

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	CMP Hari Das	Client Name	Online Tek Support IT Solutions Private Limited.
Application ID	GQ-OTS-13	Report Status	Closed
Date of Birth	27 Sept 1970	Application Received	03-11-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	02-01-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	RED

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Amit Shengal - Lead BGV & HR	18-11-2025	RED
PERMANENT ADDRESS	Priya Narayan	04-11-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	03-11-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	NityoInfotech Services Pvt Ltd.	NityoInfotech Services Pvt Ltd.
Name Of The Candidate:	CMP Hari Das	CMP Hari Das
Emp Code:	N4374	Not Disclosed
From:	26-05-2025	07-04-2025
To:	31-07-2025	05-09-2025
Designation:	Business Development Manager	Not Disclosed
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Amit Shengal - Lead BGV & HR of NityoInfotech Services Pvt Ltd., had confirmed that the document provided by the candidate is not genuine, hence closing the employment as RED and the same is furnished as annexure.	
Information Source Name:	Amit Shengal - Lead BGV & HR	
Report Verified Date:	18-11-2025	
Verification Status(Color Code):	RED	

Annexure 1 (a)



Tue 30-12-2025 05:14 PM

BGV India <bgv.india@nityo.com>

FW: Ex-Employment verification for CMP Hari Das GQ-OTS-13 (1) NityoInfotech Services Pvt Ltd

To verifymyemployment@goldquestglobal.in

Cc jay@goldquestglobal.in; 'Aarti - GoldQuest Global'

Follow up.

Message Experience Letter - Haridas C.M.P.pdf (122 KB)

Hi Team,

Attached document is not genuine.

Thanks & Regards,



Nityo Infotech Services Pvt.Ltd
Manikchand Galleria 5th floor,
office number 502, B Wing,
Near Swastik Society, Model Colony,
Deep bungalow Chowk,
Shivajinagar Pune 411016

Amit Shengal
Lead BGV & HR
amit.shengal@nityo.com
www.nityo.com
8956437462

Annexure 1 (b)



Tue 30-12-2025 05:14 PM

BGV India <bgv.india@nityo.com>

FW: Ex-Employment verification for CMP Hari Das GQ-OTS-13 (1) NityoInfotech Services Pvt Ltd

To: verifymyemployment@goldquestglobal.in

Cc: jay@goldquestglobal.in; 'Aarti - GoldQuest Global'

Follow up.

Message Experience Letter - Haridas C.M.P.pdf (122 KB)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	NityoInfotech Services Pvt Ltd.	
Candidate Name	CMP Hari Das	
Employee Code/ID/No	N4374	
From (Date of Joining)	26-May-2025	
To (Date of Exit/Relieving)	31-07-2025	
Designation (At the time of leaving the company):	Business Development Manager	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

Annexure 1 (c)



To Whomsoever it may concern

December 26, 2025

This is to certify that Mr. Haridas C.M.P was employed with Nityo Infotech, Chennai Branch as Business Development Manager from May 26, 2025 to July 31, 2025.

During his tenure with us, he carried out his responsibilities and his services are sincerely appreciated.

We wish him success in all his future endeavors.

For NityoInfotech Services Pvt Ltd

Digitally signed

by Subodh
Hedge Date:
2025.12.26
14:40:18 +05'30'

SUBODH HEDGE

Nityo Infotech Services Pvt. Ltd.

CIN: U72200MH2005PTC151051

303/304, 3rd Floor, Eco House, Vishweshwar Nagar, 1st Cross Road, Off Aarey Road, Goregaon (East), Mumbai – 400 063.

☎ + 91 - 7208239444 🖨 + 91 - 22 - 4266 1682 🌐 www.nityo.com

PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	CMP Hari Das	CMP Hari Das
Period Of Stay:	Not Provided	Since 20 years to till date
Address:	84, (G-5), Durairaj Street, Palavanthagal, Near Palavanthagal Railway Station, Chennai, Tamil Nadu-600114.	84, (G-5), Durairaj Street, Palavanthagal, Near Palavanthagal Railway Station, Chennai, Tamil Nadu-600114.
Landmark:	Not Provided	Nearby Shop
Remarks:	Visited the given address, Met Priya Narayan (Mother-In-Law), 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:	Priya Narayan	
Report Verified Date:	04-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Full Name of The Candidate	CMP Hari Das
Date of Verification	04/11/25
Address as provided by the candidate	84, (G-5), Durairaj Street, Palavanthagal, Near Palavanthagal Railway Station, Chennai, Tamil Nadu-600114.
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	Priya Narayan
Relationship with the candidate	mother in law
Number of Years at present residence	As Xerox to him 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	Rahul
Signature of Respondent	Refused

