

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Praveen Shridhar Bhat	Client Name	Fime India Pvt Ltd
Application ID	GQ-FIPLN-7	Report Status	Closed
Date of Birth	26 Dec 2001	Application Received	28-01-2026
Candidate Employee ID	SI-480	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	07-02-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Ashish Tripathi - Co-founder & Director	29-01-2026	GREEN
12TH STD	Secretary	30-01-2026	GREEN
PERMANENT ADDRESS	Shravathi	04-02-2026	GREEN
POST GRADUATION	Online Database	29-01-2026	GREEN
GRADUATION	Examination Section	30-01-2026	GREEN
10TH STD	Secretary	NIL	GREEN
PRO REFERENCE 1	Irayya Madli	28-01-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	29-01-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	29-01-2026	GREEN
PRO REFERENCE 2	Ashish Kumar Tripathi	06-02-2026	GREEN

End of summary report

Legend:	■ -Major discrepancy	■ -Minor discrepancy	■ -Unable to verify	■ -Pending from source	■ -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Legalxgen Software Solution Pvt Ltd	Legalxgen Software Solution Pvt Ltd
Name Of The Candidate:	Praveen Shridhar Bhat	Praveen Shridhar Bhat
Emp Code:	LX-015	LX-014
From:	07-11-2024	07-11-2024
To:	16-01-2026	16-01-2026
Designation:	Associate Marketing & Business Development	Associate Marketing & Business Development
Last Drawn Salary:	Not Provided	3.0 LPA
Reason For Leaving:	Not Provided	Career Growth
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The above details were verified by Ashish Tripathi - Co-founder & Director, Legalxgen Software Solution Pvt Ltd, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	Ashish Tripathi - Co-founder & Director	
Report Verified Date:	29-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Thu 29-Jan-26 1:14 PM

Ashish Tripathi <ashish@legalxgen.com>

Re: Requesting for Ex-Employment Verification for candidate Praveen Shridhar Bhat - GQ-FIPLN-7

To: Parimala

Cc: irayya; jay; aarti; 'ex employment'

 Follow up.

If there are problems with how this message is displayed, click here to view it in a web browser.

Hello Ms. Pramila,

We've entered the inputs below.

Best regards,

Ashish Tripathi | Co-Founder & CEO

LegalXGen - #1 in Law Firm Management Software

Mobile: +91 98809 46821

Annexure 1 (b)



Thu 29-Jan-26 1:14 PM

Ashish Tripathi <ashish@legalxgen.com>

Re: Requesting for Ex-Employment Verification for candidate Praveen Shridhar Bhat - GQ-FIPLN-7

To Parimala

Cc irayya; jay; aarti; 'ex employment'

i Follow up.

If there are problems with how this message is displayed, click here to view it in a web browser.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Legalxgen Software Solution Pvt Ltd	
Candidate Name	Praveen Shridhar Bhat	Matches with our records.
Employee Code/ID/No	LX-015	LX-014 We verified our recs, in one of the docs, Salary Rev Letter, the Emp Id was mentioned incorrectly as LX-015. Correct Emp Id is LX-014. We can re-issue the correct document.
From (Date of Joining)	07-November-2024	Matches with our records.
To (Date of Exit/Relieving)	16-January-2026	Matches with our records.
Designation (At the time of leaving the company):	Associate Marketing & Business Development	Matches with our records.
Salary/CTC:	Please Provide	3.0 LPA
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Ashish Tripathi
Reason for Leaving	Please Provide	Career Growth
Rehire Eligibility	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Issued by us.	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	NA	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	NA	
DATA – BREACH of any kind	NA	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Ashish Tripathi Co-founder & Director 98809 46821	

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Karnataka School Examination and Assessment Board	Karnataka School Examination and Assessment Board
Name Of The Candidate:	Praveen Shridhar Bhat	Praveen Shridhar Bhat
Enroll No:	264256	264256
Degree:	12th	12th
Major:	Intermediate	Intermediate
Month And Year Of Passing:	March 2019	March 2019
Certification Issued Date:	16-04-2019	16-04-2019
Remarks:	The following applicant details were verified by 479292-Karnataka School Examination and Assessment Board found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Secretary	
Report Verified Date:	30-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

479292



ಕರ್ನಾಟಕ ಸರ್ಕಾರ
GOVERNMENT OF KARNATAKA

ಪದವಿ ಪೂರ್ವ ಶಿಕ್ಷಣ ಇಲಾಖೆ
DEPARTMENT OF PRE-UNIVERSITY EDUCATION



ಪ್ರಮಾಣ ಪತ್ರ CERTIFICATE

ಈ ಕೆಳಗೆ ನಮೂದಿಸಿದ ಅಭ್ಯರ್ಥಿಯು ಪದವಿ ಪೂರ್ವ ಶಿಕ್ಷಣದ ಕೋರ್ಸ್‌ನ್ನು ಸಂಪೂರ್ಣಗೊಳಿಸಿ ದ್ವಿತೀಯ ದರ್ಜೆಯ ಪರೀಕ್ಷೆಯಲ್ಲಿ ಕೆಳಗಿನ ವಿವರಗಳೊಂದಿಗೆ ತರ್ಗಿತಯಾಗಿಯು ತ್ಯಾರ ಎಂದು ಪ್ರಮಾಣೀಕರಿಸಲಾಗಿದೆ:

This is to certify that the candidate mentioned below has completed the course and passed the second year Pre-University Examination with the following details :

