

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|-------------|--------------------------------|--|
| Name of the Candidate | Sumesh Nair | Client Name | Online Tek Support IT Solutions Private Limited. |
| Application ID | GQ-OTS-2 | Report Status | Closed |
| Date of Birth | 18 Feb 1980 | Application Received | 02-05-2025 |
| Candidate Employee ID | NA | Insuff Cleared/Reopened | NA |
| Report Type | FINAL | Final Report Date | 14-05-2025 |
| Verification Purpose | EMPLOYMENT | Overall Report Status | GREEN |

| REPORT COMPONENT | INFORMATION SOURCE | COMPONENT STATUS | |
|-------------------------|---------------------------------------|-------------------------|----------------------------|
| | | COMPLETED DATE | VERIFICATION STATUS |
| PERMANENT ADDRESS | Security | 04-05-2025 | GREEN |
| LATEST EMPLOYMENT 1 | Navyashree S-HR Operations Specialist | 07-05-2025 | GREEN |
| COURT VERIFICATION | Palav Agarwal-Advocate | 14-05-2025 | GREEN |

End of summary report

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

PERMANENT ADDRESS

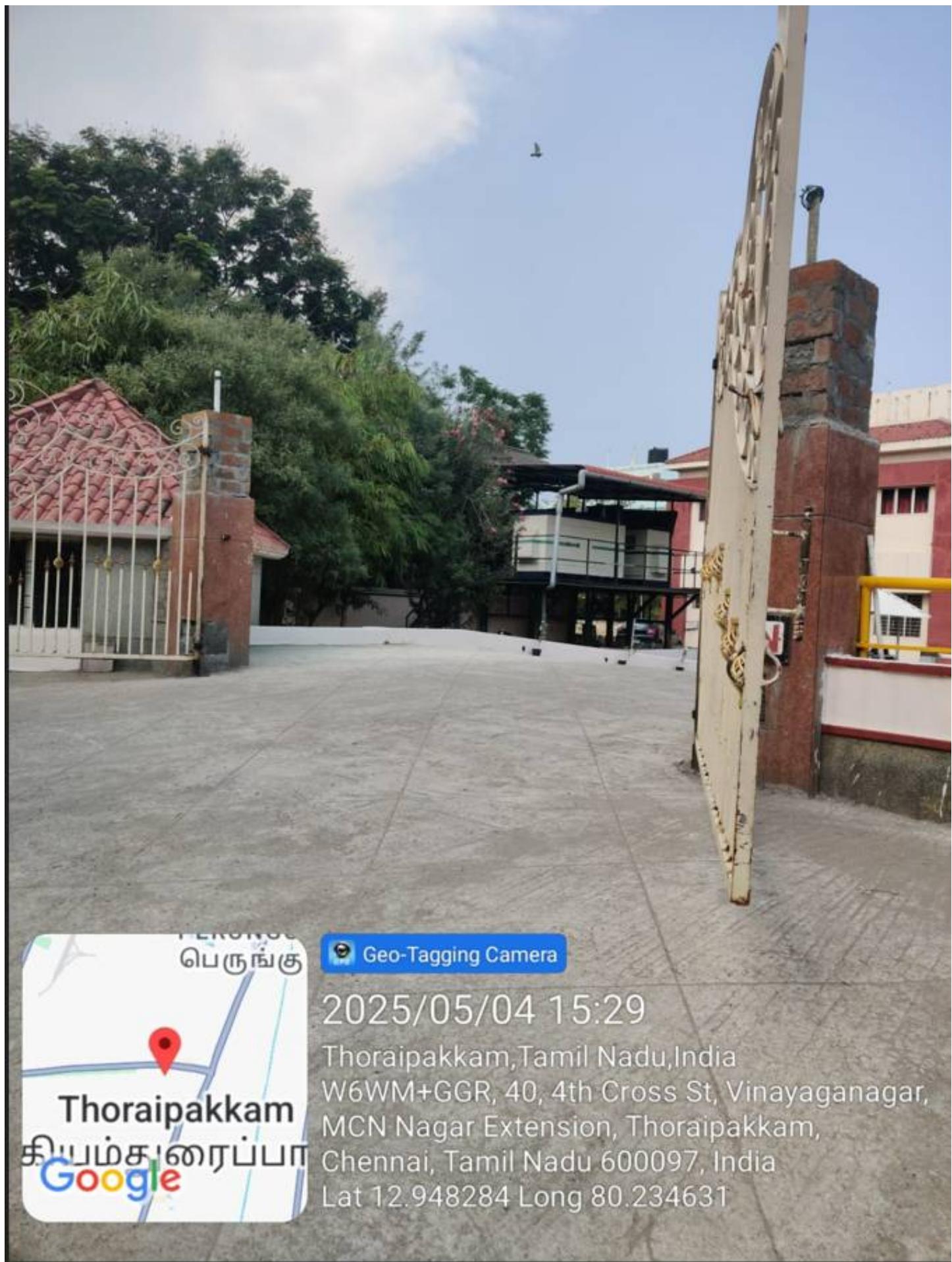
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|---|
| Candidate Name: | Sumesh Nair | Sumesh Nair |
| Period Of Stay: | Not Provided | Since 8 years to till the date |
| Address: | D203, 2nd Floor, TVH Park Villa Apartment, Vinayaka Nagar, Thoraipakkam, Chennai, TN - 600097 | D203, 2nd Floor, TVH Park Villa Apartment, Vinayaka Nagar, Thoraipakkam, Chennai, TN - 600097 |
| Landmark: | Not Provided | HDFC Bank ATM |
| Remarks: | Visited the given address, Met Security, who confirmed that the candidate is residing at the provided address since 8 years to till date, hence closing the check as green and the same is furnished as Annexure. | |
| Information Source Name: | Security | |
| Report Verified Date: | 04-05-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 1 (a)

