CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Ibraheem Hyder	**Client Name**	VIVAVILLA RETAIL PRIVATE LIMITED
Application ID	GQ-VVRN-30	**Report Status**	Closed
Date of Birth	22 Sept 2003	**Application Received**	07-01-2026
Candidate Employee ID	NA	**Insuff Cleared/Reopened**	NA
Report Type	FINAL	**Final Report Date**	19-01-2026
Verification Purpose	EMPLOYMENT	**Overall Report Status**	**GREEN**

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
COURT VERIFICATION	Palav Agarwal - Advocate	07-01-2026	**GREEN**
NATIONAL IDENTITY 2	PAN Database	07-01-2026	**GREEN**
NATIONAL IDENTITY 1	UIDAI - Aadhaar	07-01-2026	**GREEN**
PERMANENT ADDRESS	Ibraheem Hyder	08-01-2026	**GREEN**

End of summary report

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

COURT VERIFICATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Reference Number:	GQ-VVRN-30	GQ-VVRN-30
Candidate Name:	Ibraheem Hyder	Ibraheem Hyder
Date Of Birth:	22-09-2003	22-09-2003
Father Name:	Gulam Hyder Pasha	Gulam Hyder Pasha
Address1:	Flat no 306/ Mawin Abode, Mawin Abode, Raghava Colony, Tolichowki, Azaan International School, Hyderabad, Telangana-500008.	Flat no 306/ Mawin Abode, Mawin Abode, Raghava Colony, Tolichowki, Azaan International School, Hyderabad, Telangana-500008.
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:	07-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

TRUE COPY

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

COURT VERIFICATION REPORT

APPLICATION ID	GQ-VVRN-30
NAME OF THE APPLICANT	Ibraheem Hyder
FATHER NAME	Gulam Hyder Pasha
DATE OF BIRTH	22-September-2003
ADDRESS OF THE APPLICANT	Flat no 306/ Mawin Abode, Mawin Abode, Raghava Colony, Tolichowki, Azaan International School, Hyderabad, Telangana-500008.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	07-January-2026

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:

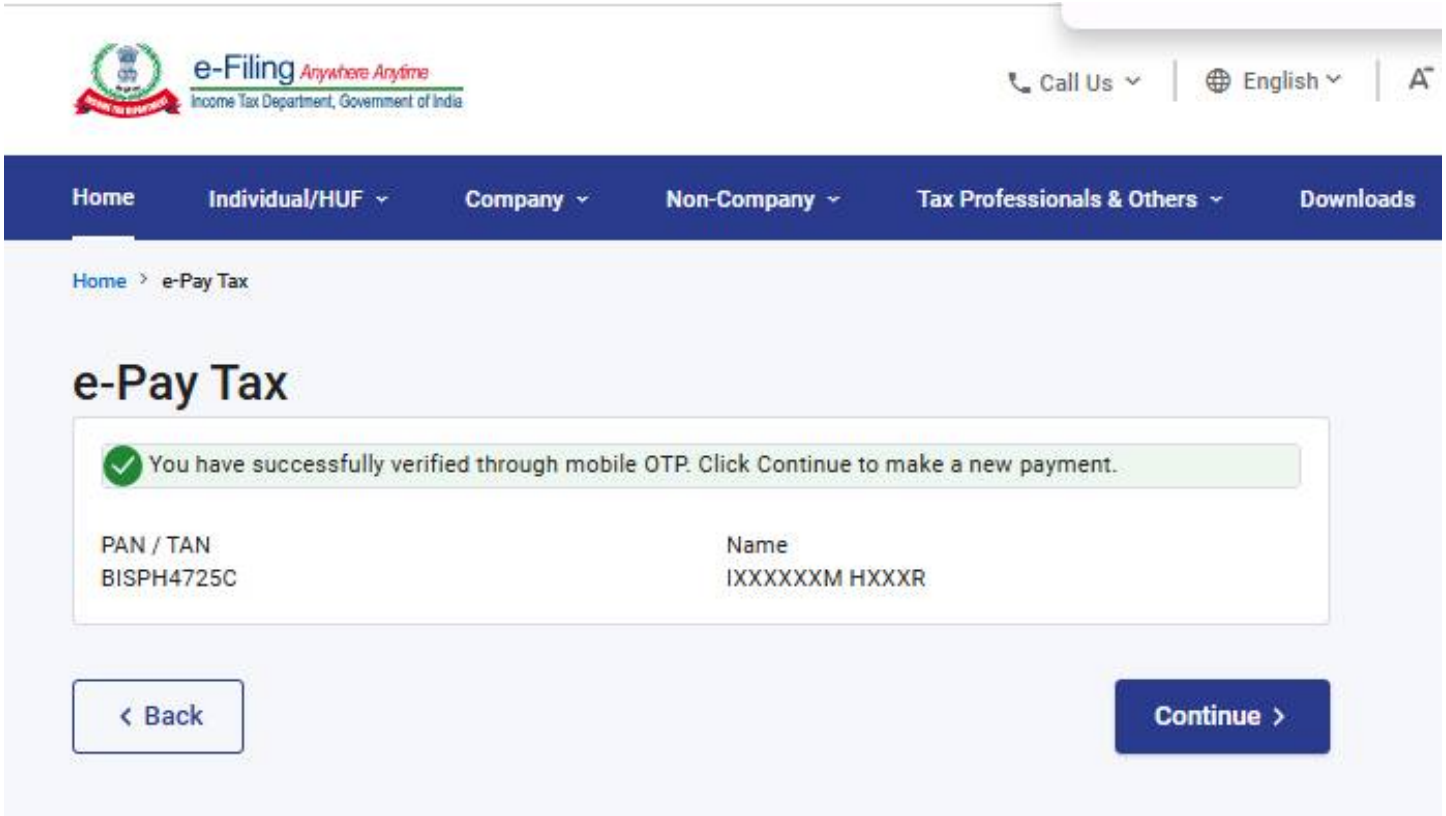
Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly

