

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Suman Kumar Panda	Client Name	VIVAVILLA RETAIL PRIVATE LIMITED
Application ID	GQ-VVRN-14	Report Status	Closed
Date of Birth	06 May 1994	Application Received	25-11-2025
Candidate Employee ID	014	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	11-12-2025
Verification Purpose	NA	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
PERMANENT ADDRESS	Sasadhar Panda	29-11-2025	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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COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VVRN-14	GQ-VVRN-14
Candidate Name:	Suman Kumar Panda	Suman Kumar Panda
Date Of Birth:	06-05-1994	06-05-1994
Father Name:	Sasadhar Panda	Sasadhar Panda
Address1:	Nuagaon,Kendrapara, State: Odisha-754227	Nuagaon,Kendrapara, State: Odisha-754227
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-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.

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:	CDEPP3677B	CDEPP3677B
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	 सत्यमेव जयते	भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card CDEPP3677B	
नाम / Name SUMAN KUMAR PANDA		
पिता का नाम / Father's Name SASADHAR PANDA		
जन्म की तारीख / Date of Birth 06/05/1994	 हस्ताक्षर / Signature	

Annexure 2 (b)



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Income Tax Department, Government of India

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Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN
CDEPP3677B

Name
SXXXN KXXXR PXXXA

No 293/154/172, 4th Floor, Outer Ring Road, Kadubeesanahalli, Marathahalli, Bangalore-560103 | <https://bgvadmin.goldquestglobal.in>Page 6 / 6

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

Annexure 3 (a)



ADDRESS VERIFICATION TEMPLATE

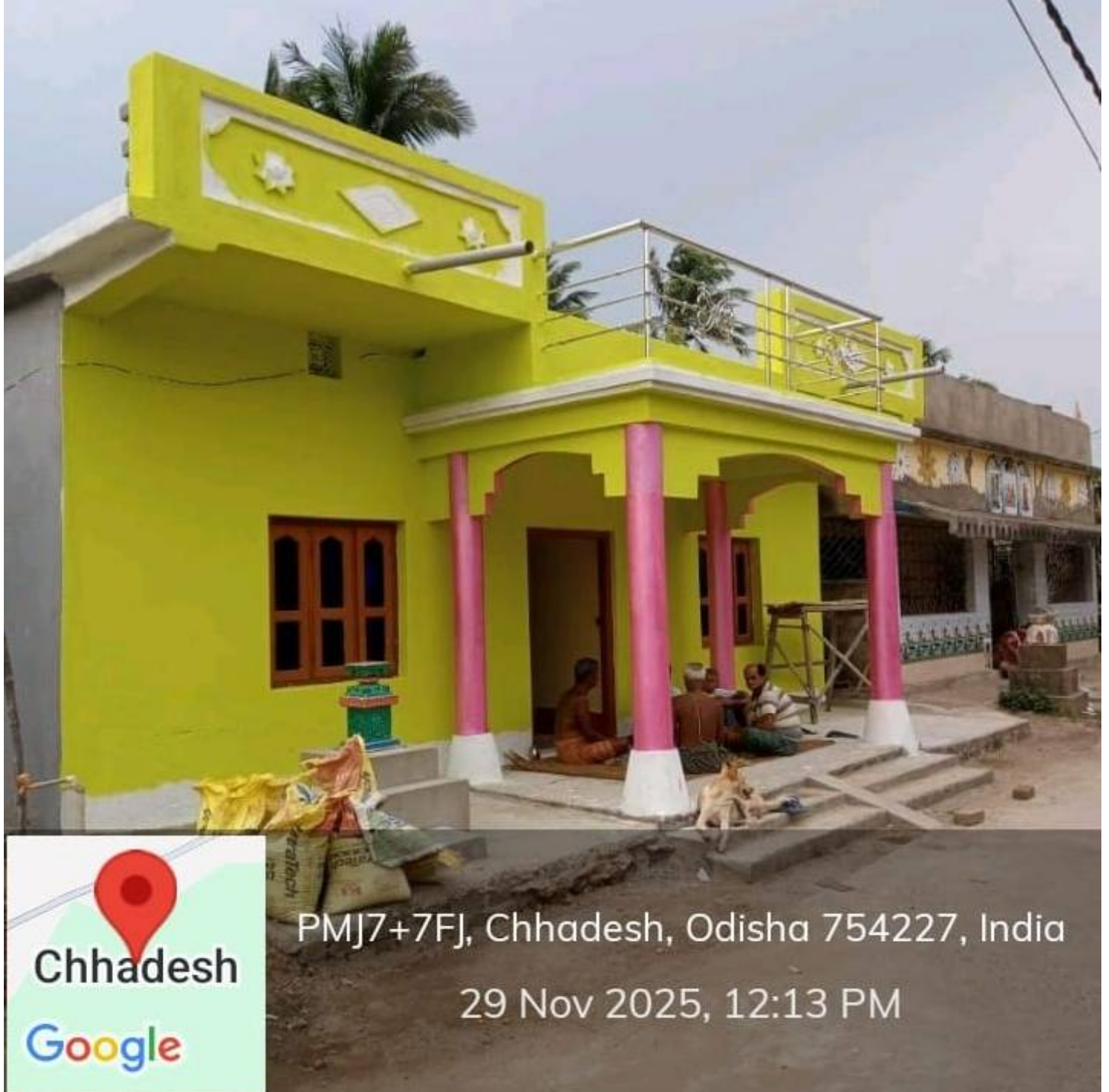
Full Name of The Candidate	Suman kumarpanda
Date of Verification	29.11.2025
Address as provided by the candidate	Nuagaon, VTC: Nuagaon, PO: Nuagaon, District - Kendrapara, State - Odisha, 754227.
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address does not match (Leave the column blank if the address matches)	Na
Mode of communication (Verbal / Written)	Written
Name of the Respondent	Sashadhara Panda.
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)	Kendrapara
Any Comment regarding the verification	Nil
Signature of Respondent	Sashadhara panda.
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
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	446326536185	446326536185
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	



ಭಾರತ ಸರ್ಕಾರ
Government of India

Aadhaar no. issued: 28/08/2014



ಬ್ಹೂಷಿಣ ಕುಮಾರ ಪಂಡಾ
Suman Kumar Panda
ಜನ ದಿನಾಂಕ/DOB: 06/05/1994
ಪುರುಷ/ MALE

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)

4463 2653 6185

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Annexure 4 (b)



Unique Identification Authority of India

 myAadhaar

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

