

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	

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)

GEFO3GAJGIGAGE9936112







GOVERNMENT OF KERALA
BOARD OF HIGHER SECONDARY EXAMINATION
THIRUVANANTHAPURAM

No. HSE 2/2017/406576

CERTIFICATE

Register Number	4415530
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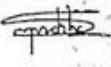
This is to certify that Mr/Ms. DHINISRAVAT.....appeared for the HIGHER SECONDARY EXAMINATION
.....SCIENCE.....GROUP) held inMARCH 2017..... He/She isELIGIBLE..... for higher studies.

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	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	103	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

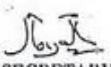
Eligibility for Higher Studies : D+ Grade or above for all subjects. * Scores obtained in the previous examination(s). Grace Marks Awarded



Secretary

Suprahaa K
Signature of the Principal
with name seal

Board Of Higher Secondary Examinations
15.05.2017
Kerala of publication of result



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:	Vaidyarpambath po kadirur, Thalassery, Kadirur, Near Tharuvanatheru up school, Kannur, Kerala-670642.	Vaidyarpambath 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	Dhinsa 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.

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

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																

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
4A10HIN	Natak aur Upayas	4	50	9	29	38	7.6	B	30.4
Additional Language Course									
4B04MAT	Elements of Mathematics II	4	60	12	48	60	10.0	A+	40.0
Core Course									
4C04STA	Statistical Inference	3	50	8	34	42	8.4	A	25.2
4C04PHY	Modern Physics and Electronics	2	40	8	32	40	10.0	A+	20.0
4C05PHY	Physics Practical	4	40	8	29	37	9.3	A+	37.2
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
5B06MAT	Abstract Algebra	4	60	12	38	50	8.3	A	33.2
5B07MAT	Differential Equations, Laplace Transform and Fourier Series	4	60	11	36	47	7.8	B	31.2
5B08MAT	Vector Calculus	4	60	11	39	50	8.3	A	33.2
5B09MAT	Graph Theory	3	60	9	36	45	7.5	B	22.5
Open Course									
5D01PHY	B. Joy of star watching	2	25	5	20	25	10.0	A+	20.0
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
6B11MAT	Numerical Methods and Partial Differential Equations	4	60	12	37	49	8.2	A	32.8
6B12MAT	Complex Analysis	4	60	11	37	48	8.0	A	32.0
6B13MAT	Mathematical Analysis and Topology	4	60	10	25	35	5.8	D	23.2
6B14A MAT	Operations Research	3	60	12	43	55	9.2	A+	27.6
6B15MAT	Project	2	35	7	28	35	10.0	A+	20.0
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) 2		9.067	A+	90.67
Open Course KANNUR UNIVERSITY 2		10.000	A+	100.00
Total for Programme KANNUR 670 002	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

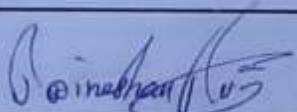
Disclaimer: The office of the Examination Branch is not responsible for any inadvertent error that may have crept in the information being published in the site. The details published are for immediate information of the Candidate and cannot be treated as original document. The Grade Cards issued by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

