

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Vivek Tapuriah	<b>Client Name</b>	GREENSPACE
<b>Application ID</b>	GQ-GSP-12	<b>Report Status</b>	Closed
<b>Date of Birth</b>	22 Feb 1970	<b>Application Received</b>	28-05-2025
<b>Candidate Employee ID</b>	11	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	13-06-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
PERMANENT ADDRESS	Vandana	09-06-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	29-05-2025	<b>GREEN</b>

**End of summary report**

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

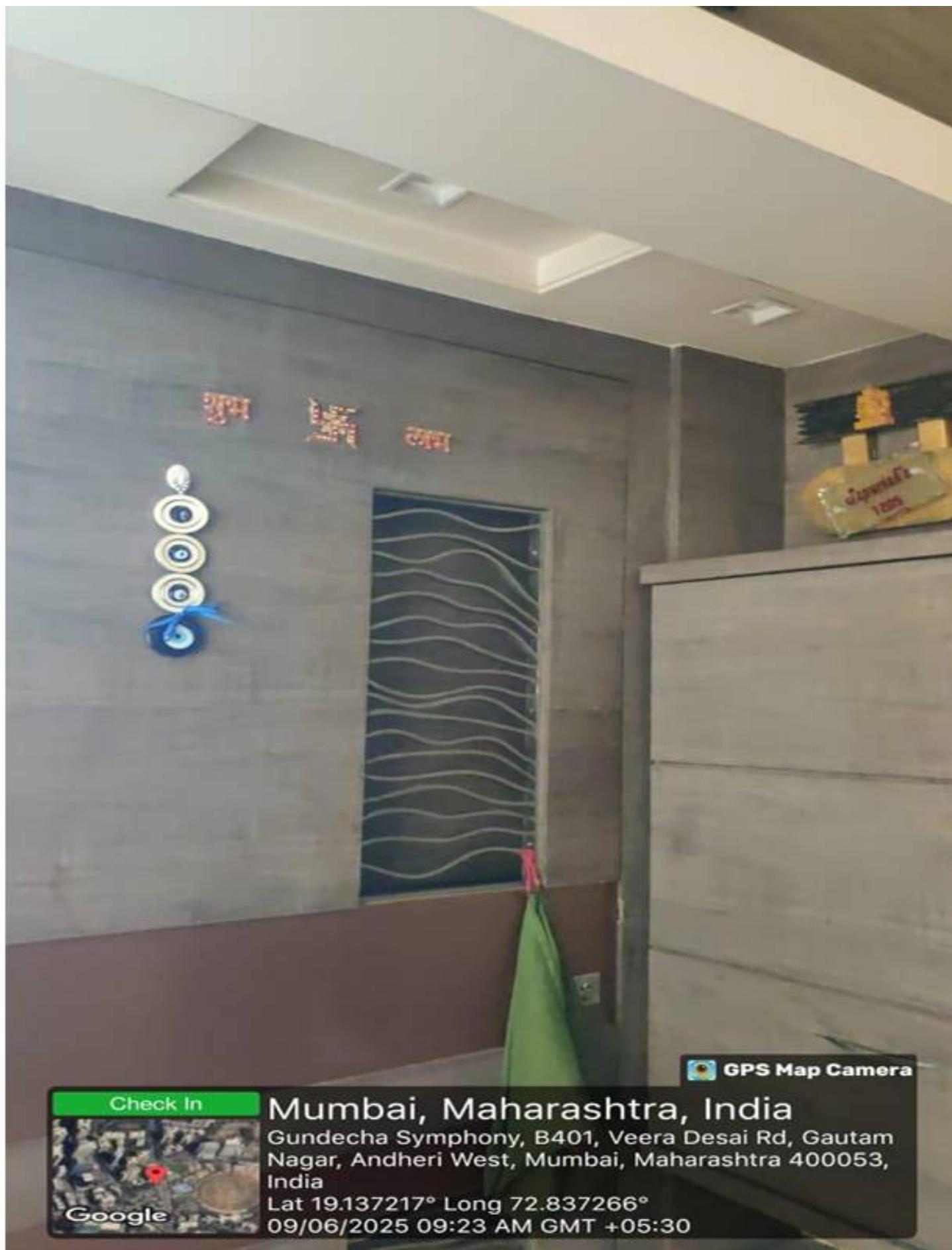
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Vivek Tapuriah	Vivek Tapuriah
<b>Period Of Stay:</b>	Not Provided	Since 2014
<b>Address:</b>	B1205 Gundecha Symphony, Veera Desai Road, Andheri (West), Near Country Club, Mumbai, Maharashtra - 400053	B1205 Gundecha Symphony, Veera Desai Road, Andheri (West), Near Country Club, Mumbai, Maharashtra - 400053
<b>Landmark:</b>	Not Provided	Veera Desai Road
<b>Remarks:</b>	Visited the given address, Met Vandana (Wife), who confirmed that the candidate is residing at the provided address since 2014 to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Vandana	
<b>Report Verified Date:</b>	09-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)