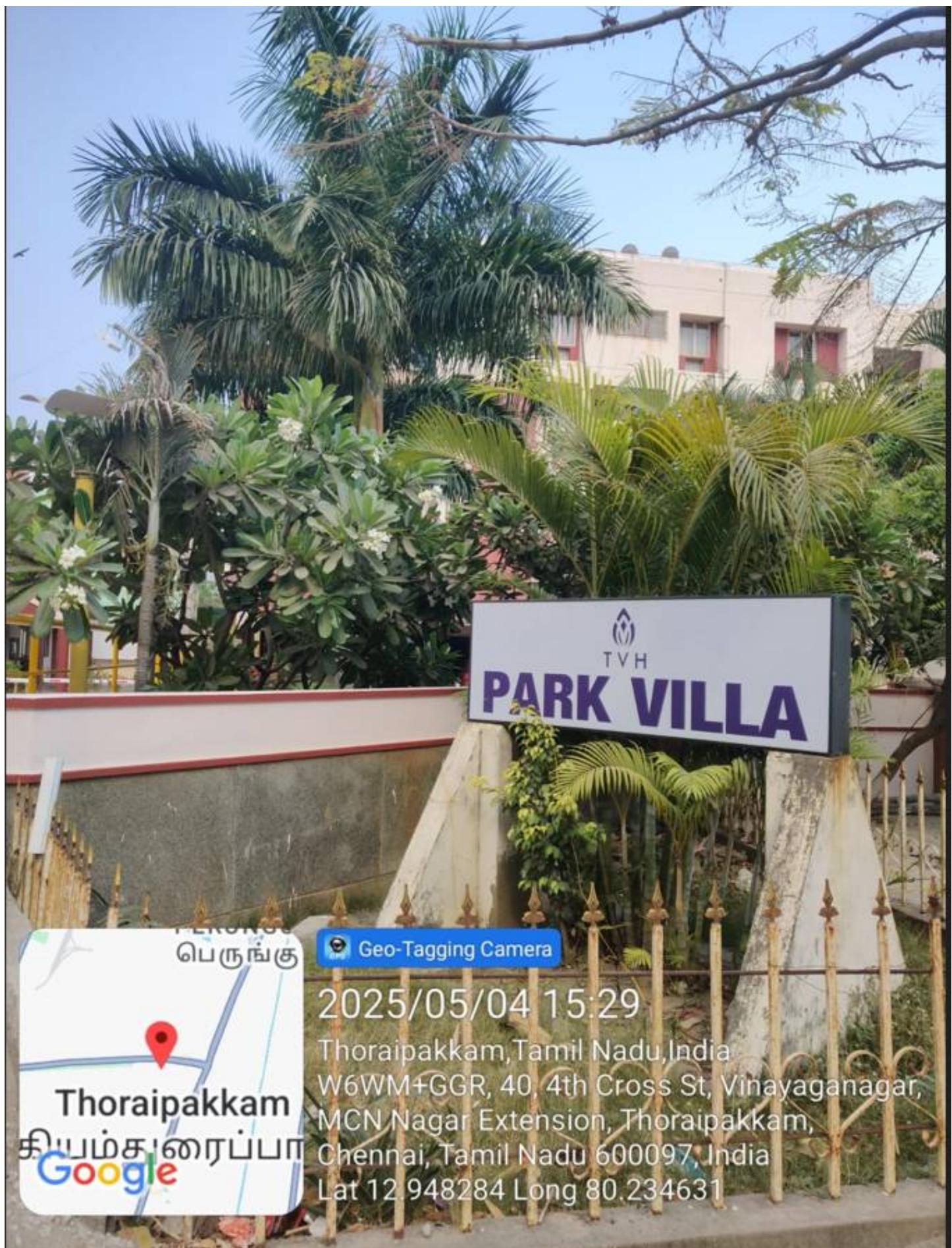


| | |
|---|---|
| Full Name of The Candidate | SUMESH NAIR |
| Date of Verification | 04/05/2024 |
| Address as provided by the candidate | D205, 2ND FLOOR TUV PARK VILLA APARTMENT, VINAYAKA NAGAR, THORAIPAKKAM, 600097 |
| Does physically verified address match with the above? (Yes or No) | YES |
| Verifier remarks if the address do not match (Leave the column blank if the address matches) | NA |
| Mode of communication (Verbal / Written) | WRITTEN |
| Name of the Respondent | NAME REFUSED |
