

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Suman Rao	Client Name	VIVAVILLA RETAIL PRIVATE LIMITED
Application ID	GQ-VVRN-1	Report Status	Closed
Date of Birth	24 Nov 2004	Application Received	20-11-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	29-11-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Santhi	26-11-2025	GREEN
NATIONAL IDENTITY 2	UIDAI - Aadhaar	21-11-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	20-11-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	21-11-2025	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:	Suman Rao	Suman Rao
Period Of Stay:	Not provided	Since 1 year to till the date
Address:	462, Vijaynagar, Hosahalli, Hosahalli metro station, Bangalore, Karnataka-560040.	462, Vijaynagar, Hosahalli, Hosahalli metro station, Bangalore, Karnataka-560040.
Landmark:	Not provided	Petrol Bunk
Remarks:	Visited the given address, Met Santhi (Mother), who confirmed that the candidate is residing at the provided address since to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Santhi	
Report Verified Date:	26-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Full Name of The Candidate	Suman Rao
Date of Verification	26/11/25
Address as provided by the candidate	Thiruvannamalai cross street,new pet, Krishnagiri, Tamil Nadu - 635001
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	SANTHI
Relationship with the candidate	MOTHER
Number of Years at present residence	1. YEAR TO TILL DATE
Status (Ownership/Rental/Hostel/PG)	RENTAL
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)	PETROL Bunk
Nearby Police Station (Mandatory)	NO
Any Comment regarding the verification	Good
Name of the signature of Representative with date	Murali
Signature of Respondent	Santin

Annexure 1 (b)



Annexure 1 (c)



Annexure 1 (d)



Annexure 1 (e)



Annexure 1 (f)



+91 94421 81808



Hi Suman Rao,
Greetings from GoldQuest Global.
This is regarding your address verification on behalf of
VIVAVILLA RETAIL PRIVATE LIMITED

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

12:00 PM

Yes 12:56 PM

NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	753838357686	753838357686
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	<p>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.</p>	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	21-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Annexure 2 (b)

  

 English ▾

Dashboard > Check Aadhaar Validity



753838357686 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Tamil Nadu
Mobile	*****808

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VVRN-1	GQ-VVRN-1
Candidate Name:	Suman Rao	Suman Rao
Date Of Birth:	24-11-2004	24-11-2004
Father Name:	Thilak	Thilak
Address1:	No 462 Vijaynagar Hosahalli Bangalore 560040	No 462 Vijaynagar Hosahalli Bangalore 560040
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:	20-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-VVRN-1
NAME OF THE APPLICANT	Suman Rao T
FATHER NAME	Thilak
DATE OF BIRTH	24-November-2004
ADDRESS OF THE APPLICANT	No 462 Vijaynagar Hosahalli Bangalore 560040
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	20-November-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

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	CXGPT8710H	CXGPT8710H
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, 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:	PAN Database	
Report Verified Date:	21-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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 You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN CXGPT8710H	Name SXXXn RXo X
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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

