



## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Shankar D	<b>Client Name</b>	DENE AND POLLUX TOURS AND TRAVELS PVT LTD
<b>Application ID</b>	GQ-DPTT-2	<b>Report Status</b>	Closed
<b>Date of Birth</b>	02 Jan 1977	<b>Application Received</b>	07-05-2026
<b>Candidate Employee ID</b>	9880913085	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	13-05-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
COURT VERIFICATION	Palav Agarwal-Advocate	11-05-2026	<b>GREEN</b>
CURRENT ADDRESS	Shankar D	11-05-2026	<b>GREEN</b>
NATIONAL IDENTITY 1	Parivahan Sewa Database	13-05-2026	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal	11-05-2026	<b>GREEN</b>
NATIONAL IDENTITY 2	UIDAI - Aadhaar	13-05-2026	<b>GREEN</b>

**End of summary report**

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-DPTT-2	GQ-DPTT-2
Candidate Name:	Shankar D	Shankar D
Date Of Birth:	02-01-1977	02-01-1977
Father Name:	Durai Swamy,	Durai Swamy,
Address1:	S/O: Durai Swamy, #105 cross, Near Subbanapalya, SKR kalyanamantapa, Bangalore North. Maruthi Sevanagar Bangalore, Karnataka, 560033	S/O: Durai Swamy, #105 cross, Near Subbanapalya, SKR kalyanamantapa, Bangalore North. Maruthi Sevanagar Bangalore, Karnataka, 560033
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:	11-05-2026	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-DPTT-2
NAME OF THE APPLICANT	Shankar D
FATHER NAME	Durai Swamy
DATE OF BIRTH	02-January-1977
ADDRESS OF THE APPLICANT	S/O: Durai Swamy, #105 cross, Near Subbanapalya, SKR kalyanamantapa, Bangalore North. Maruthi Sevanagar Bangalore, Karnataka, 560033
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	11-May-2026

### 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

**CURRENT ADDRESS**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Candidate Name:</b>	Shankar D	Shankar D
<b>Period Of Stay:</b>	Not Provided	Since 2 years to till the date
<b>Address:</b>	#105 cross, Near Subbanapalya, SKR kalyanamantapa, Bangalore North. Maruthi Sevanagar Bangalore, Karnataka, 560033	#105 cross, Near Subbanapalya, SKR kalyanamantapa, Bangalore North. Maruthi Sevanagar Bangalore, Karnataka, 560033
<b>Landmark:</b>	Not Provided	3rd cross Bachappa layout
<b>Remarks:</b>	Visited the given address, Met Shankar D(Self), who confirmed that the candidate is residing at the provided address since 2 years to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Shankar D	
<b>Report Verified Date:</b>	11-05-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)



Full name of the candidate	Shankar D
Date of verification	11-05-2026
Address as provided by the candidate	#105 cross, Near Subbanapalya, SKR kalyanamantapa, Bangalore North. Maruthi Sevanagar Bangalore, Karnataka, 560033
Does physically verified address match with the above?(Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column black if the address matches)	NA
Mode of communication (Verbal / Written)	Written
Name of the respondent	Shankar D
Relationship with the candidate	Self
Number of years at present residence	2 Years
Status (Owned/Rental/Leased/Hostel/PG)	Rented
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)	3 <sup>rd</sup> cross Bachappa layout
Nearby Police Station (Mandatory)	Maruthi Sevanagar Police Station
Any comment regarding the verification	NA
Name and signature of representative with date	NA
Signature of respondent	NA

**Annexure 2 (b)**



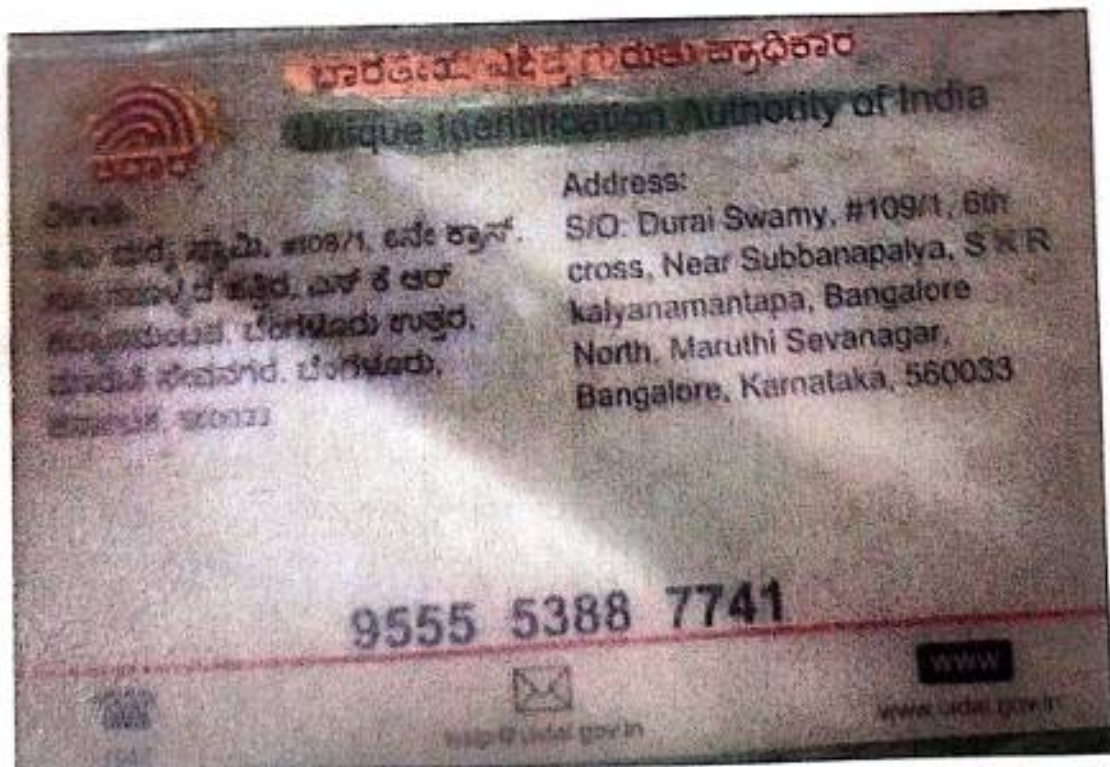
Annexure 2 (c)



