

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Kanikeraj K	Client Name	NL TRANSPORTATION PRIVATE LIMITED
Application ID	GQ-NLTPL-6	Report Status	Closed
Date of Birth	17 Aug 1998	Application Received	08-05-2025
Candidate Employee ID	NL0335	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	23-05-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

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

End of summary report

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

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, 14 Th 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)



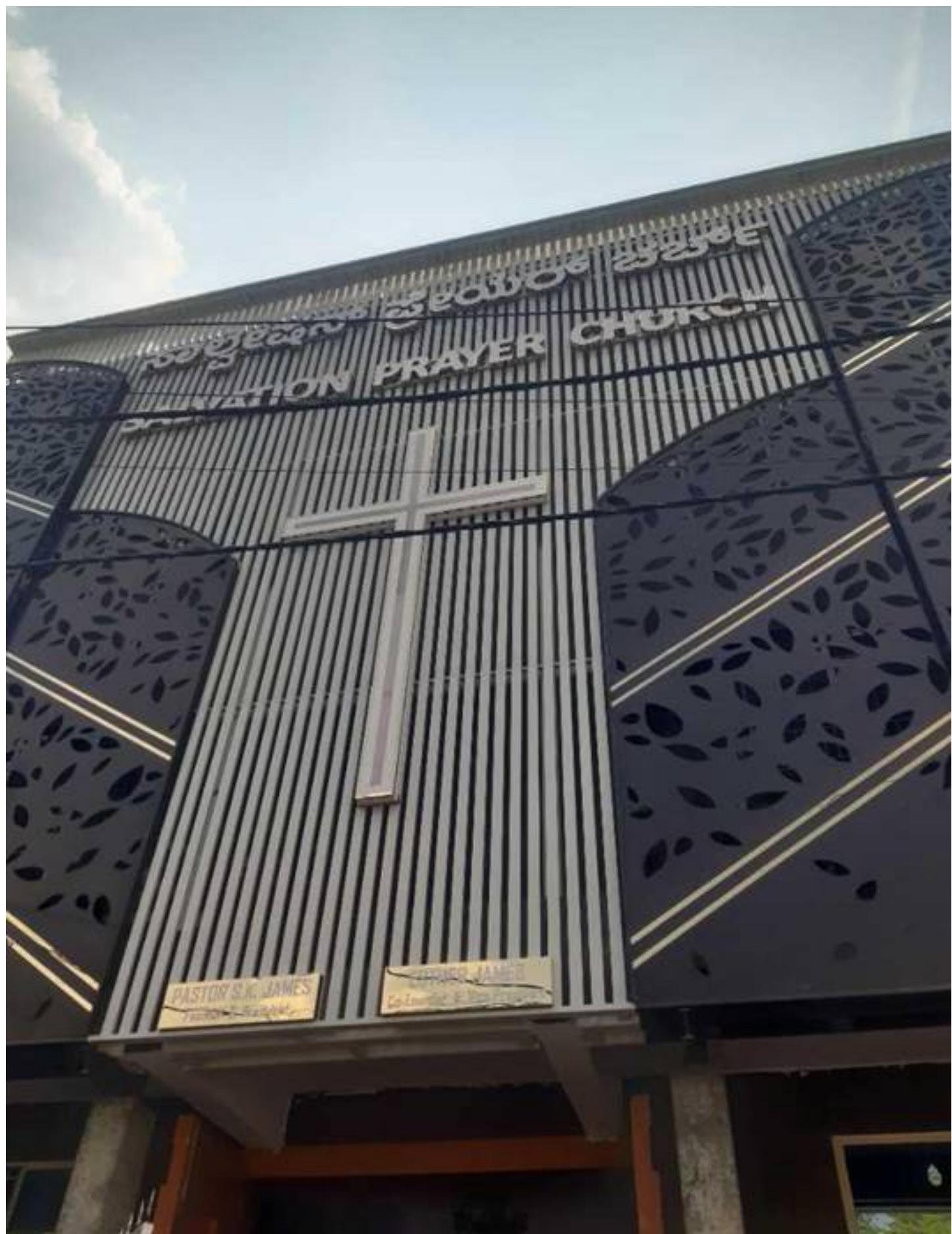
Annexure 2 (c)



Annexure 2 (d)

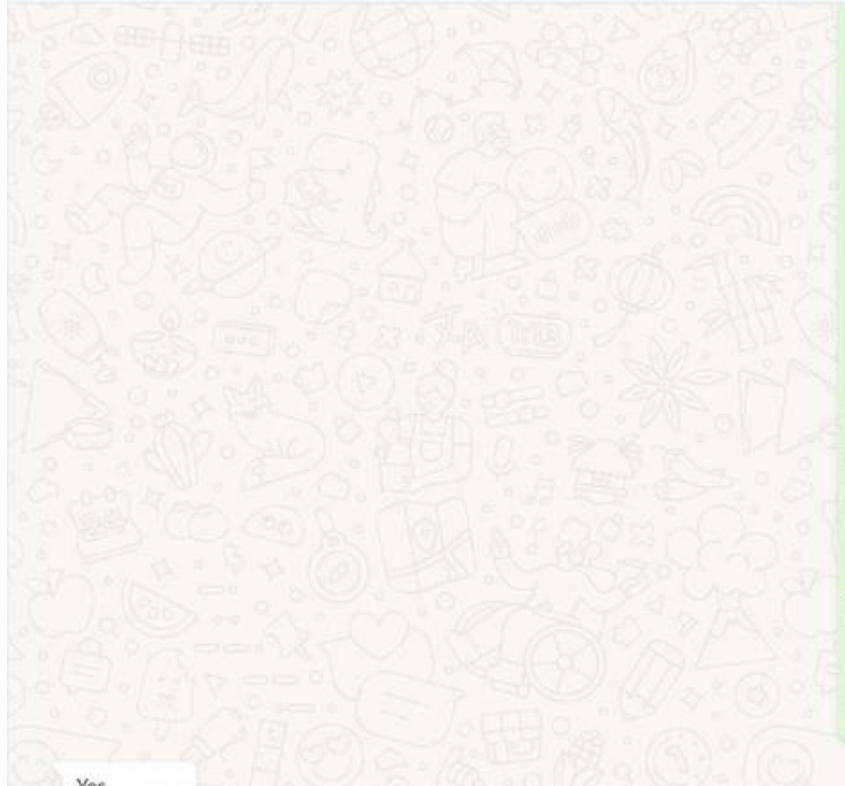


Annexure 2 (e)



Annexure 2 (f)

 +91 96320 43016 Speaker icon Call icon Search icon





Hi Kanikeraj K,
Greetings from GoldQuest Global.
This is regarding your address verification on behalf of NL
TRANSPORTATION PRIVATE LIMITED

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

4:50 PM ✓

Yes 6:52 PM

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 3 (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 joy@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)	

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 4 (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.

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

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 5 (a)



ST. JOSEPH'S EVENING COLLEGE
(Autonomous)

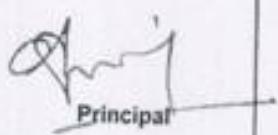
Affiliated to Bangalore University
35, Museum Road, Bengaluru - 560 025

No 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
1. Minimum marks for Pass is 40% in ESE and 40% in the aggregate in each subject 2. Details of Grade overleaf 3. Date of issue: 19.07.2019		
 Registrar Bangalore University Bengaluru		
Controller of Examinations	 Principal	

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 6 (a)



Annexure 6 (b)

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

PAN / TAN HCFPK6642L	Name KXXXXE RXJ KXXXXXA RXJ
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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

