

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Dhinsha T	Client Name	Xencia Technology Solutions Pvt Ltd
Application ID	GQ-XTSPLN-7	Report Status	Closed
Date of Birth	30 Jul 1999	Application Received	08-12-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	19-12-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	Controller of Examinations	19-12-2025	GREEN
12TH STD	Secretary	19-12-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	08-12-2025	GREEN
GRADUATION	Asst. Registrar (Exam)	19-12-2025	GREEN
PERMANENT ADDRESS	Dineshan p	10-12-2025	GREEN
10TH STD	Secretary	NIL	GREEN
DIGITAL ADDRESS	Dhinsha T	19-12-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	18-12-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	17-12-2025	GREEN
LATEST EMPLOYMENT 1	Shilpa K R - H R Manager	08-12-2025	GREEN
NATIONAL IDENTITY 2	UIDAI - Aadhaar	18-12-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Bengaluru City University	Bengaluru City University
Name Of The Candidate:	Dhinsha T	Dhinsha T
Enroll No:	21BDA09	21BDA09
Degree:	Master of Science	Master of Science
Major:	Big Data Analytics	Big Data Analytics
Month And Year Of Passing:	April 2023	April 2023
SI No:	DC103683	DC103683
Remarks:	The following applicant details were verified by Controller of Examinations-Bengaluru City 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:	19-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



ಬೆಂಗಳೂರು
ನಗರ ವಿಶ್ವವಿದ್ಯಾನಿಲಯ
(ಈ ಹಿಂದೆ ಬೆಂಗಳೂರು ಕೇಂದ್ರ
ವಿಶ್ವವಿದ್ಯಾನಿಲಯವೆಂದು ನಾಮಾಂಕಿತವಾಗಿತ್ತು)



BENGALURU
CITY UNIVERSITY
(Earlier Named as
Bengaluru Central University)



DC103683

*We, the Chancellor, the Pro - Chancellor, the Vice - Chancellor,
Members of the Syndicate and Academic Council
of the Bengaluru City University
do hereby certify that*

ಬೆಂಗಳೂರು ನಗರ ವಿಶ್ವವಿದ್ಯಾನಿಲಯದ ಕುಲಾಧಿಪತಿಗಳು, ಸಮಕುಲಾಧಿಪತಿಗಳು, ಕುಲಪತಿಗಳು,
ಸಿಂಡಿಕೇಟ್ ಮತ್ತು ವಿದ್ಯಾವಿಷಯಕ ಪರಿಷತ್ತಿನ ಸದಸ್ಯರಾದ ನಾವು

DHINSHA T

has been awarded the Degree of

ಅವರು ನಿಗದಿತ ಪರೀಕ್ಷೆಯಲ್ಲಿ ಉತ್ತೀರ್ಣರಾಗಿರುವುದರಿಂದ

MASTER OF SCIENCE (BIG DATA ANALYTICS)

ಮಾಸ್ಟರ್ ಆಫ್ ಸೈನ್ಸ್ (ಬಿಗ್ ಡೇಟಾ ಅನಲಿಟಿಕ್ಸ್)

on being duly certified to have passed the prescribed examination

ಪದವಿಯನ್ನು ಅವರಿಗೆ ಪ್ರದಾನ ಮಾಡಲಾಗಿದೆಯೆಂದು ಪ್ರಮಾಣೀಕರಿಸುತ್ತೇವೆ

Reg. No. / ನೋಂದಣಿ ಸಂಖ್ಯೆ : 21BDA09

Year of Examination / ಪರೀಕ್ಷೆಯ ವರ್ಷ : APRIL 2023

Class / ವರ್ಗ : A+ (FIRST CLASS DISTINCTION)

3rd Annual Convocation / ವಿನೇ ವಾರ್ಷಿಕ ಘಟಿಕೋತ್ಸವ



Given under the seal of the University

ವಿಶ್ವವಿದ್ಯಾನಿಲಯದ ಮೊಹೂರಿನಡಿ ನೀಡಲಾಗಿದೆ

**Controller Of Examinations
Bengaluru City University
Bengaluru**

Date of Convocation

ಘಟಿಕೋತ್ಸವದ ದಿನಾಂಕ : 29.06.2024

Bengaluru / ಬೆಂಗಳೂರು

College Code : 3011



V. H.

ಕುಲಪತಿ

Vice - Chancellor



Scanned with OKEN Scanner

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Board of Higher Secondary Examination, Kerala	Board of Higher Secondary Examination, Kerala
Name Of The Candidate:	Dhinsha T	Dhinsha T
Enroll No:	4415530	4415530
Degree:	12th	12th
Major:	Intermediate	Intermediate
Month And Year Of Passing:	March 2017	March 2017
Certification Issued Date:	15-05-2017	15-05-2017
SI No:	HSE 2/2017/406576	HSE 2/2017/406576
Remarks:	The following applicant details were verified by Secretary-Board of Higher Secondary Examination, Kerala found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Secretary	
Report Verified Date:	19-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

CEFG3GAJGIGAGE9936112



**GOVERNMENT OF KERALA
BOARD OF HIGHER SECONDARY EXAMINATION
THIRUVANANTHAPURAM**



No. HSE 2/2017/406576

CERTIFICATE

Register Number	4415530
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This is to certify that Mr/Ms. DRINSHIA T appeared for the HIGHER SECONDARY EXAMINATION (SCIENCE GROUP) held in MARCH 2017. He/She is ELIGIBLE for higher studies.
The Scores and Grades obtained by the candidate are shown below:- No. of Chances : 1

SUBJECTS	FIRST YEAR			SECOND YEAR				GRAND TOTAL				Grade Obtained	Grade in Words
	CE	TE	Total	CE	PE	TE	Total	CE	PE	TE	Total		
PART I ENGLISH	20	67	87	20		75	95	40		142	182	A+	A plus
PART II HINDI	20	80	100	20	-	80	100	40	-	160	200	A+	A plus
PART III (Optionals) PHYSICS	20	54	74	20	40	48	108	40	40	102	182	A+	A plus
CHEMISTRY	20	55	75	20	40	47	107	40	40	102	182	A+	A plus
BIOLOGY	20	57	77	20	40	58	118	40	40	115	195	A+	A plus
MATHEMATICS-SCI	20	64	84	20	-	78	98	40	-	142	182	A+	A plus

Eligibility for Higher Studies : D+ Grade or above for all subjects. * Scores obtained in the previous examination(s).