Full Name of The Candidate	Vivek Tapuriah
Date of Verification	09/06/2025
Address as provided by the candidate	B1205 Gundecha Symphony, Veera Desai Road, Andheri (West), Near Country Club, Mumbai, Maharashtra - 400053
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)	
Mode of communication (Verbal / Written )	Written
Name of the Respondent	Mrs Vandana
Relationship with the candidate	Wife
Number of Years at present residence	2014
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 – NA
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No )	No
Nature of Location	Lower / Middle / Upper Class – Middle
Prominent Landmark in 1KM radius (Mandatory)	Veera Desai Road
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	Verified
Name of the signature of Representative with date	Arun Kumar
Signature of Respondent	Vandana
OTP	0101

## Annexure 1 (b)



Check In



**Mumbai, Maharashtra, India**

Gundecha Symphony, B401, Veera Desai Rd, Gautam Nagar, Andheri West, Mumbai, Maharashtra 400053, India

Lat 19.137217° Long 72.837266°

09/06/2025 09:23 AM GMT +05:30



**GPS Map Camera**

### Annexure 1 (c)



### Annexure 1 (d)



Check In

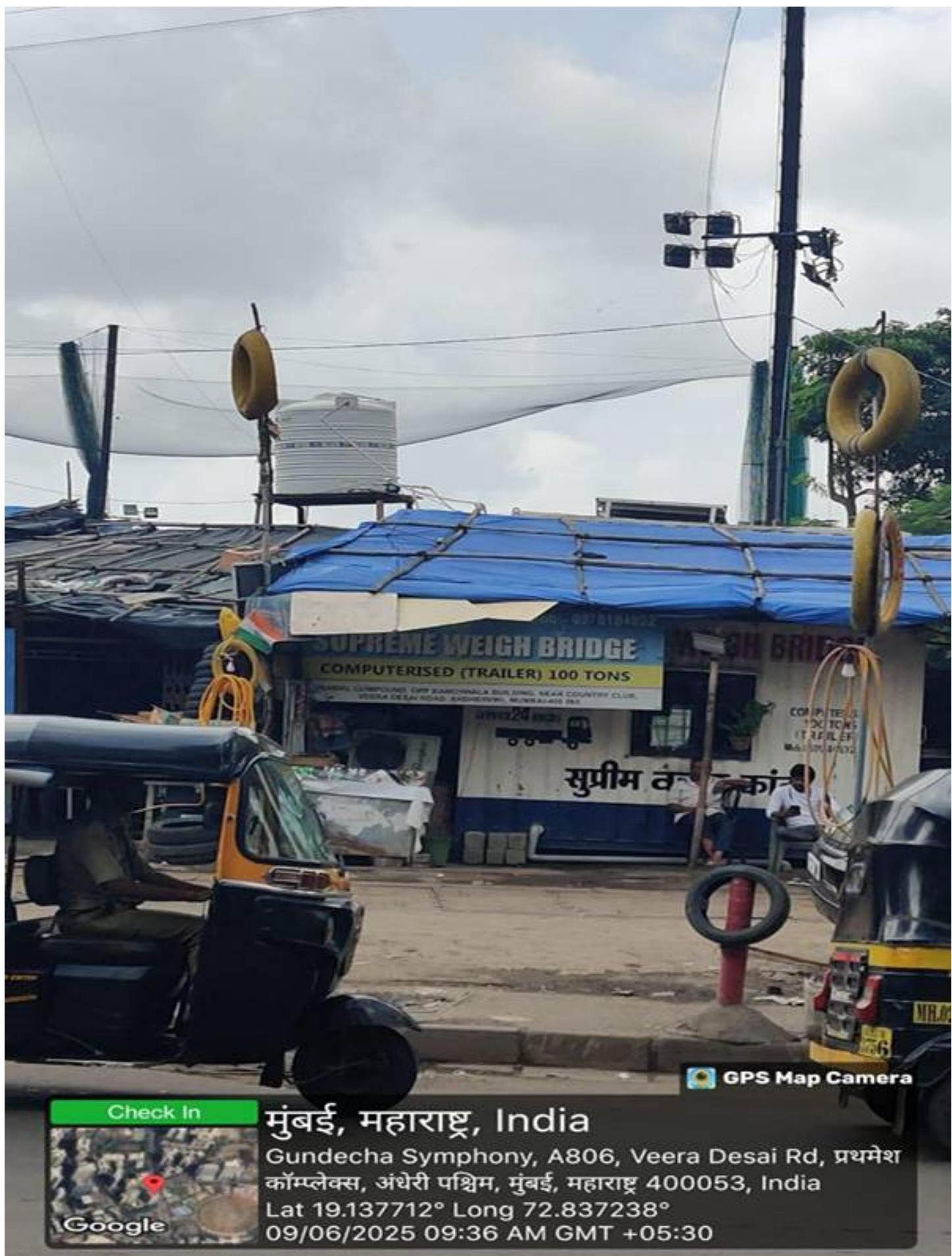
मुंबई, महाराष्ट्र, India

Gundecha Symphony, A806, Veera Desai Rd, प्रथमेश कॉम्प्लेक्स, अंधेरी पश्चिम, मुंबई, महाराष्ट्र 400053, India

Lat 19.1377° Long 72.837233°

09/06/2025 09:34 AM GMT +05:30

