

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Hiba Sherafu Vazhayil	<b>Client Name</b>	VIVAVILLA RETAIL PRIVATE LIMITED
<b>Application ID</b>	GQ-VVRN-31	<b>Report Status</b>	Closed
<b>Date of Birth</b>	01 Sept 2003	<b>Application Received</b>	08-01-2026
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	28-01-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
NATIONAL IDENTITY 1	PAN Database	08-01-2026	<b>GREEN</b>
PERMANENT ADDRESS	Naser	20-01-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	08-01-2026	<b>GREEN</b>
NATIONAL IDENTITY 2	UIDAI - Aadhaar	08-01-2026	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## 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 1 (a)

The screenshot displays the e-Filing portal interface. At the top left is the e-Filing logo with the tagline "Anywhere Anytime" and "Income Tax Department, Government of India". To the right are links for "Call Us" and "English". A dark blue navigation bar contains "Home", "Individual/HUF", "Company", "Non-Company", "Tax Professionals & Others", and "Downloads". The breadcrumb "Home > e-Pay Tax" is shown above the main content area. The main heading is "e-Pay Tax". A green success message states: "You have successfully verified through mobile OTP. Click Continue to make a new payment." Below this, a table shows user details: PAN / TAN (CFLPV9912A) and Name (HXXA SXXXXXU VXXXXXXL). At the bottom are "Back" and "Continue" buttons.

**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	Name
CFLPV9912A	HXXA SXXXXXU VXXXXXXL

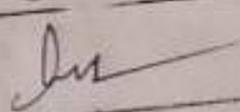
< Back Continue >

**PERMANENT ADDRESS**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Candidate Name:</b>	Hiba Sherafu Vazhayil	Hiba Sherafu Vazhayil
<b>Period Of Stay:</b>	Not Provided	Since birth to till date
<b>Address:</b>	Purakkattil House, Clubkunnu, Mananthavady, Mananthavady Town, Wayanad, Kerala-670645	Purakkattil House, Clubkunnu, Mananthavady, Mananthavady Town, Wayanad, Kerala-670645
<b>Landmark:</b>	Not Provided	DM Convent
<b>Remarks:</b>	Visited the given address, Met Naser (Uncle), who confirmed that the candidate is residing at the provided address since birth to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Naser	
<b>Report Verified Date:</b>	20-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

