

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	S N VENKATESHA	<b>Client Name</b>	A-Star Security Services
<b>Application ID</b>	GQ-AST-12	<b>Report Status</b>	N/A
<b>Date of Birth</b>	1/1/1975	<b>Application Received</b>	4/21/2025
<b>Candidate Employee ID</b>	12	<b>Insuff Cleared/Reopened</b>	GQ-AST-12
<b>Report Type</b>	N/A	<b>Final Report Date</b>	4/19/2025
<b>Verification Purpose</b>	N/A	<b>Overall Report Status</b>	completed

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
NATIONAL IDENTITY 1	UIDAI - Aadhaar	4/14/2025	completed green
PERMANENT ADDRESS	S N Venkatesha	4/15/2025	completed green
COURT VERIFICATION	Palav Agarwal-Advocate	4/15/2025	completed green

### End of summary report

Legend:	<span style="background-color: red; width: 10px; height: 10px; display: inline-block;"></span> -Major discrepancy	<span style="background-color: yellow; width: 10px; height: 10px; display: inline-block;"></span> -Minor discrepancy	<span style="background-color: orange; width: 10px; height: 10px; display: inline-block;"></span> -Unable to verify	<span style="background-color: pink; width: 10px; height: 10px; display: inline-block;"></span> -Pending from source	<span style="background-color: green; width: 10px; height: 10px; display: inline-block;"></span> -All clear
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## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	251778093534	251778093534
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:	2025-04-14	
Verification Status(Color Code):	green	

### Annexure 1 (a)



## Annexure 1 (b)

myAadhaar

Dashboard > Check Aadhaar Validity

English

AADHAAR

251778093534 Exists

Aadhaar Verification Completed

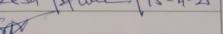
Age Band	50-60 years
Gender	MALE
State	Karnataka
Mobile	*****611

This Aadhaar number requires Document (Proof of Identity-POI document & Proof of Address-POA) update. Please upload the documents through <https://myaadhaar.uidai.gov.in> or visit nearby Aadhaar Seva Kendra.

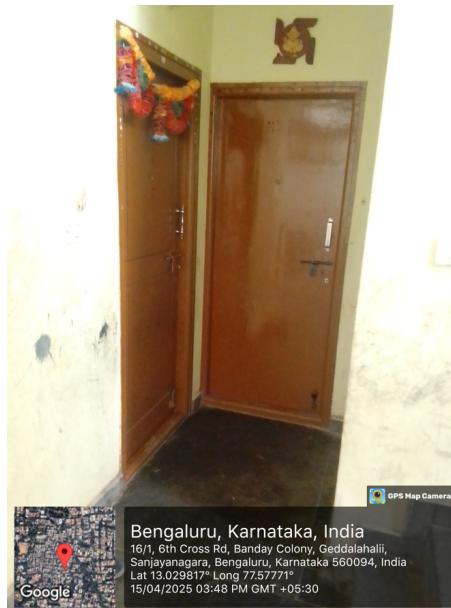
## PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	S N Venkatesha	S N Venkatesha
<b>Period Of Stay:</b>	Not Provided	Since the last 2 years
<b>Address:</b>	#555, Shivanna Building Near Rajkumar Sangha Geddalahalli Bangalore North Rmv Extension li Stage North Bangalore 560094	#555, Shivanna Building Near Rajkumar Sangha Geddalahalli Bangalore North Rmv Extension li Stage North Bangalore 560094
<b>Landmark:</b>	Not Provided	Ramdev Stationary Spot
<b>Remarks:</b>	Visited the given address, Met S N Venkatesha (Self), who confirmed that the candidate is residing at the provided address since the last 2 years to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	S N Venkatesha	
<b>Report Verified Date:</b>	2025-04-15	
<b>Verification Status(Color Code):</b>	green	

### Annexure 2 (a)

GOLDQUEST PROFESSIONAL BACKGROUND VERIFICATION SERVICES	
Full Name of The Candidate	VENKATESHA - S.M
Date of Verification	15-04-2028
Address as provided by the candidate	# 555, Shivanna Building, Near Rajkumar Sangha Geddalahalli, Rmv Ext. B-94
Does physically verified address match with the above? (Yes or No)	YES
Verifier remarks if the address do not match (Leave the column blank if the address matches)	NA
Mode of communication (Verbal / Written )	Written
Name of the Respondent	VENKATESHA
Relationship with the candidate	Self
Number of Years at present residence	2 Years
Status (Ownership/Rental/Hostel/PG)	Rented
Details of Address proof Verified	GAS Bill / Ration Card / Voter ID / Telephone Bill / Water Bill / Electricity Bill / Driving License / Passport / Bank Passbook / Other Mention Details
If the candidate's residence is locked, has the address been confirmed with neighbors? (Yes / No )	NA
Nature of Location	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Opp to Ramdev Stationary
Nearby Police Station (Mandatory)	Sanjay Nagar Police Station
Any Comment regarding the verification	—
Name and signature of representative with date	Lokesh SP/Line/ 15-4-25
Signature of Respondent	

### Annexure 2 (b)



Bengaluru, Karnataka, India  
16/1, 6th Cross Rd, Banday Colony, Geddalahalli,  
Sanjayanagara, Bengaluru, Karnataka 560094, India  
Lat 13.029817° Long 77.57771°  
15/04/2025 03:48 PM GMT +05:30

