

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Mohammed Danish	Client Name	VIVAVILLA RETAIL PRIVATE LIMITED
Application ID	GQ-VVRN-12	Report Status	Closed
Date of Birth	26 May 2007	Application Received	25-11-2025
Candidate Employee ID	012	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	11-12-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
COURT VERIFICATION	Palav Agarwal - Advocate	25-11-2025	GREEN
NATIONAL IDENTITY 2	PAN Database	25-11-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	25-11-2025	GREEN
PERMANENT ADDRESS	Khiled Nadim Khan	02-12-2025	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VVRN-12	GQ-VVRN-12
Candidate Name:	Mohammed Danish	Mohammed Danish
Date Of Birth:	26-05-2007	26-05-2007
Father Name:	Khalid Nadeem Khan	Khalid Nadeem Khan
Address1:	#15/1, 2nd main, Safar layout, Lalji Nagar, Lakkasandra, Bangalore South, Bangalore, Karnataka-560030.	#15/1, 2nd main, Safar layout, Lalji Nagar, Lakkasandra, Bangalore South, Bangalore, Karnataka-560030.
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:	25-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-VVRN-12
NAME OF THE APPLICANT	Mohammed Danish
FATHER NAME	Khalid Nadeem Khan
DATE OF BIRTH	26-May-2007
ADDRESS OF THE APPLICANT	S/O Khalid Nadeem Khan, #15/3-28,2nd cross 2nd main, AN Guptha layout Iakkasandra, Bangalore South, PO: Adugodi, DIST: Bangalore, Karnataka-560030.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	25-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.

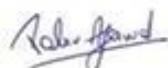
LAWYER'S COMMENT:

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 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	KJCPD2299P	KJCPD2299P
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)



Annexure 2 (b)



Call Us

English

Home

Individual/HUF

Company

Non-Company

Tax Professionals & Others

Download

Home > e-Pay Tax

e-Pay Tax



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

PAN / TAN

KJCPD2299P

Name

MXXXXXXd DXXXXh

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	6172 8350 9088	6172 8350 9088
Verification Result:	Not Applicable	25-11-2025
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:	25-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Annexure 3 (b)

 **Unique Identification Authority of India** 

 English 

Dashboard > Check Aadhaar Validity



617283509088 Exists

Aadhaar Verification Completed

Age Band	10-20 years
Gender	MALE
State	Karnataka
Mobile	*****916

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Mohammed Danish	Mohammed Danish
Period Of Stay:	Not Provided	Since 2 years
Address:	#15/1, 2nd main, Safar layout, Lalji Nagar, Lakkasandra, Bangalore South, Bangalore, Karnataka-560030.	#15/1, 2nd main, Safar layout, Lalji Nagar, Lakkasandra, Bangalore South, Bangalore, Karnataka-560030.
Landmark:	Not Provided	Near School
Remarks:	Visited the given address, Met Khiled Nadim Khan (/Father), who confirmed that the candidate is residing at the provided address Since 2 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Khiled Nadim Khan	
Report Verified Date:	02-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

