

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Hussein Meghani	<b>Client Name</b>	Four Seasons Hotel Mumbai (A Division of Provenance Land Pvt Ltd)
<b>Application ID</b>	GQ-FSHMN-14	<b>Report Status</b>	Closed
<b>Date of Birth</b>	25 Sept 1999	<b>Application Received</b>	23-03-2026
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	13-04-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Mr Kashim	24-03-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	24-03-2026	<b>GREEN</b>

### End of summary report

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

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Candidate Name:</b>	Hussein Meghani	Hussein Meghani
<b>Period Of Stay:</b>	Not Provided	Since 9 years to till date
<b>Address:</b>	1502 Garnet Heights, Dr Meishri Road, Noorbaug, Dongri Police Station, Mumbai, Maharastra - 400009	1502 Garnet Heights, Dr Meishri Road, Noorbaug, Dongri Police Station, Mumbai, Maharastra - 400009
<b>Landmark:</b>	Not Provided	Near Dongri Police station
<b>Remarks:</b>	Visited the given address, Met Mr Kashim (Father), who confirmed that the candidate is residing at the provided address since 9 years to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Mr Kashim	
<b>Report Verified Date:</b>	24-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)




Full Name of The Candidate	Hussein Meghani
Date of Verification	24/03/2026
Address as provided by the candidate	1502, Garnet Heights, Dr Meishri Road, Noorbaug, Dongri Police station, Mumbai, Maharashtra – 400009
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	Mr KASHIM
Relationship with the candidate	Candidate's Father
Number of Years at present residence	Since 9 years to till date
Status (Ownership/Rental/Hostel/PG)	Owned house
Details of Address proof Verified	GAS Bill / Ration Card / Voter ID / Telephone Bill / Water Bill / <b>Electricity Bill</b> / 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 Dongri Police station
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	NA
Name and signature of representative with date	Govind
Signature of Respondent	Refused

Annexure 1 (b)



GPS Map Camera



Mumbai, Maharashtra, India 

Garnet Heights, Dr Maheshwari Rd, Near Dongri Police Station, Noor Baug, Dongri, Mazagaon, Mumbai, Maharashtra 400009, India

Lat 18.962644° Long 72.838665°

Tuesday, 24/03/2026 11:48 AM GMT +05:30

Annexure 1 (c)

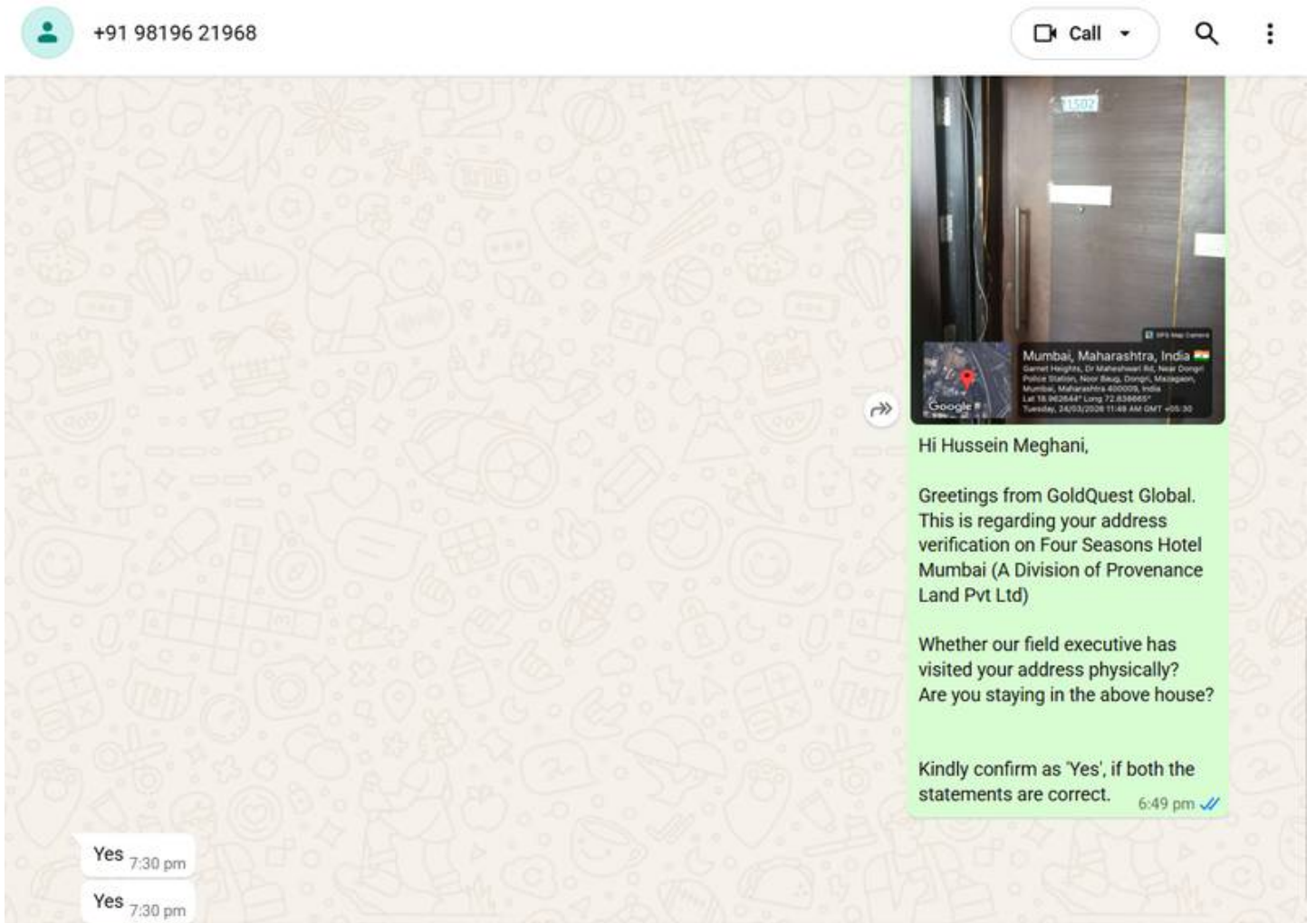


Annexure 1 (d)





# Annexure 1 (f)



## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-FSHMN-14	GQ-FSHMN-14
<b>Candidate Name:</b>	Hussein Meghani	Hussein Meghani
<b>Date Of Birth:</b>	25-09-1999	25-09-1999
<b>Father Name:</b>	Kasim Meghani	Kasim Meghani
<b>Address1:</b>	1502 Garnet Heights, Dr Meishri Road, Noorbaug, Dongri Police Station, Mumbai, Maharastra - 400009	1502 Garnet Heights, Dr Meishri Road, Noorbaug, Dongri Police Station, Mumbai, Maharastra - 400009
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal-Advocate	
<b>Report Verified Date:</b>	24-03-2026	
<b>Verification Status(Color Code):</b>	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-FSHMN-14
NAME OF THE APPLICANT	Hussein Meghani
FATHER NAME	Kasim Meghani
DATE OF BIRTH	25-September-1999
ADDRESS OF THE APPLICANT	1502 Garnet Heights, Dr Meishri Road, Noorbaug, Dongri Police Station, Mumbai, Maharashtra - 400009
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	24-March-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

**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**

