

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Bandesh M	Client Name	VIVAVILLA RETAIL PRIVATE LIMITED
Application ID	GQ-VVRN-18	Report Status	NA
Date of Birth	04 Apr 2000	Application Received	29-11-2025
Candidate Employee ID	018	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
PERMANENT ADDRESS	Shree Shanthi	02-12-2025	GREEN
LATEST EMPLOYMENT 1	NIL	NIL	INSUFF
COURT VERIFICATION	Palav Agarwal-Advocate	01-12-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	02-12-2025	GREEN
NATIONAL IDENTITY 2	NIL	30-12-2025	GREEN

End of summary report

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

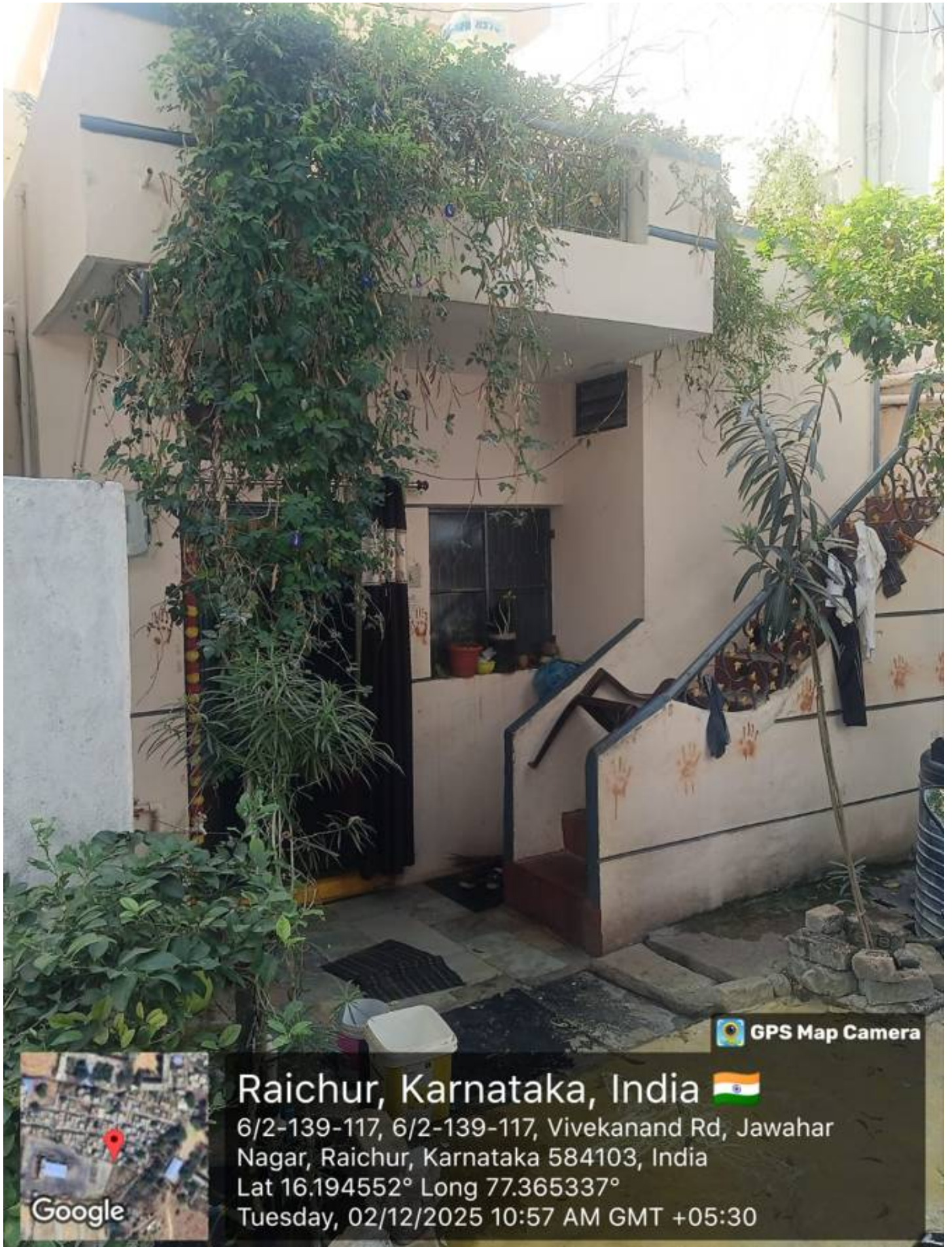
PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Bandesh M	Bandesh M
Period Of Stay:	Not Provided	Since by birth to till the date
Address:	C/O Raju, 6-2-139/49 Manik Nagar, B R B College Road, Raichur Jawaharlal, Raichur, Karnataka-584103.	C/O Raju, 6-2-139/49 Manik Nagar, B R B College Road, Raichur Jawaharlal, Raichur, Karnataka-584103.
Landmark:	Not Provided	Kalyana Mantapa
Remarks:	Visited the given address, Met Shree Shanthi(Sister), 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:	Shree Shanthi	
Report Verified Date:	02-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

