

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Simon H	<b>Client Name</b>	VIVAVILLA RETAIL PRIVATE LIMITED
<b>Application ID</b>	GQ-VVRN-23	<b>Report Status</b>	Closed
<b>Date of Birth</b>	18 Aug 1998	<b>Application Received</b>	05-12-2025
<b>Candidate Employee ID</b>	023	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	02-01-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
COURT VERIFICATION	Palav Agarwal-Advocate	06-12-2025	<b>GREEN</b>
PERMANENT ADDRESS	Preetham balraju	11-12-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	06-12-2025	<b>GREEN</b>
NATIONAL IDENTITY 2	PAN Database	30-12-2025	<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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COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VVRN-23	GQ-VVRN-23
Candidate Name:	Simon H	Simon H
Date Of Birth:	18-08-1998	18-08-1998
Father Name:	Hrudayaraju S	Hrudayaraju S
Address1:	Jyothinagara Nallahalli Harobele Kanakapura, Ramanagar, Karnataka-562126	Jyothinagara Nallahalli Harobele Kanakapura, Ramanagar, Karnataka-562126
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:	06-12-2025	
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-23
NAME OF THE APPLICANT	Simon H
FATHER NAME	Hrudayaraju S
DATE OF BIRTH	18-August-1998
ADDRESS OF THE APPLICANT	Jyothinagara Nallahalli Harobele Kanakapura, Ramanagar, Karnataka-562126.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	06-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

PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Simon H	Simon H
Period Of Stay:	Not provided	Since by birth to till the date
Address:	Jyothinagara Nallahalli Harobele Kanakapura, Ramanagar, Karnataka-562126.	Jyothinagara Nallahalli Harobele Kanakapura, Ramanagar, Karnataka-562126.
Landmark:	Not provided	Near Anganawadi
Remarks:	Visited the given address, Met Preetham balraju(Brother), 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:	Preetham balraju	
Report Verified Date:	11-12-2025	
Verification Status(Color Code):	GREEN	

## Annexure 2 (a)



Full name of the candidate	Simon H
Date of verification	11-12-2025
Address as provided by the candidate	Jyothinagara Nallahalli Harobele Kanakapura, Ramanagar, Karnataka-562126.
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column black if the address matches)	NA
Mode of communication (Verbal / Written)	Written
Name of the respondent	Preetham balraju
Relationship with the candidate	Brother
Number of years at present residence	Since birth
Status (Owned/Rental/Leased/Hostel/PG)	Owned
Details of address proof Verified	GAS Bill / Ration Card / Voter ID / Telephone Bill / Water Bill / Electricity Bill / Driving License / Passport / Bank Passbook / Other Mention Details
If the candidate's residence is locked, has the address been confirmed with neighbors? (Yes / No)	NA
Nature of location	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Near Anganawadi
Nearby Police Station (Mandatory)	Ramanagar Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

## 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:	631776996920	631776996920
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:	06-12-2025	
Verification Status(Color Code):	GREEN	



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Government of India



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Simon H

ಜನ್ಮ ದಿನಾಂಕ / DOB : 18/08/1998


ಪುರುಷ / Male



6317 7699 6920

**ಆಧಾರ್ - ಶ್ರೀಸಾಮಾನ್ಯನ ಅಧಿಕಾರ**

## Annexure 3 (b)



Unique Identification Authority of India



 myAadhaar

English ▾

Dashboard > Check Aadhaar Validity



631776996920 Exists

Aadhaar Verification Completed


Age Band	20-30 years
Gender	MALE
State	Karnataka
Mobile	*****314

NATIONAL IDENTITY 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	KXUPS0045G	KXUPS0045G
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	



<b>आयकर विभाग</b> <b>INCOME TAX DEPARTMENT</b>		<b>भारत सरकार</b> <b>GOVT. OF INDIA</b>
	<b>स्थायी लेखा संख्या कार्ड</b> <b>Permanent Account Number Card</b>	
<b>नाम / Name</b> <b>SIMON H</b>	<b>KXUPS0045G</b>	
<b>पिता का नाम / Father's Name</b> <b>HRUDAYARAJU</b>		
<b>जन्म की तारीख /</b> <b>Date of Birth</b> <b>18/08/1998</b>	<b>SIMON - H</b> <b>हस्ताक्षर / Signature</b>	<b>24112018</b>

## Annexure 4 (b)




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

PAN / TAN	Name
KXUPS0045G	HXXXXXXXXXU SXXXN

### 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

