

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Suman Kumar Panda	<b>Client Name</b>	VIVAVILLA RETAIL PRIVATE LIMITED
<b>Application ID</b>	GQ-VVRN-14	<b>Report Status</b>	Closed
<b>Date of Birth</b>	06 May 1994	<b>Application Received</b>	25-11-2025
<b>Candidate Employee ID</b>	014	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	11-12-2025
<b>Verification Purpose</b>	NA	<b>Overall Report Status</b>	<b>GREEN</b>

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
COURT VERIFICATION	Palav Agarwal-Advocate	25-11-2025	<b>GREEN</b>
NATIONAL IDENTITY 2	PAN Database	25-11-2025	<b>GREEN</b>
PERMANENT ADDRESS	Sasadhar Panda	29-11-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	25-11-2025	<b>GREEN</b>

**End of summary report**

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-VVRN-14	GQ-VVRN-14
<b>Candidate Name:</b>	Suman Kumar Panda	Suman Kumar Panda
<b>Date Of Birth:</b>	06-05-1994	06-05-1994
<b>Father Name:</b>	Sasadhar Panda	Sasadhar Panda
<b>Address1:</b>	Nuagaon,Kendrapara, State: Odisha-754227	Nuagaon,Kendrapara, State: Odisha-754227
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal-Advocate	
<b>Report Verified Date:</b>	25-11-2025	
<b>Verification Status(Color Code):</b>	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-14
NAME OF THE APPLICANT	Suman Kumar Panda
FATHER NAME	Sasadhar Panda
DATE OF BIRTH	06-May-1994
ADDRESS OF THE APPLICANT	Nuagaon,Kendrapara, State: Odisha-754227.
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.

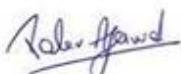
#### LAWYER'S COMMENT:

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
<b>Type Of Id Card:</b>	Pan Card	Pan Card
<b>Identity Number:</b>	CDEPP3677B	CDEPP3677B
<b>Verification Result:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	PAN Database
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	PAN Database	
<b>Report Verified Date:</b>	25-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	



## Annexure 2 (b)

 **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 CDEPP3677B	Name SXXXN KXXXR PXXXA
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## PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Suman Kumar Panda	Suman Kumar Panda
<b>Period Of Stay:</b>	Not provided	Since by birth to till the date
<b>Address:</b>	Nuagaon, VTC: Nuagaon, PO: Nuagaon, District: Kendrapara, State: Odisha-754227.	Nuagaon, VTC: Nuagaon, PO: Nuagaon, District: Kendrapara, State: Odisha-754227.
<b>Landmark:</b>	Not provided	Near School
<b>Remarks:</b>	Visited the given address, Met Sasadhar Panda(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.	
<b>Information Source Name:</b>	Sasadhar Panda	
<b>Report Verified Date:</b>	29-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

