

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Nalla Sri Krishna Sai	<b>Client Name</b>	NL TRANSPORTATION PRIVATE LIMITED
<b>Application ID</b>	GQ-NLTPL-3	<b>Report Status</b>	NA
<b>Date of Birth</b>	23 Nov 1996	<b>Application Received</b>	29-04-2025
<b>Candidate Employee ID</b>	NL0363	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Elaine Burton HR Coordinator	21-05-2025	GREEN
GRADUATION	Gandhi Institute of Technology and Management	07-05-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	05-05-2025	GREEN
POST GRADUATION	NIL	NIL	CLOSURE_ADVICE
PERMANENT ADDRESS	N. Vimala	10-05-2025	GREEN
NATIONAL IDENTITY 1	Passport Seva	22-05-2025	GREEN

### End of summary report

<b>Legend:</b>	 -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:	DFDS Logistics	DFDS Logistics
Name Of The Candidate:	Nalla Sri Krishna Sai	Nalla Sri Krishna Sai
Emp Code:	011149	Not Disclosed
From:	01-11-2021	01-11-2021
To:	12-01-2024	12-01-2024
Designation:	Logistics Analyst	Warehouse Operative
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Elaine Burton HR Coordinator	
Report Verified Date:	21-05-2025	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)



Wed 21-May-25 3:31 PM

HR (UK&IRE) <HR.UKIRE@dfds.com>

Request 25052155 has been updated - FW: [EXTERNAL] Ex-Employment verification fo Krishna Nalla (1)- GQ-NLTPL-3- DFDS

To: ex-employment@goldquestglobal.in

Message

Reference Response - Krishna Nalla.pdf (84 KB)

Hi,

Please find reference request for Krishna Nalla.

Regards  
Elaine

You can track the progress of your ticket from the [Service Portal](#).

Kind regards,

**Your HR Team**

HR Operations

[hr.ukire@dfds.com](mailto:hr.ukire@dfds.com)

(+44) 01469 557 811

Nordic House, Western Access Road, Immingham Dock, North East Lincolnshire, DN40 2LZ

We're available between 9am – 5pm (GMT) Monday-Friday.

## Annexure 1 (b)



21 May 2025

**Private & Confidential**

Akshatha Shetty

Goldquest

ex-employment@goldquestglobal.in

Nordic House  
Western Access Road  
Immingham  
North East Lincolnshire  
DN40 2LZ  
The United Kingdom

T: +44 1469 57 52 31  
F: +44 1469 55 26 90

**Re: Confirmation of Employment**

Dear Akshatha,

In response to your request for a reference for Krishna Nalla, I can confirm the following details:

**Dates of Employment: From 01 November 2021 - 12 January 2024.**

**Job Title: Warehouse Operative**

It is company policy to provide factual references only, and DFDS do not accept any liability as a result of any decisions based on this information.

Should you require any further information, please do not hesitate to contact the HR Team: [hr.ukire@dfds.com](mailto:hr.ukire@dfds.com).

**Yours sincerely**

**For DFDS**

A handwritten signature in black ink, appearing to read "Elaine Burton".

Elaine Burton  
**HR Coordinator**

## Annexure 1 (c)



Sat 03-May-25 8:22 PM

Akshatha <ex-employment@goldquestglobal.in>

Ex-Employment verification fo Krishna Nalla (1)- GQ-NLTPL-3- DFDS Logistics

To caboy@dfds.com

Cc "Joyekumar Yelu - GoldQuest Global"; emailgoldquest@gmail.com

Message DFDS.pdf (74 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an Employee Background Verification Organization. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Krishna Nalla** for employment purposes.

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

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	DFDS Logistics	
Candidate Name	Krishna Nalla	
From (Date of joining)	01 November 2021	
To (Date of Exit/Relieving)	12 January 2024	
Designation (At the time of leaving the company):	Logistics Analyst	
Employee Code/ID/No	011149	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (If "NO" kindly confirm the reason)	(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		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By ( Name, Contact Number & Designation)	Please Provide	

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Gandhi Institute of Technology and Management	Gandhi Institute of Technology and Management
Name Of The Candidate:	Nalla Sri Krishna Sai	Nalla Sri Krishna Sai
Enroll No:	2210814230	2210814230
Degree:	Bachelor of Technology	Bachelor of Technology
Major:	Mechanical Engineering	Mechanical Engineering
Month And Year Of Passing:	April 2018	April 2018
Certification Issued Date:	2018-09	2018-09
SI No:	A57827	A57827
Remarks:	The following applicant details were verified by Gandhi Institute of Technology and Management found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Gandhi Institute of Technology and Management	
Report Verified Date:	07-05-2025	
Verification Status(Color Code):	GREEN	



