

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Faraz Sheikh	Client Name	VIVAVILLA RETAIL PRIVATE LIMITED
Application ID	GQ-VVRN-22	Report Status	Closed
Date of Birth	07 Jan 2001	Application Received	03-12-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	10-12-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
COURT VERIFICATION	Palav Agarwal - Advocate	04-12-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	05-12-2025	GREEN
PERMANENT ADDRESS	Mazhar Khan	10-12-2025	GREEN
LATEST EMPLOYMENT 1	Verification Team	10-12-2025	GREEN
NATIONAL IDENTITY 2	UIDAI - Aadhaar	05-12-2025	GREEN

End of summary report

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

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VVRN-22	GQ-VVRN-22
Candidate Name:	Faraz Sheikh	Faraz Sheikh
Date Of Birth:	07-01-2001	07-01-2001
Father Name:	Mazhar	Mazhar
Address1:	03, Dasihalli, Near Jamiya Masjid, Tumkur, Karnataka-572201.	03, Dasihalli, Near Jamiya Masjid, Tumkur, Karnataka-572201.
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:	04-12-2025	
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-22
NAME OF THE APPLICANT	Faraz Sheikh
FATHER NAME	Mazhar
DATE OF BIRTH	07-January-2001
ADDRESS OF THE APPLICANT	03, Dasihalli, Near jamiya masjid, Tumkur, Karnataka-572201.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	04-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.

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 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	AHGPF6941E	AHGPF6941E
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:	05-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



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

AHGP6941E

Name

FXXXz

PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Faraz Sheikh	Faraz Sheikh
Period Of Stay:	Not Provided	Since birth to till date
Address:	03, Dasihalli, Near Jamiya Masjid, Tumkur, Karnataka-572201.	03, Dasihalli, Near Jamiya Masjid, Tumkur, Karnataka-572201.
Landmark:	Masjid	Masjid
Remarks:	Visited the given address, Met Mazhar Khan (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:	Mazhar Khan	
Report Verified Date:	10-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

ADDRESS VERIFICATION TEMPLATE

Candidate Name	Fauaz Sheikh
Date of Verification	10-12-2025.
Address	#03, Dasihalli, Tumkur Karnataka 572201
Does physically verified address match with the above?(Yes or No)	Yes
Mode of communication (Verbal / Written)	Written
Name of the Respondent	Murizan Khan.
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	Ration Card.
Nature of Location	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Tumkur Masjid.
Nearby Police Station (Mandatory)	Tumkur
Any Comment regarding the verification	Good
Name and signature of representative with date	Ashwath
Signature of Respondent	Not provided.

Annexure 3 (b)



05.12.2025 09:36
13.18184, 76.46090
5FJ6+P87, Dasihalli 572224

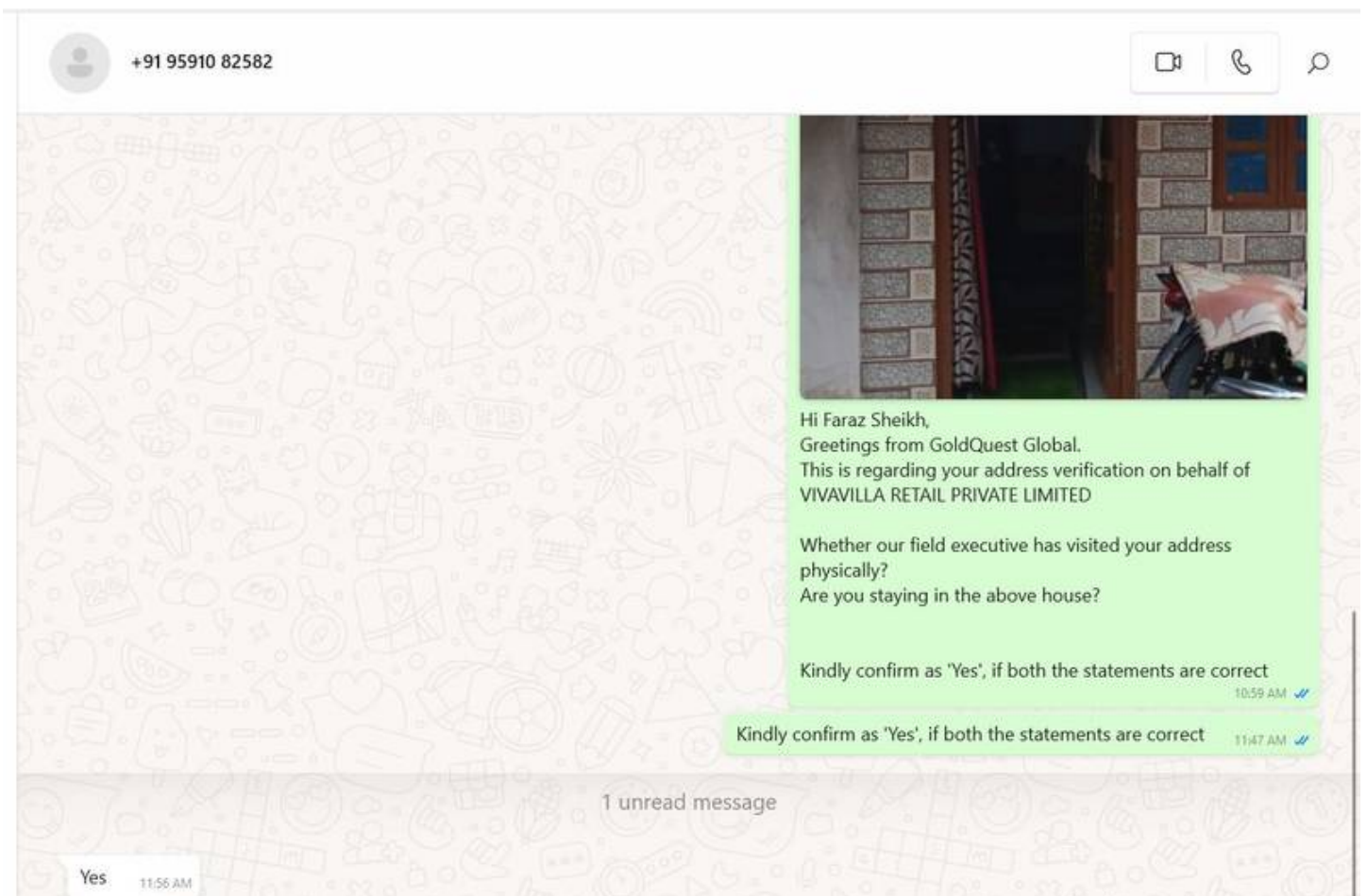
Annexure 3 (c)



