

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Satyarth Dubey	Client Name	Nyati Group
Application ID	GQ-NG-1	Report Status	Closed
Date of Birth	20 Aug 2000	Application Received	09-06-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	03-07-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Manish Anand-P&A.	13-06-2025	GREEN
GRADUATION	Mahatma Gandhi Kashi Vidyapith	11-06-2025	GREEN
PERMANENT ADDRESS	Abhinav Dubey	25-06-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	09-06-2025	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:	NCC Limited	NCC Limited
Name Of The Candidate:	Satyarth Dubey	Satyarth Dubey
Emp Code:	Not Provided	Not Provided
From:	26-12-2022	26-12-2022
To:	30-05-2025	30-05-2025
Designation:	Site Asst. Admin	Site Asst. Admin
Last Drawn Salary:	Not Provided	1,95,600
Reason For Leaving:	Not Applicable	Resigned
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Manish Anand-P&A. of NCC Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Manish Anand-P&A.	
Report Verified Date:	13-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	NCC Limited	
Candidate Name	Satyarth Prakash Dubey	
Employee Code/ID/No	Please Provide	
From (Date of Joining)	26 December 2022	
To (Date of Exit/Relieving)	30 May 2025	
Designation (At the time of leaving the company):	Site Asst. Admin	
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 1 (b)

Dear Sir / Madam,

As per trailing mail Details are given below:

HR/Verifier Inputs		
Candidate's Particulars	(Please substantiate here)	
Company Name	NCC Limited	NCC Limited
Candidate Name	Satyarth Prakash Dubey	Satyarth Prakash Dubey
Employee Code/ID/No	Please Provide	N/A (Non- Muster Roll)
From (Date of Joining)	26-Dec-22	26-Dec-22
To (Date of Exit/Relieving)	30-May-25	30-May-25
Designation (At the time of leaving the company):	Site Asst. Admin	Site Asst. Admin
Salary/CTC:	Please Provide	1,95,600
Was this position: Permanent/Temporary/Contractual	Please Provide	Temporary
Supervisor's Name	Please Provide	Gyaneshwar Mahan
Reason for Leaving	Please Provide	Resinged
Rehire Eligibility	(Please fill in the relevant information)	Can't say
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?		Yes
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:		N/A
Verified By (Name, Contact Number & Designation)	Manish Anand, +91-8384831194 & P&A.	

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Mahatma Gandhi Kashi Vidyapith	Mahatma Gandhi Kashi Vidyapith
Name Of The Candidate:	Satyarth Dubey	Satyarth Dubey
Enroll No:	KA2K19/401010281	KA2K19/401010281
Degree:	Bachelor of Arts	Bachelor of Arts
Major:	Arts	Arts
Month And Year Of Passing:	2021	2021
Certification Issued Date:	2021-09	2021-09
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Mahatma Gandhi Kashi Vidyapith found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Mahatma Gandhi Kashi Vidyapith	
Report Verified Date:	11-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



महात्मा गांधी काशी विद्यापीठ, वाराणसी
MAHATMA GANDHI KASHI VIDYAPITH, VARANASI

उत्तर प्रदेश राज्य विश्वविद्यालय (UTTAR PRADESH STATE UNIVERSITY)

STATEMENT OF MARKS

B.A. (REGULAR) FINAL YEAR, EXAMINATION-2021

Name : SATYARTH PRAKASH DUBEY Roll No. : 40121030222
 Father's Name : HARSHWARDHAN DUBEY Enrollment No.: KA2K19/401010281
 Mother's Name : RATNA DUBEY
 Institution/Collage Code & Name : (401) SMT. INDIRA GANDHI GOVT. P.G. COLLEGE, LALGANJ,
 MIRZAPUR



SUBJECT NAME	MARKS OBTAINED		TOTAL
	PAPERS	PRACTICAL	
POLITICAL SCIENCE	107/300		107/300
MED. AND MOD. HISTORY	106/300		106/300
			TOTAL 213/600
			First Year 226/600
			Second Year 254/600
RESULT : PASSED			GRAND TOTAL 693/1800
DIVISION : THIRD			

Rashtra Gaurav Evam Bhartiya Chintan 43 / 100 PASSED

SIX HUNDRED NINETY THREE

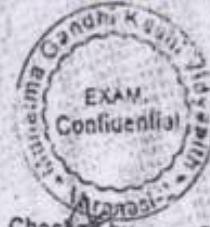
Environmental Studies

34 / 100 PASSED

Principal
प्राप्तार्थी
श्रीमती इंदिरा गांधी राजकीय
पीठानी वॉलेज, लालगंज, मीरजापुर