### Annexure 3 (a)

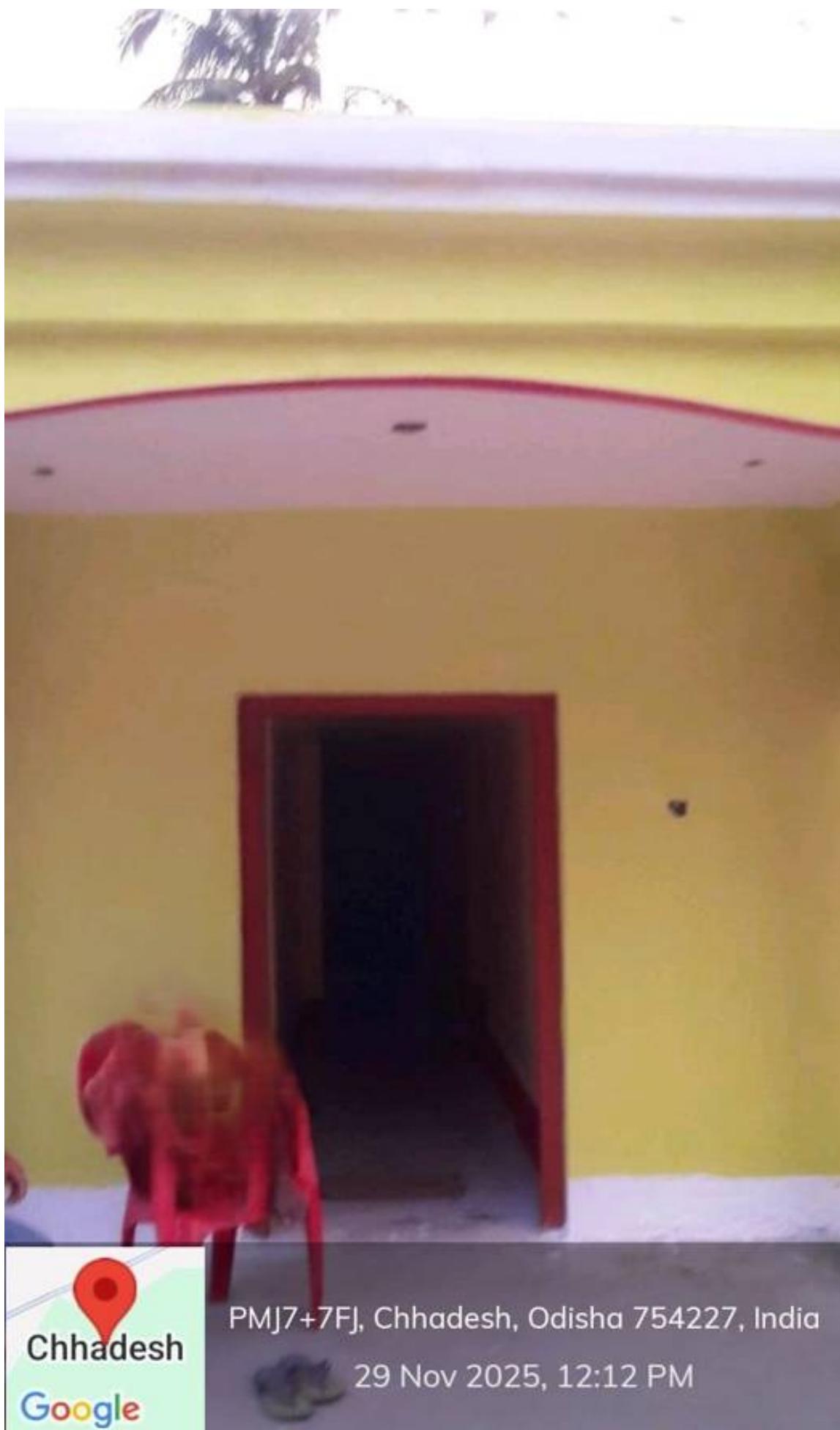


#### ADDRESS VERIFICATION TEMPLATE

Full Name of The Candidate	Suman kumarapanda
Date of Verification	29.11.2025
Address as provided by the candidate	Nuagaon, VTC: Nuagaon, po: Nuagaon, District-Kendrapara, State-Odisha, 754227.
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	Sashadharapanda.
Relationship with the candidate	Father
Number of Years at present residence	By Birth 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)	No
Nature of Location	Na
Prominent Landmark in 1KM radius (Mandatory)	Near School
Nearby Police Station (Mandatory)	Kenotrapara
Any Comment regarding the verification	Nil
Signature of Respondent	Sashadharapanda.
Contact Number of Respondent	Na
Name of the Field Executive /Representative	Abhinash
Signature of the Field Executive /Representative & Date	Abhinash & 29.11.25

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 3 (b)**



### Annexure 3 (c)





## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Type Of Id Card:</b>	Aadhaar Card	Aadhaar Card
<b>Identity Number:</b>	446326536185	446326536185
<b>Verification Result:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	UIDAI - Aadhaar
<b>Remarks:</b>	<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>	
<b>Information Source Name:</b>	UIDAI - Aadhaar	
<b>Report Verified Date:</b>	25-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## **Annexure 4 (a)**



ભારત સરકાર  
Government of India



Adhaar no. issued: 28/08/2014

ସୁମନ କୁମାର ପଣ୍ଡା

Suman Kumar Panda

ಜನ ದಿನಾಂಕ/DOB: 06/05/1994

మాలె / MALE

ಅಧಾರ್ ಗೆಯತೆನ ಪುರಾವೆಯಾಗಿದೆ, ಹೊರತ್ತು ಅಥವಾ ಜನ್ಮ ದಿನಾಂಕದ ಪುರಾವೆ ಅಲ್ಲ. ಇದನ್ನು ಅನ್‌ಲೈನ್ ದೃಷ್ಟಿಕರಣ ಅಥವಾ QR ಕೋಡ್ / ಅಫ್‌ಲೈನ್ XML ಸ್ಥಾನಗಳಲ್ಲಿ ಮಾತ್ರ ಬಳಸಲಿಲ್ಲ.

**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)**

4463 2653 6185

## ನನ್ನ ಅಧಾರ್, ನನ್ನ ಸುರುತ್ತು

## Annexure 4 (b)

 Unique Identification Authority of India 

 English 

Dashboard > Check Aadhaar Validity



**446326536185 Exists**

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Odisha
Mobile	*****676

## 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**

