

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Shanawaz M Hullur	Client Name	Online Tek Support IT Solutions Private Limited.
Application ID	GQ-OTS-3	Report Status	Closed
Date of Birth	14 Feb 1995	Application Received	02-05-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	13-05-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Maqbool Ahmad	06-05-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	05-05-2025	GREEN
LATEST EMPLOYMENT 1	Sathiaraj - HR Manager	05-05-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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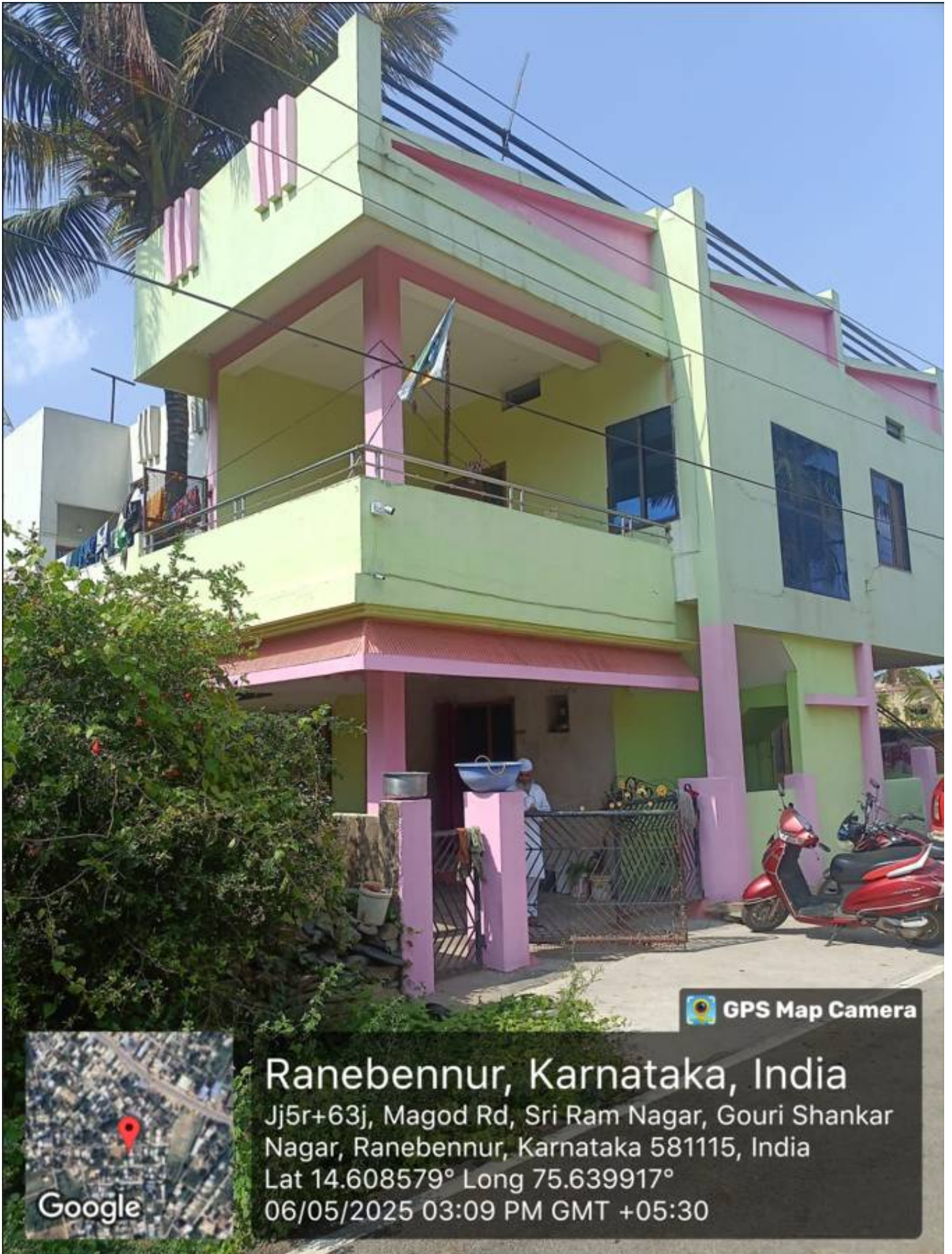
PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Shanawaz M Hullur	Shanawaz M Hullur
Period Of Stay:	Not Provided	Since by birth to till the date
Address:	#491/1, 2Nd Main 2Nd Cross, Mm House, Umashankar Nagar, Ranibennur Taluk, Haveri Dist, Karnataka - 581115	#491/1, 2Nd Main 2Nd Cross, Mm House, Umashankar Nagar, Ranibennur Taluk, Haveri Dist, Karnataka - 581115
Landmark:	Not Provided	Vidya Hospital
Remarks:	Visited the given address, Met Maqbool Ahmad (Father), 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:	Maqbool Ahmad	
Report Verified Date:	06-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Full Name of The Candidate	Shanawaz M Hullur
Date of Verification	06.05.2025
Address as provided by the candidate	#491/1, 2Nd Main 2Nd Cross, Mm House, Umashankar Nagar, Ranibennur Taluk, Haveri Dist, Karnataka - 581115
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	MAQBOOL AHMAD
Relationship with the candidate	FATHER
Number of Years at present residence	SINCE BY BIRTH
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)	NA
Nature of Location	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	VIDYA HOSPITAL
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	ADD FOUND MET APP FATHER MAQBOOL AHMAD ADD CONFIRMED STAYING OWN HOUSE SINCE BY BIRTH
Name and signature of representative with date	VIRESH 06.05.2025
Signature of Respondent	NA

