

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Anoop K M	Client Name	VIVAVILLA RETAIL PRIVATE LIMITED
Application ID	GQ-VVRN-27	Report Status	Closed
Date of Birth	16 Oct 2001	Application Received	29-12-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	27-04-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Mohan R	18-04-2026	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	31-12-2025	GREEN
NATIONAL IDENTITY 2	PAN Database	31-12-2025	GREEN
PERMANENT ADDRESS	Indira	02-02-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	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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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	DZIGNX Products Private Limited	DZIGNX Products Private Limited
Name Of The Candidate:	Anoop K M	Anoop K M
Emp Code:	16	16
From:	01-03-2024	01-03-2024
To:	30-09-2025	30-09-2025
Designation:	Category Manager	Category Manager
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	The above details were verified by , Mohan R of DZIGNX Products Private Limited found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Mohan R	
Report Verified Date:	18-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

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

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	DZIGNX Products Private Limited	
Candidate Name	Anoop K M	
Employee Code/ID/No	16	
From (Date of Joining)	01/03/2024	
To (Date of Exit/Relieving)	30/09/2025	
Designation (At the time of leaving the company):	Category Manager	
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 formalises 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	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

Annexure 1 (b)

From: Mohan R <mohan@dignx.in>
Sent: 18 April 2026 06:19 AM
To: Parimala <verifyemployment@goldquestglobal.in>
Cc: jay@goldquestglobal.in; aarti@goldquestglobal.in; ex employment <verifyemployments@gmail.com>
Subject: Re: Requesting for Ex-Employment Verification for candidate Anoop K M - GQ-VVRN-27

Hi im sorry for the Late reply I acknowledge the receipt for your email. Thank you

On Thu, 16 Apr, 2026, 10:34 am Parimala, <verifyemployment@goldquestglobal.in> wrote:

Dear Sir/Ma'am,

Warm Greetings from GoldQuest Global!!

A gentle reminder for the Ex-Employment verification of "Anoop K M" that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience.

Awaiting your reply.

Warm Regards

Parimala
Assistant Manager (Employment)
Mobile Number – 63627 94509

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	

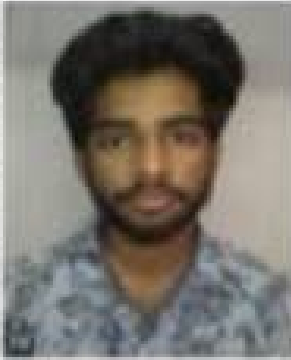
Annexure 2 (a)



ഭാരത സർക്കാർ
Government of India



Aadhaar no. is surd: 02/12/2012



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

ആധാർ തിരിച്ചറിയൽ രേഖയാണ്, പൗരത്വത്തിന്റെയോ ജനനത്തീയതിയുടെയോ രേഖ അല്ല. പരിശോധനയിലൂടെ മാത്രമേ ഇത് ഉപയോഗിക്കാവൂ (ഓൺലൈൻ പ്രാമാണീകരണം സെല്ലുനിൽ ക്യാമ്പ് കോഡിംഗ്‌ഡൈർ XML ന്നുകാനിംഗ്).
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 സുവ്യക്തിത്വം

Annexure 2 (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

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 3 (a)



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
GBUPM0671N

Name
AXXXP KXXXXXXXXXU MXXXXXXXXXXN

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Anoop K M	Anoop K M
Period Of Stay:	Not Provided	Since 22 years to till date
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	Near Parayil Store
Remarks:	Visited the given address, Met Indira (Mother), who confirmed that the candidate is residing at the provided address Since 22 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Indira	
Report Verified Date:	02-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



Full name of the candidate	Anoop K M
Date of verification	09-02-2026
Address as provided by the candidate	10, Puthiyaveed (H), Manakkadav Po, Alakode, Chekkad Infant Jesus church , Kannur – 670571
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	Indira
Relationship with the candidate	Mother
Number of years at present residence	Since 22 years
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 Parayil Store
Nearby Police Station (Mandatory)	Alakode Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

Annexure 4 (b)



