

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Kuldeep Singh S	Client Name	VIVAVILLA RETAIL PRIVATE LIMITED
Application ID	GQ-VVRN-28	Report Status	Closed
Date of Birth	28 Jun 1995	Application Received	29-12-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	02-02-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Sindhoora	30-12-2025	GREEN
NATIONAL IDENTITY 2	PAN Database	31-12-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	31-12-2025	GREEN
LATEST EMPLOYMENT 1	Shreeja Raju Assistant Manager- Talent Acquisition-Human Resources	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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PERMANENT ADDRESS

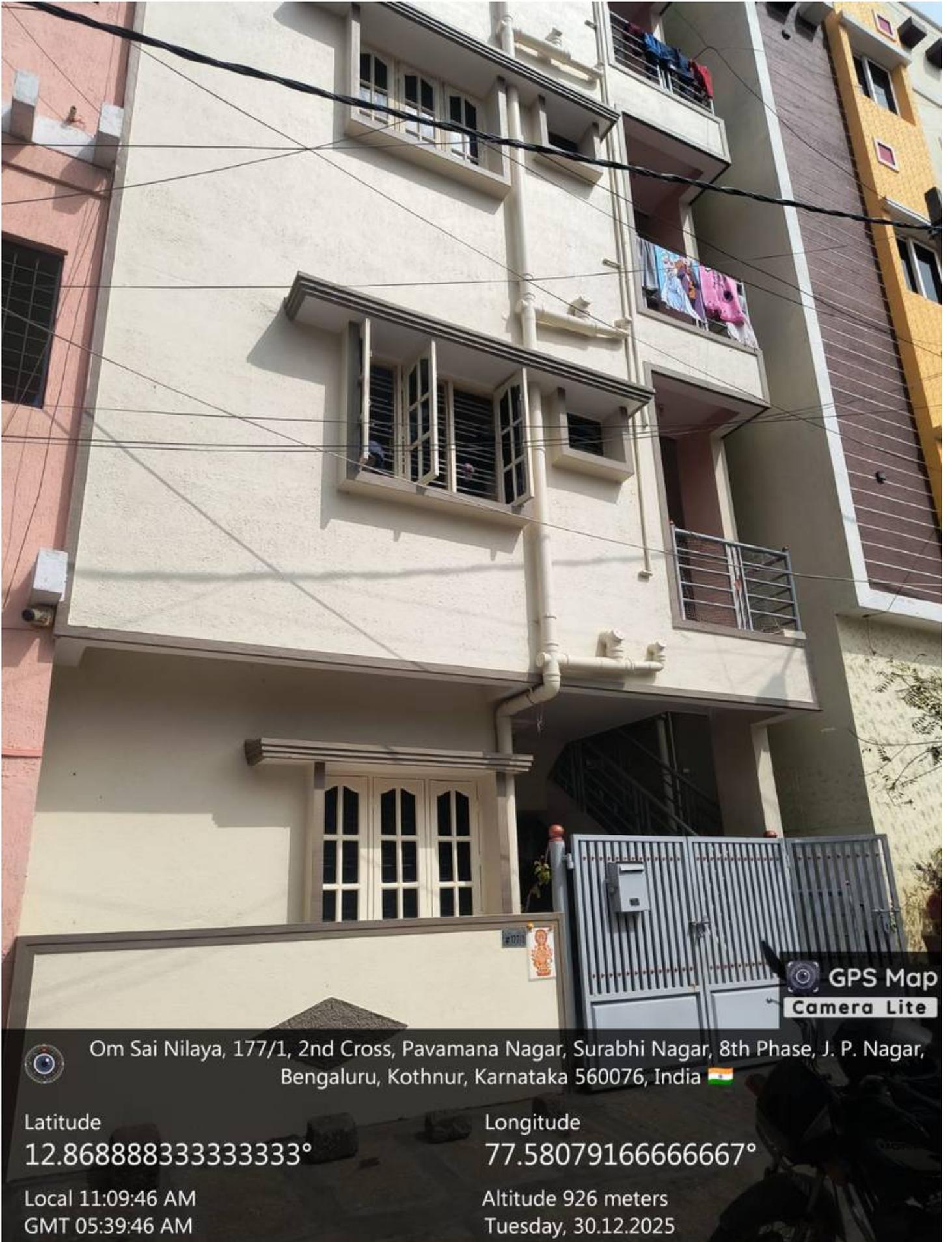
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Kuldeep Singh S	Kuldeep Singh S
Period Of Stay:	Not Provided	Since 13 years to till date
Address:	177/1, 5th Cross, Surabhinagar, J P Nagar 8th Phase, Bk Circle, Bengaluru, Karnataka-560076.	177/1, 5th Cross, Surabhinagar, J P Nagar 8th Phase, Bk Circle, Bengaluru, Karnataka-560076.
Landmark:	Not Provided	Deepasri Hospital
Remarks:	Visited the given address, Met Sindhoora (Mother), who confirmed that the candidate is residing at the provided address since 13 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Sindhoora	
Report Verified Date:	30-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

