

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
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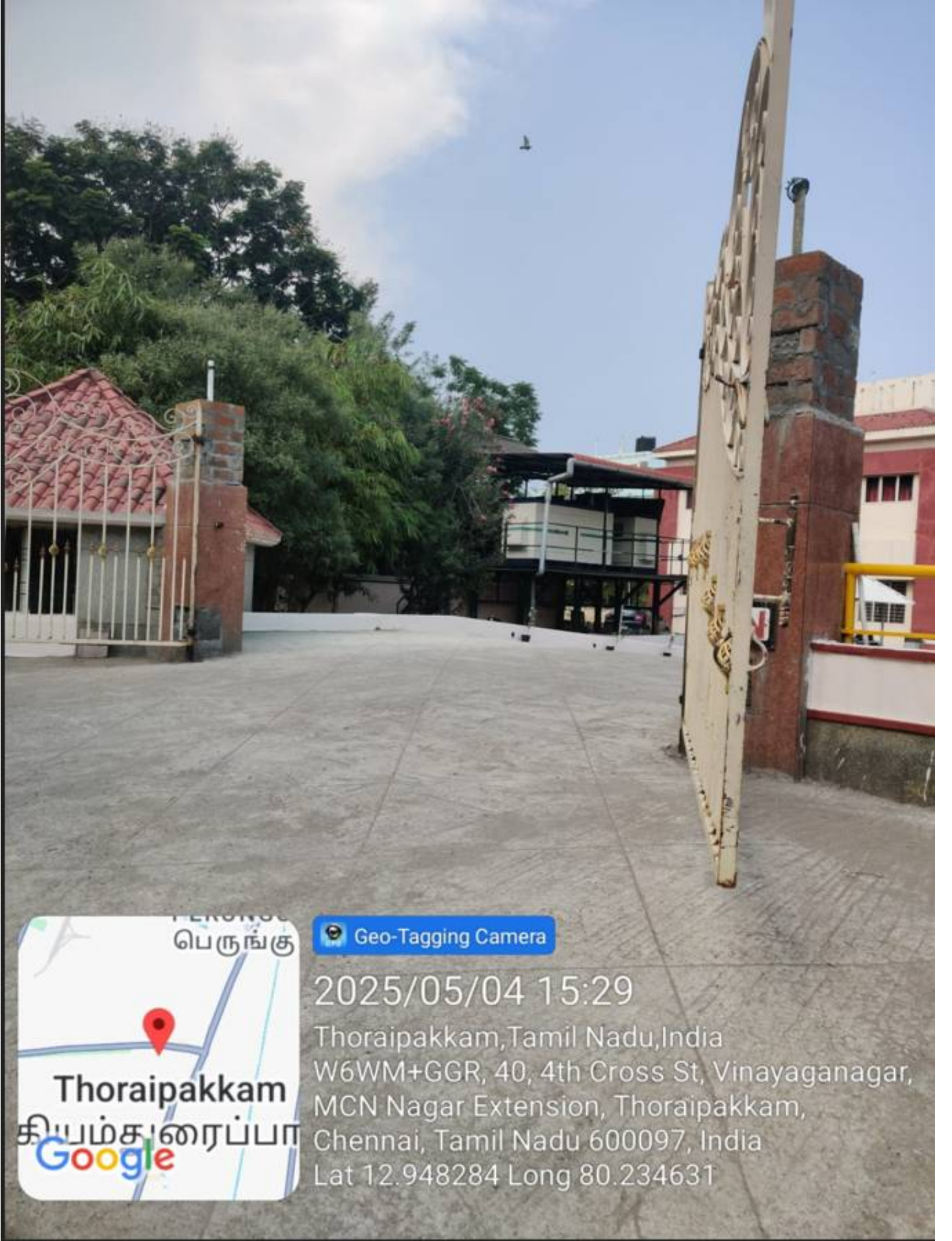
PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Sumesh Nair	Sumesh Nair
Period Of Stay:	Not Provided	Since 8 years to till the date
Address:	D203, 2nd Floor, TVH Park Villa Apartment, Vinayaka Nagar, Thoraipakkam, Chennai, TN - 600097	D203, 2nd Floor, TVH Park Villa 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)