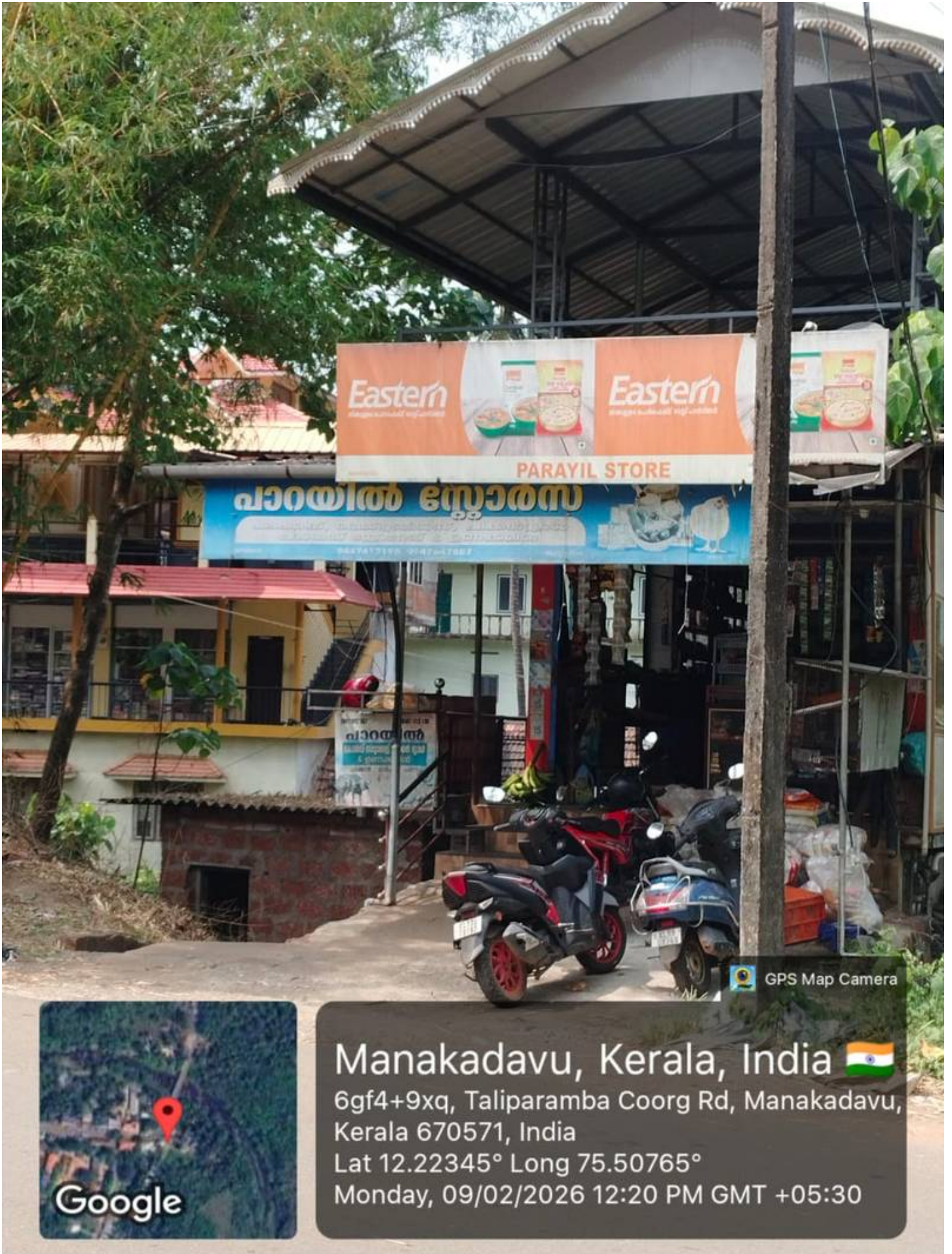
Annexure 4 (c)



Annexure 4 (d)



Annexure 4 (e)



Annexure 4 (f)

ഭാരതീയ സവിശേഷ തിരിച്ചറിയൽ അതോറിറ്റി
ഭാരത സർക്കാർ
Unique Identification Authority of India
Government of India

കുടുംബശ്രീ നമ്പർ / Enrollment No. : 2007/32732/04130

To
INDIRA MADHUSUDANAN
ഇന്ദിര മധുസൂദനൻ
THADATHIL
MANNAKADAVU
MANAKKADAVU P O
Vellad
Alakode Kannur
Kerala - 670571
4602286075

16/12/2012

KL063036015DF
6303601

നിങ്ങളുടെ ആധാർ നമ്പർ / Your Aadhaar No. :
7654 7032 3890

ആധാർ - സാധാരണക്കാരന്റെ അവകാശം

ഭാരത സർക്കാർ
GOVERNMENT OF INDIA

ഇന്ദിര മധുസൂദനൻ
INDIRA MADHUSUDANAN
പത്നിയ്ക്ക് : മധുസൂദനൻ
Husband : Madhusudanan
ജനന വർഷം/Year of Birth: 1970
ലിംഗം : Female