Grace Marks Awarded



Signature of the Principal
Signature of the Principal
with name seal

Secretary
Board Of Higher Secondary Examinations
15.05.2017
Kerala of publication of result

Signature of the Secretary
SECRETARY
Board of Higher Secondary Examination,
Government of Kerala

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-XTSPLN-7	GQ-XTSPLN-7
Candidate Name:	Dhinsha T	Dhinsha T
Date Of Birth:	30-07-1999	30-07-1999
Father Name:	Dineshan p	Dineshan p
Address1:	Vaidyarparambath po kadirur, Thalassery, Kadirur, Near Tharuvanatheru up school, Kannur, Kerala-670642.	Vaidyarparambath po kadirur, Thalassery, Kadirur, Near Tharuvanatheru up school, Kannur, Kerala-670642.
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:	08-12-2025	
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-XTSPLN-7
NAME OF THE APPLICANT	Dhinsha T
FATHER NAME	Dineshan p
DATE OF BIRTH	30-July-1999
ADDRESS OF THE APPLICANT	Vaidyarpambath po kadirur, Thalassery, Kadirur, Near Tharuvanatheru up school, Kannur, Kerala-670642.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	08-December-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.

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:	Kannur University	Kannur University
Name Of The Candidate:	Dhinsha T	Dhinsha T
Enroll No:	NG17CMSR05	NG17CMSR05
Degree:	Bachelor of Science	Bachelor of Science
Major:	Mathematics	Mathematics
Month And Year Of Passing:	April 2020	April 2020
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Asst. Registrar (Exam)-Kannur University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Asst. Registrar (Exam)	
Report Verified Date:	19-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



KANNUR UNIVERSITY (Examination Branch) FINAL GRADE / MARK CARD B.Sc. Mathematics

Name : **DHINSHA T**
College : **Nirmalagiri College, Koothuparamba**

Reg. No. **NG17CMSR05**
Year of Study : **2017 - 2020**

Course Code	Course Title	Cr.	Max.	IA	ESE	Total	GP	G	CP	Result
I Semester		Session : November 2018 *								
Common Course										
English Language Course										
1A01ENG	Communicative English I	4	50	9	38	47	9.4	A+	37.6	P
1A02ENG	Language Through Literature I	3	50	9	33	42	8.4	A	25.2	P
Additional Language Course										
1A07HIN	Kavitha aur Kahani	4	50	8	33	41	8.2	A	32.8	P
Core Course										
1B01MAT	Differential Calculus	4	60	10	39	49	8.2	A	32.8	P
Complementary Course										
1C01STA	Basic Statistics	3	50	9	40	49	9.8	A+	29.4	P
1C01PHY	Mechanics	2	40	7	26	33	8.3	A	16.6	P
Total		20	300			261			174.4	
		SGPA		8.720		Grade		A		Passed
II Semester		Session : April 2019 *								
Common Course										
English Language Course										
2A03ENG	Communicative English II	4	50	9	30	39	7.8	B	31.2	P
2A04ENG	Language Through Literature II	3	50	10	28	38	7.6	B	22.8	P
Additional Language Course										
2A08HIN	Vyakaran tatha Rachana	4	50	10	23	33	6.6	C	26.4	P
Core Course										
2B02MAT	Integral Calculus	4	60	12	37	49	8.2	A	32.8	P
Complementary Course										
2C02STA	Probability Theory and Random Variables	3	50	10	38	48	9.6	A+	28.8	P
2C02PHY	Electricity, Magnetism and Thermal Physics	2	40	8	28	36	9.0	A+	18.0	P
Total		20	300			243			160.0	
		SGPA		8.000		Grade		A		Passed
III Semester		Session : November 2018								
Common Course										
English Language Course										
3A05ENG	Readings in Prose & Poetry	4	50	10	36	46	9.2	A+	36.8	P
Additional Language Course										
3A09HIN	Gadya ke Vividh Roop	4	50	10	26	36	7.2	B	28.8	P
Core Course										
3B03MAT	Elements of Mathematics I	4	60	11	48	59	9.8	A+	39.2	P
Complementary Course										
3C03STA	Standard Probability Distributions	3	50	9	37	46	9.2	A+	27.6	P
3C03PHY	Optics and Photonics	2	40	8	26	34	8.5	A	17.0	P
Total		17	250			221			149.4	
		SGPA		8.788		Grade		A		Passed

ASST. REGISTRAR (EXAM)
KANNUR UNIVERSITY
KANNUR-670 002

Annexure 4 (b)

Reg. No. NG17CMSR05

IV Semester												Session : April 2019			
Common Course															
English Language Course															
4A06ENG	Readings in Fiction and Drama	4	50	9	36	45	9.0	A+	36.0	P					
Additional Language Course															
4A10HIN	Natak aur Upanyas	4	50	9	29	38	7.6	B	30.4	P					
Core Course															
4B04MAT	Elements of Mathematics II	4	60	12	48	60	10.0	A+	40.0	P					
Complementary Course															
4C04STA	Statistical Inference	3	50	8	34	42	8.4	A	25.2	P					
4C04PHY	Modern Physics and Electronics	2	40	8	32	40	10.0	A+	20.0	P					
4C05PHY	Physics Practical	4	40	8	29	37	9.3	A+	37.2	P					
Total		21	290			262			188.8						
		SGPA		8.990		Grade		A		Passed					
V Semester															
Session : November 2019															
Core Course															
5B05MAT	Real Analysis	4	60	9	41	50	8.3	A	33.2	P					
5B06MAT	Abstract Algebra	4	60	12	38	50	8.3	A	33.2	P					
5B07MAT	Differential Equations, Laplace Transform and Fourier Series	4	60	11	36	47	7.8	B	31.2	P					
5B08MAT	Vector Calculus	4	60	11	39	50	8.3	A	33.2	P					
5B09MAT	Graph Theory	3	60	9	36	45	7.5	B	22.5	P					
Open Course															
5D01PHY	B. Joy of star watching	2	25	5	20	25	10.0	A+	20.0	P					
Total		21	325			267			173.3						
		SGPA		8.252		Grade		A		Passed					
VI Semester															
Session : April 2020															
Core Course															
6B10MAT	Linear Algebra	4	60	11	36	47	7.8	B	31.2	P					
6B11MAT	Numerical Methods and Partial Differential Equations	4	60	12	37	49	8.2	A	32.8	P					
6B12MAT	Complex Analysis	4	60	11	37	48	8.0	A	32.0	P					
6B13MAT	Mathematical Analysis and Topology	4	60	10	25	35	5.8	D	23.2	P					
6B14A MAT	Operations Research	3	60	12	43	55	9.2	A+	27.6	P					
6B15MAT	Project	2	35	7	28	35	10.0	A+	20.0	P					
Total		21	335			269			166.8						
		SGPA		7.943		Grade		B		Passed					
OVERALL GRADE POINT AVERAGE (OGPA) 8.439															
Grade A		Class Distinction		Percentage 84.39											