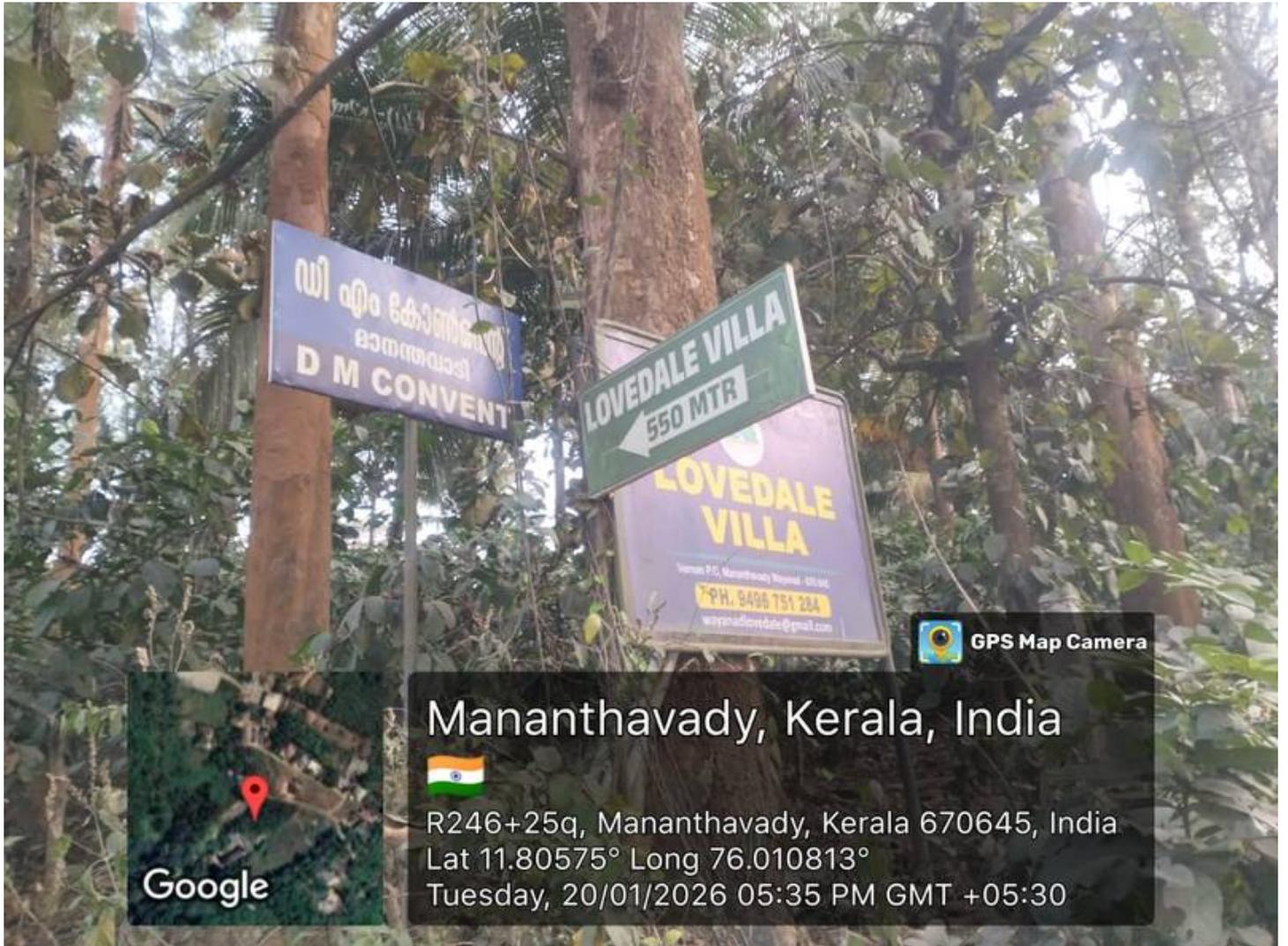
## ADDRESS VERIFICATION FORM

Client name	Viva Villa Retail Pvt Ltd
Candidate Name	Hiba Sherata - V.
Address	Purekkattil (H) Club kunnu. wayanad
Accommodation Status (Rented/Owned/Paying Guest)	Owned
Period of Stay	Birth to till Date
Land Mark	Near DM Convent.
ID proof (Ration Card/Pan card/Driving License / Passport etc)	9010 8757 5256
Respondent Name	Naser.
Relationship with candidate	
Signature of Respondent	
Date & Time	20/01/26. 5/55-PM
Contact no. of Respondent	70251 45725.
Any Additional Remarks	Good

Annexure 2 (b)



