CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Mohammed Buden	**Client Name**	VIVAVILLA RETAIL PRIVATE LIMITED
Application ID	GQ-VVRN-11	**Report Status**	Closed
Date of Birth	20 Aug 1985	**Application Received**	24-11-2025
Candidate Employee ID	NA	**Insuff Cleared/Reopened**	NA
Report Type	STOPCHECK	**Final Report Date**	07-03-2026
Verification Purpose	EMPLOYMENT	**Overall Report Status**	**GREEN**

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
NATIONAL IDENTITY 1	UIDAI - Aadhaar	25-11-2025	**GREEN**
NATIONAL IDENTITY 2	PAN Database	25-11-2025	**GREEN**
PERMANENT ADDRESS	Raziya Begum	25-11-2025	**GREEN**
COURT VERIFICATION	Palav Agarwal-Advocate	24-11-2025	**GREEN**

End of summary report

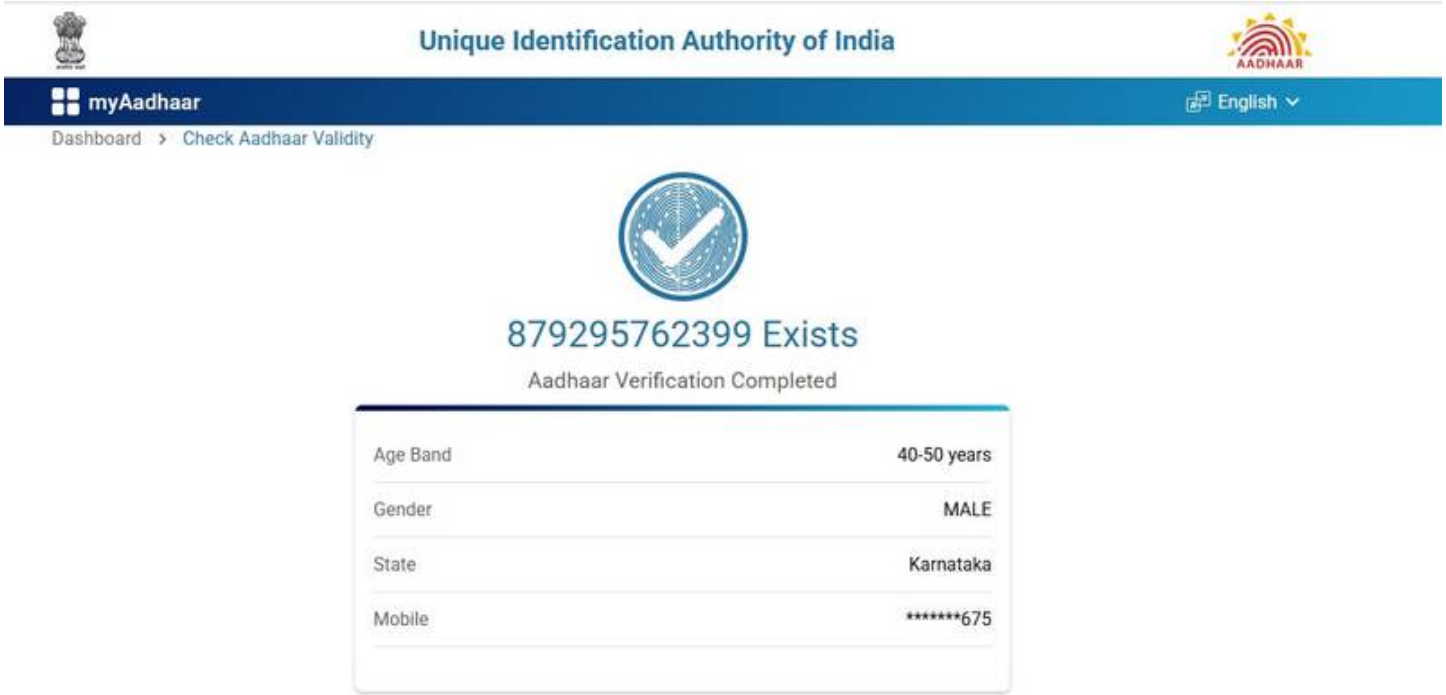
Legend:	-Major discrepancy	-Minor discrepancy	-Unable to verify	-Pending from source	-All clear

NATIONAL IDENTITY 1		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	879295762399	879295762399
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	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.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	25-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