ADDRESS VERIFICATION TEMPLATE

Candidate Name	Kuldeep Singh S.
Date of Verification	30-12-2025.
Address	177/1, 5 th Cross Swabhinagar J.P nagar B'lore - 560076.
Does physically verified address match with the above?(Yes or No)	Yes
Mode of communication (Verbal / Written)	Written.
Name of the Respondent	Sindhooa.
Relationship with the candidate	Mother.
Number of Years at present residence	13 years to till date
Ownership Status	Owned.
Address proof: GAS Bill / Ration Card / Voter ID / Telephone Bill / Water Bill / Electricity Bill / Driving License / Passport / Bank Passbook / Other Mention Details	N.A
Nature of Location	Lower / Middle / <input checked="" type="checkbox"/> Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Deepashri hospital.
Nearby Police Station (Mandatory)	J.P nagar.
Any Comment regarding the verification	Good
Name and signature of representative with date	Ananth
Signature of Respondent	N.A.

Annexure 1 (b)



GPS Map
Camera Lite

Om Sai Nilaya, 177/1, 2nd Cross, Pavamana Nagar, Surabhi Nagar, 8th Phase, J. P. Nagar, Bengaluru, Kothnur, Karnataka 560076, India 🇮🇳

Latitude

12.868888333333333°

Longitude

77.58079166666667°

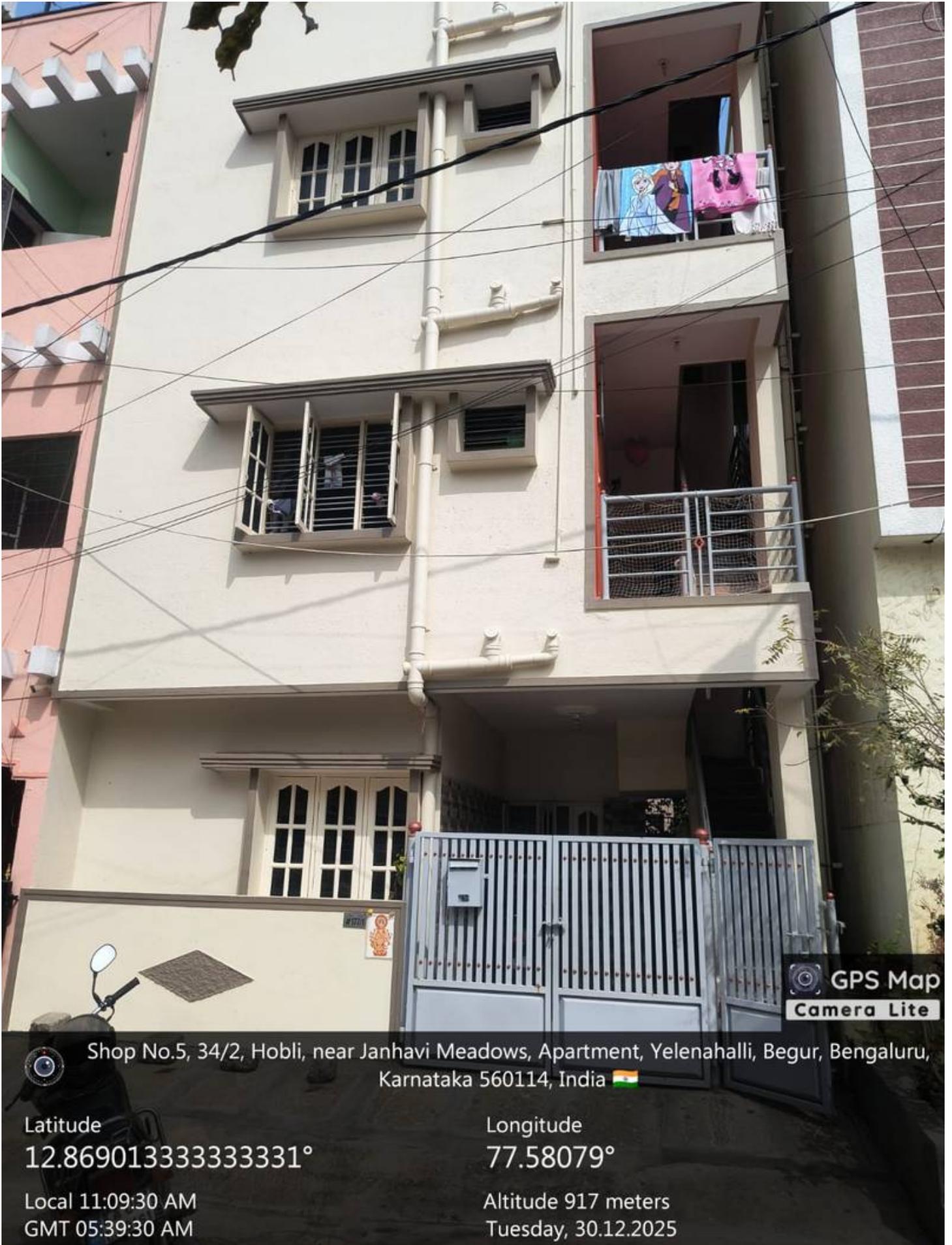
Local 11:09:46 AM

GMT 05:39:46 AM

Altitude 926 meters

Tuesday, 30.12.2025

Annexure 1 (c)



GPS Map
Camera Lite

Shop No.5, 34/2, Hobli, near Janhavi Meadows, Apartment, Yelenahalli, Begur, Bengaluru, Karnataka 560114, India 🇮🇳

