

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Ajith Mohan Raj	<b>Client Name</b>	HELPING FAST CABS
<b>Application ID</b>	GQ-HFC-1	<b>Report Status</b>	NA
<b>Date of Birth</b>	NA	<b>Application Received</b>	02-02-2026
<b>Candidate Employee ID</b>	1	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>NA</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POLICE VERIFICATION	Palav Agarwal - Advocate	02-02-2026	<b>INITIATED</b>
NATIONAL IDENTITY 2	Parivahan Sewa Database	02-02-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	02-02-2026	<b>INITIATED</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	02-02-2026	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	<span style="color: red;">■</span> -Major discrepancy	<span style="color: yellow;">■</span> -Minor discrepancy	<span style="color: orange;">■</span> -Unable to verify	<span style="color: pink;">■</span> -Pending from source	<span style="color: green;">■</span> -All clear
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**POLICE VERIFICATION**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Reference Number:</b>	GQ-HFC-1	GQ-HFC-1
<b>Candidate Name:</b>	Ajith Mohan Raj	Ajith Mohan Raj
<b>Date Of Birth:</b>	31-07-1994	31-07-1994
<b>Father Name:</b>	Mohan Raj	Mohan Raj
<b>Address1:</b>	17-13 B, East Tharavilai, Thickanamcode, Kanniyakumari, Tamil Nadu - 629804	17-13 B, East Tharavilai, Thickanamcode, Kanniyakumari, Tamil Nadu - 629804
<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>	02-02-2026	
<b>Verification Status(Color Code):</b>	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-HFC-1
NAME OF THE APPLICANT	Ajith Mohan Raj
FATHER NAME	Mohan Raj
DATE OF BIRTH	31-July-1994
ADDRESS OF THE APPLICANT	17-13 B, East Tharavilai, Thickanamcode, Kanniyakumari, Tamil Nadu - 629804
NAME OF THE POLICE STATION AS PER ADDRESS	Thuckalay Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	02-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

## NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Driving License	Driving License
Identity Number:	TN75 20130002301	TN75 20130002301
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	Parivahan Sewa Database
Remarks:	The following applicant details were verified through 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.	
Information Source Name:	Parivahan Sewa Database	
Report Verified Date:	02-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

 **UNION OF INDIA Driving Licence (Tamil Nadu)** 

DL. No. **TN75 20130002301**  

 **Date of Issue** **19-02-2013** **Valid Till**  **18-02-2033**  
 **05-12-2027**

**Date of Birth** **31-07-1994** **Blood Group** **O+**

**Name**  
**M.AJITH**

**Son/Daughter/Wife of**  
**MOHAN RAJ**





## Annexure 2 (b)



**PARIVAHAN SEWA**

सर्वोत्तम सेवा

**MINISTRY OF ROAD TRANSPORT & HIGHWAYS**

Government of India

Home

**Know Your Driving Licence Status**

Driving Licence No. \*

Date Of Birth (DOB) \*

Details Of Driving License: TN75 20130002301

Current Status	ACTIVE
Holder's Name	M*A*T*H
Old / New DL No.	NA
Source Of Data	SARATHI

Driving License Initial Details

Initial Issue Date	19-Feb-2013
Initial Issuing Office	RTO, MARTHANDAM

Driving License Endorsed Details

Last Endorsed Date	06-Dec-2022
Last Endorsed Office	RTO, MARTHANDAM
Last Completed Transaction	RE-VALIDATION OF EXPIRED DL , ISSUE OF PSV BADGE TO A DRIVER , RENEWAL OF DL , EDITING THE DETAILS IN DRIVING LICENCE , ISSUE OF PSV BADGE TO A DRIVER , ISSUE OF DRIVING LICENCE

Driving License Validity Details

Non-Transport	From: 19-Feb-2013	To: 18-Feb-2033	
Transport	From: 06-Dec-2022	To: 05-Dec-2027	
Hazardous Valid Till	NA	Hill Valid Till	NA

Class Of Vehicle Details

COV Category	Class Of Vehicle	COV Issue Date
NT	LMV	19-Feb-2013
TR	LMV-TR	19-Feb-2013
NT	MCWG	19-Feb-2013

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-HFC-1	GQ-HFC-1
Candidate Name:	Ajith Mohan Raj	Ajith Mohan Raj
Date Of Birth:	31-07-1994	31-07-1994
Father Name:	Mohan Raj	Mohan Raj
Address1:	17-13 B, East Tharavilai, Thickanamcode, Kanniyakumari, Tamil Nadu - 629804	17-13 B, East Tharavilai, Thickanamcode, Kanniyakumari, Tamil Nadu - 629804
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:	02-02-2026	
Verification Status(Color Code):	GREEN	

## Annexure 3 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-HFC-1
NAME OF THE APPLICANT	Ajith Mohan Raj
FATHER NAME	Mohan Raj
DATE OF BIRTH	31-July-1994
ADDRESS OF THE APPLICANT	17-13 B, East Tharavilai, Thickanamcode, Kanniyakumari, Tamil Nadu - 629804
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	02-February-2026

### EXECUTIVE SUMMARY

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Yours Truly



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

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	9951 3641 7545	9951 3641 7545
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, 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.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	02-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



## Annexure 4 (b)

 Unique Identification Authority of India 

 myAadhaar English

Dashboard > Check Aadhaar Validity



**995136417545 Exists**  
Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Tamil Nadu
Mobile	*****568

## 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

