

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Imran Kaleel	Client Name	OptiSol Business Solutions Private Limited
Application ID	GQ-OBSPL-12	Report Status	Closed
Date of Birth	04 Nov 2001	Application Received	23-03-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	09-04-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	MAHABOOBAMALIK	25-03-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	24-03-2026	GREEN
CURRENT ADDRESS	Caretaker	28-03-2026	GREEN
LATEST EMPLOYMENT 1	Mohana Priya HR Generalist	01-04-2026	GREEN

End of summary report

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

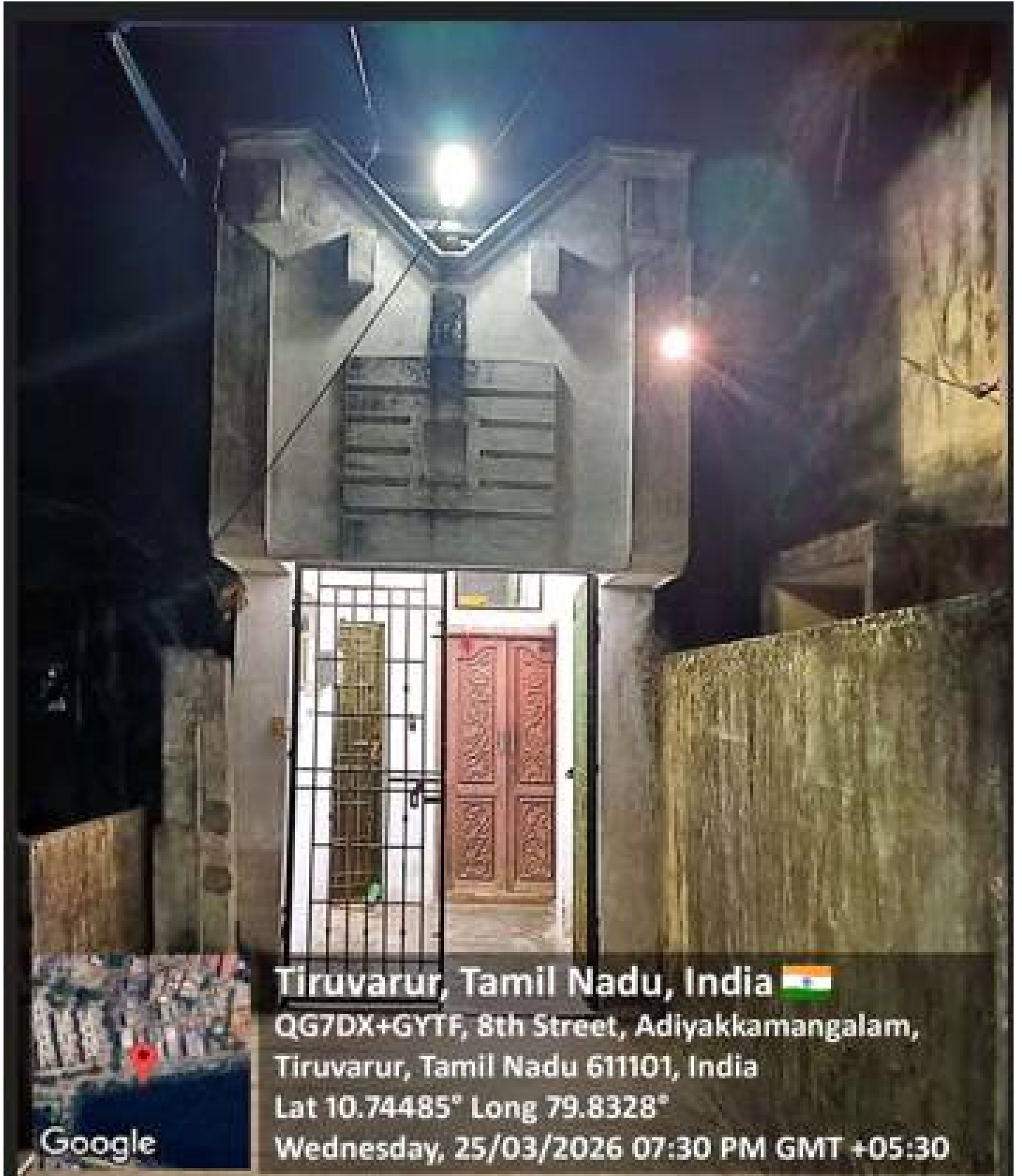
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Imran Kaleel	Imran Kaleel
Period Of Stay:	Not Provided	Since Birth
Address:	2/405-c , Jalaliya Street, Adiyakkamangalam, Near Expo Store, Tiruvarur, Tamil Nadu-611101	2/405-c , Jalaliya Street, Adiyakkamangalam, Near Expo Store, Tiruvarur, Tamil Nadu-611101
Landmark:	Not Provided	Not Provided
Remarks:	Visited the given address, Met MAHABOOBAMALIK (Father), who confirmed that the candidate is residing at the provided address since birth to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	MAHABOOBAMALIK	
Report Verified Date:	25-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Full Name of The Candidate	Imran Kaleel
Date of Verification	25/03/26
Address as provided by the candidate	2/405-C, Jalaliya street, Near Expo store, Adiyakkampangalam, Tiruvannamalai, Tamilnadu - 611101
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column blank if the address matches)	No
Mode of communication (Verbal / Written)	Written
Name of the Respondent	Mohammed Malik
Relationship with the candidate	Father
Number of Years at present residence	By Birth to this 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 Bank
Nearby Police Station (Mandatory)	No
Any Comment regarding the verification	Good
Name of the signature of Representative with date	Kalyan
Signature of Respondent	Mohammed Malik

