

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|-------------|--------------------------------|-----------------|
| Name of the Candidate | Thasma | Client Name | Moena Jewellers |
| Application ID | GQ-MOENA-2 | Report Status | Closed |
| Date of Birth | 08 Jun 2002 | Application Received | 01-05-2026 |
| Candidate Employee ID | NA | Insuff Cleared/Reopened | NA |
| Report Type | FINAL | Final Report Date | 19-05-2026 |
| Verification Purpose | NA | Overall Report Status | GREEN |

| REPORT COMPONENT | INFORMATION SOURCE | COMPONENT STATUS | |
|---------------------|--------------------|------------------|---------------------|
| | | COMPLETED DATE | VERIFICATION STATUS |
| LATEST EMPLOYMENT 1 | Mallika K-HR | 19-05-2026 | GREEN |
| NATIONAL IDENTITY 2 | PAN Database | 07-05-2026 | GREEN |
| PERMANENT ADDRESS | Thasma | 05-05-2026 | GREEN |
| NATIONAL IDENTITY 1 | UIDAI - Aadhaar | 07-05-2026 | GREEN |
| POLICE VERIFICATION | Palav Agarwal | 04-05-2026 | GREEN |
| 10TH STD | Online Database | 05-08-2026 | GREEN |

End of summary report

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

LATEST EMPLOYMENT 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|--|-----------------------------|
| Name Of The Company: | Tonique Beverages India LLP | Tonique Beverages India LLP |
| Name Of The Candidate: | Thasma | Thasma |
| Emp Code: | TQB000105 | TQB000105 |
| From: | 24-10-2023 | 24-10-2023 |
| To: | 10-03-2026 | 10-03-2026 |
| Designation: | Not Provided | Head Cashier |
| Last Drawn Salary: | Not Provided | 3,46,948 LPA |
| Reason For Leaving: | Not Applicable | Better Oppurtunities |
| Rehire Eligibility: | Not Applicable | Yes |
| Remarks: | The above details were verified by Mallika K-HR of Tonique Beverages India LLP, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure. | |
| Information Source Name: | Mallika K-HR | |
| Report Verified Date: | 19-05-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 1 (a)

Ma Mallika
 Tue, 19 May 2026 12:01:47 +0530
 To "Sharlin" <verifymyemployment@goldquestglobal.in>
 Cc "jay" <jay@goldquestglobal.in>, "aarti" <aarti@goldquestglobal.in>, "verifyxemployments" <verifyxemployments@gmail.com>

1 Attachment(s)



Relieving Letter_Thasma.pdf.pdf
 60.5 KB

Dear Sir/Madam,

FYI

| | HR/Verifier Inputs | |
|--|---|----------------------|
| Candidate's Particulars | (Please substantiate here) | |
| Company Name | Tonique Beverages India LLP | Correct |
| Candidate Name | Thasma | Correct |
| Employee Code/ID/No | TQB000105 | Correct |
| From (Date of Joining) | Please Provide | 24-Oct-23 |
| To (Date of Exit/Relieving) | 10-Mar-26 | 10-Mar-26 |
| Designation (At the time of leaving the company): | Please Provide | Head Cashier |
| Salary/CTC: | Please Provide | 3,46,948 LPA |
| Was this position: Permanent/Temporary/Contractual | Please Provide | Permanent |
| Supervisor's Name | Please Provide | Nandish JC |
| Reason for Leaving | Please Provide | Better Oppurtunities |
| Rehire Eligibility | (Please fill in the relevant information) | Yes |
| Exit formalities completed: (Yes/No) | (Please fill in the relevant information) | Yes Completed |
| 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 - No | |
| Any Misappropriation of Fund ? (If "Yes" Please explain briefly) | Please explain/comment briefly - No | |
| DATA – BREACH of any kind | Please Provide - No | |
| Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know: | Please Provide - No | |
| Verified By (Name, Contact Number & Designation) | Mallika K (HR) - 7207911657 | |