Annexure 2 (b)



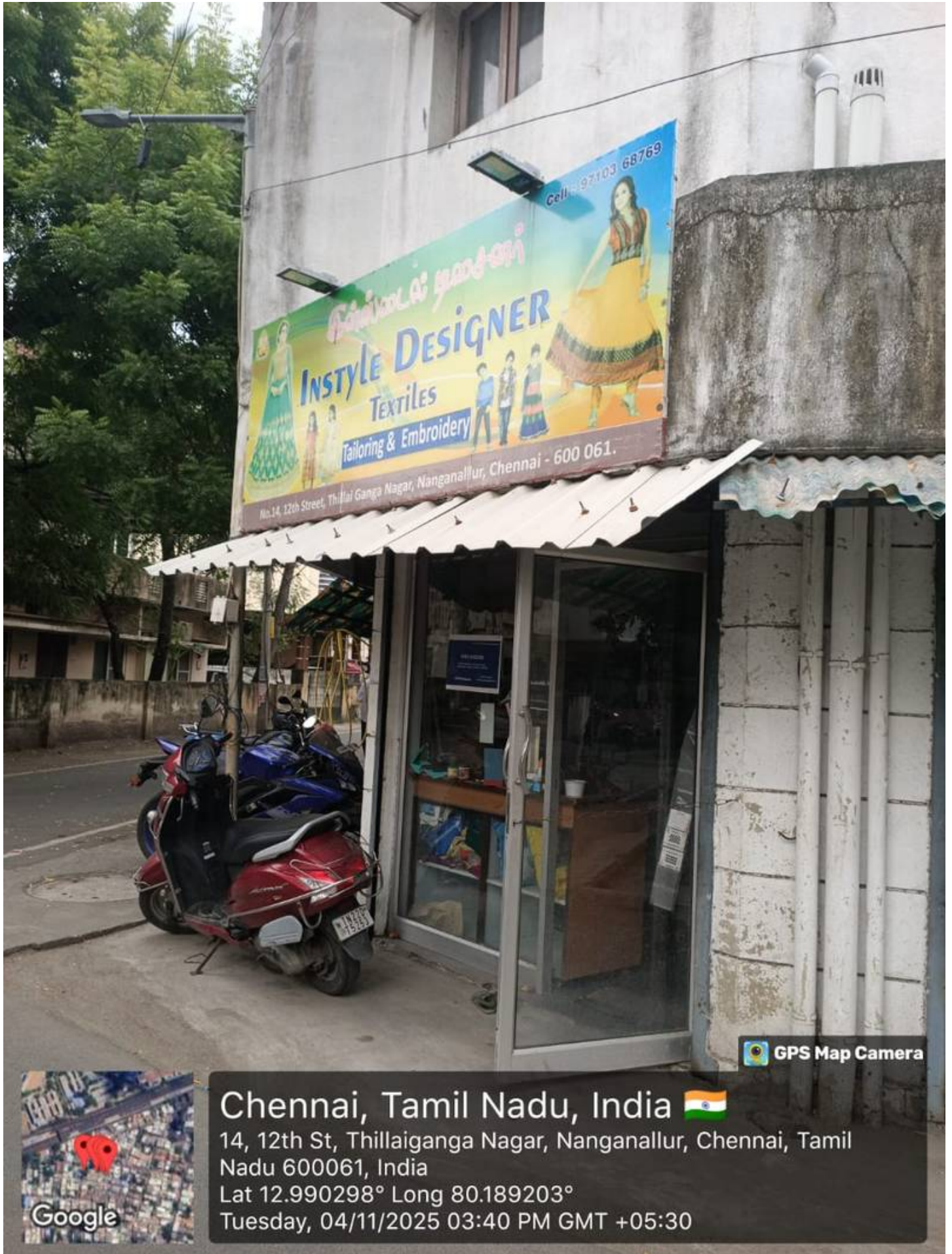
Annexure 2 (c)



Annexure 2 (d)



