

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Harideep Muttana	Client Name	IMPACTO DIGIFIN TECHNOLOGIES PRIVATE LIMITED
Application ID	GQ-SBCIPLN-10	Report Status	Closed
Date of Birth	15 Jun 2002	Application Received	17-03-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	11-05-2026
Verification Purpose	NA	Overall Report Status	ORANGE

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Ramanjulu	24-03-2026	GREEN
POLICE VERIFICATION	Palav Agarwal	17-03-2026	GREEN
GRADUATION	Registrar Jntu Anantapur	18-03-2026	GREEN
LATEST EMPLOYMENT 1	UTV	07-05-2026	ORANGE

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:	Harideep Muthana	Harideep Muthana
Period Of Stay:	Not Provided	26 Years to till date
Address:	2-206-13A, Rayachoti Road, N.P.Kunta, Near Police Station, Gandlapenta, Ananthapur, Andhra Pradesh - 515521	2-206-13A, Rayachoti Road, N.P.Kunta, Near Police Station, Gandlapenta, Ananthapur, Andhra Pradesh - 515521
Landmark:	Not Provided	Near by shop
Remarks:	Visited the given address, Met Ramanjulu (Father), who confirmed that the candidate is residing at the provided address 26 Years to till date , hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Ramanjulu	
Report Verified Date:	24-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Full Name of The Candidate	Harideep Muthana
Date of Verification	24/03/26
Address as provided by the candidate	2-206-13A, Rayachoti Road, N.P.Kunta, Near Police Station, Gandlapenta, Ananthapur, Andhra Pradesh - 515521
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)	no
Mode of communication (Verbal / Written)	written
Name of the Respondent	Ramanjulu
Relationship with the candidate	Father
Number of Years at present residence	26. Year to this Date
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)	No
Nature of Location	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Near by shop
Nearby Police Station (Mandatory)	no
Any Comment regarding the verification	Good
Name of the signature of Representative with date	Surya
Signature of Respondent	Refused

Annexure 1 (b)



Annexure 1 (c)



Annexure 1 (d)