NATIONAL IDENTITY 2

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|----------------------------------|---|----------------|
| Type Of Id Card: | Pan Card | Pan Card |
| Identity Number: | BNMPT6345P | BNMPT6345P |
| Verification Result: | Not Applicable | Green |
| Verified By: | Not Applicable | PAN Database |
| Remarks: | The following applicant details were verified through department of transunion CIBIL (CIBIL Database), 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: | 07-05-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 2 (a)



Call Us

English

A

- Home
- Individual/HUF
- Company
- Non-Company
- Tax Professionals & Others**
- Downloads

Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN
BNMPT6345P

Name
TXXXXA

[< Back](#)

[Continue >](#)

Annexure 2 (b)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
BNMPT6345P



नाम/ Name
THASMA

पिता का नाम/ Father's Name
ZAKEER ZULBAN

जन्म की तारीख/
Date of Birth
08/06/2002

हस्ताक्षर/ Signature

26122022

PERMANENT ADDRESS

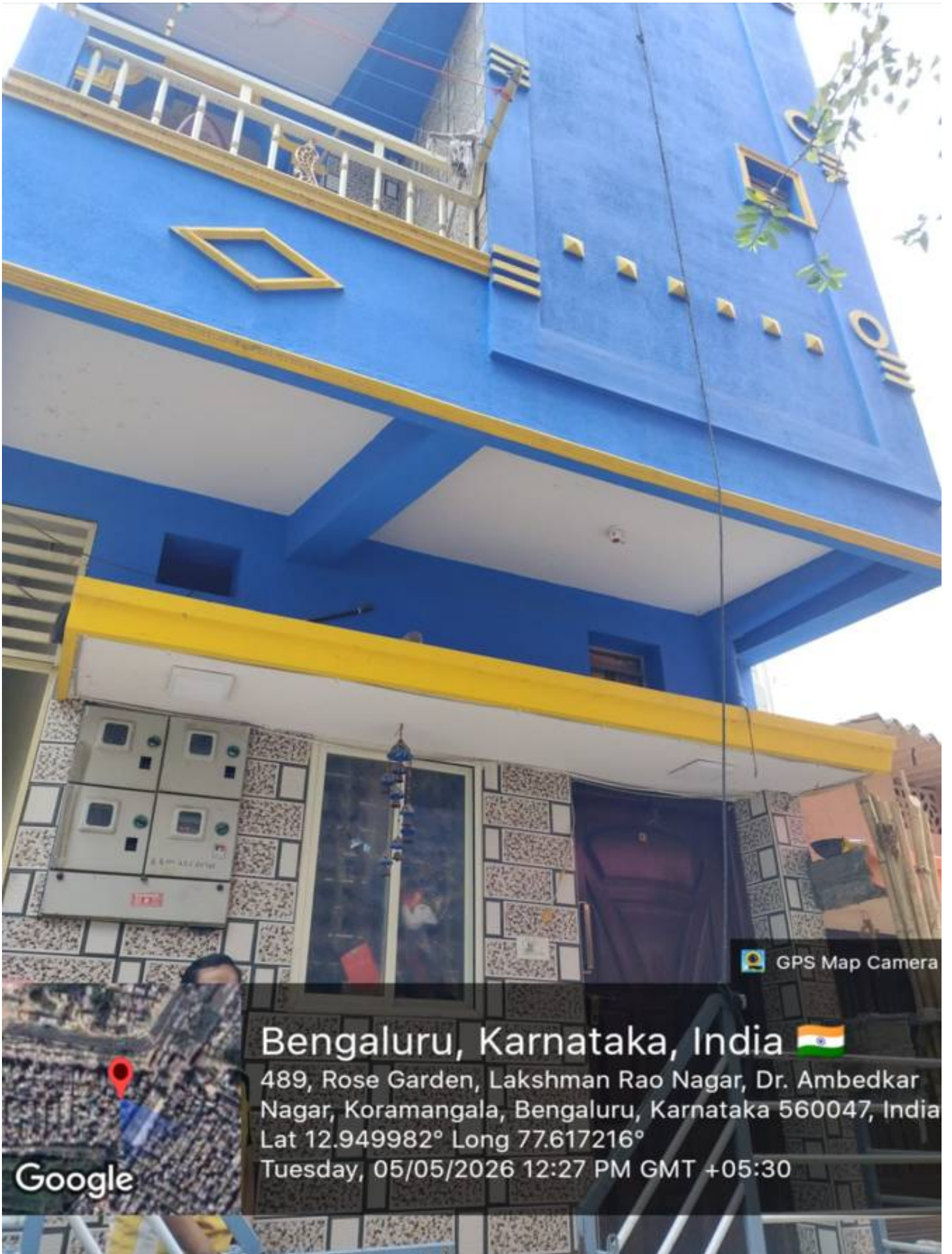
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|--|
| Candidate Name: | Thasma | Thasma |
| Period Of Stay: | Not Provided | Since 1 year 8 months to till the date |
| Address: | 2nd cross, Lr nagar, Adugodi, Koramangala NGV Dr Br Ambedkar Nagar, Bangalore - 560030 | 2nd cross, Lr nagar, Adugodi, Koramangala NGV Dr Br Ambedkar Nagar, Bangalore - 560030 |
| Landmark: | Not Provided | Bus Stop |
| Remarks: | Visited the given address, Met Thasma(Self), who confirmed that the candidate is residing at the provided address Since 1 year 8 months to till date, hence closing the check as green and the same is furnished as Annexure. | |
| Information Source Name: | Thasma | |
| Report Verified Date: | 05-05-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 3 (a)

