

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Kaushik	Client Name	VIVAVILLA RETAIL PRIVATE LIMITED
Application ID	GQ-VVRN-35	Report Status	Closed
Date of Birth	01 Jan 1999	Application Received	27-01-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	07-02-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
NATIONAL IDENTITY 1	PAN Database	28-01-2026	GREEN
PERMANENT ADDRESS	Chidananda Murthy	29-01-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	27-01-2026	GREEN
NATIONAL IDENTITY 2	UIDAI - Aadhaar	28-01-2026	GREEN

End of summary report

Legend:	 -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:	DZGPM0388K	DZGPM0388K
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:	28-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Call Us | English | A

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
DZGPM0388K

Name
CXXXXXXXXXA MXXXXY KXXXXXK

< Back

Continue >

PERMANENT ADDRESS

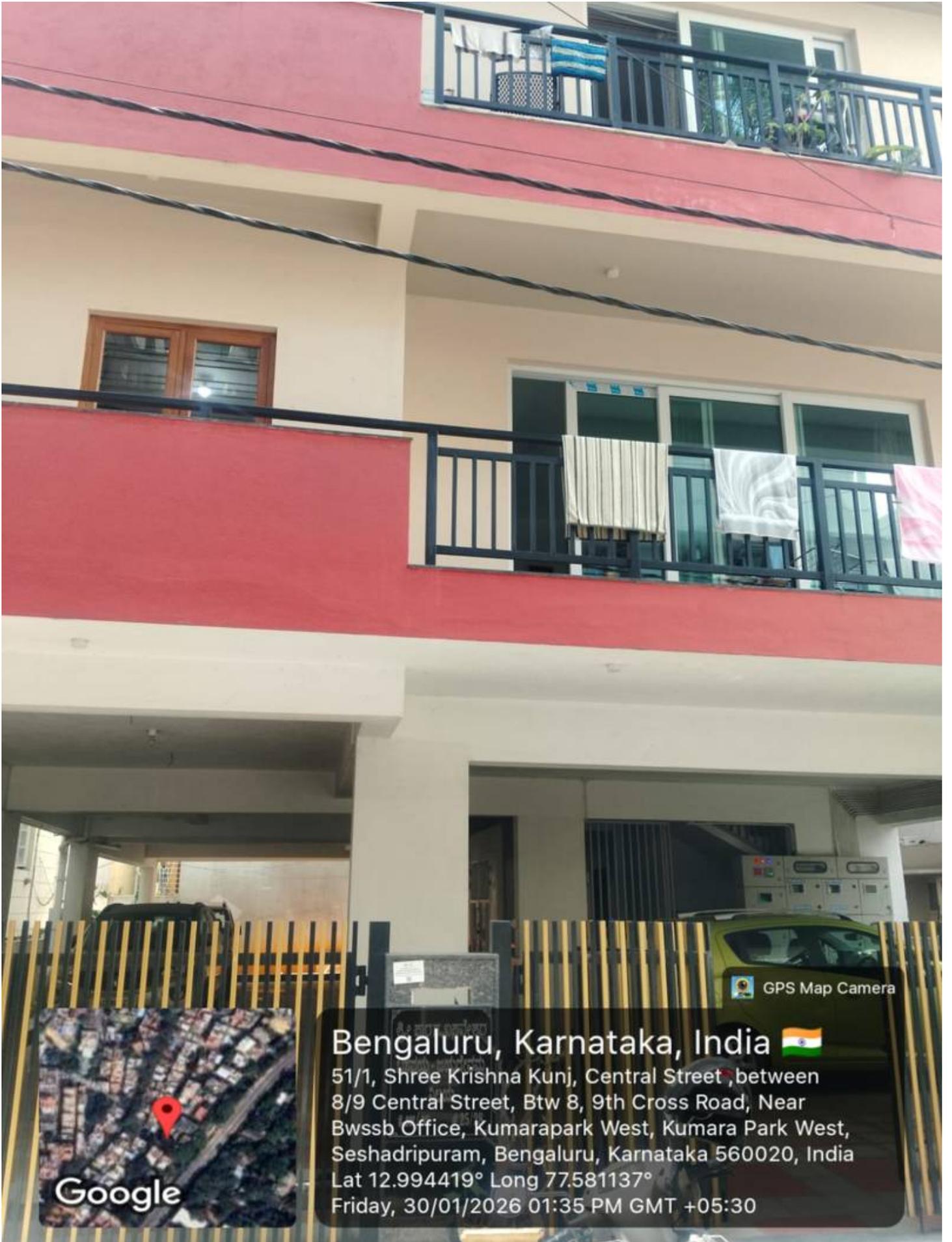
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Kaushik	Kaushik
Period Of Stay:	Not Provided	Since birth to till date
Address:	25, Central street kumara park west, Bangalore, Bwssb office, Bengaluru, Karnataka-560020	25, Central street kumara park west, Bangalore, Bwssb office, Bengaluru, Karnataka-560020
Landmark:	Not Provided	Aster Lab
Remarks:	Visited the given address, Met Chidananda Murthy (Father), 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.	
Information Source Name:	Chidananda Murthy	
Report Verified Date:	29-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

