

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Tushar Ranjan	Client Name	VIVAVILLA RETAIL PRIVATE LIMITED
Application ID	GQ-VVRN-10	Report Status	Closed
Date of Birth	23 Dec 1999	Application Received	24-11-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	06-12-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Sudhir Kumar	01-12-2025	GREEN
LATEST EMPLOYMENT 1	Santosh Kumar-CEO	28-11-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	24-11-2025	GREEN
NATIONAL IDENTITY 2	UIDAI - Aadhaar	24-11-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	24-11-2025	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:	Tushar Ranjan	Tushar Ranjan
Period Of Stay:	Not provided	Since by birth to till the date
Address:	DS/4, Aashiyana Garden, Phase-2, Chira Chas, Near pandey bridge, Bokaro Steel City, Jharkhand-827013.	DS/4, Aashiyana Garden, Phase-2, Chira Chas, Near pandey bridge, Bokaro Steel City, Jharkhand-827013.
Landmark:	Not provided	Near Pandey Bridge
Remarks:	Visited the given address, Met Sudhir Kumar (Father), 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:	Sudhir Kumar	
Report Verified Date:	01-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



ADDRESS VERIFICATION TEMPLATE

Full Name of The Candidate	Tushar Ranjan
Date of Verification	01.12.2025
Address as provided by the candidate	38441 Ashizana warden, Baze-2 Chintoor chowk, Near Pandey Bridge Bokaro Steel City, Jharkhand - 827013
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	Sudhir Kumar
Relationship with the candidate	Father
Number of Years at present residence	8 years 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 Pandey Bridge
Nearby Police Station (Mandatory)	Bokaro
Any Comment regarding the verification	Nil
Signature of Respondent	Revised
Contact Number of Respondent	Na
Name of the Field Executive /Representative	Maresh
Signature of the Field Executive /Representative & Date	Maresh 01.12.2025

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)





Annexure 1 (e)

 +91 72092 86515 [Speaker icon] [Call icon] [Search icon]



Hi Tushar Ranjan,
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

10:47 AM 

Yes 10:48 AM

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Sudh Desi	Sudh Desi
Name Of The Candidate:	Tushar Ranjan	Tushar Ranjan
Emp Code:	CP-4103	CP-4103
From:	15-01-2022	15-01-2022
To:	07-12-2024	07-12-2024
Designation:	Operations and Accounts Executive	Operations and Accounts Executive
Last Drawn Salary:	Not provided	3.6 lacs per annum
Reason For Leaving:	Not Applicable	Personal
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Santosh Kumar-CEO of Sudh Desi, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Santosh Kumar-CEO	
Report Verified Date:	28-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

CS contact.sudhdesi.com
Fri, 28 Nov 2025 13:15:09 +0530

To: "Akshatha" <ex-employment@goldquestglobal.in>
Cc: "jay" <jay@goldquestglobal.in>, "ex employment" <verifyexemplishments@gmail.com>

Filled up the form. Please check.

From: Akshatha <ex-employment@goldquestglobal.in>
Sent: Monday, November 24, 2025 12:32 PM
To: contact.sudhdesi.com <contact@sudhdesi.com>
Cc: jay@goldquestglobal.in <jay@goldquestglobal.in>; 'ex employment' <verifyexemplishments@gmail.com>
Subject: Ex-Employment verification for Tushar Ranjan (1)-GQ-VVRN-10- Sudh Desi

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an Employee Background Verification Organisation. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee Tushar Ranjan for employment purposes. Following are the details provided by the candidate to an organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs** column.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Sudh Desi	
Candidate Name	Tushar Ranjan	
From (Date of Joining)	15 January 2022	
To (Date of Exit/Relieving)	7 December 2024	
Designation (At the time of leaving the company):	Operations and Accounts Executive	
Employee Code/ID/No	CP-4103	
Salary/CTC:	3.6 lacs per annum	
Was this position: Permanent/Temporary/Contractual	Permanent	
Supervisor's Name	Santosh Kumar (CEO)	
Reason for Leaving	Personal	
Rehire Eligibility (If "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	Yes	
Kindly confirm attached Relieving letter /document is authenticate?	Yes	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	NO	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	NO	
DATA - BREACH of any kind	NO	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Santosh Kumar 9901297921 CEO	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

Annexure 2 (b)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an Employee Background Verification Organisation. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Tushar Ranjan** for employment purposes. Following are the details provided by the candidate to an organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs** column.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Sudh Desi	
Candidate Name	Tushar Ranjan	
From (Date of Joining)	15 January 2022	
To (Date of Exit/Relieving)	7 December 2024	
Designation (At the time of leaving the company):	Operations and Accounts Executive	
Employee Code/ID/No	CP-4103	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (If "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision. Please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	DNSPR8378Q	DNSPR8378Q
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:	24-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

 **e-Filing** *Anywhere Anytime*
Income Tax Department, Government of India

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e-Pay Tax

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

PAN / TAN DNSPR8378Q	Name TXXXXR RXXXXN
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NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	830222444450	830222444450
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:	24-11-2025	
Verification Status(Color Code):	GREEN	



भारत सरकार
GOVERNMENT OF INDIA



Tushar Ranjan

1999-12-23

Male

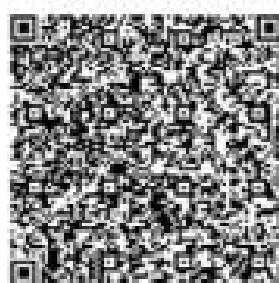
xxxxxxxxx4450

Address:

**S/O: Sudhir Kumar, PLOT NO- DS/4,
AASHIYANA GARDEN PHASE 2, CHIRA CHAS,
Chas, Chas, Bokaro, Jharkhand, 827013**



Powered by
DigiLocker

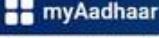


Tap to Zoom

मेरा आधार, मेरी पहचान

Annexure 4 (b)

 English ▾

Dashboard > Check Aadhaar Validity



830222444450 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Jharkhand
Mobile	*****515

This Aadhaar number requires Document (Proof of Identity-POI document & Proof of Address-POA) update and Mandatory Biometric Update. Please visit nearby Aadhaar Seva Kendra.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VVRN-10	GQ-VVRN-10
Candidate Name:	Tushar Ranjan	Tushar Ranjan
Date Of Birth:	23-12-1999	23-12-1999
Father Name:	Sudhir Kumar	Sudhir Kumar
Address1:	DS/4, Aashiyana Garden, Phase-2, Chira Chas, Near pandey bridge, Bokaro Steel City, Jharkhand-827013.	DS/4, Aashiyana Garden, Phase-2, Chira Chas, Near pandey bridge, Bokaro Steel City, Jharkhand-827013.
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:	24-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-VVRN-10
NAME OF THE APPLICANT	Tushar Ranjan
FATHER NAME	Sudhir Kumar
DATE OF BIRTH	23-December-1999
ADDRESS OF THE APPLICANT	DS/4, Aashiyana Garden, Phase-2, Chira Chas, Near pandey bridge, Bokaro Steel City, Jharkhand-827013.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	24-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.

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