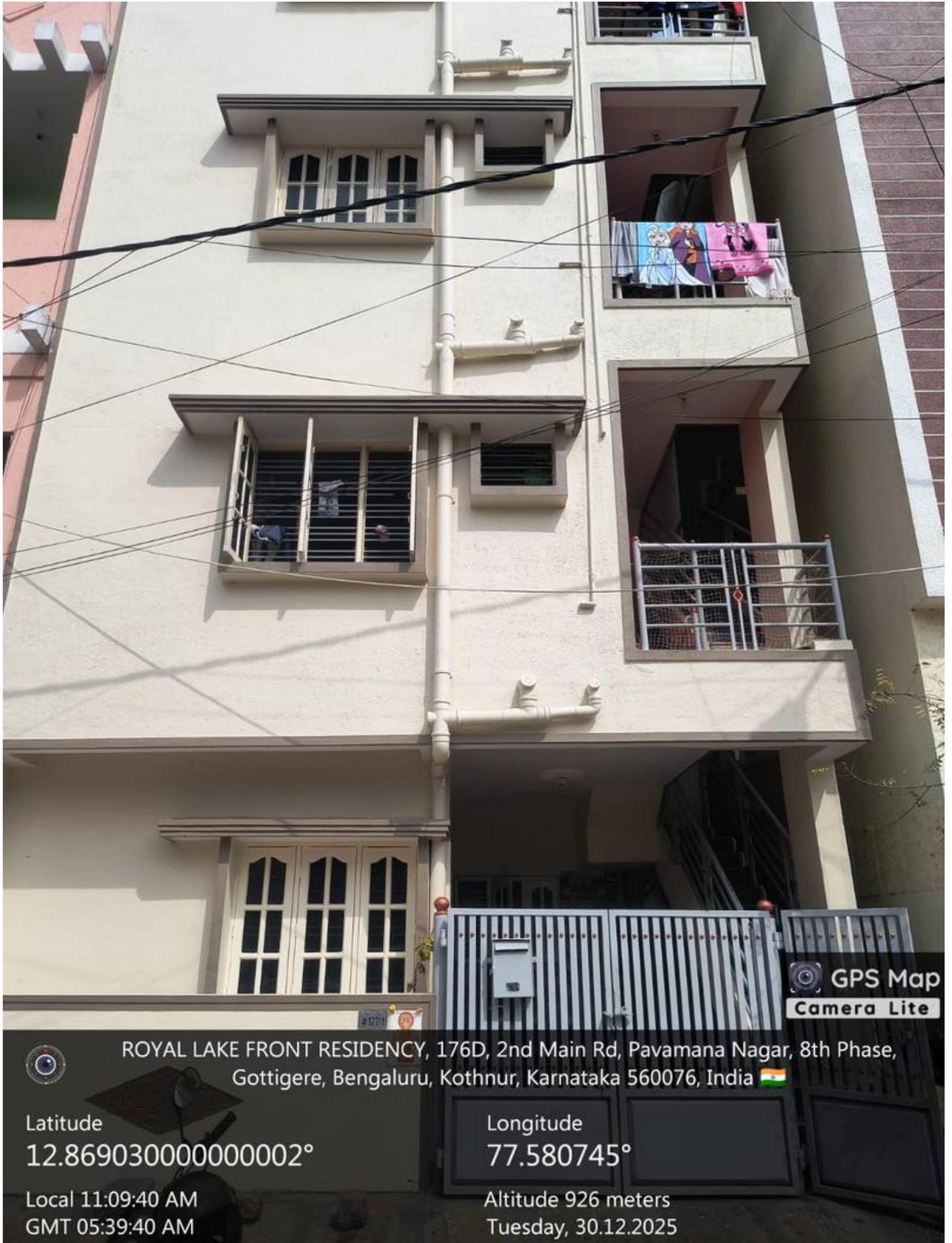
Latitude
12.869013333333331°

Longitude
77.58079°

Local 11:09:30 AM
GMT 05:39:30 AM

Altitude 917 meters
Tuesday, 30.12.2025

Annexure 1 (d)



GPS Map
Camera Lite

ROYAL LAKE FRONT RESIDENCY, 176D, 2nd Main Rd, Pavamana Nagar, 8th Phase,
Gottigere, Bengaluru, Kothnur, Karnataka 560076, India 

