

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Nageshwar	Client Name	VELAN IT Solutions Private Limited
Application ID	GQ-VISPLN-8	Report Status	Closed
Date of Birth	01 Aug 1993	Application Received	01-09-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	25-09-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PREVIOUS EMPLOYMENT 3	PF PORTAL	NIL	GREEN
PERMANENT ADDRESS	Candidate's Sister in law	04-09-2025	GREEN
LATEST EMPLOYMENT 1	PF PORTAL	25-09-2025	GREEN
EX EMPLOYMENT 2	PF PORTAL	25-09-2025	GREEN
CURRENT ADDRESS	Halipparga	03-09-2025	GREEN
GRADUATION	Registrar	04-09-2025	GREEN
12TH STD	Joint Director	15-09-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	01-09-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	01-09-2025	GREEN
10TH STD	Secretary	09-04-2025	GREEN

End of summary report

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

PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	PERSOLKELLY INDIA PRIVATE LIMITED	PERSOLKELLY INDIA PRIVATE LIMITED
Name Of The Candidate:	Nageshwar	Nageshwar
Emp Code:	Not Provided	Not Disclosed
From:	24-06-2023	24-06-2023
To:	04-12-2023	04-12-2023
Designation:	Not Provided	Not Disclosed
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	25-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

UAN Details Report

UAN 100248211812
NAME NAGESHWAR
FATHER'S NAME DHANRAJ

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	PYKRP15529770000010326	VELAN IT SOLUTIONS PRIVATE LIMITED	02-Jul-2025	NA
2	MPIND14251520000011704	KRISHNA ENTERPRISES	13-Jun-2024	12-Apr-2025
3	BGBNG00252620000089849	LIFESTYLE INTERNATIONAL PRIVATE LIMITED	22-Mar-2024	29-Apr-2024
4	MHBAN00462570000190006	PERSOLKELLY INDIA PRIVATE LIMITED	24-Jun-2023	04-Dec-2023
5	MHBAN00428570000079264	LOBO STAFFING SOLUTIONS PVT.LTD.	01-Apr-2023	22-Jun-2023
6	THTHA02004450000011121	SANJYOT ENTERPRISES	08-Dec-2022	31-Mar-2023
7	KDMAL02137370000063569	CORE INTEGRA CONSULTING SERVICES PVT.LTD.	22-Oct-2021	NA
8	TNMA515915990000012465	WAYCOOL FOODS AND PRODUCTS PRIVATE LIMITED	15-Sep-2021	01-Mar-2022
9	PYBOM00469680000025019	I SEE STAFFING SOLUTIONS PVT. LTD.	27-Mar-2021	25-May-2021
10	PYKRP14321530000016829	ADITYA BIRLA FASHION AND RETAIL LIMITED	11-Dec-2019	10-Mar-2020
11	PYKRP00535530000011440	WROGN PRIVATE LIMITED	27-Oct-2018	22-Nov-2019
12	PYBOM00463700000107687	QUESS CORP LIMITED	10-Aug-2013	26-May-2017

Generated on 18-09-2025 10:30:39 Report Runtime 2025-09-18 10:26:32

PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Nageshwar	Nageshwar
Period Of Stay:	Not Provided	Since 7 years to till the date
Address:	12, Shiridi Sai Layout, Kurudusonnenahalli, Om Sai Baba Temple Vinayaka Pravin Store , Bangalore, Karnataka, 560049	12, Shiridi Sai Layout, Kurudusonnenahalli, Om Sai Baba Temple Vinayaka Pravin Store , Bangalore, Karnataka, 560049
Landmark:	Not Provided	Shri Ram blue apartment
Remarks:	Visited the given address, Met Candidate's Sister in law, who confirmed that the candidate is residing at the provided address since 7 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Candidate's Sister in law	
Report Verified Date:	04-09-2025	
Verification Status(Color Code):	GREEN	

