

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Shweta Gupta	Client Name	Online Tek Support IT Solutions Private Limited.
Application ID	GQ-OTS-9	Report Status	NA
Date of Birth	20 Jun 1988	Application Received	26-09-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Sumit	04-10-2025	GREEN
LATEST EMPLOYMENT 1	PF PORTAL	04-10-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	30-09-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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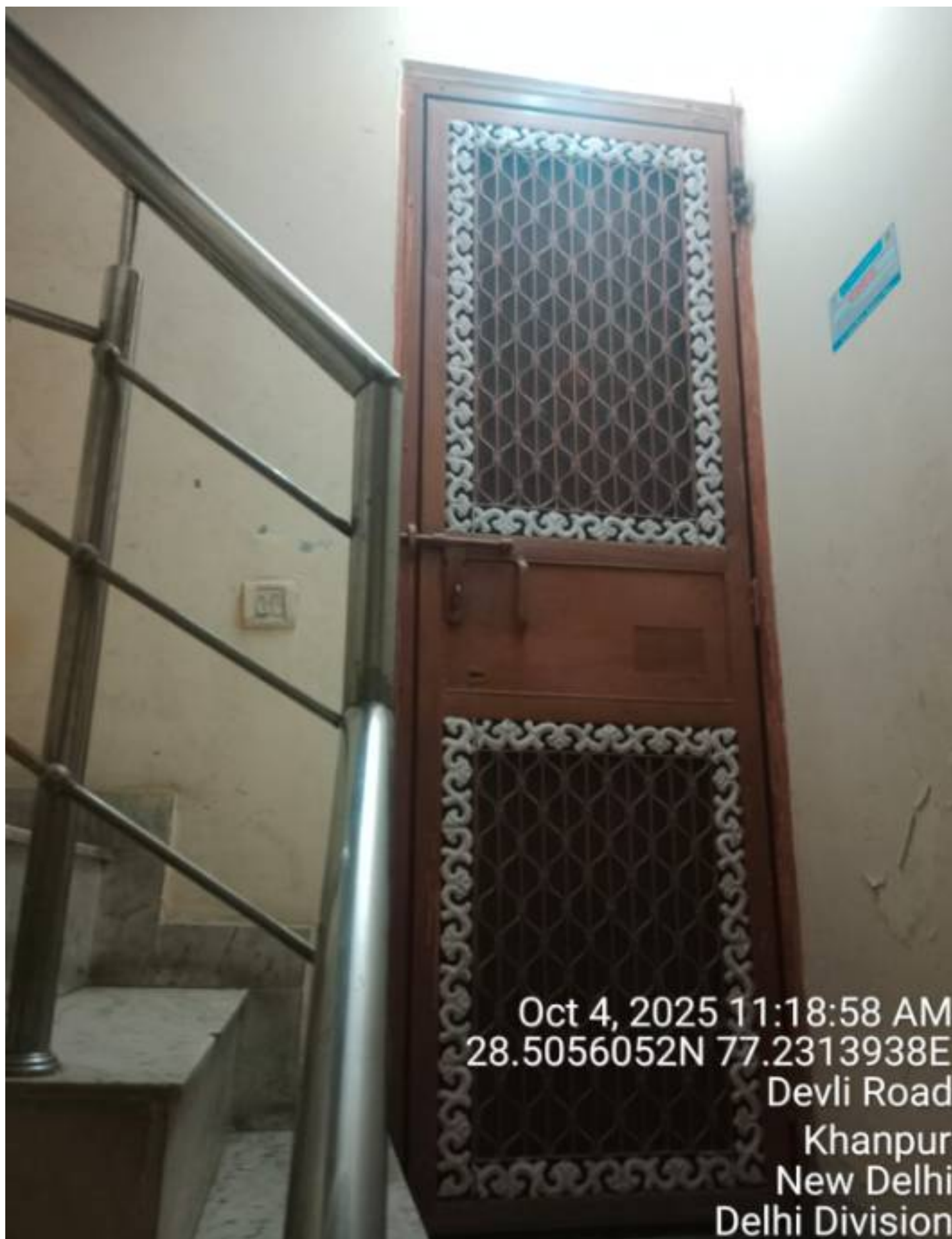
PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Shweta Gupta	Shweta Gupta
Period Of Stay:	Not Provided	Since 8 years to till date
Address:	A8, 2nd Floor, Raju Park Deoli Road, Khanpur, Near Aggarwal Sweet Corner, New Delhi -110062	A8, 2nd Floor, Raju Park Deoli Road, Khanpur, Near Aggarwal Sweet Corner, New Delhi -110062
Landmark:	Not Provided	Zedmode Shop
Remarks:	Visited the given address, Met Sumit (Neighbour), 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:	Sumit	
Report Verified Date:	04-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

