

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	"Thejkumar M N "	<b>Client Name</b>	Nuvento Systems Private Limited
<b>Application ID</b>	GQ-NSPLN-25	<b>Report Status</b>	Closed
<b>Date of Birth</b>	05 Apr 1995	<b>Application Received</b>	04-07-2025
<b>Candidate Employee ID</b>	NUV1506	<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
NATIONAL IDENTITY 1	PAN Database	07-07-2025	<b>GREEN</b>
LATEST EMPLOYMENT 1	Cynthia C K - H R Executive	07-07-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	05-07-2025	<b>GREEN</b>
GRADUATION	Visvesvaraya Technological University	11-07-2025	<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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NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	BTZPT2704D	BTZPT2704D
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 1 (a)

**आयकर विभाग**  
INCOME TAX DEPARTMENT

  
संघीय लोकतान्त्रिक गणतन्त्र

**भारत सरकार**  
GOVT. OF INDIA



**स्थायी लेखा संख्या कार्ड**  
Permanent Account Number Card

**BTZPT2704D**



नाम / Name  
TEJAKUMAR M N


पिता का नाम / Father's Name  
NARASIMHARAJU

जन्म की तारीख /  
Date of Birth  
05/04/1995





  
हस्ताक्षर / Signature





07102019

## Annexure 1 (b)




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

 Call Us  |  English 

[Home](#) [Individual/HUF](#)  [Company](#)  [Non-Company](#)  [Tax Professionals & Others](#)  [Down](#)

[Home](#) > [e-Pay Tax](#)

## e-Pay Tax

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

PAN / TAN  
BTZPT2704D

Name  
MXXXXXXXXA NXXXXXXXXXXU TXXXXXXXXR

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

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Trinity Mobility Pvt Ltd	Trinity Mobility Pvt Ltd
Name Of The Candidate:	"Thejkumar M N "	"Thejkumar M N "
Emp Code:	TMPL2009T	TMPL2009T
From:	01-02-2023	01-02-2023
To:	28-04-2023	28-04-2023
Designation:	Associate Software Engineer	Associate Software Engineer
Last Drawn Salary:	Not Provided	Confidential
Reason For Leaving:	Not Provided	Growth
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The above details were verified by Cynthia C K - H R Executive of Trinity Mobility Pvt Ltd, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	Cynthia C K - H R Executive	
Report Verified Date:	07-07-2025	
Verification Status(Color Code):	GREEN	

## Annexure 2 (a)

Re: Requesting for Ex-Employment Verification for candidate Thejkumar M N - GQ-NSPLN-25



Cynthia CK <cynthia@trinitymobility.com>

To Parimala

Cc jay@goldquestglobal.in; aarti@goldquestglobal.in; 'ex employment'; Dech; Niveditha P Hiremath

 Follow up.

If there are problems with how this message is displayed, click here to view it in a web browser.

Dear Team,

Kindly check the below mentioned details of our Ex-employee Thejkumar.

Thanks & Regards

Cynthia C K | HR Executive

080-4206 0604 | Bangalore

**trinity**

Building Digital Platforms  
Transforms the Way We Live & Work

Overall Smart City Solution Provider of the Year



## Annexure 2 (b)

Re: Requesting for Ex-Employment Verification for candidate Thejkumar M N - GQ-NSPLN-25



Cynthia CK <cynthia@trinitymobility.com>

To Parimala

Cc jay@goldquestglobal.in; aarti@goldquestglobal.in; 'ex employment'; Dech; Niveditha P Hiremath

Follow up.

If there are problems with how this message is displayed, click here to view it in a web browser.

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Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

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

**Client Name : Nuvento Systems Private Limited**

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Trinity Mobility Pvt Ltd	Yes
Candidate Name	Thejkumar M N	Yes
Employee Code/ID/No	TMPL2009T	Yes
From (Date of Joining)	01-Feb-2023	Yes
To (Date of Exit/Relieving)	28-Apr-2023	Yes
Designation (At the time of leaving the company):	Associate Software Engineer	Yes
Salary/CTC:	Please Provide	Confidential
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Nagesh
Reason for Leaving	Please Provide	Growth
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?		Yes
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)		No
Any Misappropriation of Fund ? (If "Yes" Please explain 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)	Cynthia C K / H R Executive	

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-NSPLN-25	GQ-NSPLN-25
Candidate Name:	Thejkumar M N	Thejkumar M N
Date Of Birth:	05-04-1995	05-04-1995
Father Name:	Narasimharaju R	Narasimharaju R
Address1:	No 18 Madeshwara Bangalore, Karnataka - 561203	No 18 Madeshwara Bangalore, Karnataka - 561203
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-25
NAME OF THE APPLICANT	Thejkumar M N
FATHER NAME	Narasimharaju R
DATE OF BIRTH	05-April-1995
ADDRESS OF THE APPLICANT	No 18 Madeshwara Bangalore Karnataka - 561203
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

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Visvesvaraya Technological University	Visvesvaraya Technological University
Name Of The Candidate:	Thejkumar M N	Thejkumar M N
Enroll No:	1BY18IS405	1BY18IS405
Degree:	Bachelor of Engineering	Bachelor of Engineering
Major:	Information Science & Engineering	Information Science & Engineering
Month And Year Of Passing:	2022	2022
Certification Issued Date:	2023-02	2023-02
SI No:	D24100	D24100
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, BELAGAVI  
KARNATAKA, INDIA



Certifies that  
**THEJ KUMAR M N**

ಬ್ಯಾಚಲರ್ ಆಫ್ ಇಂಜಿನಿಯರಿಂಗ್

ಪದವಿಗೆ ಅಗತ್ಯವಾದ ಅರ್ಹತೆಗಳನ್ನು ಪೂರೈಸಿದುದು 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 : 1BY18IS405

ವಿಷಯ

Subject : Information Science & Engineering

ಶ್ರೇಣಿ

Class : Second Class

D 23 24100

ವಿಶ್ವವಿದ್ಯಾಲಯದ ಮುದ್ರೆಯೊಂದಿಗೆ ಕೂಡಲ್ಪಟ್ಟಿದೆ  
Given under the seal of the University

Month & Year of Passing : January 2022

ಬೆಳಗಾವಿ

Belagavi

ದಿನಾಂಕ

Date : FEB 24, 2023

ಕುಲಪತಿ

VICE CHANCELLOR



### 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

