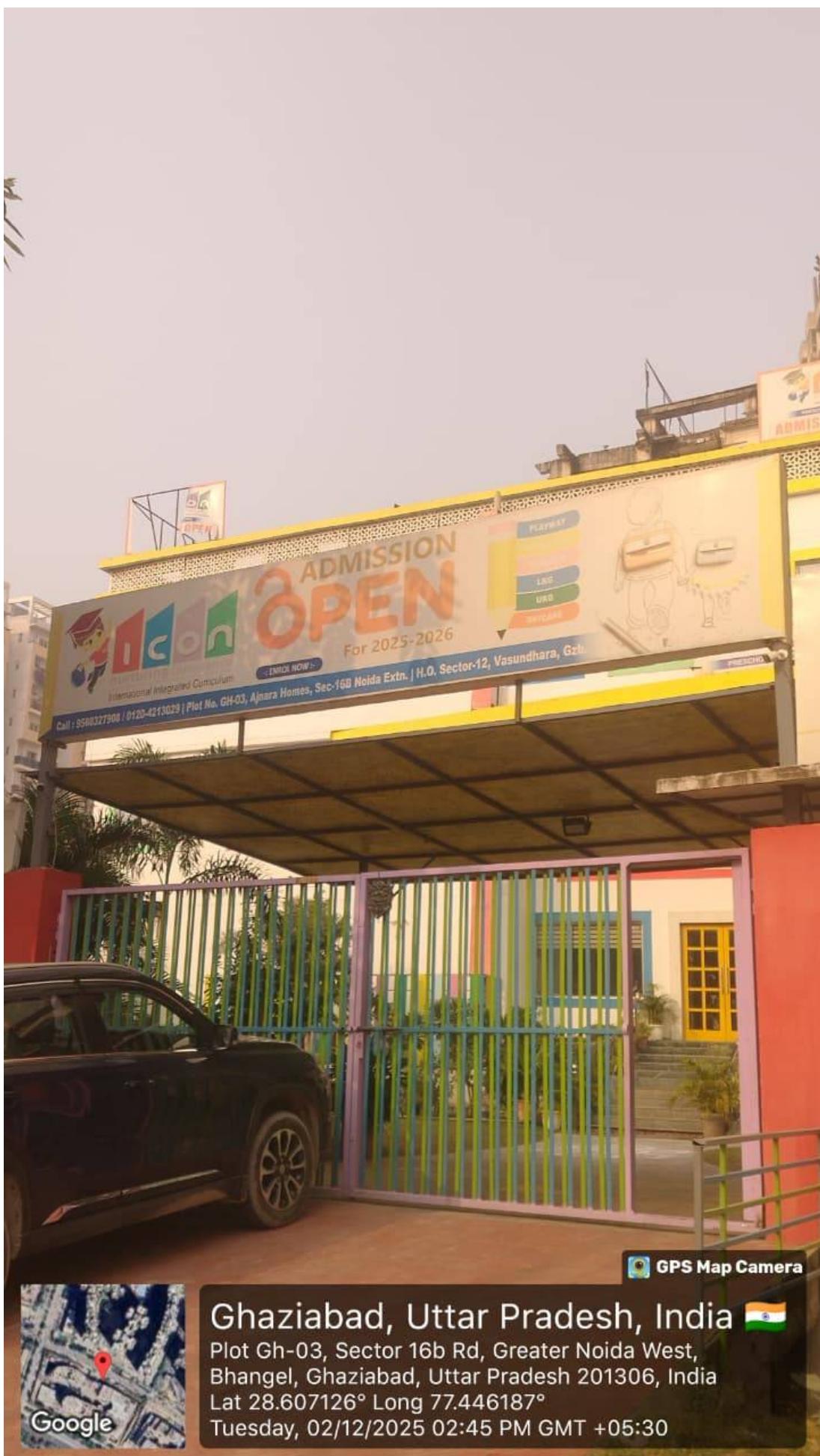
Annexure 1 (b)



Annexure 1 (c)

