

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

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


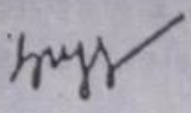
REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	Controller of Examinations	08-05-2025	<b>GREEN</b>
PERMANENT ADDRESS	Sennammal	16-05-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	12-05-2025	<b>GREEN</b>
12TH STD	Secretary	08-05-2025	<b>GREEN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

### End of summary report

<b>Legend:</b>	 -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	
<b>PERIYAR UNIVERSITY</b> A State University - A++ Grade by NAAC <b>PROVISIONAL CERTIFICATE</b>			
COLLEGE CODE 129	REGISTER NUMBER 20UBCA010	FOLIO NUMBER RG36573	DATED 29-09-2023
<p><i>This is to certify that</i> <b>DHANUSH E</b> <i>has qualified for the Degree of</i> <b>BACHELOR OF COMPUTER APPLICATIONS</b> <i>he / she having passed the above Degree Examination held in</i> <b>MAY 2023</b> <i>as follows:</i></p>			
FOUNDATION COURSES		CGPA	
LANGUAGE : TAMIL		7.450 FIRST CLASS WITH A++ GRADE	
ENGLISH		7.100 FIRST CLASS WITH A++ GRADE	
CORE COURSE : COMPUTER APPLICATIONS		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 blank 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	Refused