CONSOLIDATED STATEMENT

Session April 2020

Course		Credit	OGPA	Grade	Percentage
Common Course-I	English	22	8.618	A	86.18
Common Course-II	Hindi	16	7.400	B	74.00
Core Course	Mathematics	56	8.302	A	83.02
Complementary Course - I		12	9.250	A+	92.50
Complementary Course-II	ASST. REGISTRAR (EXAM)	12	9.067	A+	90.67
Open Course	KANNUR UNIVERSITY	2	10.000	A+	100.00
Total for Programme		120	8.439	A	84.39

Cr.: Credit; Max.: Maximum Mark; IA: Internal Assessment; ESE: End Semester Evaluation; GP: Grade Point; G: Grade; CP: Credit Point; P: Passed; F: Failed; X: Absent
 GP = (Total mark / Total Max) x 10; CP = Credit x GP; SGPA = Total CP / Total Credit of the Semester; OGPA = Total CP / Total Credit of the programme; Percentage = OGPA x 10

Grade Range	0.00 - 3.999	4.00 - 4.999	5.00 - 5.999	6.00 - 6.999	7.00 - 7.999	8.00 - 8.999	9.00 - 10.000
Grade	F	E	D	C	B	A	A+
Class	Fail	Pass	Second	First	Distinction		

Pass condition: Appearance for IA and ESE compulsory. Minimum 40% for IA+ESE, with separate 40% for ESE, for each course.

* Improvement ** Supplementary Grace Mark effected

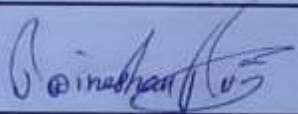
Disclaimer: The office of the Examination Branch is not responsible for any inadvertent error that may have crept in the information being published in the site. The details published are for immediate information of the Candidate and cannot be treated as original document. The Grade Cards issued by the University should only be treated as final and authentic.

www.kannuruniversity.ac.in

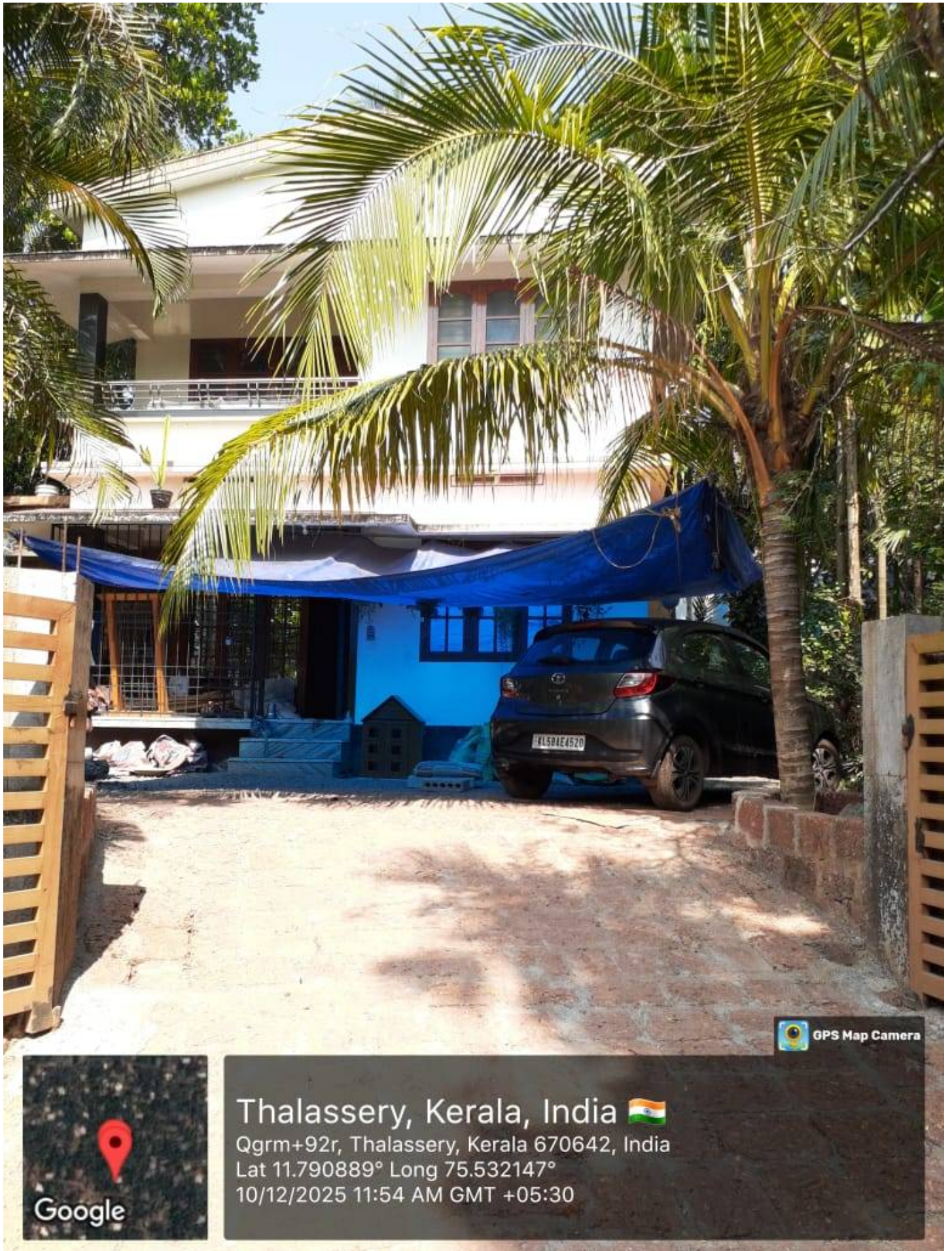
PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Dhinsha T	Dhinsha T
Period Of Stay:	Not Provided	Since birth to till date
Address:	Vaidyarparambath po kadirur, Thalassery, Kadirur, Near Tharuvanatheru up school, Kannur, Kerala-670642.	Vaidyarparambath po kadirur, Thalassery, Kadirur, Near Tharuvanatheru up school, Kannur, Kerala-670642.
Landmark:	Not Provided	Govt U.P. School
Remarks:	Visited the given address, Met Dineshan p (Father), 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:	Dineshan p	
Report Verified Date:	10-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