Annexure 1 (b)



Annexure 1 (c)



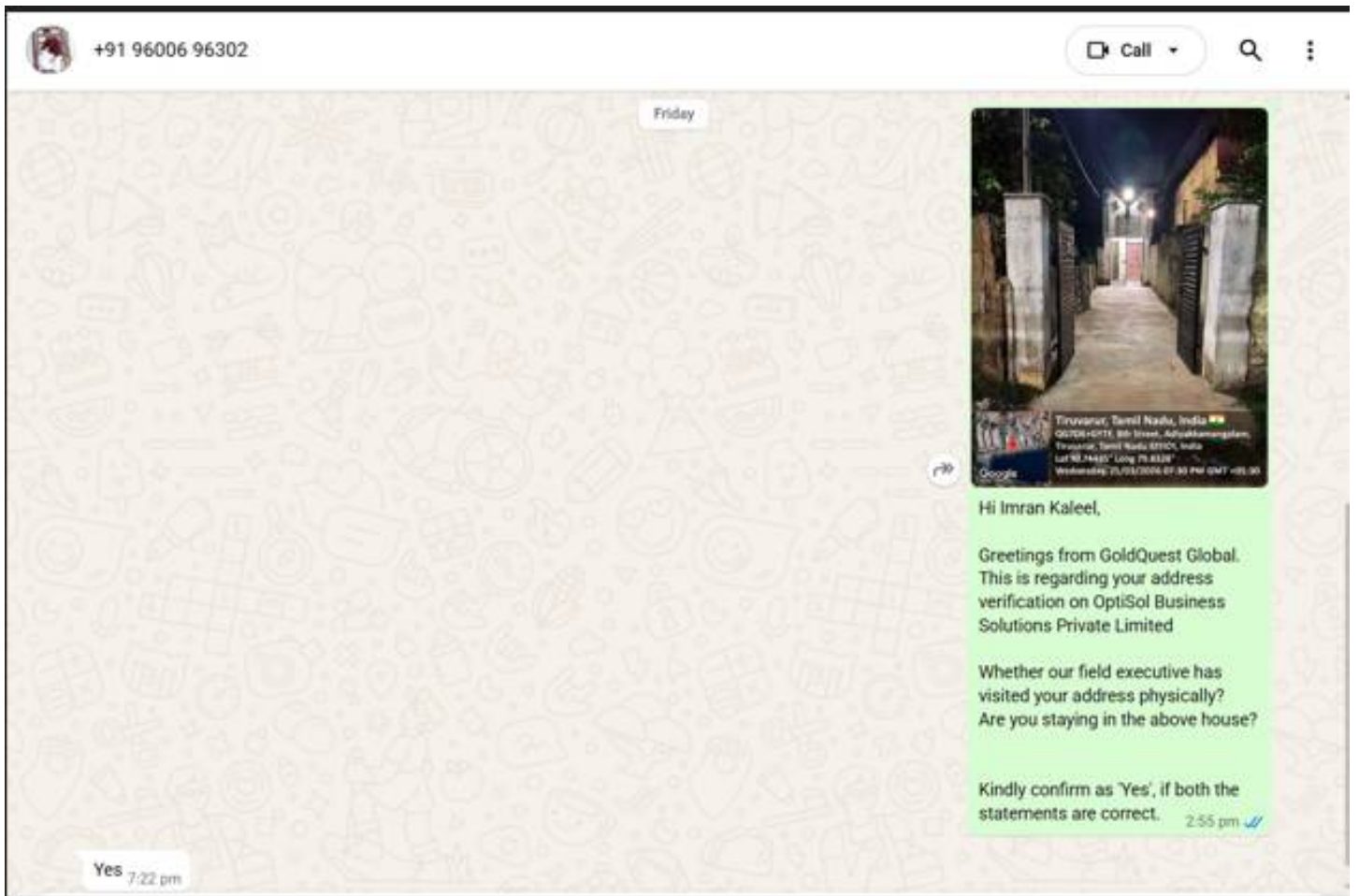
Annexure 1 (d)