ಅಭ್ಯರ್ಥಿಯ ಹೆಸರು } PRAVEEN SHRIDHAR BHAT ತಿಂಗಳು/ವರ್ಷ } MARCH 2019
Candidate's Name } Month /Year
ತಾಯಿಯ ಹೆಸರು } SHARAVATI S BHAT ನೋಂದಣಿ ಸಂಖ್ಯೆ } 264256
Mother's Name } Register No
ತಂದೆಯ ಹೆಸರು } SHRIDHAR BHAT
Father's Name }



ವಿಷಯಗಳು (I) Subjects	ನೋಂದಣಿ ಸಂಖ್ಯೆ Register No. (2)	ತಿಂಗಳು/ವರ್ಷ Month/Year (3)	ಗರಿಷ್ಠ ಗುಣಮಾರ್ಕ Max. Marks (4)	ಅರ್ಜಿಯಲ್ಲಿ ಗುಣಮಾರ್ಕ In figures (5)	ಕಡತ ಗುಣಮಾರ್ಕ Grace Marks (6)	ಒಟ್ಟು ಗುಣಮಾರ್ಕ Total Marks (7)	ಉಚಿತವಾಗಿ ಗುಣಮಾರ್ಕ In words (8)
KANNADA	264256	MAR 2019	100	79		79	SEVEN NINE
ENGLISH	264256	MAR 2019	100	70		70	SEVEN ZERO
Part II Optional							
ECONOMICS	264256	MAR 2019	100	93		93	NINE THREE
BUSI STUDIES	264256	MAR 2019	100	88		88	EIGHT EIGHT
ACCOUNTANCY	264256	MAR 2019	100	35		35	THREE FIVE
COMPUTER SC	264256	MAR 2019	100	78		78	SEVEN EIGHT
ಒಟ್ಟು ಗುಣಮಾರ್ಕ ಸಂಖ್ಯೆ College Code No.	SU181	ಒಟ್ಟು ಗುಣಮಾರ್ಕ Total Marks	600	443		443	ಪಡೆದ ದರ್ಜೆ Class Obtained
ಒಟ್ಟು ಗುಣಮಾರ್ಕ Marks in words	FOUR FOUR THREE			243			FIRST
ಕಾಲೇಜು College	SRI MOOKAMBIKA IND PU COL, KOLLURU KUNDAPURA TG, UDUPI DT 576220						

ವಿದ್ಯಾರ್ಥಿ ವಿಧ: STUDENT TYPE : FRESHER
ಮಾಧ್ಯಮ/MEDIUM : ENGLISH
ಫಲಿತಾಂಶ ದಿನಾಂಕ: DATE OF RESULT : 18.04.2019

[Signature]
PRINCIPAL
Sri Mookambika Temple

375977 Secretary
Karnataka School Examination and Assessment Board
Bangalore, Karnataka 560003

[Signature]
Signature of the Candidate

[Signature]
DIRECTOR,
Department of Pre-University Education,
Bangalore.

College Code - 30 181

PERMANENT ADDRESS

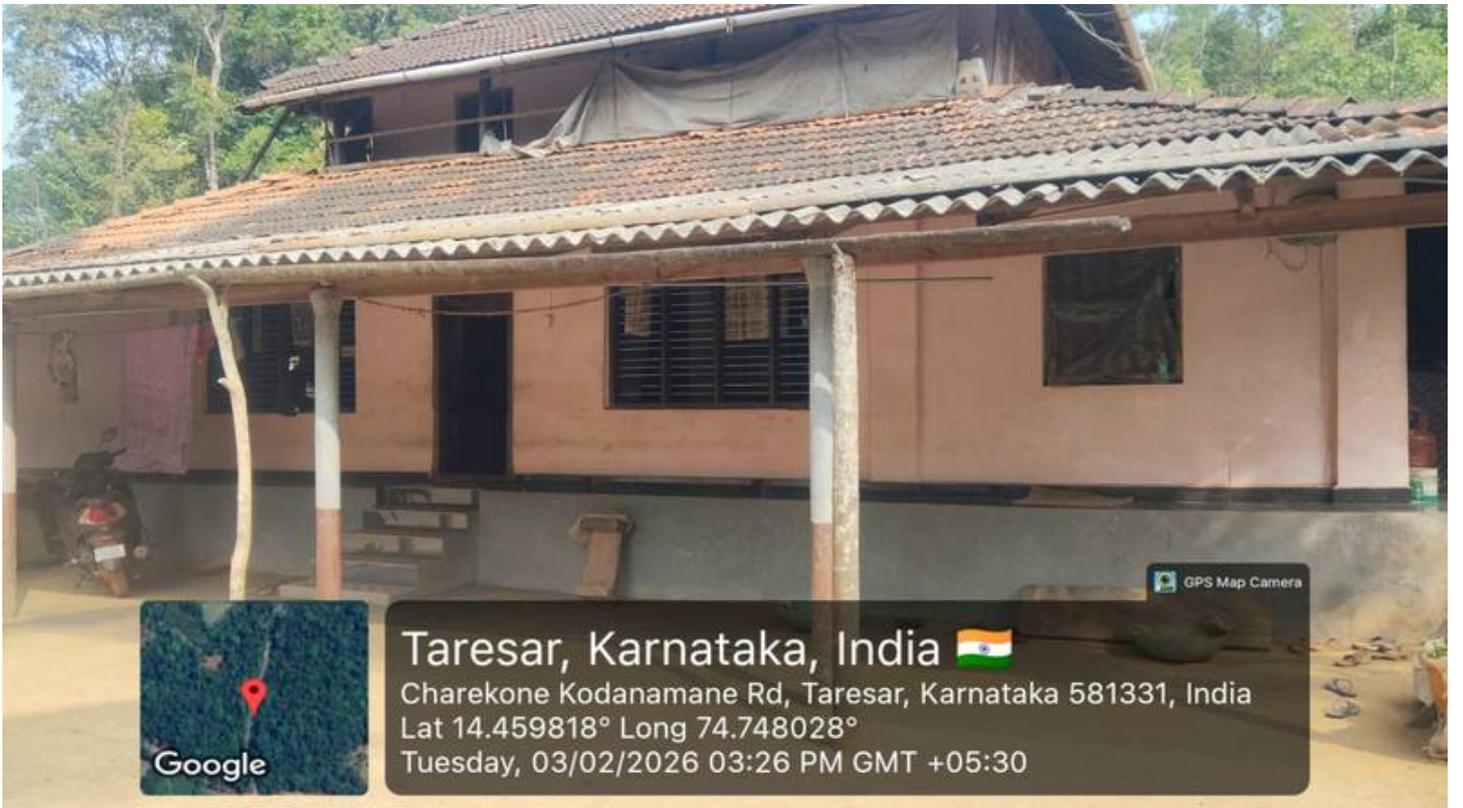
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Praveen Shridhar Bhat	Praveen Shridhar Bhat
Period Of Stay:	Not Provided	Since birth to till date
Address:	Balasuttu, Higher primer School, Siddapur taluk, Uttara Kannada, Hullunde, Karnataka - 581331	Balasuttu, Higher primer School, Siddapur taluk, Uttara Kannada, Hullunde, Karnataka - 581331
Landmark:	Not Provided	Not Provided
Remarks:	Visited the given address, Met Shravathi (Mother), who confirmed that the candidate is residing at the provided address since birth to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Shravathi	
Report Verified Date:	04-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Full Name of The Candidate	Praveen Shridhar Bhat
Date of Verification	04.02.2026
Address as provided by the candidate	Balasuttu, Higher primer School, Siddapur taluk, Uttara Kannada, Hullunde, Karnataka - 581331
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)	Verbal
Name of the Respondent	SHRAVATHI
Relationship with the candidate	MOTHER
Number of Years at present residence	BY BIRTH
Status (Ownership/Rental/Hostel/PG)	OWNED HOUSE
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)	NA
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	ADD FOUND MET APPLICANT MOTHER SHRAVATHI BHATT ADD CONFIRMED STAYING IN OWN HOUSE BY BIRTH
Name and signature of representative with date	RAMACHANDRA
Signature of Respondent	NA

