

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Rajeshkumar R	<b>Client Name</b>	StreamlineMD India Private Ltd
<b>Application ID</b>	GQ-SLMD-24	<b>Report Status</b>	Closed
<b>Date of Birth</b>	07 May 1986	<b>Application Received</b>	10-09-2025
<b>Candidate Employee ID</b>	SMD008	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	24-10-2025
<b>Verification Purpose</b>	NA	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Naveen T - HR Executive	17-09-2025	<b>GREEN</b>
EX EMPLOYMENT 2	PF Portal	24-10-2025	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	04-10-2025	<b>GREEN</b>
GRADUATION	Controller of Examinations	22-09-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	15-09-2025	<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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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Enerji Systems Private Limited (A Subsidiary of Amnet Systems Private Limited)	Enerji Systems Private Limited (A Subsidiary of Amnet Systems Private Limited)
Name Of The Candidate:	Rajeshkumar R	Rajeshkumar R
Emp Code:	EN145	Not Disclosed
From:	30-03-2022	30-03-2022
To:	30-04-2025	30-04-2025
Designation:	IT Engineer	IT Engineer
Last Drawn Salary:	Not Provided	36202
Reason For Leaving:	Not Provided	Resignation
Rehire Eligibility:	Not Applicable	Yes
Remarks:	Screen-shot of the Email confirmation received from Naveen T - HR Executive, Enerji Systems Private Limited , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Naveen T - HR Executive	
Report Verified Date:	17-09-2025	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)



Wed 17-Sep-25 3:19 PM

Naveen T, (Enerji) <naveen.t@theenerjigroup.com>

Re: Requesting for Ex-Employment Verification for candidate Rajesh Kumar Ramalingam - GQ-SLMD-24

To Parimala

Cc bthasleema@theenerjigroup.com; jay@goldquestglobal.in; aarti@goldquestglobal.in; ex employment

Follow up.

Hi Parimala,

The required details have been updated in the below email for your reference.

**Client Name: StreamlineMD India Private Ltd**

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	Enerji Systems Private Limited (A Subsidiary of Amnet Systems Private Limited)	Yes
Candidate Name	Rajesh Kumar Ramalingam	
Employee Code/ID/No	EN145	
From (Date of Joining)	30-03-2022	Yes
To (Date of Exit/Relieving)	30-04-2025	Yes
Designation (At the time of leaving the company):	IT Engineer	Yes
Salary/CTC:	Please Provide	36202
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Haridas Alagarsamy
Reason for Leaving	Please Provide	Resignation
Rehire Eligibility	(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?	Please Provide- Yes	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly- No	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly- No	
DATA – BREACH of any kind	Please Provide- No	
Any Important Point Apart from the Above if relevant in making right hiring decision, please lets us know:	Please Provide- NA	
Verified By ( Name, Contact Number & Designation)	Please Provide: Naveen T(HR Executive) 7904923780	

Best Regards,

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Tinkas Industries Pvt Ltd	Tinkas Industries Pvt Ltd
Name Of The Candidate:	Rajeshkumar R	Rajeshkumar R
Emp Code:	Not Provided	Not Provided
From:	21-10-2019	21-10-2019
Designation:	Not Provided	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:	24-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

UAN Details Report

UAN 101243809095  
NAME RAJESHKUMAR RAMALINGAM  
FATHER'S NAME RAMALINGAM

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	TNMA14768330000010184	ENERJI SYSTEMS PRIVATE LIMITED	30-Mar-2022	30-Apr-2025
2	TNMA00499750000015062	TINKAS INDUSTRIES PRIVATE LIMITED	21-Oct-2019	NA
3	TNMA00499750000013987	TINKAS INDUSTRIES PRIVATE LIMITED	23-Jan-2018	31-Aug-2019

Generated on 04-10-2025 10:23:40      Report Runtime 2025-10-04 10:23:32

## Annexure 2 (b)

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### UAN Passbook Report

UAN	101243809095
NAME	RAJESHKUMAR RAMALINGAM [MALE]
FATHER'S NAME	RAMALINGAM
REGD. MOBILE NUMBER	9865636233
DATE OF BIRTH	1986-05-07

### Work & PF accumulation History

## Annexure 2 (c)

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### TINKAS INDUSTRIES PRIVATE LIMITED

- Member ID: *TNMA00499750000015062*
- Date of joining: *2019-10-21*
- Service period: *29 Months*
- Org type: *NON\_EXEMPTED*
- Total Employer share: *31565*
- Total Employee share: *39663*
- Total Pension share: *33477*

