

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Udhaya Krishnan	Client Name	VIVAVILLA RETAIL PRIVATE LIMITED
Application ID	GQ-VVRN-13	Report Status	NA
Date of Birth	12 Apr 2005	Application Received	25-11-2025
Candidate Employee ID	013	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	NIL	NIL	WIP
PERMANENT ADDRESS	Muruganatha pandi	29-11-2025	GREEN
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

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Udhaya Krishnan	Udhaya Krishnan
Emp Code:	013	013
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Applicable	Not Applicable
Rehire Eligibility:	Not Applicable	Not Applicable

No annexure images available.

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Udhaya Krishnan	Udhaya Krishnan
Period Of Stay:	Not Provided	Since 6 years to till the date
Address:	S/O: Muruganathapandi, 83, West Street, Karikovil, Karaichuthuvari, Tirunelveli, Tamil Nadu - 627657.	S/O: Muruganathapandi, 83, West Street, Karikovil, Karaichuthuvari, Tirunelveli, Tamil Nadu - 627657.
Landmark:	Not Provided	Tamil Nadu samuthaya koodam
Remarks:	Visited the given address, Met Muruganatha pandi (Father), who confirmed that the candidate is residing at the provided address since 6 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Muruganatha pandi	
Report Verified Date:	29-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Full Name Of The Candidate	Udhaya Krishnan
Date Of Verification	29/11/2025
Address As Provided By The Candidate	S/O: Muruganathapandi, 83, West Street, Karikovil, Karaichuthuvvari, Tirunelveli, Tamil Nadu - 627657.
Does Physically Verified Address Match With The Above?(Yes Or No)	Yes
Verifier Remarks If The Address Do Not Match (Leave The Column Black If The Address Matches)	Na
Mode Of Communication (Verbal / Written)	Written
Name Of The Respondent	Muruganatha pandi
Relationship With The Candidate	Father
Number Of Years At Present Residence	6 years
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-
If The Candidate's Residence Is Locked, Has The Address Been Confirmed With Neighbors?(Yes / No)	Na
Nature Of Location	Middle
Prominent Landmark In 1KM Radius (Mandatory)	Tamil Nadu samuthaya koodam
Nearby Police Station (Mandatory)	Nearby Tirunelveli police sation
Any Comment Regarding The Verification	Na
Name And Signature Of Representative With Date	Rahul 29\11\2025
Signature Of Respondent	Signature Refused

Annexure 2 (b)



Annexure 2 (c)



Annexure 2 (d)



Karikoil, Tamil Nadu, India



 GPS Map Camera

7vc7+3m5 Thangapandi Nadar Land, Karikoil, Tamil Nadu 627651, India

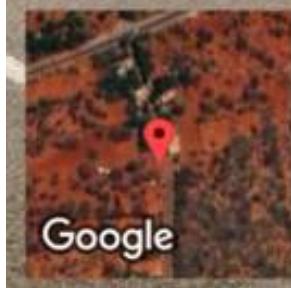
Lat 8.27023° Long 77.863983°

Tuesday, 02/12/2025 11:37 AM GMT +05:30

Annexure 2 (e)