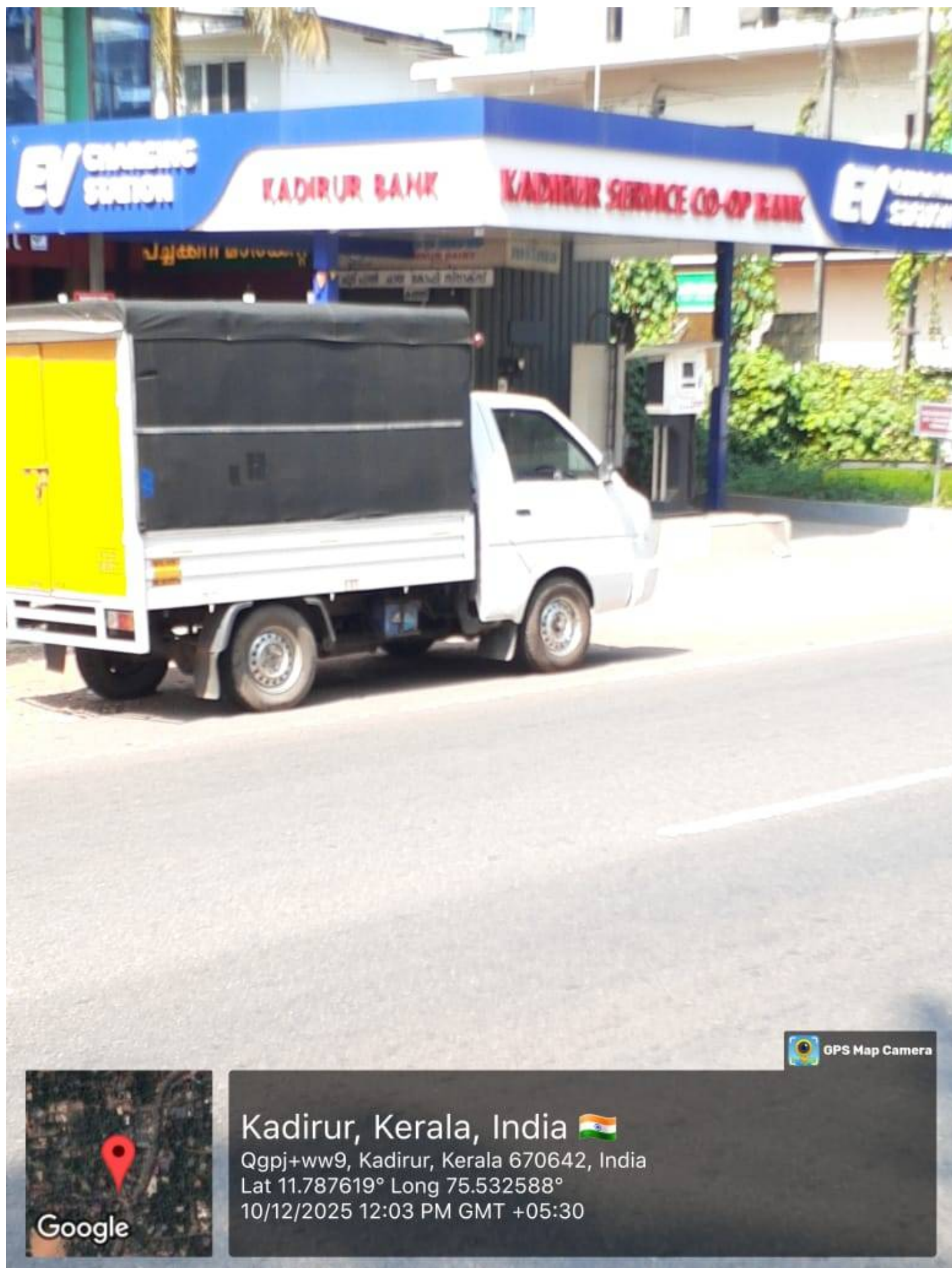
ADDRESS VERIFICATION FORM

Client name	Xencia Technology Solutions Pvt Ltd -
Candidate Name	Dinesh T
Address	Vaidyan Parambath P.O. Kadur 670642
Accommodation Status (Rented/Owned/Paying Guest)	Owned
Period of Stay	By birth to till date
Land Mark	Govt UP School Kadur
ID proof (Ration Card/Pan card/Driving License / Passport etc)	Driving License
Respondent Name	Dinesh P
Relationship with candidate	Father
Signature of Respondent	
Date & Time	10/02/25; 12.51 AM
Contact no. of Respondent	94470 19 370
Any Additional Remarks	—

