

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Tirumala	Client Name	HEALTHIUM MEDTECH LIMITED
Application ID	GQ-HMLN-205	Report Status	NA
Date of Birth	28 Aug 1994	Application Received	10-11-2025
Candidate Employee ID	0205	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	NIL	NIL	WIP
EX EMPLOYMENT 2	PF Portal	03-01-2026	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	10-11-2025	GREEN
POST GRADUATION	NIL	NIL	WIP
LATEST EMPLOYMENT 1	R Yogabalan - Sr.Executive - HR & Admin	01-12-2025	GREEN
DIGITAL ADDRESS	Banumathi	13-11-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tirumala	Tirumala

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Tann Utility Services Pvt Ltd	Tann Utility Services Pvt Ltd
Name Of The Candidate:	Tirumala	Tirumala
Emp Code:	DANI-2	Not Provided
From:	01-10-2023	01-10-2023
To:	31-12-2023	31-12-2023
Designation:	Sr Executive	Not Provided
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Applicable	Not Applicable
Remarks:	Please note that due to no response from the HR, we are closing check with UAN/PF Records, found the name of the Candidate, Father Name, Name of the Organization, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF Portal	
Report Verified Date:	03-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

UAN Details Report

UAN	101299944688
NAME	TIRUMALA
Pan Number	CRIPK7560A
Mobile Number	NA
UAN No Count	1
UAN Nos	101299944688

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	APHYD2347502000010009	DP COCOA PRIVATE LIMITED	10-JAN-2024	04-OCT-2024
2	PYKRP00352470000070302	TANN UTILITY SERVICES PVT LTD	01-OCT-2023	31-DEC-2023
3	GRCDP1996739000010161	NISSI ENERGY ENGINEERING SERVICES	18-OCT-2022	30-SEP-2023
4	GRCDP00696190000066284	BLUE OCEAN PERSONNEL & ALLIED SERVICES (P) LTD.	28-JUL-2021	31-OCT-2022
5	TNAMB1320768000012902	A FINE SOLUTION ENTERPRISES	01-JUN-2021	31-JUL-2021
6	KDMAL0213664000010886	M/S TOUGH SECURITY SERVICES	08-APR-2021	31-MAY-2021
7	TNMAS00606390000149294	TVS SUPPLY CHAIN SOLUTIONS LIMITED	25-JUL-2020	06-APR-2021
8	GRCDP00759140000011494	AKASHGANGA MAN POWER SERVICES	01-APR-2019	24-JUL-2020
9	TNMAS1280506000010393	TVS TOYOTA TSUSHO SUPPLY CHAIN SOLUTIONS LIMITED	24-APR-2018	31-MAR-2019

Generated on 03-01-2026 14:28:38

Report Runtime 19-11-2025 10:57:33

Annexure 2 (b)



Sat 03-Jan-26 2:40 PM

Parimala <verifyemployment@goldquestglobal.in>

Requesting for Ex-Employment Verification for the Candidate Tirumala k - GQ-HMLN-205

To hr3@tannutility.com; hr@tannutility.com; contactus@tannutility.com

Cc jey@goldquestglobal.in; 'aarti'; 'ex employment'

Message

Tiru Experience latter Tann(1).pdf (138 KB)

DANI-2.pdf (6 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

Following are the details provided by the organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**.

Client Name: HEALTHIUM MEDTECH LIMITED

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Tann Utility Services Pvt Ltd	
Candidate Name	Tirumala k	
Employee Code/ID/No	DANI-2	
From (Date of Joining)	01-OCT-2023	
To (Date of Exit/Relieving)	31-DEC-2023	
Designation (At the time of leaving the company):	Sr Executive	
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	
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	

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.

Annexure 2 (c)



TANN UTILITY SERVICES PVT. LTD.

AN ISO 90012006 certified Company

CIN -U74140KA2004PTC033176

Date : 23rd January 2024

To ,

Mr. Tirumala K

EMP ID : DANI-2

Deputed to M/S DANIEL

TO WHOMSOEVER IT MAY CONCERN

This is to certify that Mr.Tirumala K is working under M/s Tann Utility Services Pvt Ltd., and he is deputed to work in M/s DANIEL , as Sr Executive in Store Department ,since from 01st October 2023 to 31st December 2023.