Date : 28/09/2021

Prepared by



Checked by

Controller of Examinations

Pandey



PERMANENT ADDRESS

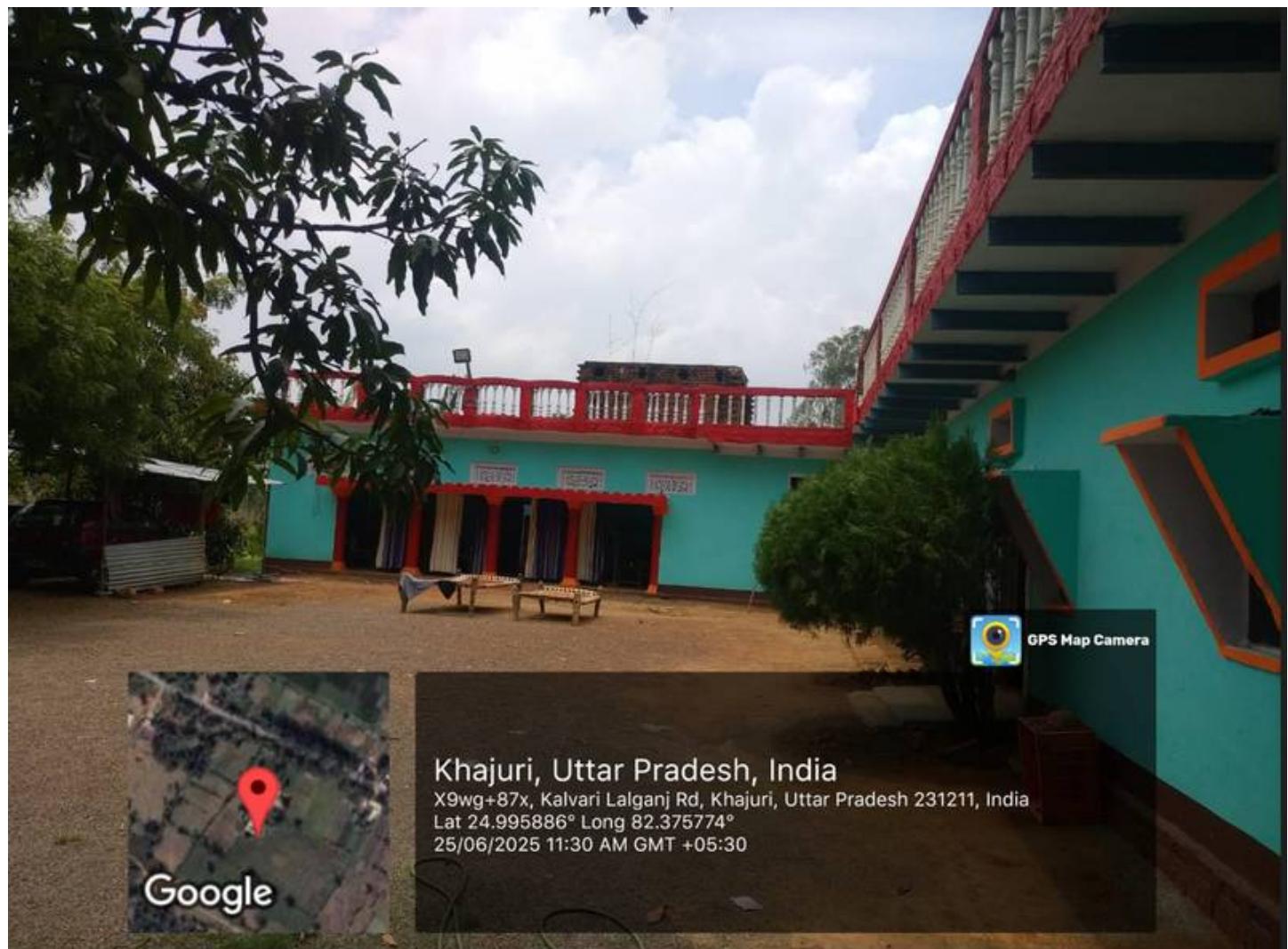
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Satyarth Dubey	Satyarth Dubey
Period Of Stay:	Not Provided	Since by birth to till the date
Address:	Vill- Kathwar, Freedom Fighter house , Mirzapur, Uttar Pradesh - 231211	Vill- Kathwar, Freedom Fighter house , Mirzapur, Uttar Pradesh - 231211
Landmark:	Not Provided	Freedom Fighters House
Remarks:	Visited the given address, Met Abhinav Dubey (Brother), 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:	Abhinav Dubey	
Report Verified Date:	25-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