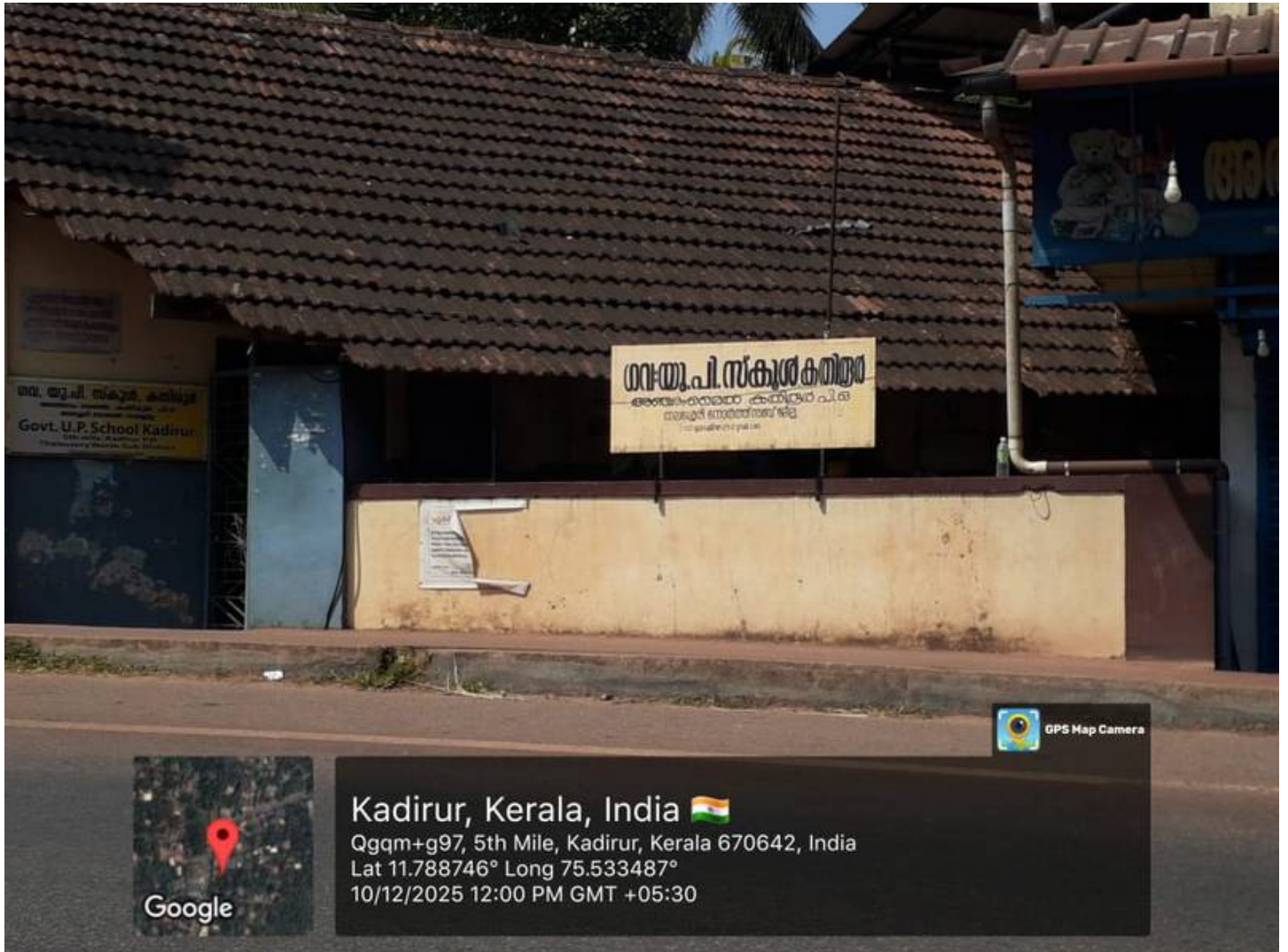
Annexure 5 (b)



Annexure 5 (c)



Annexure 5 (d)



KLA002507194

Indian Union Driving Licence
Issued by Government of Kerala

DL No. KL58 20090001172

Issue Date **Validity (NT)** **Validity (TR)**
06-02-2009 **26-01-2029**

Name : **DINASAN PARETH**

Date Of Birth: **05-04-1962** **Blood Group:** **O+**

Organ Donor: **No**

S / D / W of : **ANANDAN K T**

Permanent Address
VAADYARA PARAMBATH,
KADIRUR P.O.,
THALASSERY, KANNUR, 670642

Present Address
VAADYARA PARAMBATH,
KADIRUR P.O.,
THALASSERY, KANNUR, 670642

Holder's Signature

Date Of First Issue **06-02-2009**

KL

Annexure 5 (f)

DL No. KL58 20090001172 **[RENEWED DL :27-01-2024]**

Transport Department Government of Kerala Transport Department Government of Kerala Transport Department Government of Kerala Transport Department Government of Kerala Transport Department Government of Kerala

 **Badge No.** **Badge Date** 

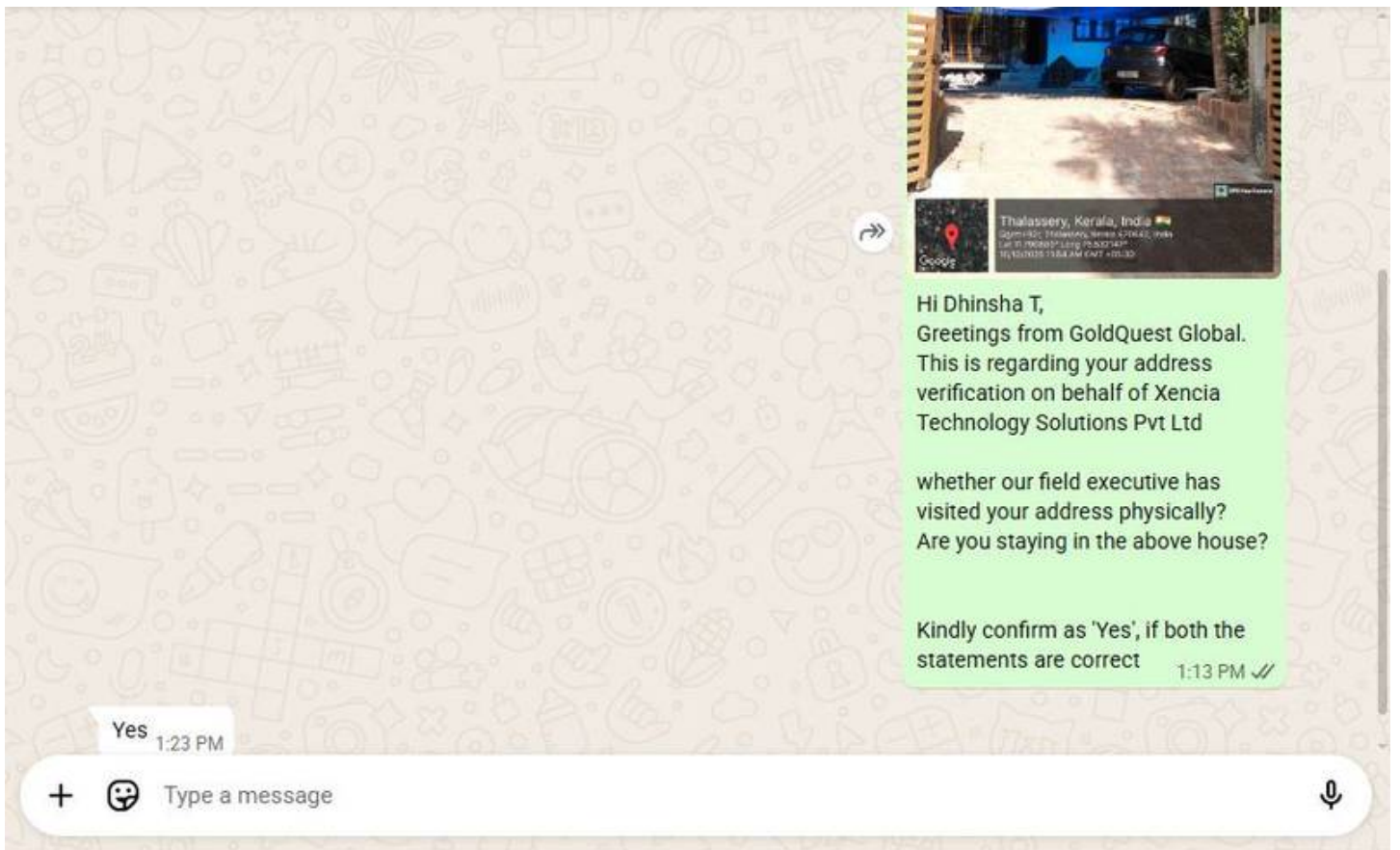
Class of Vehicle **Cov Code** **Issued by** **Date of Issue**

