

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Anoop K M	Client Name	VIVAVILLA RETAIL PRIVATE LIMITED
Application ID	GQ-VVRN-27	Report Status	NA
Date of Birth	16 Oct 2001	Application Received	29-12-2025
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
LATEST EMPLOYMENT 1	NIL	NIL	WIP
COURT VERIFICATION	Palav Agarwal - Advocate	30-12-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	31-12-2025	GREEN
PERMANENT ADDRESS	NIL	NIL	WIP
NATIONAL IDENTITY 2	PAN Database	31-12-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anoop K M	Anoop K M
Emp Code:	NA	NA

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VVRN-27	GQ-VVRN-27
Candidate Name:	Anoop K M	Anoop K M
Date Of Birth:	16-10-2001	16-10-2001
Father Name:	Madhusoodanan	Madhusoodanan
Address1:	10, Puthiyaveed (H), Manakkadav PO:Alakode, Chekkad Infant Jesus Church, Kannur, Kerala-670571.	10, Puthiyaveed (H), Manakkadav PO:Alakode, Chekkad Infant Jesus Church, Kannur, Kerala-670571.
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:	30-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-VVRN-27
NAME OF THE APPLICANT	Anoop K M
FATHER NAME	Madhusoodanan
DATE OF BIRTH	16-October-2001
ADDRESS OF THE APPLICANT	10, Puthiyaveed (H), Manakkadav PO:Alakode, Chekkad Infant Jesus Church, Kannur, Kerala-670571.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	30-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:	Aadhaar Card	Aadhaar Card
Identity Number:	863264274367	863264274367
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:	31-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Aadhaar no. is valid: 02/12/2012



അനൂപ് കെ എം
ANOOP K M
ജനന തീയതി/DOB: 16/10/2001
പുരുഷൻ MALE


ആധാർ തിരിച്ചറിയൽ രേഖയാണ്, പൗരത്വത്തിന്റെയോ ജനനത്തിന് തെളിവുവെന്നോ രേഖ അല്ല. പരിശോധനയിലൂടെ മാത്രമേ ഇത് ഉപയോഗിക്കാവൂ (ഓൺലൈൻ പ്രാമാണീകരണം സംബന്ധിച്ച് ക്യാമ്പ് കോഡ്ഡിംഗ് ഓൺ XML സീക്വൻസ്).

Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).


8632 6427 4367

എന്റെ ആധാർ. എന്റെ ഐഡൻറിറ്റി

Annexure 3 (b)




Unique Identification Authority of India

 myAadhaar

English

Dashboard > Check Aadhaar Validity



863264274367 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Kerala
Mobile	*****325

PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Anoop K M	Anoop K M
Period Of Stay:	Not Provided	
Address:	10, Puthiyaveed (H), Manakkadav PO:Alakode, Chekkad Infant Jesus Church, Kannur, Kerala-670571.	10, Puthiyaveed (H), Manakkadav PO:Alakode, Chekkad Infant Jesus Church, Kannur, Kerala-670571.
Landmark:	Not Provided	

No annexure images available.

NATIONAL IDENTITY 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	GBUPM0671N	GBUPM0671N
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:	31-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



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e-Pay Tax

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

PAN / TAN
GBUPM0671N

Name
AXXXP KXXXXXXXXXXU MXXXXXXXXXXN

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