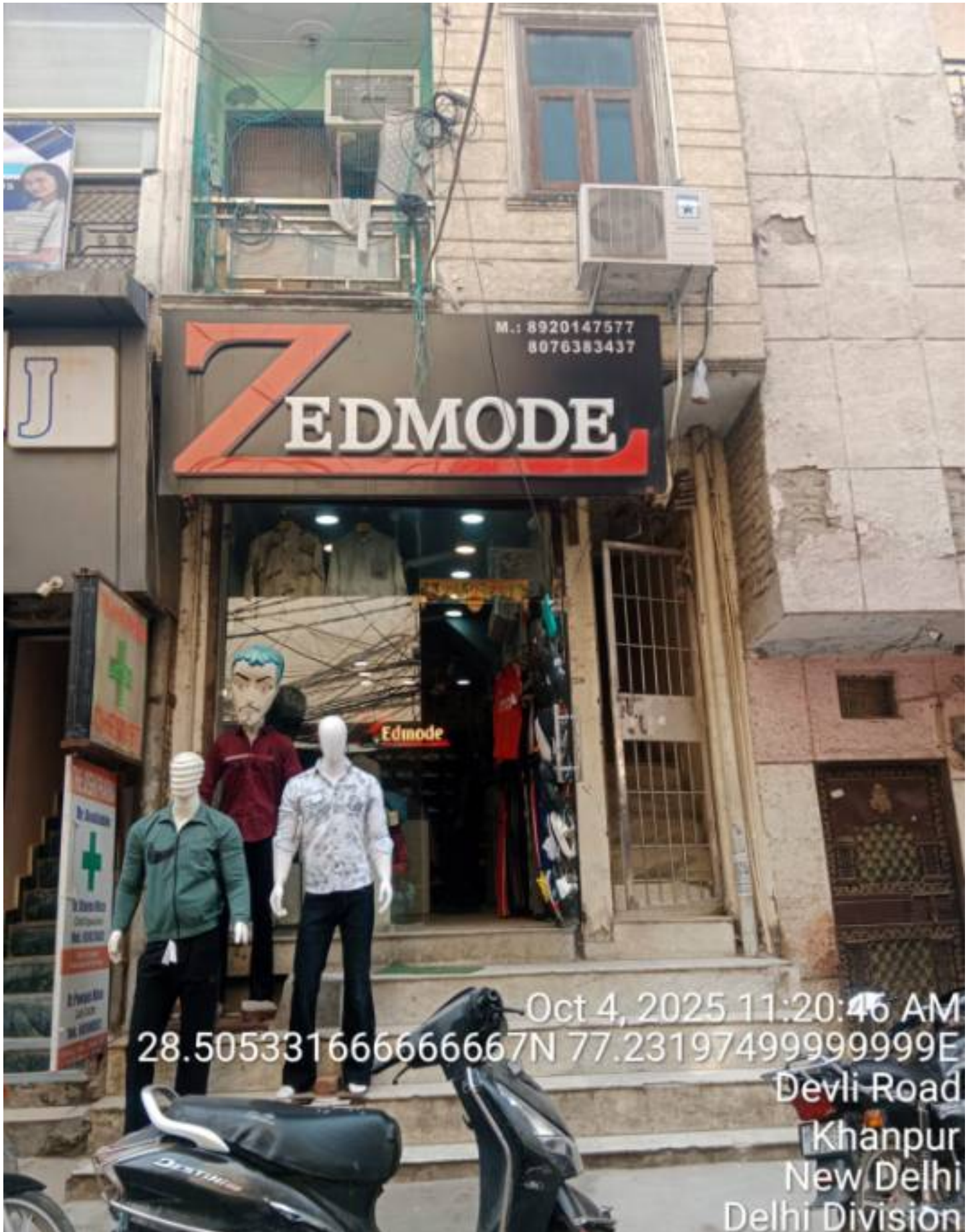


Full name of the candidate	Shweta Gupta
Date of verification	04-10-2025
Address as provided by the candidate	A8, 2Nd Floor, Raju Park Deoli Road, Khanpur , Near Aggarwal Sweet Corner, New Delhi – 110062
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column black if the address matches)	NA
Mode of communication (Verbal / Written)	Written
Name of the respondent	Sumit
Relationship with the candidate	Neighbor
Number of years at present residence	Since 8 years
Status (Owned/Rental/Hostel/PG)	Rented
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)	Near Zedmode Shop
Nearby Police Station (Mandatory)	Dr. Ambedkar Nagar Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