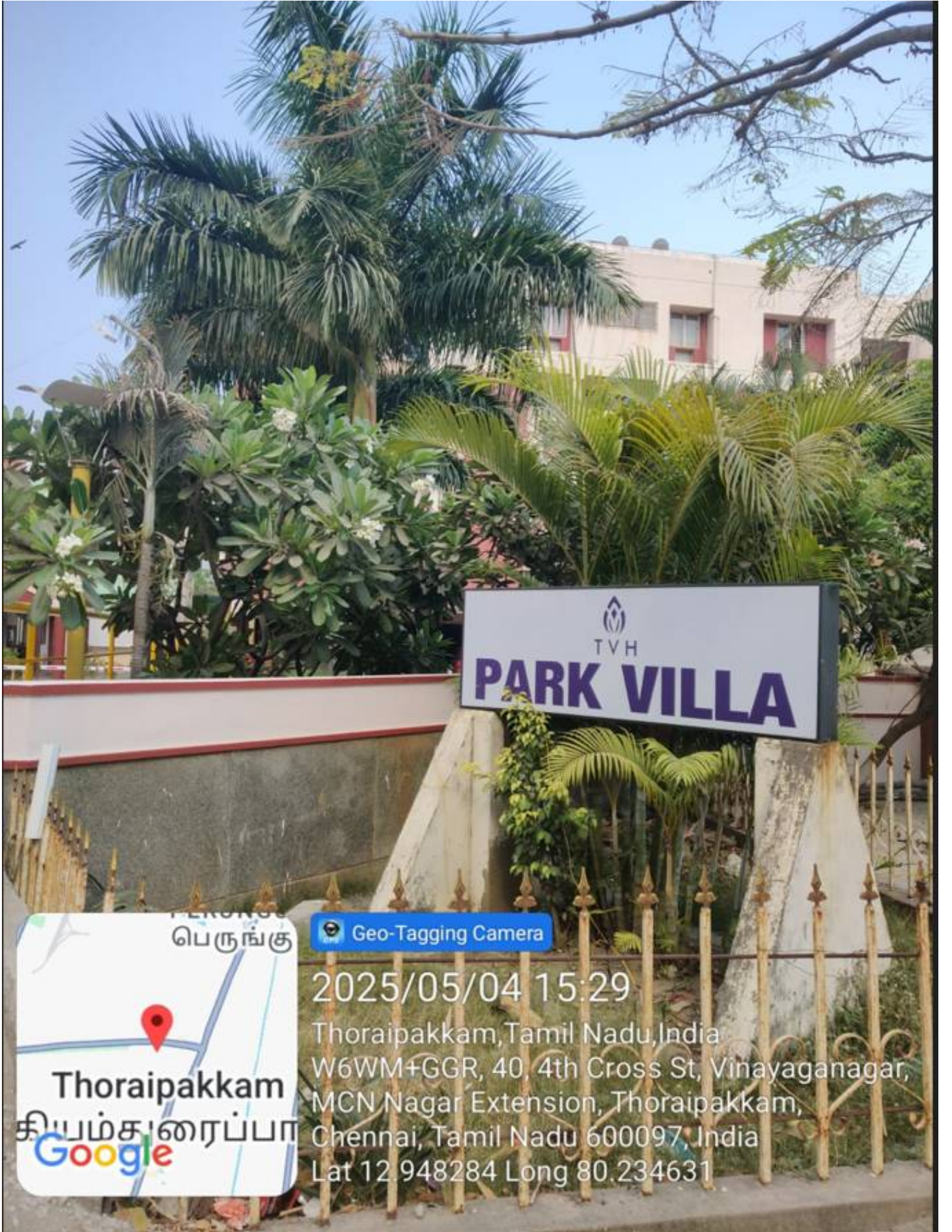


Full Name of The Candidate	SUMESH NAIR
Date of Verification	04/06/2024
Address as provided by the candidate	D203, 2ND FLOOR TVH PARK VILLA APARTMENT, VINAYAKA NAGAR, THORAIPAKKAM. 600097
Does physically verified address match with the above? (Yes or No)	YES
Verifier remarks if the address do not match (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	THAMIN S. Tharoor 04/06/2024
Signature of Respondent	-

