CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	M Suresh Kumar	**Client Name**	Online Tek Support IT Solutions Private Limited.
Application ID	GQ-OTS-20	**Report Status**	Closed
Date of Birth	01 Jan 1985	**Application Received**	02-01-2026
Candidate Employee ID	NA	**Insuff Cleared/Reopened**	NA
Report Type	FINAL	**Final Report Date**	21-01-2026
Verification Purpose	EMPLOYMENT	**Overall Report Status**	**GREEN**

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Yogesh Rao S - Assistant Manager	07-01-2026	**GREEN**
PERMANENT ADDRESS	Mrs.Sumi	07-01-2026	**GREEN**
COURT VERIFICATION	Palav Agarwal-Advocate	03-01-2026	**GREEN**

End of summary report

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

LATEST EMPLOYMENT 1		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Company:	Ample Digital (P) Ltd	Ample Digital (P) Ltd
Name Of The Candidate:	M Suresh Kumar	M Suresh Kumar
Emp Code:	10242	10242
From:	22-05-2023	22-05-2023
To:	20-09-2024	20-09-2024
Designation:	Major Account Manager A	Major Account Manager A
Last Drawn Salary:	Not provided	Not provided
Reason For Leaving:	Not Applicable	Not Applicable
Rehire Eligibility:	Not Applicable	Not Applicable
Remarks:	Screen-shot of the Email confirmation received from Yogesh Rao S - Assistant Manager of Ample Digital (P) Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Yogesh Rao S - Assistant Manager	
Report Verified Date:	07-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

Wed 07-01-2026 06:33 PM

Yogesh Rao S <yogesh.rao@ample.co.in>

Re: Requesting for Ex-Employment Verification for the Candidate M Suresh Kumar - GQ-OTS-20

To Parimala

Cc jay@goldquestglobal.in; 'Aarti Mohan'; 'ex employment'

If there are problems with how this message is displayed, click here to view it in a web browser.
Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Message EL.pdf (185 KB)

Hi Parimala,

We have verified that the shared documents for Suresh Kumar, "Date of Leaving mismatch".

Refer the below screenshot as per our employment records.

M

10242 - **M Suresh Kumar** Exited Last worked on 20/09/2024

Major Account Manager A

Overview | Salary Details | Investments | Payslips & Forms | Loans

Basic Information

Name	M Suresh Kumar	Designation	Major Account Manager A
Email Address	suresh.madhavan@ample.co.in	Departments	Corporate Sales
Mobile Number	-	Last Working Day	20/09/2024
Date of Joining	22/05/2023	Portal Access	✕ Disabled (Enable)
Gender	Male		
Work Location	Corporate Office - Ncc Urban		

Annexure 1 (b)

ADPL/HR-SK/RL
Date: 25-Sep-2024

Employee Name : Mr.M Suresh Kumar
Employee No : 1 0 2 4 2

RELIEVING & EXPERIENCE LETTER

Dear M Suresh Kumar,

With reference to your resignation dated **22-Jul-2024**, your resignation is hereby accepted and you are relieved from our services with effect from the closing hours of business on **20-Sep-2024**.

This is to certify that Mr.M Suresh Kumar had been in employment with **Ample Digital (P) Ltd** from **22-May-2023** to **20-Sep-2024**. He was designated as '**Major Account Manager A**' at the time of relieving.

We at Ample Digital wish you all the best in your future endeavours.

