



**Organization Name :** Hinduja Leyland Finance

**Name :** Madiri Suresh Kumar

**Case ID :** 2904-9155

**Overall Status :** ● Clear/Verified

**Report Date :** 20 Mar 2024



Clear/Verified



Major  
Discrepancy



Minor  
Discrepancy



Insufficiency/UTV

## Summary of Checks

| Verification Type            | Document/Contact Point       | Status         | Page No.                   |
|------------------------------|------------------------------|----------------|----------------------------|
| Professional reference Check | Professional Reference Check | Clear/Verified | <a href="#">Page No. 2</a> |
|                              | Professional Reference Check | Clear/Verified | <a href="#">Page No. 3</a> |
|                              | Professional Reference Check | Clear/Verified | <a href="#">Page No. 4</a> |

## Overall Remarks

No adverse feedback received from IndoStar Finance and Equitas Small Finance Bank respectively.

## PRC (Professional Reference) Report

|                                                             |                                                                     |
|-------------------------------------------------------------|---------------------------------------------------------------------|
| <b>Ref. ID :</b> 2904-9155-0367-0324                        | <b>Date :</b> 18 Mar 2024                                           |
| <b>Document / Check Type :</b> Professional Reference Check | <b>Status :</b> <span style="color: green;">●</span> Clear/Verified |

## Verification Summary

|                                                                      |                                                                                                         |         |
|----------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|---------|
| Name of Employer                                                     | IndoStar Capital Finance Ltd                                                                            | Matched |
| Period of Employment                                                 | 10th Feb 2022 to till date                                                                              | Matched |
| Designation                                                          | Branch Credit Manager                                                                                   | Matched |
| Eligibility for Rehire                                               | NA                                                                                                      | -       |
| Feedback on account of Disciplinary/Ethical/Integrity conduct on Job | No adverse feedback received about candidate on account of Disciplinary, Integrity and Ethical conduct. | -       |
| Exit Formalities                                                     | NA                                                                                                      | -       |
| Mode of Verification                                                 | Telephonic                                                                                              | -       |

## Remarks

Feedback received from RCU team and no adverse information about the candidate

## PRC (Professional Reference) Report

|                                                             |                                                                     |
|-------------------------------------------------------------|---------------------------------------------------------------------|
| <b>Ref. ID :</b> 2904-9155-0368-0324                        | <b>Date :</b> 18 Mar 2024                                           |
| <b>Document / Check Type :</b> Professional Reference Check | <b>Status :</b> <span style="color: green;">●</span> Clear/Verified |

## Verification Summary

|                                                                      |                                                                                                        |         |
|----------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|---------|
| Name of Employer                                                     | Equitas Small Finance Bank Limited                                                                     | Matched |
| Period of Employment                                                 | Jan 2020 to Feb 2022                                                                                   | Matched |
| Designation                                                          | Credit Officer                                                                                         | Matched |
| Eligibility for Rehire                                               | YES                                                                                                    | -       |
| Feedback on account of Disciplinary/Ethical/Integrity conduct on Job | No adverse feedback received about candidate on account of Disciplinary, Integrity and Ethical conduct | -       |
| Exit Formalities                                                     | Normal Exit                                                                                            | -       |
| Mode of Verification                                                 | Telephonic                                                                                             | -       |

## Remarks

Feedback received from RCU team and no adverse information about the candidate.

## PRC (Professional Reference) Report

|                                                             |                                                                     |
|-------------------------------------------------------------|---------------------------------------------------------------------|
| <b>Ref. ID :</b> 2904-9155-0369-0324                        | <b>Date :</b> 18 Mar 2024                                           |
| <b>Document / Check Type :</b> Professional Reference Check | <b>Status :</b> <span style="color: green;">●</span> Clear/Verified |

## Verification Summary

|                                                                      |                                |         |
|----------------------------------------------------------------------|--------------------------------|---------|
| Name of Employer                                                     | SREI Equipment Finance Limited | Matched |
| Period of Employment                                                 | NA                             | Matched |
| Designation                                                          | NA                             | Matched |
| Eligibility for Rehire                                               | NA                             | -       |
| Feedback on account of Disciplinary/Ethical/Integrity conduct on Job | NA                             | -       |
| Exit Formalities                                                     | NA                             | -       |
| Mode of Verification                                                 | NA                             | -       |

## Remarks

NA

## Disclaimer for Lynx360 Background Verification Report

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