

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

|                              |                |                                |              |
|------------------------------|----------------|--------------------------------|--------------|
| <b>Name of the Candidate</b> | Dinesh Kumar K | <b>Client Name</b>             | Confidential |
| <b>Application ID</b>        | GQ-FIPL-28     | <b>Report Status</b>           | Closed       |
| <b>Date of Birth</b>         | 31 Jan 2003    | <b>Application Received</b>    | 11-12-2025   |
| <b>Candidate Employee ID</b> | 28             | <b>Insuff Cleared/Reopened</b> | NA           |
| <b>Report Type</b>           | FINAL          | <b>Final Report Date</b>       | 11-12-2025   |
| <b>Verification Purpose</b>  | EMPLOYMENT     | <b>Overall Report Status</b>   | <b>GREEN</b> |

| REPORT COMPONENT    | INFORMATION SOURCE     | COMPONENT STATUS |                     |
|---------------------|------------------------|------------------|---------------------|
|                     |                        | COMPLETED DATE   | VERIFICATION STATUS |
| POLICE VERIFICATION | Palav Agarwal          | 11-12-2025       | <b>GREEN</b>        |
| COURT VERIFICATION  | Palav Agarwal-Advocate | 11-12-2025       | <b>GREEN</b>        |

### End of summary report

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

| POLICE VERIFICATION              |   |  |
|----------------------------------|---|--|
| PARTICULARS                      | APPLICATION DETAILS   | REPORT DETAILS   |
| Reference Number:                | GQ-FIPL-28  | GQ-FIPL-28   |
| Candidate Name:                  | Dinesh Kumar K  | Dinesh Kumar K   |
| Date Of Birth:                   | 31-01-2003  | 31-01-2003   |
| Father Name:                     | Kamala sekaran  | Kamala sekaran   |
| Address1:                        | No 72, devi nagar 3rd street<br>thiruverkadu chennai, Tamil Nadu-<br>600077.  | No 72, devi nagar 3rd street<br>thiruverkadu chennai, Tamil Nadu-<br>600077. |
| 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:            | 11-12-2025  |  |
| Verification Status(Color Code): | GREEN   |  |

## Annexure 1 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

|   |  |
|---|--|
| APPLICATION ID                            | GQ-FIPL-28   |
| NAME OF THE APPLICANT                     | Dinesh Kumar K   |
| FATHER NAME                               | Kamala sekaran   |
| DATE OF BIRTH                             | 31-January-2003  |
| ADDRESS OF THE APPLICANT                  | No 72, devi nagar 3rd street thiruverkadu chennai, Tamil Nadu- 600077. |
| NAME OF THE POLICE STATION AS PER ADDRESS | T-5 Police Station Thiruverkadu  |
| VERIFICATION STATUS                       | Verified Clear   |
| VERIFIED DATE                             | 11-December-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

| COURT VERIFICATION               |  |  |
|----------------------------------|--|--|
| PARTICULARS                      | APPLICATION DETAILS  | REPORT DETAILS   |
| Reference Number:                | GQ-FIPL-28   | GQ-FIPL-28   |
| Candidate Name:                  | Dinesh Kumar K   | Dinesh Kumar K   |
| Date Of Birth:                   | 31-01-2003   | 31-01-2003   |
| Father Name:                     | Kamala sekaran   | Kamala sekaran   |
| Address1:                        | No 72, devi nagar 3rd street<br>thiruverkadu chennai, Tamil Nadu-<br>600077.   | No 72, devi nagar 3rd street<br>thiruverkadu chennai, Tamil Nadu-<br>600077. |
| 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:            | 11-12-2025   |  |
| 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-FIPL-28   |
| NAME OF THE APPLICANT    | Dinesh Kumar K   |
| FATHER NAME              | Kamala sekaran   |
| DATE OF BIRTH            | 31-January-2003  |
| ADDRESS OF THE APPLICANT | No 72, devi nagar 3rd street thiruverkadu chennai, Tamil Nadu- 600077. |
| VERIFICATION STATUS      | Verified Clear   |
| VERIFIED DATE            | 11-December-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 |

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### LAWYERS'S COMMENT:

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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

