

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	KAILASH SHANI	Client Name	UHP technologies Private Limited
Application ID	GQ-UHP-83	Report Status	Closed
Date of Birth	20 May 1973	Application Received	20-04-2026
Candidate Employee ID	389	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	11-05-2026
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Mira Devi	24-04-2026	GREEN
POLICE VERIFICATION	Palav Agarwal	27-04-2026	GREEN

End of summary report

Legend:	■ -Major discrepancy	■ -Minor discrepancy	■ -Unable to verify	■ -Pending from source	■ -All clear
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PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	KAILASH SHANI	KAILASH SHANI
Period Of Stay:	Not Provided	Since by birth to till the date
Address:	Village : Goharua, Block Guthni, Post Guthni, PS Guthni, Dist Siwan, State - Bihar, 841435	Village : Goharua, Block Guthni, Post Guthni, PS Guthni, Dist Siwan, State - Bihar, 841435
Landmark:	Not Provided	Near Shop
Remarks:	Visited the given address, Met Mira Devi(Wife), 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:	Mira Devi	
Report Verified Date:	24-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



ADDRESS VERIFICATION TEMPLATE

Full Name of The Candidate	Keilash Shari
Date of Verification	24.04.2026
Address as provided by the candidate	Goharua, Block Gauthri, Post Gauthri, J.B. Sivan, State-Bihar 841435
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address does not match (Leave the column blank if the address matches)	Na
Mode of communication (Verbal / Written)	written
Name of the Respondent	Nina Devi
Relationship with the candidate	wife
Number of Years at present residence	By birth to till now
Status (Ownership/Rental/Hostel/PG)	Owned
Details of Address proof Verified	Na
If the candidate's residence is locked, has the address been confirmed with neighbors? (Yes / No)	Na
Nature of Location	Na
Prominent Landmark in 1KM radius (Mandatory)	Near Shop
Nearby Police Station (Mandatory)	Gauthri
Any Comment regarding the verification	Nil
Signature of Respondent	Refused
Contact Number of Respondent	Na
Name of the Field Executive /Representative	Saroj
Signature of the Field Executive /Representative & Date	Saroj 24.04.2026

Kind Attention: Dear Applicant or Respondent, please be informed that all charges associated with address verification are covered by the employer. You are not required to pay any fees to the Field Executive conducting the verification. If the Field Executive requests any payment for this service, please report this immediately to us at 8754562623.

Annexure 1 (b)

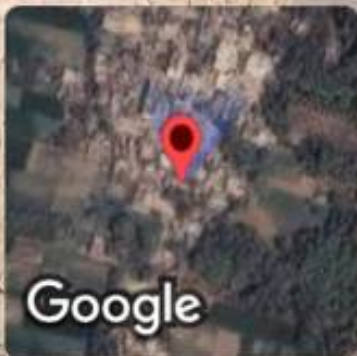


Annexure 1 (c)