GPS Map Camera

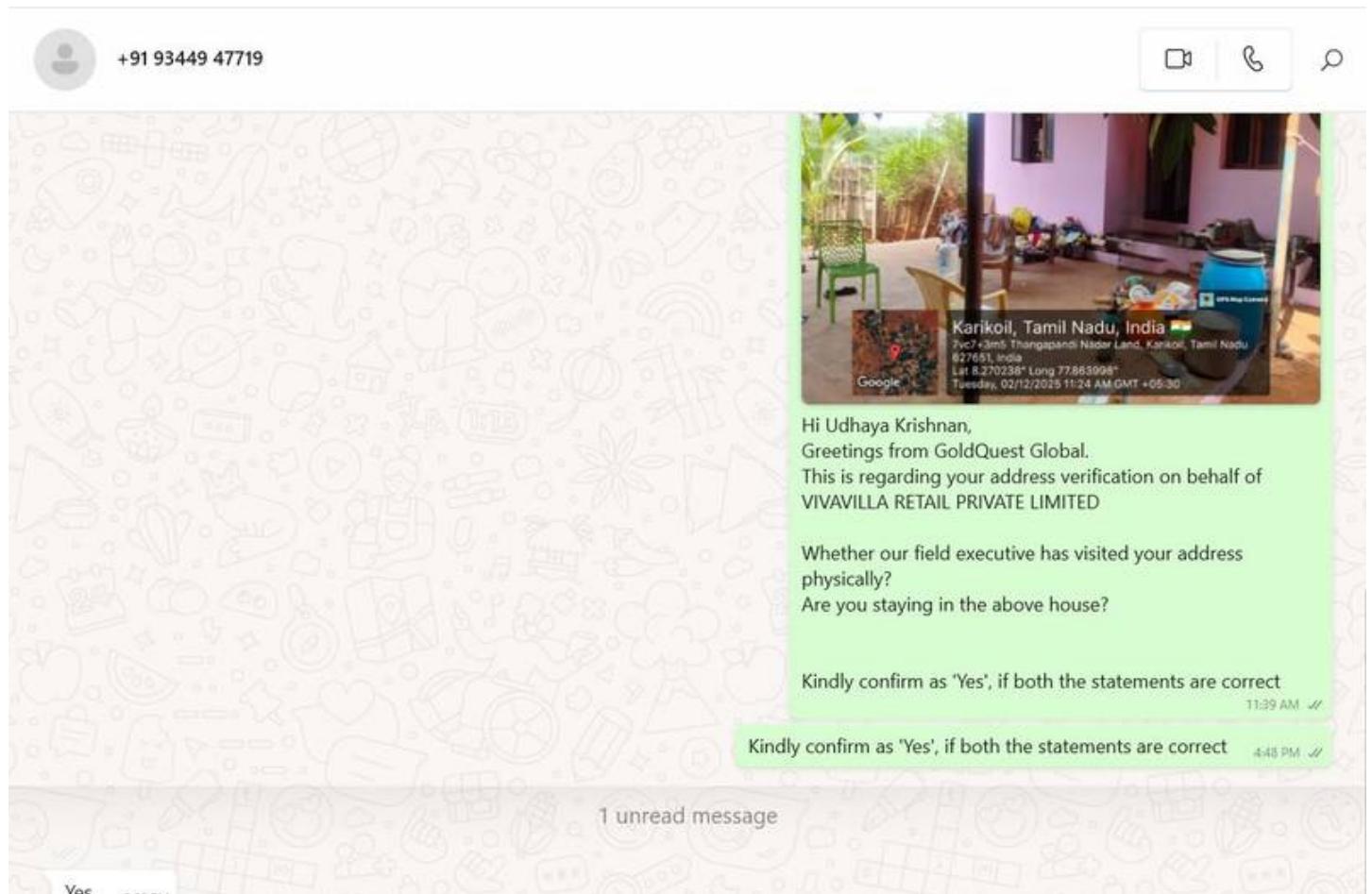


Uvari, Tamil Nadu, India 
7vf7+hc2, Uvari, Tamil Nadu 627651, India
Lat 8.27394° Long 77.86339°
Tuesday, 02/12/2025 11:38 AM GMT +05:30

Annexure 2 (f)

+91 93449 47719

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Karikoil, Tamil Nadu, India

7vc7 +3m Thangapandi Nadar Land, Karikoil, Tamil Nadu
627651, India
Lat 8.270238° Long 77.883998°
Tuesday, 02/12/2025 11:24 AM GMT +05:30

Hi Udhaya Krishnan,
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

11:39 AM

Kindly confirm as 'Yes', if both the statements are correct

4:48 PM

1 unread message

Yes 5:26 PM

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VVRN-13	GQ-VVRN-13
Candidate Name:	Udhaya Krishnan	Udhaya Krishnan
Date Of Birth:	12-04-2005	12-04-2005
Father Name:	Muruganathapandi	Muruganathapandi
Address1:	S/O: Muruganathapandi, 83, West Street, Karikovil, Karaichuthuvari, Tirunelveli, Tamil Nadu - 627657	S/O: Muruganathapandi, 83, West Street, Karikovil, Karaichuthuvari, Tirunelveli, Tamil Nadu - 627657
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 3 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-VVRN-13
NAME OF THE APPLICANT	Udhaya Krishnan
FATHER NAME	Muruganathapandi
DATE OF BIRTH	12-April-2005
ADDRESS OF THE APPLICANT	S/O: Muruganathapandi, 83, West Street, Karikovil, Karaichuthuvari, Tirunelveli, Tamil Nadu - 627657.
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.

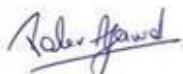
LAWYERS'S COMMENT:

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

NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	AOEPU5680A	AOEPU5680A
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 4 (b)

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e-Pay Tax

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

PAN / TAN AOEPU5680A	Name MXXXXXXXXXXXXXXI UXXXXA KXXXXXXN
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NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	7060 2192 7156	7060 2192 7156
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:	25-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

Issue Date: 30/04/2015



Government of India

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Udhaya Krishnan M

೧೨೦೪೨೦೫/DOB: 12/04/2005
ಶ್ರೀ/ MALE

7060 2192 7156

VIN: 9177 3377 9068 7965

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Annexure 5 (b)

Unique Identification Authority of India

myAadhaar

Dashboard > Check Aadhaar Validity

English

AADHAAR

706021927156 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Tamil Nadu
Mobile	*****719

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

