

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	M RAGHU	Client Name	A-Star Security Services
Application ID	GQ-AST-45	Report Status	Closed
Date of Birth	NA	Application Received	30-04-2025
Candidate Employee ID	45	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	27-05-2025
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Yashwini	24-05-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	26-05-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	23-05-2025	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:	M RAGHU	M RAGHU
Period Of Stay:	Not Provided	Since 8 years to till the date
Address:	F. Sahaya mary, # 215/7, Anchepalya, Bangalore 560074	F. Sahaya mary, # 215/7, Anchepalya, Bangalore 560074
Landmark:	Not Provided	Near Cafe
Remarks:	Visited the given address, Met Yashwini (Daughter), who confirmed that the candidate is residing at the provided address since 8 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Yashwini	
Report Verified Date:	24-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



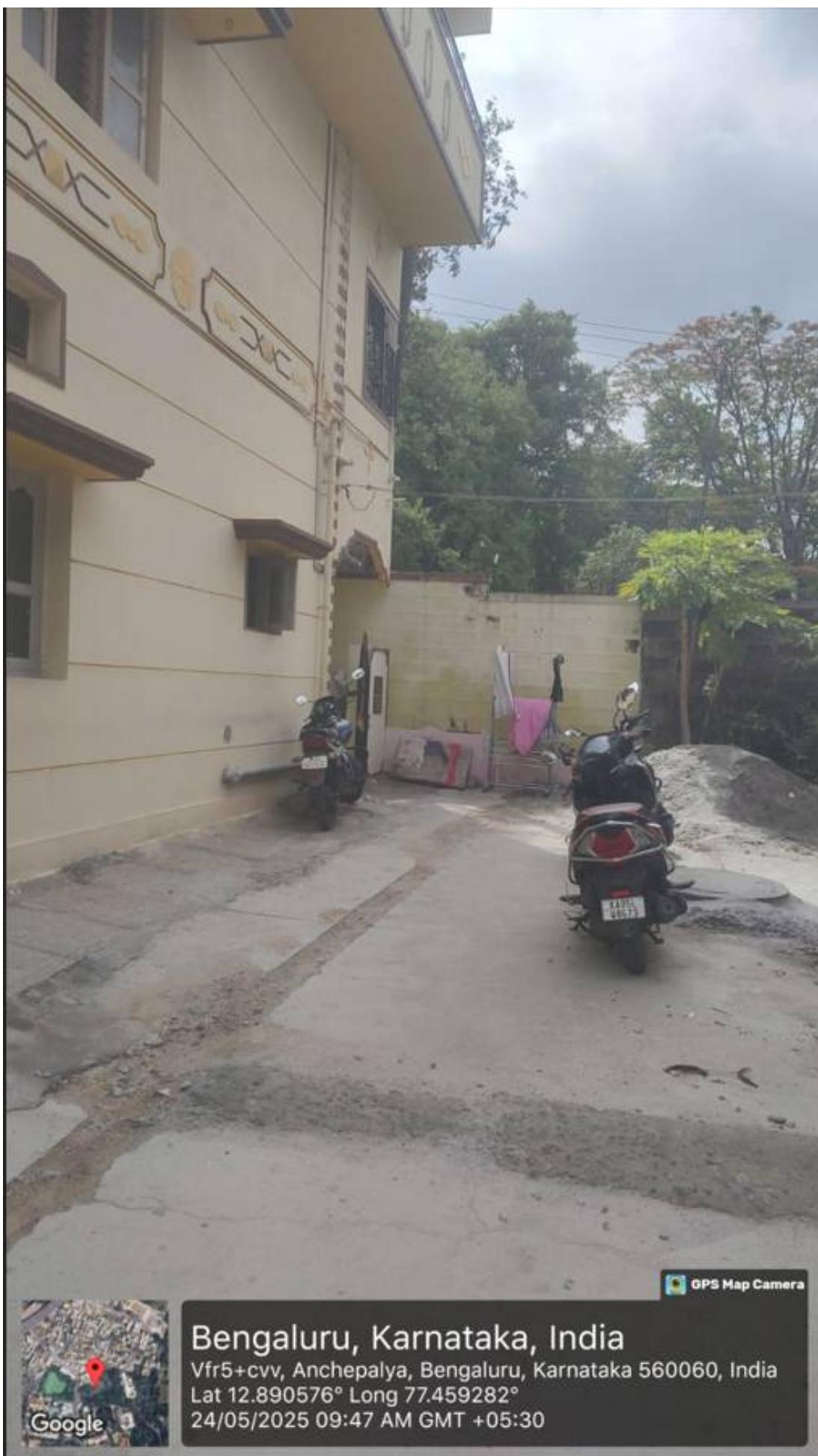
GoldQuestGlobalHRServicesPrivateLimitedNo29
3/154/172,IndiQube-Gamma,4thFloor,
Outer Ring Road Kadubeesahalli,
Marathahalli, Bangalore-560037, Karnataka