(PALAV AGARWAL)
BAR COUNCIL DELHI ID D/1432/14

NATIONAL IDENTITY 2		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	BISPH4725C	BISPH4725C
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:	07-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

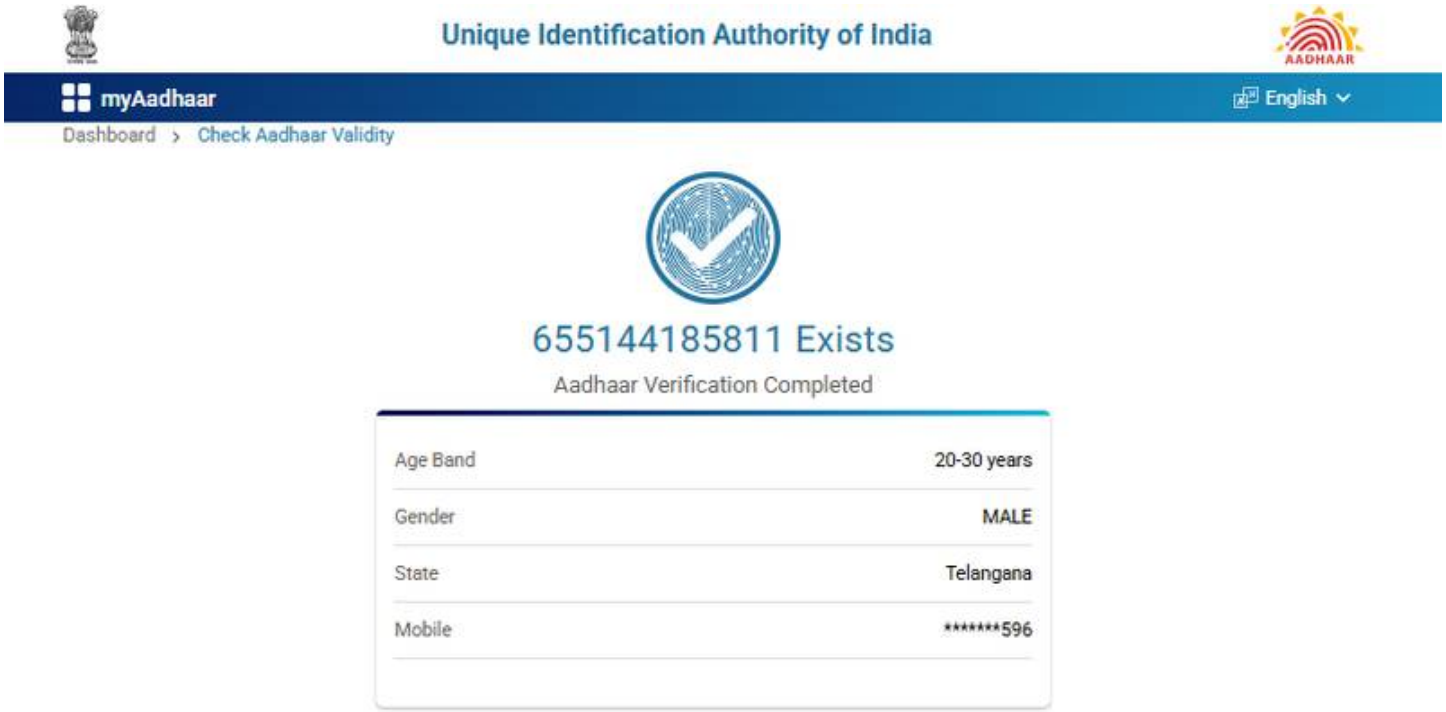

e-Filing Anywhere Anytime
Income Tax Department, Government of India
Call Us
English
Home
Individual/HUF
Company
Non-Company
Tax Professionals & Others
Downloads
Home > e-Pay Tax
e-Pay Tax
You have successfully verified through mobile OTP. Click Continue to make a new payment.
PAN / TAN
BISPH4725C
Name
IXXXXXXM HXXXR
Back
Continue

NATIONAL IDENTITY 1		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	655144185811	655144185811
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:	07-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

6551 4418 5811
నా ఆధార్, నా గుర్తింపు
భారత ప్రభుత్వం
Government of India
Ibraheem Hyder
6551 4418 5811
నా ఆధార్, నా గుర్తింపు

Annexure 3 (b)


Unique Identification Authority of India
AADHAAR
myAadhaar
English
Dashboard > Check Aadhaar Validity
655144185811 Exists
Aadhaar Verification Completed
Age Band 20-30 years
Gender MALE
State Telangana
Mobile *******596

PERMANENT ADDRESS		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Candidate Name:	Ibraheem Hyder	Ibraheem Hyder
Period Of Stay:	Not Provided	Since 7 years to till date