भारत सरकार
Government of India
ಮೊಹಮ್ಮದ್ ಬುಡೇನ್ ಸಾಬ್
Mohammed Buden Sab
ಜನ್ಮ ದಿನಾಂಕ / DOB : 20/08/1985
ಪುರುಷ / Male
Aadhaar No. Issued: 30/11/2013
ಆಧಾರ್ ಗುರುತಿನ ಪುರಾವೆಯಾಗಿದೆ, ಪೌರತ್ವ ಅಥವಾ ಜನ್ಮ ದಿನಾಂಕದ ಪುರಾವೆ ಅಲ್ಲ. ಇದನ್ನು ಆನ್‌ಲೈನ್ ದೃಢೀಕರಣ ಅಥವಾ QR ಕೋಡ್ / ಆಫ್‌ಲೈನ್ XML ಸ್ಕ್ಯಾನಿಂಗ್‌ನೊಂದಿಗೆ ಮಾತ್ರ ಬಳಸಬೇಕು.
Aadhaar is proof of identity, not of citizenship or date of birth. It should be used only with verification (online authentication or scanning of QR code / offline XML)
8792 9576 2399
मेरा आधार, मेरी पहचान
आधार

Annexure 1 (b)

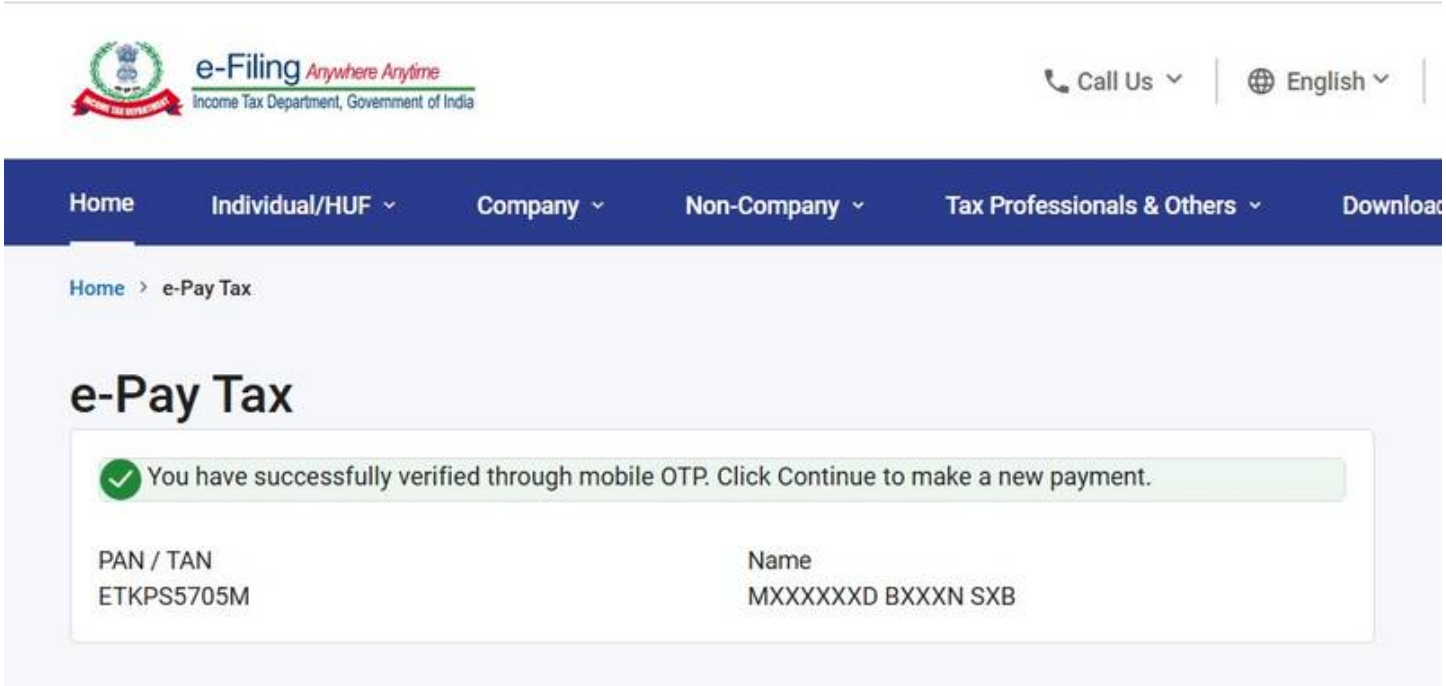

Unique Identification Authority of India
AADHAAR
myAadhaar
English
Dashboard > Check Aadhaar Validity
879295762399 Exists
Aadhaar Verification Completed
Age Band 40-50 years
Gender MALE
State Karnataka
Mobile *******675

