

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Praveen	Client Name	Nuvento Systems Private Limited
Application ID	GQ-NSPLN-23	Report Status	Closed
Date of Birth	01 Jun 1993	Application Received	04-07-2025
Candidate Employee ID	NUV1543	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	08-09-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	BGV Team	11-07-2025	GREEN
GRADUATION	Visvesvaraya Technological University	11-07-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	07-07-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	05-07-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Shell India Markets Private Limited	Shell India Markets Private Limited
Name Of The Candidate:	Praveen	Praveen
Emp Code:	166980	166980
From:	02-11-2009	02-11-2009
To:	31-12-2024	
Designation:	Demand Analyst	Demand Analyst
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by BGV Team of Shell India Markets Private Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	BGV Team	
Report Verified Date:	11-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Shell India Markets Private Limited	
Candidate Name	SanjayKumar g bhola	
Employee Code/ID/No	166980	
From (Date of Joining)	02 November 2009	
To (Date of Exit/Relieving)	31 December 2024	
Designation (At the time of leaving the company):	Demand Analyst	
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)

Hello team,

Kindly monitor your mailboxes, prior sending us mails repeatedly. This requested information has been shared on 7th of July. Refer to the below mail.

Regards,

 Signature

----- Original Message -----

From: HR Operations [hr-operations@shell.com]

Sent: 7/7/2025, 12:14 PM

To: aarti@goldquestglobal.in; jay@goldquestglobal.in; emailgoldquest@gmail.com

Subject: Request 07741458 - RE: Requesting for Ex-Employment Verification for candidate sanjaykumar g bhola [thread::V2pUbex4HZeyW-6oq1x0rkk::]

Hello!

Thank you for your response. Kindly refer to the below details.

Validation of information can only relate to the below information as provided by the inquiry:

1. Position Title: Demand Analyst
2. Date of Employment: 02/11/2009 - 31/12/2024
3. Exit Formalities and Full & Final Settlement: Completed

Thank you. Since there is nothing else on our end, this case will be closed.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Visvesvaraya Technological University	Visvesvaraya Technological University
Name Of The Candidate:	Praveen	Praveen
Enroll No:	2KA11CV024	2KA11CV024
Degree:	Bachelor of Engineering	Bachelor of Engineering
Major:	Civil Engineering	Civil Engineering
Month And Year Of Passing:	2016	2016
Certification Issued Date:	2016-05	2016-05
SI No:	061739	061739
Remarks:	The following applicant details were verified by Visvesvaraya Technological University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Visvesvaraya Technological University	
Report Verified Date:	11-07-2025	
Verification Status(Color Code):	GREEN	

ವಿಶ್ವೇಶ್ವರಯ್ಯ ತಾಂತ್ರಿಕ ವಿಶ್ವವಿದ್ಯಾಲಯ, ಬೆಳಗಾವಿ
VISVESVARAYA TECHNOLOGICAL UNIVERSITY, BELGAUM
KARNATAKA, INDIA



Certifies that
PRAVEEN

ದ್ಯಾಚೆಲರ್ ಆಫ್ ಇಂಜಿನಿಯರಿಂಗ್

ಪದವಿಗೆ ಅಗತ್ಯವಾದ ಅರ್ಹತೆಗಳನ್ನು ಕೈವರೆಂದು ಪರಿಗಣಿತವಾಗಿರುವ ಕಾರಣ
ಮೇಲೆ ಕಾಣಿಸಿದ ಪದವಿಗೆ ಅವರನ್ನು ಅಂಗೀಕರಿಸಲಾಗಿದೆ.

has been duly admitted to the Degree of

Bachelor of Engineering

*in recognition of the fulfilment of requirements
for the said degree*



ಪರೀಕ್ಷಾ ಕ್ರಮ ಸಂಖ್ಯೆ

University Seat Number : 2KA11CV024

ವಿಷಯ

Subject : Civil Engineering

ಶ್ರೇಣಿ

Class : Second Class



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061739

ವಿಶ್ವವಿದ್ಯಾಲಯದ ಮುದ್ರೆಯೊಂದಿಗೆ ಕೊಡಲ್ಪಟ್ಟಿದೆ
Given under the seal of the University

ಬೆಳಗಾವಿ
Belgaum

ದಿನಾಂಕ

Date : MAY 05, 2016

ಕುಲಪತಿ



VICE CHANCELLOR

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	466997702330	466997702330
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:	07-07-2025	
Verification Status(Color Code):	GREEN	


Annexure 3 (a)

	ಭಾರತ ಸರ್ಕಾರ Government of India
	ಪ್ರವೀಣ Praveen ಜನ್ಮ ದಿನಾಂಕ/DOB: 01/06/1993 ಪುರುಷ/ MALE
4669 9770 2330	
ನನ್ನ ಆಧಾರ್, ನನ್ನ ಗುರುತು	

Annexure 3 (b)




Unique Identification Authority of India

 myAadhaar

English ▾

Dashboard > Check Aadhaar Validity



466997702330 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Karnataka
Mobile	*****301

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.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-NSPLN-23	GQ-NSPLN-23
Candidate Name:	Praveen	Praveen
Date Of Birth:	01-06-1993	01-06-1993
Father Name:	Jagadeesh	Jagadeesh
Address1:	No 163 near IB at post Jantha Colony jalahalli Raichur Karnataka - 584116	No 163 near IB at post Jantha Colony jalahalli Raichur Karnataka - 584116
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:	05-07-2025	
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-NSPLN-23
NAME OF THE APPLICANT	Praveen
FATHER NAME	Jagadeesh
DATE OF BIRTH	01-June-1993
ADDRESS OF THE APPLICANT	No 163 near IB at post Jantha Colony jalahalli Raichur Karnataka - 584116
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	05-July-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.

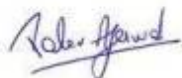
LAWYERS'S COMMENT:

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

