

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	SANJIT GAIN	Client Name	A-Star Security Services
Application ID	GQ-AST-18	Report Status	Closed
Date of Birth	31 Dec 1977	Application Received	14-04-2025
Candidate Employee ID	18	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	30-08-2025
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Son	25-08-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	23-05-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	14-04-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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PERMANENT ADDRESS

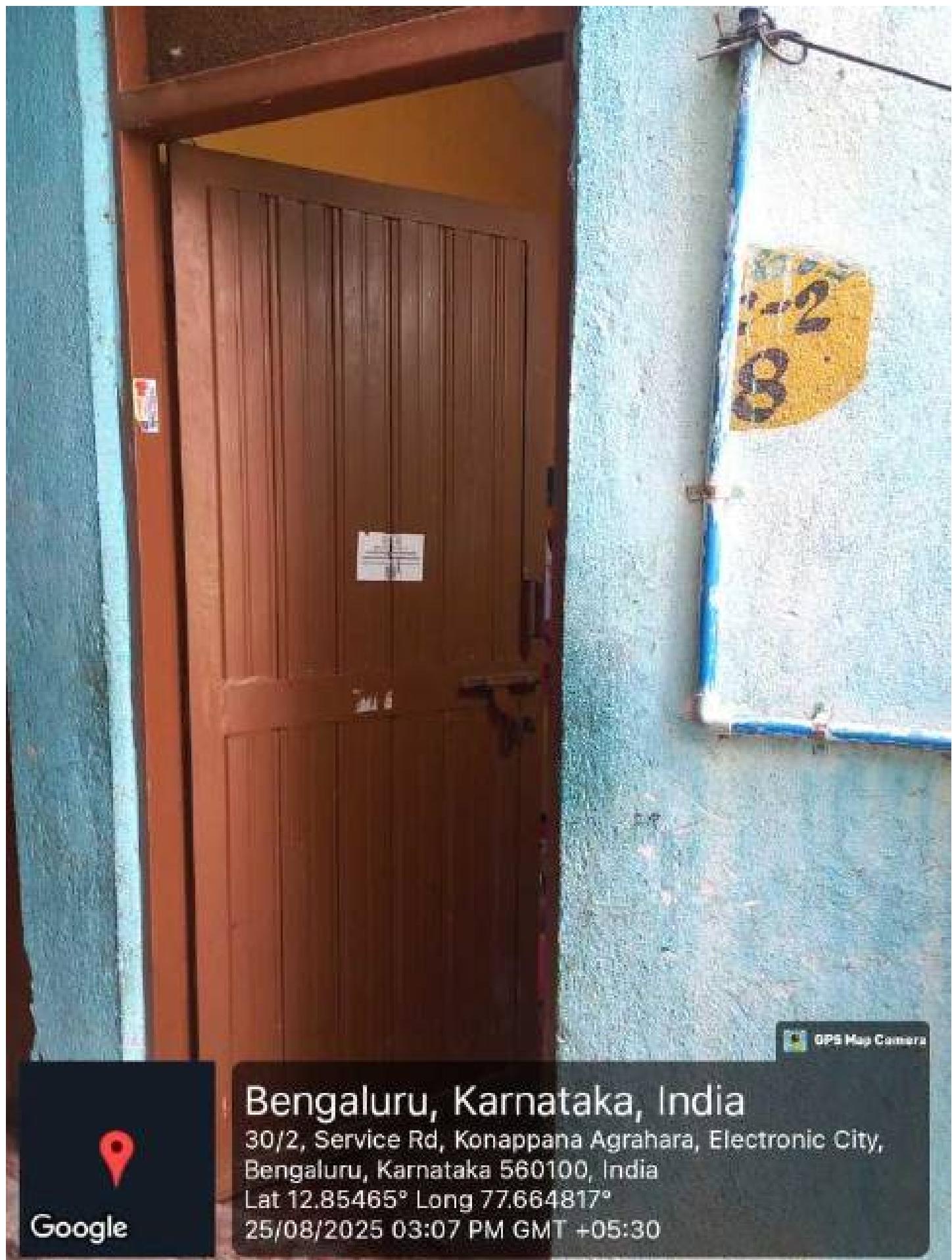
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	SANJIT GAIN	SANJIT GAIN
Period Of Stay:	Not Provided	Since 1 year to till date
Address:	Door no. 8, Room no. C2, Islam Qatar, Nandini Circle, Haralur, Bangalore - 560102, Bangalore, Karnataka, 560102	Door no. 8, Room no. C2, Islam Qatar, Nandini Circle, Haralur, Bangalore - 560102, Bangalore, Karnataka, 560102
Landmark:	Not Provided	Amrutha College
Remarks:	Visited the given address, Met Son of the candidate, who confirmed that the candidate is residing at the provided address since 1 year to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Son	
Report Verified Date:	25-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Full Name of the Candidate	Sanjit Gain
Date of Verification	25-08-2025
Address as provided by the candidate	Door no. 8, Room no. C2, Islam Qatar, Nandini Circle, Haralur, Bangalore - 560102, Bangalore, Karnataka, 560102
Does physically verified address match with the above?	yes
Verifier remarks if the address do not match	NA
Mode of communication	verbal
Name of the Respondent	
Relationship with the candidate	Son
Number of Years at present residence	1 years to till date
Residence Ownership Status	Rental
Details of Address proof Verified	Other Mention Details
If the candidate's residence is locked, has the address been confirmed with neighbors?	
Nature of Location	Middle
Prominent Landmark in 1KM radius	Amrutha college
Nearby Police Station	Parappana agrahara
Any Comment regarding the verification	Visited to the given address, met applicant 's son and obtained details.
Name of the signature of Representative with date	Na
Signature of Respondent	Na