Annexure 1 (b)



Annexure 1 (c)



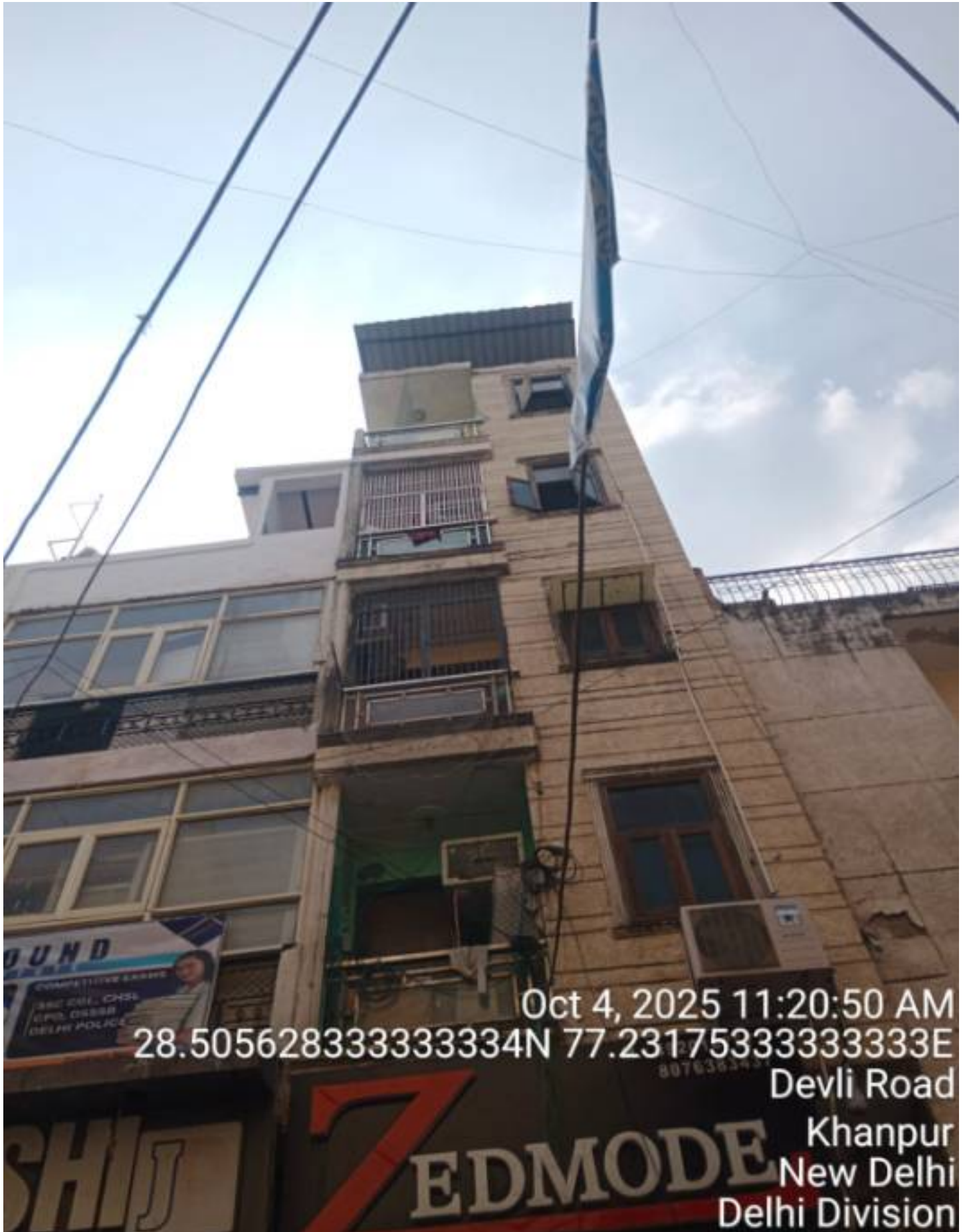
Annexure 1 (d)