05.12.2025 09:21
13.18250, 76.46082
5FM6+3F8, Dasihalli 572224

05.12.2025 09:38
13.18179, 76.46092
5FJ6+P87, Dasihalli 572224

Annexure 3 (e)



LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	iEnergizer IT Services Pvt Ltd	iEnergizer IT Services Pvt Ltd
Name Of The Candidate:	Faraz Sheikh	Faraz Sheikh
Emp Code:	T223456	T223456
From:	25-08-2022	25-08-2022
To:	04-01-2023	04-01-2023
Designation:	Executive Customer Service, Operations	Executive Customer Service, Operations
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Verification Team-iEnergizer IT Services Pvt Ltd, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	Verification Team	
Report Verified Date:	10-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



Wed 10-Dec-25 4:29 PM

Employment <employment.verification@ienergizer.com>

RE: Requesting for Ex-Employment Verification for candidate Faraz - GQ-VVRN-22

To 'Parimala'

Cc 'Jayakumar Velu - GoldQuest Global'; 'aarti'; 'ex employment'

Message EL.pdf (66 KB)

Greetings,

Provided reliving is correct as per records.

**Thanks & Regards,
Verification Team**

Annexure 4 (b)



iENERGIZER IT SERVICES PVT. LTD.
Reg. Off 22, Ground Floor, Rectangle-1
District Centre, Saket, New Delhi-110017

18 Feb 2023

Ref No: IEIT/2/2023/T223456/R18047

TO WHOM SO EVER IT MAY CONCERN

This is to certify that Mr. Faraz, Employee ID - T223456, was employed with us from 25 Aug 2022 to 04 Jan 2023. At the time of leaving, his designation was EXECUTIVE CUSTOMER SERVICE, Operations.

We wish him success in all future endeavors.

In case you need any further details, please reach us at employment.verification@iennergizer.com.

Regards,

For iEnergizer IT Services Pvt. Ltd.

Joji Abraham
Vice President - Human Resources



Corp. Off. A-37, Sector - 60, NOIDA - 201301 India, Tel.:(+91) 120 66880000, Fax:(+91) 120 6688014
CIN : U72900DL2010PTC201452, Website : www.iennergizer.com, Email : contactus@iennergizer.com

Annexure 4 (c)



Wed 10-Dec-25 4:29 PM

Employment <employment.verification@ienergizer.com>

RE: Requesting for Ex-Employment Verification for candidate Faraz - GQ-VVRN-22

To: 'Parimala'

Cc: 'Jayakumar Vellu - GoldQuest Global'; 'aarti'; 'ex employment'

Message

EL.pdf (66 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

Following are the details provided by the organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs** column.

Client Name : VIVAVILLA RETAIL PRIVATE LIMITED

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	iEnergizer IT Services Pvt Ltd	
Candidate Name	Faraz	
Employee Code/ID/No	T223456	
From (Date of joining)	25 Aug 2022	
To (Date of Exit/Relieving)	04 Jan 2023	
Designation (At the time of leaving the company):	Executive Customer Service, Operations	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

NATIONAL IDENTITY 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	202604892544	202604892544
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:	05-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

 ಭಾರತ ಸರ್ಕಾರ
Government of India



 ಫಾರಜ್
Faraz
ಜನ್ಮ ದಿನಾಂಕ/DOB: 07/01/2001
ಪುರುಷ/ MALE

2026 0489 2544
VID: 9107 9842 5812 4044



ನನ್ನ ಆಧಾರ್, ನನ್ನ ಗುರುತು


Annexure 5 (b)



Unique Identification Authority of India

 myAadhaar English

Dashboard > Check Aadhaar Validity



202604892544 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Karnataka
Mobile	*****582

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

