

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

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

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

**End of summary report**

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## 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.

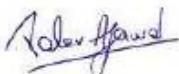
#### LAWYER'S COMMENT:

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)

 **e-Filing** *Anywhere Anytime*  
Income Tax Department, Government of India

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## e-Pay Tax

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

PAN / TAN	Name
AHGPF6941E	FXXXz

## PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Faraz Sheikh	Faraz Sheikh
<b>Period Of Stay:</b>	Not Provided	Since birth to till date
<b>Address:</b>	03, Dasihalli, Near Jamiya Masjid, Tumkur, Karnataka-572201.	03, Dasihalli, Near Jamiya Masjid, Tumkur, Karnataka-572201.
<b>Landmark:</b>	Masjid	Masjid
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Mazhar Khan	
<b>Report Verified Date:</b>	10-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 3 (a)

ADDRESS VERIFICATION TEMPLATE

Candidate Name	Fawaz Sheikh.
Date of Verification	10-12-2025.
Address	103, 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	Masjum 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	Adharesh
Signature of Respondent	Not provided.

### Annexure 3 (b)



### Annexure 3 (c)



### **Annexure 3 (d)**



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

## Annexure 3 (e)

 +91 95910 82582   



Hi Faraz Sheikh,  
Greetings from GoldQuest Global.  
This is regarding your address verification on behalf of  
VIVAVILLA RETAIL PRIVATE LIMITED

Whether our field executive has visited your address  
physically?  
Are you staying in the above house?

Kindly confirm as 'Yes', if both the statements are correct 10:59 AM ✓

Kindly confirm as 'Yes', if both the statements are correct 11:47 AM ✓

1 unread message

Yes. 11:58 AM

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	iEnergizer IT Services Pvt Ltd	iEnergizer IT Services Pvt Ltd
<b>Name Of The Candidate:</b>	Faraz Sheikh	Faraz Sheikh
<b>Emp Code:</b>	T223456	T223456
<b>From:</b>	25-08-2022	25-08-2022
<b>To:</b>	04-01-2023	04-01-2023
<b>Designation:</b>	Executive Customer Service, Operations	Executive Customer Service, Operations
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Verification Team	
<b>Report Verified Date:</b>	10-12-2025	
<b>Verification Status(Color Code):</b>	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@ienergizer.com](mailto:employment.verification@ienergizer.com).

Regards,

For iEnergizer IT Services Pvt. Ltd.

Joji Abraham  
Vice President - Human Resources



## 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 'Parimalo'

Cc 'Jayakumar Velu - 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**

	<b>Candidate's Particulars</b>	<b>HR/Verifier Inputs (Please substantiate here)</b>
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
<b>Type Of Id Card:</b>	Aadhaar Card	Aadhaar Card
<b>Identity Number:</b>	202604892544	202604892544
<b>Verification Result:</b>	Not Applicable	GREEN
<b>Verified By:</b>	Not Applicable	UIDAI - Aadhaar
<b>Remarks:</b>	<p>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.</p>	
<b>Information Source Name:</b>	UIDAI - Aadhaar	
<b>Report Verified Date:</b>	05-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

### Annexure 5 (a)



## Annexure 5 (b)

 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**

