

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Valantina	<b>Client Name</b>	O2V Private Limited
<b>Application ID</b>	GQ-O2V-1	<b>Report Status</b>	NA
<b>Date of Birth</b>	27 Jun 1989	<b>Application Received</b>	24-02-2026
<b>Candidate Employee ID</b>	O-056	<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>NA</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Barathi	25-02-2026	<b>GREEN</b>
LATEST EMPLOYMENT 1	Supriya U - HR Associate	24-02-2026	<b>GREEN</b>
CURRENT ADDRESS	Valantina	24-02-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	24-02-2026	<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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**PERMANENT ADDRESS**

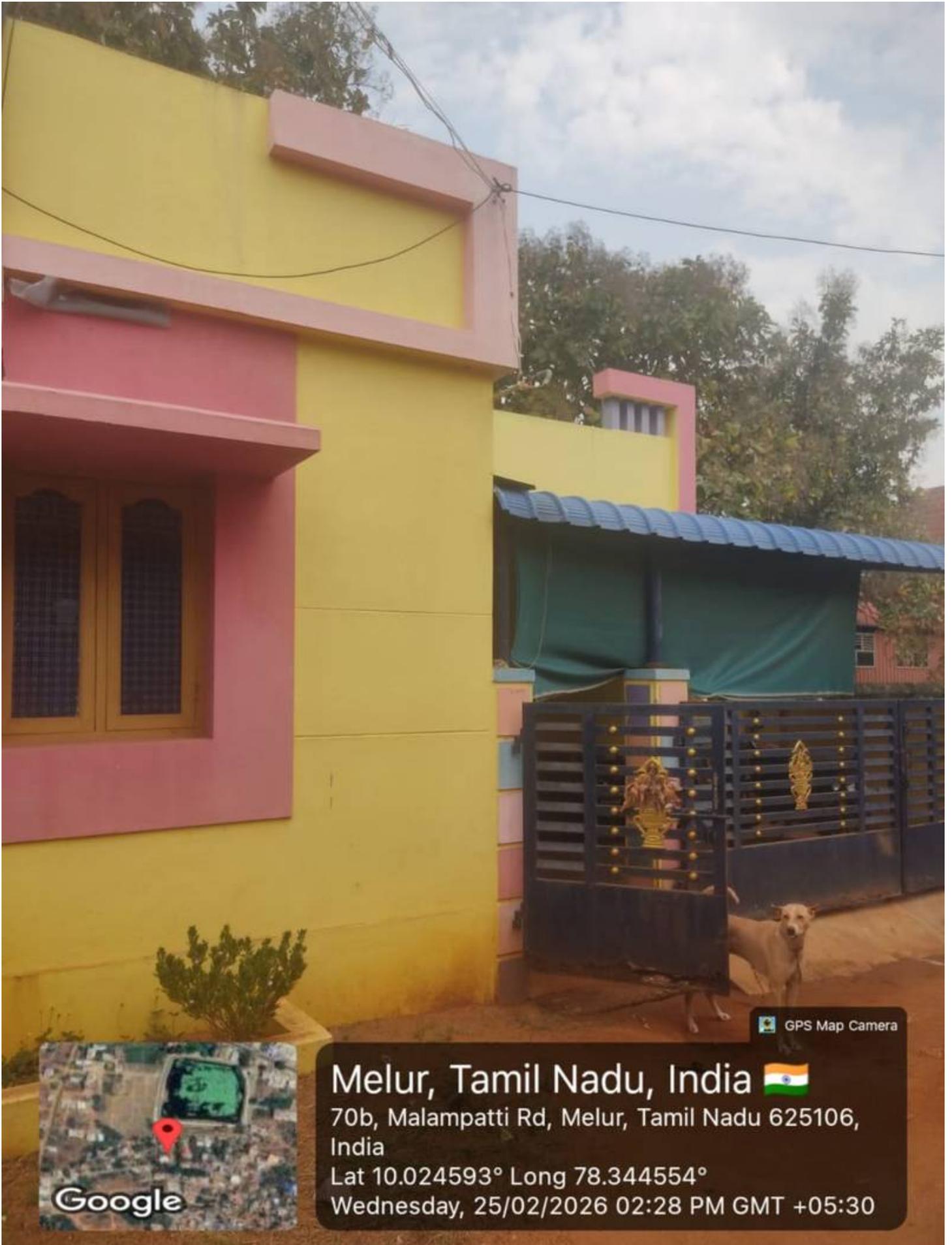
<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Candidate Name:</b>	Valantina	Valantina
<b>Period Of Stay:</b>	Not Provided	Since 2018 to till date
<b>Address:</b>	75c, Mandhai Street, M.Malambatti,Melur,Opp to Ration Shop,Madurai, tamil Nadu,625106	75c, Mandhai Street, M.Malambatti,Melur,Opp to Ration Shop,Madurai, tamil Nadu,625106
<b>Landmark:</b>	Not Provided	Nearby Shop
<b>Remarks:</b>	Visited the given address, Met Barathi (Brother), who confirmed that the candidate is residing at the provided address since 2018 to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Barathi	
<b>Report Verified Date:</b>	25-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)