For **Ample Digital (P) Ltd.**

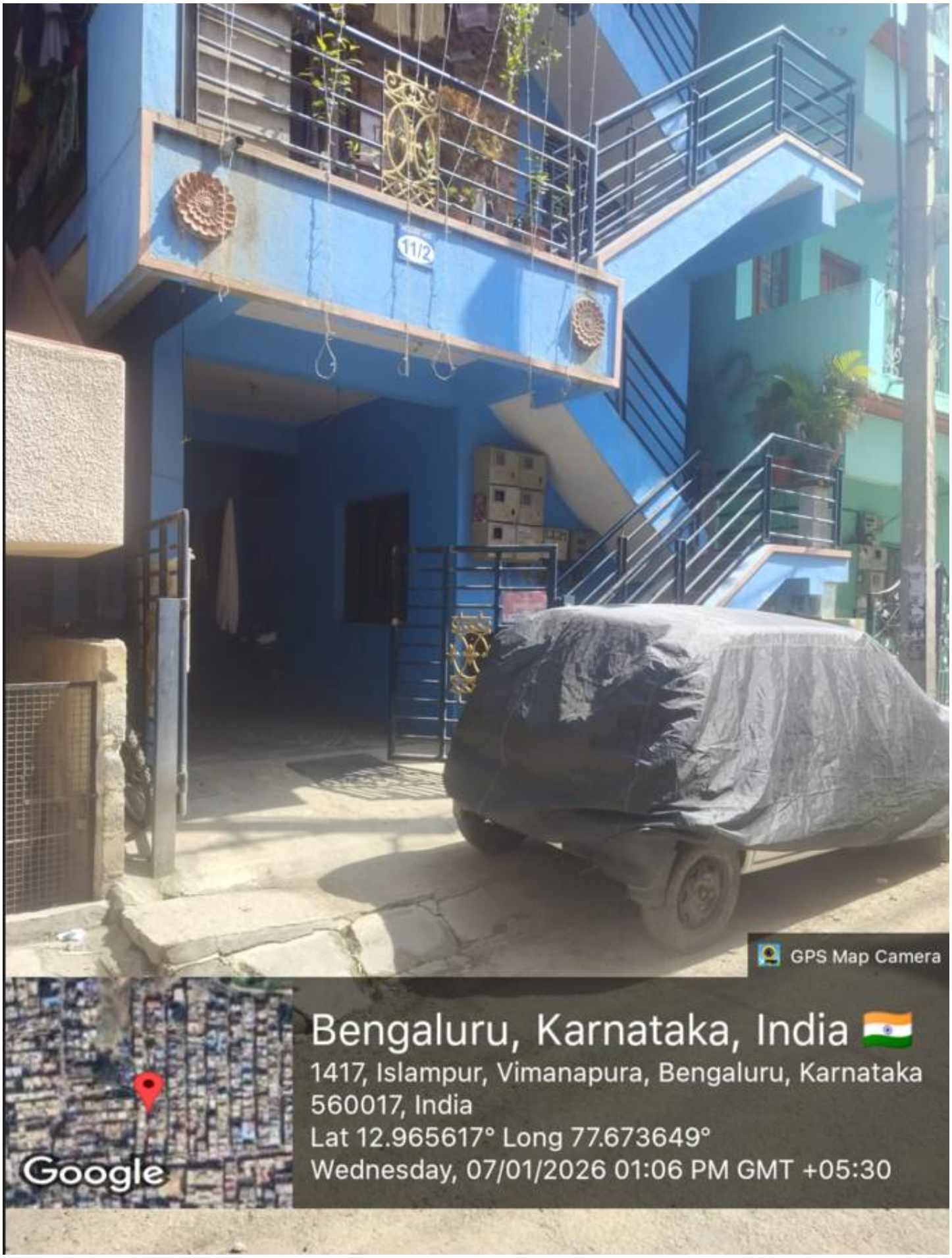
Bobby Joshi
CHRO

PERMANENT ADDRESS		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Candidate Name:	M Suresh Kumar	M Suresh Kumar
Period Of Stay:	Not provided	Since 4 years to till the date
Address:	House 11/2, 1st Floor, Borewell Road, Annasandra Palya, Vimanapura Vinayaka Nagar, Opp To Bake Place Bakery, Bangalore, Karnataka-560017.	House 11/2, 1st Floor, Borewell Road, Annasandra Palya, Vimanapura Vinayaka Nagar, Opp To Bake Place Bakery, Bangalore, Karnataka-560017.
Landmark:	Not provided	Bus Stop
Remarks:	Visited the given address, Met Mrs.Sumi (Neighbour), who confirmed that the candidate is residing at the provided address since 4 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Mrs.Sumi	
Report Verified Date:	07-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

