

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Kanikeraj K	<b>Client Name</b>	NL TRANSPORTATION PRIVATE LIMITED
<b>Application ID</b>	GQ-NLTPL-6	<b>Report Status</b>	NA
<b>Date of Birth</b>	17 Aug 1998	<b>Application Received</b>	08-05-2025
<b>Candidate Employee ID</b>	NL0335	<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>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Vijeta Solanki - Assistant HR Manager	14-05-2025	<b>GREEN</b>
PERMANENT ADDRESS	Kanikeraj K	16-05-2025	<b>GREEN</b>
12TH STD	Joint Director	13-05-2025	<b>GREEN</b>
GRADUATION	Registrar	13-05-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	22-05-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	09-05-2025	<b>GREEN</b>

### 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:	Mimansa Industries Pvt Ltd	Mimansa Industries Pvt Ltd
Name Of The Candidate:	Kanikeraj K	Kanikeraj K
Emp Code:	107	107
From:	24-08-2020	24-08-2020
To:	09-07-2024	09-07-2024
Designation:	Warehouse Manager	Warehouse Manager
Last Drawn Salary:	Not Provided	36000/- CTC/ Month
Reason For Leaving:	Not Provided	Personal
Rehire Eligibility:	Not Applicable	Yes
Remarks:	Screen-shot of the Email confirmation received from Vijeta Solanki - Assistant HR Manager of Mimansa Industries Pvt Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Vijeta Solanki - Assistant HR Manager	
Report Verified Date:	14-05-2025	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)



Wed 14-05-2025 01:03 PM

Hr Office <hr@thebakersdozen.in>

Re: Requesting for Ex-Employment Verification for candidate Kanike Raj K - GQ-NLTPL-6

To Parimala

Cc jay@goldquestglobal.in; emailgoldquest@gmail.com

 Follow up.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Mimansa Industries Pvt Ltd	Same
Candidate Name	Kanike Raj K	Same
Employee Code/ID/No	107	Same
From (Date of Joining)	24-08-2020	Same
To (Date of Exit/Relieving)	09-07-2024	Same
Designation (At the time of leaving the company):	Warehouse Manager	Same
Salary/CTC:	Please Provide	36000/- CTC/ Month
Was this position: Permanent/Temporary/Contractual	Please Provide	NA
Supervisor's Name	Please Provide	NA
Reason for Leaving	Please Provide	Personal
Rehire Eligibility	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide - Yes	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly - NA	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly - NA	
DATA – BREACH of any kind	Please Provide - NA	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide - NA	
Verified By ( Name, Contact Number & Designation)	Please Provide - Vijeta Solanki (Assistant HR Manager)	

PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Kanikeraj K	Kanikeraj K
Period Of Stay:	Not Provided	Since 3 years to till date
Address:	No. 155, 14Th Cross, 3rd B Main, Ambedkar Nagar, Koramangala, Bangalore - 560047	No. 155, 14Th Cross, 3rd B Main, Ambedkar Nagar, Koramangala, Bangalore - 560047
Landmark:	Not Provided	Near salvation church
Remarks:	Visited the given address, Met Kanikeraj K (Self), who confirmed that the candidate is residing at the provided address since 3 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Kanikeraj K	
Report Verified Date:	16-05-2025	
Verification Status(Color Code):	GREEN	

## Annexure 2 (a)



Full Name of the Candidate	Kanikeraj K
Date of Verification	16-05-2025
Address as provided by the candidate	No 155, 14Th Cross, 3rd B Main, Ambedkar Nagar, Koramangala, Bangalore, Karnataka, 560047
Does physically verified address match with the above?	Yes
Verifier remarks if the address do not match	Na
Mode of communication	verbal
Name of the Respondent	
Relationship with the candidate	Self
Number of Years at present residence	3years to till date
Residence Ownership Status	Rental
Details of Address proof Verified	Electricity Bill
If the candidate's residence is locked, has the address been confirmed with neighbors?	
Nature of Location	Middle
Prominent Landmark in 1KM radius	Near salvation church
Nearby Police Station	Viveknagar police station
Any Comment regarding the verification	Visited to the given address and met applicant and obtained details.
Name of the signature of Representative with date	Na
Signature of Respondent	Na

