

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Balaji	Client Name	HELPING FAST CABS
Application ID	GQ-HFC-3	Report Status	NA
Date of Birth	NA	Application Received	02-02-2026
Candidate Employee ID	3	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	03-02-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
COURT VERIFICATION	Palav Agarwal - Advocate	02-02-2026	WIP
POLICE VERIFICATION	Palav Agarwal - Advocate	02-02-2026	WIP
NATIONAL IDENTITY 2	Parivahan Sewa Database	02-02-2026	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	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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COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-HFC-3	GQ-HFC-3
Candidate Name:	Balaji	Balaji
Date Of Birth:	08-09-1978	08-09-1978
Father Name:	Appandaraj	Appandaraj
Address1:	54, Manthoppu Street, Villupuram, Tamil Nadu - 605602	54, Manthoppu Street, Villupuram, Tamil Nadu - 605602
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 1 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-HFC-3
NAME OF THE APPLICANT	Balaji
FATHER NAME	Appandaraj
DATE OF BIRTH	18-September-1978
ADDRESS OF THE APPLICANT	54, Manthoppu Street, Villupuram, Tamil Nadu - 605602
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

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-HFC-3	GQ-HFC-3
Candidate Name:	Balaji	Balaji
Date Of Birth:	18-09-1978	18-09-1978
Father Name:	Appandaraj	Appandaraj
Address1:	54, Manthoppu Street, Villupuram, Tamil Nadu - 605602	54, Manthoppu Street, Villupuram, Tamil Nadu - 605602
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 2 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-HFC-3
NAME OF THE APPLICANT	Balaji
FATHER NAME	Appandaraj
DATE OF BIRTH	18-September-1978
ADDRESS OF THE APPLICANT	54, Manthoppu Street, Villupuram, Tamil Nadu - 605602
NAME OF THE POLICE STATION AS PER ADDRESS	Villupuram Town 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.

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

NATIONAL IDENTITY 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Driving License	Driving License
Identity Number:	TN32 19970001176	TN32 19970001176
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)

 **Indian Union Driving Licence**
Issued by Government Of Tamil Nadu 

TN32 19970001176



Issue Date	Validity (NT)	Validity (TR)
02-07-1997	16-09-2026	19-03-2029



Name:
BALAJI A

Date of Birth : 17-09-1976

Son/Daughter/Wife of:
APPANRAJ

Address:
NO 5 MUTHUVEL LAYOUT 6TH CROSS STREET VILLUPURAM
VILUPPURAM,VILUPPURAM,TN 605602

Holder's Signature

Blood Group: O+ **Organ Donor:** N

Date of first Issue 02-07-1997

DLV

Annexure 3 (b)



**PARIVAHAN
SEWA**

MINISTRY OF ROAD TRANSPORT & HIGHWAYS
 Government of India

Home

Know Your Driving Licence Status

Driving Licence No. *

TN32 19970001176

Date Of Birth (DOB) *

17-09-1976

Check Status

Reset

Details Of Driving License: TN32 19970001176

Current Status	ACTIVE
Holder's Name	B*L*J* A
Old / New DL No.	TN32 19970001176
Source Of Data	SARATHI

Driving License Initial Details

Initial Issue Date	02-Jul-1997
Initial Issuing Office	RTO,VILUPPURAM

Driving License Endorsed Details

Last Endorsed Date	20-Mar-2024
Last Endorsed Office	RTO,VILUPPURAM
Last Completed Transaction	DL BACKLOG ENTRY , RE-VALIDATION OF EXPIRED DL

Driving License Validity Details

Non-Transport	From: 02-Jul-1997	To: 16-Sep-2026	
Transport	From: 20-Mar-2024	To: 19-Mar-2029	
Hazardous Valid Till	NA	Hill Valid Till	NA

Class Of Vehicle Details

COV Category	Class Of Vehicle	COV Issue Date
NT	MCWG	02-Jul-1997
NT	LMV	02-Jul-1997
TR	LMV-TR	24-May-2007

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	9487 9520 3010	9487 9520 3010
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)

இந்திய அரசாங்கம்
Government of India

ஆதார்

Aadhaar no. issued: 14/10/2011



பாலாஜி
Balaji
பிறந்த நாள்/DOB: 18/09/1978
ஆண்/ MALE

ஆதார் என்பது அடையாளத்திற்கான சான்றாகும். குடியுரிமை, அல்லது பிறந்த தேதிக்கான சான்றல்ல. இது சரிபார்ப்புடன் மட்டுமே பயன்படுத்தப்பட வேண்டும் (ஆன்லைன் அங்கீகாரம் அல்லது QR குறியீட்டை ஸ்கேன் செய்தல்/ஆஃப்லைன் XML)

Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).

9487 9520 3010

எனது ஆதார், எனது அடையாளம்

Annexure 4 (b)



Unique Identification Authority of India

 myAadhaar

English

Dashboard > Check Aadhaar Validity



948795203010 Exists

Aadhaar Verification Completed

Age Band	40-50 years
Gender	MALE
State	Tamil Nadu
Mobile	*****689

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