## Annexure 2 (b)

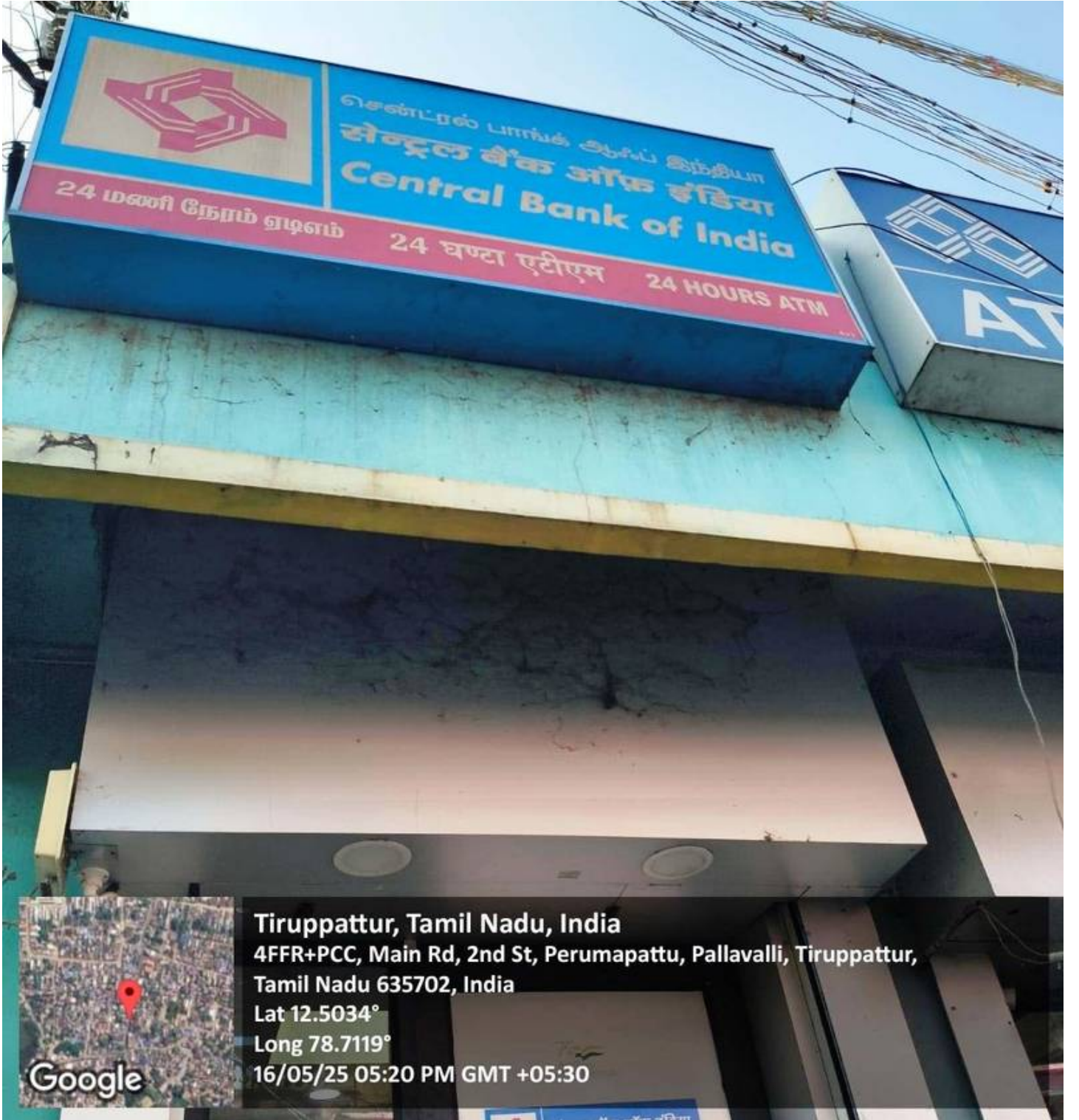




## Annexure 2 (c)

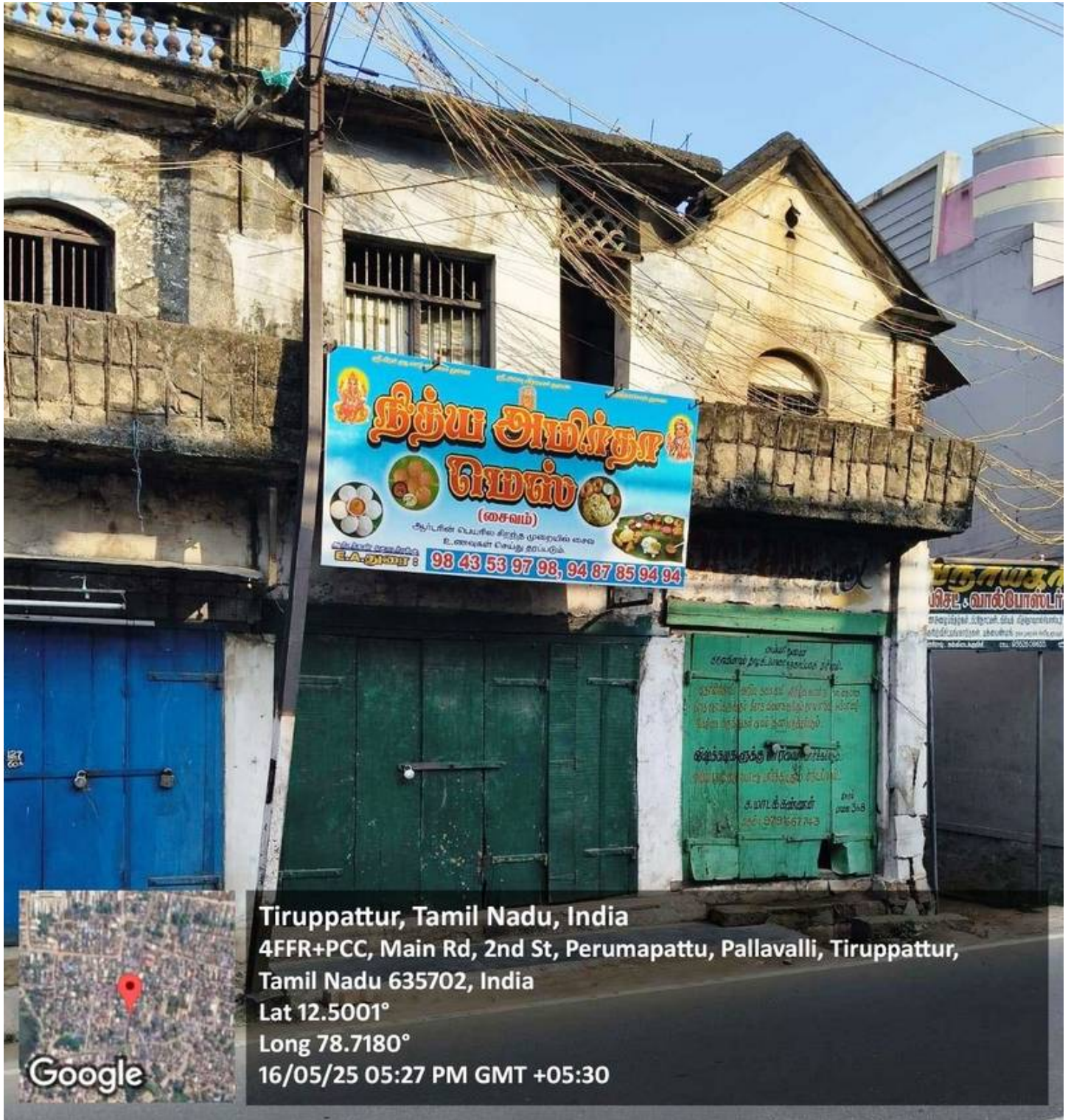


Annexure 2 (d)







## Annexure 2 (e)



## Annexure 2 (f)



भारत सरकार



आधार

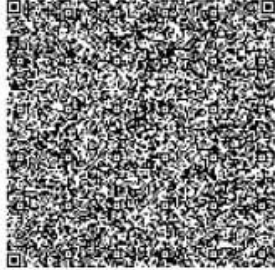
இந்திய அரசாங்கம்  
Government of India

இந்திய தனிப்பட்ட அடையாள ஆணைய அமைப்பு  
Unique Identification Authority of India

பதிவேட்டு எண்/ Enrolment No.: 2726/11921/53257


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

Signature Not Verified  
Digitally signed by Dhanush E Unique Identification Authority of India  
DN  
Date: 2025.08.19 20:27:04  
IST




உங்கள் ஆதார் எண் / Your Aadhaar No. :  
XXXX XXXX 8600  
VID : 9142 1311 3277 0284