NATIONAL IDENTITY 2		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	ETKPS5705M	ETKPS5705M
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:	25-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

आयकर विभाग
INCOME TAX DEPARTMENT
भारत सरकार
GOVT. OF INDIA
स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
ETKPS5705M
नाम / Name
MOHAMMED BUDEN SAB
पिता का नाम / Father's Name
KALEEMULLA
जन्म की तारीख / Date of Birth
20/08/1985
हस्ताक्षर / Signature
50650

Annexure 2 (b)


e-Filing Anywhere Anytime
Income Tax Department, Government of India
Call Us
English
Home
Individual/HUF
Company
Non-Company
Tax Professionals & Others
Home > e-Pay Tax
e-Pay Tax
You have successfully verified through mobile OTP. Click Continue to make a new payment.
PAN / TAN
ETKPS5705M
Name
MXXXXXXD BXXXN SXB

PERMANENT ADDRESS		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Candidate Name:	Mohammed Buden	Mohammed Buden
Period Of Stay:	Not Provided	Since birth to till date
Address:	190, 3rd cross old masjid KK road, T Dasarahalli, Behind metro station, Bangalore, karnataka-560057	190, 3rd cross old masjid KK road, T Dasarahalli, Behind metro station, Bangalore, karnataka-560057
Landmark:	Not Provided	Amma Pastries
Remarks:	Visited the given address, Met Raziya Begum (Wife), 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:	Raziya Begum	
Report Verified Date:	25-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

ADDRESS VERIFICATION TEMPLATE

Candidate Name	Mohammed Buden
Date of Verification	25-11-2025
Address	#190, 3rd cross Old masjid K.K. road, T Dasarahalli, Bengaluru 560057
Does physically verified address match with the above?(Yes or No)	Yes.
Mode of communication (Verbal / Written)	Written
Name of the Respondent	Raziya Begum
Relationship with the candidate	wife.
Number of Years at present residence	By Birth To till date
Ownership Status	Owned.
Address proof: GAS Bill / Ration Card / Voter ID / Telephone Bill /Water Bill / Electricity Bill / Driving License / Passport / Bank Passbook / Other Mention Details	Not provided.
Nature of Location	Lower / Middle ✓ / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Amma Pastries
Nearby Police Station (Mandatory)	Jalahalli
Any Comment regarding the verification	Good
Name and signature of representative with date	Manjunath
Signature of Respondent	Not provided.

