

### Confidential Background Verification Report

<b>Report Candidate Name</b>	K RAMASAMI	<b>Client / Organization Name</b>	M/s MSC Technology India Private Limited
<b>GQG Reference No</b>	GQ-MSCTIPL-10	<b>Report Status</b>	CLOSED
<b>Date Of Birth</b>	19-05-1982	<b>Date of File Submitted</b>	07-12-2020
<b>Employee Code</b>	Not Provided	<b>Clock Begin Date</b>	07-12-2020
<b>Report Type</b>	Final Report	<b>Report Closed Date</b>	15-12-2020
<b>Client Company Location</b>	Chennai	<b>Final Verification Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	LOCATION	COMPONENT STATUS	
			Completed	Verification Status
CRIMINAL-COURT RECORD	Y V Rajkumar-Advocate	NA	11.12.2020	<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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# CRIMINAL-COURT RECORD

Application Details		Report Details	
Reference Number	GQ-MSCTIPL-10	Reference Number	GQ-MSCTIPL-10
Candidate Name	K RAMASAMI	Candidate Name	K RAMASAMI
Date Of Birth	5/19/1982	Date Of Birth	5/19/1982
Father Name	G. Kalugasala Ayyanar	Father Name	G. Kalugasala Ayyanar
Address1	2/2 Muthulamman Kovil Street, Villiseri, Kovilpatti, Thothukudi, TN-628716	Address1	2/2 Muthulamman Kovil Street, Villiseri, Kovilpatti, Thothukudi, TN-628716
Remarks: The Above Details Were Verified By Y V Raj Kumar (Advocate & Legal Consultant)			

## ANNEXURE - 1 (a)



### TO WHOMSOEVER IT MAY CONCERN

Search Type	Detail	Status
Online Court Record Check	Civil & Criminal	Green

This information is given with regard to the search conducted for:

Reference Number : GQ-MSCTIPL-10  
Candidate Name : K Ramasami  
Date of Birth : 19-May-82  
Father's Name : G. Kalugasala Ayyanar  
Address : 2/2 Muthulamman Kovil Street, Villiseri, Kovilpatti, Thothukudi, TN-628716  
Date of Verification : 11.12.2020

### RESULTS

#### Civil Proceedings:

Court	Name of Court	Result
Civil Court (Kovilpatti)	Civil Cases	No Serious Records Found
District Court (Thothukudi)	Civil Appeals	No Serious Records Found
High Court of Tamil Nadu	Civil Appellant Court	No Serious Records Found

#### Criminal Proceedings:

Court	Name of Court	Result
Magistrate Court (Kovilpatti)	Criminal Cases (CC), Private Complaint Report (PCR)	No Serious Records Found
Sessions Court (Thothukudi)	Criminal Appeals	No Serious Records Found
High Court of Tamil Nadu	Criminal Appellant Court	No Serious Records Found

**Online verification:** Verified online litigation database with the provided applicant's details.

**Conclusion:** In conclusion, as on the date of this search, and as on the records of jurisdictional courts there is no Civil or Criminal case instituted against the subject. This report is based on the confirmation from the online litigation database of the concerned court, having jurisdiction over the police station within whose limits the candidate is said to be residing as upon the date on which it is confirmed. Hence this information is subjective.

**Disclaimer:** The information contained in this report has been collected pursuant to a request from client and from sources deemed reliable. Client is cautioned that this material is privileged information. While every effort has been made to verify the accuracy and validity of this information & the undersigned cannot be held responsible for any errors, omissions or deletions, if any, in the said online court. Please note that this is information not a certificate.

Yours truly,

*Rajkumar*  
Y.V. RAJKUMAR



## 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**