 **LMV** **KL58** **06-02-2009**

Emergency Contact Number  **Licencing Authority**
SRTO, THALASSERY

Form 7 Rule 16(2)

Annexure 5 (g)



10TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Kerala Board of Public Examinations	Kerala Board of Public Examinations
Name Of The Candidate:	Dhinsha T	Dhinsha T
Enroll No:	522326	522326
Degree:	10th	10th
Major:	Secondary	Secondary
Month And Year Of Passing:	March 2015	March 2015
Certification Issued Date:	20-04-2015	20-04-2015
SI No:	Q 361955	Q 361955
Remarks:	The following applicant details were verified by Secretary-Kerala Board of Public Examinations found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Secretary	
Report Verified Date:	19-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

No. Q 361955



9HH1HEAHGH9IIA5879331

GOVERNMENT OF KERALA GENERAL EDUCATION DEPARTMENT SECONDARY SCHOOL LEAVING CERTIFICATE

Register Number: 522326 Month & Year: MARCH 2015 No. of Chances : 1

- Name of Candidate : DHINSHA. T
- Name in Regional Language : മിനുഷ ടി
- Name of School : GOVT. HSS KADIRUR
- Admission No. : 33239
- Date of Birth (in figures) : 30/07/1999
(in words) : THIRTIETH JULY NINETEEN NINETY NINE
- Sex : FEMALE
- Religion & Caste : HINDU, THIYYA
- Whether SC/ST/OEC/OBC/GL : OBC
- Nationality : INDIAN
- Place of Birth : THALASSERY
- Name of Mother : DEEPA.T
- Name of Father : DINESHAN.P
- Name of Guardian : DINESHAN.P
- Home Address : VAIDYARA PARAMBATH, KADIRUR, KADIRUR, 670642

This is to certify that the candidate herein has appeared for the SSLC Examination and secured the following grades

Subject	Grade	Grade in words
First Language Paper - I (MALAYALAM)	A+	A PLUS
First Language Paper - II (MALAYALAM)	A+	A PLUS
English	A+	A PLUS
Hindi	A+	A PLUS
Social Science	A	A ONLY
Physics	A+	A PLUS
Chemistry	A+	A PLUS
Biology	A+	A PLUS
Mathematics	A	A ONLY
Information Technology	A+	A PLUS

RANGE OF GRADES

A+ 90% and above: Outstanding	B 60% - 69% : Good	D+ 30% - 39% : Marginal
A 80% - 89% : Excellent	C+ 50% - 59% : Above Average	D 20% - 29% : Need Improvement
B+ 70% - 79% : Very Good	C 40% - 49% : Average	E Below 20% : Need Improvement

Eligibility for higher studies - Minimum D+ grade for each paper

ELIGIBLE FOR HIGHER STUDIES

- Identification Marks



JYOTHI KELOTH

Headmistress

G.H.S. Kadirur

P.O. Kadirur-670642

Name & Signature of the Head of School



Secretary

Kerala Board Of Public Examinations
Thiruvananthapuram



Date of Publication of Result : 20/04/2015

M.L. SUKUMARAN

SECRETARY

Board of Public Examinations, Kerala

DIGITAL ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Dhinsha T	Dhinsha T
Application Id:	GQ-XTSPLN-7	GQ-XTSPLN-7
Employee Id:	NA	NA
Remarks:	Visited the given address, Met Dhinsha T (Self), who confirmed that the candidate is residing at the provided address since December-2025 to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Dhinsha T	
Report Verified Date:	19-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)



Digital Address Verification Form

19 Dec 2025 04:08:21 am

Candidate Residential Address Detail			
Candidate Name	Dhinsha		
Address	Ss stays Lavender PG for Girls , 6, 1st Cross Rd, Ankanna Reddy Layout, HRBR Layout 3rd Block, 3rd Block, Kalyan Nagar, Bengaluru, Karnataka 560043, Kalyan nagar , CSI St. Mark's Cathedral, Bengaluru, Karnataka, India		
Company Name	Xencia Technology Solutions Pvt Ltd	Relation With the candidate	Self
Mobile	8891456791	Email	dhinsha.thatyot@gmail.com
Verification Date	N/A	Employee ID:	N/A
Verifier Name	Dhinsha T	Nature of Residence	PG
Period of Stay	7th December 2025 - N/A	Pincode	560043

