

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	SUNIL YALLAPPA TALAWAR	<b>Client Name</b>	A-Star Security Services
<b>Application ID</b>	GQ-AST-23	<b>Report Status</b>	N/A
<b>Date of Birth</b>	1/1/1989	<b>Application Received</b>	4/14/2025
<b>Candidate Employee ID</b>	23	<b>Insuff Cleared/Reopened</b>	GQ-AST-23
<b>Report Type</b>	N/A	<b>Final Report Date</b>	N/A
<b>Verification Purpose</b>	N/A	<b>Overall Report Status</b>	wip

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
NATIONAL IDENTITY 1	UIDAI - Aadhaar	4/15/2025	completed green
COURT VERIFICATION	Palav Agarwal-Advocate	4/14/2025	wip
PERMANENT ADDRESS	Akshata Sunil Talawar	4/17/2025	completed green

### End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	863443055643	863443055643
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:	2025-04-15	
Verification Status(Color Code):	green	

### Annexure 1 (a)



## Annexure 1 (b)



863443055643 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Karnataka
Mobile	*****420

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.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AST-23	GQ-AST-23
Candidate Name:	Sunil Yallappa Talawar	Sunil Yallappa Talawar
Date Of Birth:	1989-01-01	1989-01-01
Father Name:	Yallappa Talawar	Yallappa Talawar
Address1:	Ambedkar Nagar Arjunwad Belgaum Hukeri-591309.	Ambedkar Nagar Arjunwad Belgaum Hukeri-591309.
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:	2025-04-14	
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-23
NAME OF THE APPLICANT	SUNIL YALLAPPA TALAWAR
FATHER NAME	LATE YALLAPPA TALAWAR
DATE OF BIRTH	01-January-1989
ADDRESS OF THE APPLICANT	AMBEDKAR NAGAR ARJUNWAD BELGAUM HUKERI 591309
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	14-April-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 given 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



## PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Sunil Yallappa Talawar	Sunil Yallappa Talawar
Period Of Stay:	Not Provided	Since the last 10 years
Address:	Ambedkar Nagar Arjunwad Belgaum Hukeri-591309.	Ambedkar Nagar Arjunwad Belgaum Hukeri-591309.
Landmark:	Not Provided	Mahalaxmi Dhaba
Remarks:	Visited the given address, Met Akshata Sunil Talawar (Wife), who confirmed that the candidate is residing at the provided address since the last 10 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Akshata Sunil Talawar	
Report Verified Date:	2025-04-17	
Verification Status(Color Code):	green	

### Annexure 3 (a)

GOLDQUEST PROFESSIONAL BACKGROUND VERIFICATION SERVICES	
Full Name of The Candidate	NARDATHADUR CHAND
Date of Verification	15-4-2025
Address as provided by the candidate	Park View Apt. # 1398, 3 <sup>rd</sup> block, 1 <sup>st</sup> main, 4 <sup>th</sup> floor (L)
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	Sham
Relationship with the candidate	Building Incharge
Number of Years at present residence	- NA -
Status (Ownership/Rental/Hotel/PG)	- NA -
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)	- NA -
Nearby Police Station (Mandatory)	- NA -
Any Comment regarding the verification	Candidate shifted from this Address 1 1/2 year back
Name and signature of representative with date	Lokesh/Phm/15-4-25
Signature of Respondent	Initialed to Sign

Note: Candidate shifted from this address  
1 1/2 years back, was staying in first  
floor before.

**Annexure 3 (b)**



**Annexure 3 (c)**



Annexure 3 (d)



Annexure 3 (e)



Annexure 3 (f)



## 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

