

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Pooja Maurya	Client Name	Online Tek Support IT Solutions Private Limited.
Application ID	GQ-OTS-1	Report Status	Closed
Date of Birth	03 Mar 1996	Application Received	28-04-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	30-06-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
COURT VERIFICATION	Palav Agarwal - Advocate	01-05-2025	GREEN
PERMANENT ADDRESS	Ravindra Kumar Maurya	06-05-2025	GREEN
LATEST EMPLOYMENT 1	Roopa M - HR Team	30-06-2025	GREEN

End of summary report

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

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-OTS-1	GQ-OTS-1
Candidate Name:	Pooja Maurya	Pooja Maurya
Date Of Birth:	03-03-1996	03-03-1996
Father Name:	Arvind Kumar Mourya	Arvind Kumar Mourya
Address1:	House No. 145, Rukmani Vihar, Behind Army War Collage, mandleshwar Road, Mhow, Indore, Madhya Pradesh-453441	House No. 145, Rukmani Vihar, Behind Army War Collage, mandleshwar Road, Mhow, Indore, Madhya Pradesh-453441
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:	01-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-OTS-1
NAME OF THE APPLICANT	Pooja Maurya
FATHER NAME	Arvind Kumar Mourya
DATE OF BIRTH	03-March-1996
ADDRESS OF THE APPLICANT	House No. 145, Rukmani Vihar, Behind Army War Collage, mandleshwar Road, Mhow, Indore, Madhya Pradesh-453441
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	01-May-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.

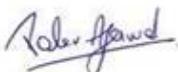
LAWYER'S COMMENT:

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

PERMANENT ADDRESS

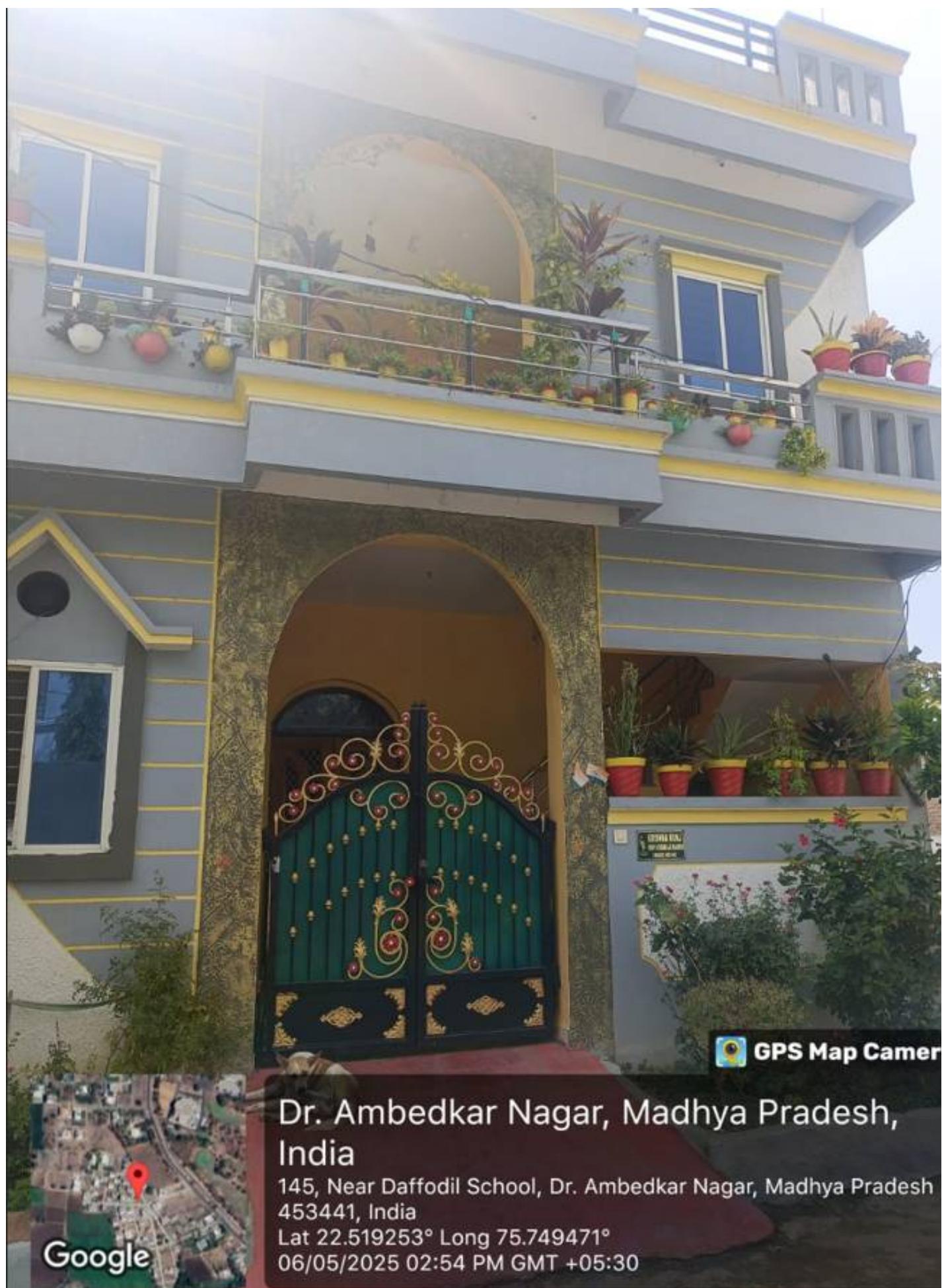
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Pooja Maurya	Pooja Maurya
Period Of Stay:	Not Applicable	Since by 04 Years to Till Date
Address:	House No. 145, Rukmani Vihar, Behind Army War Collage, mandleshwar Road, Mhow, Indore, Madhya Pradesh - 453441	House No. 145, Rukmani Vihar, Behind Army War Collage, mandleshwar Road, Mhow, Indore, Madhya Pradesh - 453441
Landmark:	Not Applicable	Bharat Bag & Shooting kit
Remarks:	Visited the given address, Met Ravindra Kumar Maurya (Father), who confirmed that the candidate is residing at the provided address Since by 04 Years to Till Date , hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Ravindra Kumar Maurya	
Report Verified Date:	06-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Full Name of The Candidate	Pooja Maurya
Date of Verification	06-05-25
Address as provided by the candidate	House No. 145, Rukmani Vihar, Behind Army War Collage, mandleshwar Road, Mhow, Indore, Madhya Pradesh - 453441
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	Ravindra Kumar Maurya
Relationship with the candidate	Father
Number of Years at present residence	04 Years to Till Date
Status (Ownership/Rental/Hostel/PG)	Owned
Details of Address proof Verified	NA
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No)	NA
Nature of Location	Middle Class
Prominent Landmark in 1KM radius (Mandatory)	Bharat Bag & Shooting kit
Nearby Police Station (Mandatory)	Mhow Police Station
Any Comment regarding the verification	Verified
Name and signature of representative with date	Ankit, 06-05-25
Signature of Respondent	Ravindra