எனது ஆதார். எனது அடையாளம்




भारत सरकार

இந்திய அரசாங்கம்  
Government of India



ஆதார்

Aadhaar no. issued: 02/12/2013



தனுஷ் ஏ  
Dhanush E  
பிறந்த நாள்/DOB: 29/07/2003  
ஆண்/ MALE

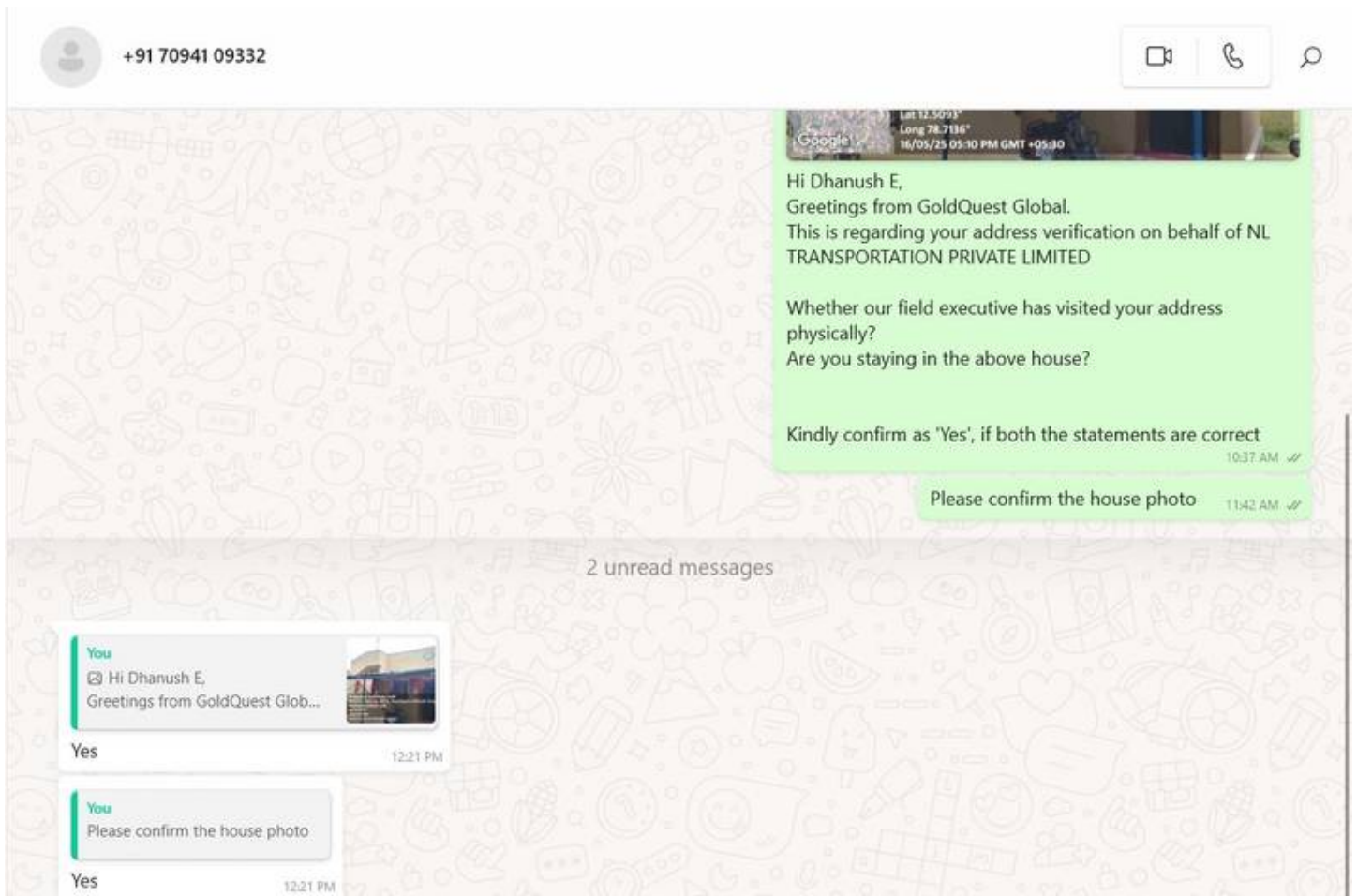
ஆதார் என்பது அடையாளத்திற்கான சான்றாகும். குடியுரிமை, அல்லது பிறந்த தேதிகளை சான்றல்ல. இது சரிபார்க்கப்பட மட்டுமே பயன்படுத்தப்பட வேண்டும். ஆன்லைன் அங்கீகாரம் அல்லது QR குறியீட்டை ஸ்கேன் செய்தல் ஆப்லைன் XML.  
Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).

XXXX XXXX 8600

எனது ஆதார். எனது அடையாளம்



## Annexure 2 (g)




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:	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:	12-05-2025	
Verification Status(Color Code):	GREEN	




Annexure 3 (a)

	<p>இந்திய அரசாங்கம் Government of India</p>	
Aadhaar no. issued: 02/12/2013		<p>தனுஷ் ஏ Dhanush E பிறந்த நாள்/DOB: 29/07/2003 ஆண்/ MALE</p>
	<p>ஆதார் என்பது அடையாளத்திற்கான சான்றாகும். குடியுரிமை, அல்லது பிறந்த தேதிக்கான சான்றல்ல. இது சரிபார்ப்புடன் மட்டுமே பயன்படுத்தப்பட வேண்டும் (ஆன்லைன் அங்கீகாரம் அல்லது QR குறியீட்டை ஸ்கேன் செய்தல்/ஆஃப்லைன் XML) <b>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).</b></p>	
<p>XXXX XXXX 8600</p>		
<p>எனது ஆதார், எனது அடையாளம்</p>		

