

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Gunjan Singh	<b>Client Name</b>	Qapitol QA Services Pvt Ltd
<b>Application ID</b>	GQ-QQSPLN-23	<b>Report Status</b>	Closed
<b>Date of Birth</b>	26 Aug 1999	<b>Application Received</b>	05-05-2026
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	12-05-2026
<b>Verification Purpose</b>	NA	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	University of Mumbai	08-05-2026	<b>GREEN</b>
PERMANENT ADDRESS	Ronak	08-05-2026	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	06-05-2026	<b>GREEN</b>
LATEST EMPLOYMENT 1	HR Team	12-05-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	06-05-2026	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	11-05-2026	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	University of Mumbai	University of Mumbai
<b>Name Of The Candidate:</b>	Gunjan Singh	Gunjan Singh
<b>Enroll No:</b>	Not Provided	Not Provided
<b>Degree:</b>	Bachelor of Engineering	Bachelor of Engineering
<b>Major:</b>	Computer Engineering	Computer Engineering
<b>Month And Year Of Passing:</b>	2021	2021
<b>Certification Issued Date:</b>	2021-12	2021-12
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by University of Mumbai found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	University of Mumbai	
<b>Report Verified Date:</b>	08-05-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 1 (a)

 **University of Mumbai**  
**मुंबई विद्यापीठ**

*We,*  
the Chancellor, the Vice Chancellor  
and  
Members of the Management Council  
confer the Degree of  
**BACHELOR OF ENGINEERING**  
(Computer Engineering Branch)  
on  
**SINGH GUNJAN VINAY SHARADA**  
of A P Shah Institute of Technology  
with a Cumulative Grade Performance Index of **7.98** out of 10.00  
for the examination held in June 2021  
at the Convocation  
held on 27th December, 2021.

*आम्ही,*  
कुलपती, कुलगुरु  
आणि  
व्यवस्थापन परिषदेचे सदस्य  
अभियांत्रिकी स्नातक  
(संगणक अभियांत्रिकी शाखा)  
ही पदवी  
सिंग गुंजन विनय शास्दा  
ए.पी. शाह इन्स्टिट्यूट ऑफ टेक्नोलॉजी  
यांना  
संचयी श्रेणी संक्षिप्त निर्देशांक १०.०० पैकी ७.९८  
जून २०२१ मधील परीक्षेत  
२७ डिसेंबर, २०२१ च्या  
दीशान्त समारंभात प्रदान करित आहोत.

  
Prof. Suhas Pednekar | प्रा. सुहास पेडणेकर  
Vice Chancellor | कुलगुरु

  
UNIVERSITY OF MUMBAI  
EXAM. SECT.



  
21-BECCO-211-0996-07286571

**PERMANENT ADDRESS**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Candidate Name:</b>	Gunjan Singh	Gunjan Singh
<b>Period Of Stay:</b>	Not Provided	Since 5 years to till the date
<b>Address:</b>	304 A-Wing, Skyline 2, Shanti Park, Near Xavier's School, Thane, Maharashtra - 401107	304 A-Wing, Skyline 2, Shanti Park, Near Xavier's School, Thane, Maharashtra - 401107
<b>Landmark:</b>	Not Provided	Near Pharmacy
<b>Remarks:</b>	Visited the given address, Met Ronak(Brother), who confirmed that the candidate is residing at the provided address since 5 years to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Ronak	
<b>Report Verified Date:</b>	08-05-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)



Full name of the candidate	Gunjan Singh
Date of verification	08-05-2026
Address as provided by the candidate	304, A-Wing, Skyline-2, Shanti Park, Near Xaviers School, Mira Road East, Mira-Bhayander, Thane, Maharashtra – 401107
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	Ronak
Relationship with the candidate	Brother
Number of years at present residence	Since 5 years
Status (Owned/Rental/Leased/Hostel/PG)	Owned
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 Pharmacy
Nearby Police Station (Mandatory)	Mira Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

Annexure 2 (b)



Annexure 2 (c)