Annexure 1 (e)



Annexure 1 (f)



COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-OBSPL-12	GQ-OBSPL-12
Candidate Name:	Imran Kaleel	Imran Kaleel
Date Of Birth:	03-11-2001	03-11-2001
Father Name:	MAHABOOBAMALIK	MAHABOOBAMALIK
Address1:	2/405-c , Jalaliya Street, Adiyakkamangalam, Near Expo Store, Tiruvarur, Tamil Nadu 611101	2/405-c , Jalaliya Street, Adiyakkamangalam, Near Expo Store, Tiruvarur, Tamil Nadu 611101
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:	24-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-OBSPL-12
NAME OF THE APPLICANT	Imran Kaleel
FATHER NAME	MAHABOOBAMALIK
DATE OF BIRTH	04-November-2001
ADDRESS OF THE APPLICANT	2/405-c , Jalaliya Street, Adiyakkamangalam, Near Expo Store, Tiruvarur, Tamil Nadu-611101
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	23-March-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

CURRENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Imran Kaleel	Imran Kaleel
Period Of Stay:	Not Provided	Since 2 Weeks
Address:	#1, 2nd West street, Kamaraj nagar, Near Thiruvanmiyur signal, Thiruvanmiyur, Chennai, Tamilnadu - 600041	#1, 2nd West street, Kamaraj nagar, Near Thiruvanmiyur signal, Thiruvanmiyur, Chennai, Tamilnadu - 600041
Landmark:	Not Provided	Not Provided
Remarks:	Visited the given address, Met Caretaker who confirmed that the candidate is residing at the provided address Since 2 Weeks to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Caretaker	
Report Verified Date:	28-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Full name of the candidate	Imran Kaleel
Date of verification	25-03-2026
Address as provided by the candidate	#1, 2nd West street, Kamaraj nagar, Near Thiruvannmiyur signal, Thiruvannmiyur, Chennai, Tamilnadu – 600041
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)	NA
Mode of communication (Verbal / Written)	Written
Name of the respondent	Name not disclosed
Relationship with the candidate	Caretaker
Number of years at present residence	Since 2 weeks
Status (Owned/Rental/Leased/Hostel/PG)	Rented
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)	NA
Nature of location	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Near Chicken Stall
Nearby Police Station (Mandatory)	Thiruvannmiyur Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

Annexure 3 (b)



Annexure 3 (c)



Annexure 3 (d)



Annexure 3 (e)