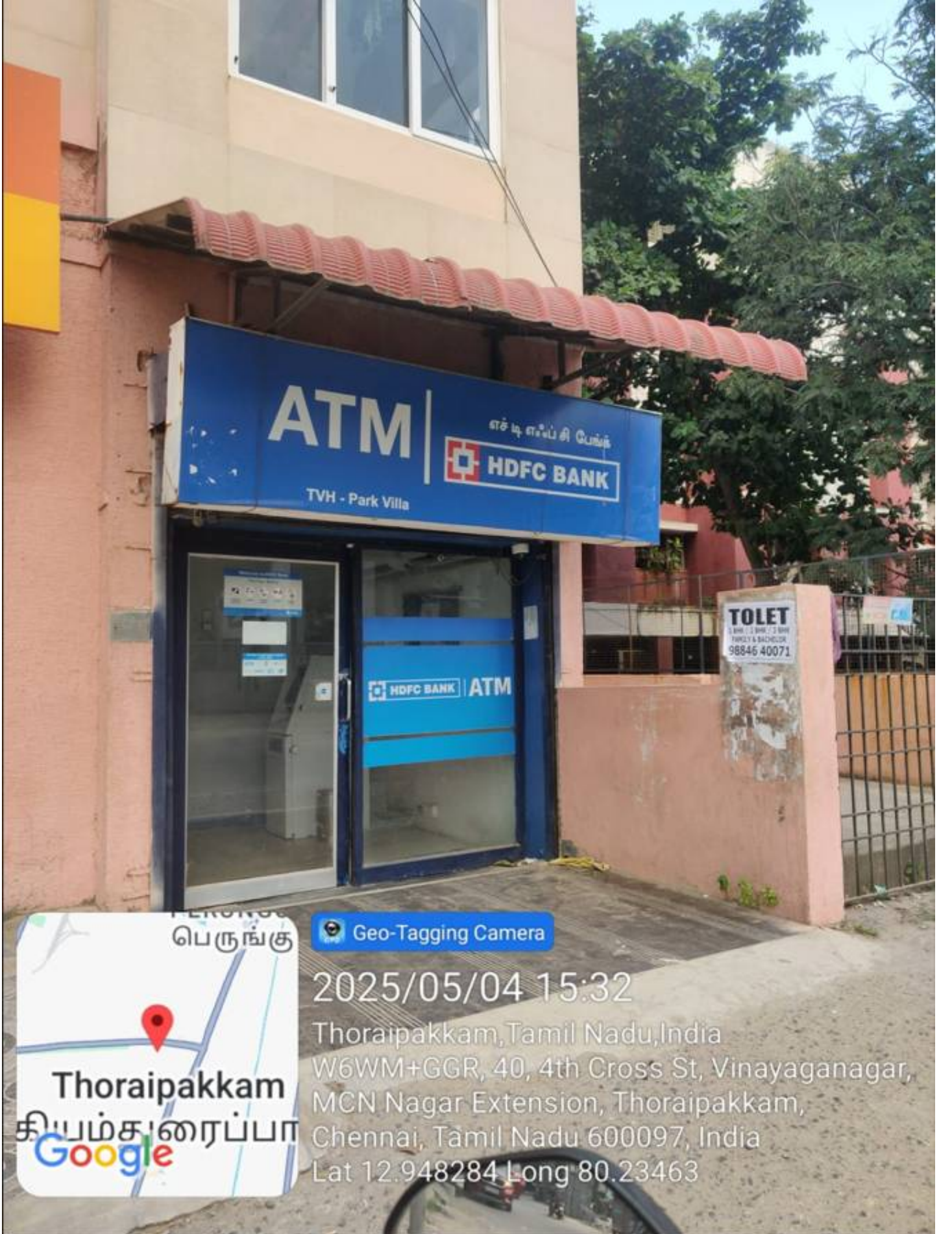
Annexure 1 (b)