For Tann Utility Services Pvt Ltd,

Prasanna S



Human Resource

Corporate Office : No.611,Aecs Layout , 'C' Block Kundala Halli, Bengaluru -37, tel:+91-080-4169 3240
Email : contactus@tannutility.com ,website : www.tannutility.com

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-HMLN-205	GQ-HMLN-205
Candidate Name:	Tirumala	Tirumala
Date Of Birth:	28-08-1994	28-08-1994
Father Name:	K Srinivasulu	K Srinivasulu
Address1:	S/O K Srinivasulu, main road cherivi Chittoor Andhra Pradesh - 517588	S/O K Srinivasulu, main road cherivi Chittoor Andhra Pradesh - 517588
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:	10-11-2025	
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-HMLN-205
NAME OF THE APPLICANT	Tirumala
FATHER NAME	K Srinivasulu
DATE OF BIRTH	28-August-1994
ADDRESS OF THE APPLICANT	S/O K Srinivasulu, main road cherivi Chittoor Andhra Pradesh - 517588
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	10-November-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

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tirumala	Tirumala

No annexure images available.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	DP Cocoa Private Limited	DP Cocoa Private Limited
Name Of The Candidate:	Tirumala	Tirumala
Emp Code:	7038	7038
From:	10-01-2024	10-01-2024
To:	04-10-2025	04-10-2025
Designation:	Executive	Executive
Last Drawn Salary:	Not Provided	424022/-Annum
Reason For Leaving:	Not Provided	Family issue (Father expired)
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The above details were verified by R Yogabalan - Sr.Executive - HR & Admin, DP Cocoa Private Limited, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	R Yogabalan - Sr.Executive - HR & Admin	
Report Verified Date:	01-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



Mon 01-Dec-25 5:19 PM

hrsouthcocoa 2mcocoa <hrsouthcocoa@2mcocoa.com>

Requesting for Ex-Employment Verification for the Candidate Tirumala k - GQ-HMLN-205

To Parimala

Cc jay@goldquestglobal.in; 'aarti'; 'ex employment'; ksankar 2mcocoa; sivaramaraju 2mcocoa

Follow up.

Dear Madam,

Thank you for reaching out regarding the background verification of Mr. Tirumala K. Executive

We acknowledge receipt of your request and are coordinating the necessary information to assist you with the verification process.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	DP Cocoa Private Limited	Yes
Candidate Name	Tirumala k	Yes
Employee Code/ID/No	7038	Yes
From (Date of Joining)	January 10, 2024	Yes
To (Date of Exit/Relieving)	October 04, 2025	Yes
Designation (At the time of leaving the company):	Executive	Yes
Salary/CTC:	Please Provide	424022/-Annum
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	CH Sivaram Raju – Dy.Manager - SCM
Reason for Leaving	Please Provide	Family issue (Father expired)
Rehire Eligibility	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authentic?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	No	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	No	
DATA – BREACH of any kind	No	
Any Important Point Apart from the Above if relevant in making right hiring decision, please lets us know:	No	
Verified By (Name, Contact Number & Designation)	R Yogabalan Sr.Executive - HR & Admin Mobile:7337321912	

DIGITAL ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Tirumala	Tirumala
Application Id:	GQ-HMLN-205	GQ-HMLN-205
Employee Id:	0205	0205
Remarks:	Visited the given address, Met Banumathi (Mother), who confirmed that the candidate is residing at the provided address since birth to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Banumathi	
Report Verified Date:	13-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



Full Name of The Candidate	Tirumala
Date of Verification	13/1/05
Address as provided by the candidate	1-33, Cherive Village, Irugulam Post, Satyavedumandal, Tirupati Dist, AP - 517588
Does physically verified address match with the above? (Yes or No)	Xos
Verifier remarks if the address do not match (Leave the column black if the address matches)	no
Mode of communication (Verbal / Written)	Written
Name of the Respondent	Banumathi
Relationship with the candidate	mother
Number of Years at present residence	by birth location
Status (Ownership/Rental/Hostel/PG)	owned
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)	no
Nature of Location	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	near by temple
Nearby Police Station (Mandatory)	up
Any Comment regarding the verification	Good
Name of the signature of Representative with date	Sunday
Signature of Respondent	2005

Annexure 6 (b)



Annexure 6 (c)



Annexure 6 (d)



Annexure 6 (e)

+91 81794 19959

Hi Tirumala,
Greetings from GoldQuest Global.
This is regarding your address verification on behalf of
HEALTHIUM MEDTECH 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

3:29 PM 13/11/2025

1 unread message

Yes 4:49 PM

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

