

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Konapalli Siva Kumar	Client Name	Qapitol QA Services Pvt Ltd
Application ID	GQ-QQSPLN-4	Report Status	Closed
Date of Birth	25 Dec 1991	Application Received	03-02-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	04-02-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Konapalli Siva Kumar	04-02-2026	GREEN
LATEST EMPLOYMENT 1	Yogesh Kshirsagar	03-02-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	03-02-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	03-02-2026	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	04-02-2026	GREEN
GRADUATION	Registrar	04-02-2026	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:	Konapalli Siva Kumar	Konapalli Siva Kumar
Period Of Stay:	Not Provided	Not Provided
Address:	1-91/c, main road, near ramalayam, amaravilli, kakinada, andra pradesh,533448	1-91/c, main road, near ramalayam, amaravilli, kakinada, andra pradesh,533448
Landmark:	Not Provided	Not Provided
Remarks:	Visited the given address, Met Konapalli Siva Kumar (Self), who confirmed that the candidate is residing at the provided address, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Konapalli Siva Kumar	
Report Verified Date:	04-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



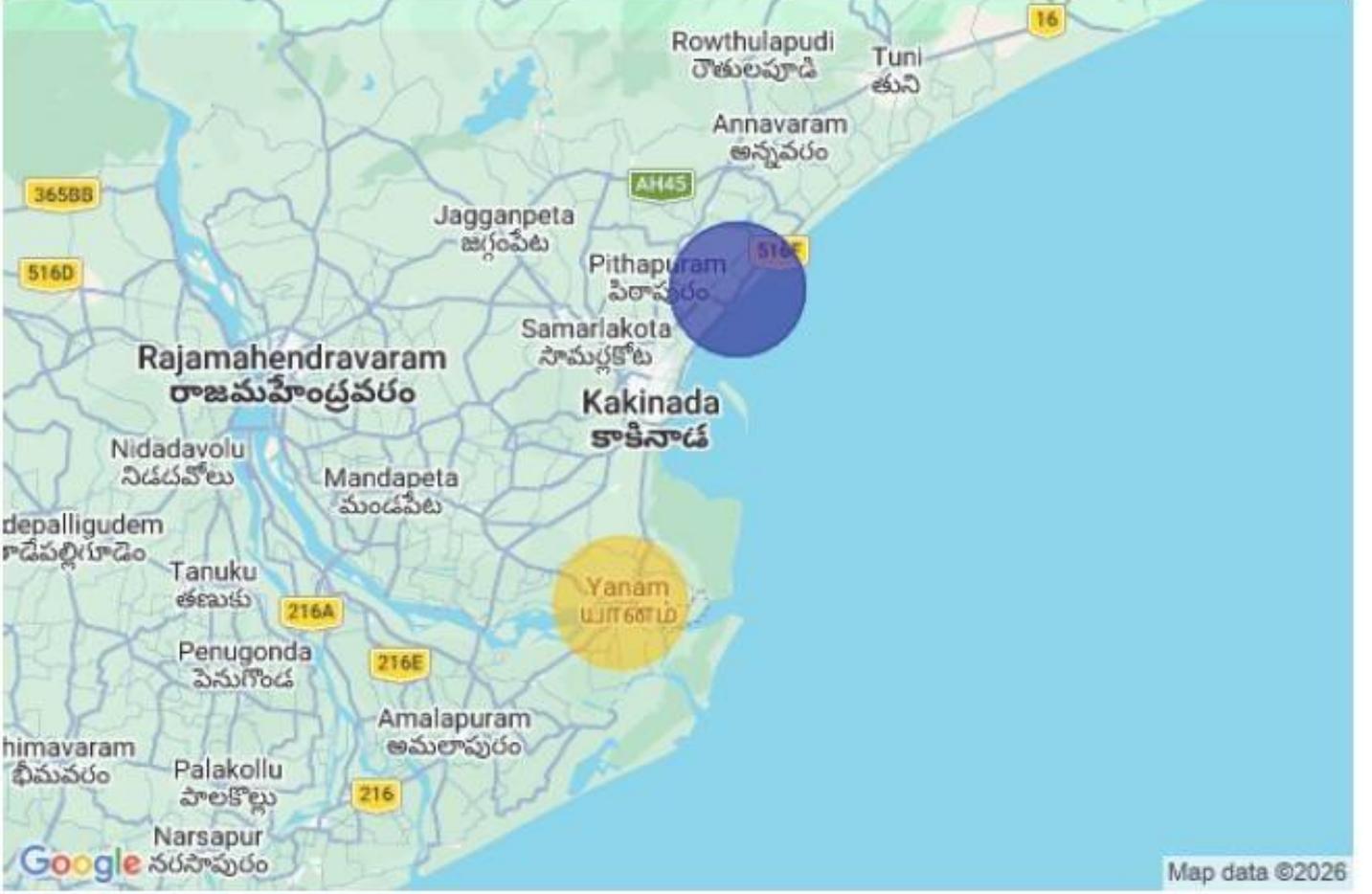
Digital Address Verification Form

04 Feb 2026 03:13:14 am

Candidate Residential Address Detail			
Candidate Name	Konapalli Siva Kumar		
Address	1-91/c, Main road, Near Ramalayam, Ramalayam street, Shivam Bath, Yanam beach, Amaravalli, Andhrapradesh, India		
Company Name	GOLDQUEST GLOBAL BACKGROUND VERIFICATION SERVICES	Relation With the candidate	Self
Mobile	9652413333	Email	punnykonapalli@gmail.com
Verification Date	N/A	Employee ID:	NA
Verifier Name	Konapalli Siva kumar	Nature of Residence	Owned
Period of Stay	N/A - N/A	Pincode	533448

Address shown on the map				
Address	Source	Distance	Location API	Legend
1-91/c, Main road, Near Ramalayam, Ramalayam street, Shivam Bath, Yanam beach, Amaravalli, Andhrapradesh, India	Input Address	0km	Google Location API	
17.1013719 - 82.3479016	GPS	43.86 km	Google Location API	

Annexure 1 (b)



Nearby Place Details				
Nearby Place	Name	Address	Latitude	Longitude
Police Station	Yanam	Yanam	16.7343889	82.2153073
Post Office	Yanam (Puducherry State) Post Office	P6P8+683, Yanam	16.7355215	82.2157916
Tourism Place	Shivam Bath, Yanam beach	P6F6+VX2, Ferry Road, Yanam	16.7246322	82.21238749999999

Annexure 1 (c)



Annexure 1 (d)



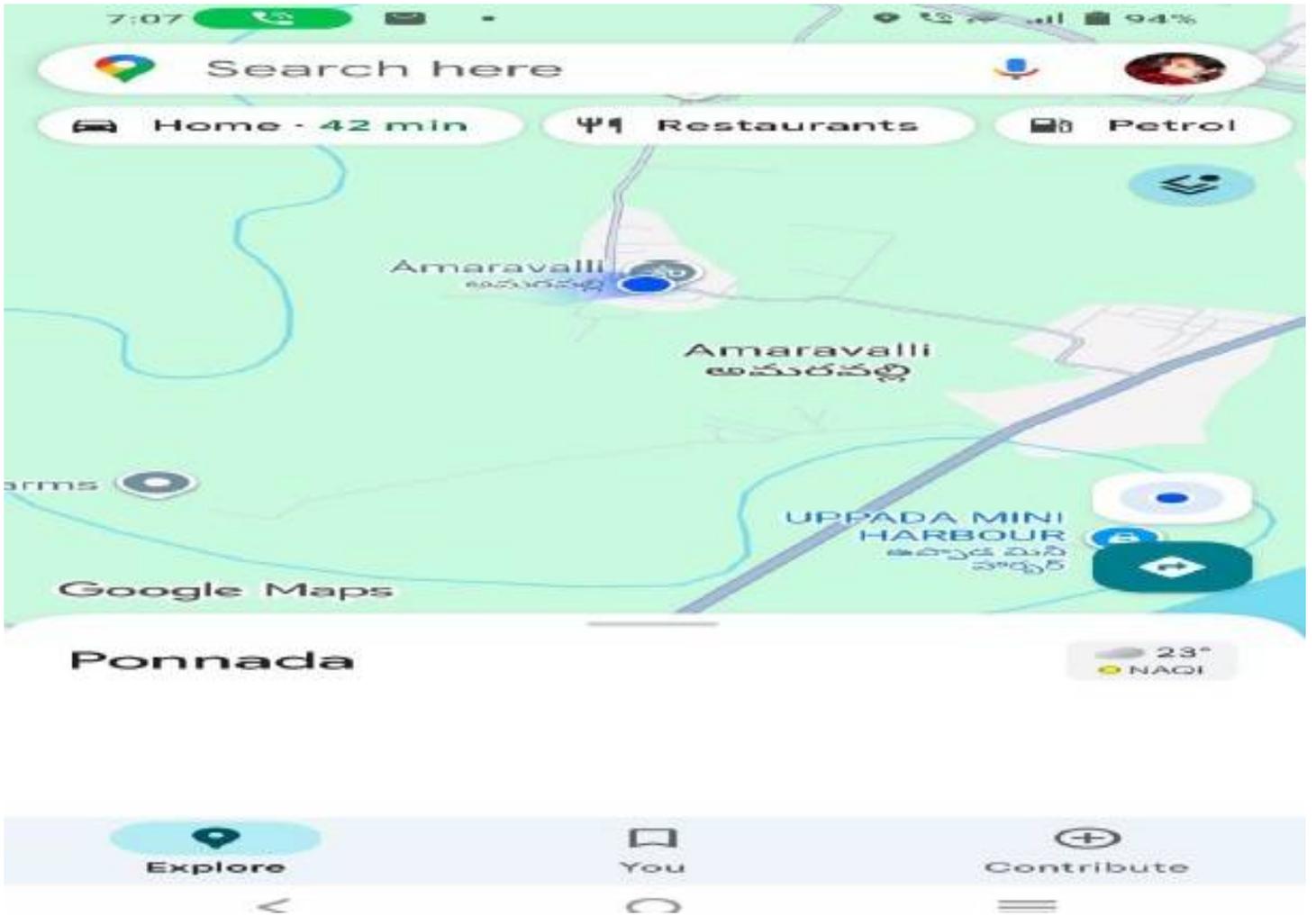
Annexure 1 (e)