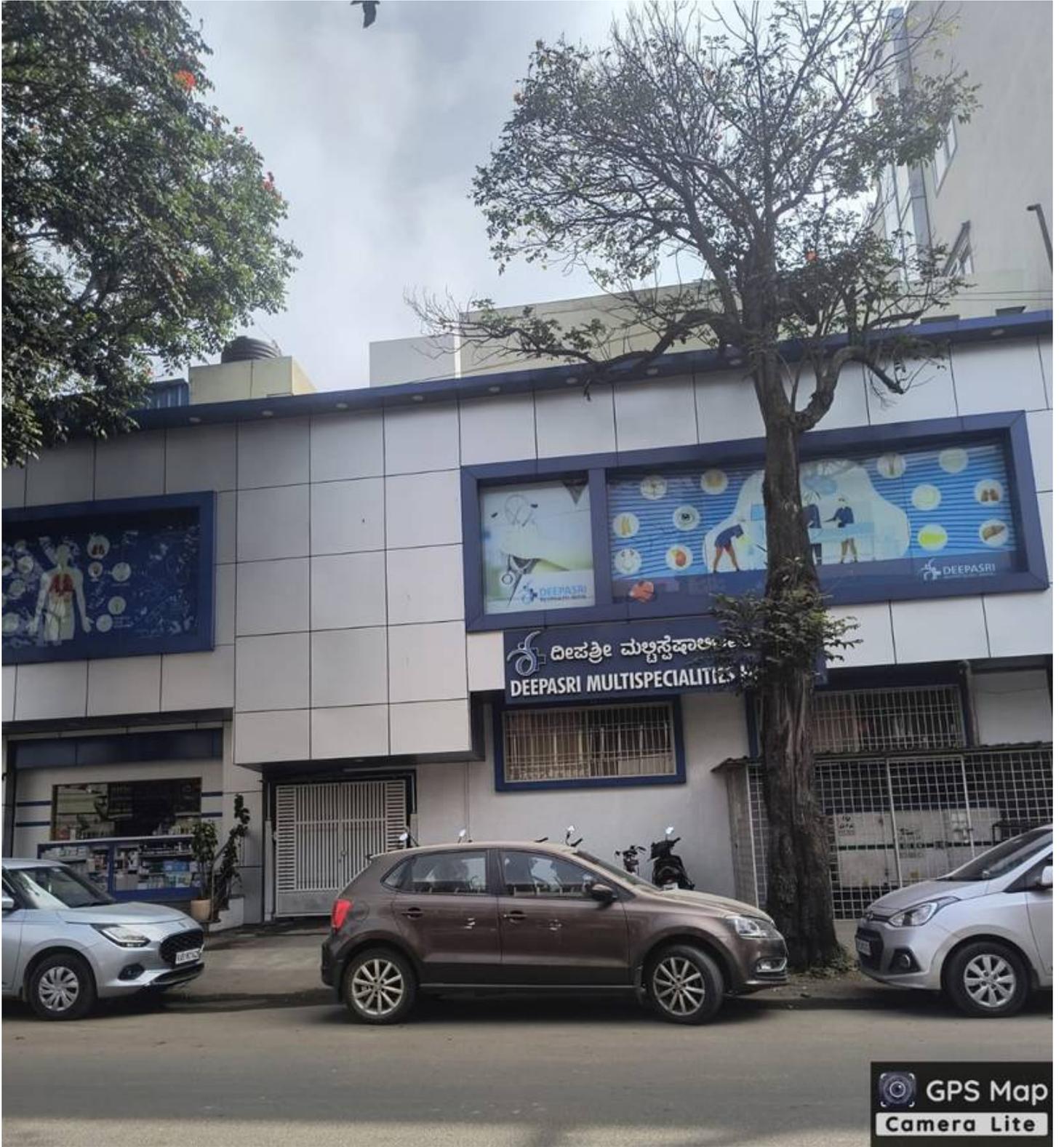
Latitude
12.869030000000002°

Longitude
77.580745°

Local 11:09:40 AM
GMT 05:39:40 AM

Altitude 926 meters
Tuesday, 30.12.2025

Annexure 1 (e)



Shantha complex, Pavamana Nagar, Surabhi Nagar, 8th Phase, J. P. Nagar, Bengaluru, Kothnur, Karnataka 560076, India 