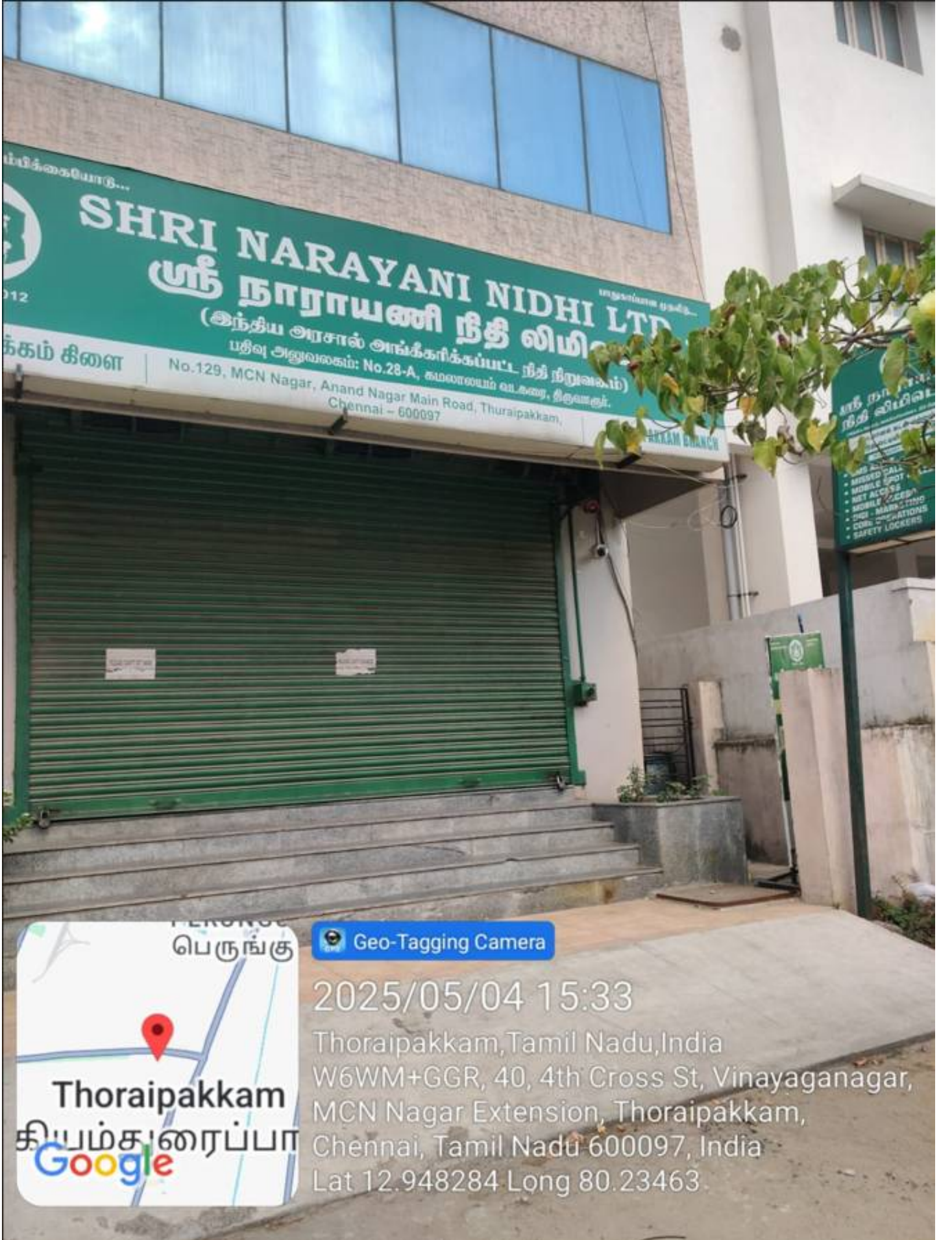
Annexure 1 (c)