Annexure 2 (b)



**Dr. Ambedkar Nagar, Madhya Pradesh,
India**

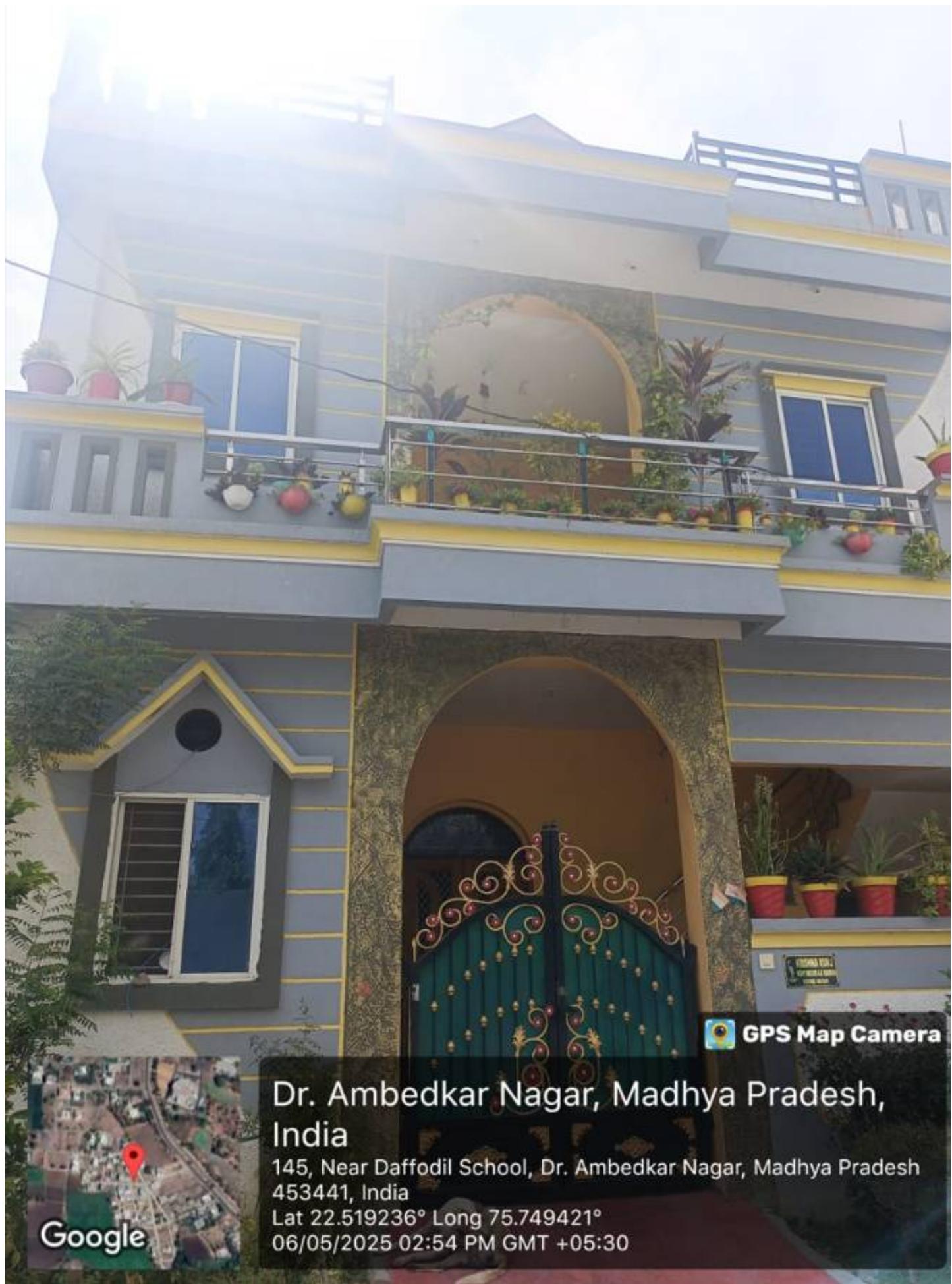
145, Near Daffodil School, Dr. Ambedkar Nagar, Madhya Pradesh
453441, India