Annexure 2 (a)

A57827

Regd. No. : 2210814230



GANDHI INSTITUTE OF TECHNOLOGY AND MANAGEMENT



**GITAM**  
(DEEMED TO BE UNIVERSITY)  
(Estd. u/s 3 of the UGC Act, 1956)

**FACULTY OF ENGINEERING**

This is to certify that  
**Nalla Sri Krishna Sai**  
has been duly admitted to the  
**Degree of Bachelor of Technology**  
in  
**Mechanical Engineering**

in this University, he/she having been declared to have passed  
the examination prescribed therefor held in **April, 2018**

in **First Class**  
through **Regular** mode

Given under the seal of GITAM



Visakhapatnam

22nd September, 2018



*[Signature]*  
Registrar

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-NLTPL-3	GQ-NLTPL-3
Candidate Name:	Nalla Sri Krishna Sai	Nalla Sri Krishna Sai
Date Of Birth:	23-11-1996	23-11-1996
Father Name:	Nalla Venkata Kameswara Rao	Nalla Venkata Kameswara Rao
Address1:	16-21-12, Behind Srinivasa Function Hall, Ajjaram Road, Tanuku - 534211	16-21-12, Behind Srinivasa Function Hall, Ajjaram Road, Tanuku - 534211
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:	05-05-2025	
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-NLTPL-3
NAME OF THE APPLICANT	Sri Krishna Sai Nalla
FATHER NAME	Nalla Venkata Kameswara Rao
DATE OF BIRTH	23-November-1996
ADDRESS OF THE APPLICANT	16-21-12, Behind Srinivasa Function Hall, Ajjaram Road, Tanuku - 534211
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	05-May-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:	Nalla Sri Krishna Sai	Nalla Sri Krishna Sai

*No annexure images available.*

PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Nalla Sri Krishna Sai	Nalla Sri Krishna Sai
Period Of Stay:	Not Provided	sSince 25 years to till date
Address:	16-21-12, Behind Srinivasa Function Hall, Ajjaram Road, Tanuku - 534211.	16-21-12, Behind Srinivasa Function Hall, Ajjaram Road, Tanuku - 534211.
Landmark:	Srinivasa Function Hall	Srinivasa Function Hall
Remarks:	Visited the given address, Met N. Vimala (Mother), who confirmed that the candidate is residing at the provided address since 25 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	N. Vimala	
Report Verified Date:	10-05-2025	
Verification Status(Color Code):	GREEN	

