

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Bandesh M	Client Name	VIVAVILLA RETAIL PRIVATE LIMITED
Application ID	GQ-VVRN-18	Report Status	Closed
Date of Birth	04 Apr 2000	Application Received	29-11-2025
Candidate Employee ID	018	Insuff Cleared/Reopened	NA
Report Type	STOPCHECK	Final Report Date	12-05-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Shree Shanthy	02-12-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	02-12-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	01-12-2025	GREEN
NATIONAL IDENTITY 2	PAN Database	30-12-2025	GREEN

End of summary report

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

PERMANENT ADDRESS

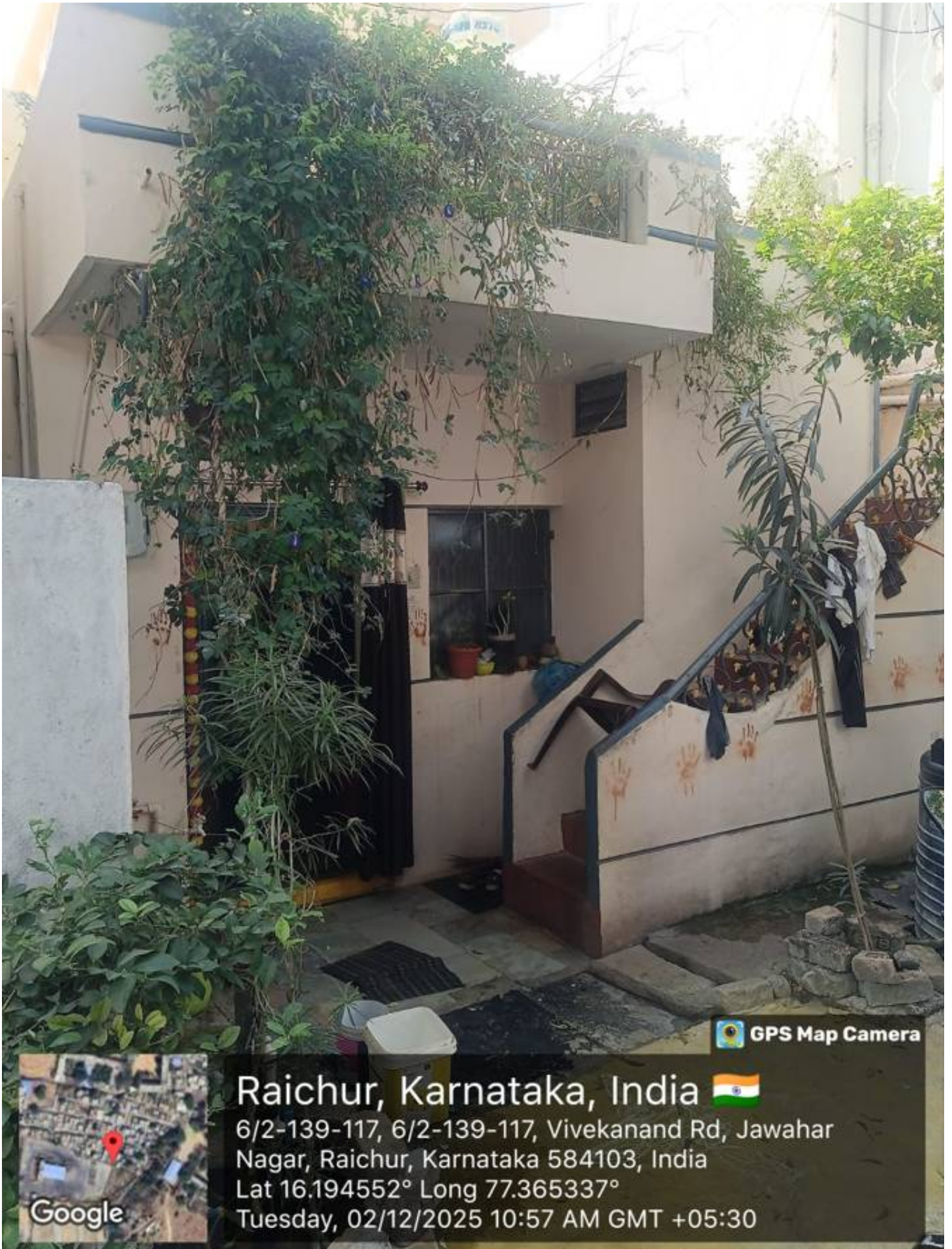
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Bandesh M	Bandesh M
Period Of Stay:	Not Provided	Since birth to till date
Address:	C/O Raju, 6-2-139/49 Manik Nagar, B R B College Road, Raichur Jawaharlal, Raichur, Karnataka-584103.	C/O Raju, 6-2-139/49 Manik Nagar, B R B College Road, 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	Shreee 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)	Raichur.
Any Comment regarding the verification	Good
Name and signature of representative with date	Banavarey
Signature of Respondent	Not Responding.