FullNameofTheCandidate	M Raghu
DateofVerification	24.05.2025
Addressasprovidedbythecandidate	F. Sahaya mary, # 215/7, Anchepalya, Bangalore 560074
Does physically verified address match with theabove? (YesorNo)	YES
Verifier remarks if the address does not match(Leavethecolumn blankif theaddressmatches)	NA
Modeofcommunication(Verbal/Written)	Verbal
NameoftheRespondent	YASHWINI
Relationshipwiththecandidate	DAUGHTER
NumberofYearsatpresentresidence	8 YEARS
Status(Ownership/Rental/Hostel/PG	RENTAL
DetailsofAddressproofVerified	ADHAAR CARD
If the candidate's residence is locked, has theaddressbeenconfirmedwithneighbours?(Yes/No)	NA
NatureofLocation	Lower/Middle/UpperClass
ProminentLandmarkin1KMradius(Mandatory)	THE CAFE
NearbyPoliceStation	NA
AnyComment regardingtheverification	ADD FOUND MET CANDIDATE DAUGHTER YASHWINI RENT HOUSE 8 YEARS TO TILL DATE CONFIRM
Nameofthesignatureof Representativewithdate	SUNIL
SignatureofRespondent	NA

Disclaimer:-

The Cost of verification is paid by the employer; do not pay any allowance such as cash etc. to the Field Executive.

Annexure 1 (b)



GPS Map Camera

Bengaluru, Karnataka, India

Vfr5+cvv, Anchepalya, Bengaluru, Karnataka 560060, India

Lat 12.890576° Long 77.459282°

24/05/2025 09:47 AM GMT +05:30

Annexure 1 (c)



Annexure 1 (d)