Full Name of The Candidate	Valantina
Date of Verification	25/02/26
Address as provided by the candidate	75c, Mandhai Street, M.Malambatti, Melur, Opp to Ration Shop, Madurai, Tamil Nadu - 625106
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column black if the address matches)	No
Mode of communication (Verbal / Written )	written
Name of the Respondent	Barathi
Relationship with the candidate	brother.
Number of Years at present residence	2018 to Ein Date
Status (Ownership/Rental/Hostel/PG)	Own house
Details of Address proof Verified	GAS Bill / Ration Card / Voter ID / Telephone Bill / Water Bill / Electricity Bill / Driving License / Passport / Bank Passbook / Other Mention Details
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No )	No
Nature of Location	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Near by Shop
Nearby Police Station (Mandatory)	No
Any Comment regarding the verification	Good
Name of the signature of Representative with date	Sridhar
Signature of Respondent	Refused

Annexure 1 (b)



GPS Map Camera

Melur, Tamil Nadu, India 

70b, Malampatti Rd, Melur, Tamil Nadu 625106,  
India

Lat 10.024593° Long 78.344554°

Wednesday, 25/02/2026 02:28 PM GMT +05:30

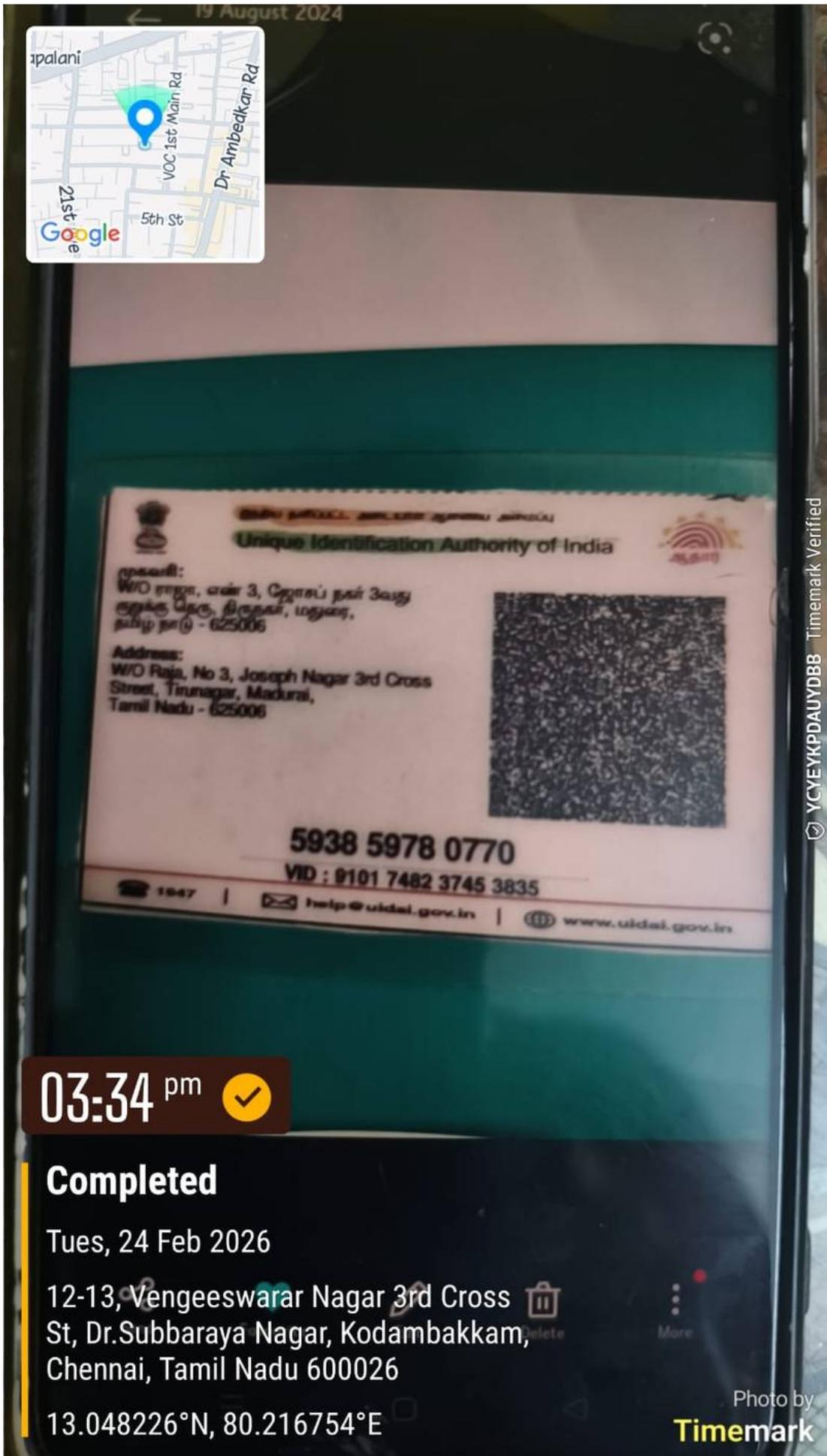




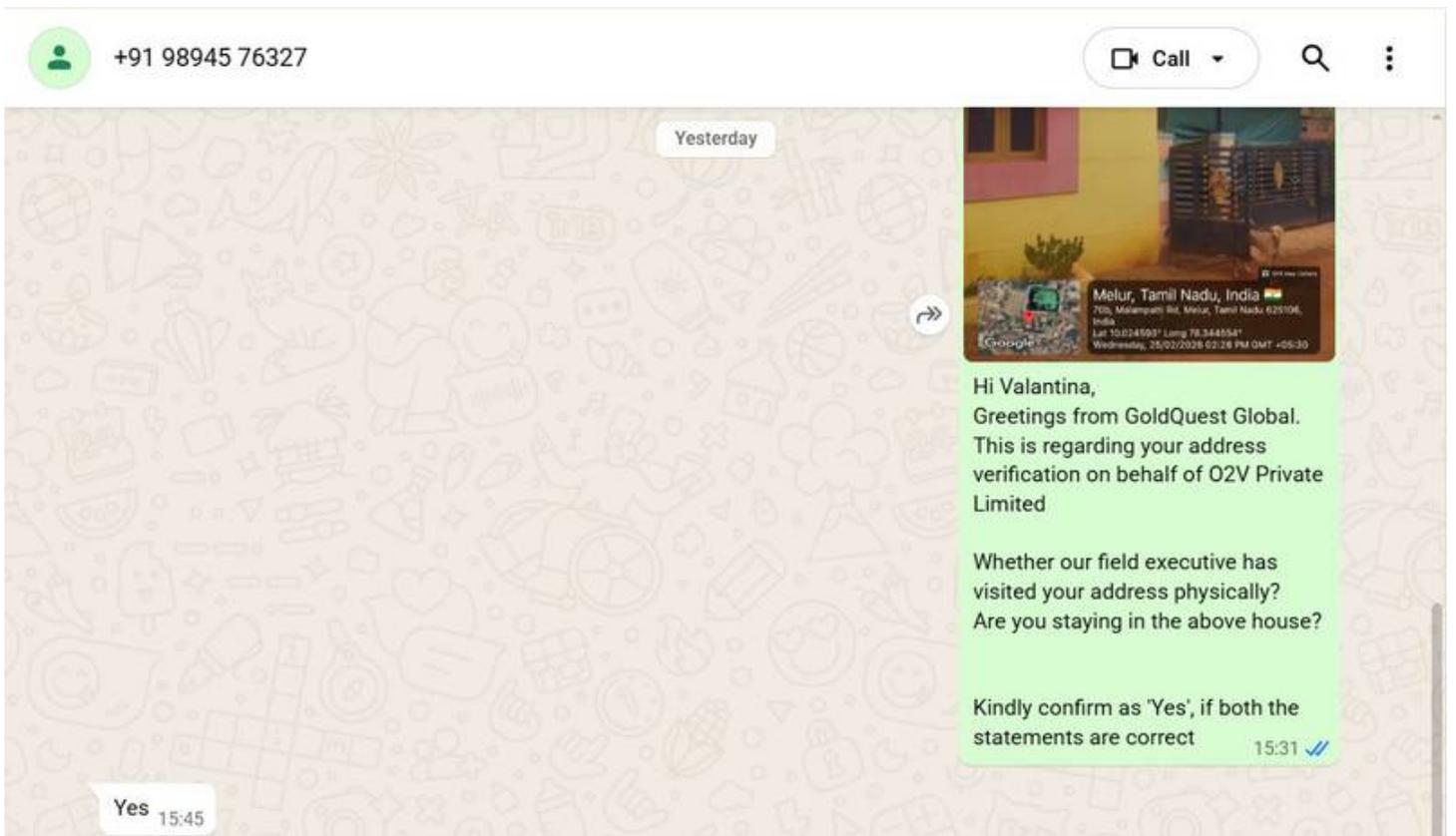
Annexure 1 (d)



