



CLIENT NAME	Fidele World	CLIENT REF. NO	2345
CANDIDATE NAME	Shahrukh Khan	DATE OF BIRTH	01-Jan-1975
Vigilante Ref No	VIG-21	REPORT STATUS	Major Discrepancy
DATE INITIATED	21-Apr-2025		
DATE OF REPORT	16-Sep-2025		

EXECUTIVE SUMMARY

TYPE OF CHECK	BRIEF DETAILS	STATUS
EDUCATION	Btech	Clear
EMPLOYMENT	Dummy Ltd	Clear
ADDRESS	street address ahemdabad 400705	Clear
ADDRESS2	mumbai mumbai 400021	Clear
COURT	Street Address City 400705	Major Discrepancy
GLOBAL DATABASE	Mumbai Mumbai 400021	Clear
REFERENCES	Rahul	Clear
DRUGS/NARCOTICS	10 Panel	Major Discrepancy
PCC	Mumbai Mumbai 402101	Clear
IDENTITY	Aadhar Card	Clear
CREDIT REPORT	Pan Card	Clear

LEGEND



GREEN

Details provided by the candidate are correct / matching.



RED

Details provided by the candidate are incorrect / not matching.



ORANGE

Details provided require supporting documents / additional information required to verify / Unable to Verify / Source refuse to disclose information.



EDUCATION VERIFICATION

COMPONENTS	INFORMATION PROVIDED	INFORMATION VERIFIED
NAME OF THE COLLEGE / UNIVERSITY	Mallabhum Insitute Of Technology/West Bengal State Council Of Technical Education	Verified
QUALIFICATION ATTAINED	Btech	Verified
YEAR OF PASSING	2015	Verified

DETAILS	FINDINGS
VERIFIED BY	Official,Official
MODE OF VERIFICATION	Written
REMARKS	Details Matching With Records.

Annexure



MALLABHUM INSTITUTE OF TECHNOLOGY

A Unit of Mallabhum Human Resource Development Trust
Approved by AICTE & Affiliated to WBUT

Student Verification

Dated: 29.02.2024

Particulars	Details provided by candidate	Details as per our records
Name	[REDACTED]	Yes
Qualification	Bachelor of Technology (M.E)	Yes
Stream	Mechanical Engineering	Yes
Year of Passing	2015	Yes
DGPA/CGPA	6.93	Correct
Duration of Course	4 Years (Regular)	Correct
Period of Study	2011 - 2015	Correct
Roll Number	[REDACTED]	Correct
Reg. Number	[REDACTED]	Correct
College	Mallabhum Institute of Technology	Yes
Office Contact No.	9064329808 / 9064712279	Yes
E-Mail ID	swdcell@mitbishnupur.ac.in	Yes
University	Maulana Abul Kalam Azad University of Technology, West Bengal (Formerly Known as West Bengal University of Technology)	Yes
Name and Designation of the Verifier		<i>Mangalmoy Banerjee</i> Mangalmoy Banerjee (Office Asst.) Mallabhum Institute of Technology

City Office :
266B, Rash Behari Avenue
Kolkata - 700019 (West Bengal)
Ph. :- 9123846985



Website : www.mitbishnupur.ac.in

Institute Campus :
Braja Radha Nagar
P.O. : Gosalpur, P.S. : Bishnupur,
Dist. : Bankura, Pin - 722122
Ph. : 9064719424/9064712279
E-mail : info@mitbishnupur.ac.in



EMPLOYMENT VERIFICATION

COMPONENTS	INFORMATION PROVIDED	INFORMATION VERIFIED
NAME OF THE COMPANY	Dummy Ltd	Verified
EMPLOYEE ID	Not Provided	Not Disclosed
PERIOD OF EMPLOYMENT	24-Mar-2023 to 03-Feb-2024	Verified
DESIGNATION	Senior Qa	Verified
REMUNERATION	Not Provided	Not Disclosed
REPORTING MANAGER	Not Provided	Not Disclosed
REASON OF LEAVING	Not Provided	Not Disclosed

DETAILS	FINDINGS
EXIT FORMALITIES COMPLETED	Yes
VERIFIED BY	Hr/NA/Hr
MODE OF VERIFICATION	Email
REMARKS	Attached For Your Reference.