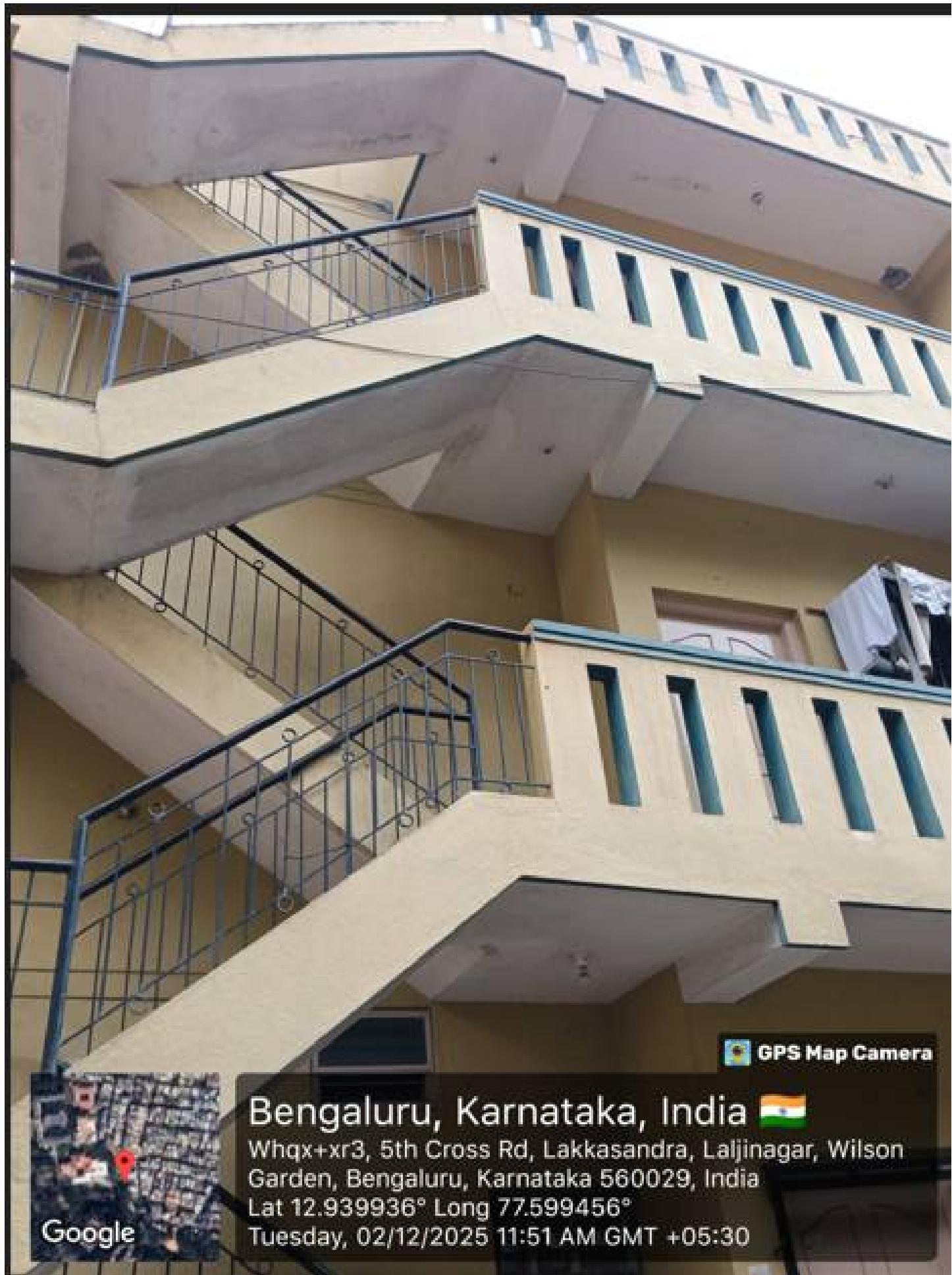


Full name of the candidate	Mohammed Danish
Date of verification	02-12-2025
Address as provided by the candidate	#15/1, 2nd main, Safar layout, Lalji Nagar, Lakkasandra, Bangalore South, Bangalore, Karnataka-560030.
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column blank if the address matches)	NA
Mode of communication (Verbal / Written)	Written
Name of the respondent	Khiled Nadim Khan
Relationship with the candidate	Father
Number of years at present residence	Since 2 years
Status (Owned/Rental/Leased/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
If the candidate's residence is locked, has the address been confirmed with neighbors? (Yes / No)	NA
Nature of location	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Near School
Nearby Police Station (Mandatory)	Adugodi Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