Annexure 2 (b)





Annexure 2 (c)





## Annexure 2 (d)

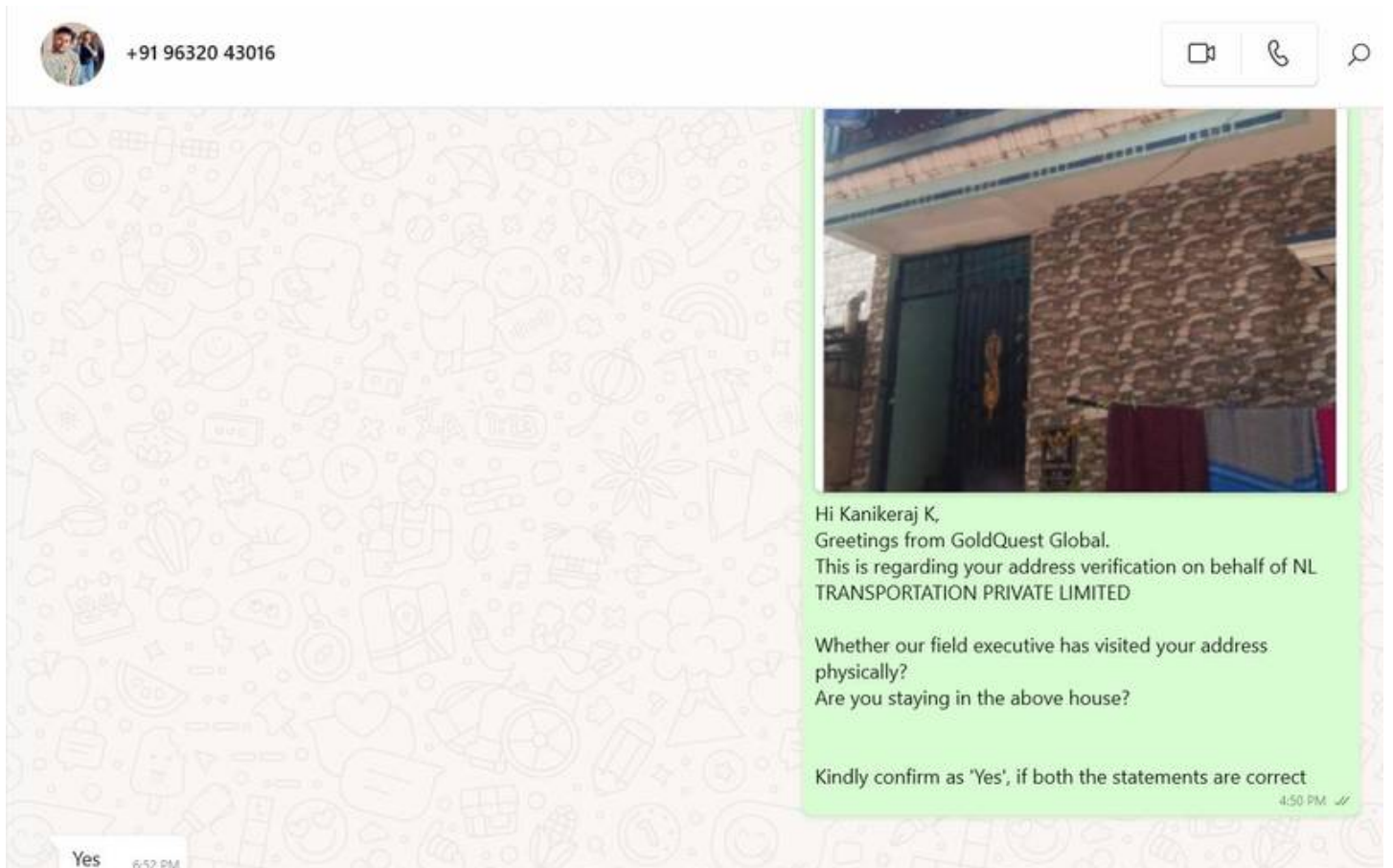




Annexure 2 (e)