Annexure

Prajyot [REDACTED]

to me ▾

Dear Madam,

Please refer below trailing mail

Required Fields of Information	Details provided by the Candidate	As per HR records
Applicant Name	[REDACTED]	[REDACTED]
Employee Code/ID	Please Specify	N/A
Designation	Senior QA [REDACTED]	Senior QA [REDACTED]
Date of Joining	24-Mar-2023	24-April-2023
Date of Relieving	03-Feb-2024	3-Feb-2024
Supervisor's Name and Designation	Please Specify	N/A
Remuneration	INR-Please Specify	[REDACTED]
Employment Type	Please Specify	Company payroll (Staff)
Reason for Leaving	Please Specify	Better opportunity
Attendance	Please Specify	Regular
Eligibility to Rehire (If No, please specify the reason)	Please Specify	As depend On Employee
Exit Formalities Status (Please Specify Pending or Completed, If Pending, Please specify status: with employer or Applicant)	Please Specify	Completed
Are the Attached Documents Genuine? (If No, please specify the reason)	Not Provided	Attachment missing
Additional comments (if any)	Please Specify	No



ADDRESS VERIFICATION

COMPONENTS	INFORMATION PROVIDED	INFORMATION VERIFIED
ADDRESS	Street Address Ahemdabad 400705	Verified
PERIOD OF STAY	Last Year to 2026	Verified

DETAILS	FINDINGS
VERIFIED BY	Neighbor
MODE OF VERIFICATION	Personal Visit
REMARKS	Candidate Is Staying From 10 Years



Annexure



VIGILANTE SERVICES PVT. LTD.

ADDRESS VERIFICATION FORM

Reference No:

Date of the Visit: 24/11/17

Time of the Visit: 01:27PM

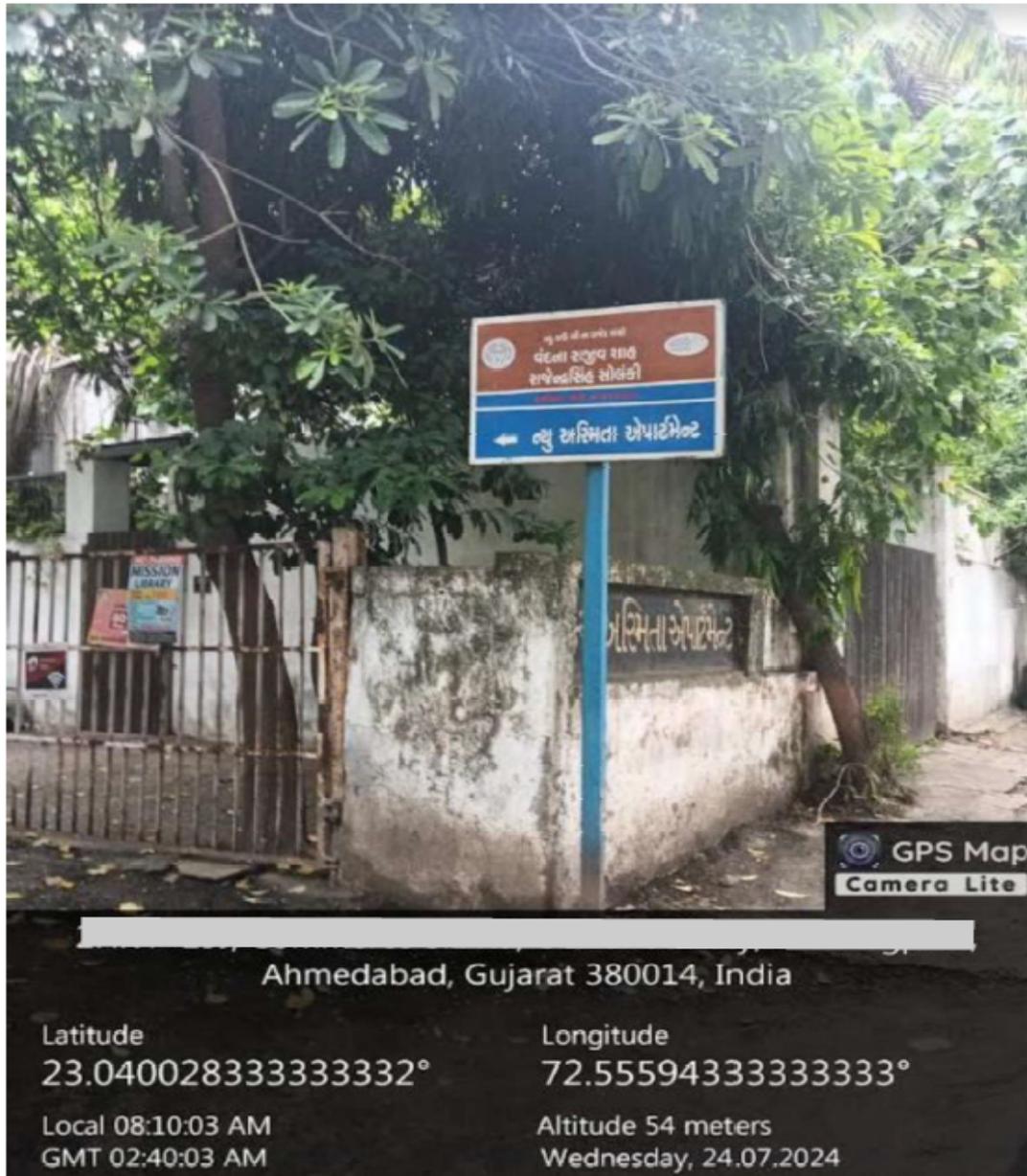
Name of Candidate	[Redacted]
Father's Name	[Redacted]
Complete address of the candidate with Landmark	[Redacted]
Contact Number	9. [Redacted]
Type of House (Apartment/Independent/Row house)	Flat.
Locality (Residential/Commercial)	Residential
Period of Stay	10 years.
Ownership Status (Own / Rented / Lease)	Owned
Land mark	Mr. [Redacted]
If rented/lease, Owner's Contact details	Not Provided
Respondent's name	Mr. [Redacted]
Respondent's Relationship with candidate	Neighbor
Respondent's Contact Number	Not Provided
Copy of address proof Collected	Not Provided
Signature of Respondent	[Redacted]
Field Executive Name & Signature	[Redacted] Rj

