

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Dhanush E	Client Name	NL TRANSPORTATION PRIVATE LIMITED
Application ID	GQ-NLTPL-5	Report Status	Closed
Date of Birth	29 Jul 2003	Application Received	07-05-2025
Candidate Employee ID	NL0349	Insuff Cleared/Reopened	NA
Report Type	STOPCHECK	Final Report Date	08-10-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	Controller of Examinations	08-05-2025	GREEN
PERMANENT ADDRESS	Sennammal	16-05-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	12-05-2025	GREEN
12TH STD	Secretary	08-05-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	07-05-2025	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Periyar University	Periyar University
Name Of The Candidate:	Dhanush E	Dhanush E
Enroll No:	20UBCA010	20UBCA010
Degree:	Bachelor of Computer Applications	Bachelor of Computer Applications
Major:	Computer Applications	Computer Applications
Month And Year Of Passing:	May 2023	May 2023
Certification Issued Date:	2023-09	2023-09
SI No:	2KS 076159	2KS 076159
Remarks:	The following applicant details were verified by Controller of Examinations-Periyar University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	08-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

	S.No: 2KS 076159		
PERIYAR UNIVERSITY			
A State University - A++ Grade by NAAC			
PROVISIONAL CERTIFICATE			
COLLEGE CODE 129	REGISTER NUMBER 20UBCA010	FOLIO NUMBER RG36573	DATED 29-09-2023
<p><i>This is to certify that DHANUSH E has qualified for the Degree of BACHELOR OF COMPUTER APPLICATIONS he / she having passed the above Degree Examination held in MAY 2023 as follows:</i></p>			
FOUNDATION COURSES		CGPA	
LANGUAGE : TAMIL	ENGLISH	7.450	FIRST CLASS WITH A++ GRADE
CORE COURSE : COMPUTER APPLICATIONS		7.100	FIRST CLASS WITH A++ GRADE
		8.445	FIRST CLASS - DISTINCTION WITH D+ GRADE
 SALEM - 636 011 TAMILNADU, INDIA.			
CONTROLLER OF EXAMINATIONS			

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Dhanush E	Dhanush E
Period Of Stay:	Not Provided	Since birth to till date
Address:	535, Pallavalli Post, Thirumapattu, Thirapattur, Tamil Nadu - 635702	535, Pallavalli Post, Thirumapattu, Thirapattur, Tamil Nadu - 635702
Landmark:	Not Provided	ATM
Remarks:	Visited the given address, Met Sennammal (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:	Sennammal	
Report Verified Date:	16-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Full Name of The Candidate	Dhanush E
Date of Verification	16/05/25
Address as provided by the candidate	535, Pallavalli Post, Thirumapattu, Thirapattur, Tamil Nadu - 635702
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)	NO
Mode of communication (Verbal / Written)	written
Name of the Respondent	Sennammal
Relationship with the candidate	Mother
Number of Years at present residence	Since birth to till date
Status (Ownership/Rental/Hostel/PG	owned
Details of Address proof Verified	GAS Bill / Ration Card / Voter ID / Telephone Bill / Water Bill / Electricity Bill / Driving License / Passport / Bank Passbook / Other Mention Details
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No)	NO
Nature of Location	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Near by ATM
Nearby Police Station (Mandatory)	NO
Any Comment regarding the verification	good
Name of the signature of Representative with date	Mohan
Signature of Respondent	Parfused

Annexure 2 (b)