## Annexure 2 (f)



12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Government of Karnataka Department of Pre-University Education	Government of Karnataka Department of Pre-University Education
Name Of The Candidate:	Kanikeraj K	Kanikeraj K
Enroll No:	857815	857815
Degree:	12TH STD	12TH STD
Major:	Intermediate	Intermediate
Month And Year Of Passing:	Mar-2016	Mar-2016
Certification Issued Date:	01-05-2016	
SI No:	104575	104575
Remarks:	The following applicant details were verified by Joint Director of Government of Karnataka Department of Pre-University Education found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Joint Director	
Report Verified Date:	13-05-2025	
Verification Status(Color Code):	GREEN	



# Annexure 3 (a)



104575



ಕರ್ನಾಟಕ ಸರ್ಕಾರ



GOVERNMENT OF KARNATAKA  
ಪದವಿ ಪೂರ್ವ ಶಿಕ್ಷಣ ಇಲಾಖೆ  
DEPARTMENT OF PRE-UNIVERSITY EDUCATION

**ಪ್ರಮಾಣ ಪತ್ರ CERTIFICATE**

ಈ ಕೆಳಗೆ ಹೆಸರಿರುವ ಅಭ್ಯರ್ಥಿಯು ಪದವಿ ಪೂರ್ವ ಶಿಕ್ಷಣ ಕೋರ್ಸ್‌ನು ಸಂಪೂರ್ಣಗೊಳಿಸಿ, ದ್ವಿತೀಯ ವರ್ಷದ ಮೂರನೆಯ ಕೆಳಗಿನ ವಿವರಗಳೊಂದಿಗೆ ಶಿರ್ಗಾರವಾಗಿದ್ದು, ಒಂದು ಪ್ರಮಾಣೀಕರಿಸಲಾಗಿದೆ.

This is to certify that the candidate mentioned below has completed the course and passed the second year Pre-University Examination with the following details :

ಅಭ್ಯರ್ಥಿಯ ಹೆಸರು Candidate's Name **KANIKYA RAJ**  
ತಾಯಿಯ ಹೆಸರು Mother's Name **MAHIMAI RANI**  
ಪಾದರಿಯ ಹೆಸರು Father's Name **KANIKYARAJ**  
ಪರೀಕ್ಷೆಯ ತಿಂಗಳು/ವರ್ಷ Month/Year **MARCH 2016**  
ರಜಿಸ್ಟ್ರೇಷನ್ ಸಂಖ್ಯೆ Register No. **857815**



ವಿಷಯಗಳು Subjects	ರಜಿಸ್ಟ್ರೇಷನ್ ಸಂಖ್ಯೆ Register No.	ಪರೀಕ್ಷೆಯ ತಿಂಗಳು/ವರ್ಷ Month/Year	ಪೂರ್ವ ಮಾರ್ಕು Marks	ಪೂರ್ವ ಮಾರ್ಕು ಗಳಿಸಿದ ಮಾರ್ಕು Marks Obtained
ಭಾಗ-I ಮೂಲಭೂತ ಭಾಷೆಗಳು Part-I Languages				
KANNADA	857815	MAR2016	100	60 SIX ZERO
ENGLISH	857815	MAR2016	100	61 SIX ONE
ಭಾಗ-II ಆಯ್ಕೆ ವಿಷಯಗಳು Part-II Optionals				
ECONOMICS	857815	MAR2016	100	83 EIGHT THREE
BUSI. STUDIES	857815	MAR2016	100	64 SIX FOUR
ACCOUNTANCY	857815	MAR2016	100	52 FIVE TWO
STATISTICS	857815	MAR2016	100	30 THREE ZERO
ಕಾಲೇಜ್ ಕೋಡ್ ಸಂಖ್ಯೆ College Code No.	AN028	ಒಟ್ಟು ಪೂರ್ವ ಮಾರ್ಕು Total Marks	600	350
ಪೂರ್ವ ಮಾರ್ಕು ಗಳಿಸಿದ ಮಾರ್ಕು Marks in words	THREE FIVE ZERO			350
ಪೂರ್ವ ಮಾರ್ಕು ಗಳಿಸಿದ ಮಾರ್ಕು Class Obtained				SECOND

STUDENT TYPE **FRESHER**  
DATE OF RESULT **25.05.2016**

Joint Director  
Government of Karnataka  
Department of Pre-University Education  
Bengaluru, Karnataka