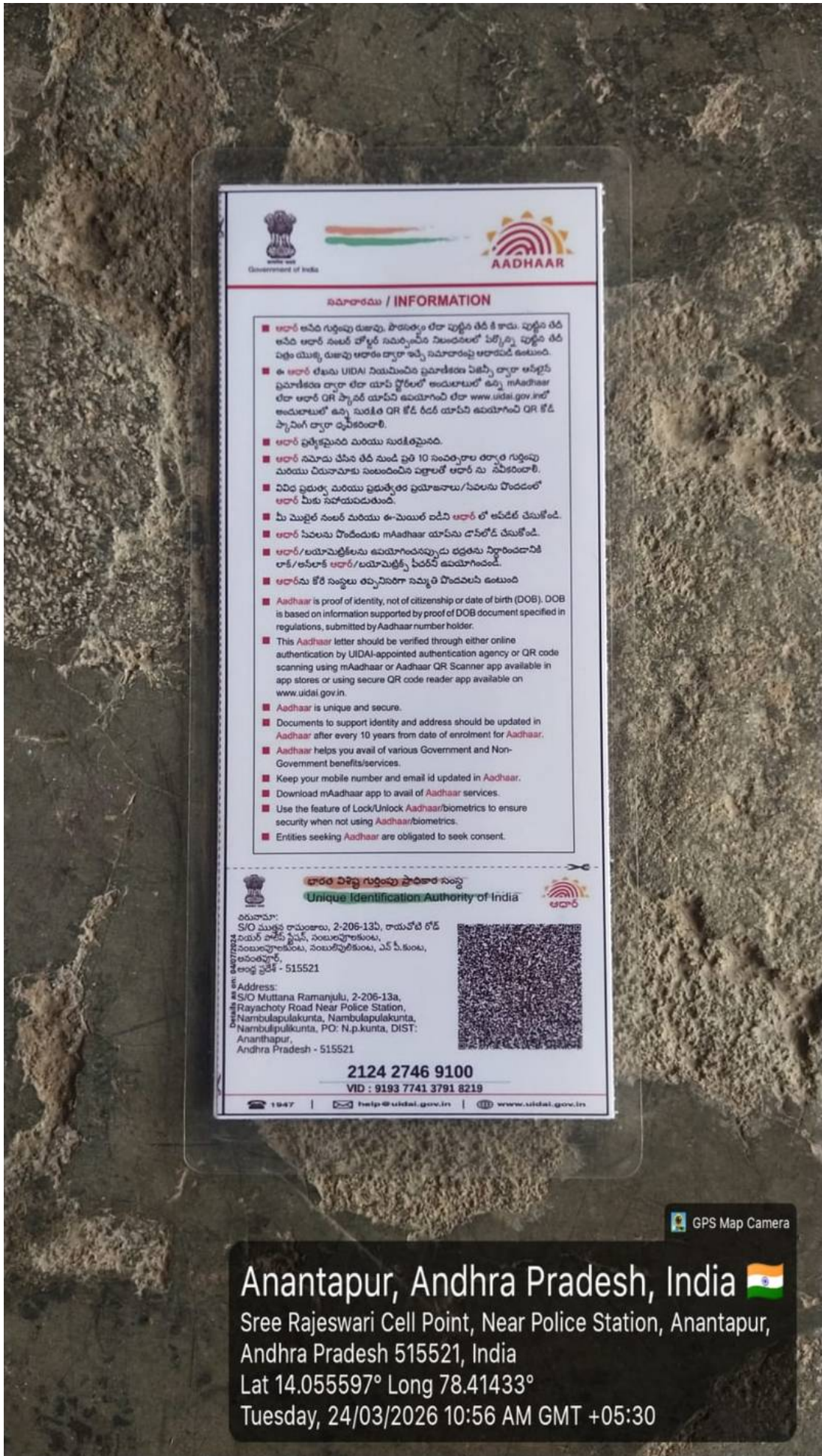




Annexure 1 (e)



Annexure 1 (f)

Annexure 1 (g)



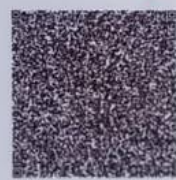
సమాచారము / INFORMATION

- ఆధార్ అనేది గుర్తింపు యజ్ఞం, పౌరత్వం లేదా పుట్టిన తేదీ కి కాదు. పుట్టిన తేదీ అనేది ఆధార్ నుండి ఛోళిన సమస్యలను నివారించేటట్లు పుట్టిన తేదీ పత్రం యొక్క యజ్ఞం ఆధారం ద్వారా ఇచ్చే సమాచారంపై ఆధారపడి ఉంటుంది.
- ఈ ఆధార్ లేఖను UIDAI నియమించిన ప్రమాణీకరణ ఏజెన్సీ ద్వారా ఆన్లైన్ ప్రమాణీకరణ ద్వారా లేదా యాన్ డ్రౌన్ లో అందుబాటులో ఉన్న mAadhaar లేదా ఆధార్ QR స్కానర్ యాన్ లైన్ ఉపయోగించి లేదా www.uidai.gov.inలో అందుబాటులో ఉన్న సురక్షిత QR కోడ్ రీడర్ యాన్ లైన్ ఉపయోగించి QR కోడ్ స్కాన్ చేసి ద్వారా పుచ్చుకోవాలి.
- ఆధార్ ప్రత్యేకమైనది మరియు సురక్షితమైనది.
- ఆధార్ సమాచారం చేసిన తేదీ నుండి ప్రతి 10 సంవత్సరాల తర్వాత గుర్తింపు మరియు చిరునామాకు సవరించినది ఇతర ఆధార్ ను సేవ్ చేయాలి.
- వివిధ ప్రభుత్వ మరియు ప్రభుత్వేతర ప్రయోజనాలు/సేవలను పొందడంలో ఆధార్ మీకు సహాయపడుతుంది.
- మీ మొదటి నంబర్ మరియు ఈ-మెయిల్ చిరునామా ఆధార్ లో అనడక చేసుకోండి.
- ఆధార్ సేవలను పొందేందుకు mAadhaar యాన్ లైన్ డౌన్ లోడ్ చేసుకోండి.
- ఆధార్ / అయామెట్రిక్స్ లను ఉపయోగించేప్పుడు భద్రతను నిర్ధారించడానికి లాక్ / అన్ లాక్ ఆధార్ / అయామెట్రిక్స్ చిరతర ఉపయోగించండి.
- ఆధార్ ను కోరి సంస్థలు తప్పనిసరిగా సమ్మతి పొందాలి ఉంటుంది
- Aadhaar is proof of identity, not of citizenship or date of birth (DOB). DOB is based on information supported by proof of DOB document specified in regulations, submitted by Aadhaar number holder.
- This Aadhaar letter should be verified through either online authentication by UIDAI-appointed authentication agency or QR code scanning using mAadhaar or Aadhaar QR Scanner app available in app stores or using secure QR code reader app available on www.uidai.gov.in.
- Aadhaar is unique and secure.
- Documents to support identity and address should be updated in Aadhaar after every 10 years from date of enrolment for Aadhaar.
- Aadhaar helps you avail of various Government and Non-Government benefits/services.
- Keep your mobile number and email id updated in Aadhaar.
- Download mAadhaar app to avail of Aadhaar services.
- Use the feature of Lock/Unlock Aadhaar/biometrics to ensure security when not using Aadhaar/biometrics.
- Entities seeking Aadhaar are obligated to seek consent.

