

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Manula	<b>Client Name</b>	Fresh Platter Private Limited
<b>Application ID</b>	GQ-FRESH-1	<b>Report Status</b>	Closed
<b>Date of Birth</b>	21 Apr 1995	<b>Application Received</b>	13-02-2026
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	20-02-2026
<b>Verification Purpose</b>	NA	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
COURT VERIFICATION	Palav Agarwal - Advocate	13-02-2026	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	16-02-2026	<b>GREEN</b>
PERMANENT ADDRESS	Manula	14-02-2026	<b>GREEN</b>
DIRECTORSHIP SEARCH	Ministry of Corporate Affairs	20-02-2026	<b>GREEN</b>
FCA	Online Databases	20-02-2026	<b>GREEN</b>
PROOF OF ADDRESS CHECK	UIDAI - Aadhaar	20-02-2026	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	13-02-2026	<b>GREEN</b>
UAN/ITR/FORM 26AS	NIL	NIL	<b>GREEN</b>
OFFICE INSPECTOR GENERAL (OIG)	Online Databases	20-02-2026	<b>GREEN</b>

**End of summary report**

<b>Legend:</b>	<span style="display: inline-block; width: 15px; height: 15px; background-color: red; border: 1px solid black;"></span> -Major discrepancy	<span style="display: inline-block; width: 15px; height: 15px; background-color: yellow; border: 1px solid black;"></span> -Minor discrepancy	<span style="display: inline-block; width: 15px; height: 15px; background-color: orange; border: 1px solid black;"></span> -Unable to verify	<span style="display: inline-block; width: 15px; height: 15px; background-color: pink; border: 1px solid black;"></span> -Pending from source	<span style="display: inline-block; width: 15px; height: 15px; background-color: green; border: 1px solid black;"></span> -All clear
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## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-FRESH-1	GQ-FRESH-1
Candidate Name:	Manula	Manula
Date Of Birth:	21-04-1995	21-04-1995
Father Name:	A G Lokesh	A G Lokesh
Address1:	D/O A G Lokesh, Ankanhalli K R Nagar Talluku, Ankanahalli, DIST: Mysore, Karnataka - 571604	D/O A G Lokesh, Ankanhalli K R Nagar Talluku, Ankanahalli, DIST: Mysore, Karnataka - 571604
Remarks:	The following applicant details are verbally verified and the notary report 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 - Advocate	
Report Verified Date:	13-02-2026	
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-FRESH-1
NAME OF THE APPLICANT	Manjula
FATHER NAME	A G Lokesh
DATE OF BIRTH	21-April-1995
ADDRESS OF THE APPLICANT	D/O A G Lokesh, Ankanhalli K R Nagar Talluku, Ankanahalli, DIST: Mysore, Karnataka - 571604
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	13-February-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

**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Manula	Manula
<b>Pan Number:</b>	FLHPM6885A	FLHPM6885A
<b>CIBIL Transunion Score:</b>	Not Applicable	738
<b>Scoring Factors:</b>	Not Applicable	Low Credit Age
<b>Personal Loan Score:</b>	Not Applicable	Not Disclosed
<b>Status:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), 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.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	16-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

REPORT DATE & TIME : 16/02/2026 (09:56:10)

CONTROL NUMBER : 10554616788



### CONSUMER CIR

MEMBER ID : BS00115009\_SHYD20475

REFERENCE NUMBER : 12

#### CONSUMER INFORMATION

CONSUMER NAME	: Manjula	PAN	: FLHPM6885A
DOB	: 21/04/1995	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Female	AADHAAR NUMBER (UID)	: -
ADDRESS	: delhi, delhi, DELHI - 110001		

#### CIBIL TRANSUNION SCORE(S)



#### CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 7	High Cr/Sanc. Amt	: ₹43,32,082	Recent	: 31/01/2026
Zero balance	: 5	Current	: ₹16,48,214	Oldest	: 29/07/2022
Overdue	: 0	Overdue	: ₹0		

#### ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
9	26/11/2025	0	7	2

#### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

### CONSUMER DETAILS

#### CONSUMER INFORMATION

CONSUMER NAME : MANJULA A G LOKESH      D.O.B : 21/04/1995      GENDER : Male      CREDITVISION® SCORE : 738

#### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	FLHPM6885A	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	50050582130567	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 2 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	9350988098	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