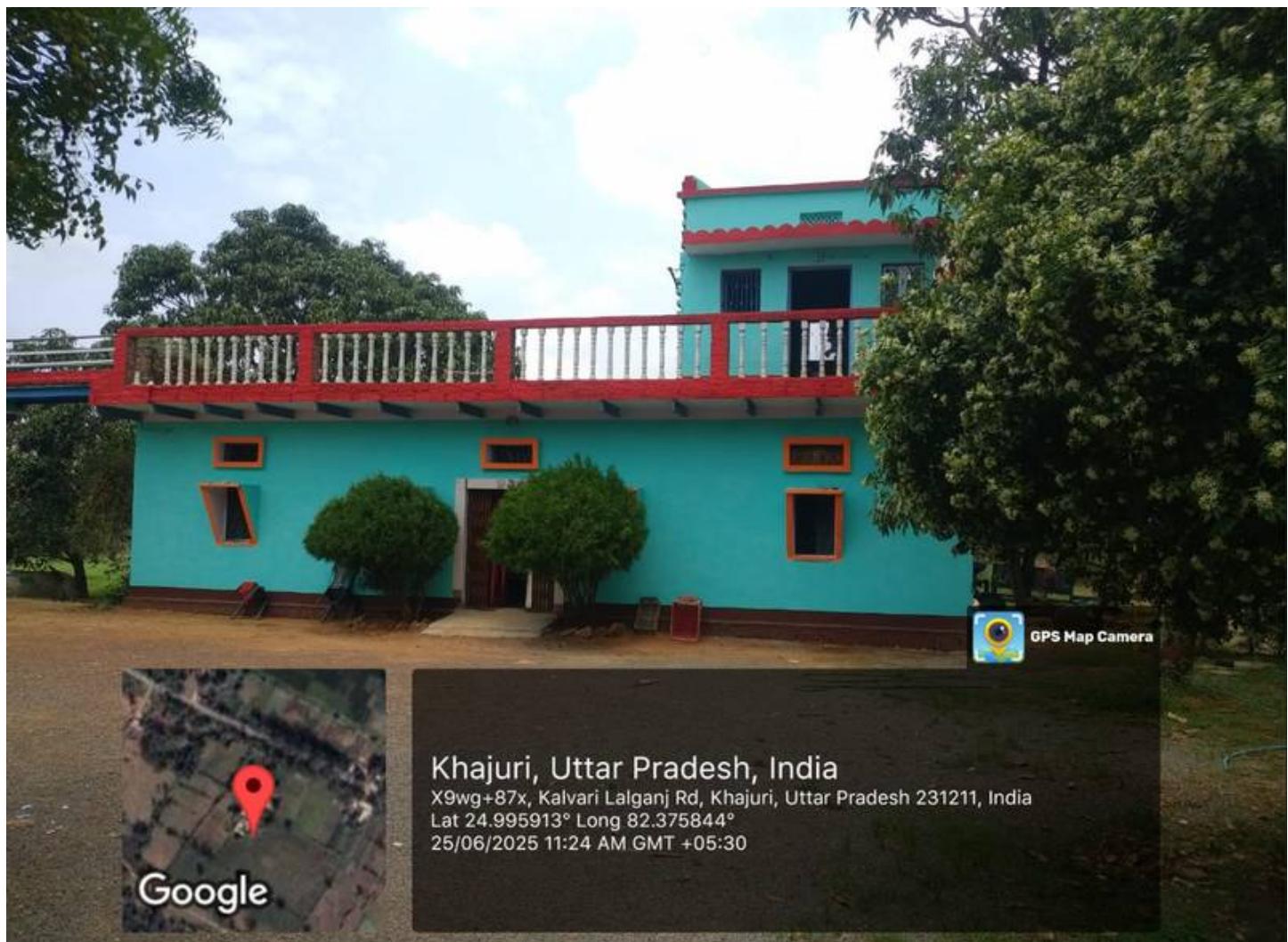


Full Name of The Candidate	Satyarth Dubey
Date of Verification	25-06-25
Address as provided by the candidate	Vill- Kathwar, Freedom Fighter house , Mirzapur, Uttar Pradesh - 231211
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column black if the address matches)	NA
Mode of communication (Verbal / Written)	Written
Name of the Respondent	Abhinav Dubey
Relationship with the candidate	Brother
Number of Years at present residence	Birth To Till Date
Status (Ownership/Rental/Hostel/PG)	Owned
Details of Address proof Verified	NA
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No)	NA
Nature of Location	Middle Class
Prominent Landmark in 1KM radius (Mandatory)	Freedom Fighters House
Nearby Police Station (Mandatory)	Dankeenganj Police Station
Any Comment regarding the verification	Verified
Name and signature of representative with date	Ravindra , 25-06-25
Signature of Respondent	Abhivan