Address shown on the map				
Address	Source	Distance	Location API	Legend
Ss stays Lavender PG for Girls , 6, 1st Cross Rd, Ankanna Reddy Layout, HRBR Layout 3rd Block, 3rd Block, Kalyan Nagar, Bengaluru, Karnataka 560043, Kalyan nagar , CSI St. Mark's Cathedral, Bengaluru, Karnataka, India	Input Address	0km	Google Location API	
13.0262054 - 77.63281719999999	GPS	6.65 km	Google Location API	

Annexure 7 (b)



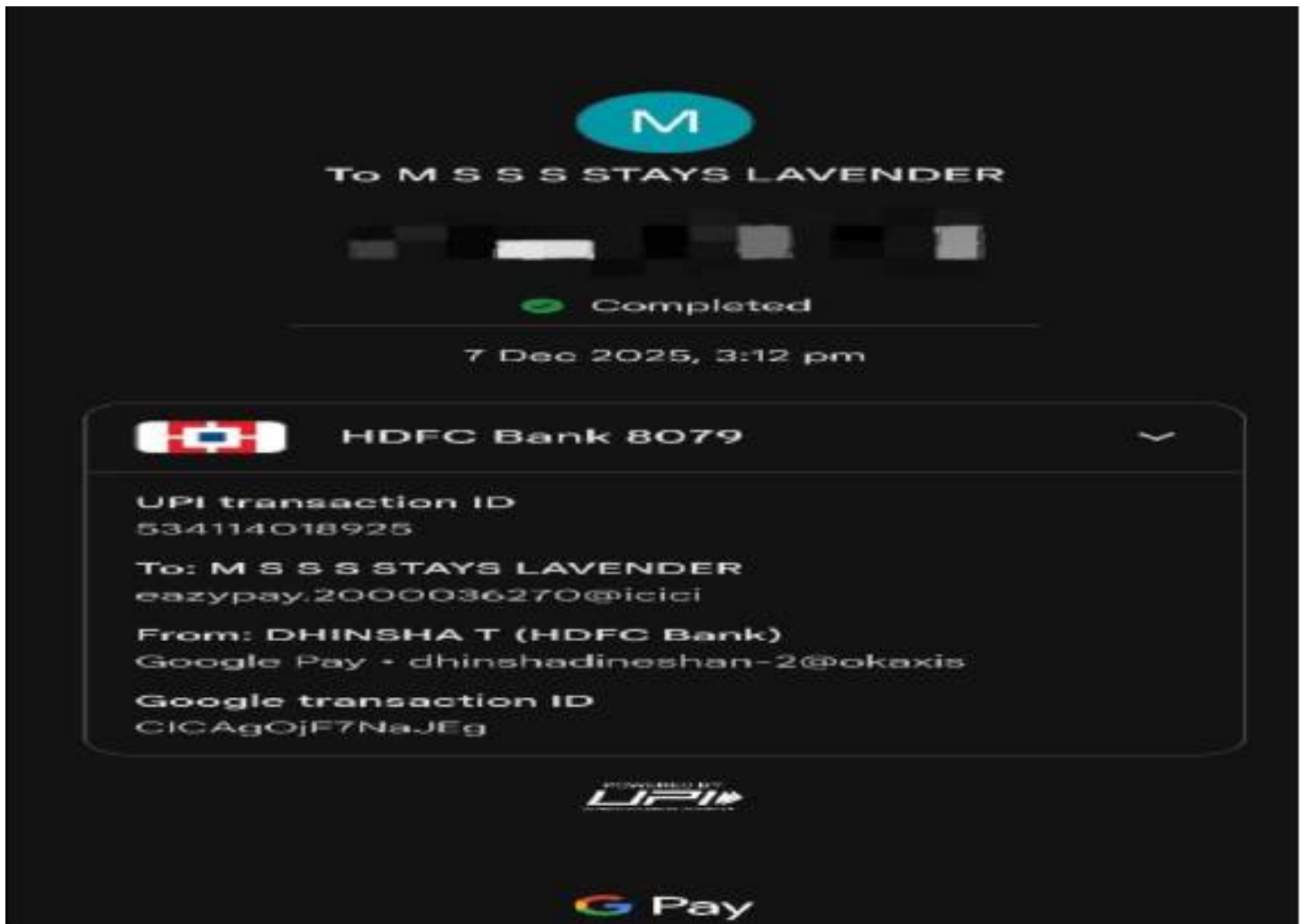
Annexure 7 (c)



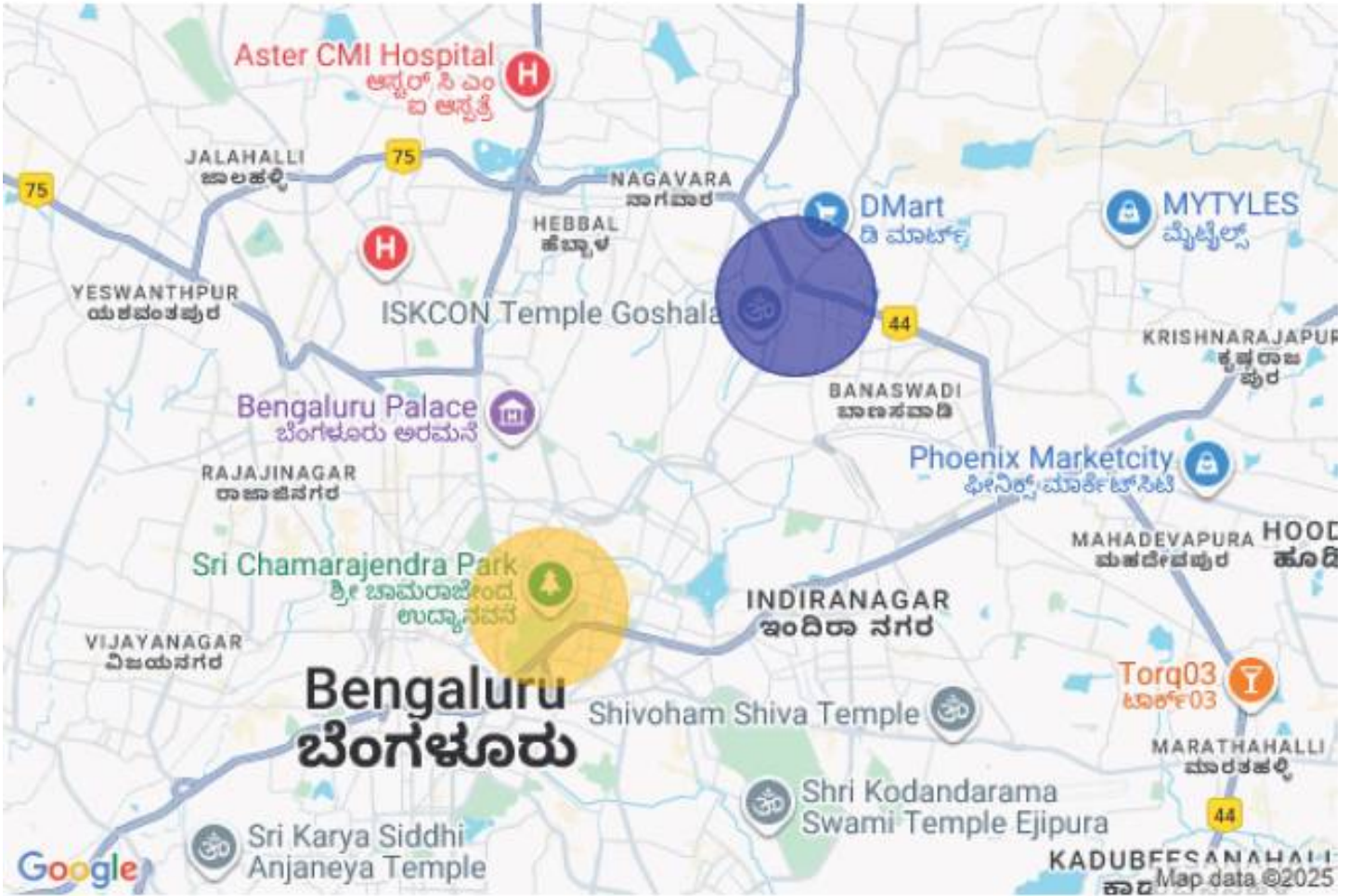
Annexure 7 (d)