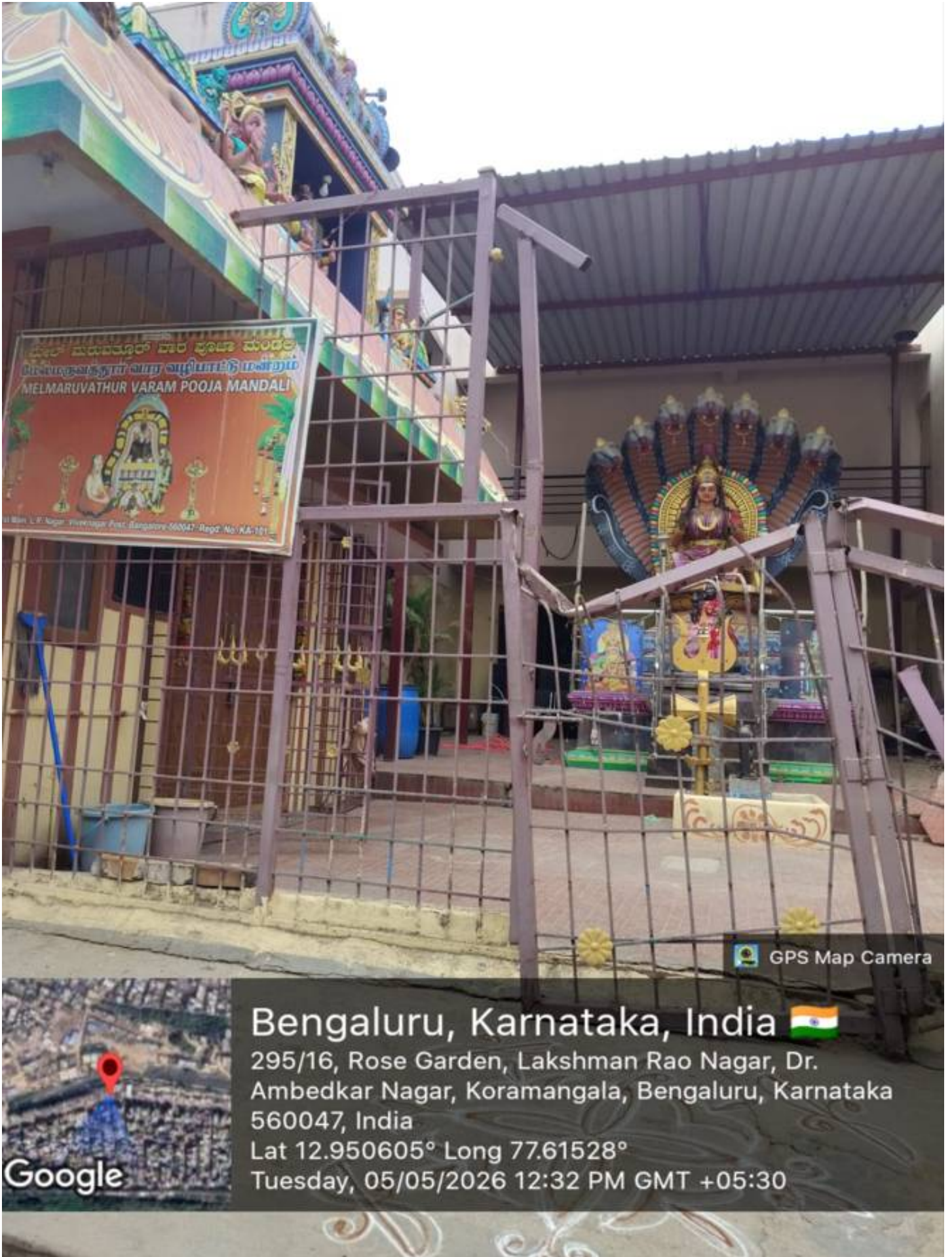


| | |
|---|--|
| Full Name of The Candidate | Thasma |
| Date of Verification | 05.05.2026 |
| Address as provided by the candidate | 2nd cross, Lr nagar, Adugodi, Koramangala NGV Dr Br Ambedkar Nagar, Bangalore - 560030 |
| Does physically verified address match with the above? (Yes or No) | Yes |
| Verifier remarks if the address do not match (Leave the column black if the address matches) | NA |
| Mode of communication (Verbal / Written) | Verbal |
| Name of the Respondent | Thasma |
| Relationship with the candidate | Self |
| Number of Years at present residence | Since 1 year 8 months |
| Status (Ownership/Rental/Hostel/PG) | Rented |
| Details of Address proof Verified | NIL |
| If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No) | NA |
| Nature of Location | Middle |
| Prominent Landmark in 1KM radius (Mandatory) | Busstop |
| Nearby Police Station (Mandatory) | Vivek nagar |
| Any Comment regarding the verification | Positive |
| Name and signature of representative with date | Nil |
| Signature of Respondent | Nil |

