

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Pradeep	Client Name	VIVAVILLA RETAIL PRIVATE LIMITED
Application ID	GQ-VVRN-25	Report Status	NA
Date of Birth	02 Apr 1997	Application Received	20-12-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
NATIONAL IDENTITY 2	PAN Database	02-01-2026	GREEN
LATEST EMPLOYMENT 1	NIL	NIL	WIP
NATIONAL IDENTITY 1	UIDAI - Aadhaar	30-12-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	23-12-2025	GREEN
PERMANENT ADDRESS	Subramanya	24-12-2025	GREEN

End of summary report

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

NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	FHIPP7468D	FHIPP7468D
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:	02-01-2026	
Verification Status(Color Code):	GREEN	



Annexure 1 (b)

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

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 FHIPP7468D	Name PXXXXXP
-------------------------	-----------------

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pradeep	Pradeep
Emp Code:	NA	NA
Last Drawn Salary:	Not Provided	
Reason For Leaving:	Not Provided	
Rehire Eligibility:	Not Applicable	

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	801798111706	801798111706
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:	30-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Annexure 3 (b)

 **Unique Identification Authority of India** 

 **myAadhaar** 

Dashboard > Check Aadhaar Validity



801798111706 Exists
Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Karnataka
Mobile	*****404

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VVRN-25	GQ-VVRN-25
Candidate Name:	Pradeep	Pradeep
Date Of Birth:	02-04-1997	02-04-1997
Father Name:	Devindrappa	Devindrappa
Address1:	Nayandahalli metro station behind birla apple apartment, Nayandahalli metro station, Nayandahalli, Bangalore, Karnataka-560039.	Nayandahalli metro station behind birla apple apartment, Nayandahalli metro station, Nayandahalli, Bangalore, Karnataka-560039.
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:	23-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

PALAV AGARWAL
ADVOCATE AND LEGAL CONSULTANT
BAR COUNCIL DELHI ID D/1432/14

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-VVRN-25
NAME OF THE APPLICANT	Pradeep
FATHER NAME	Devindrappa
DATE OF BIRTH	02-April-1997
ADDRESS OF THE APPLICANT	Nayandahalli metro station behind birla apple apartment, Nayandahalli metro station, Nayandahalli, Bangalore, Karnataka-560039.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	23-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:	Pradeep	Pradeep
Period Of Stay:	Not Provided	Since 2 years to till date
Address:	Nayandahalli metro station behind birla apple apartment, Nayandahalli metro station, Nayandahalli, Bangalore, Karnataka-560039.	Nayandahalli metro station behind birla apple apartment, Nayandahalli metro station, Nayandahalli, Bangalore, Karnataka-560039.
Landmark:	Birla Apple Apartment	Birla Apple Apartment
Remarks:	Visited the given address, Met Subramanya (Neighbour), who confirmed that the candidate is residing at the provided address since 2 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Subramanya	
Report Verified Date:	24-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



Full Name of The Candidate	Pradeep
Date of Verification	24.12.2025
Address as provided by the candidate	Nayandahalli metro station behind birla apple apartment, Nayandahalli metro station, Nayandahalli, Bangalore, Karnataka-560039.
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)	Verbal
Name of the Respondent	Mr. Subramanya
Relationship with the candidate	Neighbor
Number of Years at present residence	Since 2 years
Status (Ownership/Rental/Hostel/PG)	Rented
Details of Address proof Verified	NIL
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No)	NA
Nature of Location	Middle
Prominent Landmark in 1KM radius (Mandatory)	Behind birla apple apartment
Nearby Police Station (Mandatory)	Nayadahalli police station
Any Comment regarding the verification	Positive
Name and signature of representative with date	Nil
Signature of Respondent	Nil

Annexure 5 (b)



Annexure 5 (c)



Annexure 5 (d)



Annexure 5 (e)

 +91 84950 40404 Call Search More





Hi Pradeep,
Greetings from GoldQuest Global.
This is regarding your address
verification on 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. 5:29 pm ✓

You
Hi Pradeep,
Greetings from GoldQuest Global...

Yes 5:29 pm

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