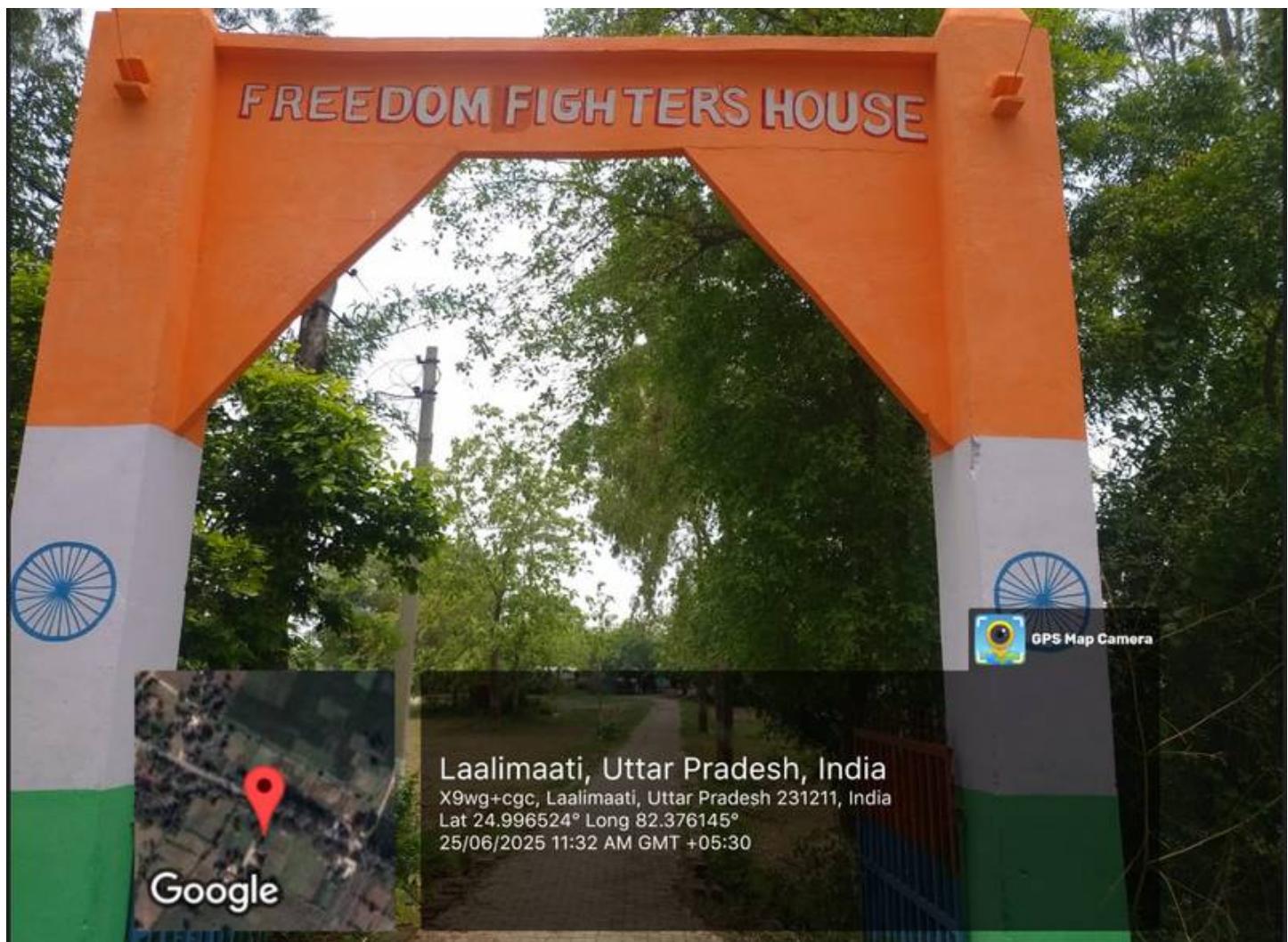
Annexure 3 (b)



