

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Siva	Client Name	Confidential
Application ID	GQ-FIPL-31	Report Status	Closed
Date of Birth	28 Feb 2003	Application Received	11-12-2025
Candidate Employee ID	31	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	11-12-2025
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POLICE VERIFICATION	Palav Agarwal	11-12-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	11-12-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-FIPL-31	GQ-FIPL-31
Candidate Name:	Siva	Siva
Date Of Birth:	28-02-2003	28-02-2003
Father Name:	Maheshwaran	Maheshwaran
Address1:	S/O Maheshwaran, 98, Senkundram, Gudiyatham TK, Chengundram, Vellore, TamilNadu-632601.	S/O Maheshwaran, 98, Senkundram, Gudiyatham TK, Chengundram, Vellore, TamilNadu-632601.
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-31
NAME OF THE APPLICANT	Siva
FATHER NAME	Maheshwaran
DATE OF BIRTH	28-February-2003
ADDRESS OF THE APPLICANT	S/O Maheshwaran, 98, Senkundram, Gudiyatham TK, Chengundram, Vellore, TamilNadu-632601.
NAME OF THE POLICE STATION AS PER ADDRESS	Gudiyatham Police Station
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.

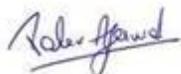
LAWYER'S COMMENT:

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

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-FIPL-31	GQ-FIPL-31
Candidate Name:	Siva	Siva
Date Of Birth:	28-02-2003	28-02-2003
Father Name:	Maheshwaran	Maheshwaran
Address1:	S/O Maheshwaran, 98, Senkundram, Gudiyatham TK, Chengundram, Vellore, TamilNadu-632601	S/O Maheshwaran, 98, Senkundram, Gudiyatham TK, Chengundram, Vellore, TamilNadu-632601
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-31
NAME OF THE APPLICANT	Siva
FATHER NAME	Maheshwaran
DATE OF BIRTH	28-February-2003
ADDRESS OF THE APPLICANT	S/O Maheshwaran, 98, Senkundram, Gudiyatham TK, Chengundram, Vellore, TamilNadu-632601.
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:

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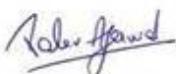
LAWYER'S COMMENT:

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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