PERMANENT ADDRESS

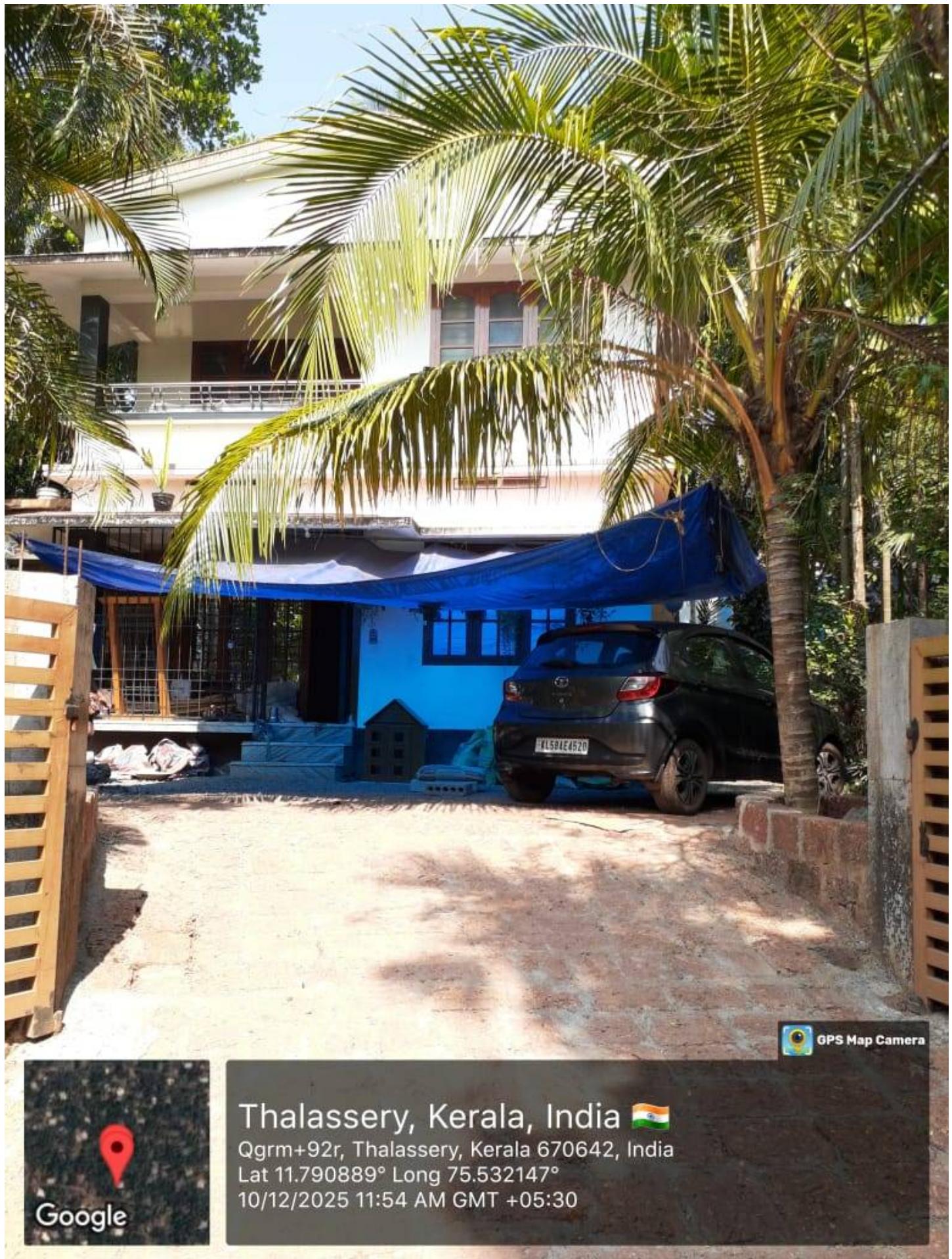
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Dhinsha T	Dhinsha T
Period Of Stay:	Not Provided	Since birth to till date
Address:	Vaidyarpambath po kadirur, Thalassery, Kadirur, Near Tharuvanatheru up school, Kannur, Kerala-670642.	Vaidyarpambath po kadirur, Thalassery, Kadirur, Near 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 B: Egathur 670642
Accommodation Status (Rented/Owned/Paying Guest)	Owned
Period of Stay	By birth to till date
Land Mark	Front UP School Kadurur
ID proof (Ration Card/Pan card/Driving License / Passport etc)	Driving license
Respondent Name	Dinesh T
Relationship with candidate	Father
Signature of Respondent	
Date & Time	10/12/25, 11.51 AM
Contact no. of Respondent	94470 19 370
Any Additional Remarks	—

Annexure 5 (b)