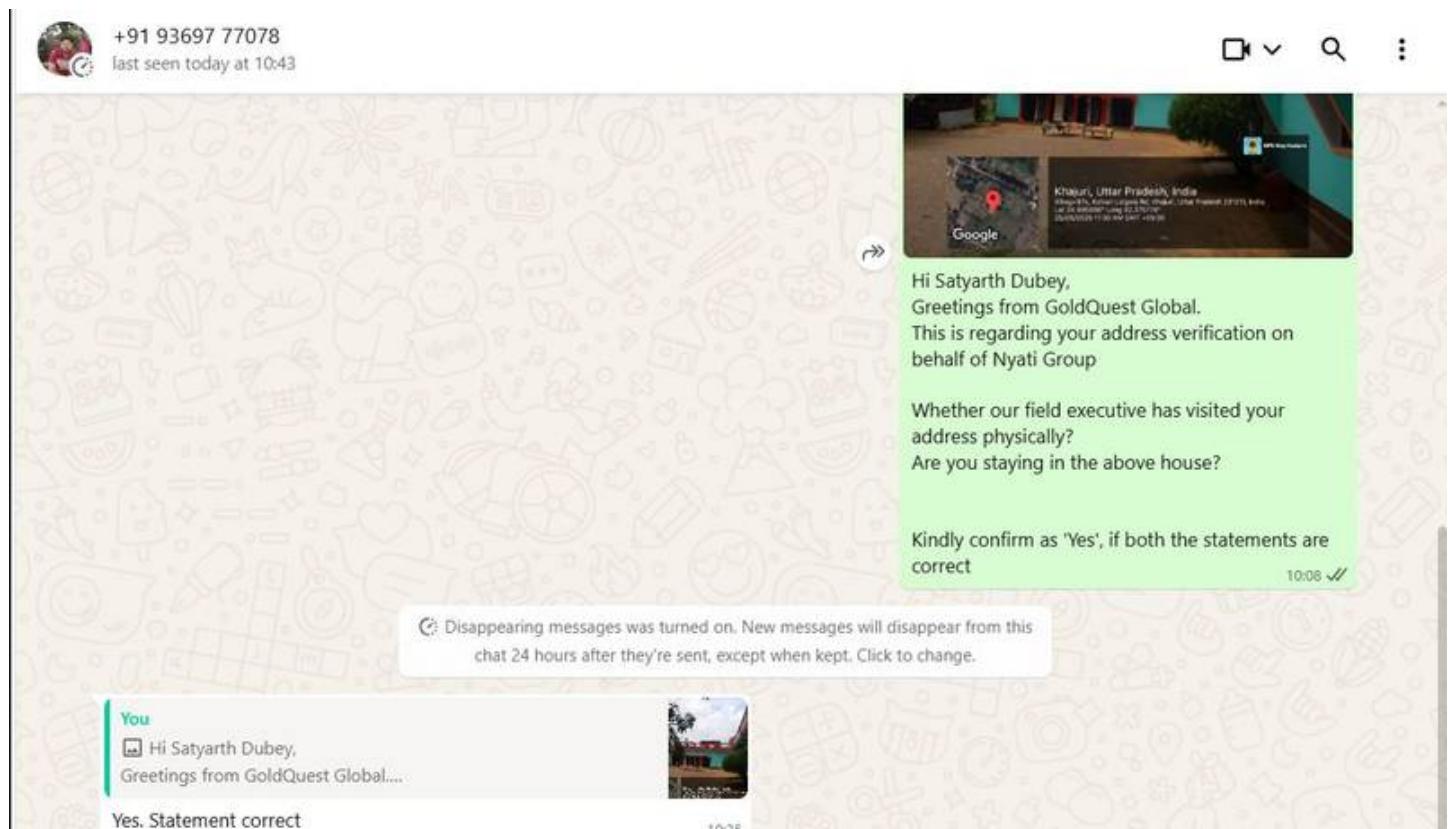
Annexure 3 (c)



Annexure 3 (d)



Annexure 3 (e)



+91 93697 77078
last seen today at 10:43

Hi Satyarth Dubey,
Greetings from GoldQuest Global.
This is regarding your address verification on
behalf of Nyati Group

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

10:08 ✓

⌚ Disappearing messages was turned on. New messages will disappear from this
chat 24 hours after they're sent, except when kept. Click to change.

You

Hi Satyarth Dubey,
Greetings from GoldQuest Global....

Yes. Statement correct

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	911148997401	911148997401
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	<p>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.</p>	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	09-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



Annexure 4 (b)

 English ▾

Dashboard > Check Aadhaar Validity



911148997401 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****078

This Aadhaar number requires Document (Proof of Identity-POI document & Proof of Address-POA) update. Please upload the documents through <https://myaadhaar.uidai.gov.in> or visit nearby Aadhaar Seva Kendra.

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

