

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Mohammad Afrid	Client Name	VIVAVILLA RETAIL PRIVATE LIMITED
Application ID	GQ-VVRN-15	Report Status	Closed
Date of Birth	19 Feb 2001	Application Received	26-11-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	01-12-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
COURT VERIFICATION	Palav Agarwal-Advocate	26-11-2025	GREEN
PERMANENT ADDRESS	Riyaz Ahmed	28-11-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	27-11-2025	GREEN
NATIONAL IDENTITY 2	PAN Database	27-11-2025	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-15	GQ-VVRN-15
Candidate Name:	Mohammad Afrid	Mohammad Afrid
Date Of Birth:	19-02-2001	19-02-2001
Father Name:	RIYAZ AHMED	RIYAZ AHMED
Address1:	#48 and 49 6th A Cross Mangammanpalya Opp Mess Factory Bangalore South Bommanahalli Bangalore Karnataka - 560068	#48 and 49 6th A Cross Mangammanpalya Opp Mess Factory Bangalore South Bommanahalli Bangalore Karnataka - 560068
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:	26-11-2025	
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-15
NAME OF THE APPLICANT	Mohammad Afrid
FATHER NAME	Riyaz Ahmed
DATE OF BIRTH	19-February-2001
ADDRESS OF THE APPLICANT	#48 and 49 6th A Cross Mangammanpalya Opp Mess Factory Bangalore South Bommanahalli Bangalore Karnataka - 560068
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	26-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

PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Mohammad Afrid	Mohammad Afrid
Period Of Stay:	Not Provided	Since by birth to till the date
Address:	180/3 Kalghatgi mainroad banagiti gudial hubli Banagity gudihal Riyaz tonimeranavar's house ,Dharwad,Karnataka - 580114	180/3 Kalghatgi mainroad banagiti gudial hubli Banagity gudihal Riyaz tonimeranavar's house ,Dharwad,Karnataka - 580114
Landmark:	Not Provided	R.T Cars
Remarks:	Visited the given address, Met Riyaz Ahmed (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:	Riyaz Ahmed	
Report Verified Date:	28-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

ADDRESS VERIFICATION TEMPLATE

Candidate Name	Mohammed - Afaid,
Date of Verification	28-11-2023
Address	180/3 Kalghatgi main road Dharward - 580114
Does physically verified address match with the above?(Yes or No)	Yes
Mode of communication (Verbal / Written)	Written
Name of the Respondent	Ahmed,
Relationship with the candidate	Father
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 / <input checked="" type="checkbox"/> Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	R.T Cars.
Nearby Police Station (Mandatory)	Dharward.
Any Comment regarding the verification	Good.
Name and signature of representative with date	Jagadish
Signature of Respondent	Not provided.

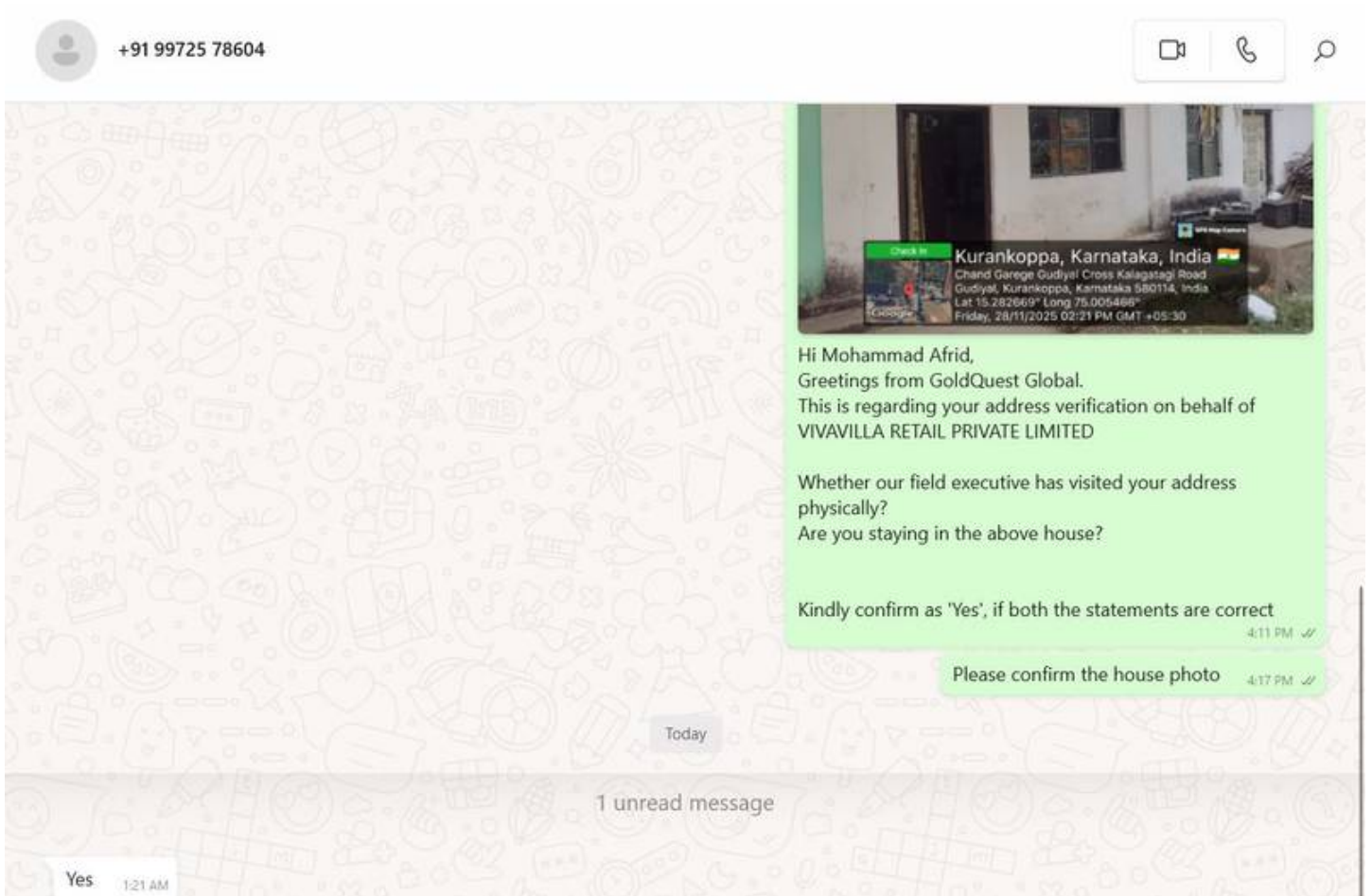
Annexure 2 (b)



Annexure 2 (c)



Annexure 2 (d)



NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	579902689089	579902689089
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:	27-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

 **ಭಾರತ ಸರ್ಕಾರ**
Government of India

Download Date: 10/09/2021




ಮೊಹಮ್ಮದ್ ಆಫ್ರಿದ್
Mohammed Afrid
ಜನ್ಮ ದಿನಾಂಕ/DOB: 19/02/2001
ಪುರುಷ/ MALE

Issue Date: 21/11/2020


5799 0268 9089
VID : 9157 6443 9951 5271


ನೆನ್ನೆ ಆಧಾರ್, ನೆನ್ನೆ ಗುರುತು

Annexure 3 (b)




Unique Identification Authority of India





English

Dashboard > Check Aadhaar Validity




579902689089 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Karnataka
Mobile	*****880

NATIONAL IDENTITY 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	DKBPA9328F	DKBPA9328F
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:	27-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



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

PAN / TAN	Name
DKBPA9328F	MXXXXXXD AXXXD

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

