

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Anurag	Client Name	VIVAVILLA RETAIL PRIVATE LIMITED
Application ID	GQ-VVRN-36	Report Status	NA
Date of Birth	09 Jan 2003	Application Received	23-02-2026
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
NATIONAL IDENTITY 1	PAN Database	24-02-2026	GREEN
NATIONAL IDENTITY 2	UIDAI - Aadhaar	24-02-2026	GREEN
PERMANENT ADDRESS	Pooja	27-02-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	23-02-2026	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:	DTSPA9317Q	DTSPA9317Q
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:	24-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (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
DTSPA9317Q

Name
AXXXXG

< Back

Continue >

NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar card	Aadhaar card
Identity Number:	333359039566	333359039566
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:	24-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)


सत्यमेव जयते

भारत सरकार
GOVERNMENT OF INDIA



अनूराग
Anurag
जन्म तिथि / DOB: 09/01/2003
पुरुष / MALE



3333 5903 9566

मेरा आधार, मेरी पहचान

Annexure 2 (b)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



333359039566 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Haryana
Mobile	*****539

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Anurag	Anurag
Period Of Stay:	Not Provided	Since 7 years
Address:	Garhi harsaru, Gurgaon ,Garhi harsaru, Near shiv mandir ,Dhani Ramnagar, Garhi Harsaru ,Gurgaon,Haryana,122505	Garhi harsaru, Gurgaon ,Garhi harsaru, Near shiv mandir ,Dhani Ramnagar, Garhi Harsaru ,Gurgaon,Haryana,122505
Landmark:	Not Provided	
Remarks:	Visited the given address, Met Pooja (Aunt), 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:	Pooja	
Report Verified Date:	27-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Full name of the candidate	Anurag
Date of verification	27-02-2026
Address as provided by the candidate	Garhi harsaru, Near shiv mandir, Dhani Ramnagar, Garhi Harsaru, Gurgaon, Haryana – 122505
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)	Written
Name of the respondent	Pooja
Relationship with the candidate	Aunt
Number of years at present residence	Since 7 years
Status (Owned/Rental/Leased/Hostel/PG)	Owned
Details of address proof Verified	GAS Bill / Ration Card / Voter ID / Telephone Bill / Water Bill / Electricity Bill / Driving License / Passport / Bank Passbook / Other Mention Details
If the candidate's residence is locked, has the address been confirmed with neighbors? (Yes / No)	NA
Nature of location	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Near Location Board
Nearby Police Station (Mandatory)	Dhani Ramnagar Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

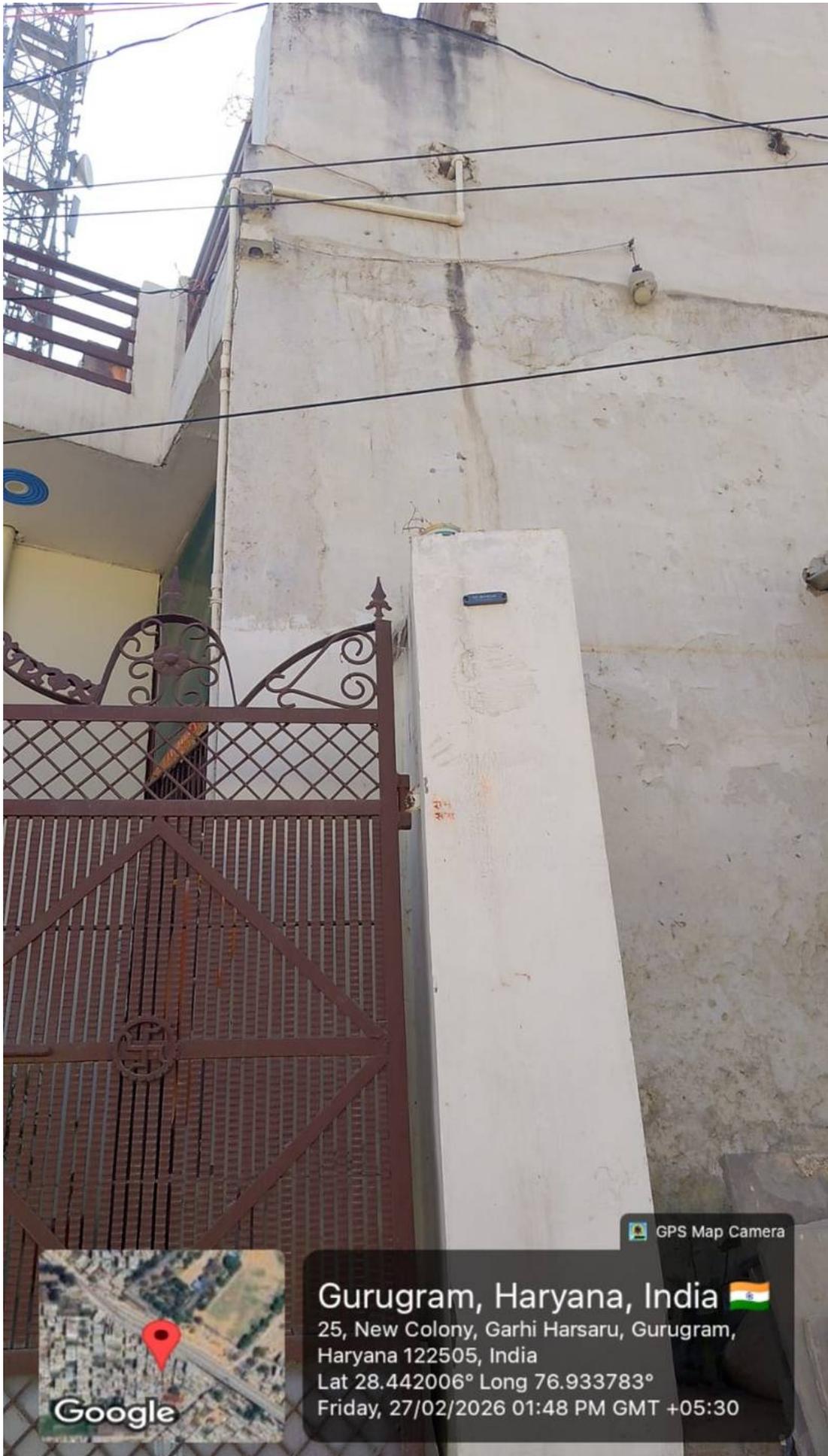
Annexure 3 (b)