| Relationship with the candidate | SECURITY |
| Number of Years at present residence | 8 YEARS |
| Status (Ownership/Rental/Hostel/PG) | OWN |
| 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) | HDFC BANK ATM |
| Nearby Police Station (Mandatory) | THORAIPAKKAM |
| Any Comment regarding the verification | STAY CONFORMED ENTRY RESTRICTED |
| Name and signature of representative with date | THAMIM & Tharai 04/05/2024 |
| Signature of Respondent | - |

Annexure 1 (b)

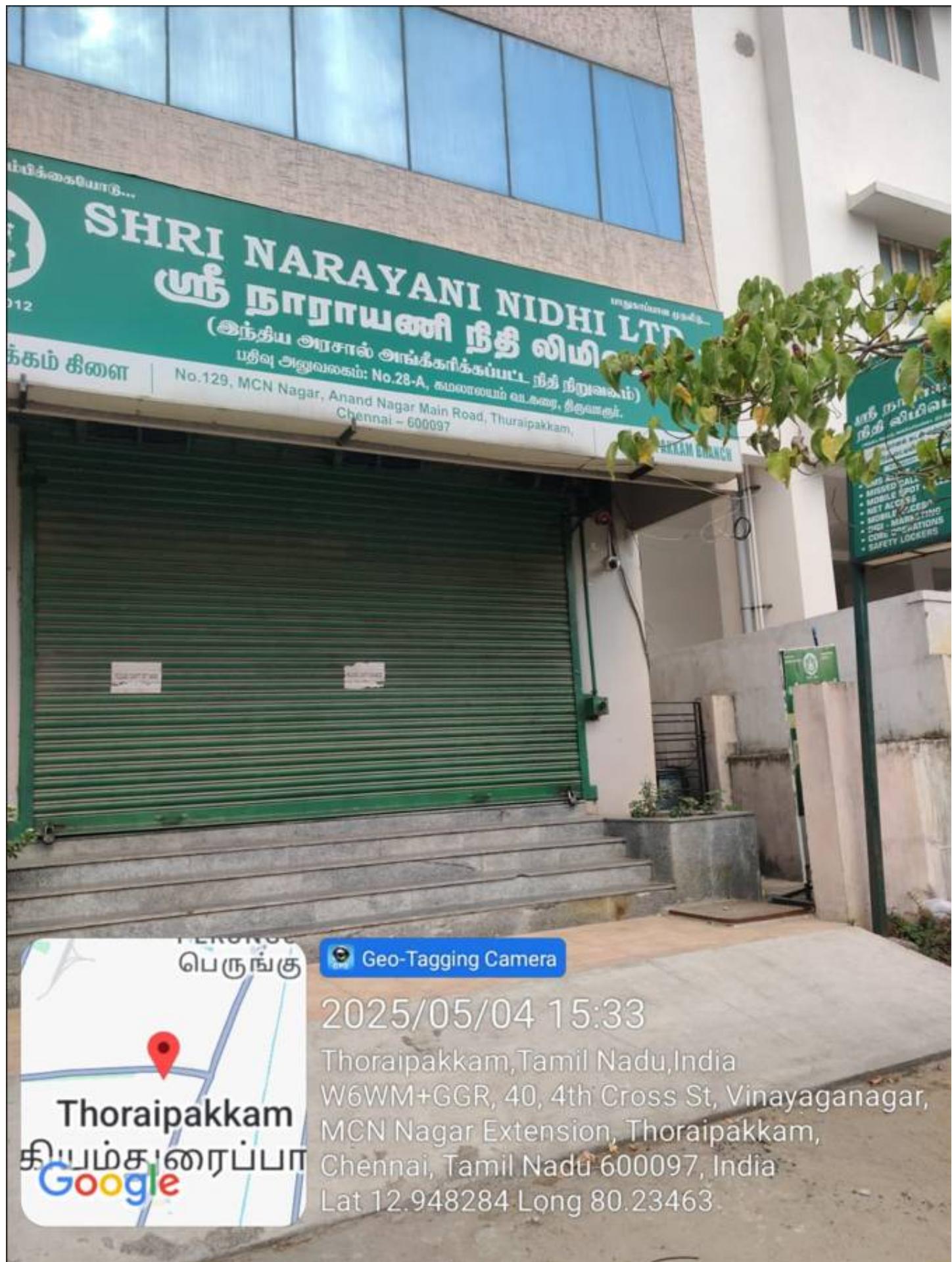


Annexure 1 (c)