Thalassery, Kerala, India 

Qgrm+92r, Thalassery, Kerala 670642, India

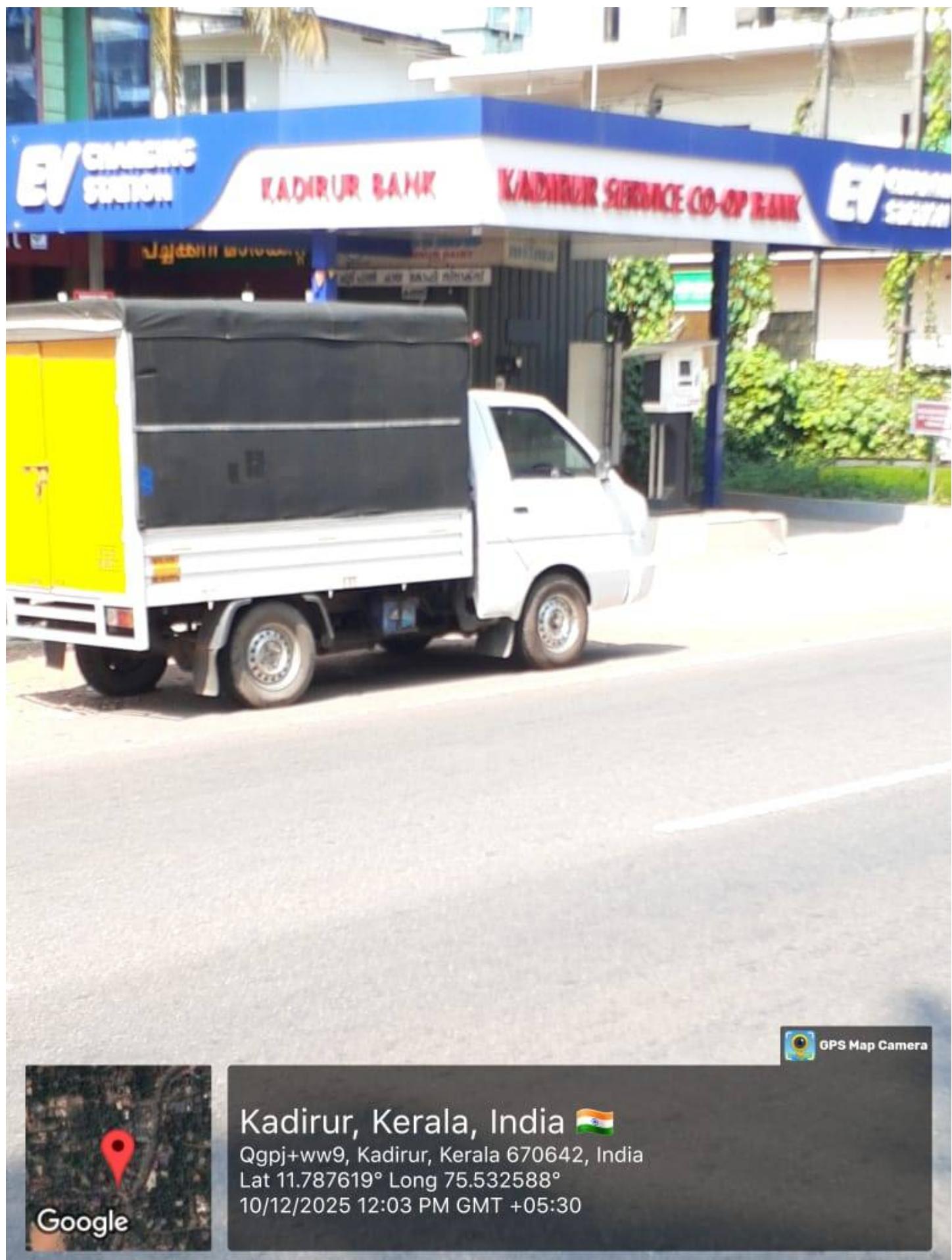
Lat 11.790889° Long 75.532147°

10/12/2025 11:54 AM GMT +05:30

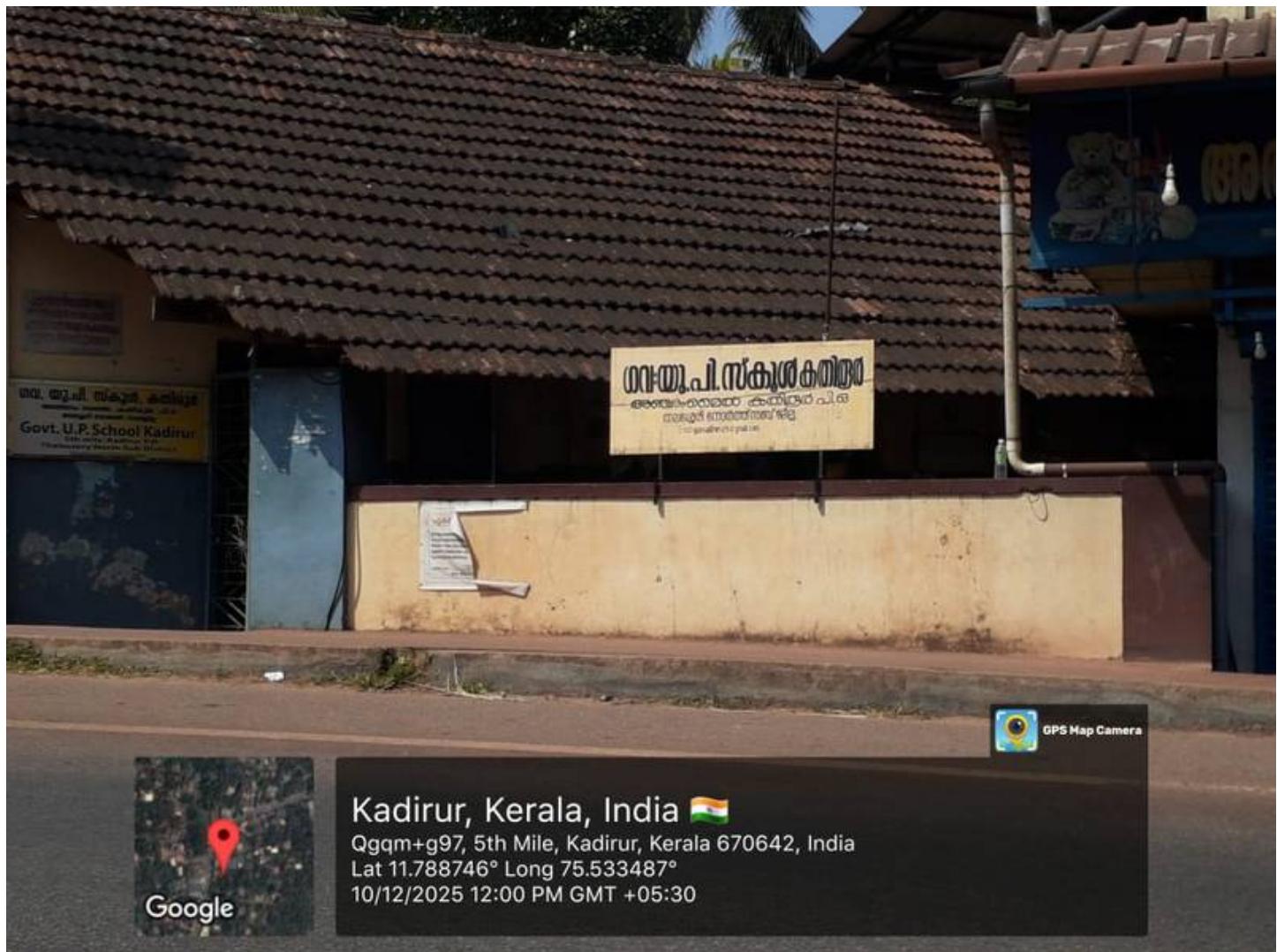
 GPS Map Camera

Google

Annexure 5 (c)



Annexure 5 (d)





Annexure 5 (f)



Annexure 5 (g)

Yes 1:23 PM

+ 😊 Type a message

0

Hi Dhinsha T,
Greetings from GoldQuest Global.
This is regarding your address
verification on behalf of Xencia
Technology Solutions Pvt Ltd

whether our field executive has
visited your address physically?
Are you staying in the above house?

Kindly confirm as 'Yes', if both the
statements are correct

1:13 PM ✓

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

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

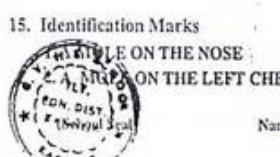
Eligibility for higher studies - Minimum D+ grade for each paper

ELIGIBLE FOR HIGHER STUDIES



Date of Issue of Result : 20/04/2015


M.I. SUKUMARAN
SECRETARY
Board of Public Examinations, Kerala




JYOTHI KELOTH
Headmistress
G.H.S. Kadirur

Name & Signature of the Head of School

Secretary
Kerala Board Of Public Examinations
Thiruvananthapuram

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)