ఆధార్ ఏజెన్సీ గుర్తింపు ప్రాధికార సంస్థ
Unique Identification Authority of India

చిరునామా:
S/O ముత్తన రామంజులు, 2-206-13a, రాయచోటి రోడ్
నయ్యర్ వాచ్ మెన్ స్టేషన్, నంబులపూలకుండా,
నంబులపూలకుండా, నంబులపూలకుండా, ఎన్ పి.కూంటా,
అనంతపుర్, ఆంధ్ర ప్రదేశ్ - 515521


Address:
S/O Muttana Ramanjulu, 2-206-13a,
Rayachoty Road Near Police Station,
Nambulapulakunta, Nambulapulakunta,
Nambulapulakunta, PO: N.p.kunta, DIST:
Ananthapur,
Andhra Pradesh - 515521



2124 2746 9100
VID : 9193 7741 3791 8219

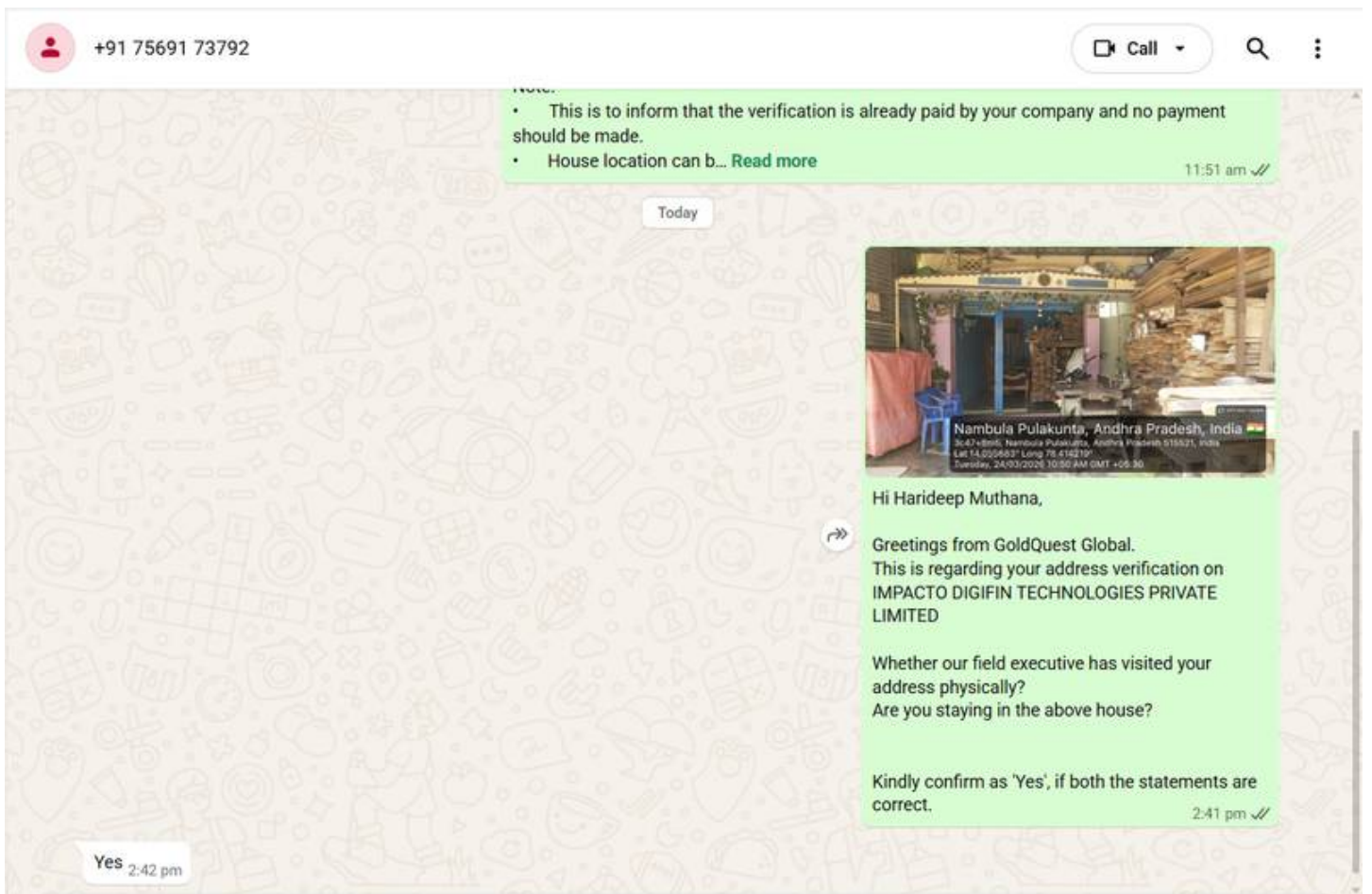
☎ 1947 | ✉ help@uidai.gov.in | 🌐 www.uidai.gov.in