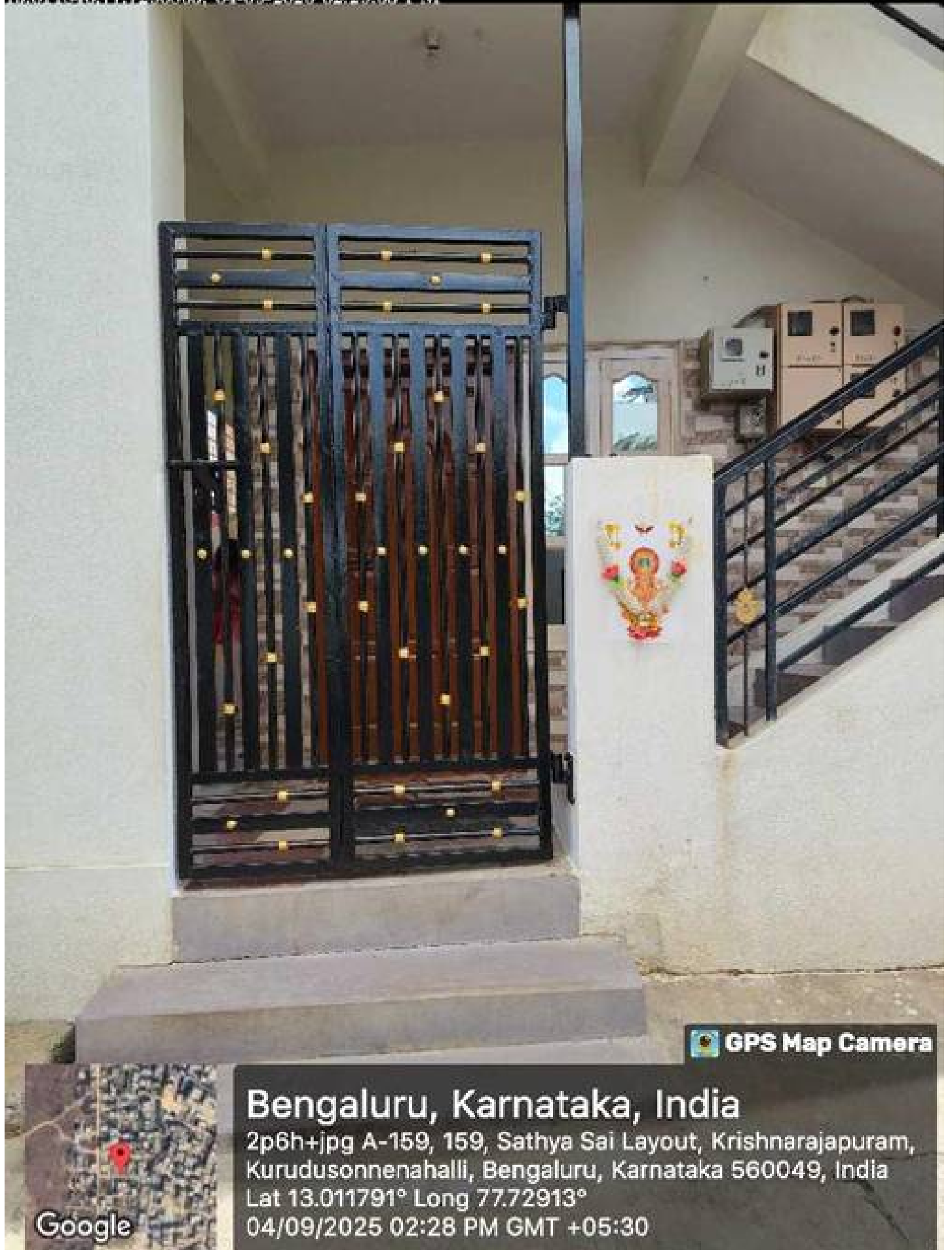
Annexure 2 (a)



Full Name of the Candidate	Nageshwar
Date of Verification	04-09-2025
Address as provided by the candidate	12, Shiridi Sai Layout, Kurudusonnenahalli, Om Sai Baba Temple Vinayaka Pravin Store , Bangalore, Karnataka, 560049, Bangalore, Karnataka, 560049
Does physically verified address match with the above?	yes
Verifier remarks if the address do not match	NA
Mode of communication	verbal
Name of the Respondent	
Relationship with the candidate	Sister in law
Number of Years at present residence	7 years to till date
Residence Ownership Status	Rental
Details of Address proof Verified	Electricity Bill
If the candidate's residence is locked, has the address been confirmed with neighbors?	
Nature of Location	Middle
Prominent Landmark in 1KM radius	Shri Ram blue apartment
Nearby Police Station	Mahadevpuram PS
Any Comment regarding the verification	Visited to the given address, met applicant's sister-in-law and obtained details.
Name of the signature of Representative with date	NA
Signature of Respondent	NA

Annexure 2 (b)

13.011846.77.7290803, 04-09-2025 02:29:53 PM



Annexure 2 (c)



Annexure 2 (d)



Annexure 2 (e)



13.011846.77.7290803_04-09-2025_02:29:47 PM



ಬೆಂಗಳೂರು ವಿದ್ಯುತ್ ಸರಬರಾಜು ಕಂಪನಿ ನಿಯಮಿತ

ವಿದ್ಯುತ್ ಬಿಲ್ / ELECTRICITY BILL -

GSTN No: 29AACCB1412G1Z5

O/o.AEE(Ele.) AVALAHALLI

Account Details

ಆರ್.ಆರ್.ಸಂಖ್ಯೆ/ RR No

2AVL19851

ಖಾತೆ ಸಂಖ್ಯೆ/Acc Id

4929556

ಮಾ.ಓ. ಸಂಕೇತ/ M.R Code

1125129

ವೈಯಕ್ತಿಕ ವಿವರಗಳು/Personal Details

ಹೆಸರು ಮತ್ತು ವಿಳಾಸ/Name and Address

K V NARASIMHA REDDY-S/O K G VENKATARAMANA REDDY
-SITR NO 35 KURUDUSONENAHALLI VIL

ಸಂಪರ್ಕದ ವಿವರಗಳು/Connection Details

ಜರಾತಿ /Tariff

LT1

ಮಂ. ಪ್ರಮಾಣ/Sanc Load

1KW+0HP

ಗೃಹ ಜ್ಯೋತಿ /GJS Reg Date

09/08/2023

ಸರಾಸರಿ/Average [FY22-23]