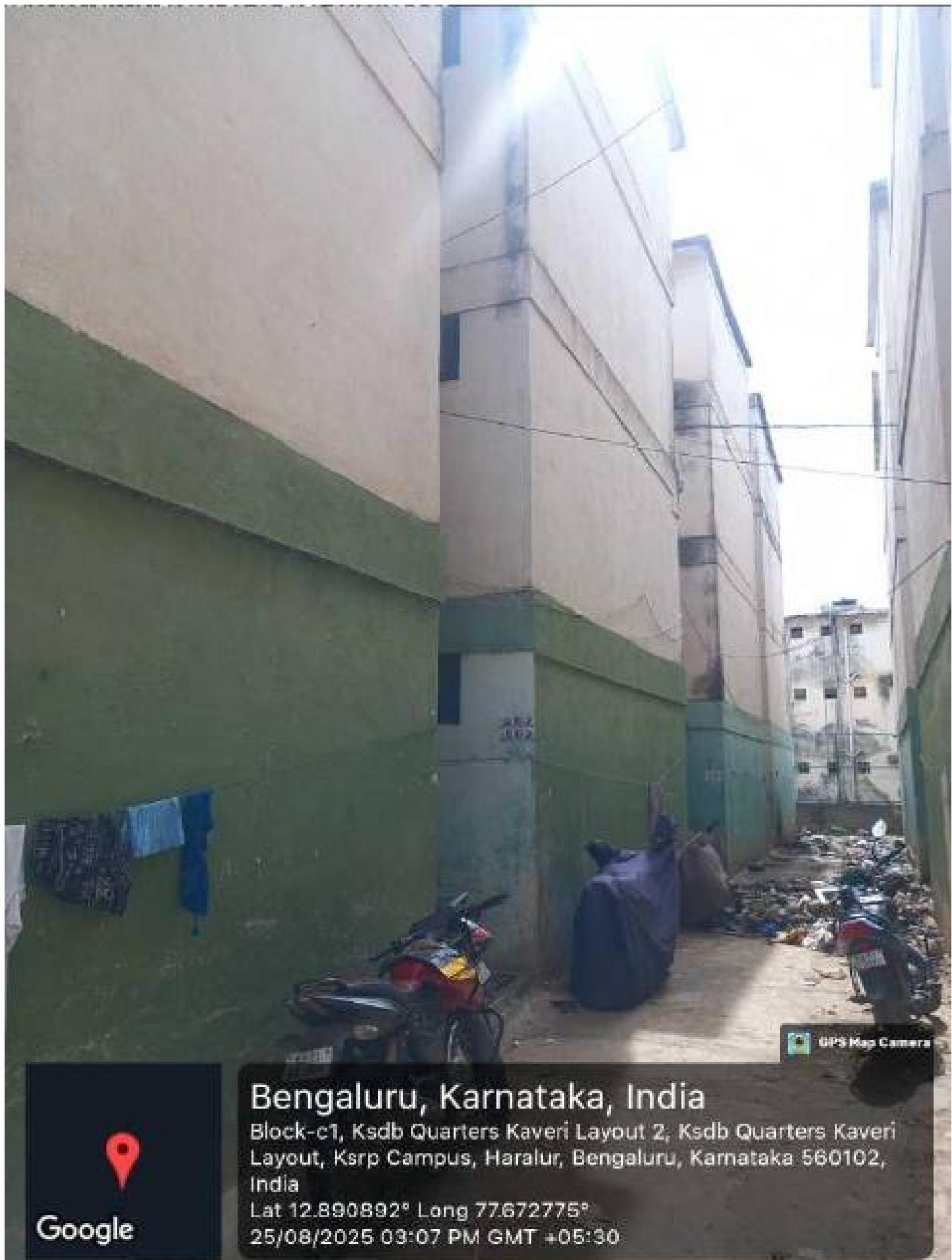
Annexure 1 (b)



Google



Annexure 1 (c)



Annexure 1 (d)



Annexure 1 (e)



Annexure 1 (f)



COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AST-18	GQ-AST-18
Candidate Name:	SANJIT GAIN	SANJIT GAIN
Date Of Birth:	31-12-1977	31-12-1977
Father Name:	BABURAM GAIN	BABURAM GAIN
Address1:	Mv-44Chalanguda Malkangiri Odisha-764045	Mv-44Chalanguda Malkangiri Odisha-764045
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:	23-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

PALAV AGARWAL
ADVOCATE AND LEGAL CONSULTANT
BAR COUNCIL DELHI ID D/1432/14

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AST-18
NAME OF THE APPLICANT	SANJIT GAIN
FATHER NAME	BABURAM GAIN
DATE OF BIRTH	31-December-1977
ADDRESS OF THE APPLICANT	Mv-44 Chalanguda Malkangiri Odisha-764045.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	23-May-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

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	453388556288	453388556288
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	<p>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.</p>	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	14-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Annexure 3 (b)

 English ▾

Dashboard > Check Aadhaar Validity



453388556288 Exists

Aadhaar Verification Completed

Age Band	40-50 years
Gender	MALE
State	Odisha
Mobile	*****664

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