Annexure 1 (f)



Annexure 1 (g)



LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	SARVATRA TECHNOLOGIES PRIVATE LIMITED	SARVATRA TECHNOLOGIES PRIVATE LIMITED
Name Of The Candidate:	Konapalli Siva Kumar	Konapalli Siva Kumar
Emp Code:	2241	2241
From:	15-05-2024	15-05-2024
Designation:	Team Lead	Team Lead
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Personal Reason
Rehire Eligibility:	Not Applicable	As per policy
Remarks:	The above details were verified by Yogesh Kshirsagar-Asst manager, SARVATRA TECHNOLOGIES PRIVATE LIMITED found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	Yogesh Kshirsagar	
Report Verified Date:	03-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Tue 03-Feb-26 11:37 AM

Yogesh Kshirsagar <yogesh.kshirsagar@sarvatra.in>

RE: Ex-Employment verification for Konapalli Siva Kumar GQ-QQSPLN-4 (1) SARVATRA TECHNOLOGIES PRIVATE LIMITED

To Sharlin

Cc jay@goldquestglobal.in; 'aarti'; Geetanjali Joshi

PFB Comments in line

Best Regards,

Yogesh Kshirsagar

Human Resources

[Siddh Icon](#), Survey No. 1/1, 3rd floor,

Baner Road, Baner, Pune 411045, Maharashtra, India.

Email: yogesh.kshirsagar@sarvatra.in



<https://sarvatra.tech/>

Annexure 2 (b)



Tue 03-Feb-26 11:37 AM

Yogesh Kshirsagar <yogesh.kshirsagar@sarvatra.in>

RE: Ex-Employment verification for Konapalli Siva Kumar GQ-QQSPLN-4 (1) SARVATRA TECHNOLOGIES PRIVATE LIMITED

To Sharlin

Cc jay@goldquestglobal.in; 'aarti'; Geetanjali Joshi

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	SARVATRA TECHNOLOGIES PRIVATE LIMITED	Correct
Candidate Name	Konapalli Siva Kumar	Correct
Employee Code/ID/No	2241	Correct
From (Date of Joining)	15-May-2024	Correct
To (Date of Exit/Relieving)	Please Provide	09-Jan-26
Designation (At the time of leaving the company):	Team Lead	Correct
Salary/CTC:	Please Provide	Please provide
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Riyaz M
Reason for Leaving	Please Provide	Personal Reason
Rehire Eligibility	(Please fill in the relevant information)	As per policy
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	No attachment	
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)	Yogesh Kshirsagar, 02067279250 Asst manager	