Annexure 3 (b)



Annexure 3 (c)



Annexure 3 (d)



Annexure 3 (e)



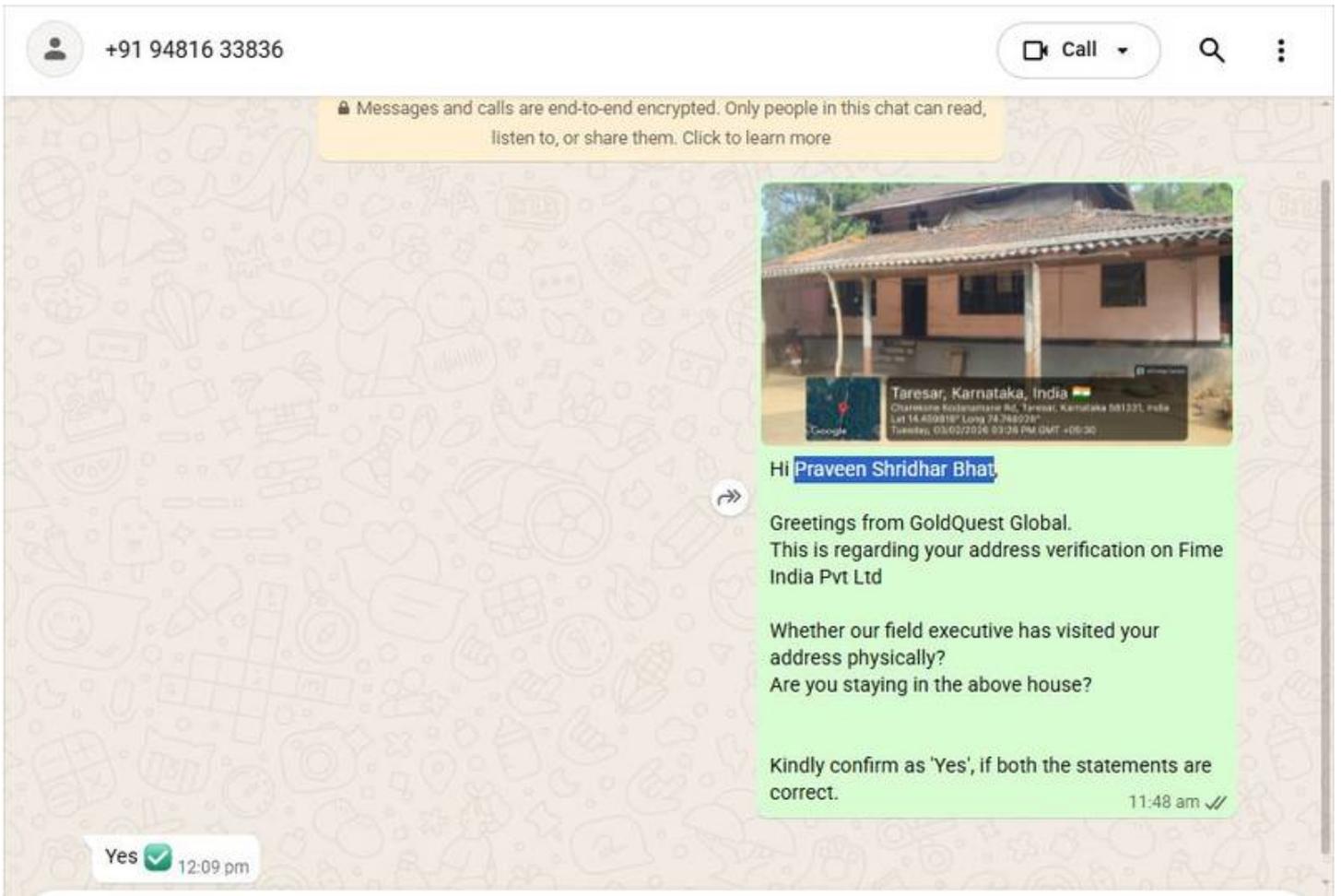
Annexure 3 (f)



