

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sanjay S	Client Name	VIVAVILLA RETAIL PRIVATE LIMITED
Application ID	GQ-VVRN-4	Report Status	Closed
Date of Birth	16 Jun 2005	Application Received	21-11-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	06-12-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Online Database	06-12-2025	GREEN
NATIONAL IDENTITY 1	National Voter Service Portal	21-11-2025	GREEN
NATIONAL IDENTITY 2	PAN Database	21-11-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	21-11-2025	GREEN
PERMANENT ADDRESS	Sanjay S	22-11-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Quess Corp Limited	Quess Corp Limited
Name Of The Candidate:	Sanjay S	Sanjay S
Emp Code:	2003532196	2003532196
From:	09-05-2025	09-05-2025
To:	01-11-2025	01-11-2025
Designation:	Senior Assistant	Senior Assistant
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Online Database of Quess Corp Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	06-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

Particulars	Enter Employee Information to Validate	Status
Employee ID	2003532196	✓
Employee Name	SANJAY S	✓
Company Name	Quess Corp Limited	✓
Deputed Company Name	HATHWAY CABLE AND DATACOM	✓
Designation	SENIOR ASSISTANT	✓
Email ID	123@gmail.com	✗
Date of Joining	2025-05-09	✓
Date of Leaving	2025-11-10	✗
Fixed Monthly Gross Salary	30000	✓

 Vivek Jolly 24 Nov   
to K. Maheshkumar, me ▾

Dear Bharath,

We have received email from Mahesh, that Sanjay had not reported to work and his LWD was on 1-11-2025.

Employee Code - 2003532196

Regards,

Vivek. J

From: K V Bharath
[<kv.bharath@hathway.net>](mailto:kv.bharath@hathway.net)
Sent: 24 November 2025 12:30
To: Sanjay <sanjay.b.s1610@gmail.com>
Cc: Maheshkumar M <maheshkumar.m-extquess@hathway.net>; Vivek Jolly



Sanjay 12:27 pm

Dear Sir I am writing this mail to inform you that am resigning from Hathway Cable



K V Bharath 12:29 pm

to me, Maheshkumar... ▾



Hi Sanjay,

Your resignation is accepted.

Regards
KV Bharath
9686690227

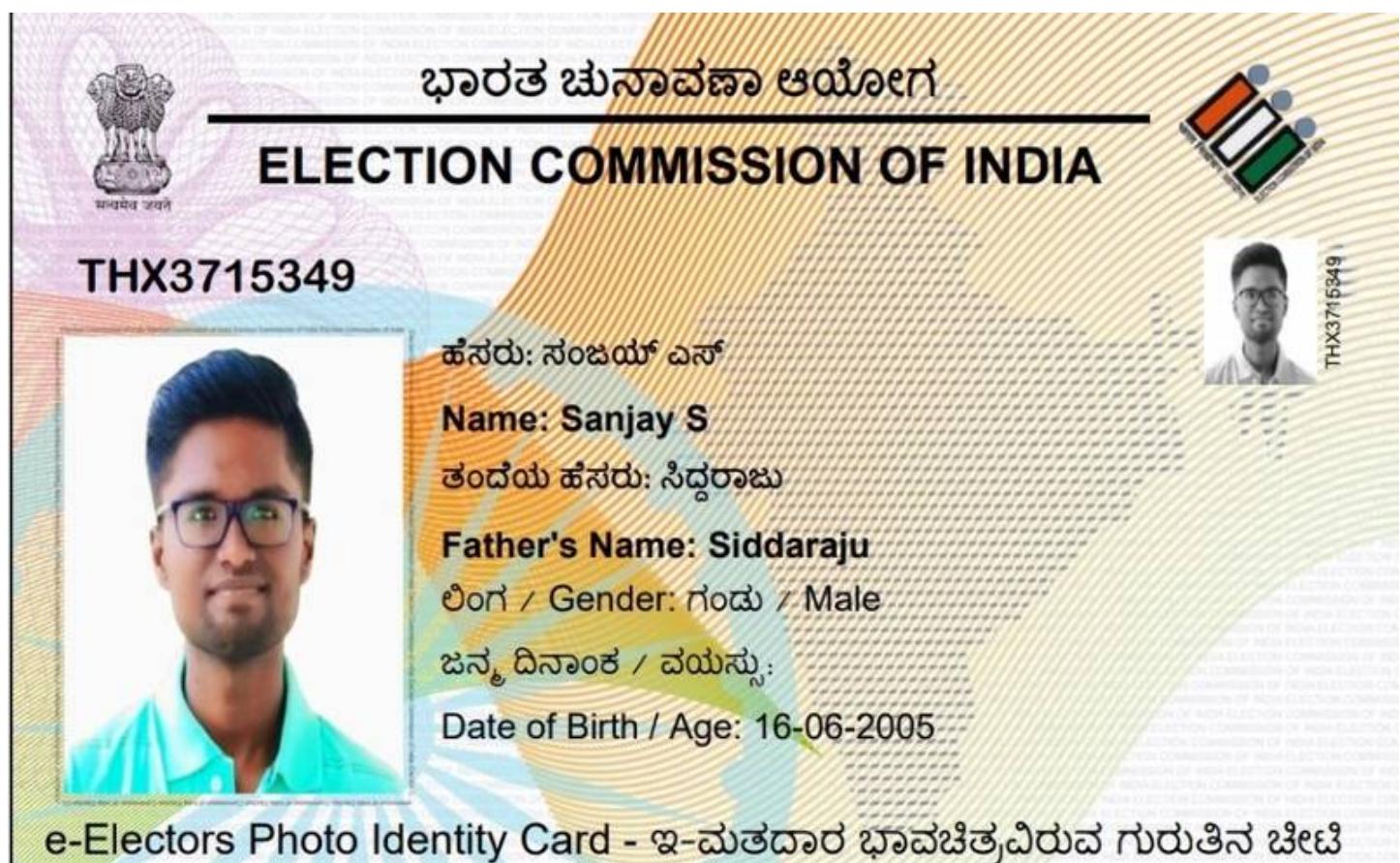
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NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Voter ID	Voter ID
Identity Number:	THX3715349	THX3715349
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	National Voter Service Portal
Remarks:	The following applicant details were verified through national voter service portal, 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:	National Voter Service Portal	
Report Verified Date:	21-11-2025	
Verification Status(Color Code):	GREEN	