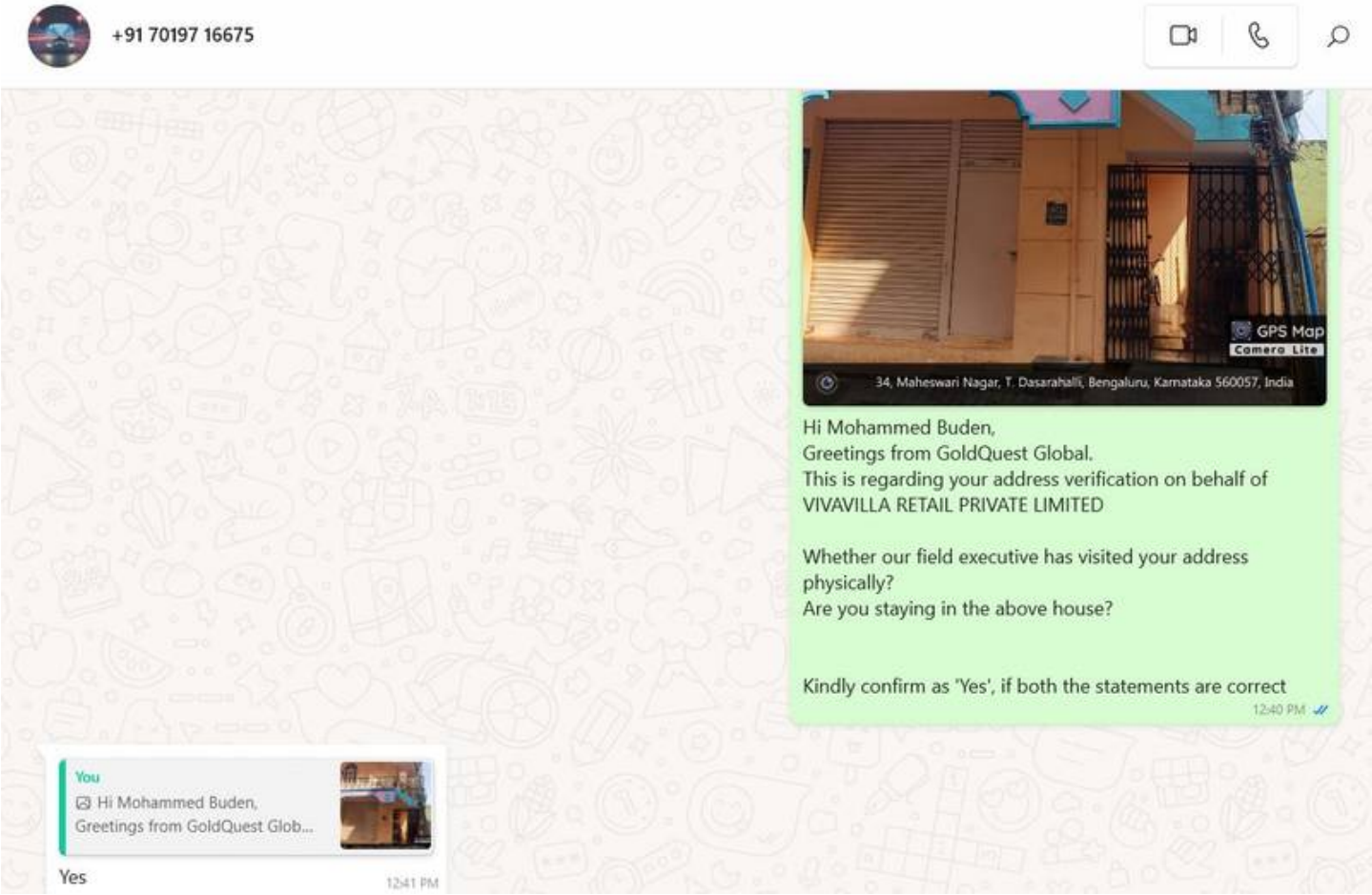
Annexure 3 (b)

GPS Map
Camera Lite
374, Kannada Kasturi Rd, Maheswari Nagar, T. Dasarahalli, Bengaluru, Karnataka 560057, India
Latitude
13.044503333333333°
Longitude
77.512575°
Local 10:41:15 AM
GMT 05:11:15 AM
Altitude 902 meters
Tuesday, 25.11.2025

Annexure 3 (c)

ಐಯ್ಯಂಗಾರ್ ಅಮ್ಮ ಪೇಸ್ಟ್ರೀಸ್
IYENGAR AMMA PASTRIES
GPS Map
Camera Lite
34, Maheswari Nagar, T. Dasarahalli, Bengaluru, Karnataka 560057, India
Latitude
13.0446218°
Longitude
77.5123772°
Local 10:42:54 AM
GMT 05:12:54 AM
Altitude 902 meters
Tuesday, 25.11.2025

Annexure 3 (d)


+91 70197 16675
GPS Map
Camera Lite
34, Maheswari Nagar, T. Dasarahalli, Bengaluru, Karnataka 560057, India
Hi Mohammed Buden,
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
12:40 PM
You
Hi Mohammed Buden,
Greetings from GoldQuest Glob...
Yes
12:41 PM

COURT VERIFICATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Reference Number:	GQ-VVRN-11	GQ-VVRN-11
Candidate Name:	Mohammed Buden	Mohammed Buden
Date Of Birth:	20-08-1985	20-08-1985
Father Name:	Kalemulla	Kalemulla
Address1:	190, 3rd cross old masjid KK road, Tdasarahalli, Behind metro station, Bangalore, karnataka-560057	190, 3rd cross old masjid KK road, Tdasarahalli, Behind metro station, Bangalore, karnataka-560057
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 4 (a)

TRUE COPY

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

COURT VERIFICATION REPORT

APPLICATION ID	GQ-VVRN-11
NAME OF THE APPLICANT	Mohammed Buden
FATHER NAME	Kalemulla
DATE OF BIRTH	20-August-1985
ADDRESS OF THE APPLICANT	190, 3rd cross old masjid KK road, Tdasarahalli, Behind metro station, Bangalore, karnataka-560057
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