Annexure 1 (b)



GPS Map Camera



Raichur, Karnataka, India 

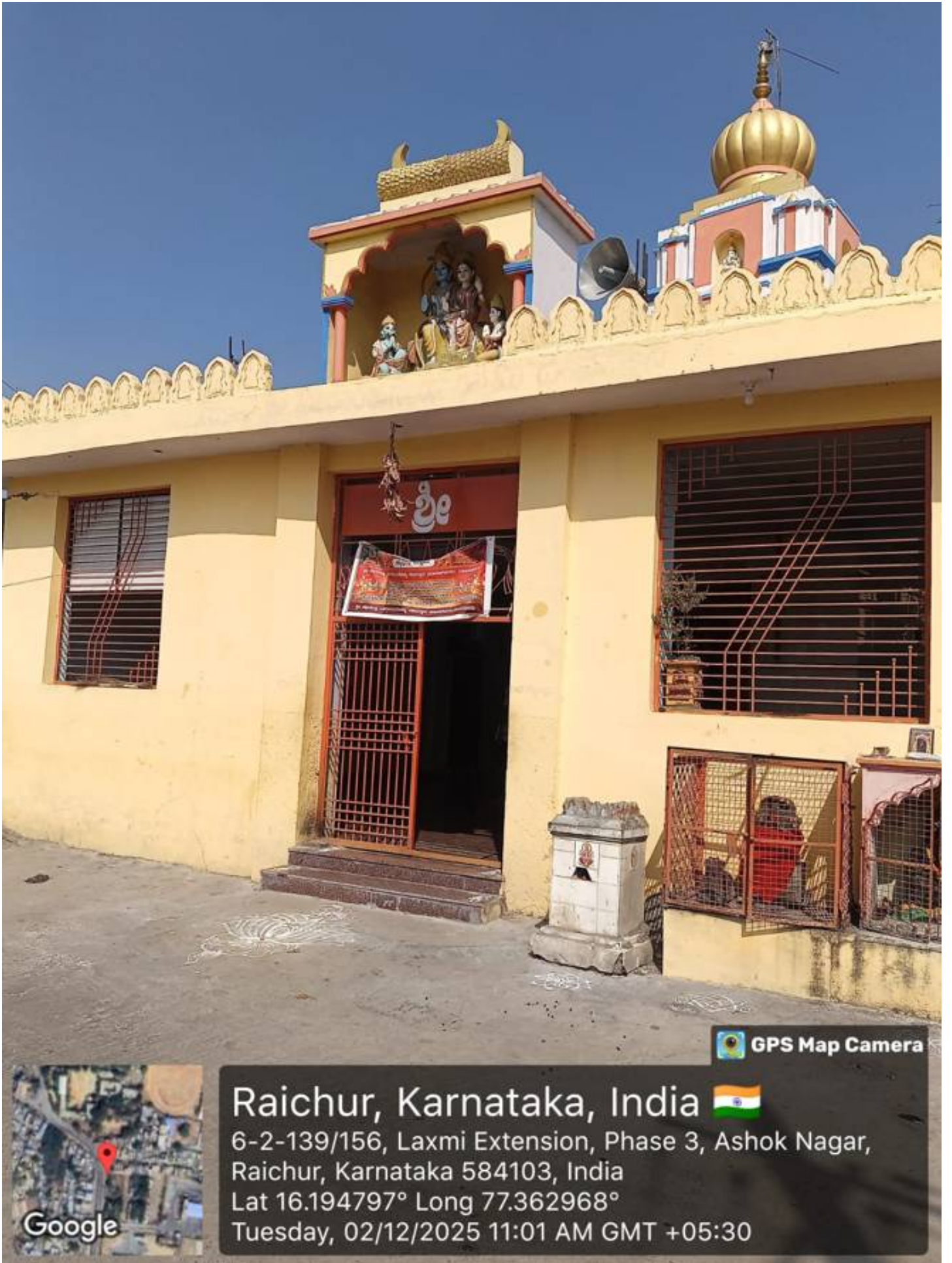
6/2-139-117, 6/2-139-117, Vivekanand Rd, Jawahar
Nagar, Raichur, Karnataka 584103, India