IMPORTANT NOTE: The cost of verification is paid by the employer and no money/allowance if required to be paid by the applicant or his/her family. It is illegal to pay or offer any gratuity to the address verifier.

Page 1 of 1

416, Raheja Chambers, 8th Floor, Free Press Journal Marg, Nariman Point, Mumbai -400 021
Tele: +91 22 61464646/66346882/66395155/66395196
Email: info@vigilantgroup.in Website: www.vigilantgroup.in

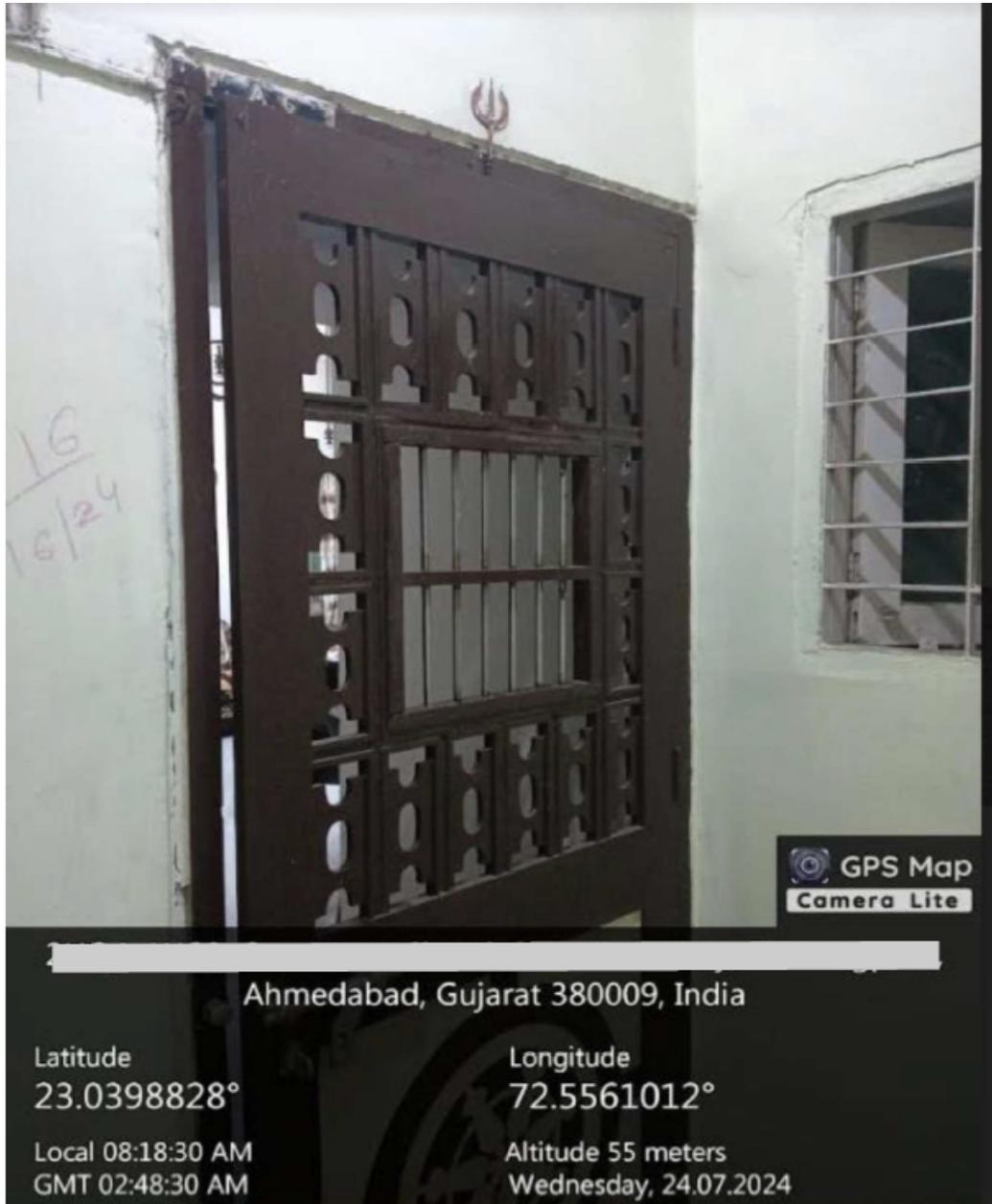
Annexure



Annexure



Annexure





ADDRESS VERIFICATION 2

COMPONENTS	INFORMATION PROVIDED	INFORMATION VERIFIED
ADDRESS	Mumbai Mumbai 400021	Verified
PERIOD OF STAY	NA to NA	2024 to Till Date

DETAILS	FINDINGS
VERIFIED BY	Candidate - Self
MODE OF VERIFICATION	Personal Visit
REMARKS	Verified, Candidate Staying From Aug 2024



Annexure

ADDRESS VERIFICATION FORM	
Candidate Name	[REDACTED]
Company Name	Vigilante Services Private Limited
Employee ID	
Personal Information	
Date of Address Verification	15-09-2025
Aadhaar Number	[REDACTED]
Date of Birth	[REDACTED]
Fathers's Name	[REDACTED]
Husband's Name	
Gender	male
Marital Status	unmarried
Pincode	[REDACTED]
State	[REDACTED]
Prominent Landmark	[REDACTED]
Latitude	[REDACTED]
Longitude	[REDACTED]
Nearest Police Station	[REDACTED]
No of years staying in the address	1
From Date(Date of Staying)	14-08-2024