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-QQSPLN-4	GQ-QQSPLN-4
Candidate Name:	Konapalli Siva Kumar	Konapalli Siva Kumar
Date Of Birth:	25-12-1991	25-12-1991
Father Name:	Konapalli SatyaNarayana Reddy	Konapalli SatyaNarayana Reddy
Address1:	No 1-91/C, Amravalli, U Kottapalli East Godavari Andhra Pradesh 533448	No 1-91/C, Amravalli, U Kottapalli East Godavari Andhra Pradesh 533448
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:	03-02-2026	
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-QQSPLN-4
NAME OF THE APPLICANT	Konapalli Siva Kumar
FATHER NAME	Konapalli SatyaNarayana Reddy
DATE OF BIRTH	25-December-1991
ADDRESS OF THE APPLICANT	No 1-91/C, Amravalli, U Kottapalli East Godavari Andhra Pradesh 533448
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	03-February-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

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Konapalli Siva Kumar	Konapalli Siva Kumar
Pan Number:	DOMPK6254P	DOMPK6254P
CIBIL Transunion Score:	Not Applicable	770
Scoring Factors:	Not Applicable	High Balance Build-Up On Non-Mortgage Loans
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	GREEN
Verified By:	Not Applicable	Transunion CIBIL
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:	Transunion CIBIL	
Report Verified Date:	03-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

REPORT DATE & TIME: 03/02/2026 (13:13:26)

CONTROL NUMBER: 10489640382



CONSUMER CIR

MEMBER ID : Bs00115009_sHYD20194

REFERENCE NUMBER : 11

CONSUMER INFORMATION

CONSUMER NAME	: Konapalli Siva Kumar	PAN	: D0MPK6254P
DOB	: 25/12/1991	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
SHABL ID	: -	PASSPORT NO.	: -
GENDER	: Male	AADHAAR NUMBER (UID)	: -
ADDRESS	: DELHI, DELHI, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)

CREDITVISION®
Score
Ranges from
300 (High risk) to 900 (Low risk)



SCORING FACTORS

1. High Balance Build-Up On Non-Mortgage Loans
2. High Proportion Of Outstanding Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 3	High Cr/Sanc. Amt	: ₹1,24,637	Recent	: 23/11/2021
Zero balance	: 2	Current	: ₹67,406	Oldest	: 07/03/2018
Overdue	: 0	Overdue	: 30		

ENQUIRY SUMMARY

No Enquiry Summary available.

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : KONAPALLI SIVA KUMAR REDDY D.O.B : 25/12/1991 GENDER : Male CREDITVISION® SCORE : 770

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	D0MPK6254P	-	-
DRIVER'S LICENCE NO	30009404173645	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	50029857421694	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 4 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Home Phone	000409701948143	-
Mobile Phone	9701948143	-
Office Phone	9701948143	-
Home Phone	+919701948143	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

NA@NA.NA

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
EAST GODAVARI, EAST GODAVARI, ANDHRA PRADESH - 533448	Residence	-	27/05/2021
(e) H NO 384 385, ICICI TOWERS, YOUSUFGUDA, HYDERABAD, HYDERABAD, ANDHRA PRADESH - 500045	Residence	-	21/08/2019
(e) H NO C 85 AND 386 SRI KRISHNA NAGAR, HYDERABAD HYDERABAD, TELANGANA - 500045	Residence	-	29/03/2018
NATIONAL PAYMENTS CORP OF, 6TH FLR ICICI BLDG NANAKRAM GUDA INFRONT, OF KAPIL TOWER HYDERABAD, RANGAREDDY, ANDHRA PRADESH - 500032	Office	-	29/03/2018

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
KISAN CREDIT CARD (31/08/2024)	Others	Not Available	Not Available	Not Available

Annexure 4 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 23/11/2021	DATE CLOSED :	DATE REPORTED & CERTIFIED : 21/01/2026	ACTIVE
ACCOUNT				AMOUNTS						STATUS					
TYPE	: KISAN CREDIT CARD			HIGH CREDIT AMOUNT	: ₹ 62,000		INTEREST RATE	: 10.15		STATUS			: NA		
MEMBER NAME	: NOT DISCLOSED			CURRENT BALANCE	: ₹ 67,406		COLLATERAL TYPE	: PROPERTY							
ACCOUNT NUMBER	: Not Disclosed														
OWNERSHIP	: INDIVIDUAL														
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/01/2026	END DATE : 01/02/2023	LAST PAYMENT : 22/11/2024	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2026	000	-	-	-	-	-	-	-	-	-	-	-			
2025	000	000	000	000	000	000	000	000	000	000	000	000			
2024	000	000	000	000	000	000	000	000	000	000	000	000			
2023	-	STD	STD	STD	STD	STD	000	000	000	000	000	000			

2. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 12/04/2018	DATE CLOSED : 07/07/2023	DATE REPORTED & CERTIFIED : 24/09/2024	INACTIVE
ACCOUNT				AMOUNTS						STATUS					
TYPE	: CREDIT CARD			CREDIT LIMIT	: ₹ 30,000		PAYMENT FREQUENCY	: MONTHLY		STATUS			: NA		
MEMBER NAME	: NOT DISCLOSED			HIGH CREDIT AMOUNT	: ₹ 27,637										
ACCOUNT NUMBER	: Not Disclosed			CASH LIMIT	: ₹ 9,000										
OWNERSHIP	: INDIVIDUAL			CURRENT BALANCE	: ₹ 0										
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/09/2024	END DATE : 01/10/2021	LAST PAYMENT : 19/05/2023	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2024	000	000	000	000	000	000	000	000	000	-	-	-			
2023	000	000	000	000	000	XXX	000	000	000	000	000	000			
2022	000	000	000	000	000	000	000	000	000	000	000	000			
2021	-	-	-	-	-	-	-	-	-	000	000	000			

3. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 07/03/2018	DATE CLOSED : 23/11/2021	DATE REPORTED & CERTIFIED : 30/11/2021	INACTIVE
ACCOUNT				AMOUNTS						STATUS					
TYPE	: KISAN CREDIT CARD			HIGH CREDIT AMOUNT	: ₹ 35,000		INTEREST RATE	: 0.0		STATUS			: NA		
MEMBER NAME	: NOT DISCLOSED			CURRENT BALANCE	: ₹ 0		COLLATERAL TYPE	: PROPERTY							
ACCOUNT NUMBER	: Not Disclosed														
OWNERSHIP	: INDIVIDUAL														
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/11/2021	END DATE : 01/12/2018	LAST PAYMENT : 23/11/2021	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2021	STD	STD	STD	STD	STD	STD	STD	STD	Lss	Lss	STD	-			
2020	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD			
2019	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD			

Annexure 4 (d)

2018

STD

CONSUMER ENQUIRY DETAILS

ENQUIRIES

No Enquiry Details available

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	e	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	-	Latest 4 emails reported.
Employment Information(s) :	Occupation Codes	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es) :	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history 000: Payment is made on the due date 001-900: Payment is missed 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 sub-standard 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 uncollectable XXX : Data not reported by Institution
Consumer Account Details:	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details :	Not Disclosed	Enquiry made with other Members

END OF REPORT ON KOKAPALLI SIVA KUMAR REDDY

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	429114177368	429114177368
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, 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:	UIDAI - Aadhaar	
Report Verified Date:	04-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



భారత ప్రభుత్వం

Government of India



Aadhaar no. issued: 20/07/2011



కొనపల్లి శివ కుమార్

Konapalli Siva Kumar

పుట్టిన తేదీ/DOB: 25/12/1991

పురుషుడు/ MALE

ఆధార్ అనేది గుర్తింపు రుజువు మాత్రమే, పౌరసత్వం లేదా పుట్టిన తేదీ కి కాదు. ఇది దృవీకరణలో మాత్రమే ఉపయోగించాలి (ఆన్‌లైన్ ప్రమాణీకరణ లేదా QR కోడ్ / ఆఫ్‌లైన్ XML యొక్క స్కానింగ్).

Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).