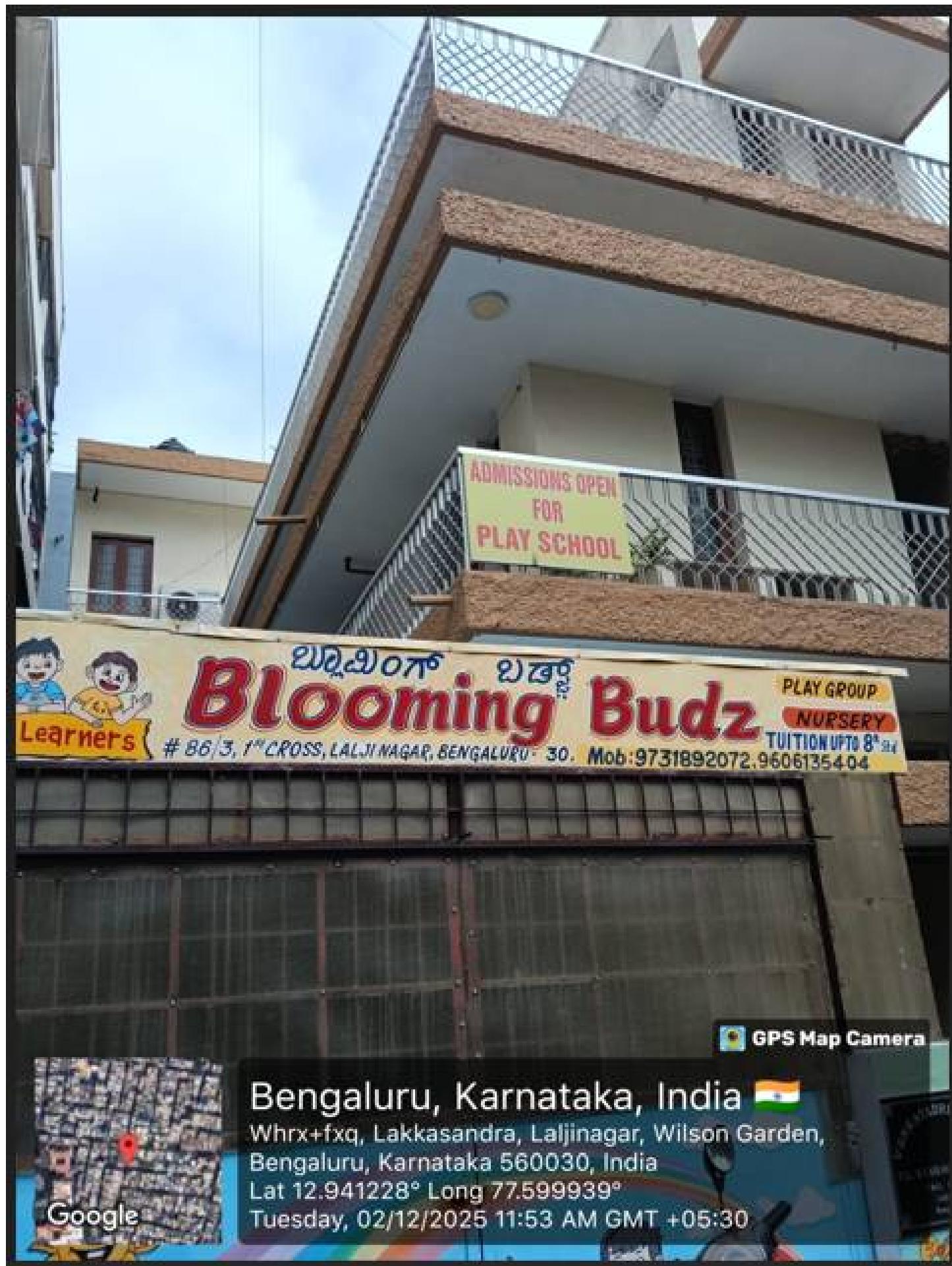
Annexure 4 (b)



Annexure 4 (c)



Annexure 4 (d)



Annexure 4 (e)

 +91 91086 86916   



Bengaluru, Karnataka, India

Hi Mohammed Danish,
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

3:35 PM 

1 unread message

Yes 3:40 PM 

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