7654 7032 3890

ആധാർ - സാധാരണക്കാരന്റെ അവകാശം

GPS Map Camera

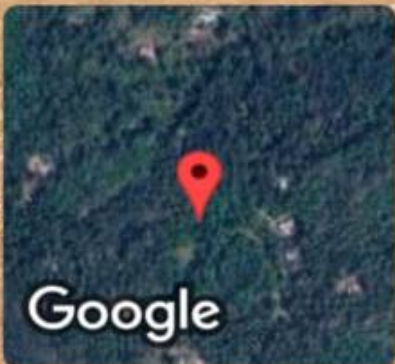



Vellad, Kerala, India 🇮🇳
6g98+x4c, Vellad, Kerala 670571, India
Lat 12.221074° Long 75.515858°
Monday, 09/02/2026 12:07 PM GMT
+05:30

Annexure 4 (g)



GPS Map Camera



Vellad, Kerala, India 

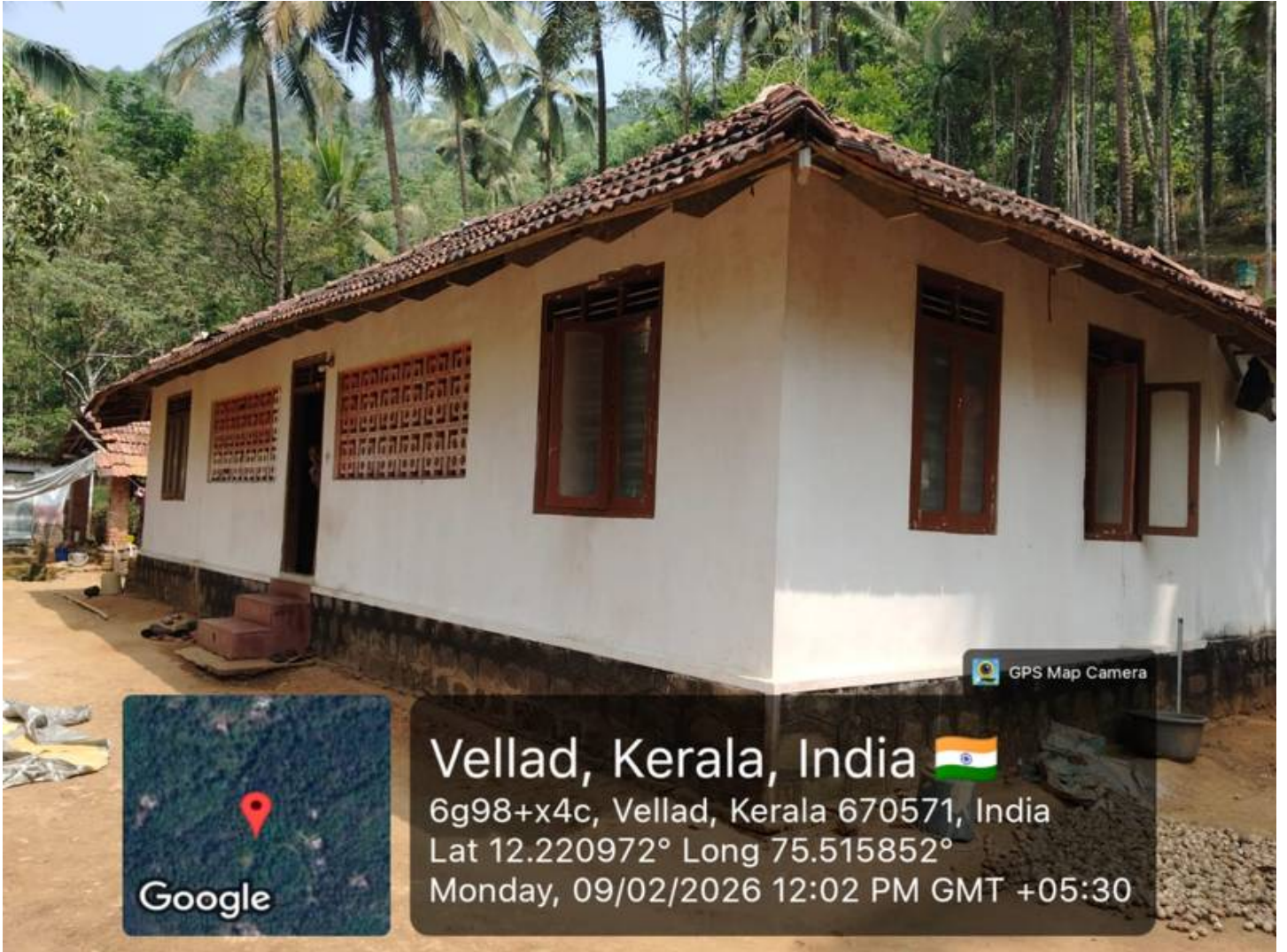
6g98+x4c, Vellad, Kerala 670571, India

Lat 12.220965° Long 75.515862°

Monday, 09/02/2026 12:03 PM GMT

+05:30

Annexure 4 (h)



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 5 (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.

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

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