## Annexure 2 (d)



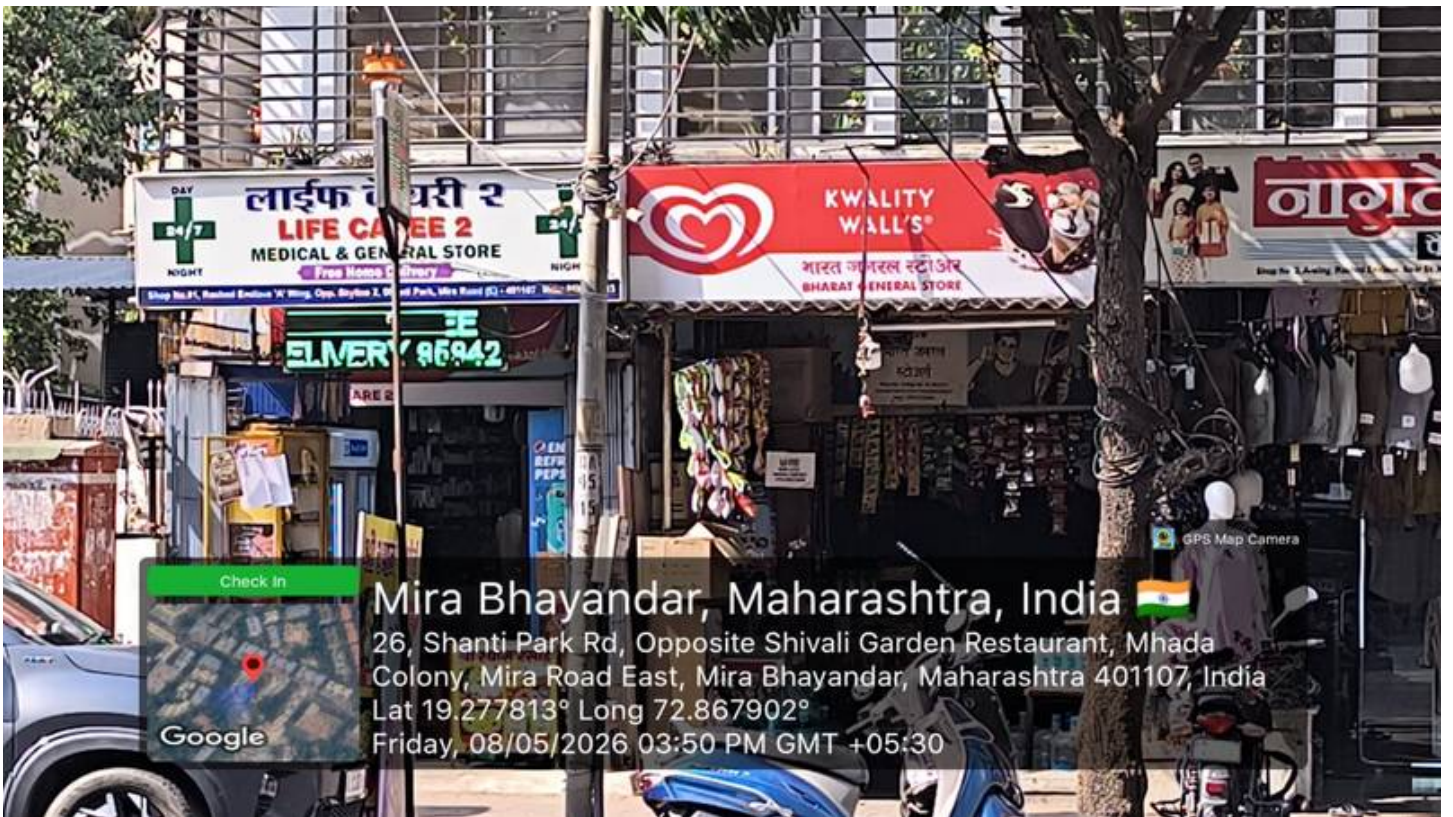
## Annexure 2 (e)