To Date(Date of Staying)	[REDACTED]
Type of ID Attached	Aadhaar
Declaration & Authorization	
I confirm that the above information, house photograph(s), landmark, ID proof are correct to the best of my knowledge. I agree that in the event of my obtaining employment of the company are subject to clearance of background verification done by the company.	

Annexure



Annexure





COURT VERIFICATION

PARTICULARS	VERIFIED INFORMATION
ADDRESS	street address city 400705
MODE OF VERIFICATION	written
REMARKS	record found against the subject.

Annexure



Case Detail

Case Type	
Filing Number	
CNR Number	
CASE STATUS	
First Hearing Date	
Next Hearing Date	
Case Status	
Court Number and Judge	
Petitioner(s) & Advocate(s)	
Respondent(s) & Advocate(s)	
Under Act(s)	Indian Penal Code- 188, 285, 336
Brief	IPC 188- Disobedience to order duly promulgated by public servant. IPC 285- Negligent conduct with respect to fire or combustible matter. IPC 336- Act endangering life or personal safety of others.
Case Summary	We have found a case in which the candidate's name along with the father's name, age, and partial address (as respondent) have been procured from the court records. We are highlighting this case and sharing it as a Record Found .

Mahendra Shrivastava
Advocate
Reg. No. MP/1489/2001/Adv.