40.0

ಅರ್ಹ/Entitlement Units

50.0

ಬಿಲ್ ವಿವರ/Billing Details

ಬಿಲ್ ಅವಧಿ/Bill Period

09/06/2025 - 09/07/2025

ರೀಡಿಂಗ್ ದಿನಾಂಕ/Rdng. Date

09/07/2025

ಬಿಲ್ ಸಂಖ್ಯೆ/Bill No

1125129257090

GPS Map Camera



Bengaluru, Karnataka, India

2p6h+jpg A-159, 159, Sathya Sai Layout, Krishnarajapuram,
Kurudusonnenahalli, Bengaluru, Karnataka 560049, India

Lat 13.011798° Long 77.729098°

04/09/2025 02:29 PM GMT +05:30

ಸಂಪರ್ಕ/Constant

1

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	KRISHNA ENTERPRISES	KRISHNA ENTERPRISES
Name Of The Candidate:	Nageshwar	Nageshwar
Emp Code:	Not Provided	Not Disclosed
From:	13-06-2024	13-06-2024
To:	12-04-2025	12-04-2025
Designation:	Not Provided	Not Disclosed
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	25-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

UAN Details Report

UAN 100248211812
NAME NAGESHWAR
FATHER'S NAME DHANRAJ

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	PYKRP15529770000010326	VELAN IT SOLUTIONS PRIVATE LIMITED	02-Jul-2025	NA
2	MPIND14251520000011704	KRISHNA ENTERPRISES	13-Jun-2024	12-Apr-2025
3	BGBNG00252620000089849	LIFESTYLE INTERNATIONAL PRIVATE LIMITED	22-Mar-2024	29-Apr-2024
4	MHBAN00462570000190006	PERSOLKELLY INDIA PRIVATE LIMITED	24-Jun-2023	04-Dec-2023
5	MHBAN00428570000079264	LOBO STAFFING SOLUTIONS PVT.LTD.	01-Apr-2023	22-Jun-2023
6	THTHA02004450000011121	SANJYOT ENTERPRISES	08-Dec-2022	31-Mar-2023
7	KDMAL02137370000063569	CORE INTEGRA CONSULTING SERVICES PVT.LTD.	22-Oct-2021	NA
8	TNMA515915990000012465	WAYCOOL FOODS AND PRODUCTS PRIVATE LIMITED	15-Sep-2021	01-Mar-2022
9	PYBOM00469680000025019	I SEE STAFFING SOLUTIONS PVT. LTD.	27-Mar-2021	25-May-2021
10	PYKRP14321530000016829	ADITYA BIRLA FASHION AND RETAIL LIMITED	11-Dec-2019	10-Mar-2020
11	PYKRP00535530000011440	WROGN PRIVATE LIMITED	27-Oct-2018	22-Nov-2019
12	PYBOM00463700000107687	QUESS CORP LIMITED	10-Aug-2013	26-May-2017

Generated on 18-09-2025 10:30:39 Report Runtime 2025-09-18 10:26:32

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	LIFESTYLE INTERNATIONAL PRIVATE LIMITED	LIFESTYLE INTERNATIONAL PRIVATE LIMITED
Name Of The Candidate:	Nageshwar	Nageshwar
Emp Code:	Not Provided	Not Disclosed
From:	22-03-2024	22-03-2024
To:	29-04-2024	29-04-2024
Designation:	Not Provided	Not Disclosed
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	25-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

UAN Details Report

UAN 100248211812
NAME NAGESHWAR
FATHER'S NAME DHANRAJ

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	PYKRP15529770000010326	VELAN IT SOLUTIONS PRIVATE LIMITED	02-Jul-2025	NA
2	MPIND14251520000011704	KRISHNA ENTERPRISES	13-Jun-2024	12-Apr-2025
3	BGBNG00252620000089849	LIFESTYLE INTERNATIONAL PRIVATE LIMITED	22-Mar-2024	29-Apr-2024
4	MHBAN00462570000190006	PERSOLKELLY INDIA PRIVATE LIMITED	24-Jun-2023	04-Dec-2023
5	MHBAN00428570000079264	LOBO STAFFING SOLUTIONS PVT.LTD.	01-Apr-2023	22-Jun-2023
6	THTHA02004450000011121	SANJYOT ENTERPRISES	08-Dec-2022	31-Mar-2023
7	KDMAL02137370000063569	CORE INTEGRA CONSULTING SERVICES PVT.LTD.	22-Oct-2021	NA
8	TNMA515915990000012465	WAYCOOL FOODS AND PRODUCTS PRIVATE LIMITED	15-Sep-2021	01-Mar-2022
9	PYBOM00469680000025019	I SEE STAFFING SOLUTIONS PVT. LTD.	27-Mar-2021	25-May-2021
10	PYKRP14321530000016829	ADITYA BIRLA FASHION AND RETAIL LIMITED	11-Dec-2019	10-Mar-2020
11	PYKRP00535530000011440	WROGN PRIVATE LIMITED	27-Oct-2018	22-Nov-2019
12	PYBOM00463700000107687	QUESS CORP LIMITED	10-Aug-2013	26-May-2017

Generated on 18-09-2025 10:30:39 Report Runtime 2025-09-18 10:26:32

CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Nageshwar	Nageshwar
Period Of Stay:	Not Provided	Since by birth to till the date
Address:	1/87, Main Road, Halhipparga, Near Shivaji Chowk, Bidar, Karnataka, 585413	1/87, Main Road, Halhipparga, Near Shivaji Chowk, Bidar, Karnataka, 585413
Landmark:	Not Provided	GOVT RATION SHOP.
Remarks:	Visited the given address, Met Halipparga (Neighbour), 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:	Halipparga	
Report Verified Date:	03-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