Address:	Flat no 306/ Mawin Abode, Mawin Abode, Raghava Colony, Tolichowki, Azaan International School, Hyderabad, Telangana-500008.	Flat no 306/ Mawin Abode, Mawin Abode, Raghava Colony, Tolichowki, Azaan International School, Hyderabad, Telangana-500008.
Landmark:	Not Provided	Azaan International School
Remarks:	Visited the given address, Met Ibraheem Hyder (Self), who confirmed that the candidate is residing at the provided address since 7 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Ibraheem Hyder	
Report Verified Date:	08-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

Full Name of The Candidate	Ibraheem Hyder
Date of Verification	08/01/2026
Address as provided by the candidate	Flat no 306/ Mawin Abode, Mawin Abode, Raghava Colony, Tolichowki, Azaan International School, Hyderabad, Telangana-500008
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)	-
Name of the Respondent	Ibraheem Hyder
Relationship with the candidate	Self
Number of Years at present residence	From last 7 years
Status (Ownership/Rental/Hostel/PG)	Owned
Details of Address proof Verified	GASBill /RationCard /Voter ID/TelephoneBill/Water Bill / Electricity Bill / Driving License /Passport/BankPassbook/OtherMentionDetails
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes/ No)	NA
Nature of Location	Lower/**Middle**/UpperClass
Prominent Landmark in 1 KM radius (Mandatory)	Near Azaan International School
Nearby Police Station (Mandatory)	Tolichowki PS
Any Comment regarding the verification	Verified
Name and signature of representative with date	Lakshman
Signature of Respondent	Ibraheem Hyder