ADDRESS VERIFICATION TEMPLATE

Candidate Name	Randeesh .M.
Date of Verification	02-12-2025
Address	6-2-139/4a Manik nagar BRB College Road
Does physically verified address match with the above?(Yes or No)	Yes
Mode of communication (Verbal / Written)	Written
Name of the Respondent	Shree Shanthi
Relationship with the candidate	Sister.
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 / [✓] Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Kalyane Mantapa.
Nearby Police Station (Mandatory)	Paichur.
Any Comment regarding the verification	Good
Name and signature of representative with date	Banavarey
Signature of Respondent	Not Responding.

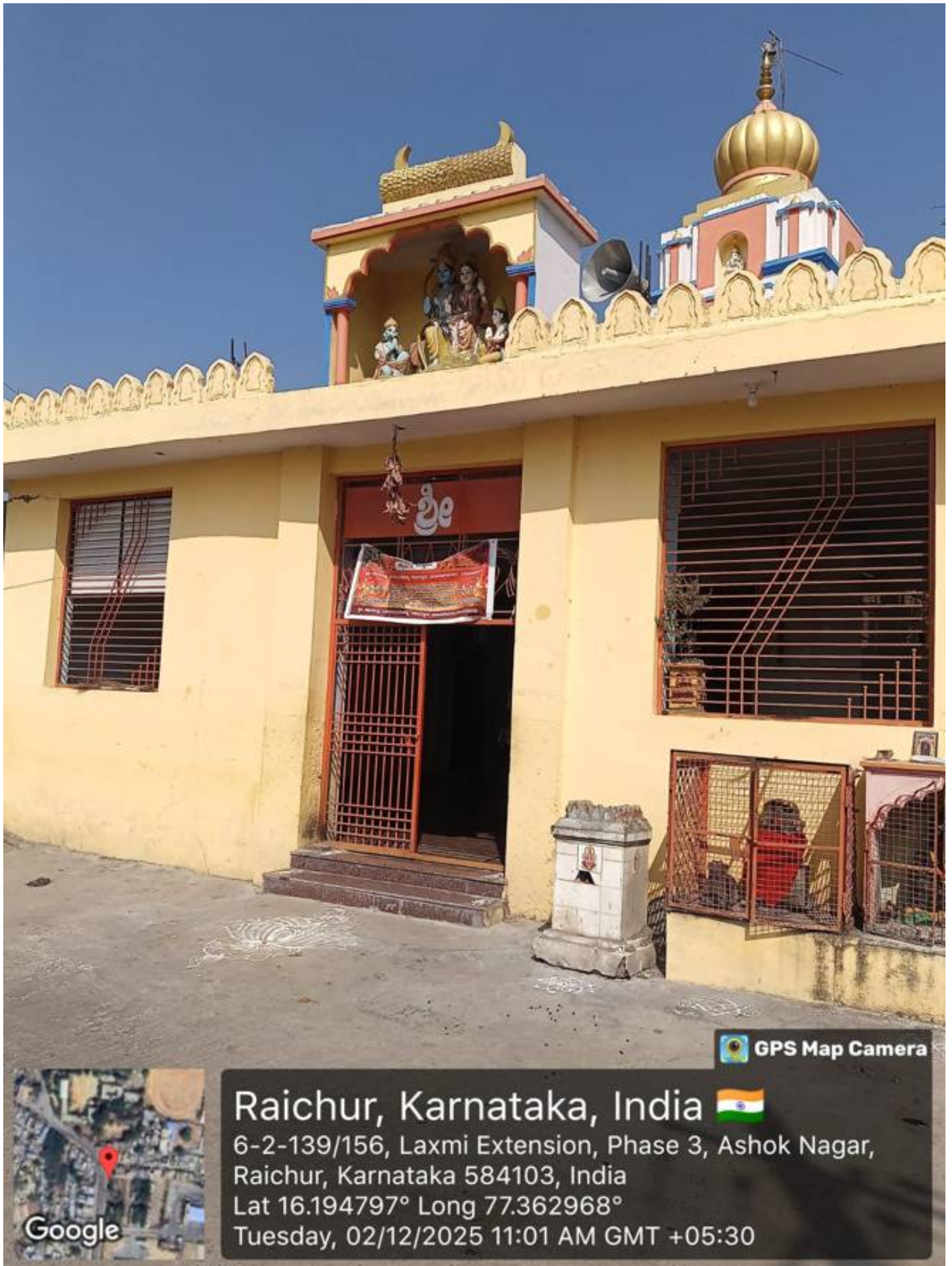
Annexure 1 (b)