Full Name of The Candidate	Nageshwar
Date of Verification	03.09.2025
Address as provided by the candidate	1/87, Main Road, Halhipparga, Near Shivaji Chowk, Bidar, Karnataka, 585413
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)	NA
Mode of communication (Verbal / Written)	VERBAL
Name of the Respondent	HALIPPARGA
Relationship with the candidate	NEIGHBOUR
Number of Years at present residence	BY 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)	NA
Nature of Location	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	GOVT RATION SHOP.
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	DOOR LOCKED MET NEIGHBOUR HALIPPARGA CONFIRMED OWNED RESI BY BIRTH LM GOVT RATION SHOP.
Name and signature of representative with date	SANDEEP 03.09.2025
Signature of Respondent	NA

Annexure 5 (b)

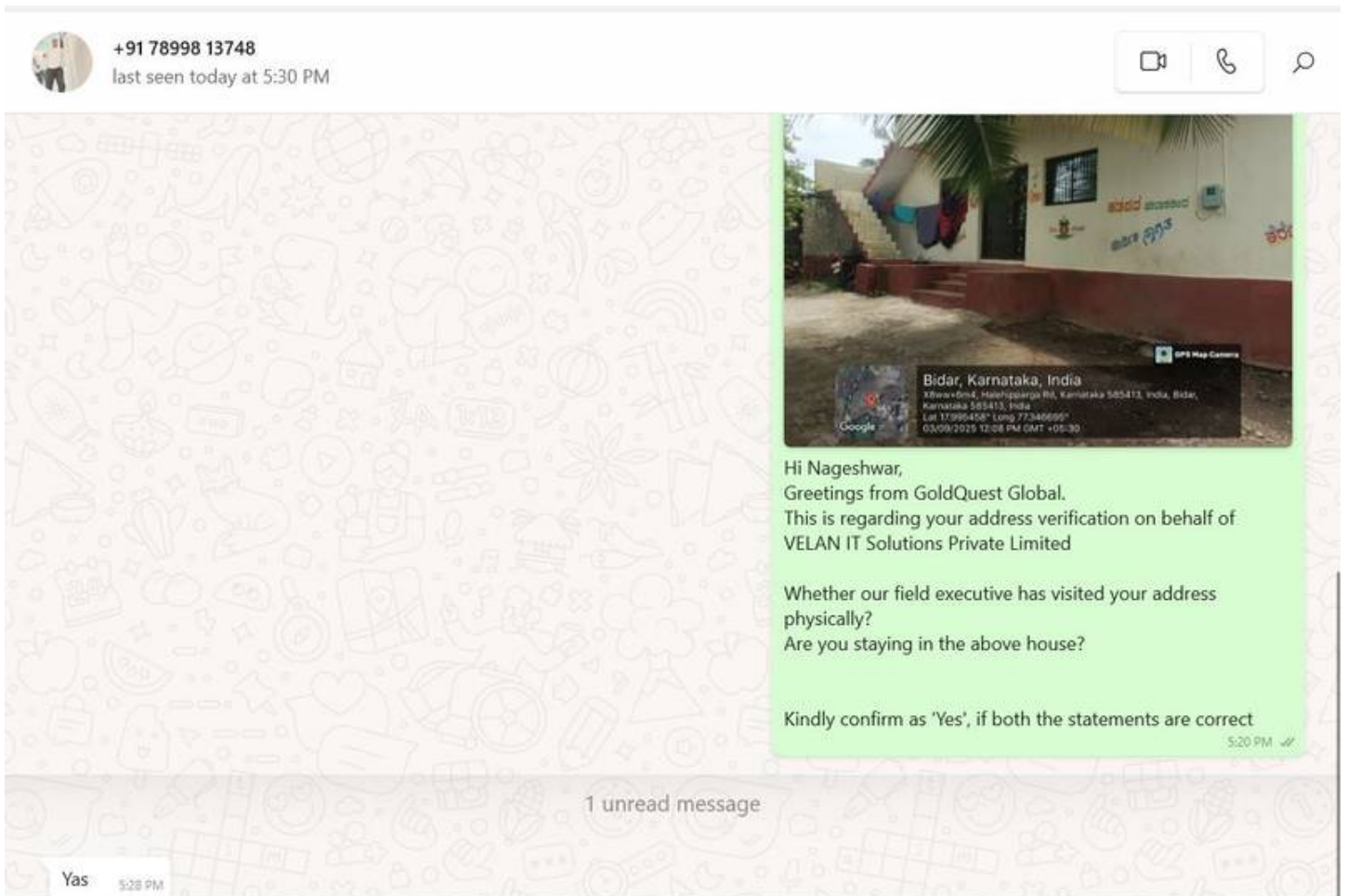




Annexure 5 (d)



Annexure 5 (e)



GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Gulbarga University	Gulbarga University
Name Of The Candidate:	Nageshwar	Nageshwar
Enroll No:	A2112589	A2112589
Degree:	Bahcelor of Arts	Bahcelor of Arts
Major:	Arts	Arts
Month And Year Of Passing:	2024	2024
Certification Issued Date:	2024-03	2024-03
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Registrar of Gulbarga University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	04-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

