

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	SHREYA KURUMPILAI	Client Name	Collateral Medical Pvt Ltd
Application ID	GQ-CMPL-3	Report Status	Closed
Date of Birth	10 Jun 1998	Application Received	30-04-2025
Candidate Employee ID	03	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	18-06-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Shaila P - HR Manager	15-06-2025	GREEN
GRADUATION	Exam Sect.	26-05-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	10-06-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Evobi Automations Pvt Ltd	Evobi Automations Pvt Ltd
Name Of The Candidate:	Shreya Kurumpilai	Shreya Kurumpilai
Emp Code:	Not Provided	2022-450
From:	04-07-2022	04-07-2022
To:	23-12-2024	23-12-2024
Designation:	Student Mentor	Student Mentor
Last Drawn Salary:	Not Provided	CTC = Rs 2,76,000/-
Reason For Leaving:	Not Provided	Resignation
Rehire Eligibility:	Not Applicable	No Requirement
Remarks:	Screen-shot of the Email confirmation received from Shaila P - HR Manager, Evobi Automations Pvt Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Shaila P - HR Manager	
Report Verified Date:	15-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Mon 16-Jun-25 11:07 AM

hr bibox <hr@bibox.in>

RE: Requesting for Ex-Employment Verification for candidate Shreya Kurumpilai - GQ-CMPL-3

To Parimala

Cc zeenal; jay; emailgoldquest

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.

Hello,

Please find the details below.

Thanks & Regards,

Shaila P

HR Manager | 90193 88321

Evobi Automations Private Limited

No: 29, Beretena Agrahara, Next to Play Factory

Hosur Main Road, Electronic City Post

Bangalore - 560 100.

Annexure 1 (b)



Mon 16-Jun-25 11:07 AM

hr bibox <hr@ibox.in>

RE: Requesting for Ex-Employment Verification for candidate Shreya Kurumpilai - GQ-CMPL-3

To Parimala

Cc zeenal; jay; emailgoldquest

i Follow up.

This message was sent with High importance.