Full Name of The Candidate	M Suresh Kumar
Date of Verification	07.01.2026
Address as provided by the candidate	House 11/2, 1st Floor, Borewell Road, Annasandra Palya, Vimanapura Vinayaka Nagar, Opp To Bake Place Bakery, Bangalore, Karnataka-560017.
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)	Verbal
Name of the Respondent	Mrs.Sumi
Relationship with the candidate	**Neighbor**
Number of Years at present residence	Since 4 years
Status (Ownership/Rental/Hostel/PG)	Rented
Details of Address proof Verified	NIL
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No)	NA
Nature of Location	Middle
Prominent Landmark in 1KM radius (Mandatory)	Busstop
Nearby Police Station (Mandatory)	HAL police station
Any Comment regarding the verification	Positive
Name and signature of representative with date	Nil
Signature of Respondent	Nil

Annexure 2 (b)


11/2
GPS Map Camera
Bengaluru, Karnataka, India
1417, Islampur, Vimanapura, Bengaluru, Karnataka
560017, India
Lat 12.965617° Long 77.673649°
Wednesday, 07/01/2026 01:06 PM GMT +05:30
Google

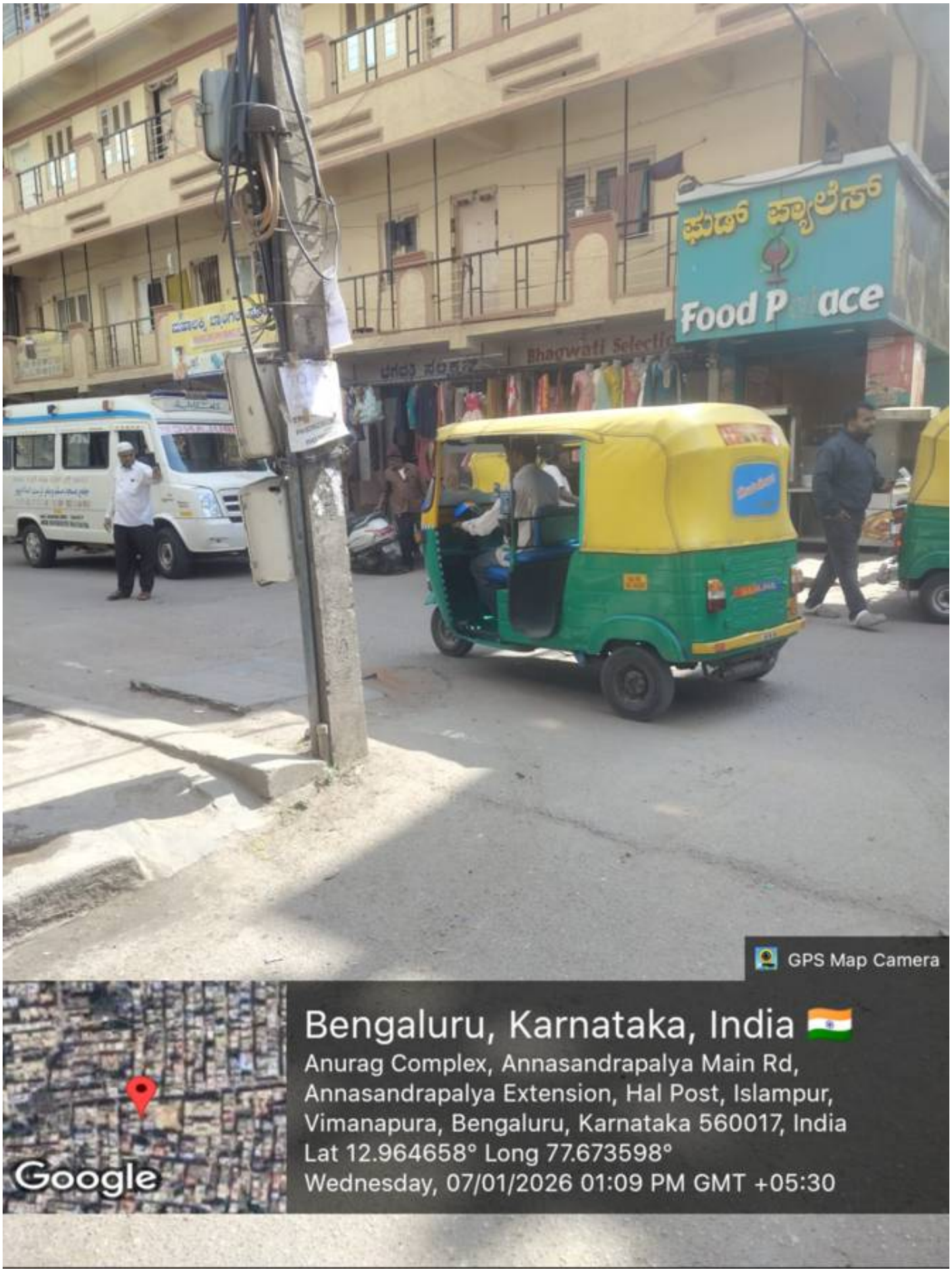
Annexure 2 (c)