Annexure 3 (g)



Annexure 3 (h)



POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	ACHARYAS BANGALORE B SCHOOL	ACHARYAS BANGALORE B SCHOOL
Name Of The Candidate:	Praveen Shridhar Bhat	Praveen Shridhar Bhat
Enroll No:	P03AA22M015047	P03AA22M015047
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2024	2024
SI No:	NA	NA
Remarks:	The following applicant details were verified through Online Database-ACHARYAS BANGALORE B SCHOOL, found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	29-01-2026	
Verification Status(Color Code):	GREEN	



सत्यमेव जयते

**ACHARYAS BANGALORE B SCHOOL,
NO.3, LINGADEERANAHALLI,
BANGALORE 91**

Degree Marksheet

Candidate's Name	:	PRAVEEN SHRIDHAR BHAT
Roll No	:	P03AA22M015047
Registration No	:	P03AA22M015047
Year	:	2024
Result	:	PASS
Course Name	:	MASTER OF BUSINESS ADMINISTRATION
Stream	:	BUSINESS ADMINISTRATION
CGPA	:	6.78
Total Marks	:	440



GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Karnatak University	Karnatak University
Name Of The Candidate:	Praveen Shridhar Bhat	Praveen Shridhar Bhat
Enroll No:	19K31069	19K31069
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	August 2022	August 2022
SI No:	107716	107716
Remarks:	The following applicant details were verified by Examination Section-Karnatak University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Examination Section	
Report Verified Date:	30-01-2026	
Verification Status(Color Code):	GREEN	

ಕರ್ನಾಟಕ ವಿಶ್ವವಿದ್ಯಾಲಯ, ಧಾರವಾಡ
KARNATAK UNIVERSITY
DHWAD

107716

ನಾವು, ಕರ್ನಾಟಕ ವಿಶ್ವವಿದ್ಯಾಲಯದ ಕುಲಾಧಿಪತಿ, ಸಹಕುಲಾಧಿಪತಿ, ಕುಲಪತಿ, ಸಿಂಡಿಕೇಟ್ ಹಾಗೂ ವಿದ್ಯಾವಿಷಯಕ ಪರಿಷತ್ ಸದಸ್ಯರು
*We, the Chancellor, Pro-Chancellor, Vice-Chancellor, Members of the
Syndicate and Academic Council of the Karnatak University certify that*

ಪ್ರವೀಣ ಶ್ರೀಧರ್ ಭಟ್

ತಾಯಿ : ಶರಾವತಿ ಎಸ್ ಭಟ್ ತಂದೆ : ಶ್ರೀಧರ್ ಭಟ್
ಎಮ್.ಇ.ಎಸ್. ವಾಣಿಜ್ಯ ಮಹಾವಿದ್ಯಾಲಯ, ಶಿರಸಿ

ಇವರು ಸಂಬಂಧಿಸಿದ ಪದವಿ ಪರೀಕ್ಷೆಯನ್ನು ಆಗಸ್ಟ್ ೨೦೨೨ ರಲ್ಲಿ
ಪ್ರಥಮ ವರ್ಗದಲ್ಲಿ ಉತ್ತೀರ್ಣರಾದ ನಿಮಿತ್ತ ಇವರಿಗೆ

PRAVEEN SHRIDHAR BHAT
MOTHER : SHARAVATI S BHAT FATHER : SHRIDHAR BHAT
MES'S COLLEGE OF COMMERCE , SIRSI .

*having been examined in August 2022 with Reg. No. 19K31069
and placed in the First Class the Degree of*

ಬ್ಯಾಚಲರ್ ಆಫ್ ಕಾಮರ್ಸ್
Bachelor of Commerce

ಪದವಿ ಪ್ರದಾನವನ್ನು ಧಾರವಾಡ ದಲ್ಲಿ ಎರಡು ಸಾವಿರದಾ ಇಪ್ಪತ್ತೂರನೆಯ ಅಕ್ಟೋಬರ್
ಮೂವತ್ತು ರಂದು ಅಧಿಕೃತಗೊಳಿಸಿದ್ದೇವೆ.

*has been conferred on him / her at Dhawad, on the Thirtieth day
of the month of October in the year Two thousand twentythree*

ಈ ವಿಶ್ವವಿದ್ಯಾಲಯದ ಮುದ್ರೆ ಮತ್ತು ಕುಲಪತಿಯವರ ರುಜುಗಳಿಂದ ಇದನ್ನು ಪ್ರಮಾಣೀಕರಿಸಲಾಗಿದೆ
**In Testimony whereof are set the seal of the said University and the Signature
of the said Vice Chancellor.**