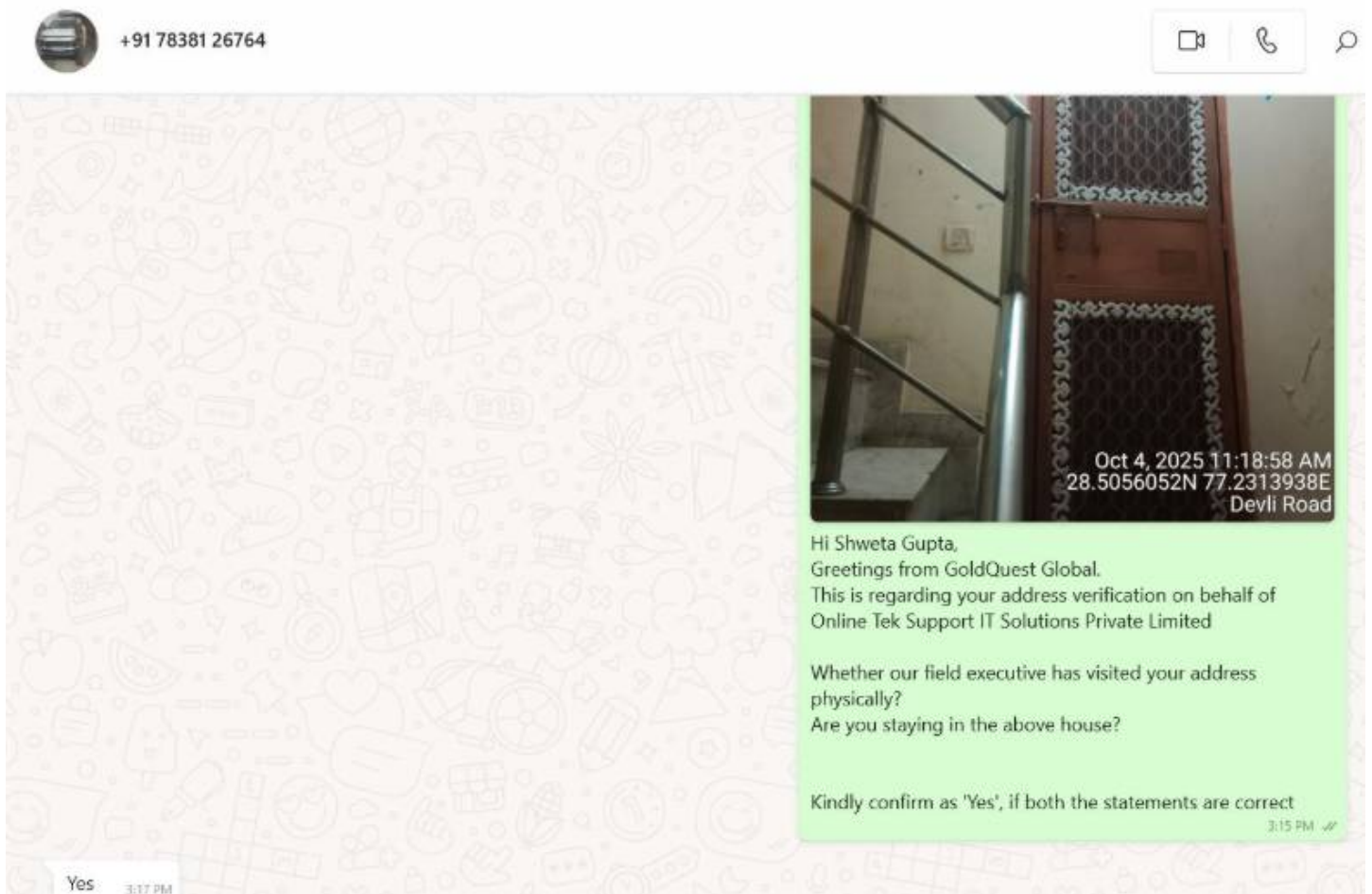
Annexure 1 (e)



Annexure 1 (f)



Annexure 1 (g)



LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Vcloud Point Private Limited	Vcloud Point Private Limited
Name Of The Candidate:	Shweta Gupta	Shweta Gupta
Emp Code:	VCPL23	Not Provided
From:	04-11-2024	04-11-2024
Designation:	Regional Sales Manager	Not Provided
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Applicable	Not Applicable
Remarks:	Please note that due to no response from the HR, we are closing check with UAN/PF Records, found the name of the Candidate, Father Name, Name of the Organization & DOJ . Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	04-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

UAN Details Report

UAN
NAME
FATHER'S NAME

100470560042
SHWETA
RAM MOHAN SHANKHWAR

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	PYKRP26336200000010284	ONLINETEK SUPPORT IT SOLUTIONS PRIVATE LIMITED	22-Jul-2025	NA
2	TBTAM29990030000010016	VCLOUD POINT PRIVATE LIMITED	04-Nov-2024	NA
3	DSSHD09359680000010064	E-NETSOL TECHNOLOGIES PVT LTD.	13-Aug-2018	28-Feb-2019
4	DSSHD09388640000000065	KATSUN AUTOMATION PVT LTD	01-Jan-2015	08-Jul-2017

