

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Smit Patel	Client Name	Yana Mobility India Pvt Ltd
Application ID	GQ-YMI-2	Report Status	Closed
Date of Birth	20 Sept 1999	Application Received	24-10-2025
Candidate Employee ID	04	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	29-10-2025
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POLICE VERIFICATION	Palav Agarwal-Advocate	24-10-2025	GREEN
LATEST EMPLOYMENT 1	Vinay R Executive - HR Operations	24-10-2025	GREEN
EX EMPLOYMENT 2	Vrushali Rane-Corporate HR - Employee Welfare Services	29-10-2025	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-YMI-2	GQ-YMI-2
Candidate Name:	Smit Patel	Smit Patel
Date Of Birth:	20-09-1999	20-09-1999
Father Name:	Rajeshbhai Patel	Rajeshbhai Patel
Address1:	Patel Faliya Jujwa Valsad Gujarat - 396007	Patel Faliya Jujwa Valsad Gujarat - 396007
Remarks:	The following applicant 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:	24-10-2025	
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-YMI-2
NAME OF THE APPLICANT	Smit Rajeshbhai Patel
FATHER NAME	Rajeshbhai Patel
DATE OF BIRTH	20-September-1999
ADDRESS OF THE APPLICANT	Patel Faliya Jujwa Valsad Gujarat - 396007
NAME OF THE POLICE STATION AS PER ADDRESS	Valsad City Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	24-October-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

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Allegis Services (India) Private Limited	Allegis Services (India) Private Limited
Name Of The Candidate:	Smit Patel	Smit Patel
Emp Code:	INR016240	INR016240
From:	10-04-2023	10-04-2023
To:	16-06-2025	16-06-2025
Designation:	Embedded Engineer	Embedded Engineer
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Vinay R Executive - HR Operations, Allegis Services (India) Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Vinay R Executive - HR Operations	
Report Verified Date:	24-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Fri 24-Oct-25 6:33 PM

alias-Allegis_Employmentcheck <Employmentcheck@allegisgroup.com>

RE: Ex-Employment verification for Smit Rajeshbhai Patel (1)-GQ-YMI-2- Allegis Services (India) Private Limited

To Akshatha

Cc jay@goldquestglobal.in; emailgoldquest@gmail.com; alias-Allegis_Employmentcheck

Message Allegis.pdf (186 KB)

Hi Team,

The attached letter is Authentic.

Note: For Ex employment verification kindly write to employmentcheck@allegisgroup.com



Vinay R
Executive - HR Operations

Commerce@mantri, Level 4,
No.12/1 &12/2, N S Palya, Bannerghatta Road
Bengaluru, Karnataka - 560076
c vrajappa@allegisgroup.com

Have a query or looking for any help? Submit a Ticket @ [Allegis Group India Freshdesk](#) and track quick resolution.
For escalation you may write to Mr. Rakesh Rao :
rrao@allegisgroup.com

Annexure 2 (b)



28th July 2025

TO WHOMSOEVER IT MAY CONCERN

This is to certify that **Mr. Smit Rajeshbhai Patel** (Employee ID **INR016240**) was employed with **TEKsystems** from **10-April-2023** till **16-June-2025**. He was deputed in the capacity of 'Embedded Engineer' at our client location **HP PPS, Bangalore**.

He was relieved from the services of the company after the closing hours of business on **16-June-2025**.

For employment verification or other queries regarding our ex-employee, kindly email with relevant documents to "**Employmentcheck@allegisgroup.com**"

We wish him all the best in his future endeavors.

For Allegis Services (India) Private Limited

Manager- HR Operations

Allegis Services (India) Private Limited

Commerce@Mantri, Level 3, #12/1, N S Palya Bannerghatta Road, Bangalore - 560 076

Tel : +91-80-4610 8002, Fax: +91-80-4124 4630, www.allegisgroup.com, CIN: U74140KA2005PTC035624

Annexure 2 (c)



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 **Smit Rajeshbhai Patel** 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	Allegis Services (India) Private Limited	
Candidate Name	Smit Rajeshbhai Patel	
From (Date of Joining)	10-April-2023	
To (Date of Exit/Relieving)	16-June-2025	
Designation (At the time of leaving the company):	Embedded Engineer	
Employee Code/ID/No	INR016240	
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)	
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	

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Tata Consultancy Services	Tata Consultancy Services
Name Of The Candidate:	Smit Patel	Smit Patel
Emp Code:	2194139	2194139
To:	13-03-2023	13-03-2023
Designation:	Not Provided	A.S.E-Trainee
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Vrushali Rane-Corporate HR - Employee Welfare Services, Tata Consultancy Services, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Vrushali Rane-Corporate HR - Employee Welfare Services	
Report Verified Date:	29-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

CE

Corporate Exempverification

Wed, 29 Oct 2025 16:18:39 +0530

To "Akshatha" <ex-employment@goldquestglobal.in>

Cc "jay" <jay@goldquestglobal.in>, "Rahul Gaikwad" <rahul1.gaikwad@tcs.com>

TCS Confidential

Dear Team,

Please find below verification details for your perusal.

Note: For Active employee's, write back to us once the employee is separated from TCS.

EMP ID	Employee Name	Date Of Joining	Date of Release	Designation	Remark
2194139	Mr. Smit Patel	2-Dec-21	13-Mar-23	A.S.E-Trainee	Settlement Closed

Best Regards,
Vrushali Rane
Tata Consultancy Services
Corporate HR – Employee Welfare Services
Olympus "A" Wing Opp. Rodas Enclave
Hiranandani Estate. Ghodbunder Road.
Patlipada. Thane West – 400607
Ph:- +91 22 63717897/16373/16274
Mailto: corporate.exempverification@tcs.com
Website: <http://www.tcs.com>

From: Akshatha <ex-employment@goldquestglobal.in>

Sent: Tuesday, October 28, 2025 11:04 AM

To: Corporate Exempverification <Corporate.ExEmpVerification@tcs.com>; Trupti Chavan <trupti.salvi@tcs.com>; Shaila Shinde <shaila.shinde@tcs.com>

Cc: jay@goldquestglobal.in; 'ex employment' <verifyemployments@gmail.com>

Subject: RE: Ex-Employment verification

Annexure 3 (b)

From: Akshatha <ex-employment@goldquestglobal.in>
Sent: Friday, 24 October, 2025 06:32 PM
To: 'Corporate Exempverification' <Corporate.ExEmpVerification@tcs.com>; 'trupti.salvi@tcs.com' <trupti.salvi@tcs.com>; 'Shaila Shinde' <shaila.shinde@tcs.com>
Cc: 'jay@goldquestglobal.in' <jay@goldquestglobal.in>; 'ex employment' <verifyexemployments@gmail.com>
Subject: Ex-Employment verification

Dear Trupti Chavan,

Please find the below table. Kindly help us with the employment verification

TCS Employee Number	Employee Name	Date of Joining	Date of Release	Designation	Prospective Employer (Joining Company Name)
2194139	Smit Rajeshbhai Patel	Please Provide	13 March 2023	Please Provide	Yana Mobility India Pvt Ltd

Warm Regards

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

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