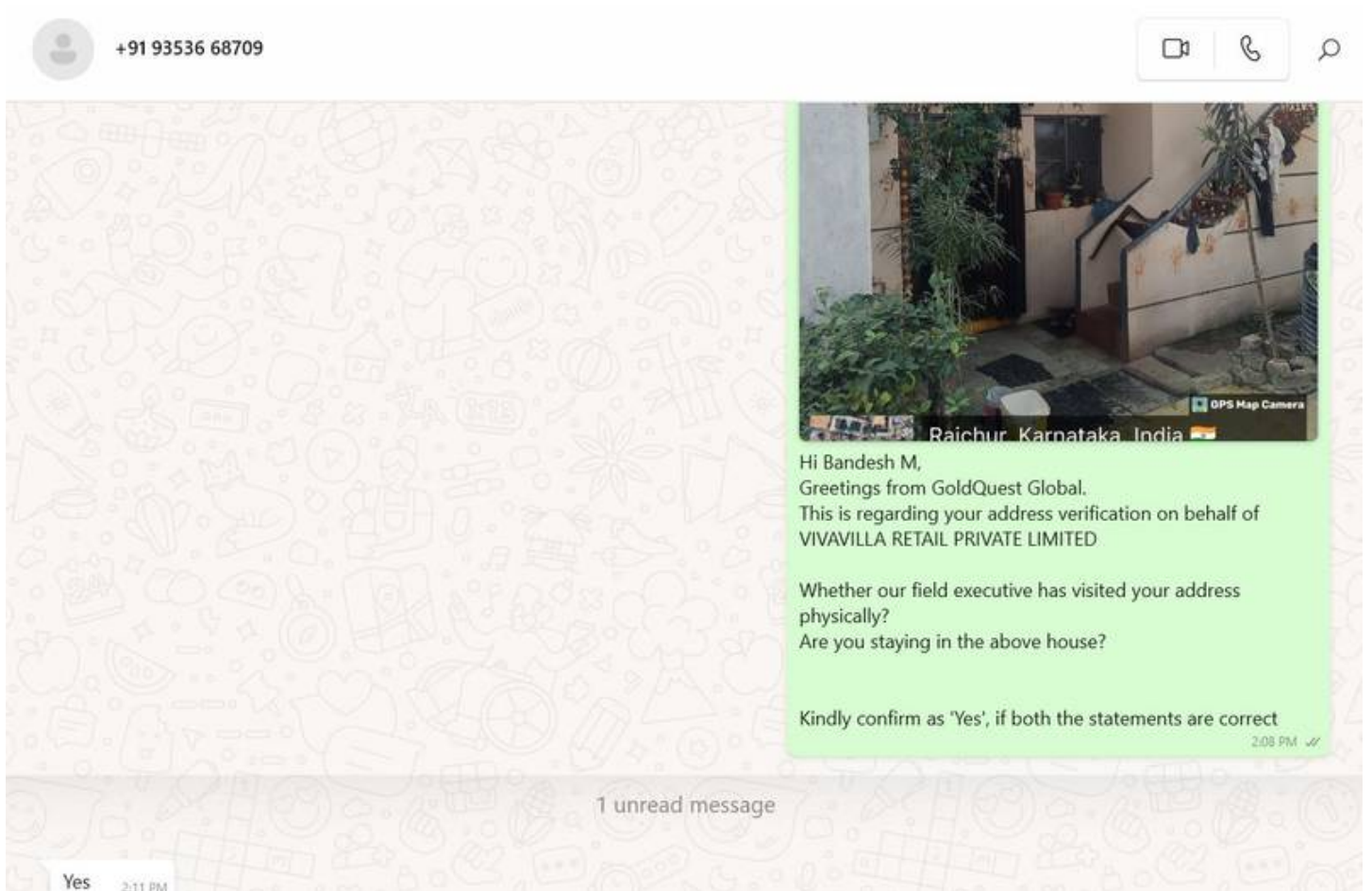
Annexure 1 (c)