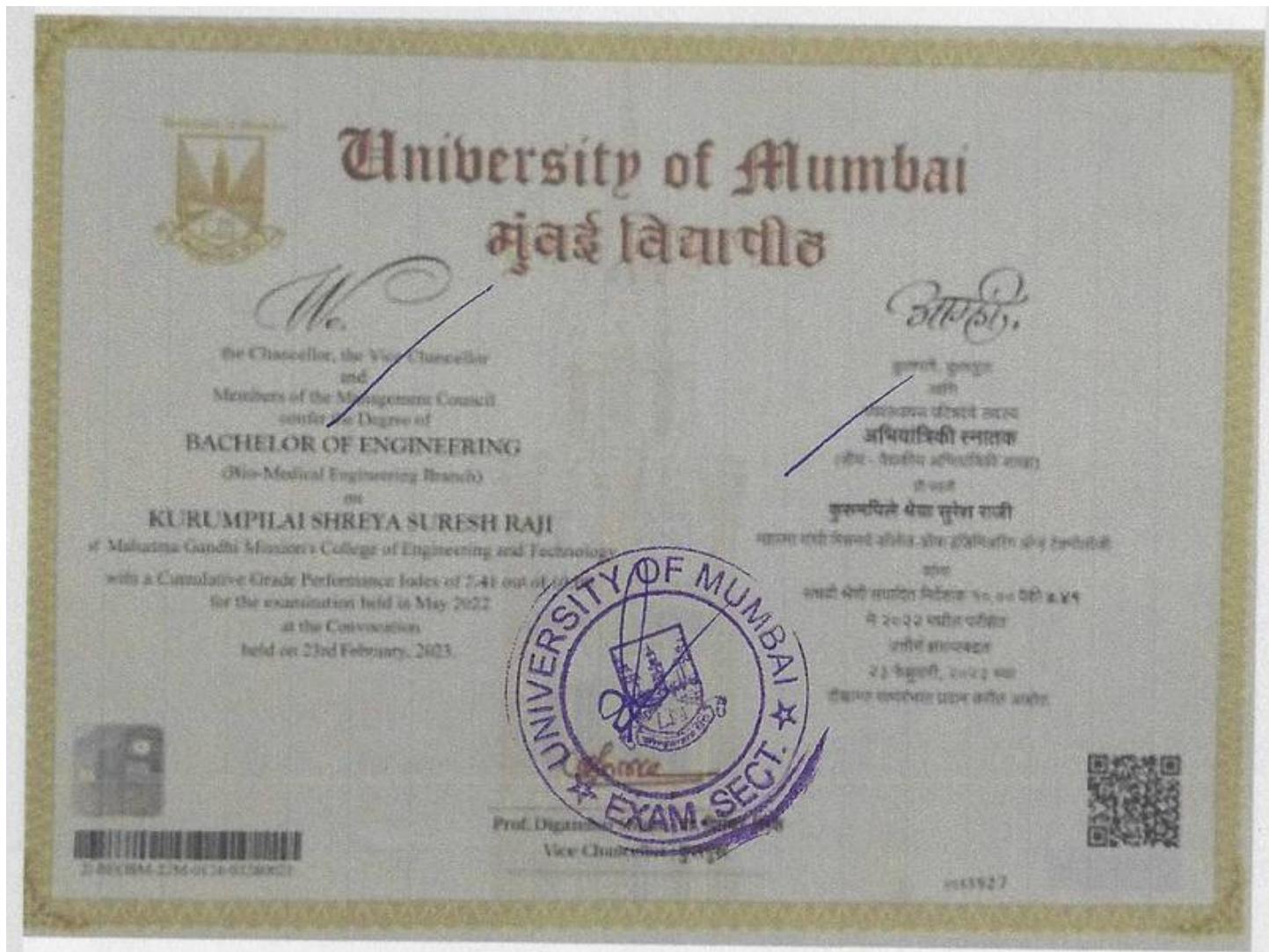
If there are problems with how this message is displayed, click here to view it in a web browser.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Evobi Automations Pvt Ltd	Evobi Automations Pvt Ltd
Candidate Name	Shreya Kurumpilai	Shreya Kurumpilai
From (Date of Joining)	04 July 2022	YES
To (Date of Exit/Relieving)	23 December 2024	YES
Designation (At the time of leaving the company):	Student Mentor	YES
Employee Code/ID/No	Please provide	2022-450
Salary/CTC:	Please provide	CTC = Rs 2,76,000/-
Was this position: Permanent/Temporary/Contractual	Please provide	Temporary
Supervisor's Name	Please provide	Zeenal Punamiya
Reason for Leaving	Resignation	Resignation
Rehire Eligibility	(Please fill in the relevant information)	No Requirement
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	YES
Any issues reported during the candidate's tenure (Please specify)	(Please fill in the relevant information)	NO
Kindly confirm attached Relieving letter /document is authenticate?		
How would you describe the candidate's behavior and interpersonal skills within the organization during his tenure?		
How would you assess the candidate's overall performance and contributions during their time with the company?		
Verified By (Name, Contact Number & Designation)		

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Mumbai	University of Mumbai
Name Of The Candidate:	Shreya Kurumpilai	Shreya Kurumpilai
Enroll No:	Not Provided	Not Provided
Degree:	Bachelor of Engineering	Bachelor of Engineering
Major:	Engineering	Engineering
Month And Year Of Passing:	May 2022	May 2022
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Exam Sect. - University of Mumbai found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Exam Sect.	
Report Verified Date:	26-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CMPL-3	GQ-CMPL-3
Candidate Name:	Shreya Kurumpilai	Shreya Kurumpilai
Date Of Birth:	10-06-1998	10-06-1998
Father Name:	Suresh Balan Kurumpilai	Suresh Balan Kurumpilai
Address1:	R.No.15, Ramdas Niwas near Powai Polyclinic Opp IIT Main Gate Powai Mumbai Maharashtra - 400076	R.No.15, Ramdas Niwas near Powai Polyclinic Opp IIT Main Gate Powai Mumbai Maharashtra - 400076
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:	10-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-CMPL-3
NAME OF THE APPLICANT	SHREYA KURUMPILAI
FATHER NAME	Suresh Balan Kurumpilai
DATE OF BIRTH	10-June-1998
ADDRESS OF THE APPLICANT	R.No.15, Ramdas Niwas near Powai Polyclinic Opp IIT Main Gate Powai Mumbai Maharashtra - 400076
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	11-June-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