Annexure 2 (b)

मतदाता का विवरण / Details of Voter

प्रथम नाम/First Name	SANJAY S
	संजय स
उपनाम/Last Name	-
	-
रिश्तेदार का प्रथम नाम/Relative's First Name	SIDDARAJU
	सिद्धराजु
रिश्तेदार का उपनाम/Relative's Last Name	-
	-
उम्र/Age	19
लिंग/Gender	Male
ईपीआईसी संख्या/EPIC No	THX3715349
राज्य/State	Karnataka
संसदीय निर्वाचन क्षेत्र संख्या - संसदीय निर्वाचन क्षेत्र/Parliamentary Constituency Number-Parliamentary Constituency Name	22-Chamarajanagar
विधान सभा निर्वाचन क्षेत्र संख्या - विधान सभा निर्वाचन क्षेत्र/Assembly Constituency Number-Assembly Constituency Name	222-Kollegal
मतदान केंद्र/Polling Station	Govt Higher Primary School, Hosa Hampapura
भाग संख्या-भाग का नाम/Part Number-Part Name	96-Govt Higher Primary School,West Wing Hosahampura
भाग मतदाता क्रमांक/Part Serial Number	294
मतदान की तारीख/Polling Date	No elections scheduled currently

NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	KHMPS8049Q	KHMPS8049Q
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:	21-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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Income Tax Department, Government of India

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e-Pay Tax

 You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN KHMPS8049Q	Name SXXXXY SXXXXXXXU
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COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VVRN-4	GQ-VVRN-4
Candidate Name:	Sanjay S	Sanjay S
Date Of Birth:	16-06-2005	16-06-2005
Father Name:	Siddaraju	Siddaraju
Address1:	# 154, 6th Cross, 2nd Main, Kadirenahalli, BSK 2nd Stage, MK Store, Bangalore, Karnataka-560070.	# 154, 6th Cross, 2nd Main, Kadirenahalli, BSK 2nd Stage, MK Store, Bangalore, Karnataka-560070.
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:	21-11-2025	
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-4
NAME OF THE APPLICANT	Sanjay S
FATHER NAME	Siddaraju
DATE OF BIRTH	16-June-2005
ADDRESS OF THE APPLICANT	# 154, 6th Cross, 2nd Main, Kadirenahalli, BSK 2nd Stage, MK Store, Bangalore, Karnataka-560070.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-November-2025

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

PERMANENT ADDRESS

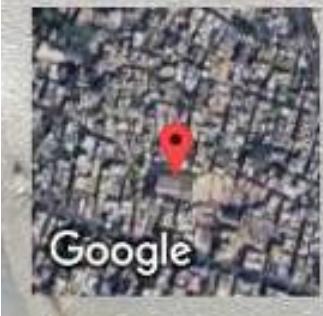
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Sanjay S	Sanjay S
Period Of Stay:	Not Provided	Since 2 years to till date
Address:	# 154, 6th Cross, 2nd Main, Kadirenahalli, BSK 2nd Stage, MK Store, Bangalore, Karnataka-560070., Bangalore, Karnataka, 56007	# 154, 6th Cross, 2nd Main, Kadirenahalli, BSK 2nd Stage, MK Store, Bangalore, Karnataka-560070., Bangalore, Karnataka, 56007
Landmark:	Not Provided	Mahadeshwara theatre
Remarks:	Visited the given address, Met Sanjay S (Self), who confirmed that the candidate is residing at the provided address since 2 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Sanjay S	
Report Verified Date:	22-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