ಗುಲ್ಬರ್ಗಾ
Gulbarga

ವಿಶ್ವವಿದ್ಯಾಲಯ
University



Statement Showing the number of marks obtained in each head of passing at the
VI SEMESTER BACHELOR OF ARTS DEGREE EXAMINATION (CBCS)-SEPTEMBER, 2023

Reg.No.: A2112589

Name: NAGESHWAR DHANRAJ

Subjects	Max Marks	Min Marks	Marks Obtained	Credit Hours	Grade Points	Credit Points	Grade
SEC-2 : KANNADA	40	16	32				
THEORY	10		9				
I.A.	50	20	41	2	8.20	16.40	O
Total							
DSCF:HISTORY	80	32	48				
THEORY	20		18				
I.A.	100	40	66	6	6.60	39.60	A+
Total							
DSCF:POLITICAL SCIENCE	80	32	66				
THEORY	20		17				
I.A.	100	40	83	6	8.30	49.80	O
Total							
DSCF:SOCIOLOGY	80	32	65				
THEORY	20		17				
I.A.	100	40	82	6	8.20	49.20	O
Total							
Total of VI SEMESTER	350	140	272	20		155.00	
Total of V SEMESTER	350		263	20		149.20	
Total of IV SEMESTER	550		369	26		178.50	
Total of III SEMESTER	550		375	26		180.70	
Total of II SEMESTER	550		432	26		204.40	
Total of I SEMESTER	550		342	26		164.60	
Grand Total	2900		2053	144		1032.40	

REGISTRAR (EVALUATION)
GULBARGA UNIVERSITY
KALABURAGI-585106
Karnataka (INDIA)

Total Marks Obtained (in words): TWO THOUSAND FIFTY THREE

SGPA: 7.75

CGPA: 7.17

Result: FIRST CLASS WITH DISTINCTION Grade: A

College: B213 METHODIST F.G.COLLEGE, BIDAR.

Date: 21/03/2024


Note: "Grace under ordinance" Exemption earned in the previous attempts


Checked By: 1. 2.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Department of Pre-University Education	Department of Pre-University Education
Name Of The Candidate:	Nageshwar	Nageshwar
Enroll No:	402802	402802
Degree:	12TH STD	12TH STD
Major:	Intermediate	Intermediate
Month And Year Of Passing:	2012	2012
Certification Issued Date:	23-06-2012	
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Joint Director of Department of Pre-University Education found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Joint Director	
Report Verified Date:	15-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

125077


GOVERNMENT OF KARNATAKA
 DEPARTMENT OF PRE-UNIVERSITY EDUCATION



ಪ್ರವೇಶ ಪತ್ರ CERTIFICATE

This is to certify that the candidate mentioned below has completed the course and passed the second year Pre-University Examination with the following details:

Candidate's Name: **NAGESHWAR** Month/Year: **MARCH 2012**

Mother's Name: **SHOBHAVATI** Register No: **402802**

Father's Name: **DHANRAJ**

Subject	Register No.	Month/Year	Score	Grade
KANNADA	402802	MAR2012	56	FIVE SIX
HINDI	402802	MAR2012	50	FIVE ZERO
HISTORY	402802	MAR2012	73	SEVEN THREE
ECONOMICS	402802	MAR2012	74	SEVEN FOUR
SOCIOLOGY	402802	MAR2012	55	FIVE FIVE
POLITICAL SC	402802	MAR2012	50	FIVE ZERO

FF026 358

THREE FIVE EIGHT

GOVT PU COLLEGE, HALBURGA BHALU TO, BIDAR DT 585413

SECOND

FRESHER

23.08.2012

Joint Director
 Government of Karnataka
 Department of Pre-University Education
 Bengaluru, Karnataka

Nageshwar

COMMISSIONER
 Department of Pre-University Education
 Bengaluru

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VISPLN-8	GQ-VISPLN-8
Candidate Name:	Nageshwar	Nageshwar
Date Of Birth:	01-08-1993	01-08-1993
Father Name:	Dhanraj	Dhanraj
Address1:	S/O Dhanaraj, #1/87, A Halhipparga Village, Bhalki Taluk, Kosam, Bidar, Karnataka - 585413	S/O Dhanaraj, #1/87, A Halhipparga Village, Bhalki Taluk, Kosam, Bidar, Karnataka - 585413
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:	01-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-VISPLN-8
NAME OF THE APPLICANT	Nageshwar
FATHER NAME	Dhanaraj
DATE OF BIRTH	01-August-1993
ADDRESS OF THE APPLICANT	S/O Dhanaraj, #1/87, A Halhipparga Village, Bhalki Taluk, Kosam, Bidar, Karnataka - 585413
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	01-September-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.