GPS Map Camera

Anantapur, Andhra Pradesh, India 

Sree Rajeswari Cell Point, Near Police Station, Anantapur,
Andhra Pradesh 515521, India
Lat 14.05559° Long 78.41433°
Tuesday, 24/03/2026 10:56 AM GMT +05:30

Annexure 1 (h)



POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-SBCIPLN-10	GQ-SBCIPLN-10
Candidate Name:	Harideep Muthana	Harideep Muthana
Date Of Birth:	14-06-2002	14-06-2002
Father Name:	Ramanjulu Muttana	Ramanjulu Muttana
Address1:	2-206-13a, Rayachoti Road, N.P.Kunta, Near Police Station, N.P.Kunta, AP:515521	2-206-13a, Rayachoti Road, N.P.Kunta, Near Police Station, N.P.Kunta, AP:515521
Remarks:	The following applicant's details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (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	
Report Verified Date:	17-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-SBCIPLN-10
NAME OF THE APPLICANT	Harideep Muthana
FATHER NAME	Ramanjulu Muttana
DATE OF BIRTH	14-June-2002
ADDRESS OF THE APPLICANT	2-206-13a, Rayachoti Road, N.P.Kunta, Near Police Station, N.P.Kunta, AP:515521
NAME OF THE POLICE STATION AS PER ADDRESS	Gandlapenta Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	17-March-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

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Jawaharlal Nehru Technological University Anantapur	Jawaharlal Nehru Technological University Anantapur
Name Of The Candidate:	Harideep Muthana	Harideep Muthana
Enroll No:	198P1A0426	198P1A0426
Degree:	Bachelor of Technology in Electronics and Communication Engineering	Bachelor of Technology in Electronics and Communication Engineering
Major:	Technology in Electronics and Communication Engineering	Technology in Electronics and Communication Engineering
Month And Year Of Passing:	1 July 2024	1 July 2024
Certification Issued Date:	2024-07	2024-07
SI No:	0412850	0412850
Remarks:	The following applicant details were verified by Registrar Jntu Anantapur found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar Jntu Anantapur	
Report Verified Date:	18-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

JAWAHARLAL NEHRU TECHNOLOGICAL UNIVERSITY ANANTAPUR
ANANTHAPURAMU - 515 002, ANDHRA PRADESH, INDIA

Adm.no. 198P1A0426

SI. No. PC 0412850

Aadhaar.no. XXXXXXXX9100



PROVISIONAL CERTIFICATE

This is to certify that Mr. MUTTANA HARIDEEP
Son of Sri MUTTANA RAMANJULU & Smt MUTTANA VIJAYAKUMARI, Passed the

*****ELECTRONICS & COMMUNICATION ENGINEERING*****

Examination of this University held in the month of December 2023 and that he was placed in

***** First Class *****

He has satisfied all the requirements for the award of B. TECH Degree of the
Jawaharlal Nehru Technological University Anantapur, Ananthapuramu.

