

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Suneel Kumar	Client Name	UHP technologies Private Limited
Application ID	GQ-UHP-60	Report Status	Closed
Date of Birth	08 Jun 1999	Application Received	10-03-2026
Candidate Employee ID	428	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	20-03-2026
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POLICE VERIFICATION	Palav Agarwal - Advocate	11-03-2026	GREEN
PERMANENT ADDRESS	Savita	13-03-2026	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-UHP-60	GQ-UHP-60
Candidate Name:	Suneel Kumar	Suneel Kumar
Date Of Birth:	08-06-1999	08-06-1999
Father Name:	Fool Chandra	Fool Chandra
Address1:	S/O: Fool Chandra, mahuadeeh, Saidabad Utarava, Handia, Allahabad, Uttar Pradesh, 221508	S/O: Fool Chandra, mahuadeeh, Saidabad Utarava, Handia, Allahabad, Uttar Pradesh, 221508
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 - Advocate	
Report Verified Date:	11-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-UHP-60
NAME OF THE APPLICANT	Suneel Kumar
FATHER NAME	Fool Chandra
DATE OF BIRTH	08-June-1999
ADDRESS OF THE APPLICANT	S/O: Fool Chandra, mahadeeh, Saidabad Utarava, Handia, Allahabad, Uttar Pradesh, 221508
NAME OF THE POLICE STATION AS PER ADDRESS	Utraon Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	11-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.

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

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Suneel Kumar	Suneel Kumar
Period Of Stay:	Not Provided	Since Birth
Address:	S/O: Fool Chandra, mahuadeeh, saidabad. Utarava, Handia, Allahabad, Uttar Pradesh, 231608	S/O: Fool Chandra, mahuadeeh, saidabad. Utarava, Handia, Allahabad, Uttar Pradesh, 231608
Landmark:	Not Provided	School
Remarks:	Visited the given address, Met Savita (Wife), who confirmed that the candidate is residing at the provided address since birth to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Savita	
Report Verified Date:	13-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

GOLDQUEST

Full Name of The Candidate	GD-VHP-60 Suneel kumar
Date of Verification	18.3.26
Address as provided by the candidate	Mahadeeh sarada bad Utara, sarada bad Allahab 221508
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Unlaw the column back if the address matches)	NA
Mode of communication (Verbal / Written)	Written
Name of the Respondent	Savita
Relationship with the candidate	wife
Number of Years at present residence	By birth to till date
Status (Ownership/Rental/Hostel/PG)	owner
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 5KM radius (Mandatory)	School
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	NO any
Name and signature of representative with date	Rizwan 18.3.26
Signature of Respondent	NA

Annexure 2 (b)



Annexure 2 (c)



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