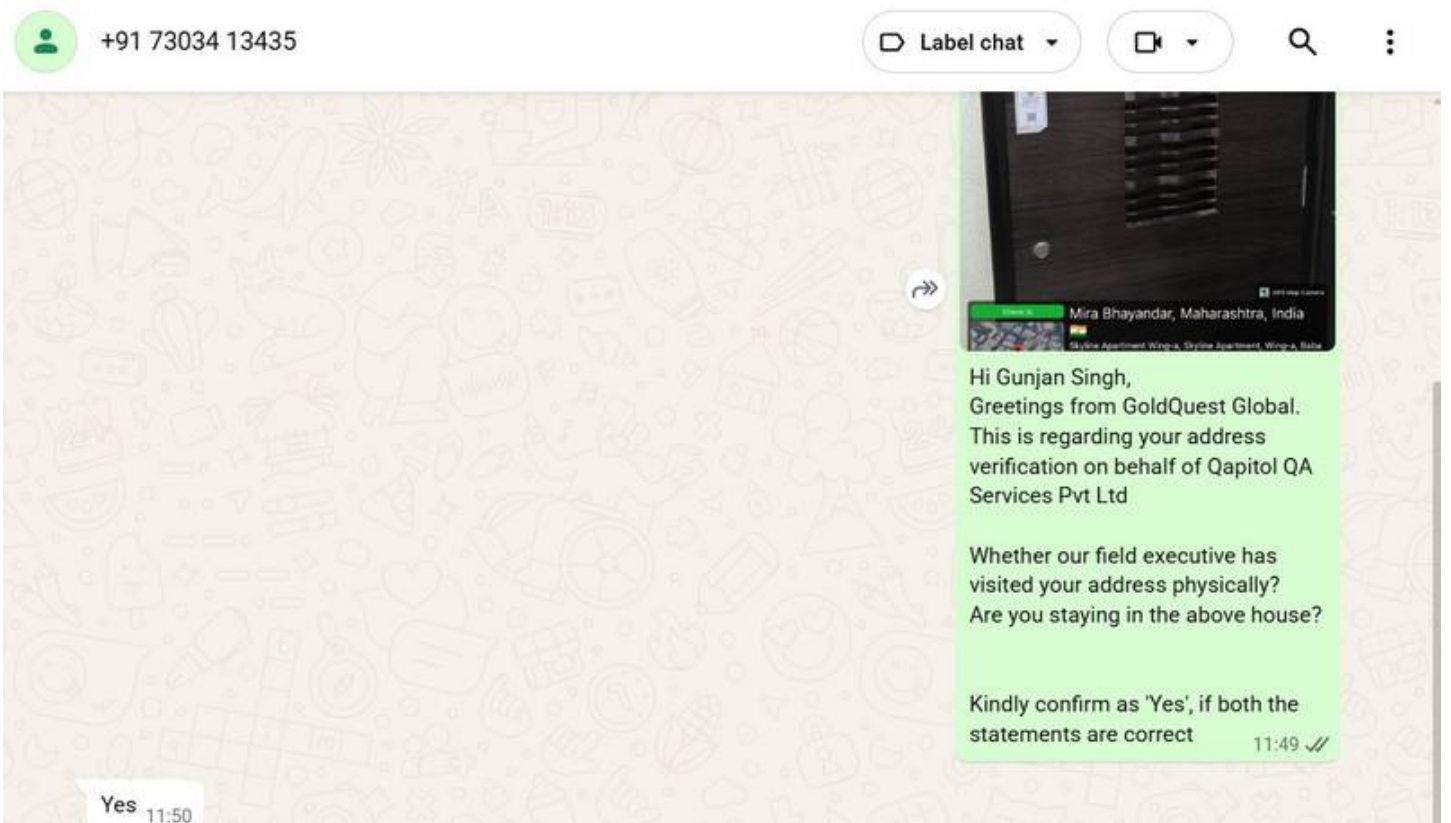
## Annexure 2 (f)



Annexure 2 (g)



## Annexure 2 (h)



## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Gunjan Singh	Gunjan Singh
<b>Pan Number:</b>	KWKPS6134K	KWKPS6134K
<b>CIBIL Transunion Score:</b>	Not Applicable	770
<b>Scoring Factors:</b>	Not Applicable	One of the factors your CIBIL Score depends on is the number of active loan/credit card accounts reported in the last 36 months that carry a current balance. A high balance on such active accounts will impact your CIBIL Score. Paying off the balances on the loan and credit card accounts as well as not having too many open lines of credit with current balances will help maintain your CIBIL Score
<b>Personal Loan Score:</b>	Not Applicable	Not Applicable
<b>Status:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	06-05-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 3 (a)