ADDRESS VERIFICATION TEMPLATE

Candidate Name	Kaushik
Date of Verification	29/01/2026
Address	#25, Central Street, Bengaluru - 560020.
Does physically verified address match with the above?(Yes or No)	Yes
Mode of communication (Verbal / Written)	Written
Name of the Respondent	Chidanananda Murthy
Relationship with the candidate	Father.
Number of Years at present residence	By Birth 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 / <input checked="" type="checkbox"/> Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Asteri labs.
Nearby Police Station (Mandatory)	Shekhadripuram
Any Comment regarding the verification	Good.
Name and signature of representative with date	Prabhaakar.
Signature of Respondent	N.A.

Annexure 2 (b)



Annexure 2 (c)



GPS Map Camera

Bengaluru, Karnataka, India 

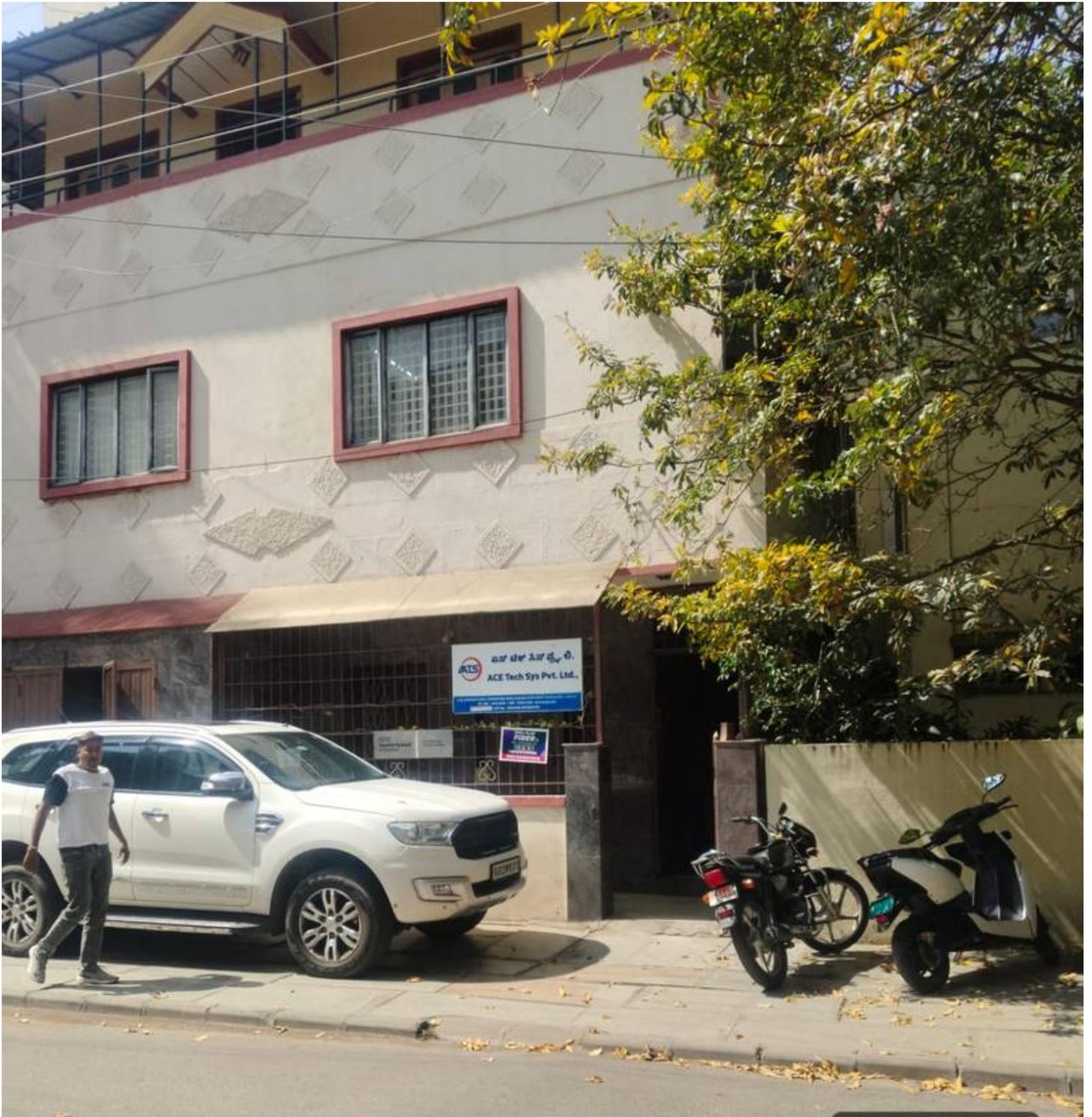
51/1, Shree Krishna Kunj, Central Street, between
8/9 Central Street, Btw 8, 9th Cross Road, Near
Bwssb Office, Kumarapark West, Kumara Park West,
Seshadripuram, Bengaluru, Karnataka 560020, India
Lat 12.994419° Long 77.581137°

Friday, 30/01/2026 01:35 PM GMT +05:30



Google

Annexure 2 (d)