ಕುಲಪತಿ Vice-Chancellor

2022/AR/AB/ 989

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Karnataka School Examination and Assessment Board	Karnataka School Examination and Assessment Board
Name Of The Candidate:	Praveen Shridhar Bhat	Praveen Shridhar Bhat
Enroll No:	20170210014	20170210014
Degree:	10th	10th
Major:	Secondary	Secondary
Month And Year Of Passing:	April 2017	April 2017
Certification Issued Date:	12-05-2017	12-05-2017
SI No:	16749402	16749402
Remarks:	The following applicant details were verified by Secretary-Karnataka School Examination and Assessment Board found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Secretary	
Report Verified Date:	30-01-26	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

208 308

16749402

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
GOVERNMENT OF KARNATAKA

UPA02257



ಕರ್ನಾಟಕ ಪ್ರೌಢ ಶಿಕ್ಷಣ ಪರೀಕ್ಷಾ ಮಂಡಳಿ
Karnataka Secondary Education Examination Board



ಅಂಕ ಪಟ್ಟಿ ಹಾಗೂ ಪ್ರಮಾಣ ಪತ್ರ / Marks Statement cum Certificate

ಈ ಕೆಳಗೆ ನಮೂದಿಸಿದ ಅಭ್ಯರ್ಥಿಯು ಎಸ್.ಎಸ್.ಎಲ್.ಸಿ. ಪರೀಕ್ಷೆಯಲ್ಲಿ ತೇರ್ಗಡೆಯಾಗಿದ್ದುದನ್ನು ಪ್ರಮಾಣೀಕರಿಸಿದೆ.

This is to certify that the below mentioned candidate has passed S.S.L.C. Examination.

ನೋಂದಣಿ ಸಂಖ್ಯೆ / Register No. : 20170210014 ತಿಂಗಳು - ವರ್ಷ / Month - Year : APRIL-2017

ಶಿಕ್ಷಣ ಮಾಧ್ಯಮ / Medium of Instruction : KANNADA ಅಭ್ಯರ್ಥಿ ವಿಧಿ / Candidate Type : CCE REGULAR FRESH

ಹೆಸರು / Name : PRAVEEN SHRIDHAR BHAT

ತಂದೆಯ ಹೆಸರು / Father's Name : SHRIDHAR BHAT

ತಾಯಿಯ ಹೆಸರು / Mother's Name : SHARAVATI S BHAT

ಜನ್ಮ ದಿನಾಂಕ / Date of Birth : 26-12-2001 TWENTY-SIXTH - DECEMBER - TWO THOUSAND ONE
Gen / Gender : BOY

ಭಾಗ - ಎ / PART - A

ಶೈಕ್ಷಣಿಕ ವಿಷಯಗಳು SCHOLASTIC SUBJECTS	ಬಾಹ್ಯ ಪರೀಕ್ಷೆ EXTERNAL EXAMINATION				ಆಂತರಿಕ ಮೌಲ್ಯಮಾಪನ INTERNAL ASSESSMENT		ಒಟ್ಟು ಅಂಕಗಳು TOTAL MARKS			ಕ್ಷೇತ್ರ GRADE
	ಗರಿಷ್ಠ ಅಂಕಗಳು MAX. MARKS	ಕನಿಷ್ಠ ಅಂಕಗಳು MIN. MARKS	ಗಳಿಸಿದ ಅಂಕಗಳು MARKS OBTAINED	ಶೇಕಡಾ ಗಳಿಕೆ GRACE MARKS	ಗರಿಷ್ಠ ಅಂಕಗಳು MAX. MARKS	ಗಳಿಸಿದ ಅಂಕಗಳು MARKS OBTAINED	ಗರಿಷ್ಠ ಅಂಕಗಳು MAX. MARKS	ಕನಿಷ್ಠ ಅಂಕಗಳು MIN. MARKS	ಒಟ್ಟು ಅಂಕಗಳು TOTAL MARKS	
ಪ್ರಥಮ ಭಾಷೆ / FIRST LANGUAGE : SAMSKRUTA	100	35	93	-	25	25	125	44	118	A+
ದ್ವಿತೀಯ ಭಾಷೆ / SECOND LANGUAGE : ENGLISH	80	28	53	-	20	17	100	35	70	B+
ತೃತೀಯ ಭಾಷೆ / THIRD LANGUAGE : KANNADA	80	28	75	-	20	20	100	35	95	A+
ಗಣಿತ / MATHEMATICS	80	28	45	-	20	17	100	35	62	B
ವಿಜ್ಞಾನ / SCIENCE	80	28	50	-	20	17	100	35	67	B
ಸಾಮಾಜಿಕ ವಿಜ್ಞಾನ / SOCIAL SCIENCE	80	28	76	-	20	18	100	35	94	A+
ಒಟ್ಟು ಅಂಕಗಳು / TOTAL MARKS :	500	175	392	-	125	114	625	219	506	ಮೊ / CGA : A

ಗಳಿಸಿದ ಒಟ್ಟು ಅಂಕಗಳು (ಅಕ್ಷರಗಳಲ್ಲಿ) / TOTAL MARKS OBTAINED (IN WORDS) : FIVE HUNDRED SIX ONLY (80.96%)

ಭಾಗ - ಬಿ / PART - B

ಕ್ರ. ಸಂ. / Sl. No.	ಸಹ ಶೈಕ್ಷಣಿಕ ವಿಷಯಗಳು / CO-SCHOLASTIC SUBJECTS	ಕ್ಷೇತ್ರ / GRADE	ಕ್ರ. ಸಂ. / Sl. No.	ಸಹ ಶೈಕ್ಷಣಿಕ ವಿಷಯಗಳು / CO-SCHOLASTIC SUBJECTS	ಕ್ಷೇತ್ರ / GRADE
1.	ದೈಹ ಮತ್ತು ಆರೋಗ್ಯ ಶಿಕ್ಷಣ / PHYSICAL & HEALTH EDUCATION	A	2.	ನಡವಳಿ ಮತ್ತು ಮೌಲ್ಯಗಳು / ATTITUDE & VALUES	A
3.	ಕಾರ್ಯಾನುಭವ / WORK EXPERIENCE	A	4.	ಕಲಾ ಶಿಕ್ಷಣ / ART EDUCATION	A