Authorized Signatory
SRA Legal & Risk Consulting Pvt.Ltd.
GM-39, Shahpura, C-Sector, Bhopal-462039

Annexure



SRA Legal & Risk Consulting Pvt. Ltd.
We are Experts in what we do

TO WHOMSOEVER IT MAY CONCERN

This information is given with regards to the search conducted for:

Name of the subject	
Father Name	
Case reference no.	
Date of Birth	
Address	
Period of stay	NA
Date of verification	27-Sep-2023

Results

Civil proceedings: original suit/Miscellaneous Suit/Execution /Arbitration case

Court	Jurisdiction	Name of court	Result	Duration of Court Record Check
Civil Court	Mumbai	Civil Court Mumbai	No case found against the candidate	10 Years
High Court	Bombay High Court	High Court Bombay High Court	No case found against the candidate	10 Years
Supreme Court	Delhi	Supreme Court Delhi	No case found against the candidate	10 Years

Criminal proceedings: Criminal Trial/Criminal Revisions/Criminal Appeals / Reservation of Points of Law/Criminal References/Magistrate's Appeals/Bails

Court	Jurisdiction	Name of court	Result	Duration of Court Record Check
Magistrate Court	Mumbai	District Court Mumbai	Record Found	10 Years
Session Court	Mumbai	District Court Mumbai	No case found against the candidate	10 Years
High Court	Bombay High Court	High Court Bombay High Court	No case found against the candidate	10 Years
Supreme Court	Delhi	Supreme Court Delhi	No case found against the candidate	10 Years

Conclusion:

In conclusion as on date of this search, and as on the record of Jurisdictional courts there is civil or criminal case instituted against the subject.

Mahendra Shrivastava
Advocate
Reg. No. MP/1489/2001/Adv.


Authorized Signatory
SRA Legal & Risk Consulting Pvt.Ltd.
GM-39, Shekhpura, D-Sector, Bhopal-462039

*Disclaimer: The search results are based on the available registers maintained in respect of criminal cases and suit registers in respect of civil cases maintained in the above-mentioned Court / Police Station having jurisdiction over the address where the candidate was said to be residing. Due care has been taken in conducting the search. The records are public records and the search has been conducted on behalf of your good self and the undersigned is not responsible for any errors, inaccuracies, omissions or delays if any in the said court or police records. The above report is based on the verbal confirmation of the concerned authority as on the date on which it is confirmed, hence this verification is subjective evidence. This is only an information and not a certificate.



GLOBAL DATABASE VERIFICATION

DETAILS	FINDINGS
ADDRESS	street address city 400705
MODE OF VERIFICATION	Written
REMARKS	No Record Found Against The Subject.



Annexure

REFINITIV[™] WORLD-CHECK ONE

Confidential

CASE REPORT

Name	[REDACTED]		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	5jb7ianx0nor1hz7znyekopp7		
Current Group	[REDACTED]		
Date of Birth	[REDACTED] 1998	Last Screened	05 Sep 2023 07:30
Case Created	05 Sep 2023 07:30	Entity Type	Individual
Ongoing Screening	No	Archived	No
Name Transposition	No		

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name
Data Printed
Printed By
Group

1



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AUDIT

Date	Actioned By	Action
05 Sep 2023 07:30	Global Data Base Analyst	Case Screened for World-Check (Initial/Re-Screen Only)
05 Sep 2023 07:30	Global Data Base Analyst	New Case added

NOTES

All timestamps in this report are in UTC and may be in variance with the local time shown on the application.

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REFERENCES VERIFICATION

PARTICULARS		VERIFIED INFORMATION
REFERENCE NAME		Rahul
DESIGNATION		Sr Manager
ABILITY TO HANDLE PRESSURE		10
ATTENDANCE/PUNCTUALITY		10
INTEGRITY, CHARACTER & HONESTY		10
LEADERSHIP SKILLS		10
RESPONSIBILITIES & DUTIES		10
SPECIFIC ACHIEVEMENTS		10
STRENGTHS		10
WEAKNESSES		10
TEAM PLAYER		10
OVERALL PERFORMANCE		10
MODE OF VERIFICATION		Email
ADDITIONAL COMMENTS		Na
REMARKS		-