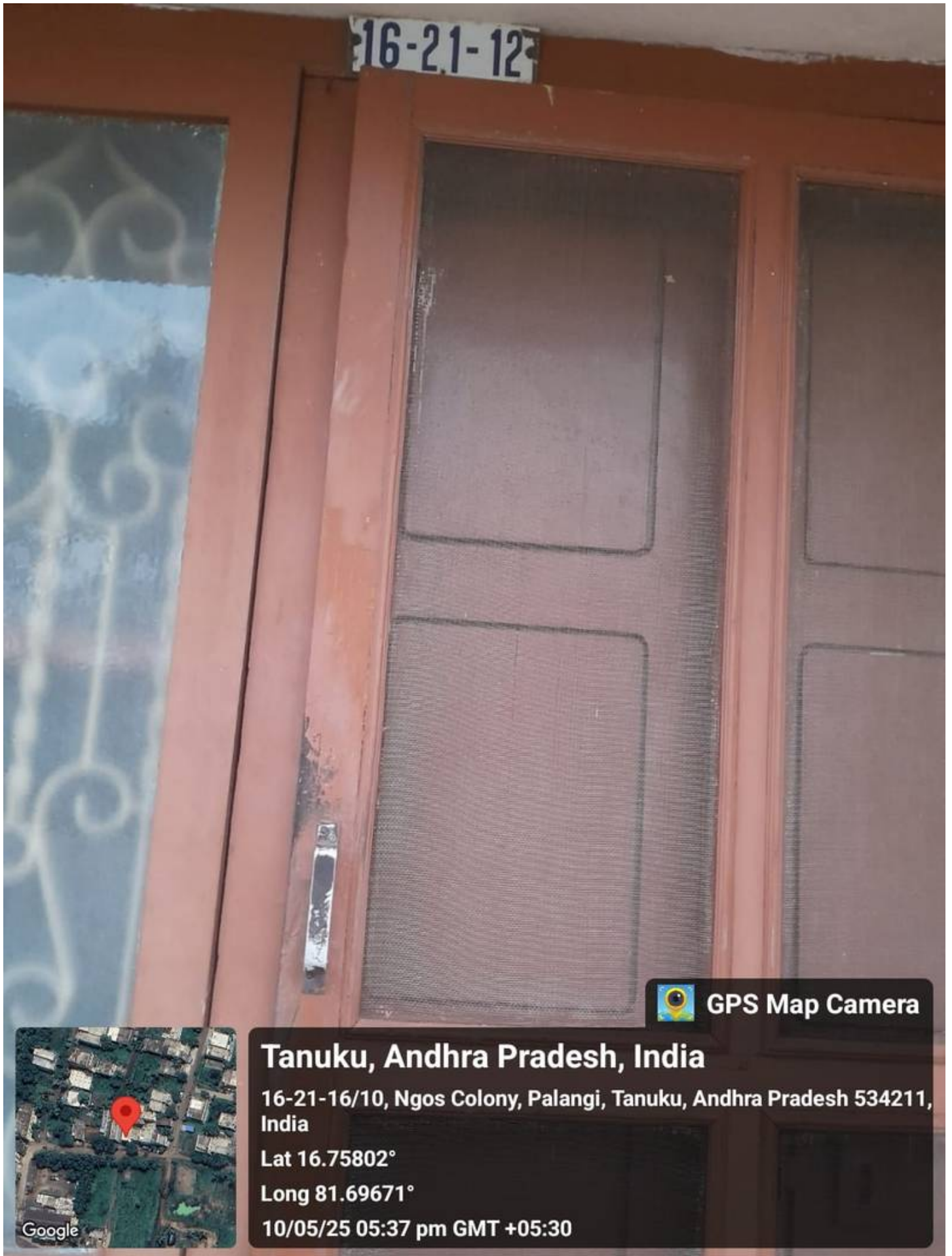
## Annexure 5 (a)



FullNameofTheCandidate	Nalla Sri Krishna Sai
DateofVerification	10/05/2025
Addressasprovided by thecandidate	16-21-12, Behind Srinivasa Function Hall, Ajjaram Road, Tanuku, Andhra Pradesh - 534211
Does physically verified address match with the above?(Yes or No)	YES
Verifier remarks if the address do not match (Leave thecolumnblackiftheaddress matches)	NA
Modeofcommunication(Verbal /Written)	WRITTEN
NameoftheRespondent	N. VIMALA
Relationshipwiththecandidate	MOTHER
NumberofYearsatpresentresidence	25 YEARS
Status(Ownership/Rental/Hostel/PG)	OWNERSHIP
DetailsofAddressproofVerified	GASBill /RationCard /Voter ID/TelephoneBill/Water Bill / Electricity Bill / Driving License /Passport/BankPassbook/OtherMentionDetails
If the candidate's residence is locked, has the addressbeenconfirmedwith neighbors?(Yes/ No )	NA
NatureofLocation	Lower/Middle/UpperClass
ProminentLandmarkin1KMradius(Mandatory)	SRINIVASA FUNCTION HALL
NearbyPoliceStation(Mandatory)	TANUKU
AnyCommentregardingtheverification	-
Nameandsignatureofrepresentative withdate	Ramesh
SignatureofRespondent	N. Vimala