Medium of Instruction : English

REGISTRAR
JNTU Anantapur
ANANTHAPURAMU-515 002(A.P.)
INDIA

Monday, 1 July 2024

DIRECTOR OF EVALUATION
Anantapur - A.P.

REGISTRAR

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Capital Hub	Capital Hub
Name Of The Candidate:	Harideep Muthana	Harideep Muthana
Emp Code:	NA	NA
From:	06-06-2023	06-06-2023
To:	15-12-2025	15-12-2025
Designation:	UI/UX Designer	UI/UX Designer
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	After multiple attempts there was no response from the Ex-Employer, hence closing the check as Unable to Verify-UTV.	
Information Source Name:	UTV	
Report Verified Date:	07-05-2026	
Verification Status(Color Code):	ORANGE	

Annexure 4 (a)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an Employee Background Verification Organisation. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Harideep** 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	Capital Hub	
Candidate Name	Harideep	
From (Date of Joining)	06 June 2023	
To (Date of Exit/Relieving)	15 December 2025	
Designation (At the time of leaving the company):	UI/UX Designer	
Employee Code/ID/No	Please Provide	
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.

Best Regards

Akshatha Shetty
Senior Verification Specialist (Employment)
Mobile Number - 8867545055

Annexure 4 (b)

Would require your intervention & closure advice approval on the below case.

Application ID	Name of the Applicant	Scope of Service	Employer Name	Closure advice Remarks
GQ-SBCIPLN-10	Harideep Muttana	LATEST EMPLOYMENT 1	Capital Hub	We have sent multiple emails to investments@thecapitalhub.in but have not received a response; we also spoke with Ms. Upma Singh (HR), who informed us she is currently out of station and has asked her team to respond, however we are still awaiting a reply. Kindly share HR contact details and UAN number to proceed further. Attached email for your reference.

Best Regards,

Muthu K

Annexure 4 (c)

Plz close it.

Best Regards,
Navitha Reddy
Director HR & Operations
IMPACTO DigiFin Technologies Pvt.Ltd.
Bangalore, 560037

DISCLAIMER: The information contained in this message and any attached document(s) is intended for the named recipient(s) only. The information may be privileged or confidential recipient, you must not copy, disclose, disseminate, make use of the information or otherwise take any action in reliance on the contents. If you have received this message in error, please Therefore, the sender will not be held liable for any damage caused by the message. Please do not print this email if not necessary.

On Tue, 5 May, 2026, 5:54 pm Muthu K - Client Relations {GoldQuest Global}, <bgvcst@goldquestglobal.in> wrote:

Dear Navitha Reddy,

Greetings for the day!!!

Would require your intervention & closure advice approval on the below case.

Application ID	Name of the Applicant	Scope of Service	Employer Name	Closure advice Remarks
GQ-SBCIPLN-10	Harideep Muttana	LATEST EMPLOYMENT 1	Capital Hub	We have sent multiple emails to investments@thecapitalhub.in but have not received a response; we also spoke with Ms. Upma Singh (HR), who informed us she is currently out of station and has asked her team to respond, however we are still awaiting a reply. Kindly share HR contact details and UAN number to proceed further. Attached email for your reference.



Date: 15-12-2025

In Experience Letter

To Whom It May Concern,

This is to certify that **Mr. Harideep** was employed with CapitalHub as a UI/UX Designer from **6th June 2023 to 15th December 2025.**

During his tenure with CapitalHub, Harideep was responsible for designing intuitive user interfaces and creating seamless user experiences across web and digital platforms. He actively collaborated with product managers, developers, and stakeholders to translate business requirements into user-centric designs. His work included wireframing, prototyping, user research, usability testing, and maintaining design consistency aligned with brand guidelines.

Harideep demonstrated strong creativity, attention to detail, and a good understanding of user behavior and design principles. He was proactive, dependable, and consistently met project deadlines. His contribution played a valuable role in enhancing product usability and overall user satisfaction.

We found him to be sincere, hardworking, and a team player. We wish him every success in his future professional endeavors.

Warm Regards,

A handwritten signature in black ink, appearing to read "Pramod", is written over a light blue circular background.

Pramod Badiger (CEO)
Capital Hub

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

