

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Jamila Abdulkader Railwaywala	Client Name	GREENSPACE
Application ID	GQ-GSP-9	Report Status	Closed
Date of Birth	03 Nov 1998	Application Received	28-05-2025
Candidate Employee ID	10	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	09-06-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Nafisa	31-05-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	29-05-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Jamila Abdulkader Railwaywala	Jamila Abdulkader Railwaywala
Period Of Stay:	Not Provided	Since Birth To Till Date
Address:	2Nd Floor, Hari Om Market, Kothari Bazaar, Akola, Above Seetha Traders, Maharashtra - 444001	2Nd Floor, Hari Om Market, Kothari Bazaar, Akola, Above Seetha Traders, Maharashtra - 444001
Landmark:	Not Provided	Laxmi Traders
Remarks:	Visited the given address, Met Nafisa (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:	Nafisa	
Report Verified Date:	31-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Full Name of The Candidate	Jamila Abdulkader Railwaywala
Date of Verification	31-05-25
Address as provided by the candidate	2Nd Floor, Hari Om Market, Kothari Bazaar, Akola, Above Seetha Traders, Maharashtra - 444001
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	Nafisa
Relationship with the candidate	Mother
Number of Years at present residence	Birth To Till Date
Status (Ownership/Rental/Hostel/PG)	Owned
Details of Address proof Verified	NA
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No)	NA
Nature of Location	Middle Class
Prominent Landmark in 1KM radius (Mandatory)	Laxmi Traders
Nearby Police Station (Mandatory)	City Kotwali Police Station
Any Comment regarding the verification	Verified
Name and signature of representative with date	31-05-25
Signature of Respondent	Nafisa

Annexure 1 (b)



Akola, Maharashtra, India

C/1/2655, Mominpura Rd, Tajnapeth, Baid Pura, Akola,
Maharashtra 444001, India

Lat 20.7101709 / Long 76.9980939

Saturday 31 May 2025 16:45:24



Annexure 1 (c)



Akola, Maharashtra, India

C/1/2664, Mohammed Ali Rd, Tajnapeth, Baid Pura,
Akola, Maharashtra 444001, India

Lat 20.7104885 / Long 76.9979745

Saturday 31 May 2025 16:46:25



Annexure 1 (d)



Akola, Maharashtra, India

C/1/2739, Mohammed Ali Rd, Tajnapeth, Baid Pura,
Akola, Maharashtra 444001, India

Lat 20.7104888 / Long 76.9978095

Saturday 31 May 2025 16:46:05



Annexure 1 (e)



Akola, Maharashtra, India

C/1/2664, Mohammed Ali Rd, Tajnapeth, Baid Pura,
Akola, Maharashtra 444001, India