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

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nageshwar	Nageshwar
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Report Verified Date:	01-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

LSEG World-Check One CASE REPORT

Confidential

Name	Nageshwar		
Case Rating	Not Rated		
World-Check Total Matches	1		
Case ID	GQ-VISPLN-8		
Current Group	World Check		
Gender	Male	Date of Birth	01 Aug 1993
Last Screened	01 Sept 2025 07:09	Case Created	01 Sept 2025 07:08
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	1				
Resolved Matches	1	Positive: 0	Possible: 0	False: 1	Unspecified: 0
Unresolved Matches	0				

Name
Date Printed
Printed By
Group

Nageshwar
01-09-2025, 07:10
Anil Agarwal
World Check



Annexure 9 (b)

WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Babloo PA SWAN	3698958	OB	INDIVIDUAL	MALE		IND	IND	01-Sept-2025		Unknown	No Match		Exact - 100%

Name
Date Printed
Printed By
Group

Nageshwar
01-09-2025, 07:10
Anil Agarwal
World Check



Annexure 9 (c)

AUDIT

Date	Actioned By	Action	Notes	Source
01 Sept 2025 07:10	Anil Agarwal	1 World-Check matches resolved as False		Desktop
01 Sept 2025 07:09	Anil Agarwal	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
01 Sept 2025 07:08	Anil Agarwal	New Case added		Desktop Batch

NOTES

All timestamps in this export are in UTC and may be in variance with the locale time shown on the application

Legal Notice

The contents of this record are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) the record subject requests any data that you may hold on them, and such data includes their World-Check record; or (iii) you are under some other legal obligation to do so. You must consider and abide by your own obligations in relation to the data privacy rights of individuals and must notify them of your intention to search against World-Check and provide them with information contained in the World-Check [privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information correlated is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, nor because they are shown as "Reported being linked to" others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name Nageshwar
Date Printed 01-09-2025, 07:10
Printed By Anil Agarwal
Group World Check



Annexure 9 (d)

Annexure A

Criminal Records Database Checks - India	
Central Bureau of Investigation Most Wanted List	No record
Supreme Court of India	No record
Ministry of Defense	No record
National Investigation Agency	No record
National Crime Records Bureau	No record
Delhi Police	No record
India Courts	No record
Ministry of Home Affairs of India	No record

Annexure B

Civil Litigation Database Checks – India	
University Grants Commission	No record
Indian Politically Exposed Persons (PEP) Database	No record
Income Tax Department	No record
Press Information Bureau	No record

Annexure C

Credit and Reputational Risk Database Checks – India	
Reserve Bank of India	No record
Securities and Exchange Board of India	No record
Ministry of Corporate Affairs of India - Vanishing companies & disqualified directors	No record
Bombay Stock Exchange	No record
Insurance Regulatory and Development Authority	No record
National Stock Exchange of India Ltd.	No record
Competition Commission of India	No record

Annexure D

Serious and Organized Crimes Database Checks – Global	
Interpol Most Wanted	No record
US & Canada – Most Wanted Lists	
Air Force Office of Special Investigation - Air Force Fugitives, USA	No record
Bureau of Alcohol, Tobacco and Firearms, USA	No record
Delaware State Police, USA	No record
Drug Enforcement Administration, USA	No record
Federal Bureau of Investigation, USA [includes hijack suspects, most wanted & FBI seeking information]	No record
Kansas Bureau of Investigation, USA	No record
Mississippi Department of Public Safety, USA	No record
Oregon Department of Corrections, USA	No record
Illinois Department of Corrections, USA	No record
Rhode Island State Police, USA	No record

Annexure 9 (e)

Tennessee Bureau of Investigation, USA	No record
Most Wanted Fugitives: Texas Department of Public Safety, USA	No record
Immigration and Customs Enforcement, USA	No record
Secret Service, USA	No record
United States Department of Justice (DOJ), USA	No record
United States Marshals Service, USA	No record
Naval Criminal Investigative Service, USA	No record
Postal Inspection Service, USA	No record
Virginia State Police, USA	No record
West Virginia State Police, USA	No record
New York Police Department, USA	No record
Department of Defense, USA	No record
Department of State-Enforcement, USA	No record
Dept of State Foreign Terrorist Organizations, USA	No record
Dept of State Terrorist Exclusion List, USA	No record
Georgia Bureau of Investigation, USA	No record
New York City Department of Investigation, USA	No record
Central Intelligence Agency, USA	No record
Department of Defense Military Commission Proceedings at Guantanamo Bay, USA	No record
Department of Homeland Security, USA	No record
Department of State, Narcotics Rewards Program, USA	No record
US Coast Guard, USA	No record
Virgin Islands Police Department, USA	No record
Royal Canadian Mounted Police, Canada	No record
Ontario Provincial Service, Canada	No record
The Peel Regional Police, Canada	No record
Alberta Law Enforcement Response Teams, Canada	No record
Border Services Agency, Canada	No record
Combined Forces Special Enforcement Unit-British Columbia (CFSEU-BC), Canada	No record
Edmonton Police Service, Canada	No record
London Canada Police Service, Canada	No record
Niagara Regional Police Service, Canada	No record
OSFI Enforcements, Canada	No record
OSFI Anti Terrorism, Canada	No record
Ottawa Police Service, Canada	No record
Permanent Anti-Corruption Unit, Canada	No record
Toronto Police Service, Canada	No record
York Regional Police, Canada	No record
Most Wanted Lists: Europe and Central Asia	
The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany	No record
German Federal Criminal Police Office, Germany	No record
Baden-Württemberg Police, Germany	No record
Bayern Police, Germany	No record

Annexure 9 (f)

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
Most Wanted Lists: Africa	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
Most Wanted Lists: Asia Pacific	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

Annexure 9 (g)