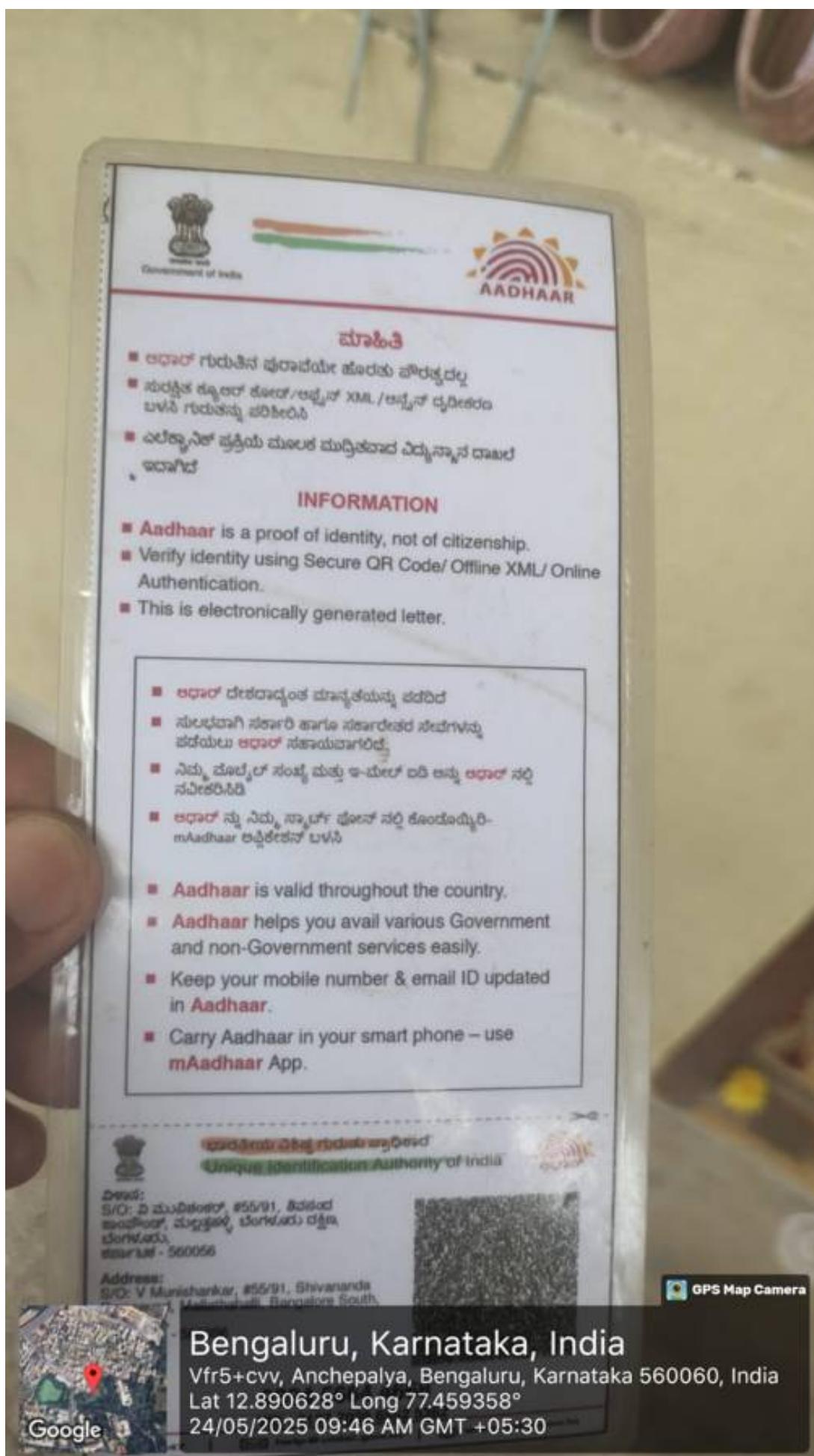
Annexure 1 (e)



Annexure 1 (f)



Annexure 1 (g)



NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	939456644668	939456644668
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:	26-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Annexure 2 (b)

Unique Identification Authority of India

myAadhaar

Dashboard > Check Aadhaar Validity

English

AADHAAR

939456644668 Exists

Aadhaar Verification Completed

Age Band	40-50 years
Gender	MALE
State	Karnataka
Mobile	*****036

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AST-45	GQ-AST-45
Candidate Name:	M RAGHU	M RAGHU
Date Of Birth:	21-06-1975	21-06-1975
Father Name:	V MUNISHANKAR	V MUNISHANKAR
Address1:	#55/91,SHIVANANDA COMPOUND MALLATHAHALLI SOUTH BANGALORE 560036	#55/91,SHIVANANDA COMPOUND MALLATHAHALLI SOUTH BANGALORE 560036
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 3 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AST-45
NAME OF THE APPLICANT	M RAGHU
FATHER NAME	V MUNISHANKAR
DATE OF BIRTH	21-06-1975
ADDRESS OF THE APPLICANT	#55/91, SHIVANANDA COMPOUND MALLATHAHALLI SOUTH BANGALORE 560036
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.

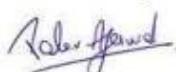
LAWYER'S COMMENT:

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

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

