

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sanju A M	Client Name	DENE AND POLLUX TOURS AND TRAVELS PVT LTD
Application ID	GQ-DPTT-4	Report Status	NA
Date of Birth	24 Oct 2002	Application Received	11-05-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
NATIONAL IDENTITY 1	UIDAI - Aadhaar	18-05-2026	GREEN
NATIONAL IDENTITY 2	Parivahan Sewa Database	18-05-2026	GREEN
COURT VERIFICATION	NIL	NIL	INITIATED
POLICE VERIFICATION	Palav Agarwal	18-05-2026	INITIATED
CURRENT ADDRESS	Jacob	13-05-2026	GREEN



End of summary report

Legend:	 -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:	2917 8334 4961	2917 8334 4961
Verification Result:	Not Provided	Green
Verified By:	Not Provided	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:	18-05-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

 **Unique Identification Authority of India** 

myAadhaar English


Dashboard > Check Aadhaar Validity



291783344961 Exists
Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Karnataka
Mobile	*****5463

Annexure 1 (b)


ಭಾರತ ಸರ್ಕಾರ
Government of India



ಸಂಜು ಎ ಎಮ್
Sanju A M
ಜನ್ಮ ದಿನಾಂಕ/DOB: 24/10/2002
ಪುರುಷ/ MALE

2917 8334 4961
VID : 9123 1617 9616 3125

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NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Driving License	Driving License
Identity Number:	KA13 20220004197	KA13 20220004197
Verification Result:	Not Provided	Green
Verified By:	Not Provided	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:	18-05-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

PARIVAHAN SEWA

सर्वसेवा सर्वोत्तम

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: KA13 20220004197

Current Status	ACTIVE
Holder's Name	S*N*U*A*M
Old / New DL No.	NA
Source Of Data	SARATHI

Driving License Initial Details

Initial Issue Date	29-Apr-2022
Initial Issuing Office	RTO,HASSAN

Driving License Endorsed Details

Last Endorsed Date	30-Dec-2025
Last Endorsed Office	RTO,HASSAN
Last Completed Transaction	ISSUE OF PSV BADGE TO A DRIVER , ADDITIONAL ENDORSEMENT TO DL , ISSUE OF PSV BADGE TO A DRIVER , ISSUE OF DRIVING LICENCE

Driving License Validity Details

Non-Transport	From: 29-Apr-2022	To: 23-Oct-2042	
Transport	From: 30-Dec-2025	To: 29-Dec-2030	
Hazardous Valid Till	NA	Hill Valid Till	NA

Class Of Vehicle Details

COV Category	Class Of Vehicle	COV Issue Date
NT	LMV	29-Apr-2022
TR	TRANS	30-Dec-2025
NT	MCWG	29-Apr-2022

Annexure 2 (b)

 **Indian Union Driving Licence**
Issued by Transport Department, Government of KARNATAKA

KA13 20220004197

Issue Date	Validity(NT)	Validity (TR)*
29-04-2022	23-10-2042	29-12-2030

 
Holder's Signature

Name: SANJU A M
Date of Birth: 24-10-2002 Blood Group: Organ Donor: N
Son / Daughter / Wife of: MANJEGOWDA
Address:
AGRAHARA BAGURU HOBALI Hassan CHANNARAYAPATNA TALLUK A
grahara Hassan Karnataka 573111

Date of First Issue (29-04-2022)

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-DPTT-4	GQ-DPTT-4
Candidate Name:	Sanju A M	Sanju A M
Date Of Birth:	24-10-2002	24-10-2002
Father Name:	Manjegowda	Manjegowda

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-DPTT-4	GQ-DPTT-4
Candidate Name:	Sanju A M	Sanju A M
Date Of Birth:	24-10-2002	24-10-2002
Father Name:	Manjegowda	Manjegowda
Address1:	Agrahara, Baguru Hobli, Channarayapatna, Hassan, Karnataka - 573111	Agrahara, Baguru Hobli, Channarayapatna, Hassan, Karnataka - 573111
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:	18-05-2026	
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-4
NAME OF THE APPLICANT	Sanju A M
FATHER NAME	Manjegowda
DATE OF BIRTH	24-October-2002
ADDRESS OF THE APPLICANT	Agrahara, Baguru Hobli, Channarayana, Hassan, Karnataka - 573111
NAME OF THE POLICE STATION AS PER ADDRESS	Banavara Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	18-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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Sanju A M	Sanju A M
Period Of Stay:	Not Provided	Since 2 years to till date
Address:	# 86, Rachanahalli main road, near ST Annamma old church, Mestri palya, Bengaluru-560077	# 86, Rachanahalli main road, near ST Annamma old church, Mestri palya, Bengaluru-560077
Landmark:	Not Provided	Near Hotel
Remarks:	Visited the given address, Met Jacob (House owner), 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.	
Information Source Name:	Jacob	
Report Verified Date:	13-05-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



Full name of the candidate	Sanju A M
Date of verification	13-05-2026
Address as provided by the candidate	# 86, Rachanahalli main road, near ST Annamma old church, Mestri palya, Bengaluru-560077
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	Jacob
Relationship with the candidate	House owner
Number of years at present residence	Since 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)	Near Hotel
Nearby Police Station (Mandatory)	Kothanur Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

Annexure 5 (b)



Annexure 5 (c)



Annexure 5 (d)



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