Wed, 25 Mar 2026 03:30 pm

29 A, Lattice Brg Rd, Periyar Nagar,
Thiruvanmiyur, Chennai, Tamil Nadu
600041

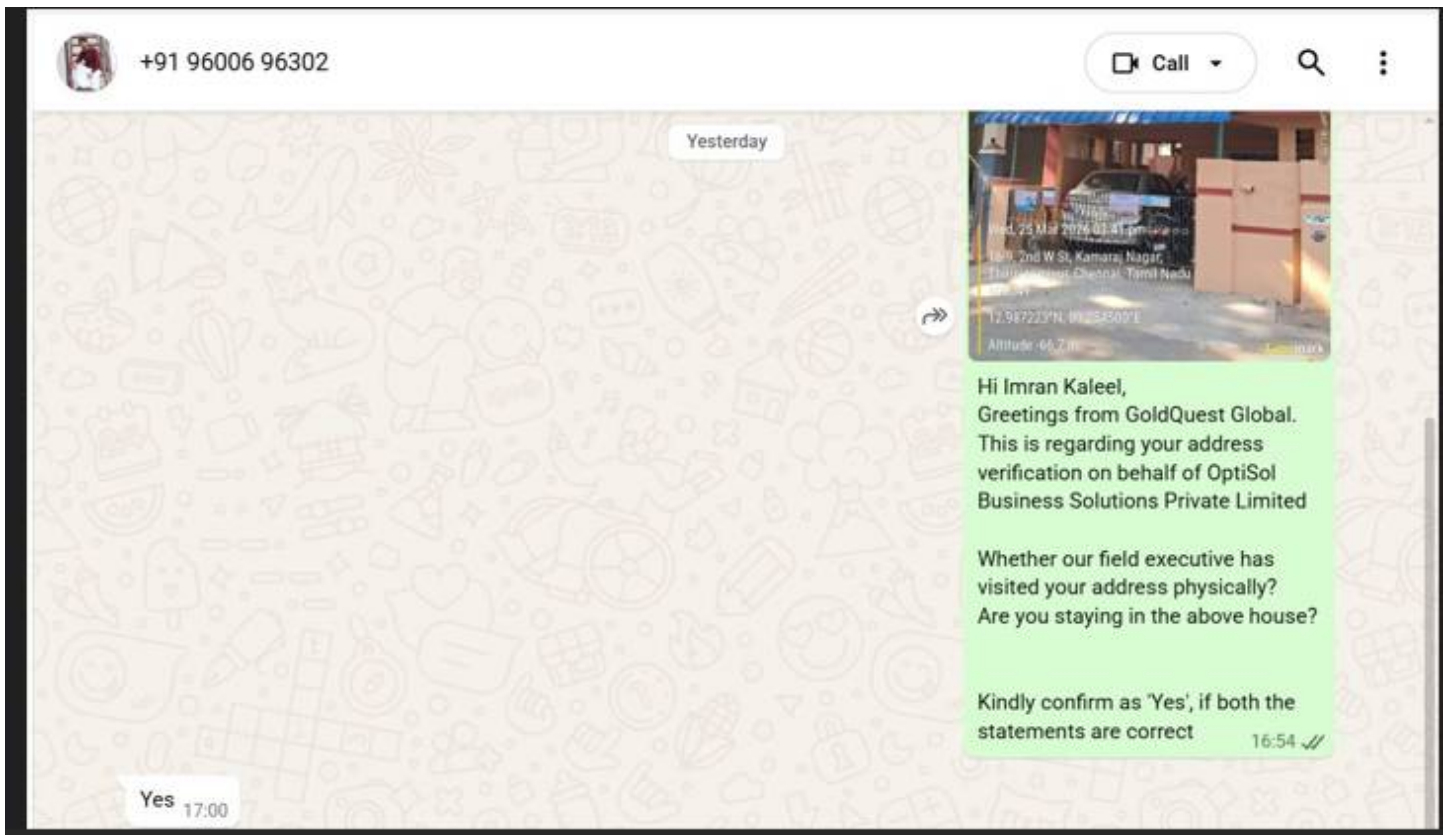
12.987418°N, 80.255637°E

Altitude -69.1 m

Photo by

Timemark

Annexure 3 (f)



LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Connective Links Technologies	Connective Links Technologies
Name Of The Candidate:	Imran Kaleel	Imran Kaleel
Emp Code:	CLTCN036	CLTCN036
From:	15-12-2023	15-12-2023
To:	07-03-2026	07-03-2026
Designation:	Senior Software Developer	Senior Software Developer
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Yes
Remarks:	Screen-shot of the Email confirmation received from Mohana Priya HR Generalist of Connective Links Technologies, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Mohana Priya HR Generalist	
Report Verified Date:	01-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

RE: Requesting for Ex-Employment Verification for candidate Imran Kaleel - GQ-OBSPL-12

 hr@connectivelinktechnology.com
 To: 'Akshatha'; mohana@connectivelinktechnology.com
 Cc: jay@goldquestglobal.in; 'aarti'; 'ex employment'; 'Panimala'; 'mani Sir - CTO'

 Reply  Reply All  Forward 
 Wed 01-04-2026 13:28

 Follow up.

I have attached required details for your reference

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Connective Links Technologies	Yes
Candidate Name	Imran Kaleel	Yes
Employee Code/ID/No	CLTCN036	Yes
From (Date of joining)	15-12-2023	Yes
To (Date of Exit/Relieving)	07-03-2026	Yes
Designation (At the time of leaving the company)	Senior Software Developer	Yes
Salary/CTC	Please Provide	621600
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Ananda Kumar
Reason for leaving	Please Provide	He got other offer
Rehire Eligibility	relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the	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	No
Any Misappropriation of Fund ? (if "Yes" Please explain briefly)	Please explain/comment briefly	No
DATA - BREACH of any kind	Please Provide	No
Any Important Point Apart from the Above if relevant in making right hiring decision, please lets us know:	Please Provide	Good Staff
Verified By (Name, Contact Number & Designation)	Please Provide	Mohana Priya (HR Generalist) 9940294718

Warm Regards,
CONNECTIVE
 LINKS TECHNOLOGY
 Mohana Priya
 HR Generalist
 Contact: 9500077180
 Email: hr@connectivelinktechnology.com

Activate Windows
 Go to Settings to activate Windows.

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

