

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Patel Sathiyamoorthy	Client Name	Kadel Labs Pvt Ltd
Application ID	GQ-KLSN-20	Report Status	Closed
Date of Birth	09 Jan 1997	Application Received	05-01-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	15-01-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	Controller of Examination	07-01-2026	GREEN
LATEST EMPLOYMENT 1	Amit Shengal - Lead BGV & HR	13-01-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	05-01-2026	GREEN
PERMANENT ADDRESS	Kala	09-01-2026	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 Institution:	Anna University	Anna University
Name Of The Candidate:	Patel Sathiyamoorthy	Patel Sathiyamoorthy
Enroll No:	210914114088/RG	210914114088/RG
Degree:	Bachelor of Engineering	Bachelor of Engineering
Major:	Mechanical Engineering	Mechanical Engineering
Month And Year Of Passing:	Nov-2018	Nov-2018
Certification Issued Date:	2019-07	2019-07
Remarks:	The following applicant details were verified by Controller of Examination Anna 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:	07-01-2026	
Verification Status(Color Code):	GREEN	



LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Nityo Infotech Services Pvt Ltd	Nityo Infotech Services Pvt Ltd
Name Of The Candidate:	Patel Sathiyamoorthy	Patel Sathiyamoorthy
Emp Code:	11639	11639
From:	20-06-2024	20-06-2024
To:	16-10-2024	16-10-2024
Designation:	Senior Software Engineer	Senior Software Engineer
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Applicable	Yes
Remarks:	Screen-shot of the Email confirmation received from Amit Shengal - Lead BGV & HR of Nityo Infotech Services Pvt Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Amit Shengal - Lead BGV & HR	
Report Verified Date:	13-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Tue 13-01-2026 06:30 PM

BGV India <bgv.india@nityo.com>

RE: Ex-Employment verification for Patel Sathiyamoorthy (1)-GQ-KLSN-20 Nityo Infotech Services Pvt Ltd

To 'Akshatha'

Cc jay@goldquestglobal.in; 'ex employment'

Hi Team,

PFB requested details.

Emp Code	Name	Category	Status	DOJ	DOL	Designation	Reason	Rehire Status
11639	Patel Sathiyamoorthy	Contract	Resigned	20 Jun 2024	16 OCT 2024	Senior Software Engineer	Project Closure	Yes

Thanks & Regards,



Transforming Business Intelligence

Nityo Infotech Services Pvt.Ltd

Manikchand Galleria 5th floor,

office number 502, B Wing,

Near Swastik Society, Model Colony,

Deep bungalow Chowk,

Shivajinagar Pune 411016

Amit Shengal

Lead BGV & HR

bgv.india@nityo.com

www.nityo.com

8956437462,

8956147291

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-KLSN-20	GQ-KLSN-20
Candidate Name:	Patel Sathiyamoorthy	Patel Sathiyamoorthy
Date Of Birth:	09-01-1997	09-01-1997
Father Name:	Sathiyamoorthy	Sathiyamoorthy
Address1:	No 1, Bajanai Kovil Street, Periya Pudur, Ramar Temple, Tamil Nadu - 632059.	No 1, Bajanai Kovil Street, Periya Pudur, Ramar Temple, Tamil Nadu - 632059.
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:	05-01-2026	
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-KLSN-20
NAME OF THE APPLICANT	Patel Sathiyamoorthy
FATHER NAME	Sathiyamoorthy
DATE OF BIRTH	09-January-1997
ADDRESS OF THE APPLICANT	No 1, BajanaI Kovil Street, Periya Pudur, Ramar Temple, Tamil Nadu - 632059.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	05-January-2026

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.

LAWYERS'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

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Patel Sathiyamoorthy	Patel Sathiyamoorthy
Period Of Stay:	Not Provided	Since 10 years to till date
Address:	No 1, Bajanai Kovil Street, Periya Pudur, Ramar Temple, Tamil Nadu - 632059.	No 1, Bajanai Kovil Street, Periya Pudur, Ramar Temple, Tamil Nadu - 632059.
Landmark:	Not Provided	Water Tank
Remarks:	Visited the given address, Met Kala (Neighbor), who confirmed that the candidate is residing at the provided address since 10 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Kala	
Report Verified Date:	09-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



Full Name of The Candidate	PATEL SATHIYAMOORTHY
Date of Verification	09-01-2026
Address as provided by the candidate	NO 1, BAJANAI KOVIL STREET, PERIYA PUDUR, RAMAR TEMPLE, TAMIL NADU - 632059.
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	KALA
Relationship with the candidate	NEIGHBOUR
Number of Years at present residence	10 YEARS
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)	NA
Nature of Location	LOWER / MIDDLE / UPPER CLASS
Prominent Landmark in 1KM radius (Mandatory)	WATER TANK
Nearby Police Station (Mandatory)	PERIYA PUDUR POLICE STATION
Any Comment regarding the verification	VERIFIED
Name and signature of representative with date	SHANMUGAM
Signature of Respondent	REFUSED