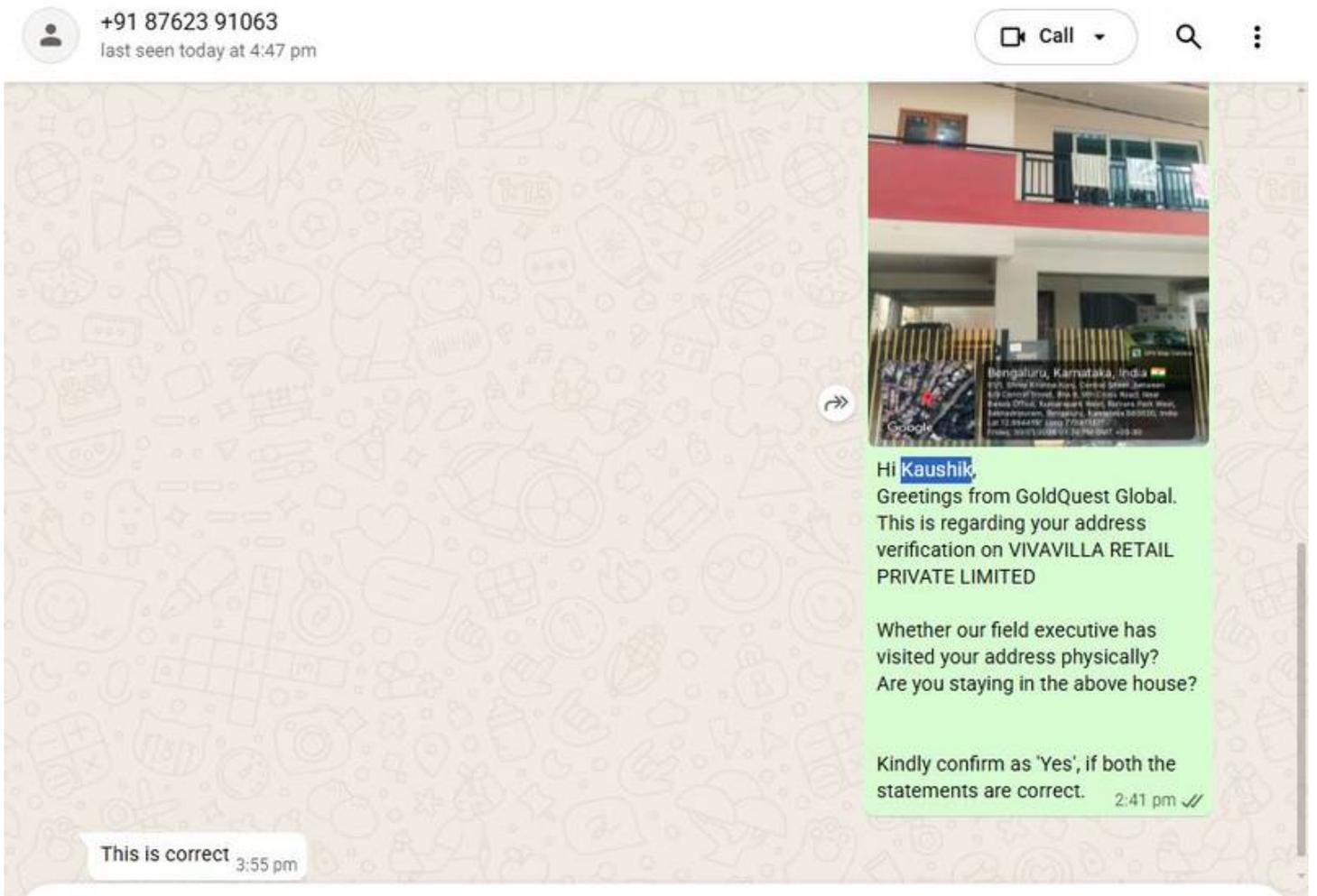


GPS Map Camera



Bengaluru, Karnataka, India 🇮🇳
233, Kumarapark West, Kumara Park West,
Srirampura, Bengaluru, Karnataka 560020, India
Lat 12.99423° Long 77.580578°
Friday, 30/01/2026 01:36 PM GMT +05:30

Annexure 2 (e)



COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VVRN-35	GQ-VVRN-35
Candidate Name:	Kaushik	Kaushik
Date Of Birth:	01-01-1999	01-01-1999
Father Name:	Cn Chidananda Murthy	Cn Chidananda Murthy
Address1:	25, Central street kumara park west, Bangalore, Bwssb office, Bengaluru, Karnataka- 560020	25, Central street kumara park west, Bangalore, Bwssb office, Bengaluru, Karnataka- 560020
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:	27-01-2026	
Verification Status(Color Code):	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-35
NAME OF THE APPLICANT	Kaushik
FATHER NAME	Cn chidananda murthy
DATE OF BIRTH	01-January-1999
ADDRESS OF THE APPLICANT	25, Central street kumara park west, Bangalore, Bwssb office, Bengahuru, Karnataka-560020
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	27-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:	593122834819	593122834819
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:	28-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

भारत सरकार
Government of India

आधार

Issue Date : 03/04/2013



सिे कौशिक
C Kaushik
जन्म दिनांक / DOB : 01/01/1999
पुरुष / Male



5931 2283 4819



आधार



5931 2283 4819

मेरा आधार, मेरी पहचान

Annexure 4 (b)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



593122834819 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Karnataka
Mobile	*****063

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

