

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Hiba Sherifu Vazhayil	Client Name	VIVAVILLA RETAIL PRIVATE LIMITED
Application ID	GQ-VVRN-31	Report Status	NA
Date of Birth	01 Sept 2003	Application Received	08-01-2026
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
PERMANENT ADDRESS	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	INITIATED
NATIONAL IDENTITY 2	UIDAI - Aadhaar	08-01-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	08-01-2026	GREEN
NATIONAL IDENTITY 1	PAN Database	08-01-2026	GREEN

End of summary report

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

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Hiba Sherafu Vazhayil	Hiba Sherafu Vazhayil
Period Of Stay:	Not Provided	
Address:	Purakkattil House, Clubkunnu, Mananthavady, Mananthavady Town, Wayanad, Kerala-670645	Purakkattil House, Clubkunnu, Mananthavady, Mananthavady Town, Wayanad, Kerala-670645
Landmark:	Not Provided	

No annexure images available.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Hiba Sherafu Vazhayil	Hiba Sherafu Vazhayil
Emp Code:	NA	NA

No annexure images available.

NATIONAL IDENTITY 2

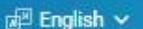
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	690285811451	690285811451
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification 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:	08-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Annexure 3 (b)

myAadhaar  English

Dashboard > Check Aadhaar Validity



690285811451 Exists
Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Kerala
Mobile	*****657

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VVRN-31	GQ-VVRN-31
Candidate Name:	Hiba Sherafu Vazhayil	Hiba Sherafu Vazhayil
Date Of Birth:	31-08-2003	31-08-2003
Father Name:	Sherafu Vazhayil	Sherafu Vazhayil
Address1:	Purakkattil House, Clubkunnu, Mananthavady, Mananthavady Town, Wayanad, Kerala-670645	Purakkattil House, Clubkunnu, Mananthavady, Mananthavady Town, Wayanad, Kerala-670645
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:	08-01-2026	
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-31
NAME OF THE APPLICANT	Hiba Sherafu Vazhayil
FATHER NAME	Sherafu Vazhayil
DATE OF BIRTH	01-September-2003
ADDRESS OF THE APPLICANT	purakkattil house, clubkunnu, mananthavady, mananthavady town, wayanad, Kerala-670645.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	08-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.

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:	Pan Card	Pan Card
Identity Number:	CFLPV9912A	CFLPV9912A
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:	08-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

The screenshot shows the e-Filing Anywhere Anytime website interface. At the top, there is a logo for the Income Tax Department, Government of India, followed by the text "e-Filing Anywhere Anytime" and "Income Tax Department, Government of India". To the right, there are links for "Call Us" and "English". Below the header, a navigation bar includes links for "Home", "Individual/HUF", "Company", "Non-Company", "Tax Professionals & Others", and "Downloads". The main content area is titled "e-Pay Tax". It contains a green success message box with the text "You have successfully verified through mobile OTP. Click Continue to make a new payment." Below this, there are two sets of payment details: "PAN / TAN" (CFLPV9912A) and "Name" (HXXA SXXXXXU VXXXXXXL). At the bottom, there are two buttons: a white "Back" button on the left and a dark blue "Continue >" button on the right.

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