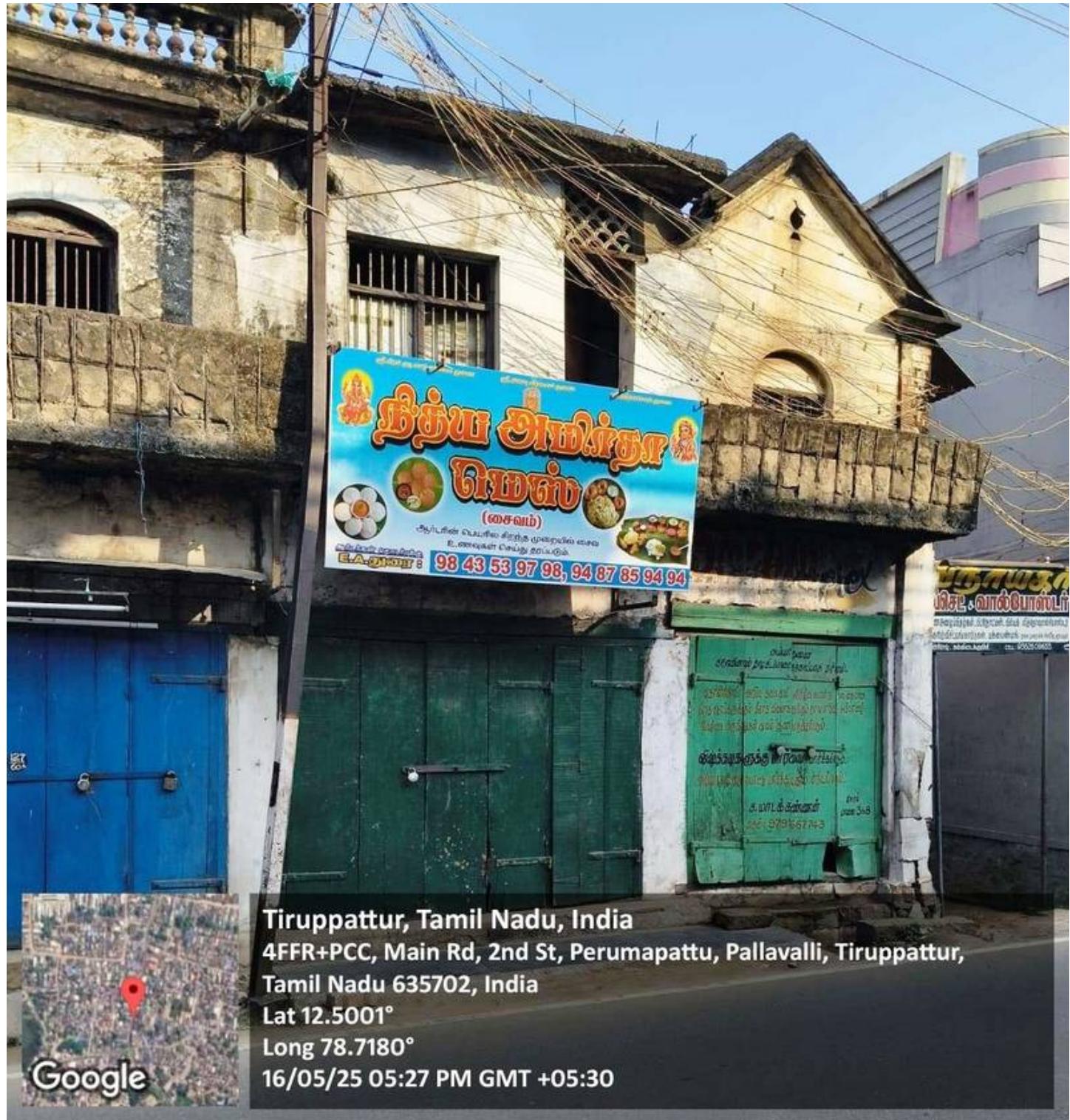
Annexure 2 (c)



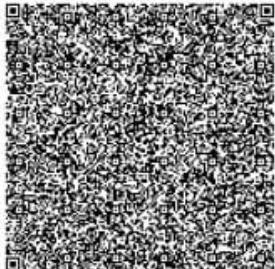
Annexure 2 (d)