Hokkaido Prefecture Police, Japan	No record
Public Security Intelligence Agency, Japan	No record
Fukuoka Prefecture Police, Japan	No record
Japanese National Police Agency, Japan	No record
Ministry of Defense, Japan	No record
Yamagata Prefecture Police, Japan	No record
Korean National Police Agency, Korea	No record
Royal Malaysian Police Force, Malaysia	No record
New Zealand Police, New Zealand	No record
Federal Investigation Agency (FIA) - Govt. of Pakistan, Pakistan	No record
Punjab Police, Pakistan	No record
National Bureau Of Investigation, Philippines	No record
Philippine Drug Enforcement Agency, Philippines	No record
Philippine National Police, Philippines	No record
Central Narcotics Bureau, Singapore	No record
Police Force Case Studies, Singapore	No record
Corrupt Practices Investigation Bureau, Singapore	No record
Anti-Human Trafficking Division, Thailand	No record
The Department of Special Investigation, Thailand	No record
Royal Thai Police, Thailand	No record
Criminal Investigation Bureau, Taiwan	No record
Bureau of Investigation, Taiwan	No record
Ministry of National Defense of Taiwan, Taiwan	No record
Bureau of Investigation, Ministry of Justice, Taiwan	No record
Ministry of National Defense of Taiwan	No record

Annexure E

Global Regulatory Bodies	
Bureau of Industry and Security	No record
World Bank Debarred Parties	No record
Defense Trade Controls (DTC) Debarred Parties	No record
US and Canadian Regulatory Bodies	
New York Stock Exchange (NYSE), USA	No record
Commodities and Futures Trading Commission (CFTC), USA	No record
Excluded Parties List System [includes General Services Administration (GSA)], USA	No record
Federal Deposit and Insurance Corporation (FDIC), USA	No record
Federal Reserve Board (FRB), USA	No record
Financial Crimes Enforcement Network, USA	No record
HHS-Office of Inspector General (OIG), USA	No record
Department of Health & Human Services, USA	No record
National Credit Union Association (NCUA), USA	No record
Consumer Financial Protection Bureau, USA	No record
Office Comptroller of Currency (OCC), USA	No record
Oregon Department of Consumer & Business Services, USA	No record

Annexure 9 (h)

US Securities and Exchange Commission, USA	No record
New York State Insurance Department, USA	No record
New York Department of Financial Services, USA	No record
New York State Office of General Services, USA	No record
California Department of General Services, USA	No record
Minnesota State Board of Investment, USA	No record
Financial Industry Regulatory Authority, USA	No record
Alabama Securities Commission, USA	No record
Alaska Division of Banking, Securities and Corporations, USA	No record
Arizona Corporation Commission Securities Division, USA	No record
Arkansas Securities Department, USA	No record
BIS Department of Commerce, USA	No record
California Department of Insurance, USA	No record
Colorado Division of Securities, USA	No record
Department of State Directorate of Defense Trade Controls, USA	No record
Department of the Air Force General Counsel, USA	No record
Federal Aviation Administration, USA	No record
Financial Fraud Enforcement Task Force/ StopFraud.gov, USA	No record
Florida Department of Financial Services, USA	No record
Illinois Securities Department, USA	No record
Kansas Securities Commission, USA	No record
Maine Securities Division, USA	No record
Massachusetts Securities Division, USA	No record
Michigan Department of Insurance and Financial Services , USA	No record
Missouri Secretary of State Securities Division, USA	No record
Nebraska Department of Banking and Finance, USA	No record
Nevada Secretary of State Securities Division, USA	No record
New Jersey Bureau of Securities, USA	No record
New Jersey Department of Banking & Insurance, USA	No record
Ohio Department of Commerce Securities Division, USA	No record
Oklahoma Securities Commission, USA	No record
Pennsylvania Banking and Securities Commission, USA	No record
Pennsylvania Department General Services, USA	No record
Tennessee Securities Division, USA	No record
Texas State Securities Board, USA	No record
U.S Courts, USA	No record
Department of Justice, USA	No record
Department of Labor Office of Inspector General, USA	No record
Federal Trade Commission, USA	No record
Virginia State Corporation Commission, USA	No record
Washington State Office of the Insurance Commissioner, USA	No record
Bureau of Industry and Security (BIS)–export violations, USA	No record
Wisconsin Commissioner of Insurance, USA	No record
US Food & Drug Administration	No record

Annexure 9 (i)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
European Regulatory Bodies	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
Asia Pacific Regulatory Bodies	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

Annexure 9 (j)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (HKSF), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

Annexure 9 (k)

Supreme Court, Singapore	No record
Ministry of Law, Singapore	No record
Customs, Singapore	No record
Inland Revenue Authority, Singapore	No record
Ministry of Manpower, Singapore	No record
Thailand Securities and Exchange Commission, Thailand	No record
Supreme Court of Thailand, Thailand	No record
Anti-Money Laundering Office, Thailand	No record
Banking Bureau of Financial Supervisory Commission, Taiwan	No record
Financial Supervisory Commission, Taiwan	No record
Taiwan Supreme Prosecutors Office, Taiwan	No record

Annexure F

Compliance Database	
Office of Foreign Assets Control (OFAC): Specially Designated Nationals & Blocked Persons and names that have been deleted from the OFAC list	No record
Monetary Authority of Singapore	No record
Hong Kong Monetary Authority	No record
Australian Department of Foreign Affairs and Trade (DFAT)	No record
The Australian Transaction Reports and Analysis Centre, Australia	No record
OSFI Consolidated List, Canada	No record
United Nations International Criminal Tribunal for the Former Yugoslavia	No record
International Criminal Tribunal for Rwanda	No record
Global Money Laundering Database	No record
Politically Exposed Persons Database	No record