KARNATAKA SECONDARY EDUCATION EXAMINATION BOARD

ಶಾಲಾ ಸಂಕೇತ, ಹೆಸರು ಮತ್ತು ವಿಳಾಸ / SCHOOL CODE, NAME AND ADDRESS :
PA0015
SRI SWAMY VIVEKANANDA HIGH SCHOOL
HEGGARNI SIDDAPUR TALUK
U.K. DISTRICT,
581331

Secretary
Karnataka School Examination and Assessment Board
Bangalore, Karnataka 560003

(Signature)

ಕಾರ್ಯದರ್ಶಿ
ಕರ್ನಾಟಕ ಪ್ರೌಢ ಶಿಕ್ಷಣ ಪರೀಕ್ಷಾ ಮಂಡಳಿ, ಬೆಂಗಳೂರು
SECRETARY
KARNATAKA SECONDARY EDUCATION EXAMINATION BOARD,
BENGALURU

ದಿನಾಂಕ / DATE : 12-05-2017

PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Praveen Shridhar Bhat	Praveen Shridhar Bhat
Contact Details:	+91 98804 42324	+91 98804 42324
Verified By:	Irayya Madli	Irayya Madli
Association With Subject:	Not Applicable	Reporting Manager
Applicants Strong Points:	Not Applicable	Quick Learner
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Not Disclosed
Remarks:	The following applicant details were verified by Irayya Madli-COO - Co-Founder, Legalxgen Software Solutions Private Limited and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Irayya Madli	
Report Verified Date:	28-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Praveen Shridhar Bhat
APPLICATION ID	GQ-FIPLN-7
REFERENCE DETAILS	
VERIFIER NAME	Irayya Madli
VERIFIER DESIGNATION	COO - Co-Founder
VERIFIER CURRENT COMPANY IF DISCLOSED	Legalxgen Software Solutions Private Limited
VERIFIER MOBILE NO	+91 98804 42324
VERIFIER EMAIL FOR RECORD	irayya@legalxgen.com
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Quick Learner
What has the applicant done to show good moral character?	Good at sales marketing
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Good performer
What is your official relationship with the applicant?	Reporting Manager
How long have you known the applicant officially and personally?	1.5 Years
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Not Disclosed
Name of the Organization worked with Applicant & Verifier	Legalxgen Software Solutions Private Limited
OTHER REMARKS IF ANY	Not Disclosed
NAME OF THE INITIATOR - GQ	Parimala
INIATIATOR DESIGNATION - GQ	Senior Verification Specialist
INITIATOR MOBILE NO - GQ	+91 63627 94509
TIME STAMP – VERFICATION DATE & TIME	DATE VERIFIED : 28/01/2026 TIME :04:57 PM

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Praveen Shridhar Bhat	Praveen Shridhar Bhat
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Report Verified Date:	29-01-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Praveen Shridhar Bhat		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-FIPLN-7		
Current Group	World-Check		
Gender	Male	Date of Birth	26 Dec 2001
Last Screened	29 Jan 2026 06:46	Case Created	29 Jan 2026 06:46
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name
Date Printed
Printed By
Group

Praveen Shridhar Bhat
29-01-2026, 06:50
database check
World-Check



LSEG RISK
INTELLIGENCE

Annexure 8 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
29 Jan 2026 06:46	database check	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
29 Jan 2026 06:46	database check	New Case added		Desktop Batch

NOTES

All timestamps in this export are in UTC and may be in variance with the locale time shown on the application

Legal Notice

The contents of this record are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) the record subject requests any data that you may hold on them, and such data includes their World-Check record; or (iii) you are under some other legal obligation to do so. You must consider and abide by your own obligations in relation to the data privacy rights of individuals and must notify them of your intention to search against World-Check and provide them with information contained in the World-Check [privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information correlated is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, nor because they are shown as "Reported being linked to" others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name
Date Printed
Printed By
Group

Praveen Shridhar Bhat
29-01-2026, 06:50
database check
World-Check



LSEG RISK
INTELLIGENCE

Annexure 8 (c)

Annexure A

Criminal Records Database Checks - India	
Central Bureau of Investigation Most Wanted List	No record
Supreme Court of India	No record
Ministry of Defense	No record
National Investigation Agency	No record
National Crime Records Bureau	No record
Delhi Police	No record
India Courts	No record
Ministry of Home Affairs of India	No record

Annexure B

Civil Litigation Database Checks – India	
University Grants Commission	No record
Indian Politically Exposed Persons (PEP) Database	No record
Income Tax Department	No record
Press Information Bureau	No record

Annexure C

Credit and Reputational Risk Database Checks – India	
Reserve Bank of India	No record
Securities and Exchange Board of India	No record
Ministry of Corporate Affairs of India - Vanishing companies & disqualified directors	No record
Bombay Stock Exchange	No record
Insurance Regulatory and Development Authority	No record
National Stock Exchange of India Ltd.	No record
Competition Commission of India	No record

Annexure D

Serious and Organized Crimes Database Checks – Global	
Interpol Most Wanted	No record
US & Canada – Most Wanted Lists	
Air Force Office of Special Investigation - Air Force Fugitives, USA	No record
Bureau of Alcohol, Tobacco and Firearms, USA	No record
Delaware State Police, USA	No record
Drug Enforcement Administration, USA	No record
Federal Bureau of Investigation, USA [includes hijack suspects, most wanted & FBI seeking information]	No record
Kansas Bureau of Investigation, USA	No record
Mississippi Department of Public Safety, USA	No record
Oregon Department of Corrections, USA	No record
Illinois Department of Corrections, USA	No record
Rhode Island State Police, USA	No record