RANGE6392936@GMAIL.COM
------------------------

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
ANKANAHALLI K R NAGARA TO MYSORE DIST, NEAR SCHOOL, KARNATAKA - 571604	Not Categorized	-	15/12/2025
ANKANAHALLI VILLAGE, K R NAGAR TO, ANKANAHALLI, MYSORE, KARNATAKA - 571604	Residence	Rented	15/12/2024
ANKANAHALLI VILLAGE, K R NAGAR TO, ANKANAHALLI, MYSORE, KARNATAKA - 571604	Permanent	Owned	15/12/2024
ANKANAHALLI, K R NAGAR TALLUKU, MYSORE, KRISHNARAJANAGARA, KARNATAKA - 571604	Permanent	Owned	28/07/2022

(e) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

 No Employment Information available.
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## Annexure 2 (c)

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 31/01/2026	DATE CLOSED :	DATE REPORTED & CERTIFIED : 31/01/2026	ACTIVE <span style="float: right;">✔</span>							
<b>ACCOUNT</b> TYPE : GOLD LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		<b>AMOUNTS</b> SANCTIONED AMOUNT : ₹ 9,15,200 CURRENT BALANCE : ₹ 9,15,200		<b>STATUS</b> NA								
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE : 01/01/2026		END DATE : 01/01/2026		LAST PAYMENT :						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	-	-	-	-	-	-	-	-	-	-	-

#### 2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 26/01/2026	DATE CLOSED : 31/01/2026	DATE REPORTED & CERTIFIED : 31/01/2026	INACTIVE <span style="float: right;">✕</span>							
<b>ACCOUNT</b> TYPE : GOLD LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		<b>AMOUNTS</b> SANCTIONED AMOUNT : ₹ 8,85,570 CURRENT BALANCE : ₹ 0		<b>STATUS</b> NA								
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE : 01/01/2026		END DATE : 01/01/2026		LAST PAYMENT : 31/01/2026						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	-	-	-	-	-	-	-	-	-	-	-

#### 3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 08/01/2026	DATE CLOSED : 26/01/2026	DATE REPORTED & CERTIFIED : 31/01/2026	INACTIVE <span style="float: right;">✕</span>							
<b>ACCOUNT</b> TYPE : GOLD LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		<b>AMOUNTS</b> SANCTIONED AMOUNT : ₹ 8,46,140 CURRENT BALANCE : ₹ 0		<b>STATUS</b> NA								
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE : 01/01/2026		END DATE : 01/01/2026		LAST PAYMENT : 26/01/2026						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	-	-	-	-	-	-	-	-	-	-	-

#### 4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 15/12/2025	DATE CLOSED : 08/01/2026	DATE REPORTED & CERTIFIED : 15/01/2026	INACTIVE <span style="float: right;">✕</span>	
<b>ACCOUNT</b> TYPE : GOLD LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		<b>AMOUNTS</b> SANCTIONED AMOUNT : ₹ 8,00,000 CURRENT BALANCE : ₹ 0		<b>STATUS</b> NA		
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE : 01/01/2026		END DATE : 01/12/2025		LAST PAYMENT : 08/01/2026

## Annexure 2 (d)

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	-	-	-	-	-	-	-	-	-	-	-
2025	-	-	-	-	-	-	-	-	-	-	-	000

### 5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 09/01/2023	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/12/2024	ACTIVE							
ACCOUNT TYPE : PROPERTY LOAN	MEMBER NAME : NOT DISCLOSED	ACCOUNT NUMBER : Not Disclosed	OWNERSHIP : JOINT	AMOUNTS SANCTIONED AMOUNT : ₹ 8,00,000 CURRENT BALANCE : ₹ 7,33,014	REPAYMENT TENURE : 120 INTEREST RATE : 17.5 EMI : ₹ 14,159							
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/12/2024	END DATE : 01/12/2024	LAST PAYMENT : 10/12/2024	STATUS : NA							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	-	-	-	-	-	-	-	-	-	-	-	000