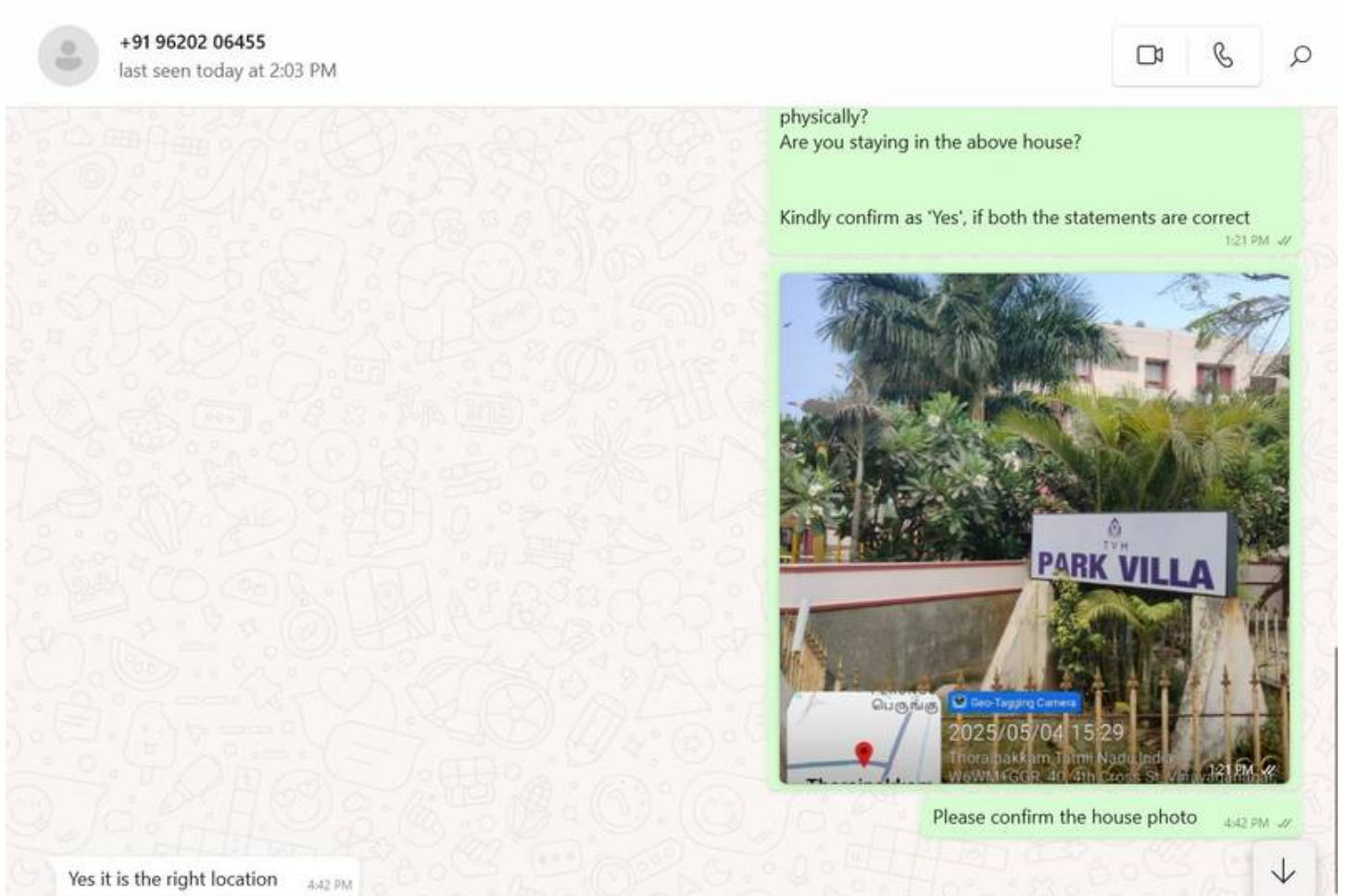
Annexure 1 (d)



Annexure 1 (e)



Annexure 1 (f)



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.

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

