

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

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

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
COURT VERIFICATION	Palav Agarwal-Advocate	06-12-2025	GREEN
PERMANENT ADDRESS	Preetham balraju	11-12-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	06-12-2025	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
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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.

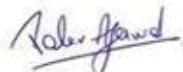
LAWYER'S COMMENT:

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

PERMANENT ADDRESS

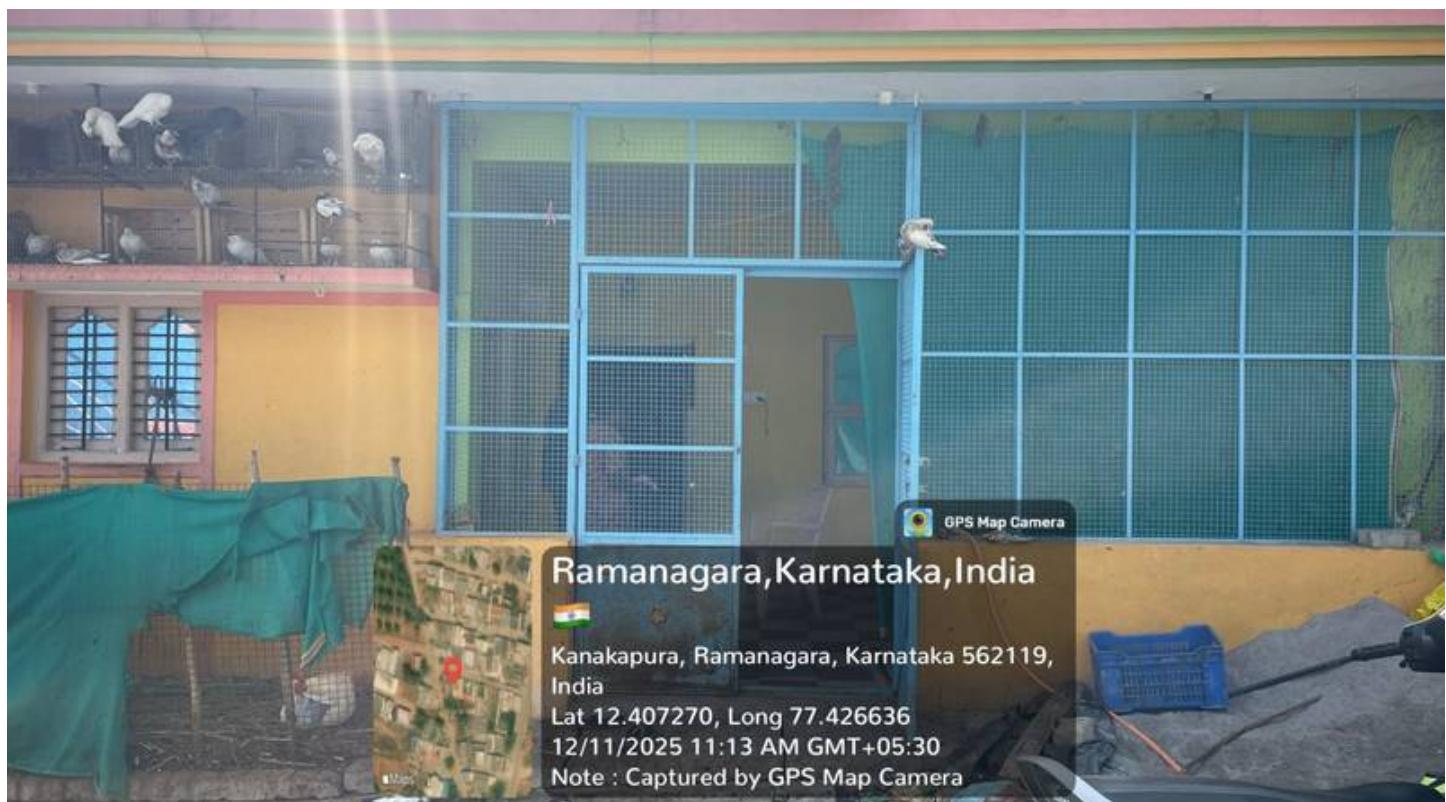
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Simon H	Simon H
Period Of Stay:	Not provided	Since by birth to till the date
Address:	Jyothinagara Nallahalli Harobele Kanakapura, Ramanagar, Karnataka-562126.	Jyothinagara Nallahalli Harobele Kanakapura, Ramanagar, Karnataka-562126.
Landmark:	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)

