

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Akshaykumar Shivaraj Shete	<b>Client Name</b>	Nuvento Systems Private Limited
<b>Application ID</b>	GQ-NSPLN-24	<b>Report Status</b>	Closed
<b>Date of Birth</b>	20 Sept 1997	<b>Application Received</b>	04-07-2025
<b>Candidate Employee ID</b>	NUV1541	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	15-07-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	Controller of Examinations	14-07-2025	<b>GREEN</b>
LATEST EMPLOYMENT 1	Kiran Rana- HR Executive	05-07-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	05-07-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	07-07-2025	<b>GREEN</b>
EX EMPLOYMENT 2	Prasad Agarwal - HR	09-07-2025	<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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GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Swami Ramanand Teerth Marathwada University, Nanded	Swami Ramanand Teerth Marathwada University, Nanded
Name Of The Candidate:	Akshaykumar Shivaraj Shete	Akshaykumar Shivaraj Shete
Enroll No:	Not Provided	Not Provided
Degree:	Bachelor of Computer Applications	Bachelor of Computer Applications
Major:	Computer Applications	Computer Applications
Month And Year Of Passing:	2019	2019
Certification Issued Date:	2021-09	2021-09
SI No:	J1-592	J1-592
Remarks:	The following applicant details were verified by Controller of Examinations of Swami Ramanand Teerth Marathwada University, Nanded found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	14-07-2025	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)

	<b>Swami Ramanand Teerth Marathwada University, Nanded.</b> <b>स्वामी रामानंद तीर्थ मराठवाडा विद्यापीठ, नांदेड.</b>	
<p>We, the Chancellor, the Vice-Chancellor, Members of the Management Council and the Academic Council of the Swami Ramanand Teerth Marathwada University; certify that</p> <p><u>Shri Akshaykumar Shivraj</u> Shri T.B.E.T. Institute of Technology &amp; Management, Nanded.</p> <p>having been examined and found duly qualified for the degree of</p> <p><b>Bachelor of Computer Applications</b></p> <p>in <u>Summer - 2019</u> and placed in " <u>4</u> " grade the said degree has been conferred on him/her. In testimony whereof is set the seal of the said University.</p>	<p>आम्ही, स्वामी रामानंद तीर्थ मराठवाडा विद्यापीठाचे कुलपती, कुलसचिव, व्यवस्थापन परिषद आणि विद्या परिषद सदस्य, प्रमाणित करितो की,</p> <p><u>श्री अक्षयकुमार शिवराज</u> हे/ह्या</p> <p>श्री शारदा भवन शिक्षण संस्थेचे तंत्रशास्त्र व व्यवस्थापन संस्था, नांदेड.</p> <p><b>संगणक उपयोजिता स्नातक</b></p> <p>परीक्षा उन्हाळी - २०१९ मध्ये " <u>4</u> " ग्रेडमध्ये उत्तीर्ण झाल्याबद्दल त्यांना ही पदवी प्रदान करण्यात येत आहे. याची साक्ष म्हणून विद्यापीठाची अधिकृत मुद्रा येथे अंकित करण्यात येत आहे.</p>	
 	<p> Controller of Examinations Swami Ramanand Teerth Marathwada University, Nanded</p> <p><u>Dr. Vidya V. Dhule</u> Vice-Chancellor / कुलसचिव</p>	<p>Sr.No. J1-592</p>
<p>Date : <u>23rd September, 2021</u> Place : Nanded, Maharashtra State, India.</p>		

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Clover Infotech Pvt Ltd	Clover Infotech Pvt Ltd
Name Of The Candidate:	Akshaykumar Shivaraj Shete	Akshaykumar Shivaraj Shete
Emp Code:	CI16903	CI16903
From:	08-04-2024	08-04-2024
To:	21-03-2025	21-03-2025
Designation:	Senior Software Engineer	Senior Software Engineer
Last Drawn Salary:	Not Provided	Confidential
Reason For Leaving:	Not Provided	Better prospects
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The above details were verified by Kiran Rana- HR Executive of Clover Infotech Pvt Ltd, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	Kiran Rana- HR Executive	
Report Verified Date:	05-07-2025	
Verification Status(Color Code):	GREEN	

## Annexure 2 (a)

RE: Ex-Employment verification for Akshay Kumar Shete (1)-GQ-NSPLN-24- Clover Infotech Pvt. Ltd



Kiran Rana <kiran.rana@cloverinfotech.com>

To: Akshatha

Cc: 'Jayakumar Velu - GoldQuest Global'; 'ex employment'; Clover HR

Hi team,

Please find below verification.