Annexure 4 (b)

306
ماشاء الله
Gulam Hyder
Sweet Home
السلام عليكم ورحمة الله
Holistic
Hijama
Care
GPS Map Camera
Hyderabad, Telangana, India
9-4-135/b/29, Saleem Enclave, Near Gm Azher Heights, Raghava Colony, Vali Colony, Toli Chowki, Hyderabad, Telangana 500008, India
Lat 17.397181° Long 78.406633°
Thursday, 08/01/2026 12:32 PM GMT +05:30
Google

Annexure 4 (c)

GPS Map Camera
Hyderabad, Telangana, India
Happy Nest Apartments, 9-4-135, Raghava Colony, Vali Colony, Toli Chowki, Hyderabad, Telangana 500008, India
Lat 17.397308° Long 78.406433°
Thursday, 08/01/2026 12:33 PM GMT +05:30
Google

Annexure 4 (d)

MAWIN ABODE
Visitors Vehicles Are Not Allowed
Visitors Vehicles Are Not Allowed
GPS Map Camera
Hyderabad, Telangana, India
Happy Nest Apartments, 9-4-135, Raghava Colony, Vali Colony, Toli Chowki, Hyderabad, Telangana 500008, India
Lat 17.397309° Long 78.406448°
Thursday, 08/01/2026 12:33 PM GMT +05:30
Google

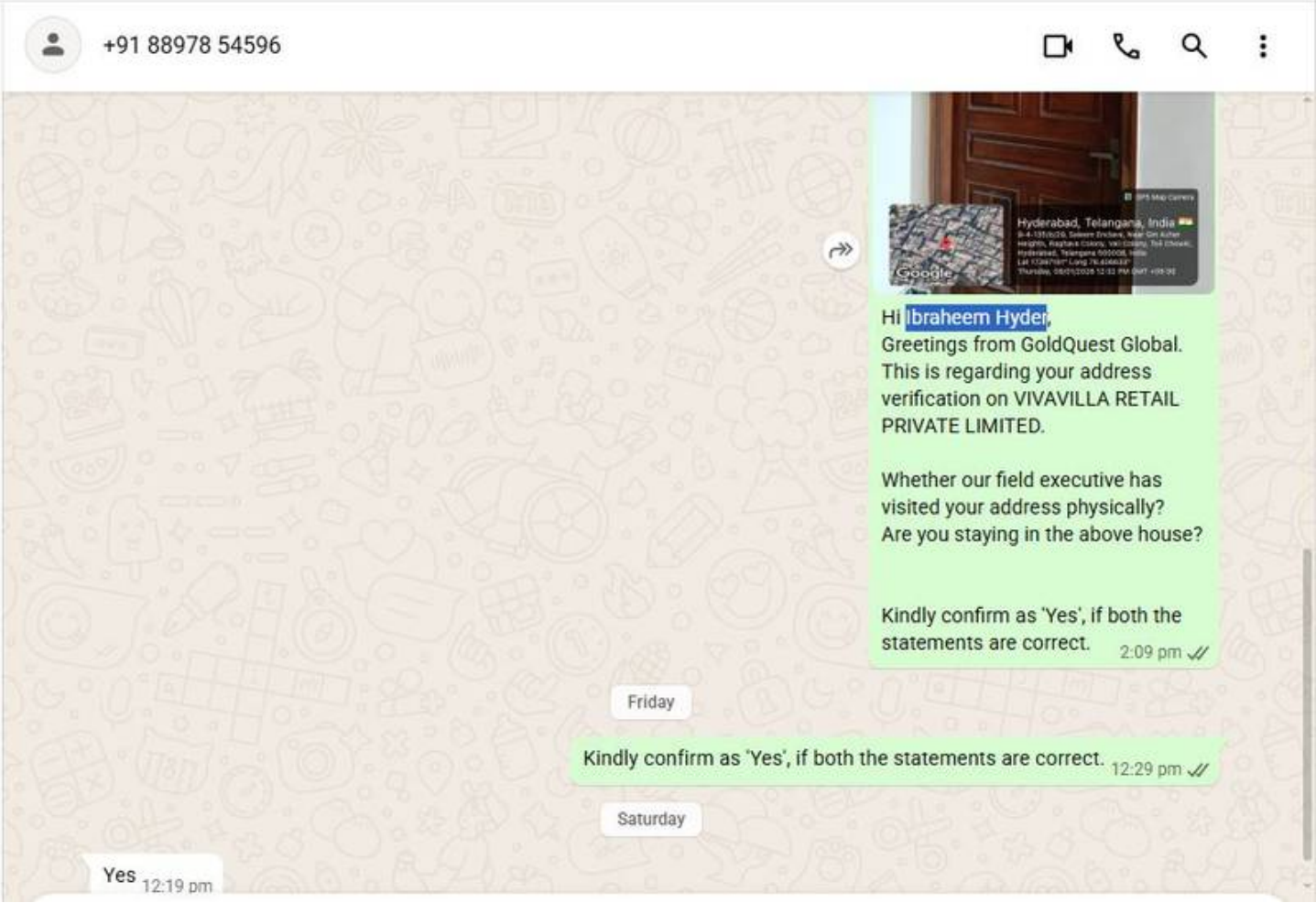
Annexure 4 (e)