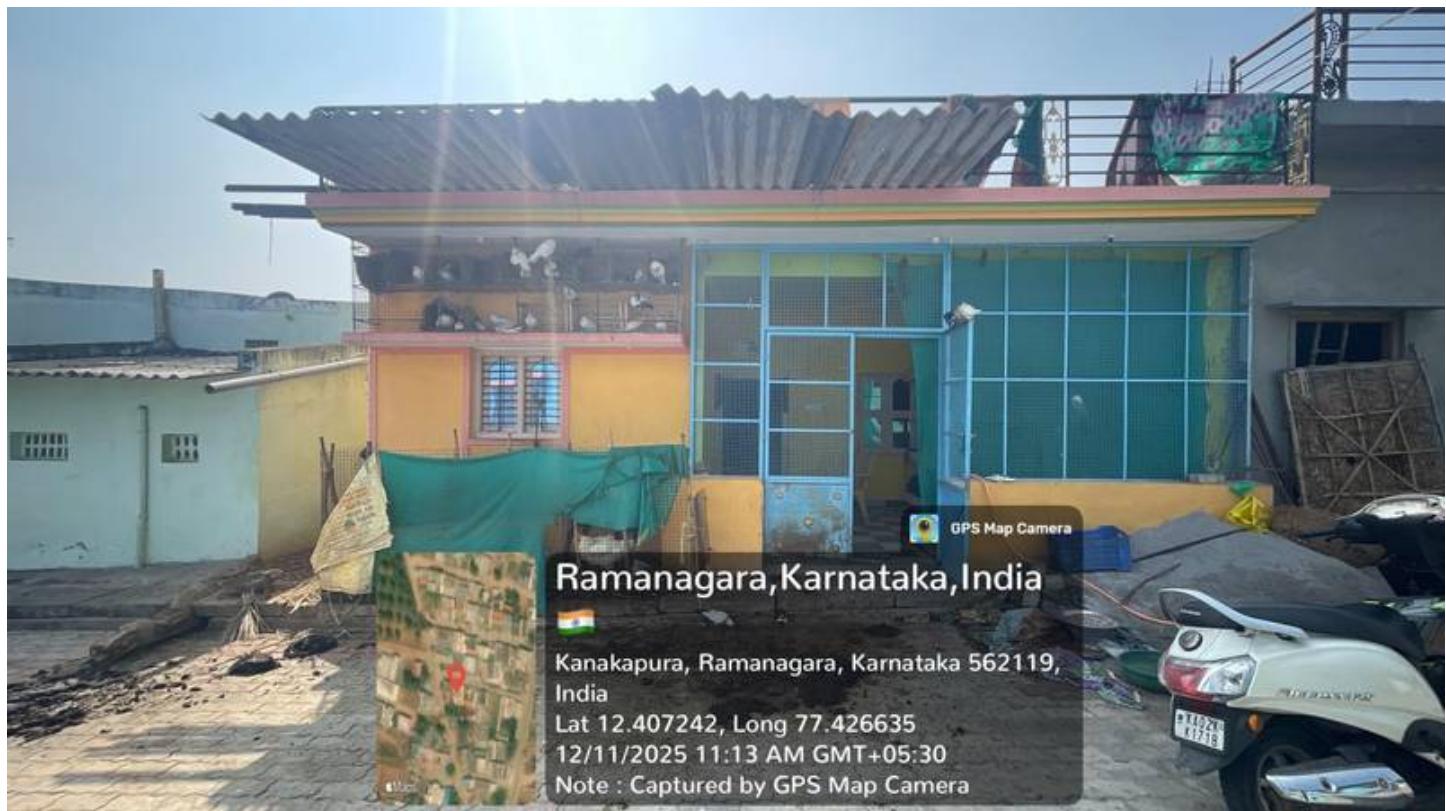


Full name of the candidate	Simon H
Date of verification	11-12-2025
Address as provided by the candidate	Jyothinagara Nallahalli Harobele Kanakapura, Ramanagar, Karnataka-562126.
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column blank 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:	<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>	
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

ಅಧಾರ್ - 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	



Annexure 4 (b)



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English ▼

Home

Individual/HUF ▼

Company ▼

Non-Company ▼

Tax Professionals & Others ▼

Download

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e-Pay Tax



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

PAN / TAN

KXUPS0045G

Name

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