Lat 20.7104885 / Long 76.9979745

Saturday 31 May 2025 16:46:22







Akola, Maharashtra, India

C/1/2532, Mominpura Rd, Tajnapeth, Baid Pura, Akola,
Maharashtra 444001, India

Lat 20.710384 / Long 76.9981314

Saturday 31 May 2025 16:39:33



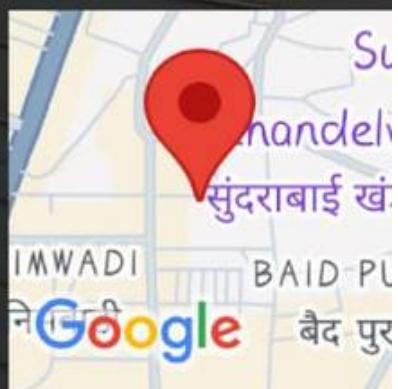


Akola, Maharashtra, India

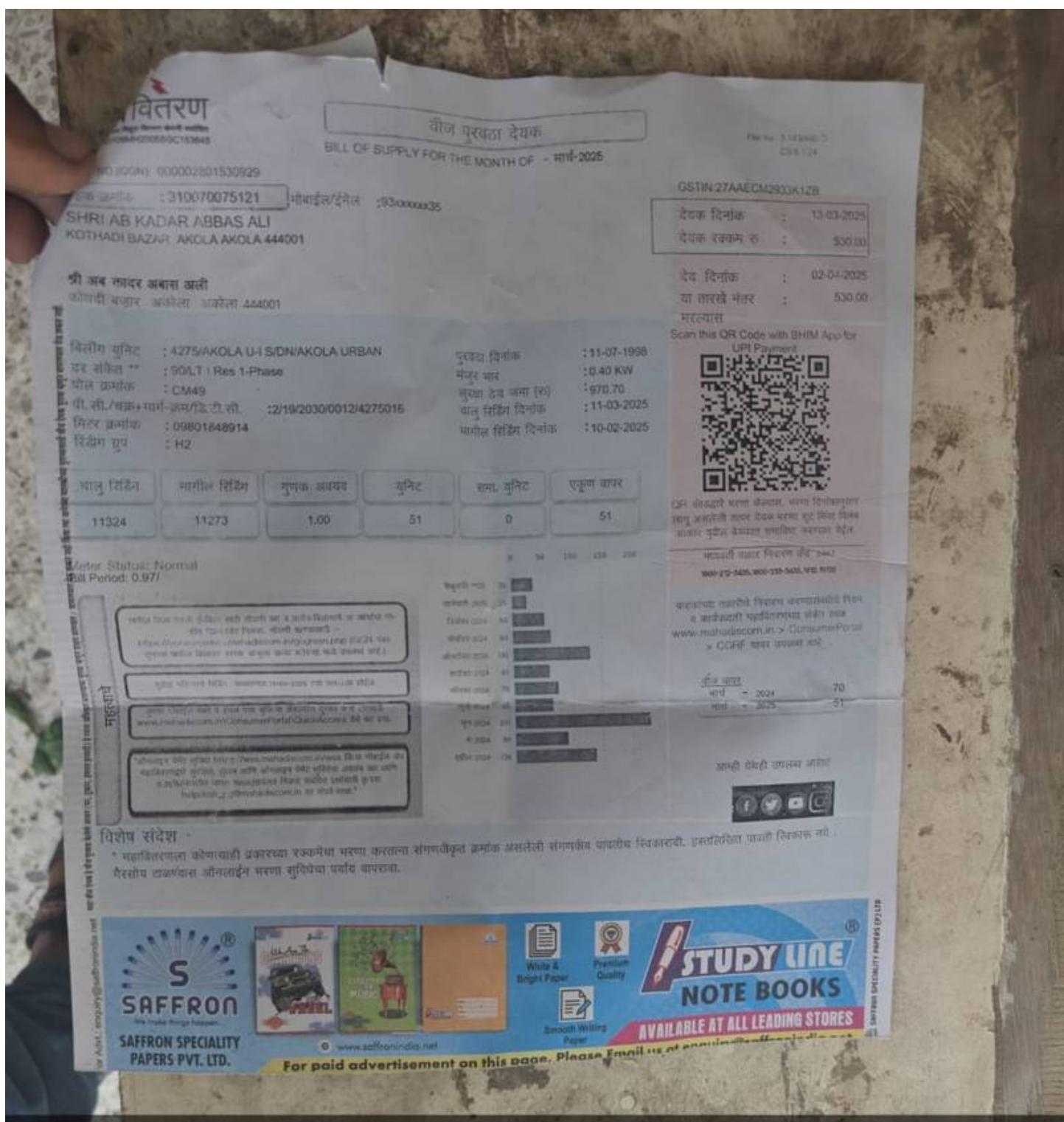
C/1/2530, Dokadia Rd, Tajnapeth, Baid Pura, Akola,
Maharashtra 444001, India

Lat 20.7103991 / Long 76.9978933

Saturday 31 May 2025 16:39:47



Annexure 1 (i)



Akola, Maharashtra, India

C/1/2655, Mominpura Rd, Tajnapeth, Baid Pura, Akola,
Maharashtra 444001, India

Lat 20.7101573 / Long 76.9980957

Saturday 31 May 2025 16:45:05



Annexure 1 (j)

+91 77688 31595
online

 Akola, Maharashtra, India
C/12955, Mominpura Rd, Tainanath, Raid Pura, Akola
Hi Jamila Abdulkader Railwaywala,
Greetings from GoldQuest Global.
This is regarding your address verification on behalf of
GREENSPACE

Whether our field executive has visited your address
physically?
Are you staying in the above house?

Kindly confirm as 'Yes', if both the statements are correct
8:54 PM

Please confirm the house photo
9:31 PM

Today
2 unread messages

This house is my permanent address, I stay in Bangalore
12:44 AM

Yes the field executive visited the house
12:45 AM

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-GSP-9	GQ-GSP-9
Candidate Name:	Jamila Abdulkader Railwaywala	Jamila Abdulkader Railwaywala
Date Of Birth:	03-11-1998	03-11-1998
Father Name:	Abdulkader Railwaywala	Abdulkader Railwaywala
Address1:	2 floor, Hari om market, Khothari bazar, Near Bhora masjid, Maharashtra-444001	2 floor, Hari om market, Khothari bazar, Near Bhora masjid, Maharashtra-444001
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:	29-05-2025	
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-GSP-9
NAME OF THE APPLICANT	Jamila Abdulkader Railwaywala
FATHER NAME	Abdulkader Railwaywala
DATE OF BIRTH	03-November-1998
ADDRESS OF THE APPLICANT	2 floor, Hari om market, Kothari bazar, Near Bhora masjid, Maharashtra-444001
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	29-May-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

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