### Annexure 2 (c)



Bengaluru, Karnataka, India  
146, Banday Colony, Geddalahalli, Sanjayanagara,  
Bengaluru, Karnataka 560094, India  
Lat 13.029913° Long 77.577709°  
15/04/2025 03:54 PM GMT +05:30

### Annexure 2 (d)



### Annexure 2 (e)



## Annexure 2 (f)

<b>ಬೆಂಗಳೂರು ವಿದ್ಯುತ್ ಸರ್ವಿಸ್ ಕಾರ್ಪೊರೇಟ್</b> <b>ವಿದ್ಯುತ್ ಬಿಲ್ / ELECTRICITY BILL</b> GSTIN No: 29AACCB1412G1Z5 O/o. AEE(Ele.) C4-TATA NAGAR	
<b>Account Details</b>	<b>C4EH99234</b>
ಅಂತರ್ಭರ್ತು ನಂ/ RR No	3475658421
ಖಾತೆ ನಂ/Acc Id	14003952
ಮಾಲ್ ನಂ/M.R Code	
<b>ವ್ಯಕ್ತಿಗತ ವಿವರಗಳು/Personal Details</b>	
ಹೆಸರು ಮತ್ತು ವಿಳಾಸ/Name and Address	
SMT N SURYA PRABHA, NO 3 RMV 2ND STG 11 GEDDALAHALLI	
<b>ಸಂಪರ್ಕ ವಿವರಗಳು/Connection Details</b>	
ಜಾತಿ/Tariff	LT1
ಮೊ. ಪ್ರಮಾಣ/Sanc Load	1.5KW+0HP
ದ್ರುಕ್ ಮೌಲ್ಯ/GJS Reg Date	27/06/2023
ಸರಾಂಶ/Average [FY22-23]	10.83
ಅರ್ಜ/Entitlement Units	21.0
<b>ಬೆಲೆ ವಿವರ/Billing Details</b>	
ಬೆಲೆ ಅವಧಿ/Bill Period	09/03/2025 - 09/04/2025
ರೆಡಿಂಗ್ ದಿನಾಂಕ/Rdg. Date	09/04/2025
ಬೆಲೆ ನಂ/Bill No	433105254090244
<b>ಖರ್ಚಿಯ ವಿವರ/Consumption Detail</b>	
ಇಂದಿನ ಮಾರ್ಪಣ/Pres. Rdg.	530
ಪ್ರಾರಂಭ ಮಾರ್ಪಣ/Prev. Rdg.	
GPS Map Camera	

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AST-12	GQ-AST-12
Candidate Name:	S N Venkatesha	S N Venkatesha
Date Of Birth:	1974-12-31	1974-12-31
Father Name:	S N Nagaraj Shetty	S N Nagaraj Shetty
Address1:	#555, Shivanna Building Near Rajkumar Sangha Geddalahalli Bangalore North Rmv Extension li Stage North Bangalore 560094	#555, Shivanna Building Near Rajkumar Sangha Geddalahalli Bangalore North Rmv Extension li Stage North Bangalore 560094
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:	2025-04-15	
Verification Status(Color Code):	green	

### Annexure 3 (a)

<small>PALAV AGARWAL ADVOCATE AND LEGAL CONSULTANT BAR COUNCIL DELHI ID D/1432/14</small>	<small>TRUE COPY</small>														
<b>COURT VERIFICATION REPORT</b>															
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">APPLICATION ID</td> <td style="width: 70%;">GQ-AST-12</td> </tr> <tr> <td>NAME OF THE APPLICANT</td> <td>S N VENKATESHA</td> </tr> <tr> <td>FATHER NAME</td> <td>S N NAGARAJ SHETTY</td> </tr> <tr> <td>DATE OF BIRTH</td> <td>01-January-1975</td> </tr> <tr> <td>ADDRESS OF THE APPLICANT</td> <td>9555, SHIVANNA BUILDING NEAR RAJKUMAR SANGHA GEDDALAHALLI BANGALORE NORTH RMV EXTENSION II STAGE NORTH BANGALORE 560094</td> </tr> <tr> <td>VERIFICATION STATUS</td> <td>Verified Clear</td> </tr> <tr> <td>VERIFIED DATE</td> <td>14-April-2025</td> </tr> </table>		APPLICATION ID	GQ-AST-12	NAME OF THE APPLICANT	S N VENKATESHA	FATHER NAME	S N NAGARAJ SHETTY	DATE OF BIRTH	01-January-1975	ADDRESS OF THE APPLICANT	9555, SHIVANNA BUILDING NEAR RAJKUMAR SANGHA GEDDALAHALLI BANGALORE NORTH RMV EXTENSION II STAGE NORTH BANGALORE 560094	VERIFICATION STATUS	Verified Clear	VERIFIED DATE	14-April-2025
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VERIFICATION STATUS	Verified Clear														
VERIFIED DATE	14-April-2025														
<b>EXECUTIVE SUMMARY</b>															
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<b>CONCLUSION</b>															
<small>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.</small>															
<b>LAWYER'S COMMENT</b>															
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<b>DISCLAIMER</b>															
<small>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.</small>															
<small>Yours Truly  (PALAV AGARWAL) BAR COUNCIL DELHI ID D/1432/14</small>															

## 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