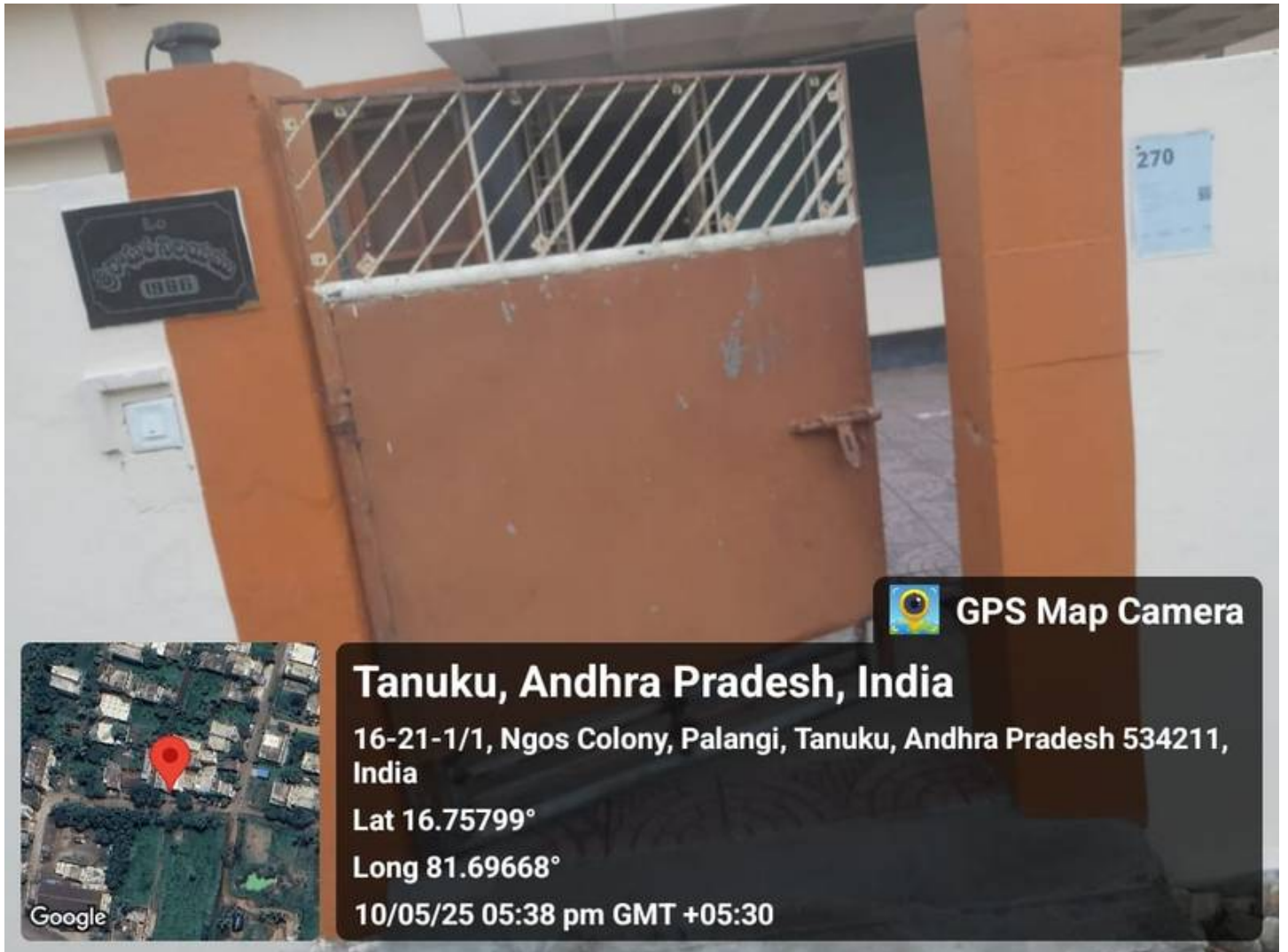


Annexure 5 (b)