Annexure 1 (b)



Annexure 1 (c)





Annexure 1 (e)

ಭಾರತ ಸರ್ಕಾರ
Government of India

ಭಾರತೀಯ ವಿಕಿಪ್ಪ ಗುರುತು ಪ್ರಾಧಿಕಾರ
Unique Identification Authority of India

ಸೋದರ ಸಂಖ್ಯೆ / Enrolment No.: 2978/17232/67696

To
ಮಕ್ಕೂಬ್ ಅಹ್ಮದ್ ಮುಲ್ಲಾ
Maqbool Ahmad Haliur
S/O Moulanaab
#491/1
Umashankar nager 2nd main 2nd cross
Ranebennur
Haveri Karnataka - 581115
9886827930

Signature valid





ನಿಮ್ಮ ಆಧಾರ್ ಸಂಖ್ಯೆ / Your Aadhaar No. :
6469 9631 7052
VID : 9158 6012 2724 5139
ನನ್ನ ಆಧಾರ್, ನನ್ನ ಗುರುತು

 ಮಕ್ಕೂಬ್ ಅಹ್ಮದ್ ಮುಲ್ಲಾ
Maqbool Ahmad Haliur
ಬದಿ ಬೇಸು/DOB: 15/06/1954
ಪುರುಷ/ MALE

6469 9631 7052
VID : 9158 6012 2724 5139
ನನ್ನ ಆಧಾರ್, ನನ್ನ ಗುರುತು


 **GPS Map Camera**



Ranebennur, Karnataka, India
Bisallali Complex, Pb Rd, Near Mahindra Tractor
Showroom, Sri Ram Nagar, Gouri Shankar Nagar,
Ranebennur, Karnataka 581115, India
Lat 14.609394° Long 75.639891°
06/05/2025 03:07 PM GMT +05:30

Annexure 1 (f)