### 6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 14/12/2022	DATE CLOSED : 14/01/2023	DATE REPORTED & CERTIFIED : 31/01/2023	INACTIVE							
ACCOUNT TYPE : PERSONAL LOAN	MEMBER NAME : NOT DISCLOSED	ACCOUNT NUMBER : Not Disclosed	OWNERSHIP : INDIVIDUAL	AMOUNTS SANCTIONED AMOUNT : ₹ 1,500 CURRENT BALANCE : ₹ 0	STATUS : NA							
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/01/2023	END DATE : 01/12/2022	LAST PAYMENT : 14/01/2023								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	000	-	-	-	-	-	-	-	-	-	-	-
2022	-	-	-	-	-	-	-	-	-	-	-	000

### 7. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 29/07/2022	DATE CLOSED : 31/05/2024	DATE REPORTED & CERTIFIED : 31/05/2024	INACTIVE							
ACCOUNT TYPE : TWO-WHEELER LOAN	MEMBER NAME : NOT DISCLOSED	ACCOUNT NUMBER : Not Disclosed	OWNERSHIP : INDIVIDUAL	AMOUNTS SANCTIONED AMOUNT : ₹ 83,672 CURRENT BALANCE : ₹ 0	EMI : ₹ 5,457 STATUS : NA							
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/05/2024	END DATE : 01/07/2022	LAST PAYMENT : 30/05/2024								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	-	-	-	-	-	-	-
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	000	000	000	000	000	000

## Annexure 2 (e)

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	26/11/2025	OTHERS	₹ 5,00,000
NOT DISCLOSED	25/11/2025	PERSONAL LOAN	₹ 28,00,000
NOT DISCLOSED	26/09/2025	BUSINESS LOAN - GENERAL	₹ 10,00,000
NOT DISCLOSED	20/08/2025	PERSONAL LOAN	₹ 1,50,000
NOT DISCLOSED	16/08/2025	BUSINESS LOAN - GENERAL	₹ 1,00,000
NOT DISCLOSED	09/03/2025	CONSUMER LOAN	₹ 63,000
NOT DISCLOSED	08/03/2025	CONSUMER LOAN	₹ 63,000
NOT DISCLOSED	09/07/2024	PERSONAL LOAN	₹ 5,000
NOT DISCLOSED	24/04/2024	TWO-WHEELER LOAN	₹ 1,45,000

## Annexure 2 (f)

### GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	e	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	-	Latest 4 emails reported.
Employment Information(s) :	Occupation Codes	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es) :	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history 000: Payment is made on the due date 001-900: Payment is missed by number of days from the due date STD: Payments being made within 90 days SMA: Special account created for reporting Standard Accounts moving toward Sub-Standard SUB: Payments being made after 90 days DBT : The account has remained Sub-Standard for 12 months LSS : The account where loss has been identified and remains uncollectable XXX : Data not reported by Institution
Consumer Account Details:	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details :	Not Disclosed	Enquiry made with other Members