GPS Map Camera
Bengaluru, Karnataka, India
Xm7f+vcg, Annasandrapalya Main Rd, Islampur, Vimanapura, Bengaluru, Karnataka 560017, India
Lat 12.964689° Long 77.673598°
Wednesday, 07/01/2026 01:08 PM GMT +05:30
Google

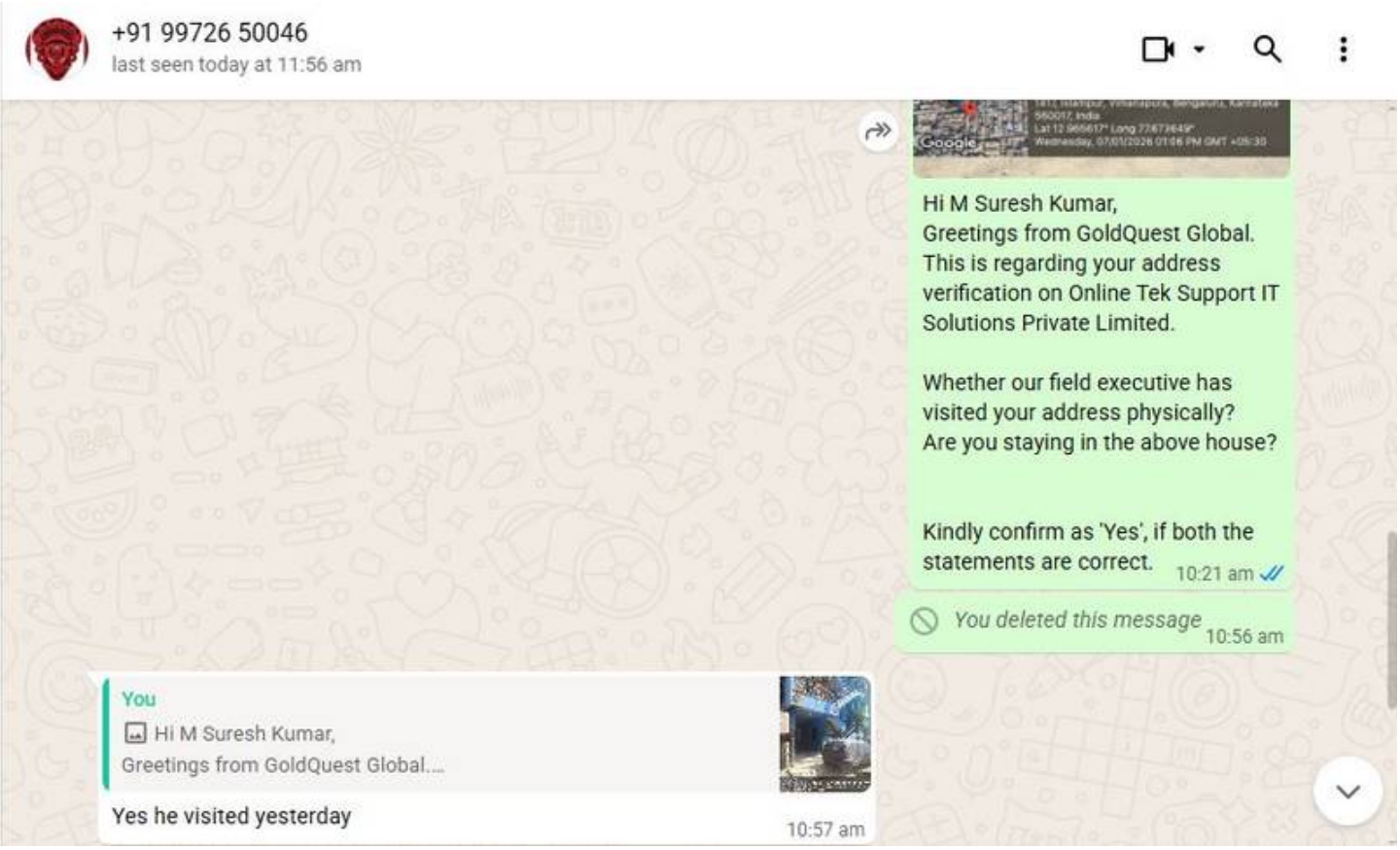
Annexure 2 (d)