## CIBIL CREDIT REPORT

### CONSUMER CIR

CONSUMER: GUNJAN VINAY SINGH

DATE: 06-05-2026

REF ID: 9170129733

TIME: 16:54:27

MEMBER REFERENCE NUMBER: 10949180033

CONTROL NUMBER: 9170129733

### CONSUMER INFORMATION

Name: GUNJAN VINAY SINGH

Date of Birth: 27-08-1999

Gender: Female

PAN: KWKPS6134K

Passport: -

Occupation: Salaried

Emp. Reported: 15-02-2026

### CIBIL TRANSUNION SCORE(S)

SCORE NAME	SCORE	SCORING FACTORS
CIBILTransUnionScore3	<b>770</b>	<p>1: Your CIBIL Score is not only dependent on your timely payments towards loans/credit cards that have been availed but also the amount that has been paid. E.g. If you have a high credit utilization on a credit card and are making monthly minimum payments by the due date, this will not affect your payment history. However, this will impact your CIBIL Score as the minimum payments made is low in comparison to the actual amount payable. You can maintain your CIBIL Score by making timely payments every time, as well as ensuring you are paying off the balances on the loans/credit cards. Paying more than the minimum due will help bring down the total outstanding on the accounts.</p> <p>2: One of the factors your CIBIL Score depends on is the current balance on your credit cards in comparison to the credit limit. In other words if you have multiple credit cards with a balance that is close to the credit limit/ high credit, it is likely that your CIBIL Score will be impacted. Ensure you do not accumulate huge balances on your card and if you do, always try and pay off the balances on your card to avoid reaching the credit limit.</p> <p>3: One of the factors your CIBIL Score depends on is the number of active loan/credit card accounts reported in the last 36 months that carry a current balance. A high balance on such active accounts will impact your CIBIL Score. Paying off the balances on the loan and credit card accounts as well as not having too many open lines of credit with current balances will help maintain your CIBIL Score.</p>

### TELEPHONE(S)

TELEPHONE TYPE	TELEPHONE NUMBER
Mobile Phone	7303413435
Mobile Phone	7303413435
Mobile Phone	7303413435

### EMAIL CONTACT(S)

EMAIL
No emails available.

### ADDRESS(ES)

## Annexure 3 (b)

ADDRESS	PIN / REGION
ATRINA TECHNOLOGIES PRIVAT LOTUS CORPORATE PARK A15 MUMBAI	400060 / 27
304 AWING SKYLINE2 MIRA ROAD EAST THANE	401107 / 27

### ACCOUNT SUMMARY

TOTAL	OPEN	CLOSED	OVERDUE	ZERO BAL	HIGHEST CREDIT	TOTAL CURRENT BAL	TOTAL OVERDUE	EARLIEST OPEN	MOST RECENT OPEN
2	2	0	0	0	130,087.00	21,523.00	0.00	14-05-2025	22-12-2025

### ACCOUNT(S)

LENDER	TYPE	ACCT #	OPENED	CLOSED	HIGH CREDIT	CREDIT LIMIT	BAL	PAST DUE	SETTLED	WRITTEN OFF
SBI CARD	10	0030445952492768132	22-12-2025	-	3,653.00	20,000.00	18,084.00	0.00	0.00	0.00 (Regular)
HDFC BANK	10	0001013870005976526	14-05-2025	-	130,087.00	150,000.00	3,459.00	0.00	0.00	0.00 (Regular)

### PAYMENT STATUS HISTORY

LENDER	ACCOUNT #	TYPE	HISTORY (MONTH : STATUS)
SBI CARD	0030445952492768132	10	0 : 0 0 : 0
HDFC BANK	0001013870005976526	10	0 : 0 0 : 0 0 : 0 0 : 0 0 : 0

### ENQUIRY SUMMARY

TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	MOST RECENT
4	0	4	4	18-12-2025

### ENQUIRY (IES)

DATE	SUBSCRIBER	INQUIRY TYPE	AMOUNT	CONTROL #
18-12-2025	FEDERAL BANK	10	5000	10231249382
18-12-2025	SBI CARD	10	10000	10221446400
04-12-2025	HDFC BANK	10	10000	10014009237
05-06-2025	ICICI BANK	10	100000	9170129733

### GLOSSARY

#### CIR DATA GLOSSARY

REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report Name	-	Consumer CIR

## Annexure 3 (c)

REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Consumer Details	-	Enriched Through Enquiry
Identification(s)	<b>ID Types</b>	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Unique ID Number (UID)
Telephone(s)	<b>Telephone Types</b>	Latest 4 telephone details reported. Mobile phone Home Phone Work Phone Not Classified
Email Contact(s)	-	Latest 4 emails reported.
Employment Information(s)	<b>Occupation Codes</b>	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es)	<b>Address Category</b>	Latest 4 address reported. Permanent Address Residence Address Office Address Not Classified
Consumer Account Details	<b>Account Information</b>	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure
Consumer Account Details	<b>Day Past Due/Asset Classification</b>	Date reported 0 Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.  Start date: Beginning of the payment history End date: End of the payment history 000: Payment is made on the due date 001 - 030: Payment is received by number of days from the due date STD: Payments being made within 90 days SMA: Special account created for reporting Standard Accounts moving toward classification SUB: Payments being made after 90 days DBT: The account has remained Sub-Standard for 12 months LSS: The account where loss has been identified and remains uncollectible XXX: Data not reported by institution
Consumer Account Details	<b>Information under dispute</b>	Consumer has raised grievance request regarding issue in correctness of the information reported by the Institution
Enquiry Details	<b>Not Disclosed</b>	Enquiry made with other Members