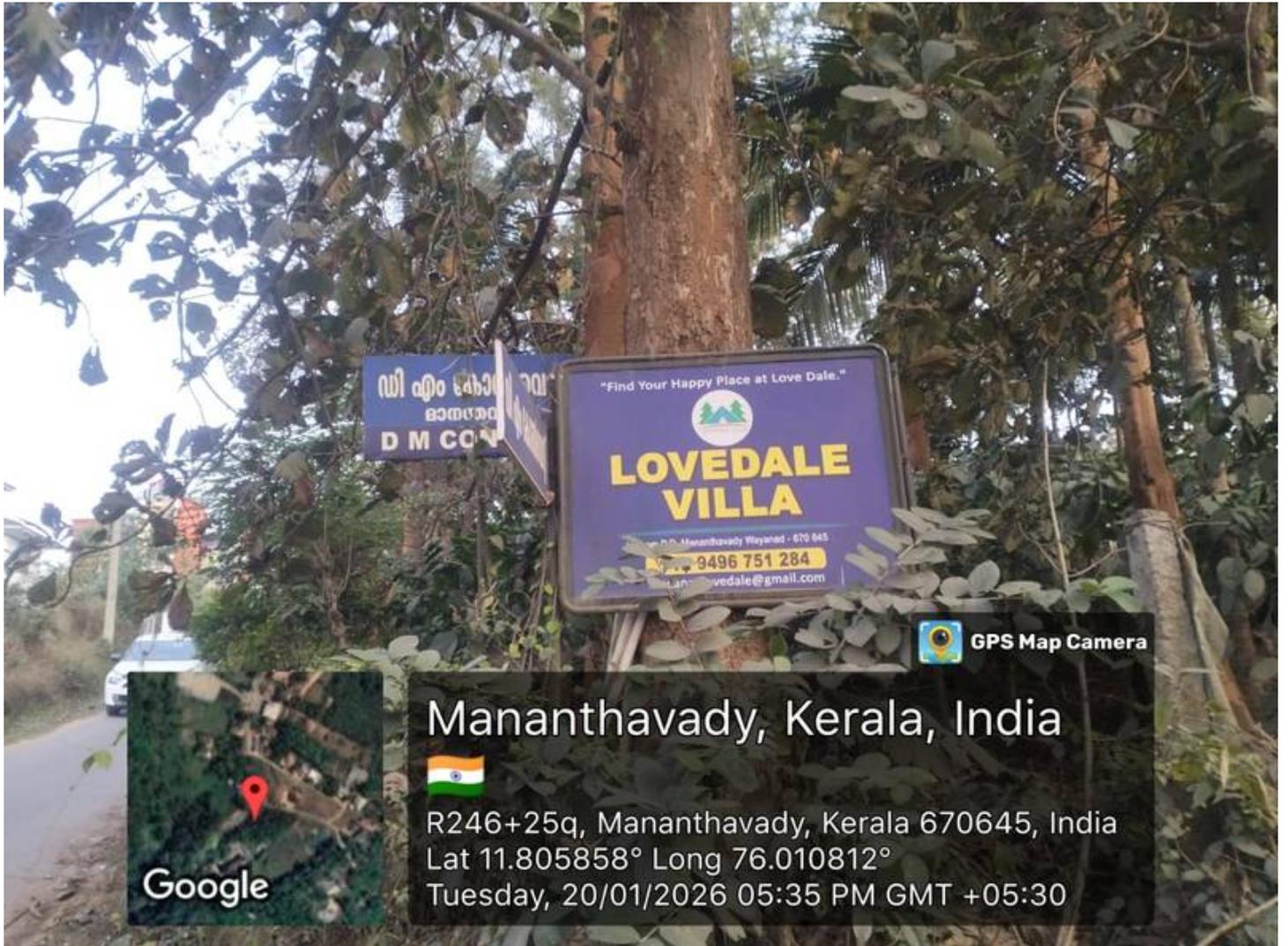
Annexure 2 (c)