Latitude

12.869551666666666°

Longitude

77.58209333333333°

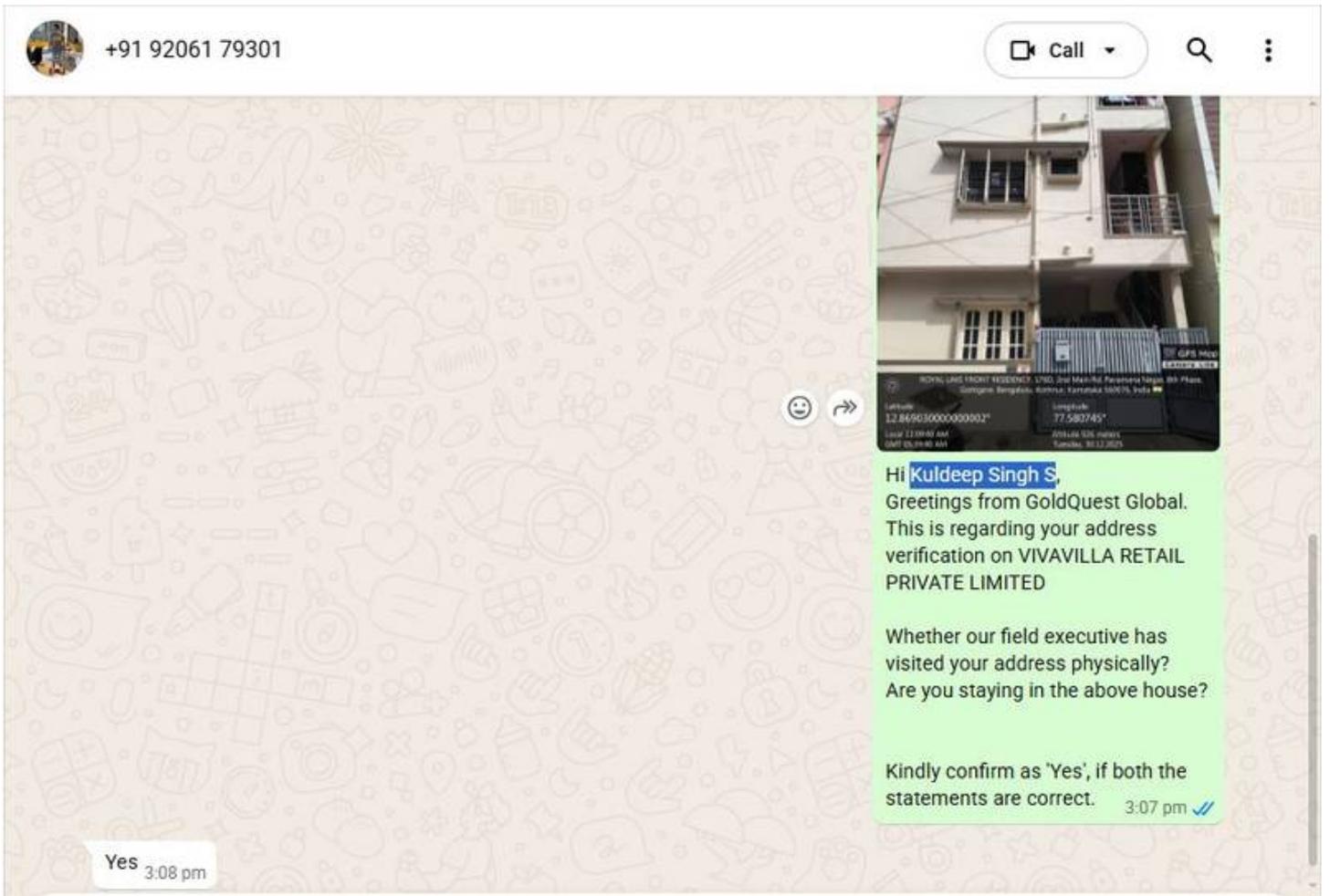
Local 11:11:27 AM

GMT 05:41:27 AM

Altitude 934 meters

Tuesday, 30.12.2025

Annexure 1 (f)



NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	FSFPS6820C	FSFPS6820C
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 2 (a)



Annexure 2 (b)



Call Us

English

Home

Individual/HUF

Company

Non-Company

Tax Professionals & Others

Downl

Home > e-Pay Tax

e-Pay Tax



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

PAN / TAN
FSFPS6820C

Name
SXXXXH SXXXXH KXXXXXP SXXXXH

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	204131168168	204131168168
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)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



204131168168 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Karnataka
Mobile	*****301

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Jain Group	Jain Group
Name Of The Candidate:	Kuldeep Singh S	Kuldeep Singh S
Emp Code:	NA	NA
From:	01-02-2022	01-02-2022
To:	17-01-2025	17-01-2025
Designation:	Graphic Designer	Graphic Designer
Last Drawn Salary:	Not Provided	74.5 K Gross
Reason For Leaving:	Not Provided	Personal
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Shreeja Raju Assistant Manager- Talent Acquisition-Human Resources of Jain Group, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Shreeja Raju Assistant Manager- Talent Acquisition-Human Resources	
Report Verified Date:	02-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



Shreeja Raju

Thu, 15 Jan 2026 09:35:12 +0530

To "ex-employment" <ex-employment@goldquestglobal.in>

Regards,

Shreeja Raju

Assistant Manager- Talent Acquisition

Human Resources

Office of Strategic Communications & Human Resources

JAIN Group & Jain (Deemed-to-be University)

Phone +91 80 4343 2533

Address #44/4 District Fund Road Ground Floor Left Wing,

Behind Smart Bazaar, 9th Block Jayanagar

Bengaluru- 560 069, INDIA

Email Shreeja Raju <shreejar@jgi.ac.in>

Website www.jgi.ac.in

www.jainuniversity.ac.in