Annexure 1 (e)



# Annexure 1 (f)



## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	SD Innovations Private Limited	SD Innovations Private Limited
<b>Name Of The Candidate:</b>	Valantina	Valantina
<b>Emp Code:</b>	189	189
<b>From:</b>	25-09-2025	25-09-2025
<b>To:</b>	09-01-2026	09-01-2026
<b>Designation:</b>	Senior Business Analyst	Senior Business Analyst
<b>Last Drawn Salary:</b>	Not Provided	9 lpa , 8.5 fixed
<b>Reason For Leaving:</b>	Not Provided	Resignation
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Supriya U - HR Associate of SD Innovations Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Supriya U - HR Associate	
<b>Report Verified Date:</b>	24-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)



Tue 24-02-2026 04:34 PM

Supriya U <supriya@studiodiseno.com>

Re: Requesting for Ex-Employment Verification for candidate Valantina - GQ-O2V-1

To Akshaya Sairam

Cc Parimala; akshaya@studiodiseno.com; jay@goldquestglobal.in; aarti@goldquestglobal.in; ex employment

**i** Follow up.

[Click here to download pictures.](#) To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	SD Innovations Private Limited	yes
Candidate Name	Valantina	yes
Employee Code/ID/No	189	yes
From (Date of Joining)	25 September 2025	yes
To (Date of Exit/Relieving)	09 January 2026	yes
Designation (At the time of leaving the company):	Senior Business Analyst	yes
Salary/CTC:	9 lpa , 8.5 fixed	yes
Was this position: Permanent/Temporary/Contractual	Permanent	
Supervisor's Name	Shanthi UR	
Reason for Leaving	Resignation	
Rehire Eligibility	Nil	
Exit formalities completed: (Yes/No)	Yes	
Kindly confirm attached Relieving letter /document is authenticate?	Yes	
<b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	No	
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	No	
<b>DATA – BREACH of any kind</b>	No	
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:</b>	Nil	
Verified By ( Name, Contact Number & Designation)	Supriya U , 6382298152	

Thanks  
Supriya U

**CURRENT ADDRESS**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Candidate Name:</b>	Valantina	Valantina
<b>Period Of Stay:</b>	Not Provided	Since 5 months
<b>Address:</b>	12/13, 3rd Cross Street, Vengeeshwarar Nagar ,Near Shivan Temple,Vadapalani,Tamil nadu,600026	12/13, 3rd Cross Street, Vengeeshwarar Nagar ,Near Shivan Temple,Vadapalani,Tamil nadu,600026
<b>Landmark:</b>	Not Provided	Near Salon
<b>Remarks:</b>	Visited the given address, Met Valantina (Self), who confirmed that the candidate is residing at the provided address since 5 months to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Valantina	
<b>Report Verified Date:</b>	24-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

*No annexure images available.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-O2V-1	GQ-O2V-1
<b>Candidate Name:</b>	Valantina	Valantina
<b>Date Of Birth:</b>	27-06-1989	27-06-1989
<b>Father Name:</b>	Kurushev	Kurushev
<b>Address1:</b>	75c, Mandhai Street, M.Malambatti,Melur,Opp to Ration Shop,Madurai, Tamil Nadu,625106	75c, Mandhai Street, M.Malambatti,Melur,Opp to Ration Shop,Madurai, Tamil Nadu,625106
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	24-02-2026	
<b>Verification Status(Color Code):</b>	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-O2V-1
NAME OF THE APPLICANT	Valantina
FATHER NAME	Kurushev
DATE OF BIRTH	27-June-1989
ADDRESS OF THE APPLICANT	75c, Mandhai Street, M.Malambatti,Melur,Opp to Ration Shop,Madurai, Tamil Nadu,625106
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	24-February-2026

### 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