ನಂದಿನಿ
Nandini
NANDINI
MILK
PARLOUR
GPS Map Camera
Bengaluru, Karnataka, India
Anurag Complex, Annasandrapalya Main Rd,
Annasandrapalya Extension, Hal Post, Islampur,
Vimanapura, Bengaluru, Karnataka 560017, India
Lat 12.964648° Long 77.673596°
Wednesday, 07/01/2026 01:09 PM GMT +05:30
Google

Annexure 2 (e)


ಫುಡ್ ಪ್ಯಾಲೆಸ್
Food P ace
GPS Map Camera
Bengaluru, Karnataka, India
Anurag Complex, Annasandrapalya Main Rd,
Annasandrapalya Extension, Hal Post, Islampur,
Vimanapura, Bengaluru, Karnataka 560017, India
Lat 12.964658° Long 77.673598°
Wednesday, 07/01/2026 01:09 PM GMT +05:30
Google

Annexure 2 (f)


+91 99726 50046
last seen today at 11:56 am
Hi M Suresh Kumar,
Greetings from GoldQuest Global.
This is regarding your address verification on Online Tek Support IT Solutions Private Limited.
Whether our field executive has visited your address physically?
Are you staying in the above house?
Kindly confirm as 'Yes', if both the statements are correct.
10:21 am
You deleted this message
10:56 am
You
Hi M Suresh Kumar,
Greetings from GoldQuest Global....
Yes he visited yesterday
10:57 am

COURT VERIFICATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Reference Number:	GQ-OTS-20	GQ-OTS-20
Candidate Name:	M Suresh Kumar	M Suresh Kumar
Date Of Birth:	01-01-1985	01-01-1985
Father Name:	A Madhavan	A Madhavan
Address1:	House 11/2, 1st Floor, Borewell Road, Annasandra Palya, Vimanapura Vinayaka Nagar, Opp To Bake Place Bakery, Bangalore, Karnataka-560017.	House 11/2, 1st Floor, Borewell Road, Annasandra Palya, Vimanapura Vinayaka Nagar, Opp To Bake Place Bakery, Bangalore, Karnataka-560017.
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:	03-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

TRUE COPY

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

COURT VERIFICATION REPORT

APPLICATION ID	GQ-OTS-20
NAME OF THE APPLICANT	M Suresh Kumar
FATHER NAME	A Madhavan
DATE OF BIRTH	01-January-1985
ADDRESS OF THE APPLICANT	House 11/2, 1st Floor, Borewell Road, Annasandra Palya, Vimanapura Vinayaka Nagar, Opp To Bake Place Bakery, Bangalore, Karnataka-560017.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	03-January-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

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