Lat 16.194552° Long 77.365337°

Tuesday, 02/12/2025 10:57 AM GMT +05:30



Annexure 1 (d)



GPS Map Camera

Raichur, Karnataka, India



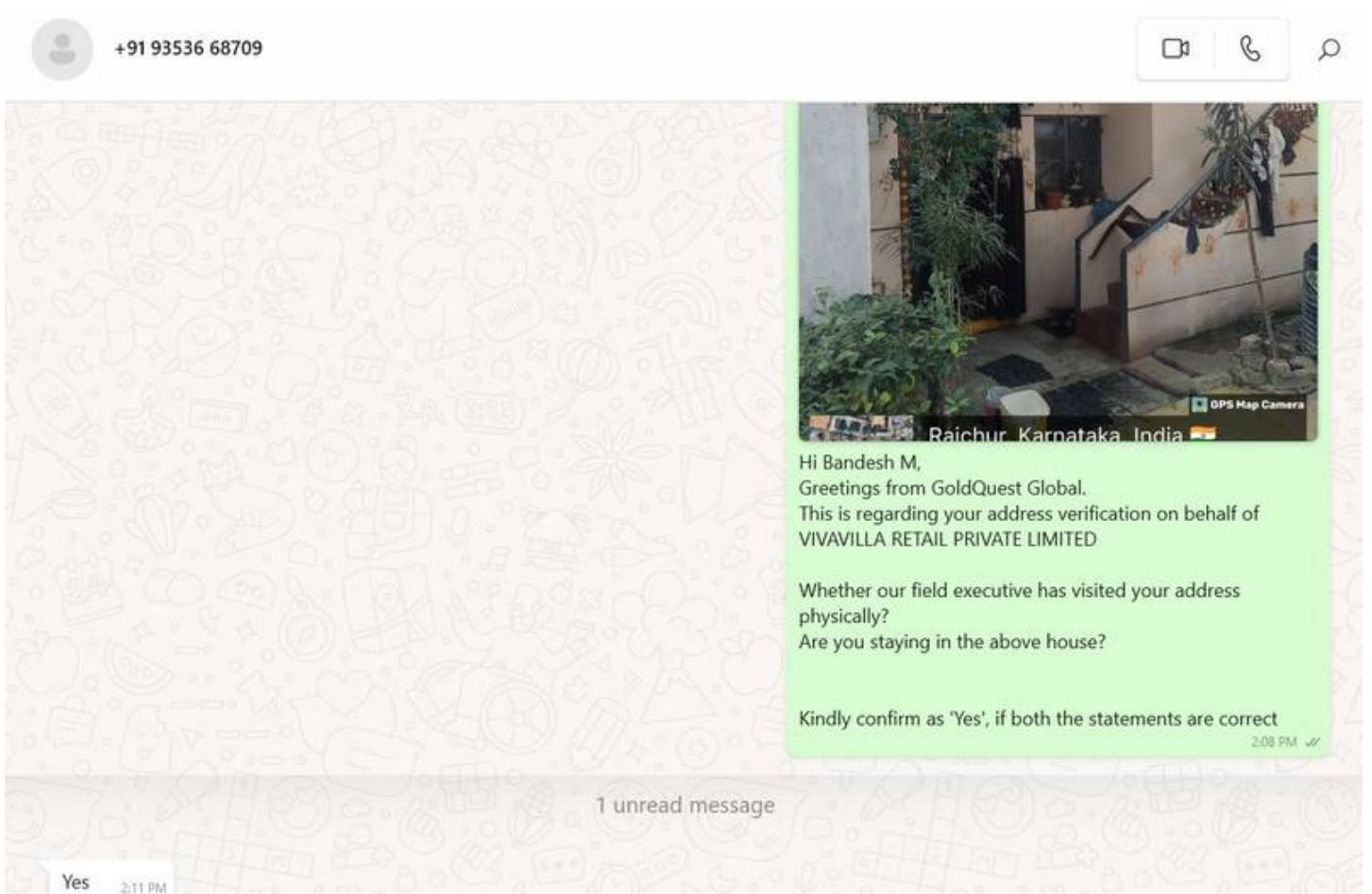
6-2-139/156, Laxmi Extension, Phase 3, Ashok Nagar,
Raichur, Karnataka 584103, India

Lat 16.194797° Long 77.362968°

Tuesday, 02/12/2025 11:01 AM GMT +05:30



Annexure 1 (e)



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 2 (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

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 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	EXGPB9019B	EXGPB9019B
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:	30-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (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 4 (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