Regd. No. 2367/1990
ANURAAG HUMAN SERVICES
Training Centre for the Intellectually Disabled & Home for the Aged
Registered and Recognised by the Government of Telangana
H.No: 9-4-136/B, Anuraag Colony, Tombs Road, Tolichowki, Hyderabad - 500 008
RECEIVED TELANGANA STATE AWARD AS THE BEST ORGANISATION (2024-2025)
అనురాగ్ మానవ సేవా సంస్థ
మానసిక వికలాంగుల శిక్షణా కేంద్రం మరియు వృద్ధుల కొరకు గృహము
తెలంగాణ ప్రభుత్వం చే ఉత్తమ కేంద్రముగా గుర్తింపు పొందినది (2024 - 2025)
ذہنی طور پر معذور افراد کی لیے تربیتی مرکز اور اولڈ ایج ہوم
تلنگانہ حکومت سے بہترین ادارہ کا ایوارڈ یافتہ - سال (2025 - 2024)
انوراگ ہیومن سرویسیس
ANURAAG HUMAN SERVICES
RESIDENTIAL AND DAY CARE TRAINING CENTRE
PRE-VOCATIONAL AND VOCATIONAL TRAINING CENTRE
HOME FOR THE AGED
GPS Map Camera
Hyderabad, Telangana, India
9cw4+v4j, 9-4-136/b/1, Anurag Colony Rd, Raghava Colony, Vali Colony, Toli Chowki, Hyderabad, Telangana 500008, India
Lat 17.397134° Long 78.405229°
Thursday, 08/01/2026 12:35 PM GMT +05:30
Google

Annexure 4 (f)

Indian Union Driving Licence
Issued by Telangana State
TS
TS01320180011011
Issue Date Validity(NT) Validity(TR)
05/08/2023 04/08/2028 00/00/0000
Holder's Signature
Date of First Issue 29/08/2018
Name : GULAM HYDER PASHA
Date Of Birth :16/08/1954 Blood Group : Organ Donor :
Son/Daughter/Wife of : GULAM MOHIUDDIN
Address :
9-4-135,MAWIN ABODE,
RAGHAVA COLONY
TOLICHOWKI,SHAIKPET,HYDERABAD - 500008
GPS Map Camera
Hyderabad, Telangana, India
Darul Ansar, Raghava Colony, Vali Colony, Toli Chowki, Hyderabad, Telangana 500008, India
Lat 17.397095° Long 78.406716°
Thursday, 08/01/2026 12:30 PM GMT +05:30
Google

Annexure 4 (g)


+91 88978 54596
Hyderabad, Telangana, India
Google
Hi Ibraheem Hyder,
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. 2:09 pm
Friday
Kindly confirm as 'Yes', if both the statements are correct. 12:29 pm
Saturday
Yes 12:19 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