END OF REPORT ON GUNJAN VIDYAY SINGH

### DISCLAIMER

All information contained in this credit report has been obtained by TransUnion CIBIL Limited (TU CIBIL) based on information provided/ submitted by its various members (Members), as part of periodic data submission and Members are required to ensure accuracy, completeness and validity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. Neither TU CIBIL, nor any of its staff and agents are responsible here for any inaccurate, incomplete or false data provided/ submitted by or discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Atrina Technologies Pvt. Ltd	Atrina Technologies Pvt. Ltd
<b>Name Of The Candidate:</b>	Gunjan Singh	Gunjan Singh
<b>Emp Code:</b>	HR-EMP-00280	HR-EMP-00280
<b>From:</b>	15-01-2024	15-01-2024
<b>To:</b>	06-04-2026	06-04-2026
<b>Designation:</b>	PMO	PMO
<b>Last Drawn Salary:</b>	Not Provided	90000 Inhand - Monthly Salary
<b>Reason For Leaving:</b>	Not Applicable	Better Opportunities
<b>Rehire Eligibility:</b>	Not Applicable	Yes
<b>Remarks:</b>	The above details were verified by HR Team of Atrina Technologies Pvt. Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	HR Team	
<b>Report Verified Date:</b>	12-05-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)

**HA** HR Atriina  
 Tue, 12 May 2026 11:38:14 +0530  
 To "Akshatha" <ex-employment@goldquestglobal.in>  
 Cc "jay" <jay@goldquestglobal.in>, "ex employment" <verifyexemployments@gmail.com>


External Images are not displayed [Display now](#) \* [Always display from this sender](#)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Atrina Technologies Pvt. Ltd	Atrina Technologies Pvt. Ltd
Candidate Name	Gunjan Singh	Gunjan Singh
From (Date of Joining)	15 January 2024	15 January 2024
To (Date of Exit/Relieving)	06 April 2026	06 April 2026
Designation (At the time of leaving the company):	PMO	PMO
Employee Code/ID/No	HR-EMP-00280	HR-EMP-00280
Salary/CTC:	Please Provide	90000 Inhand - Monthly Salary
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Komal
Reason for Leaving	Please Provide	Better Opportunities
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?	Yes	
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:	NA	
Verified By ( Name, Contact Number & Designation)	Dilraj Kaur - 9870080410	

Best Regards,  
 HR Team



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## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-QQSPLN-23	GQ-QQSPLN-23
<b>Candidate Name:</b>	Gunjan Singh	Gunjan Singh
<b>Date Of Birth:</b>	26-08-1999	26-08-1999
<b>Father Name:</b>	Vinay Singh	Vinay Singh
<b>Address1:</b>	304 A-Wing, Skyline 2, Shanti Park, Near Xavier's School, Thane, Maharashtra - 401107	304 A-Wing, Skyline 2, Shanti Park, Near Xavier's School, Thane, Maharashtra - 401107
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal-Advocate	
<b>Report Verified Date:</b>	06-05-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-QQSPLN-23
NAME OF THE APPLICANT	Gunjan Singh
FATHER NAME	Vinay Singh
DATE OF BIRTH	26-August-1999
ADDRESS OF THE APPLICANT	304 A-Wing, Skyline 2, Shanti Park, Near Xavier's School, Thane, Maharashtra - 401107
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	06-May-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

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	KWKPS6134K	KWKPS6134K
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	11-05-2026	
Verification Status(Color Code):	GREEN	

# Annexure 6 (a)



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- Home
- Individual/HUF
- Company
- Non-Company
- Tax Professionals & Others
- Download

Home > e-Pay Tax

## e-Pay Tax

You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN  
KWKPS6134K

Name  
GXXXXN VXXXY SXXXH

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Annexure 6 (b)

आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

**KWKPS6134K**

नाम / Name  
GUNJAN VINAY SINGH

पिता का नाम / Father's Name  
VINAY JHARIRAM SINGH

जन्म की तारीख /  
Date of Birth  
27/08/1999

हस्ताक्षर / Signature

18022022



**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**