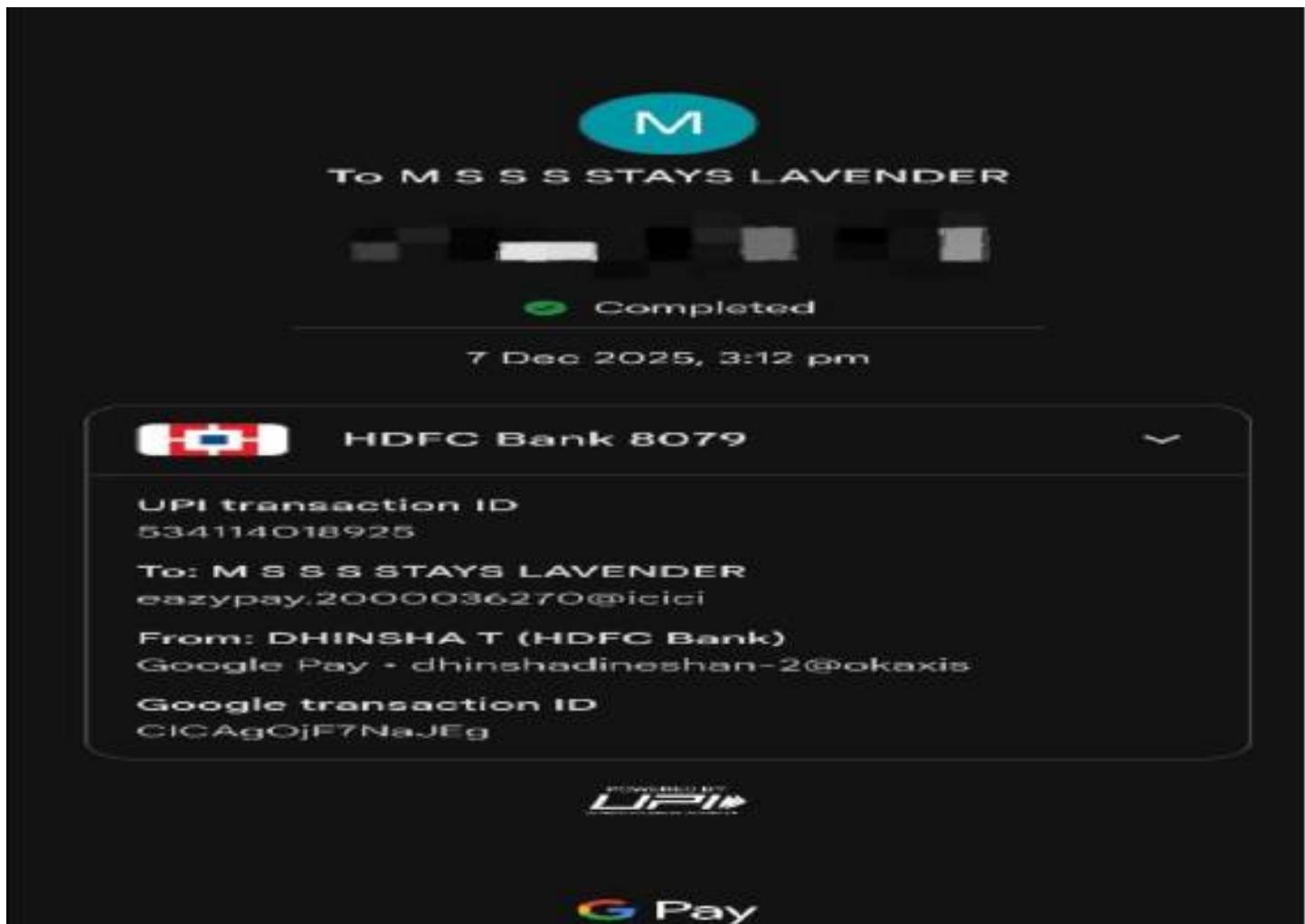
Annexure 7 (c)