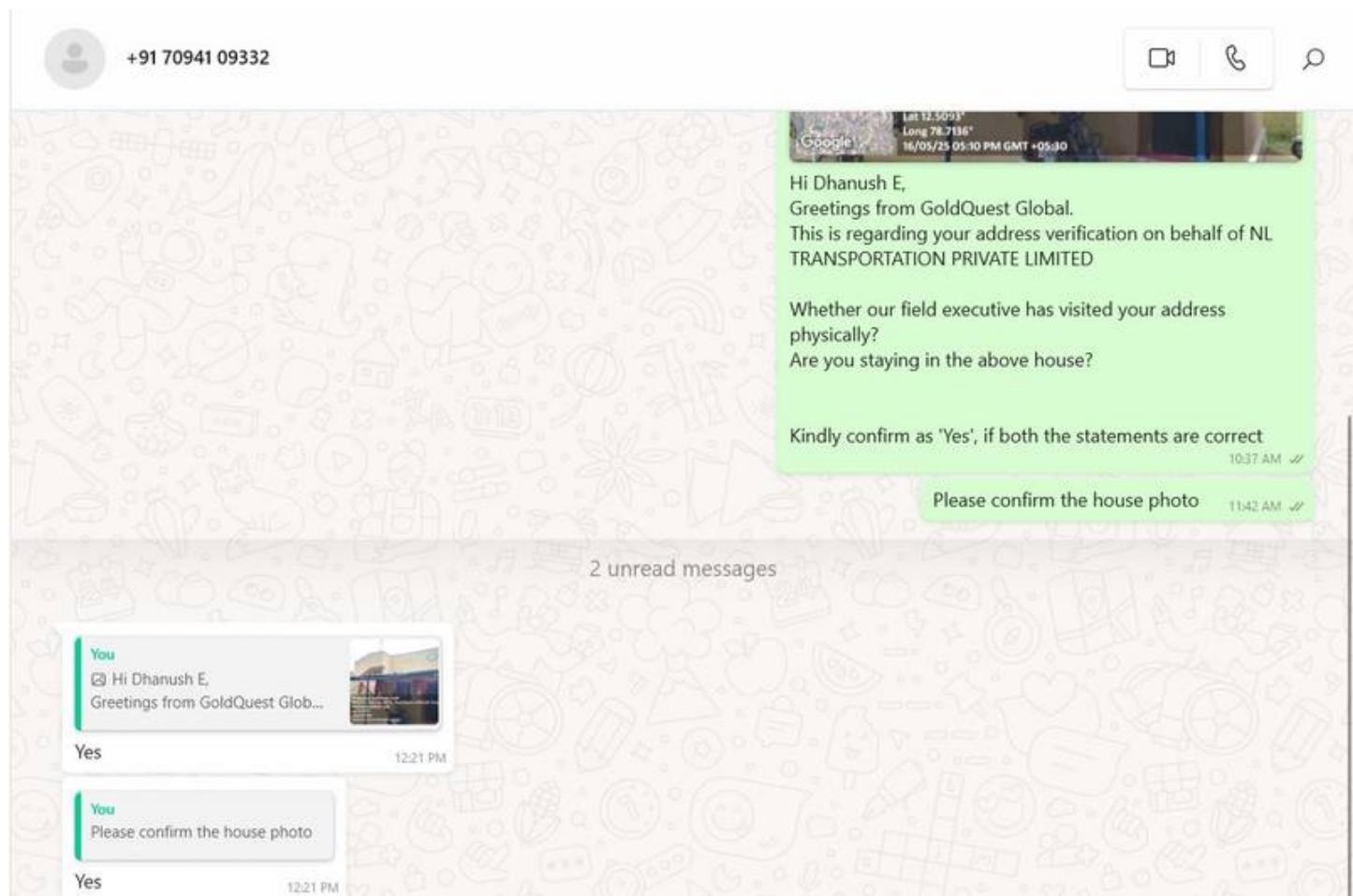
Annexure 2 (e)



Annexure 2 (f)