END OF REPORT ON MANJULA A G LOKESH

**PERMANENT ADDRESS**

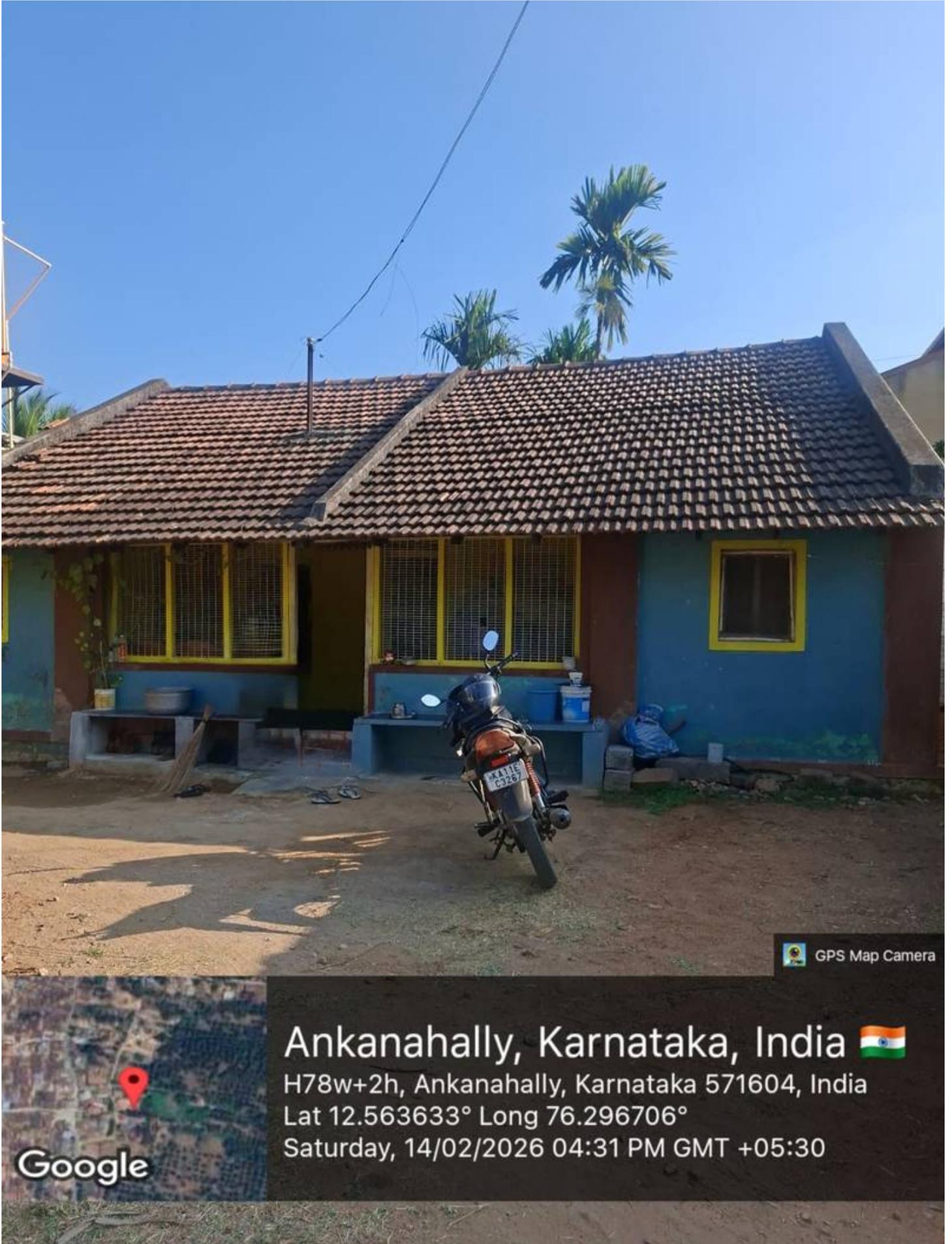
<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Candidate Name:</b>	Manula	Manula
<b>Period Of Stay:</b>	Not Provided	Since 10 years to till date
<b>Address:</b>	D/O A G Lokesh, Ankanhalli K R Nagar Talluku, Ankanahalli, DIST: Mysore, Karnataka - 57160	D/O A G Lokesh, Ankanhalli K R Nagar Talluku, Ankanahalli, DIST: Mysore, Karnataka - 57160
<b>Landmark:</b>	Not Provided	Ankanhalli Gram Panchayat
<b>Remarks:</b>	Visited the given address, Met Manula (Self), who confirmed that the candidate is residing at the provided address since 10 years to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Manula	
<b>Report Verified Date:</b>	14-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

### Annexure 3 (a)



Full Name of The Candidate	Manjula
Date of Verification	14/2/2026
Address as provided by the candidate	p/o Agaloketh Ankanahalli KR Nagar Mysore 571604
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	Manjula
Relationship with the candidate	Self.
Number of Years at present residence	10 Years
Status (Ownership/Rental/Hostel/PG)	owned
Details of Address proof Verified	GAS Bill / Ration Card / Voter ID / Telephone Bill / Water Bill / Electricity Bill / Driving License / Passport / Bank Passbook / Adhar Card
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No )	NA
Nature of Location	Lower / <b>Middle</b> / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Ankanahalli Gram Panchayat
Nearby Police Station (Mandatory)	b.R Nagar
Any Comment regarding the verification	confirmed
Name and signature of representative with date	Ravi - 14/2/2026
Signature of Respondent	not provided

Annexure 3 (b)



Annexure 3 (c)



Annexure 3 (d)