Annexure G




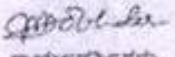
Sanction & PEP - Global	
US Department of State - Iran and Syria Nonproliferation	No record
US Department of State - Iran, North Korea, and Syria Nonproliferation	No record
Minister of Foreign Affairs -Special Economic Measures -Syria, Canada	No record
US Iran and Syria Nonproliferation Act	No record

Annexure H

Web and Media Searches – Global	
Internet Searches	No record
Media Searches	No record

10TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Karnataka School Examination And Assessment Board	Karnataka School Examination And Assessment Board
Name Of The Candidate:	Nageshwar	Nageshwar
Enroll No:	20100134027	20100134027
Degree:	10TH STD	10TH STD
Major:	Secondary	Secondary
Month And Year Of Passing:	2010	2010
Certification Issued Date:	06-05-2010	06-05-2010
SI No:	047259	047259
Remarks:	The following applicant details were verified by Secretary of Karnataka School Examination And Assessment Board found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Secretary	
Report Verified Date:	04-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

047259	ಕರ್ನಾಟಕ ಸರ್ಕಾರ GOVERNMENT OF KARNATAKA	KSS01231	
 ಕರ್ನಾಟಕ ಪ್ರೌಢ ಶಿಕ್ಷಣ ಪರೀಕ್ಷಾ ಮಂಡಳಿ Karnataka Secondary Education Examination Board  ಪ್ರಮಾಣ ಪತ್ರ Certificate			
<p>ಈ ಕೆಳಗೆ ನಮೂದಿಸಿದ ಅಭ್ಯರ್ಥಿಯು ಎಸ್.ಎಸ್.ಎಲ್.ಸಿ. ಪರೀಕ್ಷೆಯಲ್ಲಿ ಕೆಳಗಿನ ವಿವರಗಳೊಂದಿಗೆ ತೇರ್ಗಡೆಯಾಗಿದ್ದಾನೆ/ದ್ದಾಳೆ ಎಂದು ಪ್ರಮಾಣೀಕರಿಸಲಾಗಿದೆ.</p> <p>This is to certify that the Candidate mentioned below has PASSED S.S.L.C. Examination with the following details.</p>			
ನೋಂದಣಿ ಸಂಖ್ಯೆ Register No. :	20100134027	ಪರೀಕ್ಷೆ ತಿಂಗಳು/ವರ್ಷ Month/Year : APRIL - 2010	
		ಶಿಕ್ಷಣ ಮಾಧ್ಯಮ Medium of Instruction KANNADA	
ಹೆಸರು Name NAGESHWAR ತಾಯಿಯ ಹೆಸರು Mother's Name SHOBHAVATI ತಂದೆಯ ಹೆಸರು Father's Name DHANRAJ			
ಜನ್ಮ ದಿನಾಂಕ Date of Birth 01-08-1993 FIRST AUGUST NINETEEN NINETY THREE			
ವಿಷಯಗಳು SUBJECTS	ಅಂಕಗಳು MARKS ಗರಿಷ್ಠ ಗರಿಷ್ಠ MAX. MIN.	ಪಡೆದ ಅಂಕಗಳು MARKS OBTAINED	ಪಡೆದ ದರ್ಜೆ(ಶ್ರೇಣಿ) CLASS OBTAINED
ಪ್ರಥಮ ಭಾಷೆ/ KANNADA	125	44	48
ದ್ವಿತೀಯ ಭಾಷೆ/ ENGLISH	100	35	30
ತೃತೀಯ ಭಾಷೆ/ HINDI	100	35	61
ಗಣಿತ/ MATHEMATICS	100	35	30
ವಿಜ್ಞಾನ/ SCIENCE	100	35	46
ಸಾಮಾಜಿಕ ವಿಜ್ಞಾನ/ SOCIAL SCIENCE	100	35	36
ಒಟ್ಟು ಅಂಕಗಳು/TOTAL MARKS	625	219	251
			PASS (40.16%) SS044
<p>ಪಡೆದ ಒಟ್ಟು ಅಂಕಗಳು (ಅಕ್ಷರಗಳಲ್ಲಿ) TWO HUNDRED AND FIFTY ONE ONLY TOTAL MARKS OBTAINED (In words) :</p>			
ಶಾಲೆಯ ಹೆಸರು ಮತ್ತು ವಿಳಾಸ NAME OF THE SCHOOL & ADDRESS : GOVT JUNIOR COLLEGE HALBARGA, BHALKI TALUK BIDAR DISTRICT		 Secretary Karnataka School Examination And Assessment Board Bengaluru, Karnataka-560003	
ದಿನಾಂಕ DATE : 06-MAY-2010		 ಕಾರ್ಯದರ್ಶಿಗಳು ಕರ್ನಾಟಕ ಪ್ರೌಢ ಶಿಕ್ಷಣ ಪರೀಕ್ಷಾ ಮಂಡಳಿ SECRETARY KARNATAKA SECONDARY EDUCATION EXAMINATION BOARD ಬೆಂಗಳೂರು BANGALORE	

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