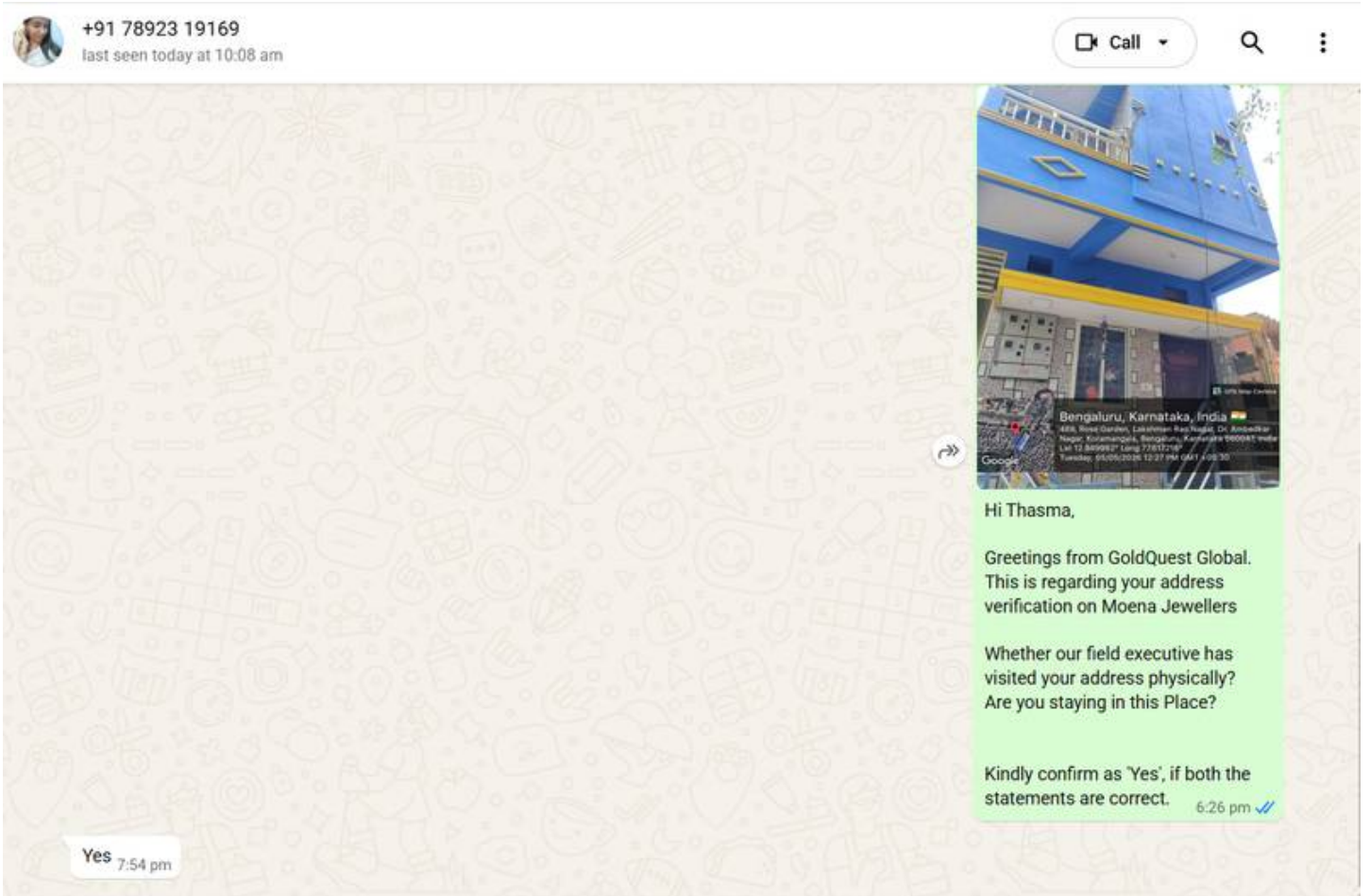
Annexure 3 (b)



Annexure 3 (d)



Annexure 3 (e)



NATIONAL IDENTITY 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|----------------------------------|--|-----------------|
| Type Of Id Card: | Aadhaar Card | Aadhaar Card |
| Identity Number: | 6074 3183 2720 | 6074 3183 2720 |
| Verification Result: | Not Applicable | Green |
| Verified By: | Not Applicable | UIDAI - Aadhaar |
| Remarks: | 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. | |
| Information Source Name: | UIDAI - Aadhaar | |
| Report Verified Date: | 07-05-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 4 (a)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



607431832720 Exists

Aadhaar Verification Completed

| | |
|----------|-------------|
| Age Band | 20-30 years |
| Gender | FEMALE |
| State | Karnataka |
| Mobile | *****9169 |