Annexure 7 (e)



Annexure 7 (f)




NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	BWHPT0635C	BWHPT0635C
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, 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:	18-12-2025	
Verification Status(Color Code):	GREEN	



Annexure 8 (a)







Annexure 8 (b)




e-Filing *Anywhere Anytime*
Income Tax Department, Government of India

Call Us  English 

HomeIndividual/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	Name
BWHPT0635C	DXXXXXA TXXXXXT

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Dhinsha T	Dhinsha T
Pan Number:	BWHPT0635C	BWHPT0635C
CIBIL Transunion Score:	Not Applicable	-1
Scoring Factors:	Not Applicable	Insufficient History To Score
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:	17-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

REPORT DATE & TIME : 17/12/2025 (18:15:46)

CONTROL NUMBER : 10227271947



CONSUMER CIR

MEMBER ID : Bs00115009_sHYD20506

REFERENCE NUMBER : 12

CONSUMER INFORMATION

CONSUMER NAME	: Dhinsha T	PAN	: BWHPT0635C
DOB	: 30/07/1999	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Female	AADHAAR NUMBER (UID)	: -
ADDRESS	: DELHI, DELHI, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)

SCORING FACTORS
Insufficient History To Score.

CREDITVISION®
Score

-1

CONSUMER ACCOUNT SUMMARY

No Consumer Summary available.

ENQUIRY SUMMARY

No Enquiry Summary available.

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : DHINSHAT D.O.B : 30/07/1999 GENDER : Female CREDITVISION® SCORE : -1

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
(e) PAN CARD	BWHPT0635C	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

TELEPHONE(S)

No Telephone Records available.

EMAIL CONTACT(S)

No Email Record available.

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
(e) DELHI, DELHI, DELHI - 110001	Permanent	-	17/12/2025


(e) - ADDRESSes REPORTED FROM ENQUIRY

Annexure 9 (b)

EMPLOYMENT INFORMATION

 No Employment Information available.

CONSUMER ACCOUNT DETAILS

 No Consumer Account Details available.

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

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	IOLITE Technologies (P) Ltd	IOLITE Technologies (P) Ltd
Name Of The Candidate:	Dhinsha T	Dhinsha T
Emp Code:	ILT-346	ILT-346
From:	01-12-2023	01-12-2023
To:	05-12-2025	05-12-2025
Designation:	Software Engineer	Software Engineer
Last Drawn Salary:	Not Provided	CTC 40313 per month
Reason For Leaving:	Not Provided	Career Growth
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The above details were verified by Shilpa K R - H R Manager, IOLITE Technologies (P) Ltd, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	Shilpa K R - H R Manager	
Report Verified Date:	08-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

From: Shilpa Iolite [mailto:shilpa@iolite.co.in]
Sent: Monday, December 8, 2025 5:49 PM
To: Sharlin
Cc: jay@goldquestglobal.in; aarti@goldquestglobal.in
Subject: Re: Ex-Employment verification for Dhinsha T GQ-XTSPLN-7 (1) IOLITE Technologies (P) Ltd

Dear Sir/Madam,

Greetings from Iolite Technologies Pvt Ltd...

Please find below details

Particulars	HR/Verifier Inputs	
	(Please substantiate here)	
Company Name	IOLITE Technologies (P) Ltd	Yes
Candidate Name	Dhinsha T	Yes
Employee Code/ID/No	ILT-346	Yes
From (Date of Joining)	01-Dec-2023	Yes
To (Date of Exit/Relieving)	05-Dec-2025	Yes

Annexure 10 (b)

Designation (At the time of leaving the company):	Software Engineer	Yes
Salary/CTC:	Please Provide	CTC 40313 per month
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Cimi jacob
Reason for Leaving	Please Provide	Career Growth
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?	Yes	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	no	

Annexure 10 (c)

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:	No
Verified By (Name, Contact Number & Designation)	Shilpa K R ,H R Manager,8147215924/9845030138

NATIONAL IDENTITY 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	283592112239	283592112239
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:	18-12-2025	
Verification Status(Color Code):	GREEN	



भारत सरकार
Government of India



Issue Date: 12/12/2011



Dhinsha T

DOB: 30/07/1999

Female

2835 9211 2239

मेरा आधार, मेरी पहचान

Annexure 11 (b)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



283592112239 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Kerala
Mobile	*****791

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