GPS Map Camera



Ankanahally, Karnataka, India 🇮🇳

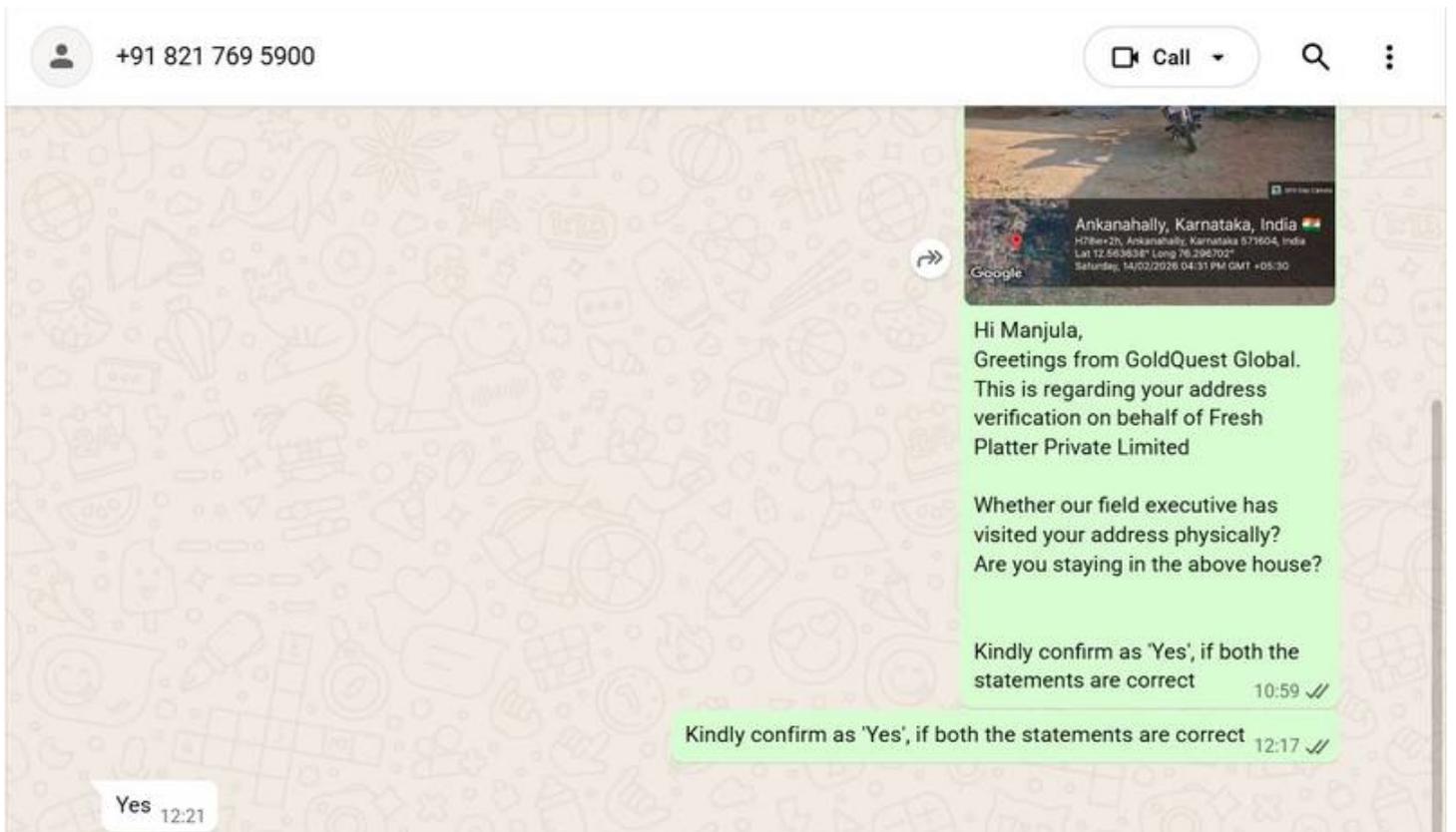
H77w+286, Ankanahally, Karnataka 571604, India