POLICE VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|----------------------------------|---|--|
| Reference Number: | GQ-MOENA-2 | GQ-MOENA-2 |
| Candidate Name: | Thasma | Thasma |
| Date Of Birth: | 08-06-2002 | 08-06-2002 |
| Father Name: | Noorjan | Noorjan |
| Address1: | 1st Cross, Vinayak Nagar, Museum Road, Bengaluru, Karnataka - 560025 | 1st Cross, Vinayak Nagar, Museum Road, Bengaluru, Karnataka - 560025 |
| Remarks: | The following applicant's details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (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 | |
| Report Verified Date: | 04-05-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 5 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

| | |
|---|--|
| APPLICATION ID | GQ-MOENA-2 |
| NAME OF THE APPLICANT | Thasma |
| FATHER NAME | Noorjan |
| DATE OF BIRTH | 08-June-2002 |
| ADDRESS OF THE APPLICANT | 1st Cross, Vinayak Nagar, Museum Road, Bengaluru, Karnataka - 560025 |
| NAME OF THE POLICE STATION AS PER ADDRESS | Ashoknagar Bangalore Police Station |
| VERIFICATION STATUS | Verified Clear |
| VERIFIED DATE | 04-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


10TH STD

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|--|
| Name Of The Institution: | National Board of Secondary & Sr. Secondary Education, | National Board of Secondary & Sr. Secondary Education, |
| Name Of The Candidate: | Thasma | Thasma |
| Enroll No: | 121120205412 | 121120205412 |
| Degree: | 10TH STD | 10TH STD |
| Major: | Secondary | Secondary |
| Month And Year Of Passing: | 2020 | 2020 |
| SI No: | SSE/2020/2122 | SSE/2020/2122 |
| Remarks: | The following applicant details were verified by Online Database of National Board of Secondary & Sr. Secondary Education, found genuine, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Online Database | |
| Report Verified Date: | 08-05-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 6 (a)

nbssedelhi.org/get_resultx.php

GoldQuest Verificati... PDF Resizer - PDF T... PDF to Word Conve... GoldQuest Admin Passport verification Aadhar Verification PAN Can



Government Recognised

राष्ट्रीय माध्यमिक एवं उच्चतर माध्यमिक शिक्षा परिषद्, दिल्ली

National Board of Secondary & Sr. Secondary Education, Delhi

सेकण्डरी स्कूल सर्टिफिकेट परीक्षा
SECONDARY SCHOOL EXAMINATION (10th) YEAR- 2020
अंक विवरण MARKS STATEMENT

www.nbssedelhi.org

क्रमांक S.No: SSE/2020/2122

नाम Name: THASMA

माता का नाम Mother Name: NOORJAN

पिता का नाम Father's Name: ZAKIR HUSSAIN

केन्द्र का नाम Centre Name: I. F. EDUCATION ACADEMY

जन्मतिथि Date of Birth: 2002-06-08

अनुक्रमांक Roll No.: 121120205412

केन्द्र सं० Centre No. : 121

| क्रमांक S. No. | विषय Subject | अधिकतम अंक Maximum Marks | प्राप्त अंक Marks Obtained | | | निर्णयित Regular Private | स्थायित श्रेण Positional Grade |
|-------------------|-----------------------|-----------------------------------|----------------------------|-----------------|------------------------|--------------------------------|--------------------------------------|
| | | | लिखि. Th. | प्रायो. Pra. | कुल अंक Total Marks | | |
| 1 | Kannada | 100 | 63 | xx | | First Division | |
| 2 | English | 100 | 81 | xx | | | |
| 3 | Mathematics | 100 | 88 | xx | | | |
| 4 | Science | 100 | 63 | 0 | | | |
| 5 | Social Science | 100 | 60 | 0 | | | |
| 6 | Computer Science & IT | 100 | 47 | 19 | | | |

AB: विषय में अनुपस्थित Absent for the subject परिणाम Result PASS

PR: प्रायोगिक Practical

IA : अतिरिक्त मूल्यांकन

एन.बी.एस.एस.ई., दिल्ली
NBSSE, Delhi

421/600

70.17% परीक्षा नियंत्रक Controller of Examinations
राष्ट्रीय माध्यमिक एवं उच्चतर माध्यमिक शिक्षा परिषद्, दिल्ली
National Board of Secondary & Sr. Secondary Education, Delhi

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