DIRECTOR  
Department of Pre-University Education  
Bengaluru

St. Joseph's P.U. Evening College

College Code - AN028



GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Bangalore University	Bangalore University
Name Of The Candidate:	Kanikeraj K	Kanikeraj K
Enroll No:	16SJE151	16SJE151
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	Apr-2019	Apr-2019
Certification Issued Date:	2019-07	2019-07
SI No:	008268	008268
Remarks:	The following applicant details were verified by Registrar of Bangalore University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	13-05-2025	
Verification Status(Color Code):	GREEN	

# Annexure 4 (a)



## ST. JOSEPH'S EVENING COLLEGE (Autonomous)



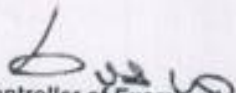
Affiliated to Bangalore University  
35, Museum Road, Bengaluru - 560 025

N<sup>o</sup> 005268

### STATEMENT OF MARKS

NAME	REGISTER NO.	COURSE	SEMESTER	MONTH & YEAR
KANIKYA RAJ	16SJE151	B.COM	SIXTH	APRIL 2019

Sl. No.	SUBJECT	Internal Assessment		End Semester Examinations		Total Marks Obtained		Credit	Grade
		Max Marks	Marks Obtained	Max Marks	Marks Obtained	In Figures	In Words		
	Part - II: Core Subjects								
1	COST MANAGEMENT	30	24	70	45	69	Sixty Nine	3	A
2	PRINCIPLES AND PRACTICE OF AUDITING	30	23	70	47	70	Seventy Only	3	A+
3	INCOME TAX - II	30	25	70	50	75	Seventy Five	3	A+
4	MANAGEMENT ACCOUNTING	30	14	70	48	62	Sixty Two	3	A
5	SECURITY ANALYSIS & PORTFOLIO MANAGEMENT	30	24	70	45	69	Sixty Nine	3	A
6	CORPORATE FINANCIAL POLICY	30	21	70	42	63	Sixty Three	3	A
	Part - III: Skill Development								
7	RESEARCH SKILLS	30	16	70	62	78	Seventy Eight	2	A+

GRAND TOTAL OF MARKS		In figures: 486	In words: Four Hundred And Eighty Six Only
RESULT:	FIRST CLASS	NUMBER OF CREDITS: 20	GRADE POINT AVERAGE: 7.18
<p>1. Minimum marks for Pass is 40% in ESE and 40% in the aggregate in each subject</p> <p>2. Details of Grade overleaf</p> <p>3. Date of issue: 19.07.2019</p>			
 Registrar Bangalore University Bengaluru		 Principal	
 Controller of Examinations			


NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	HCFPK6642L	HCFPK6642L
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, 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:	22-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card	
नाम / Name KANJIKERAJ K	HCFPK6642L	
पिता का नाम / Father's Name KANIKYA RAJ		
जन्म की तारीख / Date of Birth 16/08/1998	हस्ताक्षर / Signature	Ac Go







## Annexure 5 (b)




**e-Filing** *Anywhere Anytime*  
Income Tax Department, Government of India

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## e-Pay Tax

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

PAN / TAN	Name
HCFPK6642L	KXXXXE RXJ KXXXXXA RXJ

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-NLTPL-6	GQ-NLTPL-6
Candidate Name:	Kanikeraj K	Kanikeraj K
Date Of Birth:	17-08-1998	17-08-1998
Father Name:	KANIKYARAJ	KANIKYARAJ
Address1:	No. 155, 14Th Cross, 3rd B Main, Ambedkar Nagar, Koramangala, Bangalore - 560047	No. 155, 14Th Cross, 3rd B Main, Ambedkar Nagar, Koramangala, Bangalore - 560047
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:	09-05-2025	
Verification Status(Color Code):	GREEN	

## Annexure 6 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-NLTPL-6
NAME OF THE APPLICANT	Kanikeraj K
FATHER NAME	KANIKYARAJ
DATE OF BIRTH	16-August-1998
ADDRESS OF THE APPLICANT	835 14TH CROSS ,AMBEDKARNAGAR,KORAMANGLA,NEAR SALVATION CHURCH ,BANGALORE Karnataka-560047
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	09-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.

### 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