Generated on 04-10-2025 14:32:58

Report Runtime 2025-09-26 17:47:33

Annexure 2 (b)

UAN Passbook Report

UAN 100470560042
NAME SHWETA [FEMALE]
FATHER'S NAME RAM MOHAN SHANKHWAR
REGD. MOBILE NUMBER 7838126764
DATE OF BIRTH 1988-06-20

Work & PF accumulation History

ONLINETEK SUPPORT IT SOLUTIONS PRIVATE LIMITED

- Member ID: *PYKRP26336200000010284*
- Date of joining: *2025-07-22*
- Service period: *2 Months*
- Org type: *NON_EXEMPTED*
- Total Employer share: *550*
- Total Employee share: *1800*
- Total Pension share: *1250*

#	Status	Employee share	Employer share	Pension share	Year & Month	Description
1	Cr.	1,800	550	1,250	07, 2025	Cont. For Due-Month 082025

VCLOUD POINT PRIVATE LIMITED

- Member ID: *TBTAM29990030000010016*
- Date of joining: *2024-11-04*
- Service period: *8 Months*
- Org type: *NON_EXEMPTED*
- Total Employer share: *2454*
- Total Employee share: *8029*
- Total Pension share: *5524*

Annexure 2 (c)



Parimala <verifyemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for candidate Shweta Gupta - GQ-OTS-9

To hr@vcloudpoint.com

Cc jay@goldquestglobal.in; aarti@goldquestglobal.in; 'ex employment'

Follow up.

This message was sent with High importance.

Message Payslip - Jan 2024.pdf (83 KB) Payslip Feb 2024.pdf (84 KB) Payslip - Dec 2024.pdf (87 KB)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Vcloud Point Private Limited	
Candidate Name	Shweta Gupta	
Employee Code/ID/No	VCPL23	
From (Date of Joining)	04/11/2024	
To (Date of Exit/Relieving)	Please Provide	
Designation (At the time of leaving the company):	Regional Sales 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	

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.

Annexure 2 (d)



Sat 04-Oct-25 2:21 PM

Parimala <verifyemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for candidate Shweta Gupta - GQ-OTS-9

To hr@vcloudpoint.com

Cc jay@goldquestglobal.in; aarti@goldquestglobal.in; 'ex employment'

Follow up.

This message was sent with High importance.

Message Payslip - Jan 2024.pdf (83 KB) Payslip Feb 2024.pdf (84 KB) Payslip - Dec 2024.pdf (87 KB)

Dear Sir\Ma'am,

Warm Greetings from GoldQuest Global!!

A gentle reminder for the Ex-Employment verification of "Shweta Gupta" that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience.

Awaiting your reply.

Warm Regards

Parimala
Sr Verification Specialist (Employment)
Mobile Number – 63627 94509

From: Parimala <verifyemployment@goldquestglobal.in>

Sent: Tuesday, September 30, 2025 2:01 PM

To: 'hr@vcloudpoint.com' <hr@vcloudpoint.com>

Cc: 'jay@goldquestglobal.in' <jay@goldquestglobal.in>; 'aarti@goldquestglobal.in' <aarti@goldquestglobal.in>; 'ex employment' <verifyemployments@gmail.com>

Subject: RE: Requesting for Ex-Employment Verification for candidate Shweta Gupta - GQ-OTS-9

Importance: High

Dear Sir\Ma'am,

Warm Greetings from GoldQuest Global!!

A gentle reminder for the Ex-Employment verification of "Shweta Gupta" that we have sent you earlier.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-OTS-9	GQ-OTS-9
Candidate Name:	Shweta Gupta	Shweta Gupta
Date Of Birth:	20-06-1988	20-06-1988
Father Name:	Ram Mohan	Ram Mohan
Address1:	D/O: Ram Mohan, L-20/9, Gali No-06 L Block, Jai Prakash nagar Shastri Nagar (North West Delhi)Delhi - 110052	D/O: Ram Mohan, L-20/9, Gali No-06 L Block, Jai Prakash nagar Shastri Nagar (North West Delhi)Delhi - 110052
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:	30-09-2025	
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-9
NAME OF THE APPLICANT	Shweta Gupta
FATHER NAME	Ram Mohan
DATE OF BIRTH	20-June-1988
ADDRESS OF THE APPLICANT	D/O: Ram Mohan, L-20/9, Gali No-06 L Block, Jai Prakash nagar Shastri Nagar (North West Delhi) Delhi - 110052
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	30-September-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