Annexure 1 (d)



Annexure 1 (e)



LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bandesh M	Bandesh M
Emp Code:	018	018

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VVRN-18	GQ-VVRN-18
Candidate Name:	Bandesh M	Bandesh M
Date Of Birth:	04-04-2000	04-04-2000
Father Name:	Raju'	Raju'
Address1:	C/O Raju, 6-2-139/49 Manik Nagar, B R B College Road, Raichur Raichur Jawaharlal, Raichur, Karnataka-584103	C/O Raju, 6-2-139/49 Manik Nagar, B R B College Road, Raichur Raichur Jawaharlal, Raichur, Karnataka-584103
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:	01-12-2025	
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-18
NAME OF THE APPLICANT	Bandesh M
FATHER NAME	Raju
DATE OF BIRTH	04-April-2000
ADDRESS OF THE APPLICANT	C/O Raju, 6-2-139/49 Manik Nagar, B R B College Road, Raichur Raichur Jawaharlal, Raichur, Karnataka-584103.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	01-December-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 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	757700085777	757700085777
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:	02-12-2025	
Verification Status(Color Code):	GREEN	



ಭಾರತ ಸರ್ಕಾರ

Government of India



ಎಂ ಬಂಡೆಶ್

M Bandesh

ಜನ್ಮ ದಿನಾಂಕ / DOB : 04/04/2000

ಪುರುಷ / Male



7577 0008 5777

ನನ್ನ ಆಧಾರ್, ನನ್ನ ಗುರುತು

Annexure 4 (b)

**Unique Identification Authority of India**

**myAadhaar**English ▾

Dashboard > Check Aadhaar Validity



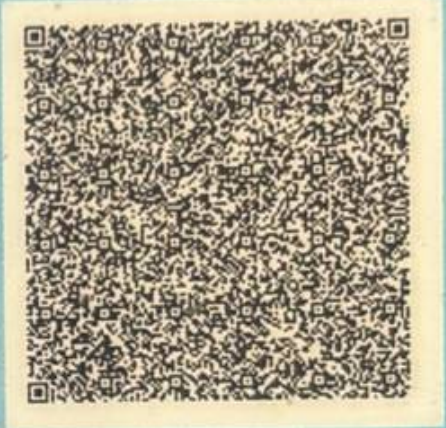
757700085777 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Karnataka
Mobile	*****709

NATIONAL IDENTITY 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	30-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card EXGPB9019B	
नाम / Name M BANDESH		
पिता का नाम / Father's Name RAJU		
जन्म की तारीख / Date of Birth 04/04/2000	 हस्ताक्षर / Signature	17122019

Annexure 5 (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

EXGPB9019B

Name

MXXXXM BXXXXXH

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