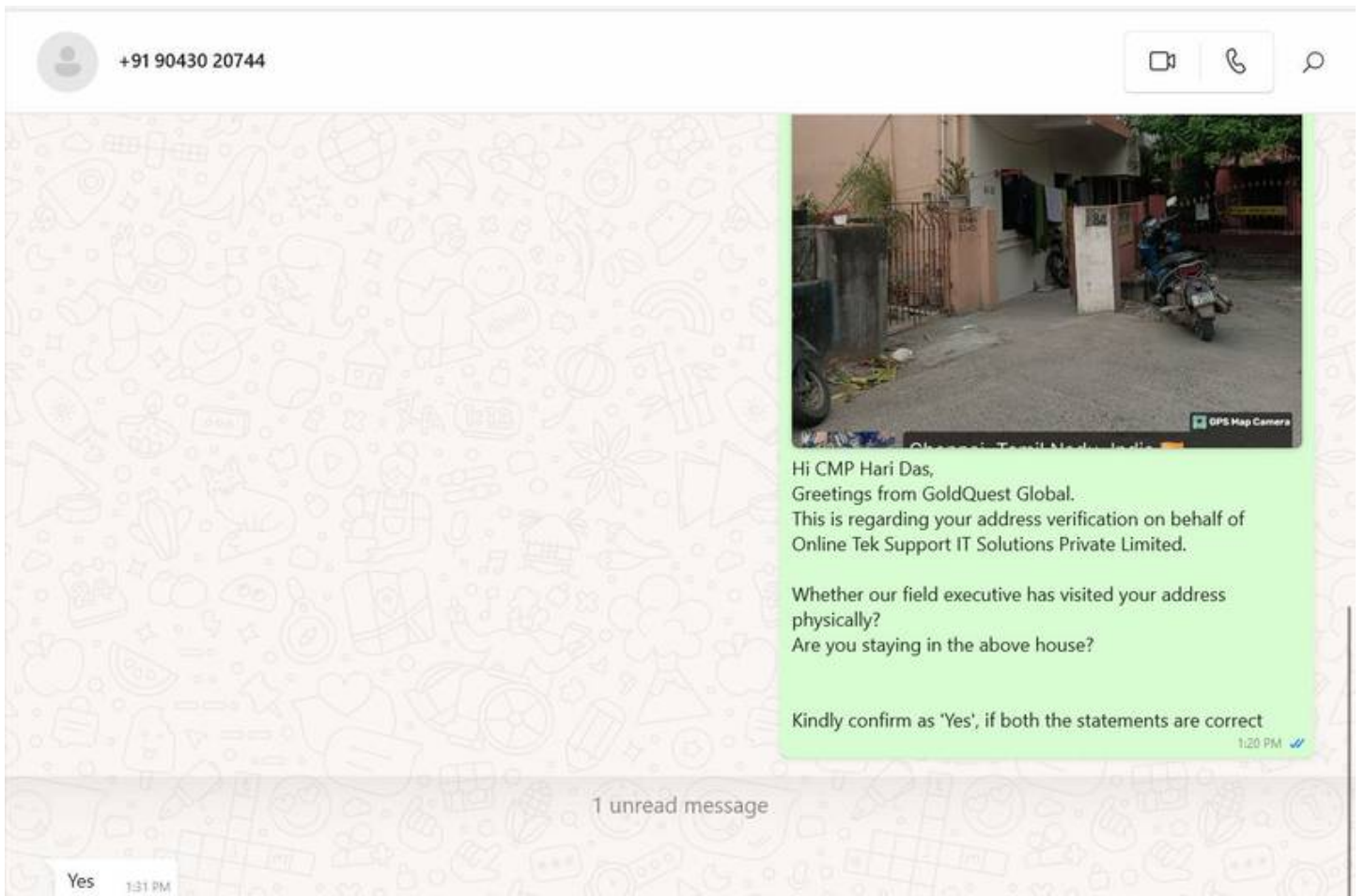
Annexure 2 (e)



Annexure 2 (f)



Annexure 2 (g)



COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-OTS-13	GQ-OTS-13
Candidate Name:	CMP Hari Das	CMP Hari Das
Date Of Birth:	27-09-1970	27-09-1970
Father Name:	C.M.P NARAYANAN	C.M.P NARAYANAN
Address1:	84, (G-5) Durairaj Street Palavanthagal Chennai 600114	84, (G-5) Durairaj Street Palavanthagal Chennai 600114
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:	03-11-2025	
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-OTS-13
NAME OF THE APPLICANT	CMP Hari Das
FATHER NAME	Narayanan
DATE OF BIRTH	27-September-1970
ADDRESS OF THE APPLICANT	84, (G-5) Durairaj Street Palavanthagal Chennai 600114
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	03-November-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

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