Lat 12.563589° Long 76.296678°

Saturday, 14/02/2026 04:32 PM GMT +05:30

Google

### Annexure 3 (e)



## DIRECTORSHIP SEARCH

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Manula	Manula
Application Id:	GQ-FRESH-1	GQ-FRESH-1
Employee Id:	NA	NA
Remarks:	The following details were verified thorough MCA - Ministry of Corporate Affairs, since no candidate details hit in the MCA searches, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Ministry of Corporate Affairs	
Report Verified Date:	20-02-2026	
Verification Status(Color Code):	GREEN	

## Annexure 4 (a)

No record found

### Basic information

DIN	-
-----	---

Report generated on : 17-02-2026 16:00:19

## Annexure 4 (b)

### PAN to DIN

Enter 10 character PAN

### Records

Show  entries

**FCA**

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Manula	Manula
<b>Application Id:</b>	GQ-FRESH-1	GQ-FRESH-1
<b>Employee Id:</b>	NA	NA
<b>Remarks:</b>	The following details were verified through FCA - Financial Conduct Authority records, no matches were found to the name of the Candidate, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Online Databases	
<b>Report Verified Date:</b>	20-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 5 (a)



Search

Manjula



About us

Firms

Markets

Consumers

News

Publications

Edit search

Manjula



## No search results for **Manjula**

Are you looking to check a firm or individual?

[Search the Financial Services Register](#)

Did you mean manual?

Try these search tips:

For consumers

Car finance complaints

Fake FCA communications

Warning List of unauthorised and clone firms

Did you find what you were looking for?

## PROOF OF ADDRESS CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Manula	Manula
Application Id:	GQ-FRESH-1	GQ-FRESH-1
Employee Id:	NA	NA
Remarks:	Proof of current address provided by the candidate is genuine and the same was verified physically, as per UIDAI records - Aadhaar found the match with the name and address of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	20-02-2026	
Verification Status(Color Code):	GREEN	

# Annexure 6 (a)



685684689177 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	FEMALE
State	Karnataka
Mobile	*****900

**POLICE VERIFICATION**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Reference Number:</b>	GQ-FRESH-1	GQ-FRESH-1
<b>Candidate Name:</b>	Manula	Manula
<b>Date Of Birth:</b>	21-04-1995	21-04-1995
<b>Father Name:</b>	A G Lokesh	A G Lokesh
<b>Address1:</b>	D/O A G Lokesh, Ankanhalli K R Nagar Talluku, Ankanahalli, DIST: Mysore, Karnataka - 571604	D/O A G Lokesh, Ankanhalli K R Nagar Talluku, Ankanahalli, DIST: Mysore, Karnataka - 571604
<b>Remarks:</b>	The following applicant details are verbally verified and the notary report 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.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	13-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-FRESH-1
NAME OF THE APPLICANT	Manjula
FATHER NAME	A G Lokesh
DATE OF BIRTH	21-April-1995
ADDRESS OF THE APPLICANT	D/O A G Lokesh, Ankanhalli K R Nagar Talluku, Ankanahalli, DIST: Mysore, Karnataka - 571604
NAME OF THE POLICE STATION AS PER ADDRESS	K.R.Nagar Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	13-February-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.

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Yours Truly



(PALAV AGARWAL)  
BAR COUNCIL DELHI ID D/1432/14

## UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Manula	Manula
<b>Application Id:</b>	GQ-FRESH-1	GQ-FRESH-1
<b>UAN No:</b>	FLHPM6885A	FLHPM6885A
<b>Remarks:</b>	The following applicant Pan Number was verified through ITR Traces based on the period (FY & AY) and found the name of the Candidate, Name of the Organisation & employment records as genuine, Hence closing the check as Green and the same is furnished as Annexure.	

*No annexure images available.*

**OFFICE INSPECTOR GENERAL (OIG)**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Applicant Name:</b>	Manula	Manula
<b>Application Id:</b>	GQ-FRESH-1	GQ-FRESH-1
<b>Remarks:</b>	The following details were verified through office of Foreign Assets Control and did not find any negative records of the candidate, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Online Databases	
<b>Report Verified Date:</b>	20-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 9 (a)

 An official website of the United States government [Here's how you know](#) ▼

# Office of Foreign Assets Control



Sorry, no results found for 'manjula'. Try entering fewer or more general search terms.

**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**

