

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Ajith Mohan Raj	Client Name	HELPING FAST CABS
Application ID	GQ-HFC-1	Report Status	Closed
Date of Birth	31 Jul 1994	Application Received	02-02-2026
Candidate Employee ID	1	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	03-02-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

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

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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POLICE 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:	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:	02-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

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

TRUE COPY

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 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 2 (a)



Annexure 2 (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

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 3 (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 3 (b)



**PARIVAHAN
SEWA**

MINISTRY OF ROAD TRANSPORT & HIGHWAYS
 Government of India

Home

Know Your Driving Licence Status

Driving Licence No. *

TN75 20130002301

Date Of Birth (DOB) *

31-07-1994

Check Status

Reset

Details Of Driving License: TN75 20130002301

Current Status	ACTIVE
Holder's Name	M*A*I*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
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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 4 (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, Thickenamcode, 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

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