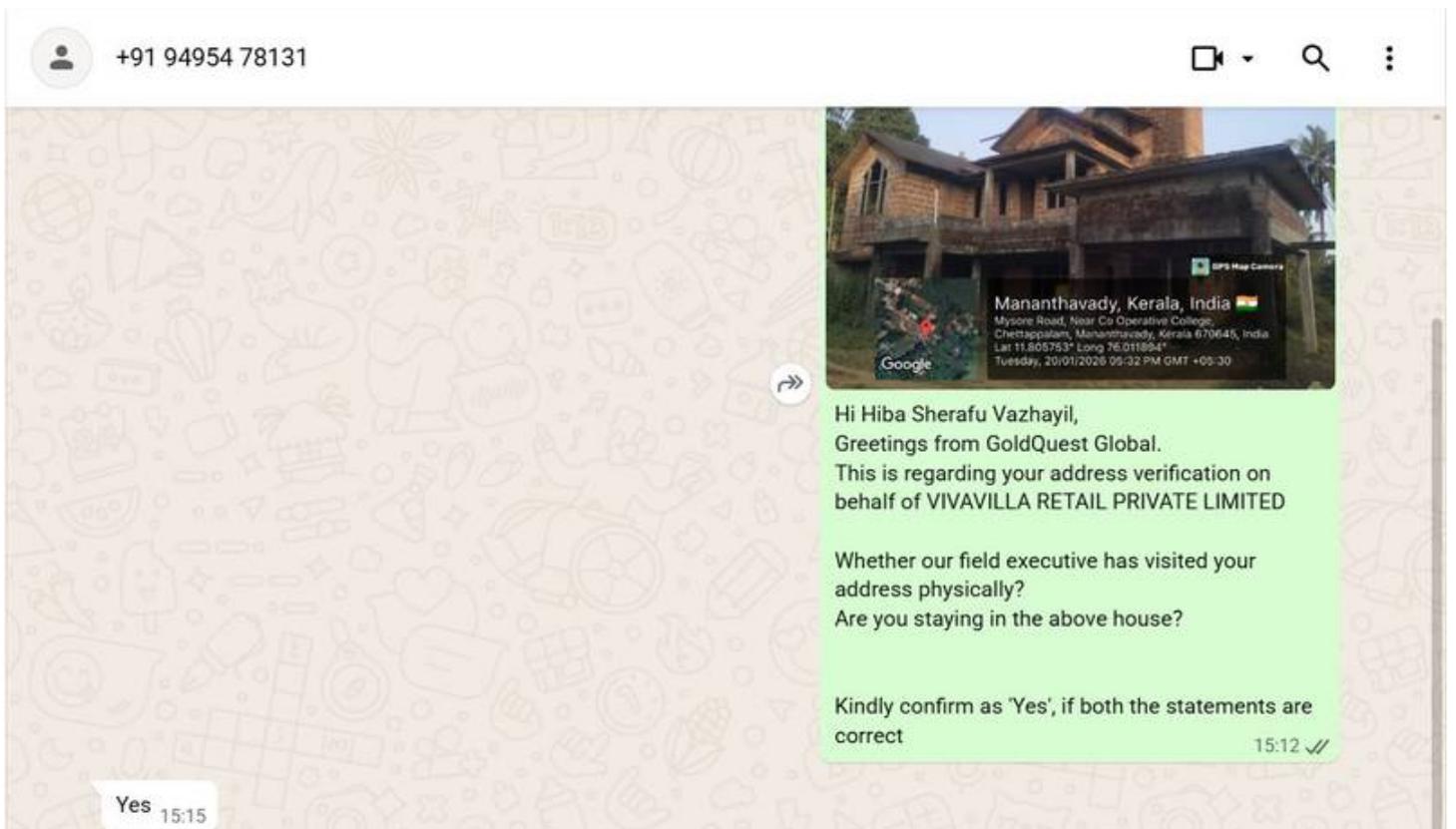
Annexure 2 (d)



Annexure 2 (e)



## Annexure 2 (f)



**COURT VERIFICATION**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Reference Number:</b>	GQ-VVRN-31	GQ-VVRN-31
<b>Candidate Name:</b>	Hiba Sherafu Vazhayil	Hiba Sherafu Vazhayil
<b>Date Of Birth:</b>	01-09-2003	01-09-2003
<b>Father Name:</b>	Sherafu Vazhayil	Sherafu Vazhayil
<b>Address1:</b>	Purakkattil House, Clubkunnu, Mananthavady, Mananthavady Town, Wayanad, Kerala-670645	Purakkattil House, Clubkunnu, Mananthavady, Mananthavady Town, Wayanad, Kerala-670645
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	08-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 3 (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.

### 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:	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 4 (a)

भारत सरकार  
Government of India

आधार

Hiba Sherafu Vazhayil  
Date of Birth/DOB: 01/09/2003  
Female/ FEMALE

Issue Date: 01/11/2019

**6902 8581 1451**  
VID : 9175 5795 1009 5180

मेरा आधार, मेरी पहचान

# Annexure 4 (b)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



## 690285811451 Exists

Aadhaar Verification Completed

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

**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**