Annexure 3 (c)



Annexure 3 (d)



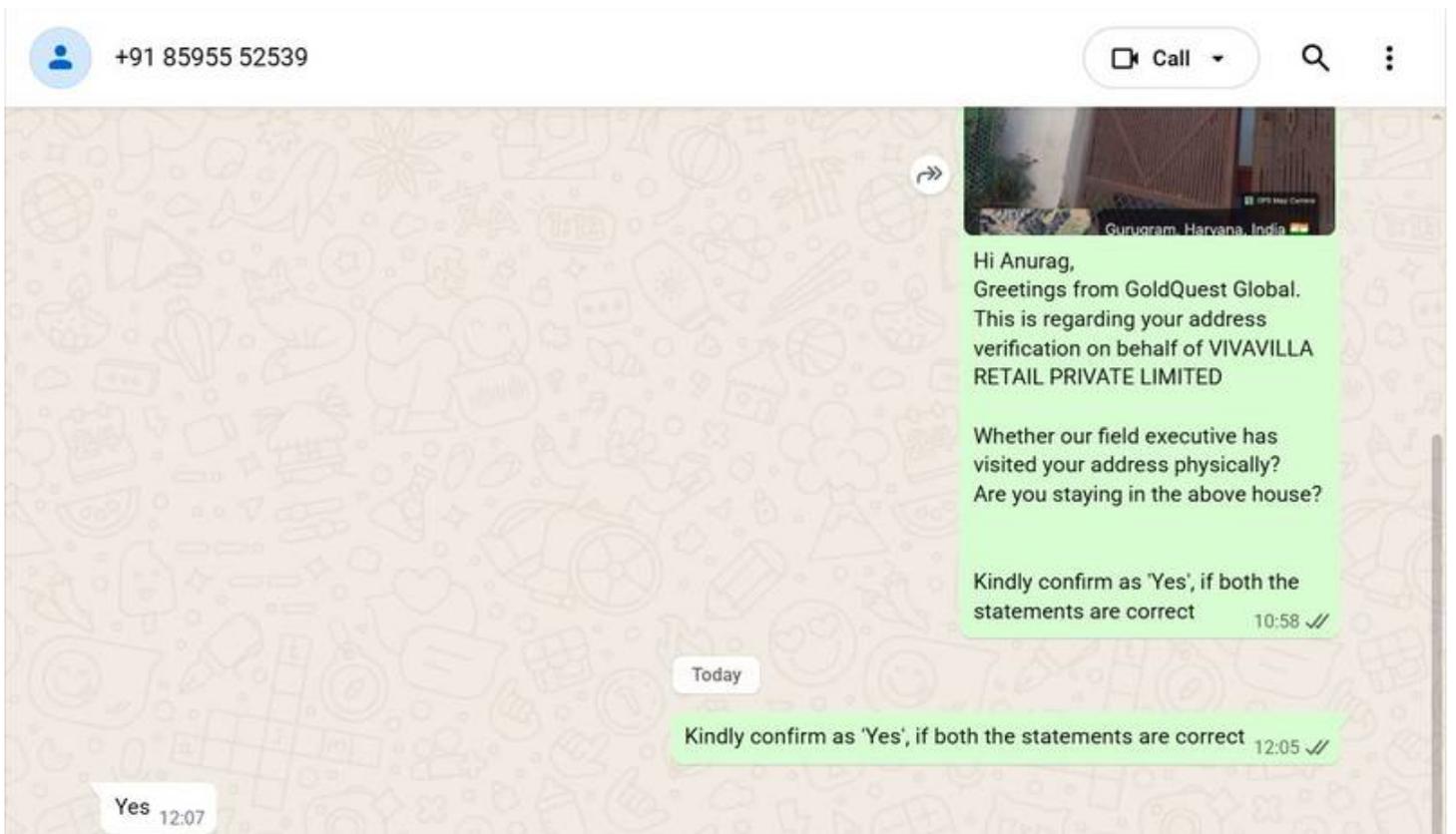
Annexure 3 (e)



Annexure 3 (f)



Annexure 3 (g)



COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VVRN-36	GQ-VVRN-36
Candidate Name:	Anurag	Anurag
Date Of Birth:	09-01-2003	09-01-2003
Father Name:	Late Sonu	Late Sonu
Address1:	Garhi harsaru, Gurgaon ,Garhi harsaru, Near shiv mandir ,Dhani Ramnagar, Garhi Harsaru ,Gurgaon,Haryana,122505	Garhi harsaru, Gurgaon ,Garhi harsaru, Near shiv mandir ,Dhani Ramnagar, Garhi Harsaru ,Gurgaon,Haryana,122505
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:	23-02-2026	
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-36
NAME OF THE APPLICANT	Anurag
FATHER NAME	Late Sonu
DATE OF BIRTH	09-January-2003
ADDRESS OF THE APPLICANT	Garhi harsaru, Gurgaon ,Garhi harsaru, Near shiv mandir ,Dhani Ramnagar, Garhi Harsaru ,Gurgaon,Haryana,122505
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	23-February-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

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