Maps <https://goo.gl/maps/BsgbW>

Annexure 4 (b)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an Employee Background Verification Organisation. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Kuldeep Singh** for employment purposes.

Following are the details provided by the candidate to an organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Jain Group	YES
Candidate Name	Kuldeep Singh	YES
From (Date of Joining)	01 February 2022	YES
To (Date of Exit Relieving)	17 January 2025	YES
Designation (At the time of leaving the company):	Graphic Designer	YES
Employee Code/ID/No	Please Provide	
Salary/CTC:	Please Provide	74.5 K Gross
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Ms. Deepa
Reason for Leaving	Please Provide	Personal
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	May be
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	YES
Kindly confirm attached Relieving letter /document is authentic?	YES	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	NO	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	NO	
DATA – BREACH of any kind	NO	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	NA	
Verified By (Name, Contact Number & Designation)	Shreeja Raju Assistant Manager- Talent Acquisition Human Resources Office of Strategic Communications & Human Resources JAIN Group & Jain (Deemed-to-be University 80 4343 2533)	

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VVRN-28	GQ-VVRN-28
Candidate Name:	Kuldeep Singh S	Kuldeep Singh S
Date Of Birth:	28-06-1995	28-06-1995
Father Name:	Suresh Singh	Suresh Singh
Address1:	177/1, 5th Cross, Surabhinagar, J P Nagar 8th Phase, Bk Circle, Bengaluru, Karnataka-560076.	177/1, 5th Cross, Surabhinagar, J P Nagar 8th Phase, Bk Circle, Bengaluru, Karnataka-560076.
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-28
NAME OF THE APPLICANT	Kuldeep Singh S
FATHER NAME	Suresh Singh
DATE OF BIRTH	28-June-1995
ADDRESS OF THE APPLICANT	177/1, 5th Cross, Surabhinagar, J P Nagar 8th Phase, Bk Circle, Bengaluru, Karnataka-560076.
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