XXXX XXXX 7368

నా ఆధార్, నా గుర్తింపు

Annexure 5 (b)



Unique Identification Authority of India





English

Dashboard > Check Aadhaar Validity



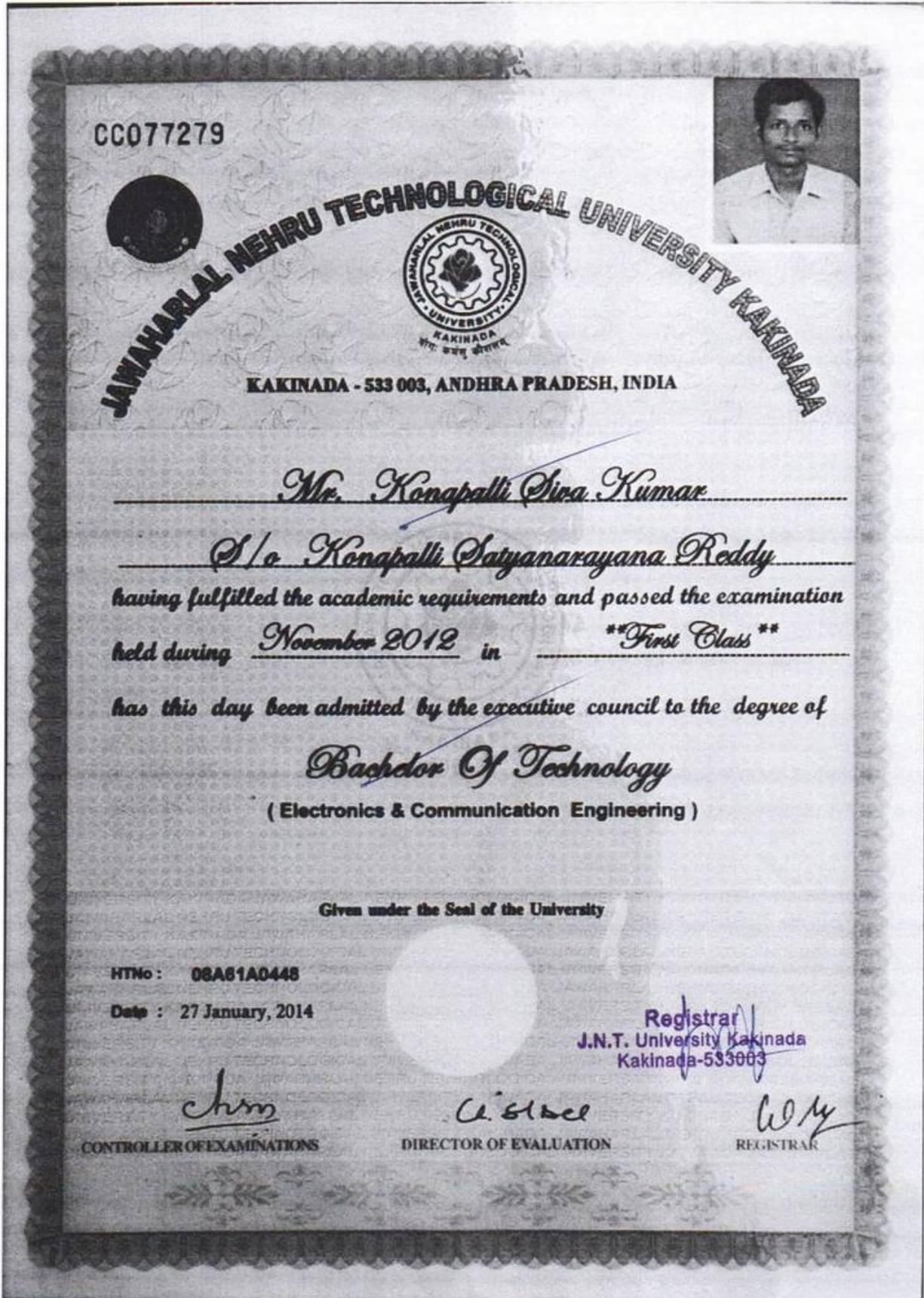
429114177368 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Andhra Pradesh
Mobile	*****143

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	J.N.T. University, Kakinada	J.N.T. University, Kakinada
Name Of The Candidate:	Konapalli Siva Kumar	Konapalli Siva Kumar
Enroll No:	08A61A0448	08A61A0448
Degree:	Bachelor of Technology	Bachelor of Technology
Major:	Electronics & Communication Engineering	Electronics & Communication Engineering
Month And Year Of Passing:	November 2012	November 2012
Certification Issued Date:	2014-01	2014-01
SI No:	CC077279	CC077279
Remarks:	The following applicant details were verified by Registrar-J.N.T. University, Kakinada found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	04-02-2026	
Verification Status(Color Code):	GREEN	



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