## Annexure 5 (c)



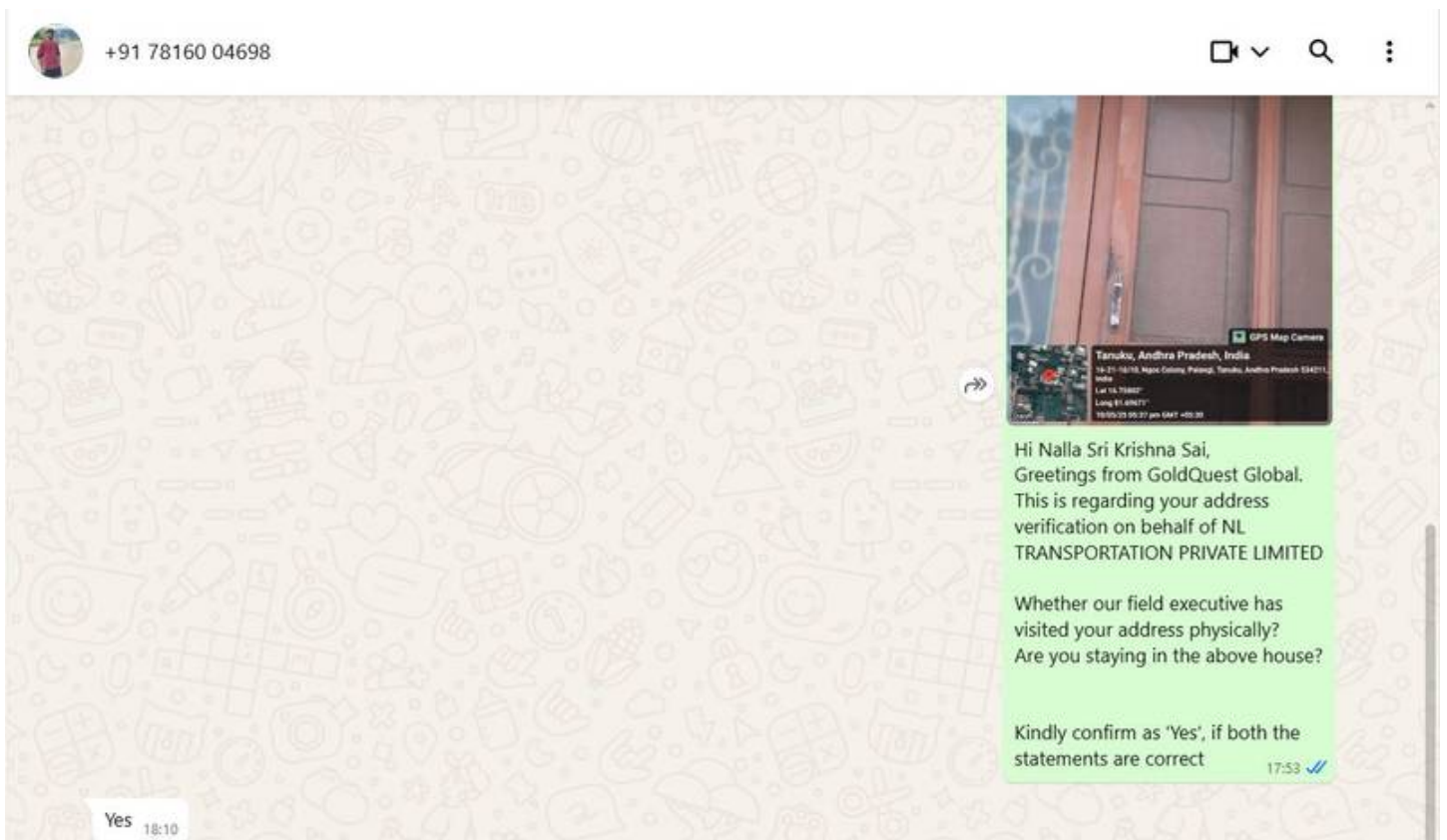
## Annexure 5 (d)







## Annexure 5 (f)



NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Passport	Passport
Identity Number:	S1597943	S1597943
Verification Result:	Not Applicable	GREEN
Verified By:	Not ApplicablNot Applicable	Passport Seva
Remarks:	The following applicant details were verified through passport seva 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:	Passport Seva	
Report Verified Date:	22-05-2025	
Verification Status(Color Code):	GREEN	



### Annexure 6 (a)

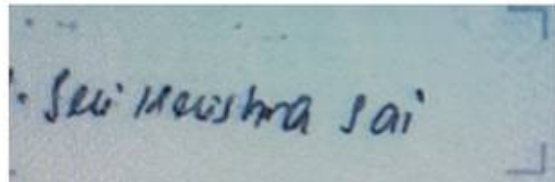
भारत गणराज्य REPUBLIC OF INDIA			
	टाईप / Type <b>P</b>	देश कोड / Country Code <b>IND</b>	पासपोर्ट नं. / Passport No. <b>S1597943</b>
	उपनाम / Surname <b>NALLA</b>		
	दिया गया नाम / Given Name(s) <b>SRI KRISHNA SAI</b>		
	राष्ट्रियता / Nationality <b>भारतीय/INDIAN</b>	लिंग / Sex <b>M</b>	जन-दिनांक / Date of Birth <b>23/11/1996</b>
	जन्म स्थान / Place of Birth <b>TANUKU, ANDHRA PRADESH</b>		
	जाची करने का स्थान / Place of Issue <b>VISAKHAPATNAM</b>		
जाची करने की तिथि / Date of issue <b>04/06/2018</b>		वैधता की तिथि / Date of Expiry <b>03/06/2028</b>	
<b>No. Sri Krishna Sai</b>			



## Annexure 6 (b)

### PASSPORT

Document number: S1597943  
Full name: SRI KRISHNA SAI NALLA  
Nationality: IND  
Issuing country: IND  
Sex: M  
Date of birth: 23.11.1996  
Date of birth (raw): 961123  
Expiration date: 03.06.2028  
Expiration date (raw): 280603  
Estimated issuing date: 04.06.2018  
Estimated issuing date (raw): 180604  
Optional value:



### 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