Annexure 2 (d)



Annexure 2 (e)



Annexure 2 (f)



DL No : MH01 19970003081      DOB : 25/08/1997      FORM - 7  
NAME : SHANKAR D      (See Rule 16(2))  
D.O.B : 01/02/1977      B.G. :  
VALID TILL : 23/08/2031(NT)      BADGE NO : 1996MCAB



VALID THROUGHOUT INDIA  
COV : LMV      25/08/1997

S/o : DURAI SWAMY  
ADDRESS : NO 108/1 6TH CROSS NEAR SUBBANAPALYA  
S K RKALYANAMANTAPA MARUTHI  
SEVANAGAR BANGALORE BANGALORE  
NORTH.BANGALORE 560033


Sign. Of Holder      Sign. Licencing Authority  
BENGALURU(E)

CD01 : 24 08 2021

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Driving License	Driving License
Identity Number:	MH01 19970003081	MH01 19970003081
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	Parivahan Sewa Database
Remarks:	The following applicant details were verified through 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:	Parivahan Sewa Database	
Report Verified Date:	13-05-2026	
Verification Status(Color Code):	GREEN	

## Annexure 3 (a)

**PARIVAHAN  
SEWA****MINISTRY OF ROAD TRANSPORT & HIGHWAYS**  
Government of India

Home

### Know Your Driving Licence Status

Driving Licence No. \*

Date Of Birth (DOB) \*

**Details Of Driving License: MH01 19970003081**

Current Status	ACTIVE
Holder's Name	S*A*K*R D
Old / New DL No.	NA
Source Of Data	SARATHI

**Driving License Initial Details**

Initial Issue Date	26-Aug-1997
Initial Issuing Office	RTO,MUMBAI CENTRAL

**Driving License Endorsed Details**

Last Endorsed Date	24-Aug-2021
Last Endorsed Office	RTO BANGALORE (EAST), KASTURI NAGAR
Last Completed Transaction	RENEWAL OF DL , CHANGE OF ADDRESS IN DL , RENEWAL OF DL , CHANGE OF ADDRESS IN DL , RE-VALIDATION OF EXPIRED DL , RENEWAL OF DL

**Driving License Validity Details**

Non-Transport	From: 24-Aug-2021	To: 23-Aug-2031	
Transport	From: NA	To: NA	
Hazardous Valid Till	NA	Hill Valid Till	NA

**Class Of Vehicle Details**

COV Category	Class Of Vehicle	COV Issue Date
NT	LMV	26-Aug-1997

Annexure 3 (b)

DL No	: MH01 19970003081	DOI	: 25/08/1997	FORM - 7
NAME	: SHANKAR D			[See Rule 167]
D.O.B	: 01/02/1977	B.G	:	
VALID TILL	: 23/08/2031(NT)	BADGE NO	: 1996MCAB	
		VALID THROUGHOUT INDIA		
		COV : LMV	25/08/1997	
S/o	: DURAI SWAMY			
ADDRESS	: NO 109/1 6TH CROSS NEAR SUBBANAPALYA			
	: S K RKALYANAMANTAPA MARUTHI			
	: SEVANAGAR BANGALOREBANGALORE			
	: NORTH.BANGALORE 560033			
Sign. Of Holder		Sign. Licencing Authority		
		BENGALURU(E)		

DDOI : 24-08-2021

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-DPTT-2	GQ-DPTT-2
Candidate Name:	Shankar D	Shankar D
Date Of Birth:	02-01-1977	02-01-1977
Father Name:	Durai Swamy,	Durai Swamy,
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Remarks:	The following applicant's details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (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	
Report Verified Date:	11-05-2026	
Verification Status(Color Code):	GREEN	

## Annexure 4 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-DPTT-2
NAME OF THE APPLICANT	Shankar D
FATHER NAME	Durai Swamy
DATE OF BIRTH	02-January-1977
ADDRESS OF THE APPLICANT	S/O: Durai Swamy, #105 cross, Near Subbanapalya, SKR kalyanamantapa, Bangalore North. Maruthi Sevanagar Bangalore, Karnataka, 560033
NAME OF THE POLICE STATION AS PER ADDRESS	Baiyappanahalli Railway Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	11-May-2026

### 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:**

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Yours Truly



(PALAV AGARWAL)

BAR COUNCIL DELHI ID D/1432/14

## NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	9555 5388 7741	9555 5388 7741
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:	13-05-2026	
Verification Status(Color Code):	GREEN	

# Annexure 5 (a)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



## 95553887741 Exists

Aadhaar Verification Completed

Age Band	40-50 years
Gender	MALE
State	Karnataka
Mobile	*****3085

Annexure 5 (b)



**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**