Annexure 8 (d)

Tennessee Bureau of Investigation, USA	No record
Most Wanted Fugitives: Texas Department of Public Safety, USA	No record
Immigration and Customs Enforcement, USA	No record
Secret Service, USA	No record
United States Department of Justice (DOJ), USA	No record
United States Marshals Service, USA	No record
Naval Criminal Investigative Service, USA	No record
Postal Inspection Service, USA	No record
Virginia State Police, USA	No record
West Virginia State Police, USA	No record
New York Police Department, USA	No record
Department of Defense, USA	No record
Department of State-Enforcement, USA	No record
Dept of State Foreign Terrorist Organizations, USA	No record
Dept of State Terrorist Exclusion List, USA	No record
Georgia Bureau of Investigation, USA	No record
New York City Department of Investigation, USA	No record
Central Intelligence Agency, USA	No record
Department of Defense Military Commission Proceedings at Guantanamo Bay, USA	No record
Department of Homeland Security, USA	No record
Department of State, Narcotics Rewards Program, USA	No record
US Coast Guard, USA	No record
Virgin Islands Police Department, USA	No record
Royal Canadian Mounted Police, Canada	No record
Ontario Provincial Service, Canada	No record
The Peel Regional Police, Canada	No record
Alberta Law Enforcement Response Teams, Canada	No record
Border Services Agency, Canada	No record
Combined Forces Special Enforcement Unit-British Columbia (CFSEU-BC), Canada	No record
Edmonton Police Service, Canada	No record
London Canada Police Service, Canada	No record
Niagara Regional Police Service, Canada	No record
OSFI Enforcements, Canada	No record
OSFI Anti Terrorism, Canada	No record
Ottawa Police Service, Canada	No record
Permanent Anti-Corruption Unit, Canada	No record
Toronto Police Service, Canada	No record
York Regional Police, Canada	No record
Most Wanted Lists: Europe and Central Asia	
The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany	No record
German Federal Criminal Police Office, Germany	No record
Baden-Württemberg Police, Germany	No record
Bayern Police, Germany	No record

Annexure 8 (e)

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
Most Wanted Lists: Africa	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
Most Wanted Lists: Asia Pacific	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

Annexure 8 (f)

Hokkaido Prefecture Police, Japan	No record
Public Security Intelligence Agency, Japan	No record
Fukuoka Prefecture Police, Japan	No record
Japanese National Police Agency, Japan	No record
Ministry of Defense, Japan	No record
Yamagata Prefecture Police, Japan	No record
Korean National Police Agency, Korea	No record
Royal Malaysian Police Force, Malaysia	No record
New Zealand Police, New Zealand	No record
Federal Investigation Agency (FIA) - Govt. of Pakistan, Pakistan	No record
Punjab Police, Pakistan	No record
National Bureau Of Investigation, Philippines	No record
Philippine Drug Enforcement Agency, Philippines	No record
Philippine National Police, Philippines	No record
Central Narcotics Bureau, Singapore	No record
Police Force Case Studies, Singapore	No record
Corrupt Practices Investigation Bureau, Singapore	No record
Anti-Human Trafficking Division, Thailand	No record
The Department of Special Investigation, Thailand	No record
Royal Thai Police, Thailand	No record
Criminal Investigation Bureau, Taiwan	No record
Bureau of Investigation, Taiwan	No record
Ministry of National Defense of Taiwan, Taiwan	No record
Bureau of Investigation, Ministry of Justice, Taiwan	No record
Ministry of National Defense of Taiwan	No record

Annexure E

Global Regulatory Bodies	
Bureau of Industry and Security	No record
World Bank Debarred Parties	No record
Defense Trade Controls (DTC) Debarred Parties	No record
US and Canadian Regulatory Bodies	
New York Stock Exchange (NYSE), USA	No record
Commodities and Futures Trading Commission (CFTC), USA	No record
Excluded Parties List System [includes General Services Administration (GSA)], USA	No record
Federal Deposit and Insurance Corporation (FDIC), USA	No record
Federal Reserve Board (FRB), USA	No record
Financial Crimes Enforcement Network, USA	No record
HHS-Office of Inspector General (OIG), USA	No record
Department of Health & Human Services, USA	No record
National Credit Union Association (NCUA), USA	No record
Consumer Financial Protection Bureau, USA	No record
Office Comptroller of Currency (OCC), USA	No record
Oregon Department of Consumer & Business Services, USA	No record

Annexure 8 (g)

