

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 Kadubeesanahalli,
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.totheFieldExecutive.

www.goldquestglobal.in

Annexure 1 (b)



Annexure 1 (c)



Annexure 1 (d)



Annexure 1 (e)



Annexure 1 (f)

ಭಾರತ ಸರ್ಕಾರ
Government of India

ಭಾರತೀಯ ವಿಕಿಪ್ಪ ಗುರುತು ಪ್ರಾಧಿಕಾರ
Unique Identification Authority of India

ನೋಂದಣಿ ಸಂಖ್ಯೆ Enrolment No.: 2086/13029/89764

Download Date: 29/03/2021

To
ಎಮ್ ರಘು
M Raghu
S/O: V Munishankar
#55/91
Shivananda Compound
Mallathahalli
Bangalore South
Mallathahalli
Bangalore Karnataka - 560056
7026026036

Issue Date: 06/09/2018

Signature valid



ನಿಮ್ಮ ಆಧಾರ್ ಸಂಖ್ಯೆ / Your Aadhaar No. :
9394 5664 4668
VID : 9127 7039 6552 5362

ನನ್ನ ಆಧಾರ್, ನನ್ನ ಗುರುತು

ಭಾರತ ಸರ್ಕಾರ
Government of India

Download Date: 29/03/2021



ಎಮ್ ರಘು
M Raghu
ಜನ್ಮ ದಿನಾಂಕ/DOB: 21/06/1975
ಪ್ರಕಾರ/ MALE




Issue Date: 06/09/2018

 GPS Map Camera

9394 5664 4668
Bengaluru, Karnataka, India
Vfr5+cvv, Anchepalya, Bengaluru, Karnataka 560060, India
Lat 12.89064° Long 77.459312°
24/05/2025 09:46 AM GMT +05:30

 Google

Annexure 1 (g)

ಮಾಹಿತಿ

- ಆಧಾರ್ ಗುರುತಿನ ಪುರಾವೆಯೇ ಹೊರತು ಪೌರತ್ವದಲ್ಲ
- ಸುರಕ್ಷಿತ ಸ್ಕಾನ್ ಕೋಡ್/ಆಫ್ಲೈನ್ XML /ಆನ್ಲೈನ್ ದೃಢೀಕರಣ ಬಳಸಿ ಗುರುತನ್ನು ಪರಿಶೀಲಿಸಿ
- ಎಲೆಕ್ಟ್ರಾನಿಕ್ ಪ್ರಕ್ರಿಯೆ ಮೂಲಕ ಮುದ್ರಿತವಾದ ವಿದ್ಯುನ್ಮಾನ ದಾಖಲೆ ಇದಾಗಿದೆ

INFORMATION

- **Aadhaar** is a proof of identity, not of citizenship.
- Verify identity using Secure QR Code/ Offline XML/ Online Authentication.
- This is electronically generated letter.

■ ಆಧಾರ್ ದೇಶದಾದ್ಯಂತ ಮಾನ್ಯತೆಯನ್ನು ಪಡೆದಿದೆ

■ ಸುಲಭವಾಗಿ ಸರ್ಕಾರಿ ಹಾಗೂ ಸರ್ಕಾರೀಕರ ಸೇವೆಗಳನ್ನು ಪಡೆಯಲು ಆಧಾರ್ ಸಹಾಯವಾಗಿದೆ.

■ ನಿಮ್ಮ ಮೊಬೈಲ್ ಸಂಖ್ಯೆ ಮತ್ತು ಇ-ಮೇಲ್ ಐಡಿ ಅನ್ನು ಆಧಾರ್ ಸಲ್ಲಿಸಿ ಸೇರಿಸಿ.



■ ಆಧಾರ್ ನ್ನು ನಿಮ್ಮ ಸ್ಮಾರ್ಟ್ ಫೋನ್ ಸಲ್ಲಿಸಿ ಕೊಂಡೊಯ್ಯಿರಿ- mAadhaar ಅಪ್ಲಿಕೇಷನ್ ಬಳಸಿ

■ **Aadhaar** is valid throughout the country.

■ **Aadhaar** helps you avail various Government and non-Government services easily.

■ Keep your mobile number & email ID updated in **Aadhaar**.


■ Carry Aadhaar in your smart phone – use **mAadhaar App**.

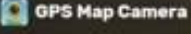
 


ಭಾರತೀಯ ಏಕೀಕೃತ ಗುರುತು ಅಧಿಕಾರಿ
Unique Identification Authority of India

ವಿಳಾಸ:
S/O: ವಿ ಮುನಿಶಂಕರ್, #55/91, ಶಿವನಂದ
ಪಾಂಚಲ್, ಮಲ್ಲಾಪಲ್ಲಿ, ಬೆಂಗಳೂರು ದಕ್ಷಿಣ,
ಕರ್ನಾಟಕ - 560056

Address:
S/O: V Munishankar, #55/91, Shivananda
Panchal, Mallahalli, Bangalore South,
Karnataka - 560056







Bengaluru, Karnataka, India
Vfr5+cvv, Ancephalya, Bengaluru, Karnataka 560060, India
Lat 12.890628° Long 77.459358°
24/05/2025 09:46 AM GMT +05:30

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)

 **ಭಾರತ ಸರ್ಕಾರ**
Government of India



 ಎಮ್ ರಘು
M Raghu
ಜನ್ಮ ದಿನಾಂಕ / DOB: 21/06/1975
ವೈರುಷ / Male




9394 5664 4668

ನನ್ನ ಆಧಾರ್, ನನ್ನ ಗುರುತು

Annexure 2 (b)




Unique Identification Authority of India

 myAadhaar

English

Dashboard > Check Aadhaar Validity



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.

LAWYERS'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