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rajeshkumar R	Rajeshkumar R
Application Id:	GQ-SLMD-24	GQ-SLMD-24
UAN No:	101243809095	101243809095
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organization, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	04-10-2025	
Verification Status(Color Code):	GREEN	



Annexure 3 (a)

UAN Details Report

UAN 101243809095  
NAME RAJESHKUMAR RAMALINGAM  
FATHER'S NAME RAMALINGAM

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	TNMA14768330000010184	ENERJI SYSTEMS PRIVATE LIMITED	30-Mar-2022	30-Apr-2025
2	TNMA00499750000015062	TINKAS INDUSTRIES PRIVATE LIMITED	21-Oct-2019	NA
3	TNMA00499750000013987	TINKAS INDUSTRIES PRIVATE LIMITED	23-Jan-2018	31-Aug-2019

Generated on 04-10-2025 10:23:40      Report Runtime 2025-10-04 10:23:32

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Periyar Maniammai University	Periyar Maniammai University
Name Of The Candidate:	Rajeshkumar R	Rajeshkumar R
Enroll No:	211012603063	211012603063
Degree:	Bachelor of Technology	Bachelor of Technology
Major:	Electrical and Electronics Engineering	Electrical and Electronics Engineering
Month And Year Of Passing:	November 2014	November 2014
Certification Issued Date:	2016-03	2016-03
SI No:	07513	07513
Remarks:	The following applicant details were verified by Controller of Examinations-Periyar Maniammai University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	22-09-2025	
Verification Status(Color Code):	GREEN	

## Annexure 4 (a)

Sl No. 07513

Reg. No. 211012603063

பெரியார்  
மணியம்மை  
பல்கலைக்கழகம்  
(ஆதிதிரி எட்டாம் 1956-பிளிக் 3ம் கீழ் இலங்கைப்பிழை)



PERIYAR  
MANIAMMAI  
UNIVERSITY  
(Under Sec. 3 of UGC Act, 1956)



பெரியார் மணியம்மை பல்கலைக்கழக ஆளுகைக் குழு, ராஜேஷ் குமார் ரா. என்பவர், வரையறுக்கப்பெற்ற கல்வி நிகழ்வை நிறைவு செய்து, 2014-ஆம் ஆண்டு நவம்பர் மாதம் நடத்திய மின்னியல் மற்றும் மின்னணுவியல் பொறியியல் தேர்வில் முதல் வகுப்பில் தேர்ச்சிப் பெறத்தகுதியுடையவர் என்று, தேர்வாளர்கள் சான்றளித்தபடி, இளநிலை தொழில்நுட்பவியல் பட்டத்தை, பல்கலைக்கழக இலச்சினையுடன் வழங்குகிறது.

**The Board of Management of Periyar Maniammai University** hereby makes known that **Rajesh Kumar R.** has been admitted to the **Bachelor of Technology in Electrical and Electronics Engineering**, having completed the prescribed programme of study and having been certified by duly appointed examiners to be qualified to receive the same and has been placed in **First Class** at the Examination held in **November 2014.**



Controller of Examinations  
Periyar Maniammai University  
Vallam, Thanjavur-613403

Given under the seal of the University

நாள் 26-03-2016  
Dated :

வணக்கம், தஞ்சாவூர்,  
தமிழ்நாடு, இந்தியா.  
Vallam-613 403, Thanjavur,  
Tamilnadu, India.  
www.pmu.edu

பதிவு

Y.A. Bar  
தேர்வு ஏற்பாட்டாளர் (பு) /  
Controller of Examinations (I/c)

S. Sankar  
பதிவுரை  
Registrar

Vice-Chancellor

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-SLMD-24	GQ-SLMD-24
Candidate Name:	Rajeshkumar R	Rajeshkumar R
Date Of Birth:	07-05-1986	07-05-1986
Father Name:	Ramalingam	Ramalingam
Address1:	C/O Ramalingam, No 1/3 1st Floor, 17th Cross Street, Venkateswara Nagar, Ramapuram, Tiruvallur, Tamil Nadu-600089	C/O Ramalingam, No 1/3 1st Floor, 17th Cross Street, Venkateswara Nagar, Ramapuram, Tiruvallur, Tamil Nadu-600089
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:	15-09-2025	
Verification Status(Color Code):	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-SLMD-24
NAME OF THE APPLICANT	Rajeshkumar R
FATHER NAME	Ramalingam
DATE OF BIRTH	07-May-1986
ADDRESS OF THE APPLICANT	C/O Ramalingam, No 1/3 1st Floor, 17th Cross Street, Venkateswara Nagar, Ramapuram, Tiruvallur, Tamil Nadu-600089.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	15-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.

### LAWYER'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