Lat 22.519253° Long 75.749471°

06/05/2025 02:54 PM GMT +05:30

Google

Annexure 2 (c)



Annexure 2 (d)



Annexure 2 (e)



Gangaliya Khedi, Madhya Pradesh,
India

Gq92+j67, Gangaliya Khedi, Madhya Pradesh 453441, India

Lat 22.519105° Long 75.750444°

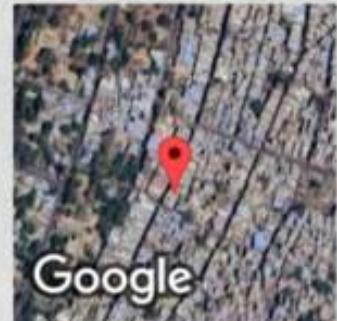
06/05/2025 02:52 PM GMT +05:30



GPS Map Camera

Google

Annexure 2 (f)



 GPS Map Camera

Dr. Ambedkar Nagar, Madhya Pradesh,
India

261, Mhow Indore Hwy, Bombay Bazar, Hari Phatak, Dr. Ambedkar
Nagar, Madhya Pradesh 453441, India
Lat 22.558835° Long 75.762327°

06/05/2025 01:53 PM GMT +05:30



 GPS Map Camera



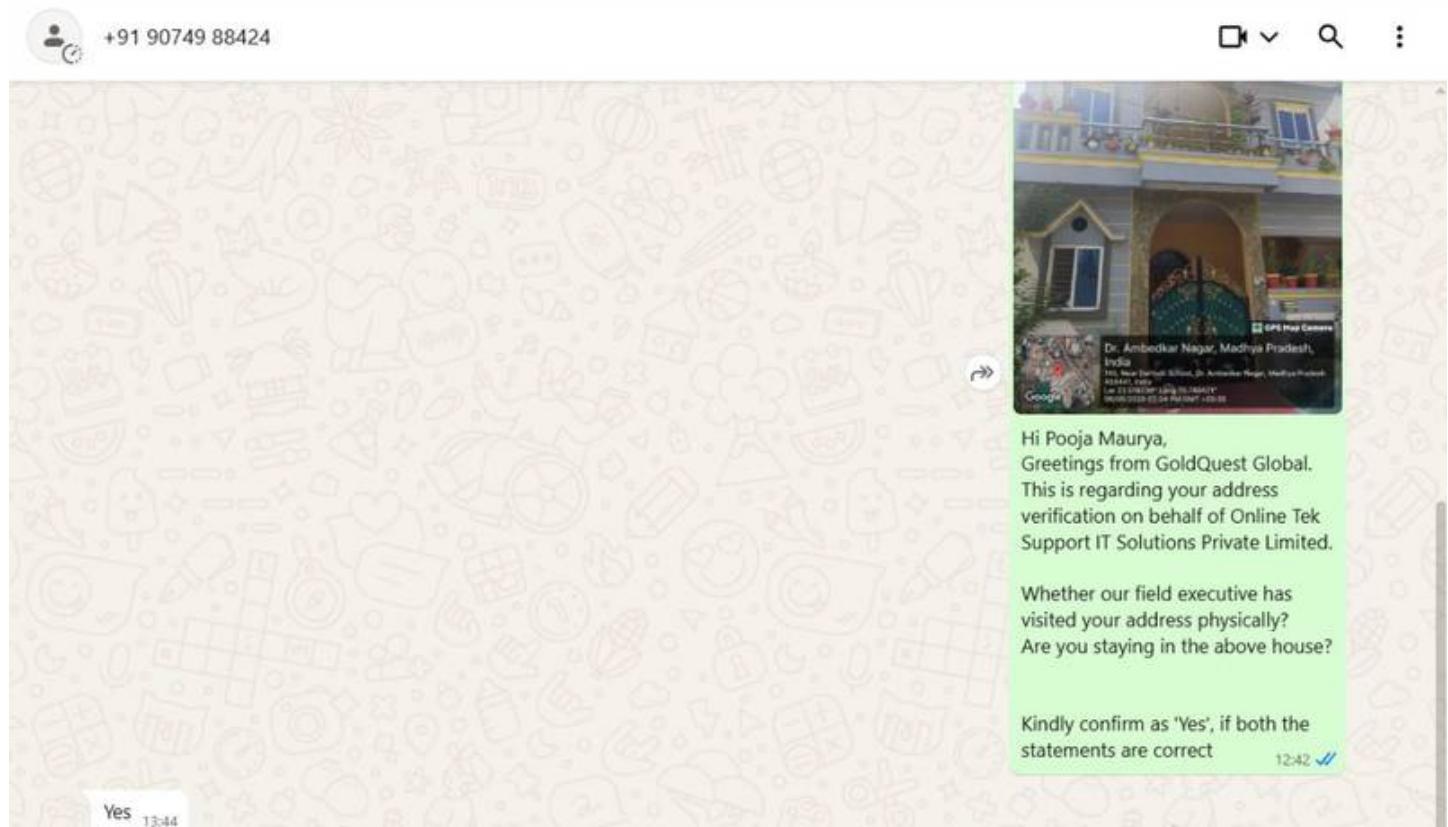
Dr. Ambedkar Nagar, Madhya Pradesh,
India

484, Connaught Rd, Bombay Bazar, Dr. Ambedkar Nagar, Madhya
Pradesh 453441, India

Lat 22.558825° Long 75.762159°

06/05/2025 01:53 PM GMT +05:30

Annexure 2 (h)



LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Ahana Systems and Solutions (P) Ltd	Ahana Systems and Solutions (P) Ltd
Name Of The Candidate:	Pooja Maurya	Pooja Maurya
Emp Code:	AS02606	AS02606
From:	05-06-2023	05-06-2023
To:	28-02-2025	28-02-2025
Designation:	Account Manager	Account Manager
Last Drawn Salary:	Not Provided	Confidential
Reason For Leaving:	Not Provided	Better opportunities
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The above details were verified by Roopa M HR Team of Ahana Systems and Solutions (P) Ltd, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	Roopa M - HR Team	