## Annexure 3 (b)



Unique Identification Authority of India

 myAadhaar

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	

# Annexure 4 (a)




சான்றிதழ் SL. எண்  
CERTIFICATE SL. NO : HSS

15450794



**தமிழ்நாடு மாநிலப் பள்ளித் தேர்வுகள் குழுமம்**  
**STATE BOARD OF SCHOOL EXAMINATIONS, TAMILNADU**  
அரசுத் தேர்வுகள் குறை, சென்னை - 600 006  
DEPARTMENT OF GOVERNMENT EXAMINATIONS, CHENNAI - 600 006  
மேல்திணைப் பள்ளிக் கல்வி இரண்டாமாண்டு மதிப்பெண் சான்றிதழ்  
**HIGHER SECONDARY COURSE - SECOND YEAR MARK CERTIFICATE**  
தமிழ்நாடு அரசின் ஆதிகாரத்திற்கு உட்பட்டு வழங்கப்படுகிறது  
ISSUED UNDER THE AUTHORITY OF THE GOVERNMENT OF TAMILNADU



தேர்வரின் பெயர் / NAME OF THE CANDIDATE

**தனுஷ் ஏ**  
**DHANUSH E**

மதிப்பெண் சான்றிதழ் வழங்கப்பட்ட பருவம் மற்றும் வருடம் / SESSION AND YEAR OF ISSUE OF MARK CERTIFICATE

**மார்ச் 2020**  
**MAR 2020**

பிறந்த தேதி / DATE OF BIRTH

**28/07/2003**

நிரந்தரப் பதிவேண் / PERMANENT REGISTER NUMBER

**1915631866**

மேல்திணைப் பள்ளிக் கல்வி இரண்டாமாண்டு பொதுத் தேர்வெழுதிய மேற்காண் தேர்வர் கீழ்க்குறிப்பிட்டுள்ள பாடங்களில் தேர்வெழுதி தேர்ச்சி பெற்றுள்ளார் எனச் சான்றளிக்கப்படுகிறது.  
Certified that the above mentioned candidate passed the following subjects in the Higher Secondary Second Year Examination.

பாடம் SUBJECT	கருத்தியல் THEORY 70/90	செயற்கை PRACTICAL 20/75	அகமதிப்பீடு INTERNAL 10/25	பெற மதிப்பெண் 100 க்கு MARKS OBTAINED FOR 100	தேர்ச்சி பெற்ற பருவம், வருடம் மற்றும் தேர்வெண் SESSION, YEAR AND ROLL NO. OF PASSING
தமிழ் TAMIL	076		010	086	2632381 MAR 2020
ஆங்கிலம் ENGLISH	043		010	053	2632381 MAR 2020
இயற்பியல் PHYSICS	020	020	010	050	2632381 MAR 2020
வேதியியல் CHEMISTRY	027	020	010	057	2632381 MAR 2020
கணினி அறிவியல் COMPUTER SCIENCE	053	020	010	083	2632381 MAR 2020
கணிதவியல் MATHEMATICS	049		010	059	2632381 MAR 2020

மொத்த மதிப்பெண்கள் / TOTAL MARKS

**0388** ZERO THREE EIGHT EIGHT

101/TPTR0081/101023

பள்ளியின் பெயர் / SCHOOL NAME  
**DOMINIC SAVIO HR SEC SCHOOL**

பாடத்தொகுப்பு எண் மற்றும் பெயர் / GROUP CODE AND NAME

**பொதுக்கல்வி** GENERAL EDUCATION  
**2502**

பயிற்றுமொழி / MEDIUM OF INSTRUCTION

**TAMIL**

அ.ம.ப. குறியீட்டெண் & நாள் / T.M.R. CODE NO & DATE

**A1558030** **16.07.2020**

**Secretary**  
**State Board of School Examinations (Hr. Sec.)**  
**Tamil Nadu**

**உறு (M. RAMASAMY)**  
**MEMBER SECRETARY**  
**STATE BOARD OF SCHOOL EXAMINATIONS (HR SEC) TAMILNADU**

**E. Shanmugh**  
தேர்வரின் கையொப்பம்  
SIGNATURE OF THE CANDIDATE

மாநிலப் பள்ளித் தேர்வுகள் குழுமம் (மேல்திணை) தமிழ்நாடு  
MEMBER SECRETARY  
STATE BOARD OF SCHOOL EXAMINATIONS (HR SEC) TAMILNADU



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 annexureOnline 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**