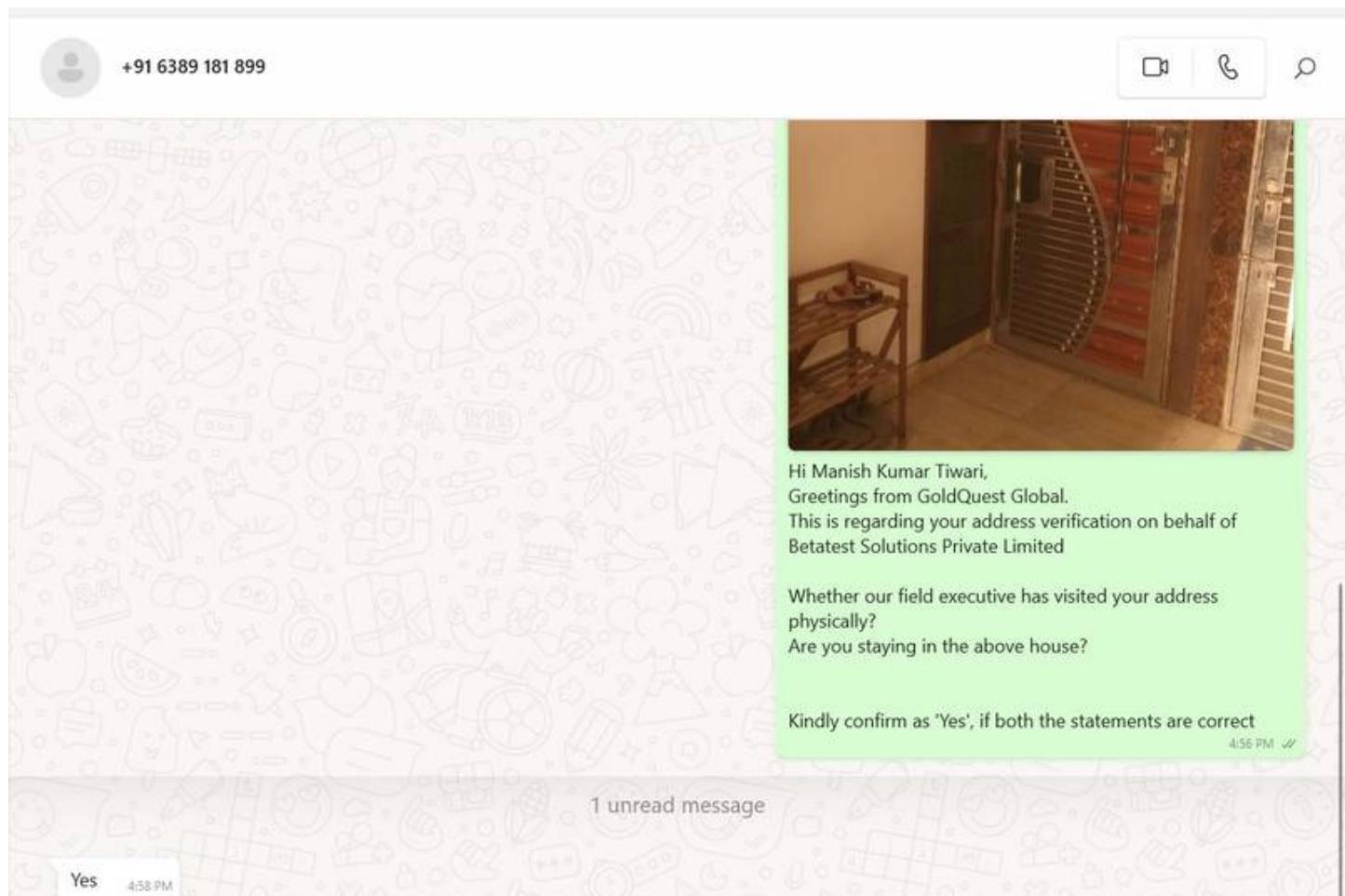


Annexure 1 (d)



Annexure 1 (e)

 +91 6389 181 899   





Hi Manish Kumar Tiwari,
Greetings from GoldQuest Global.
This is regarding your address verification on behalf of
Betatest Solutions Private Limited

Whether our field executive has visited your address
physically?
Are you staying in the above house?

Kindly confirm as 'Yes', if both the statements are correct

4:56 PM 

1 unread message

Yes 4:58 PM

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	CS Disco India Private Ltd	CS Disco India Private Ltd
Name Of The Candidate:	Manish Kumar Tiwari	Manish Kumar Tiwari
Emp Code:	101762	101762
From:	16-06-2025	16-06-2025
To:	14-08-2025	14-08-2025
Designation:	Desk Analyst	DISCO Desk Analyst
Last Drawn Salary:	Not Provided	560,000 INR
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Gabrielle Welch - People Operations Specialist of CS Disco India Private Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Gabrielle Welch - People Operations Specialist	
Report Verified Date:	25-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Tue 25-11-2025 07:07 PM

Gabrielle Welch <welch@csdisco.com>

Re: Requesting for Ex-Employment Verification for Manish Kumar Tiwari GQ-BTSN-7 (1) CS Disco India Private Ltd

To Sharlin; jay@goldquestglobal.in; aarti@goldquestglobal.in

Cc Charu Nath; Ask People; Nitin Srivastava

Follow up.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	CS Disco India Private Ltd	Yes
Candidate Name	Manish Kumar Tiwari	Yes
Employee Code/ID/No	101762	Yes
From (Date of Joining)	16-Jun-2025	Yes
To (Date of Exit/Relieving)	14-Aug-2025	Yes
Designation (At the time of leaving the company):	Desk Analyst	DISCO Desk Analyst
Salary/CTC:	Please Provide	560,000 INR
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Tanubhav Sharma
Reason for Leaving	Please Provide	Against Company Policy to Comment
Rehire Eligibility	(Please fill in the relevant information)	Against Company Policy to Comment
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide-Gabrielle Welch (713) 565-4604 People Operations Specialist	

