

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	MUNIRATHINAM PERUMAL	Client Name	A-Star Security Services
Application ID	GQ-AST-32	Report Status	N/A
Date of Birth	7/9/1955	Application Received	4/19/2025
Candidate Employee ID	32	Insuff Cleared/Reopened	GQ-AST-32
Report Type	N/A	Final Report Date	4/19/2025
Verification Purpose	N/A	Overall Report Status	completed

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
PERMANENT ADDRESS	Rajeshwari Munirathinam	4/15/2025	completed green
COURT VERIFICATION	Palav Agarwal-Advocate	4/19/2025	completed green
NATIONAL IDENTITY 1	UIDAI - Aadhaar	4/14/2025	completed green

End of summary report

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

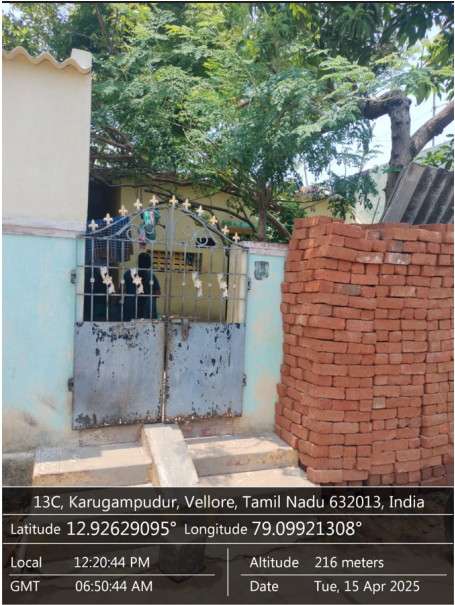
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Munirathinam Perumal	Munirathinam Perumal
Period Of Stay:	Not Provided	Since 5 years to till the date
Address:	Anna Nagar Ajipura Backside Vellore Tamilnadu 632013	Anna Nagar Ajipura Backside Vellore Tamilnadu 632013
Landmark:	Not Provided	Near water tank
Remarks:	Visited the given address, Met Rajeshwari Munirathinam (Daughter), who confirmed that the candidate is residing at the provided address since 5 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Rajeshwari Munirathinam	
Report Verified Date:	2025-04-15	
Verification Status(Color Code):	green	

Annexure 1 (a)



Full name of the candidate	Munirathinam Perumal
Date of verification	15-04-2025
Address as provided by the candidate	Anna Nagar, Ajipura Backside, Vellore, Tamilnadu - 632013
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	Rajeshwari Munirathinam
Relationship with the candidate	Daughter
Number of years at present residence	Since 5 Years
Status (Owned/Rental/Hostel/PG)	Owned
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)	Near water tank
Nearby Police Station (Mandatory)	Vellore Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

Annexure 1 (b)



Annexure 1 (c)



Annexure 1 (d)



COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AST-32	GQ-AST-32
Candidate Name:	Munirathinam Perumal	Munirathinam Perumal
Date Of Birth:	1955-09-07	1955-09-07
Father Name:	LATE PERUMAL	LATE PERUMAL
Address1:	Anna Nagar Ajipura Backside Vellore Tamilnadu 632013	Anna Nagar Ajipura Backside Vellore Tamilnadu 632013
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:	2025-04-19	
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-32
NAME OF THE APPLICANT	MUNIRATHINAM PERUMAL
FATHER NAME	LATE PERUMAL
DATE OF BIRTH	09-July-1955
ADDRESS OF THE APPLICANT	ANNA NAGAR AJIPURA BACKSIDE VELLORE TAMILNADU 632013
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 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

No 293/154/172, 4th Floor, Outer Ring Road, Kadubeesanahalli, Marathahalli, Bangalore-560103 | <https://bgvadmin.goldquestglobal.in>

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NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	812570253222	812570253222
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 3 (a)



Annexure 3 (b)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



812570253222 Exists

Aadhaar Verification Completed

Age Band	60-70 years
Gender	MALE
State	Tamil Nadu
Mobile	*****977

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