Annexure 4 (b)



X4XV+5VV, Katpadi, Periya Pudur, Vellore, Tamil Nadu 632059,
India 🇮🇳

Latitude
12.99792486°

Longitude
79.14460824°

Local 11:12:23 AM
GMT 05:42:23 AM

Altitude 233 meters
Friday, 09.01.2026

Annexure 4 (c)



X4XV+47V, Periya Pudur, Vellore, Tamil Nadu 632059, India 

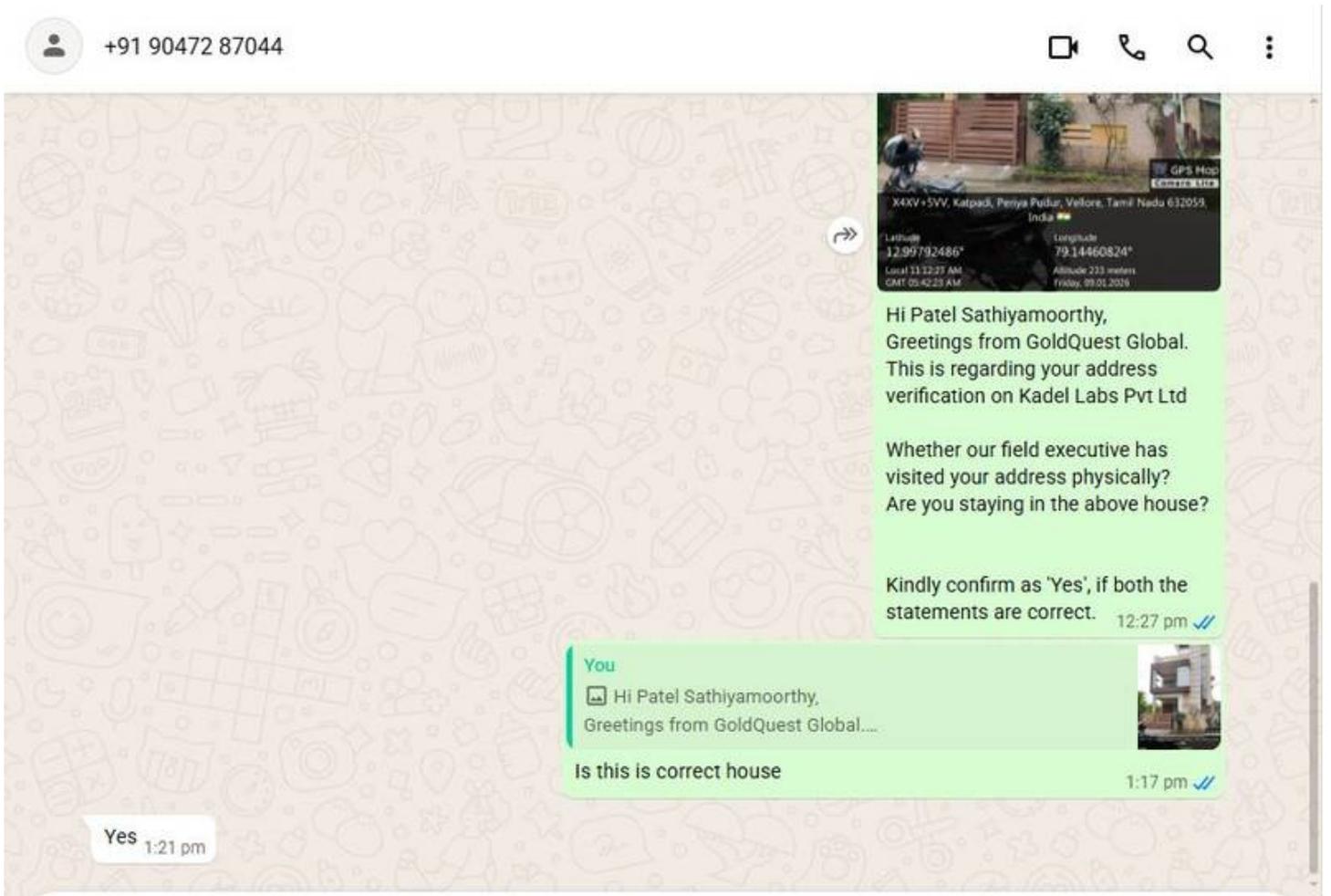
Latitude
12.99780352°

Longitude
79.14302101°

Local 11:08:50 AM
GMT 05:38:50 AM

Altitude 234 meters
Friday, 09.01.2026

Annexure 4 (d)



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