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	456686368679	456686368679
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	<p>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.</p>	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	12-12-2025	
Verification Status(Color Code):	GREEN	



भारत सरकार

Government of India



मनीष कुमार तिवारी

Manish Kumar Tiwari

जन्म तिथि / DOB : 11/11/1996

पुरुष / Male



4566 8636 8679

आधार - आम आदमी का अधिकार

Annexure 3 (b)

 **Unique Identification Authority of India** 

 English 

Dashboard > Check Aadhaar Validity



456686368679 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****899

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Infosys BPM Ltd	Infosys BPM Ltd
Name Of The Candidate:	Manish Kumar Tiwari	Manish Kumar Tiwari
Emp Code:	9095327	9095327
From:	16-04-2024	16-04-2024
To:	27-02-2025	27-02-2025
Designation:	Senior Technical Process Executive	Senior Technical Process Executive
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from BPM Employment Check Team of Infosys BPM Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	BPM Employment Check Team	
Report Verified Date:	25-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



Tue 25-11-2025 11:49 AM

BPM_EmploymentCheck <BPM_EmploymentCheck@infosys.com>

RE: Ex-Employment verification for Manish Kumar Tiwari GQ-BTSN-7 (2) Infosys BPM Ltd

To: Sharlin

Cc: jay@goldquestglobal.in; 'Aarti - GoldQuest Global'

 Follow up.

Hi,

Below are the details.

Emp#	Name	DOJ	Relieving Date	Designation
9095327	Manish Kumar Tiwari	16-Apr-2024	27-Feb-25	Senior Technical Process Executive

Regards,
BPM Employment Check Team (MG)
HRD-Employee Relations
Infosys BPM Ltd

NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	AXUPT4158R	AXUPT4158R
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, 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:	PAN Database	
Report Verified Date:	25-11-2025	
Verification Status(Color Code):	GREEN	



Annexure 5 (b)

 **e-Filing** *Anywhere Anytime*
Income Tax Department, Government of India

Call Us | English |

Home Individual/HUF Company Non-Company Tax Professionals & Others Download

Home > e-Pay Tax

e-Pay Tax

 You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN	Name
AXUPT4158R	MXXXXH KXXXR TXXXI

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Glocal University	Glocal University
Name Of The Candidate:	Manish Kumar Tiwari	Manish Kumar Tiwari
Enroll No:	GUI8L3631	GUI8L3631
Degree:	Bachelor of Technology	Bachelor of Technology
Major:	Mechanical Engineering	Mechanical Engineering
Month And Year Of Passing:	2021	2021
Certification Issued Date:	2024-01	2024-01
SI No:	GU/BMEE-18/0353	GU/BMEE-18/0353
Remarks:	The following applicant details were verified by Controller of Examination Glocal University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examination	
Report Verified Date:	27-11-2025	
Verification Status(Color Code):	GREEN	

Enrollment No.: GU18L3631

Serial No.: GU/BMEE-18/0353

GLOCAL UNIVERSITY, SAHARANPUR



(A University Established by UP Act 2 of 2012)

Having been examined and declared successful in the course
prescribed under the Regulations and upon the recommendation
of the Academic Council of the Glocal University,



MANISH KUMAR TIWARI

is hereby conferred the degree of

Bachelor of Technology

Mechanical Engineering

of this University

in the Examination of 2021 in First Division.



Vice-Chancellor

Date of Issue : January 19, 2024

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-BTSN-7	GQ-BTSN-7
Candidate Name:	Manish Kumar Tiwari	Manish Kumar Tiwari
Date Of Birth:	11-11-1996	11-11-1996
Father Name:	Rakesh Tiwari	Rakesh Tiwari
Address1:	C-33/215 B-A, Chandua Chhittupur, Card Kind shop, Varanasi, Uttar Pradesh-221002.	C-33/215 B-A, Chandua Chhittupur, Card Kind shop, Varanasi, Uttar Pradesh-221002.
Remarks:	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	11-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

PALAV AGARWAL
ADVOCATE AND LEGAL CONSULTANT
BAR COUNCIL DELHI ID D/1432/14

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-BTSN-7
NAME OF THE APPLICANT	Manish Kumar Tiwari
FATHER NAME	Rakesh Tiwari
DATE OF BIRTH	11-November-1996
ADDRESS OF THE APPLICANT	C-33/215 B-A, Chandua Chhittupur, Card Kind shop, Varanasi, Uttar Pradesh-221002.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	11-December-2025

EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

LAWYER'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



(PALAV AGARWAL)
BAR COUNCIL DELHI ID D/1432/14

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