## Annexure 1 (e)



## Annexure 1 (f)

 +91 90048 42166 □ ▾ 🔎 ⋮



Mumbai, Maharashtra, India  
Santacruz (West), Mumbai, Maharashtra, India  
17:01 22/07/2020

Hi Vivek Tapuria,  
Greetings from GoldQuest Global.  
This is regarding your address  
verification on behalf of  
GREENSPACE

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 17:01 ✓✓

Please confirm the house photo 17:13 ✓✓

Yes 18:51

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-GSP-12	GQ-GSP-12
<b>Candidate Name:</b>	Vivek Tapuriah	Vivek Tapuriah
<b>Date Of Birth:</b>	22-02-1970	22-02-1970
<b>Father Name:</b>	Vishwanath Tapuriah	Vishwanath Tapuriah
<b>Address1:</b>	B1205 Gundecha Symphony, Veera Desai Road, Andheri (West), Near Country Club, Mumbai, Maharashtra - 400053	B1205 Gundecha Symphony, Veera Desai Road, Andheri (West), Near Country Club, Mumbai, Maharashtra - 400053
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	29-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-GSP-12
NAME OF THE APPLICANT	Vivek Tapuriah
FATHER NAME	Vishwanath Tapuriah
DATE OF BIRTH	22-February-1970
ADDRESS OF THE APPLICANT	B1205 GUNDECHA SYMPHONY,NEAR COUNTRY CLUB,Maharashtra-400053
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	29-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.

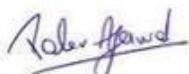
### LAWYER'S COMMENT:

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**