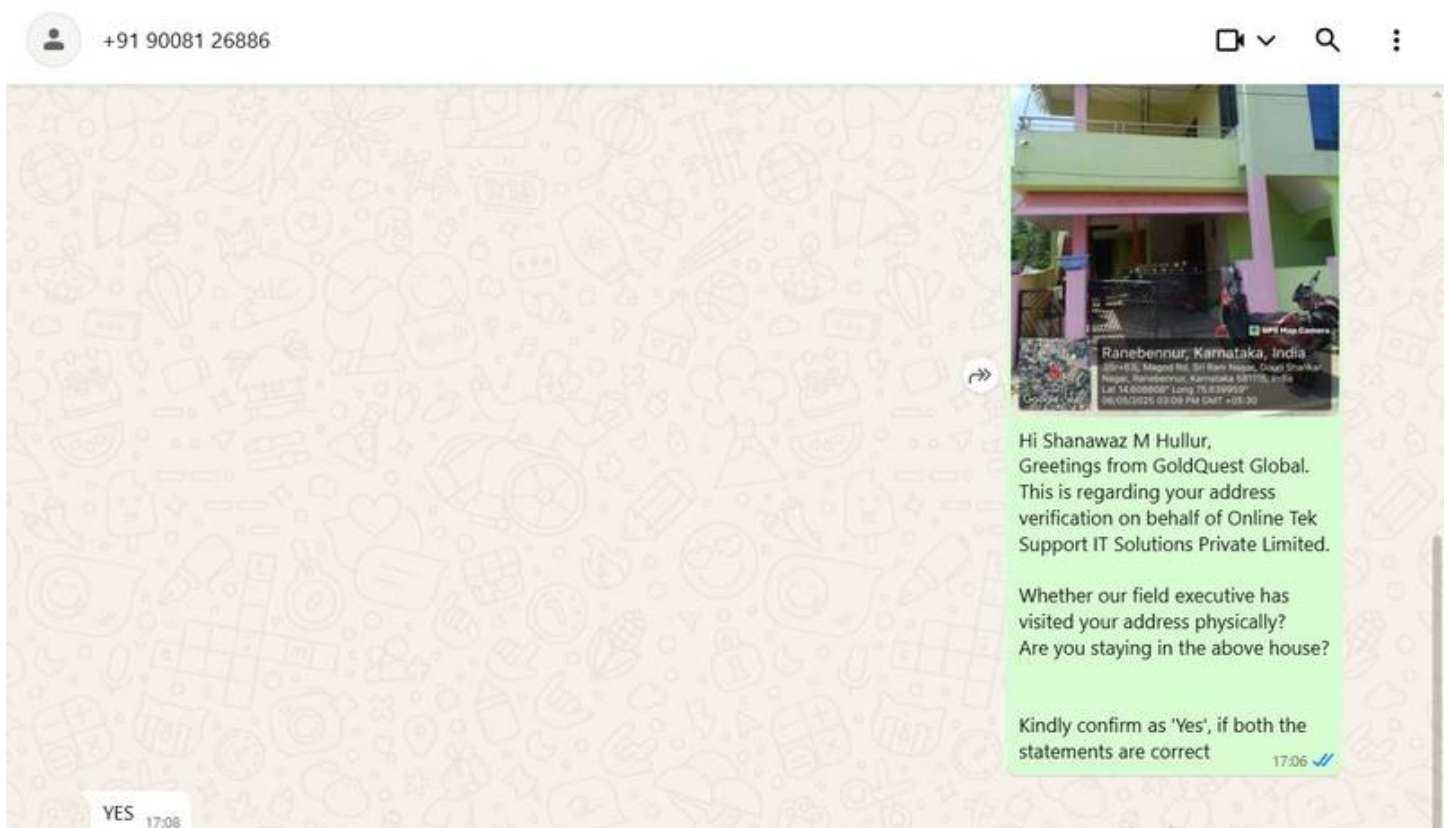


 **GPS Map Camera**



Ranebennur, Karnataka, India
Bisallali Complex, Pb Rd, Near Mahindra Tractor
Showroom, Sri Ram Nagar, Gouri Shankar Nagar,
Ranebennur, Karnataka 581115, India
Lat 14.609493° Long 75.639909°
06/05/2025 03:07 PM GMT +05:30

Annexure 1 (g)



COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-OTS-3	GQ-OTS-3
Candidate Name:	Shanawaz M Hullur	Shanawaz M Hullur
Date Of Birth:	14-02-1995	14-02-1995
Father Name:	Maqbool M Hullur	Maqbool M Hullur
Address1:	#491/1, 2nd main 2nd cross, mm house, Umashankar Nagar, ranibennur taluk, haveri dist, Karnataka - 581115	#491/1, 2nd main 2nd cross, mm house, Umashankar Nagar, ranibennur taluk, haveri dist, Karnataka - 581115
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:	05-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-OTS-3
NAME OF THE APPLICANT	Shanawaz M Hullur
FATHER NAME	Maqbool M Hullur
DATE OF BIRTH	14-February-1995
ADDRESS OF THE APPLICANT	#491/1, 2nd main 2nd cross, mm house, Umashankar Nagar, ranibennur taluk, haveri dist, Karnataka - 581115
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	05-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

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	CRM DATA ANALYTIC LLP	CRM DATA ANALYTIC LLP
Name Of The Candidate:	Shanawaz M Hullur	Shanawaz M Hullur
Emp Code:	CRM0043	CRM0043
From:	09-09-2024	09-09-2024
To:	25-04-2025	25-04-2025
Designation:	Sales Head	Sales Head
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Applicable	Resigned For better Growth
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The above details were verified by Sathiaraj - HR Manager of CRM DATA ANALYTIC LLP, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Sathiaraj - HR Manager	
Report Verified Date:	05-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

Dear Sir/Madam,
Warm Greetings from GoldQuest Global!!
We are an Employee Background Verification Organization. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Shanawaz M Hullur** for employment purposes. Following are the details provided by the candidate to an organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	CRM DATA ANALYTIC LLP	Confirmed
Candidate Name	Shanawaz M Hullur	Confirmed
From (Date of Joining)	09 September 2024	Confirmed
To (Date of Exit/Relieving)	25 April 2025	Confirmed
Designation (At the time of leaving the company):	Sales Head	Sales Manager
Employee Code/ID/No	CRM0043	Confirmed
Salary/CTC:	Please Provide	Same as Payslip attached
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Kalpesh Vaza
Reason for Leaving	Please Provide	Resigned For better Growth
Rehire Eligibility (if "NO" kindly confirm the reason)	(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?	Not provided yet need to do.	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	No	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	No	
DATA – BREACH of any kind	No	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	No	
Verified By (Name, Contact Number & Designation)	Sathiaraj - HR Manager-99861517781	

Annexure 3 (b)

Dear Sir/Madam,
Warm Greetings from GoldQuest Global!
We are an Employee Background Verification Organization. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Shanawaz M Hullur** for employment purposes. Following are the details provided by the candidate to an organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	CRM DATA ANALYTIC LLP	
Candidate Name	Shanawaz M Hullur	
From (Date of Joining)	09 September 2024	
To (Date of Exit/Relieving)	25 April 2025	
Designation (At the time of leaving the company):	Sales Head	
Employee Code/ID/No	CRM0043	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(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		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

We look forward to your kind co-operation and thank you in anticipation.

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