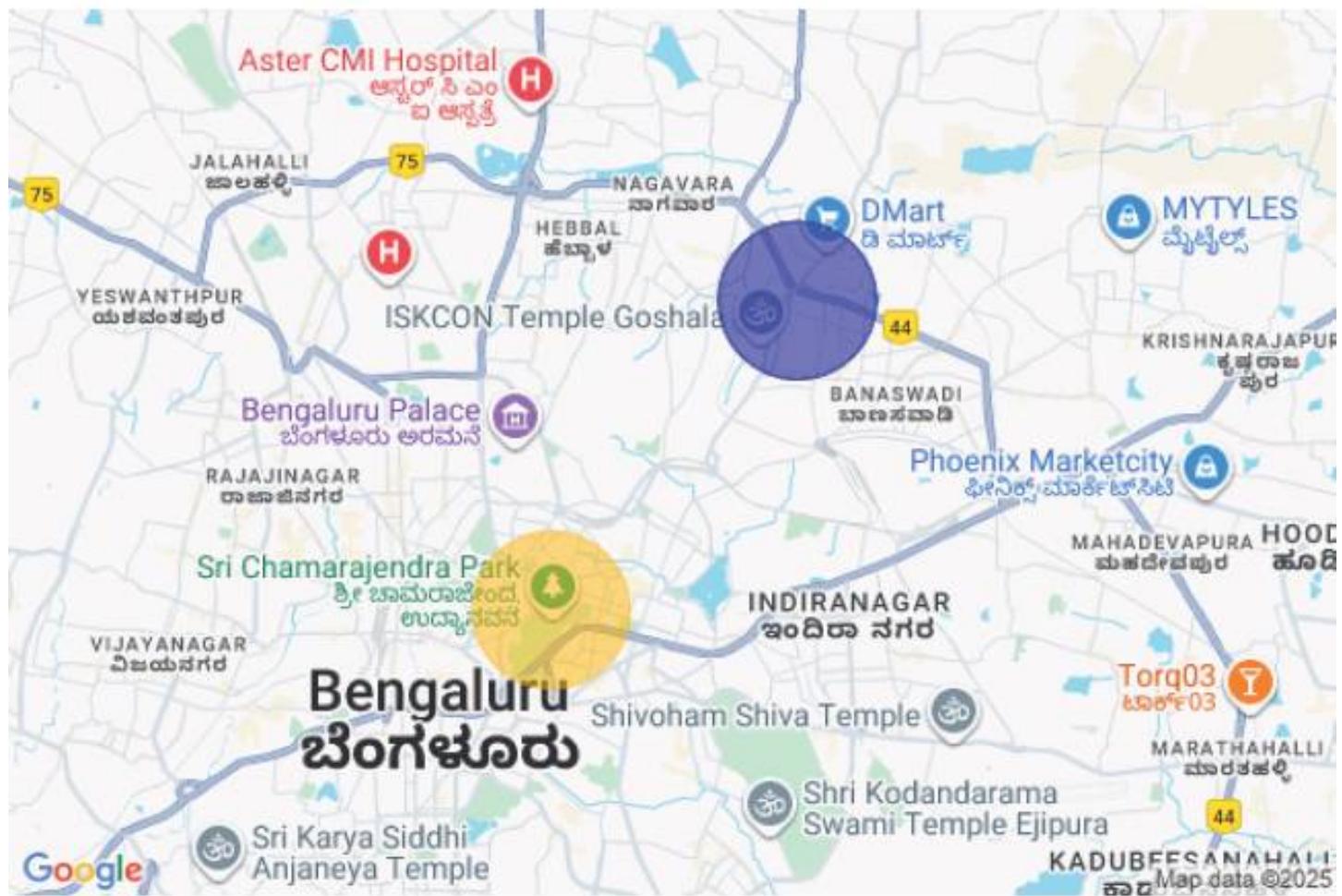
Annexure 7 (d)



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

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e-Pay Tax

 You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN	Name
BWHPT0635C	DXXXXXXA 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 : B00115009_sHYD020506

REFERENCE NUMBER : 12

CONSUMER INFORMATION

CONSUMER NAME	:	Dhinchak 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)

CREDITVISION®
Score**-1**SCORING FACTORS
Insufficient History To Score.

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 : DHINCHAK T 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 Record 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) - ADDRESS 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 Licence 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 LSB: 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	

Annexure 11 (a)



भारत सरकार
Government of India



Issue Date: 12/12/2011



Dhinsha T

DOB: 30/07/1999

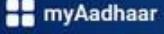
Female

2835 9211 2239

मेरा आधार, मेरी पहचान

Annexure 11 (b)

 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