 भारत सरकार	 आधार
<p>இந்திய அரசாங்கம் Government of India</p>	
<p>இந்திய தனிப்பட்ட அடையாள ஆணைய அமைப்பு Unique Identification Authority of India</p>	
<p>பதிவேட்டு எண்/ Enrolment No.: 2726/11921/53257</p>	
<p>To தனுஷ் ஏ Dhanush E S/O: Egambaram, H.NO 538/1, PALLAVALLI, VANIYAMBADI, VTC: Perumapattu, PO: Pallavalli, Sub District: Vaniyambadi, District: Vellore, State: Tamil Nadu, PIN Code: 635702, Mobile: 7094109332</p>	
<p>Signature Not Verified Digitally signed for ID Unique Identification Authority of India ID: 92 Date: 2025-05-19 20:27:04 IST</p>	
<p>உங்கள் ஆதார் எண் / Your Aadhaar No. : XXXX XXXX 8600 VID : 9142 1311 3277 0284</p>	
<p>எனது ஆதார் எணது அடையாளம்</p>	
<p></p>	<p>இந்திய அரசாங்கம் Government of India</p>
<p>Aadhaar no. issued: 02/12/2013</p>	<p>தனுஷ் ஏ Dhanush E பிறந்த நாள்/DOB: 29/07/2003 ஆண்/ MALE</p>
<p></p>	<p>ஆதார் எண்டு அடையாளத்திற்கான கான்றாறும், குழுயரினம், கல்வை பிறகு தெளிகான கால்வை, இது சிரிப்பு, எட்டுமே பெற்றுக்கொடு வேண்டும் (தெளிகான ஆங்கிளம் அமையும் OR குழிடிட்டு, எடுக்க வேண்டும் அமையும் XML)</p>
<p>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).</p>	
<p>XXXX XXXX 8600</p>	
<p>எனது ஆதார் எணது அடையாளம்</p>	

Annexure 2 (g)



+91 70941 09332

Hi Dhanush E,
Greetings from GoldQuest Global.
This is regarding your address verification on behalf of NL
TRANSPORTATION PRIVATE LIMITED

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

Please confirm the house photo

2 unread messages

You
Hi Dhanush E,
Greetings from GoldQuest Glob...

Yes

You
Please confirm the house photo

Yes

Left 12.5093°
Long 78.7136°
16/05/25 05:10 PM GMT +05:30

10:37 AM ✓

11:42 AM ✓

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	261479998600	261479998600
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	<p>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.</p>	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	12-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



இந்திய அரசாங்கம்

Government of India



Aadhaar no. issued: 02122013



தனுஷ் ஏ

Dhanush E

பிறந்த நாள்/DOB: 29/07/2003

ஆண்/ MALE

இதார் என்பது அடையாளத்திற்கான கான்றாகும். குடியிருசம், அல்லது பிறந்த தேதிக்கான கான்றால். இது சரிப்பான மட்டுமே பயன்படுத்தப்பட வேண்டும் (ஆள்களின் தங்கிகாரம் அல்லது QR குரிப்பிட்ட எண்கள் செய்தல்/ஆலைல் 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).

XXXX XXXX 8600

எனது ஆதார், எனது அடையாளம்

Annexure 3 (b)

 **Unique Identification Authority of India** 

 English ▾

Dashboard > Check Aadhaar Validity



261479998600 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Tamil Nadu
Mobile	*****332

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	State Board of School Examinations (Hr. Sec.), TN	State Board of School Examinations (Hr. Sec.), TN
Name Of The Candidate:	Dhanush E	Dhanush E
Enroll No:	1915631866	1915631866
Degree:	12th	12th
Major:	Intermediate	Intermediate
Month And Year Of Passing:	March 2020	March 2020
Certification Issued Date:	16-07-2020	16-07-2020
SI No:	15450794	15450794
Remarks:	The following applicant details were verified by Secretary-State Board of School Examinations (Hr. Sec.), TN found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Secretary	
Report Verified Date:	08-05-2025	
Verification Status(Color Code):	GREEN	

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-NLTPL-5	GQ-NLTPL-5
Candidate Name:	Dhanush E	Dhanush E
Date Of Birth:	29-07-2003	29-07-2003
Father Name:	Egambaram C	Egambaram C
Address1:	535,Pallavalli post ,Perumapattu ,Mulakadu,Tirupattur,Tamil Nadu-635702	535,Pallavalli post ,Perumapattu ,Mulakadu,Tirupattur,Tamil Nadu-635702
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:	07-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-NLTPL-5
NAME OF THE APPLICANT	Dhanush E
FATHER NAME	Egambaram C
DATE OF BIRTH	29-July-2003
ADDRESS OF THE APPLICANT	535,Pallavalli post ,Perumapattu ,Mulakadu,Tirupattur ,Tamil Nadu-635702
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	07-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.

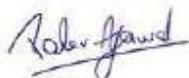
LAWYER'S COMMENT:

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