Annexure 1 (d)





Annexure 1 (f)



+91 96202 06455

last seen today at 2:03 PM



physically?
Are you staying in the above house?

Kindly confirm as "Yes", if both the statements are correct

1:21 PM 4/4



Please confirm the house photo

4:42 PM 4/4

Yes it is the right location

4:42 PM



LATEST EMPLOYMENT 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|---|
| Name Of The Company: | Evolute Fintech Innovations Private Limited | Evolute Fintech Innovations Private Limited |
| Name Of The Candidate: | Sumesh Nair | Sumesh Nair |
| Emp Code: | ESYS0156 | ESYS0156 |
| From: | 22-02-2016 | 22-02-2016 |
| To: | 22-12-2024 | 22-12-2024 |
| Designation: | Manager-Sales & Business Development | Manager-Sales & Business Development |
| Last Drawn Salary: | Not Provided | Yearly Fixed CTC: 1101646 |
| Reason For Leaving: | Not Applicable | Better Opportunity |
| Rehire Eligibility: | Not Applicable | Yes |
| Remarks: | The above details were verified by Navyashree S-HR Operations Specialist of Evolute Fintech Innovations Private Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure. | |
| Information Source Name: | Navyashree S-HR Operations Specialist | |
| Report Verified Date: | 07-05-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 2 (a)

Dear Sir/Madam,

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: Online Tek Support IT Solutions Private Limited

| | Candidate's Particulars | HR/Verifier Inputs (Please substantiate here) |
|---|---|--|
| Company Name | Evolute Fintech Innovations Private Limited | |
| Candidate Name | Sumesh Nair | |
| Employee Code/ID/No | ESYS0156 | |
| From (Date of Joining) | 22-02-2016 | |
| To (Date of Exit/Relieving) | 22-12-2024 | |
| Designation (At the time of leaving the company): | Manager-Sales & Business Development | |
| 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 2 (b)

Hii Team,

Please find the details of Sumesh Nair.

| | Candidate's Particulars | HR/Verifier Inputs (Please substantiate here) |
|--|---|--|
| Company Name | Evolute Fintech Innovations Private Limited | Evolute Fintech Innovations Private Limited |
| Candidate Name | Sumesh Nair | Sumesh Nair |
| Employee Code/ID/No | ESYS0156 | ESYS0156 |
| From (Date of Joining) | 22-02-2016 | 22-Feb-2016 |
| To (Date of Exit/Relieving) | 22-12-2024 | 23-Dec-2024 |
| Designation (At the time of leaving the company): | Manager-Sales & Business Development | Manager-Sales & Business Development |
| Salary/CTC: | Please Provide | Yearly Fixed CTC: 1101646 |
| Was this position: Permanent/Temporary/Contractual | Please Provide | Permanent |
| Supervisor's Name | Please Provide | Dhananjay Dixit |
| Reason for Leaving | Please Provide | Better Opportunity |
| 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) | Navyashree S, 080-22866698 & HR Operations Specialist | |

Regards,



Navyashree S
HR Operations Specialist

COURT VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|--|--|
| Reference Number: | GQ-OTS-2 | GQ-OTS-2 |
| Candidate Name: | Sumesh Nair | Sumesh Nair |
| Date Of Birth: | 18-02-1980 | 18-02-1980 |
| Father Name: | V Narayan Kutty | V Narayan Kutty |
| Address1: | D203, 2nd Floor, TVH Park Villa Apartment, Vinayaka Nagar, Thoraipakkam, Chennai | D203, 2nd Floor, TVH Park Villa Apartment, Vinayaka Nagar, Thoraipakkam, Chennai |
| 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: | 14-05-2025 | |
| 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-2 |
| NAME OF THE APPLICANT | Sumesh Nair |
| FATHER NAME | V Narayan Kutty |
| DATE OF BIRTH | 18-February-1980 |
| ADDRESS OF THE APPLICANT | D203, 2nd Floor, TVH Park Villa Apartment, Vinayaka Nagar, Thoraipakkam, Chennai |
| VERIFICATION STATUS | Verified Clear |
| VERIFIED DATE | 14-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

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