गोहरुआ

GPS Map Camera



Google

Gaharua, Bihar, India 

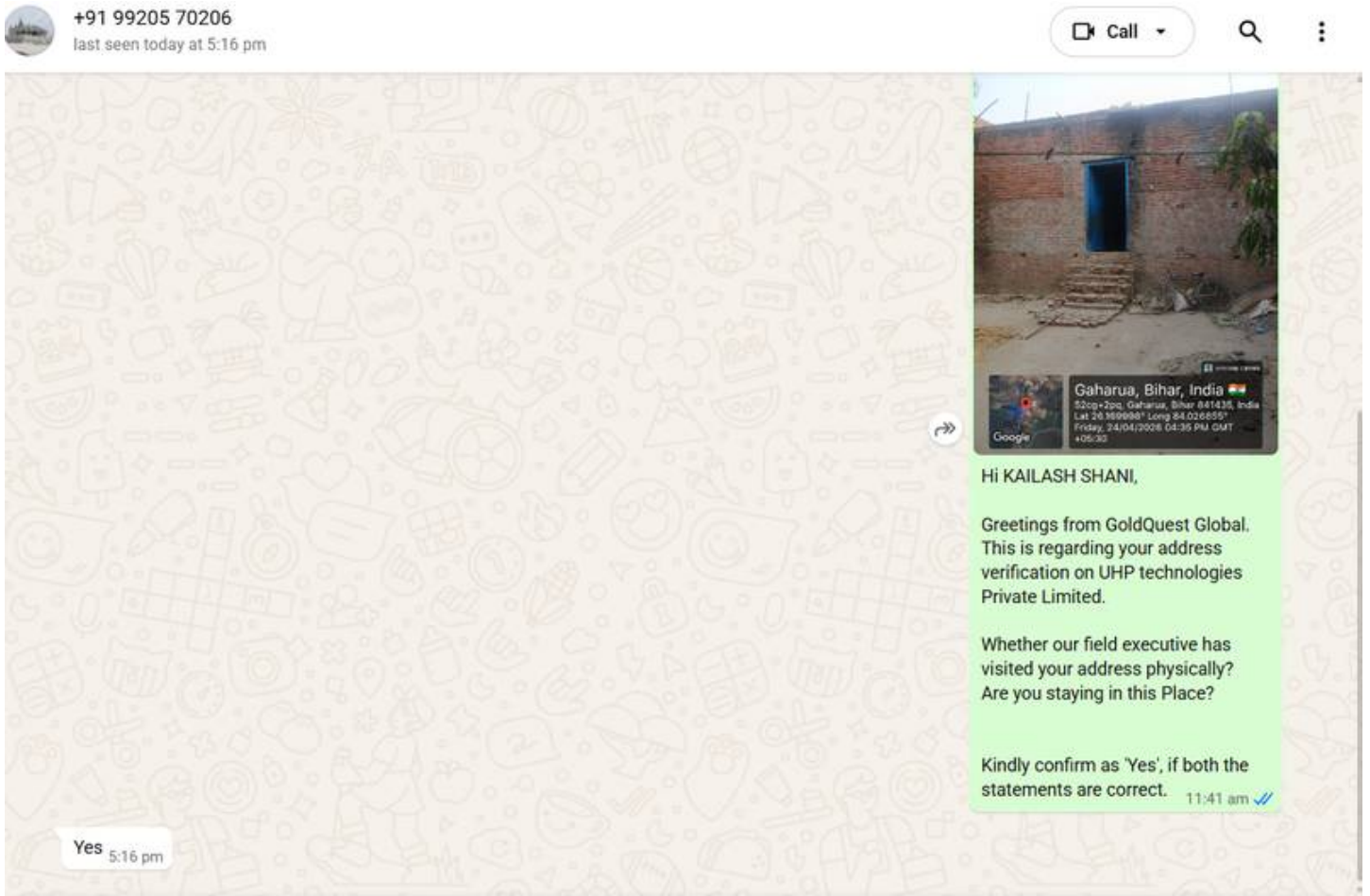
52cg+9w3, Gaharua, Bihar 841435, India

Lat 26.171255° Long 84.027238°

Friday, 24/04/2026 04:33 PM GMT

+05:30

Annexure 1 (d)



POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-UHP-83	GQ-UHP-83
Candidate Name:	KAILASH SHANI	KAILASH SHANI
Date Of Birth:	20-05-1973	20-05-1973
Father Name:	Bikram Sahani	Bikram Sahani
Address1:	Goharua, Siwan, Bihar - 841435	Goharua, Siwan, Bihar - 841435
Remarks:	The following applicant's details have been verbally verified, and the notary report has been 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	
Report Verified Date:	27-04-2026	
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-UHP-83
NAME OF THE APPLICANT	KAILASH SHANI
FATHER NAME	Bikram Sahani
DATE OF BIRTH	20-May-1973
ADDRESS OF THE APPLICANT	Goharua, Siwan, Bihar - 841435
NAME OF THE POLICE STATION AS PER ADDRESS	Guthani Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	27-April-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

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