Annexure

Reference check verification_Dummy Inbox x



to me ▾

Dear Team

PFB

Name of Referee - Rahul

Email Address - Abc@xyz.com

Contact Number - 999000012

Current Organization - PQR LTD

Current Designation - Sr **Manager**

1. In which organization/Institute you have worked with the candidate - PQR LTD
2. For how long you have known the candidate - 2 Years
3. In what capacity you have known the candidate (For eg Reporting Authority, Senior, Peer, Professor) - Reporting Authority
4. What were candidate's major job responsibilities - Handling operations activities
5. What were candidate's strength - Communication skills, Punctual
6. In what areas did the candidate need improvement - NA
7. How would you rate the candidate in terms of Reliability and punctuality (Excellent/ Good/ Average/Below Average)? - Good
8. How do you rate the candidate in terms of Team work and communication Skills (Excellent/ Good/ Average/Below Average)? - Good
9. Would you rehire the candidate (Yes/No) - Yes
10. Is there anything else you would like to share regarding the candidate? - NA

--Regards,

Dummy



DRUGS/NARCOTICS VERIFICATION

DRUG TEST	STATUS
REMARKS	Positive Result Found



PCC VERIFICATION

PARTICULARS	VERIFIED INFORMATION
DATE OF VISIT POLICE STATION	01-Sep-2025
ADDRESS	Mumbai Mumbai 402101
NAME AND DESIGNATION OF THE POLICE OFFICER	Official
CONTACT NUMBER OF POLICE	NA
MODE OF VERIFICATION	Written
REMARKS	No Record Found Against The Subject.

Annexure

  
THGR0624

Superintendent of Police. Thane Rural

No. SB/VERFN/PVTJOB/[REDACTED]/2024
Application ID. : THGR[REDACTED]
Date : 17/07/2024



POLICE CLEARANCE CERTIFICATE

To,
[REDACTED]
[REDACTED] Private Limited

Subject : Verification of Character and Antecedents of [REDACTED] residing at Room [REDACTED], Thane, MAHARASHTRA

With reference to above, enquiries conducted through Sr.Inspector of kalyan tal/titwala p. station reveals that above applicant is residing at the address mentioned in the Attestation Form from 01/1970 to 07/2024, There is nothing adverse against the above applicant on police record during his/her stay at the given address as per police station report dated 17/07/2024

Remarks :

Signature valid
Digitally Signed by
SHRIKANT ARJERAO SHINDE
Date:2024-07-23 11:27:18 AM

**For Superintendent of Police.
Thane Rural**

This is a digitally signed document, hence is legally valid as per the Information Technology (IT) Act, 2000.To verify visit <https://asplesarkar.mahaonline.gov.in>



IDENTITY VERIFICATION

PARTICULARS	VERIFIED INFORMATION
DOCUMENT PROVIDED	Aadhar Card
MODE OF VERIFICATION	Written
REMARKS	Details Matching With Records.

Annexure



The screenshot shows the UIDAI myAadhaar portal. At the top, there is the Indian national emblem and the text "Unique Identification Authority of India". Below this is a blue navigation bar with the "myAadhaar" logo and a language dropdown menu set to "English". The breadcrumb trail reads "Dashboard > Check Aadhaar Validity". The main content area features a circular icon with a checkmark, the word "Exists" in a grey box, and the text "Aadhaar Verification Completed". Below this is a table displaying the verified details:

Age Band	30-40 years
Gender	MALE
State	Maharashtra
Mobile	*****104



CREDIT REPORT VERIFICATION

PARTICULARS	VERIFIED INFORMATION
DOCUMENT PROVIDED	Pan Card
MODE OF VERIFICATION	Written
REMARKS	Attached For Your Reference.



Annexure



CONSUMER CIR

CONSUMER: DATE:09-07-2020
MEMBER ID: TIME: 15:36:33
MEMBER REFERENCE NUMBER: CONTROL NUMBER:

CONSUMER INFORMATION:

NAME: A
DATE OF BIRTH: C . . -1992 GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	763	1: HIGH BALANCE BUILD-UP ON NON-MORTGAGE LOANS IN PAST 6 MONTHS

POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months : 300 (High risk) to 900 (low risk)
Consumer not in CIBIL database or history older than 36 months : -1

* At least one tradeline with information updated in last 36 months is required.

IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)			

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
NOT CLASSIFIED		
NOT CLASSIFIED		

EMAIL CONTACT(S):



Annexure

ADDRESS(ES):

ADDRESS | { NAVGHAR VILLAGE BHAYANDER-E THANE MAHARASHTRA 401105

CATEGORY:NOT CATEGORIZED

RESIDENCE CODE:

DATE REPORTED:30-04-2013

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PAGE 1 OF 5

TransUnion CIBIL CIN : U72300MH2000PLC128359



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