Best Regards,

**Kiran Rana**

Executive Human Resource



T: +91 22 2926 1650 | India: +91 7700907592 | <https://www.cloverinfotech.com> | [Chat with us](#)

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## Annexure 2 (b)

RE: Ex-Employment verification for Akshay Kumar Shete (1)-GQ-NSPLN-24- Clover Infotech Pvt. Ltd



Kiran Rana <kiran.rana@cloverinfotech.com>

To: Akshatha

Cc: Jayakumar Velu - GoldQuest Global; 'ex employment'; Clover HR

Subject: Ex-Employment verification for Akshay Kumar Shete (1)-GQ-NSPLN-24- Clover Infotech Pvt. Ltd

Reply

**CAUTION:** This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

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 **Akshay Kumar Shete** 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	Clover Infotech Pvt Ltd	Confirmed
Candidate Name	Akshay Kumar Shete	Confirmed
From (Date of joining)	08-April-2024	Confirmed
To (Date of Exit/Relieving)	21-March-2025	Confirmed
Designation (At the time of leaving the company):	Senior Software Engineer	Confirmed
Employee Code/ID/No	C116903	Confirmed
Salary/CTC:	Please Provide	Confidential
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Pooja Phalke
Reason for Leaving	Please Provide	Better prospects
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Completed
Kindly confirm attached Relieving letter /document is authenticate?	Yes	
Any Integrity / Disciplinary Issue during the employment tenure? (if "Yes" Please explain briefly)	NA	
Any Misappropriation of Fund ? (if "Yes" Please explain briefly)	NA	
DATA - BREACH of any Kind	NA	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	NA	
Verified By ( Name, Contact Number & Designation)	Kiran Rana, HR Executive	

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-NSPLN-24	GQ-NSPLN-24
Candidate Name:	Akshaykumar Shivaraj Shete	Akshaykumar Shivaraj Shete
Date Of Birth:	20-09-1997	20-09-1997
Father Name:	Shivaraj Sambhaji Shete	Shivaraj Sambhaji Shete
Address1:	flat no-15, hari om niwas, near d palace, bavadhan, Pune-411021	flat no-15, hari om niwas, near d palace, bavadhan, Pune-411021
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 3 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-NSPLN-24
NAME OF THE APPLICANT	Akshaykumar Shivaraj Shete
FATHER NAME	Shivaraj Sambhaji Shete
DATE OF BIRTH	20-September-1997
ADDRESS OF THE APPLICANT	flat no-15, hari om niwas, near d palace, bavdhan, Pune-411021
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.

### 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




NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	GSNPS9650H	GSNPS9650H
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:	07-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
AKSHAYKUMAR SHIVARAJ SHETE		
SHIVARAJ SHETE		
20/09/1997		
Permanent Account Number		
GSNPS9650H		
 Signature		21042016

## Annexure 4 (b)




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No 293/154/172, 4th Floor, Outer Ring Road, Kadubeesanahalli, Marathahalli, Bangalore-560103 | <https://bgvadmin.goldquestglobal.in>

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EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Filix Ecom Solutions Private Limited	Filix Ecom Solutions Private Limited
Name Of The Candidate:	Akshaykumar Shivaraj Shete	Akshaykumar Shivaraj Shete
Emp Code:	2556	2556
From:	03-08-2023	03-08-2023
To:	05-04-2024	05-04-2024
Designation:	MSBI Developer	MSBI Developer
Last Drawn Salary:	Not Provided	Not Applicable
Reason For Leaving:	Not Provided	reg
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The above details were verified by Prasad Agarwal - HR of Filix Ecom Solutions Private Limited , found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	Prasad Agarwal - HR	
Report Verified Date:	09-07-2025	
Verification Status(Color Code):	GREEN	

## Annexure 5 (a)

Re: Ex-Employment verification for Akshay Kumar Shete (1)-GQ-NSPLN-24- Filix Ecom Solutions Private Limited



Prasad Agarwal <hr@filix.co.in>

To Akshatha

Cc Jayakumar Velu - GoldQuest Global; ex employment

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 **Akshay Kumar Shete** 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	Filix Ecom Solutions Private Limited	YES
Candidate Name	Akshay kumar Shivaraj Shete	YES
From (Date of Joining)	03 August 2023	YES
To (Date of Exit/Relieving)	05 April 2024	YES
Designation (At the time of leaving the company):	M5BI Developer	yes
Employee Code/ID/No	2556	yes
Salary/CTC:	Please Provide	n/a
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	tushar
Reason for Leaving:	Please Provide	reg
Rehire Eligibility (if "NO" kindly confirm the reason)	(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 authentic?	yes	
Any Integrity / Disciplinary issue during the employment tenure? (If "Yes" Please explain briefly)	no	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA - BREACH of any kind	no	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By ( Name, Contact Number & Designation)	<b>Prasad Agarwal</b> HR   Filix Ecom Solutions Pvt Ltd ✉ <a href="mailto:hr@filix.co.in">hr@filix.co.in</a> ☎ +91 98904 20083  <b>Address:</b> Office No 3, 1st Floor, Shree Bhagwati Suvarna Commercial Complex, Pan Card Club Rd, Baner Gaon, Baner, Pune, Maharashtra 411045	

### 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