US Securities and Exchange Commission, USA	No record
New York State Insurance Department, USA	No record
New York Department of Financial Services, USA	No record
New York State Office of General Services, USA	No record
California Department of General Services, USA	No record
Minnesota State Board of Investment, USA	No record
Financial Industry Regulatory Authority, USA	No record
Alabama Securities Commission, USA	No record
Alaska Division of Banking, Securities and Corporations, USA	No record
Arizona Corporation Commission Securities Division, USA	No record
Arkansas Securities Department, USA	No record
BIS Department of Commerce, USA	No record
California Department of Insurance, USA	No record
Colorado Division of Securities, USA	No record
Department of State Directorate of Defense Trade Controls, USA	No record
Department of the Air Force General Counsel, USA	No record
Federal Aviation Administration, USA	No record
Financial Fraud Enforcement Task Force/ StopFraud.gov, USA	No record
Florida Department of Financial Services, USA	No record
Illinois Securities Department, USA	No record
Kansas Securities Commission, USA	No record
Maine Securities Division, USA	No record
Massachusetts Securities Division, USA	No record
Michigan Department of Insurance and Financial Services , USA	No record
Missouri Secretary of State Securities Division, USA	No record
Nebraska Department of Banking and Finance, USA	No record
Nevada Secretary of State Securities Division, USA	No record
New Jersey Bureau of Securities, USA	No record
New Jersey Department of Banking & Insurance, USA	No record
Ohio Department of Commerce Securities Division, USA	No record
Oklahoma Securities Commission, USA	No record
Pennsylvania Banking and Securities Commission, USA	No record
Pennsylvania Department General Services, USA	No record
Tennessee Securities Division, USA	No record
Texas State Securities Board, USA	No record
U.S Courts, USA	No record
Department of Justice, USA	No record
Department of Labor Office of Inspector General, USA	No record
Federal Trade Commission, USA	No record
Virginia State Corporation Commission, USA	No record
Washington State Office of the Insurance Commissioner, USA	No record
Bureau of Industry and Security (BIS)–export violations, USA	No record
Wisconsin Commissioner of Insurance, USA	No record
US Food & Drug Administration	No record

Annexure 8 (h)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
European Regulatory Bodies	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
Asia Pacific Regulatory Bodies	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

Annexure 8 (i)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (HKSF), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

Annexure 8 (j)

Supreme Court, Singapore	No record
Ministry of Law, Singapore	No record
Customs, Singapore	No record
Inland Revenue Authority, Singapore	No record
Ministry of Manpower, Singapore	No record
Thailand Securities and Exchange Commission, Thailand	No record
Supreme Court of Thailand, Thailand	No record
Anti-Money Laundering Office, Thailand	No record
Banking Bureau of Financial Supervisory Commission, Taiwan	No record
Financial Supervisory Commission, Taiwan	No record
Taiwan Supreme Prosecutors Office, Taiwan	No record

Annexure F

Compliance Database	
Office of Foreign Assets Control (OFAC): Specially Designated Nationals & Blocked Persons and names that have been deleted from the OFAC list	No record
Monetary Authority of Singapore	No record
Hong Kong Monetary Authority	No record
Australian Department of Foreign Affairs and Trade (DFAT)	No record
The Australian Transaction Reports and Analysis Centre, Australia	No record
OSFI Consolidated List, Canada	No record
United Nations International Criminal Tribunal for the Former Yugoslavia	No record
International Criminal Tribunal for Rwanda	No record
Global Money Laundering Database	No record
Politically Exposed Persons Database	No record

Annexure G

Sanction & PEP - Global	
US Department of State - Iran and Syria Nonproliferation	No record
US Department of State - Iran, North Korea, and Syria Nonproliferation	No record
Minister of Foreign Affairs -Special Economic Measures -Syria, Canada	No record
US Iran and Syria Nonproliferation Act	No record

Annexure H

Web and Media Searches – Global	
Internet Searches	No record
Media Searches	No record

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-FIPLN-7	GQ-FIPLN-7
Candidate Name:	Praveen Shridhar Bhat	Praveen Shridhar Bhat
Date Of Birth:	26-12-2001	26-12-2001
Father Name:	Shridhar Bhat	Shridhar Bhat
Address1:	Balasuttu, Po- Hullunde, Taresar, Higher primer School Hullunde, Siddapur, Karnataka, 581331	Balasuttu, Po- Hullunde, Taresar, Higher primer School Hullunde, Siddapur, Karnataka, 581331
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:	29-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-FIPLN-7
NAME OF THE APPLICANT	Praveen Shridhar Bhat
FATHER NAME	Shridhar Bhat
DATE OF BIRTH	26-December-2001
ADDRESS OF THE APPLICANT	Balasuttu, Po- Hullunde, Taresar, Higher primer School Hullunde, Siddapur, Kamataka, 581331
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	29-January-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

PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Praveen Shridhar Bhat	Praveen Shridhar Bhat
Contact Details:	+91 98809 46821	+91 98809 46821
Verified By:	Ashish Kumar Tripathi	Ashish Kumar Tripathi
Association With Subject:	Not Applicable	Reporting Manager
Applicants Strong Points:	Not Applicable	Individual contributor
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Not Disclosed
Remarks:	The following applicant details were verified by Ashish Kumar Tripathi-CEO & Co - Founder, Legalxgen Software Solutions Private Limited and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Ashish Kumar Tripathi	
Report Verified Date:	06-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Praveen Shridhar Bhat
APPLICATION ID	GQ-FIPLN-7
REFERENCE DETAILS	
VERIFIER NAME	Ashish Kumar Tripathi
VERIFIER DESIGNATION	CEO & Co - Founder
VERIFIER CURRENT COMPANY IF DISCLOSED	Legalxgen Software Solutions Private Limited
VERIFIER MOBILE NO	+91 98809 46821
VERIFIER EMAIL FOR RECORD	ashish@legalxgen.com
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Individual contributor
What has the applicant done to show good moral character?	Good attitude towards the work
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Good performer
What is your official relationship with the applicant?	Reporting Manager
How long have you known the applicant officially and personally?	1.5 Years
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Not Disclosed
Name of the Organization worked with Applicant & Verifier	Legalxgen Software Solutions Private Limited
OTHER REMARKS IF ANY	Not Disclosed
NAME OF THE INITIATOR - GQ	Parimala
INITIATOR DESIGNATION - GQ	Senior Verification Specialist
INITIATOR MOBILE NO - GQ	+91 63627 94509
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 06/02/2026 TIME :10:12 AM

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