Report Verified Date:	30-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

RE: Requesting for Ex-Employment Verification for candidate Pooja Mourya - GQ-OTS-1



Roopa M <Roopa.m@ahanait.com>

To: Parimala; Spooorthi

Cc: 'Jayakumar Velu- CEO'; 'Aarti - GoldQuest Global'; 'ex employment'

Follow up.

Hi Parimala,

PFB.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Ahana Systems and Solutions (P) Ltd	Ahana Systems and Solutions (P) Ltd
Candidate Name	Pooja Mourya	Pooja Mourya
Employee Code/ID/No	AS02606	AS02606
From (Date of Joining)	05-June-2023	5-Jun-2023
To (Date of Exit/Relieving)	28-February-2025	28-Feb-2025
Designation (At the time of leaving the company):	Account Manager	Account Manager
Salary/CTC:	Please Provide	Confidential
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name:	Please Provide	Mallika M
Reason for Leaving:	Please Provide	Better opportunities
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)	NA	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	NA	

Annexure 3 (b)

RE: Requesting for Ex-Employment Verification for candidate Pooja Mourya - GQ-OTS-1



Roopa M <Roopa.m@ahanait.com>

To : Parimala; Spoorthi

Cc : 'Jayakumar Velu- CEO'; 'Aarti - GoldQuest Global'; 'ex employment'

Follow up.

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)	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)	Roopa M, HR team, 7760957879	

Roopa M

Manager- Recruitment and HR operations

+91 7760957879

roopa.m@ahanait.com

www.ahanait.com



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

