

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sukumaran Rethinam	Client Name	LEDNEXORA IT SERVICES PRIVATE LIMITED
Application ID	GQ-LISPL-18	Report Status	Open
Date of Birth	05 Feb 1983	Application Received	07-05-2026
Candidate Employee ID	10009	Insuff Cleared/Reopened	NA
Report Type	INTERIM	Final Report Date	07-05-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
COURT VERIFICATION	Palav Agarwal-Advocate	07-05-2026	GREEN

End of summary report

Legend:	■ -Major discrepancy	■ -Minor discrepancy	■ -Unable to verify	■ -Pending from source	■ -All clear
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COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-LISPL-18	GQ-LISPL-18
Candidate Name:	Sukumaran Rethinam	Sukumaran Rethinam
Date Of Birth:	05-02-1983	05-02-1983
Father Name:	Rethinam	Rethinam
Address1:	181, South Street, Uthukuli, Marungapuri, Tiruchirappalli, Tamil Nadu - 622102	181, South Street, Uthukuli, Marungapuri, Tiruchirappalli, Tamil Nadu - 622102
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:	07-05-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-LISPL-18
NAME OF THE APPLICANT	Sukumaran Rethinam
FATHER NAME	Rethinam
DATE OF BIRTH	05-February-1983
ADDRESS OF THE APPLICANT	181, South Street, Uthukuli, Marungapuri, Tiruchirappalli, Tamil Nadu - 622102
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	07-May-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

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