Full Name of the Candidate	Sanjay S
Date of Verification	22-11-2025
Address as provided by the candidate	# 154, 6th Cross, 2nd Main, Kadirenhalli, BSK 2nd Stage, MK Store, Bangalore, Karnataka-560070., Bangalore, Karnataka, 560070
Does physically verified address match with the above?	yes
Verifier remarks if the address do not match	NA
Mode of communication	verbal
Name of the Respondent	
Relationship with the candidate	Self
Number of Years at present residence	2 years to till date
Residence Ownership Status	Rental
Details of Address proof Verified	Electricity Bill
If the candidate's residence is locked, has the address been confirmed with neighbors?	
Nature of Location	Middle
Prominent Landmark in 1KM radius	Mahadeshwara theatre
Nearby Police Station	Banashankari Police Station
Any Comment regarding the verification	Visited to the given address, met applicant and obtained details.
Name of the signature of Representative with date	NA
Signature of Respondent	NA

Annexure 5 (b)



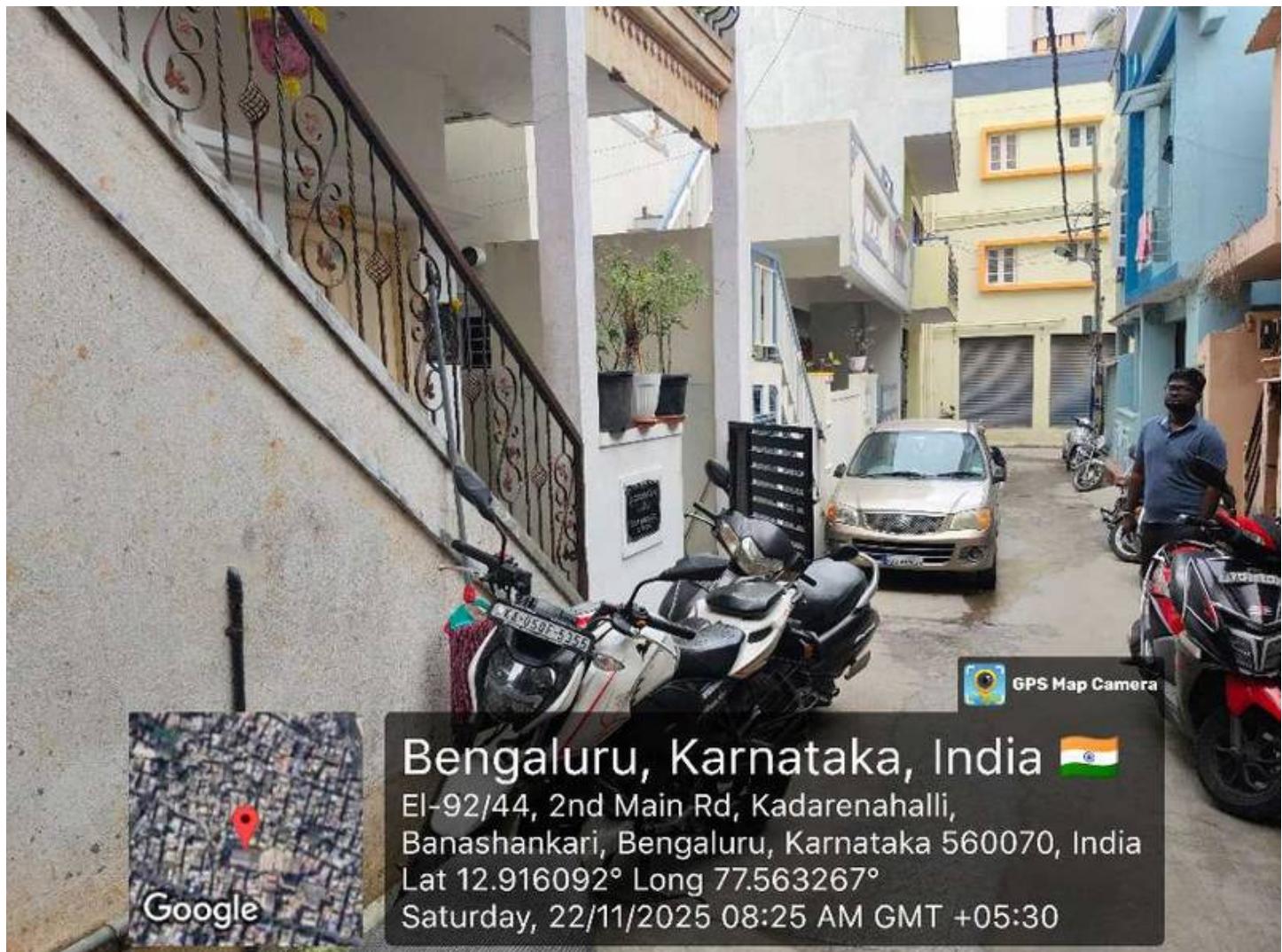
 GPS Map Camera

Bengaluru, Karnataka, India 
E1-92/44, 2nd Main Rd, Kadarenahalli, Banashankari,
Bengaluru, Karnataka 560070, India
Lat 12.91607° Long 77.563271°
Saturday, 22/11/2025 08:25 AM GMT +05:30

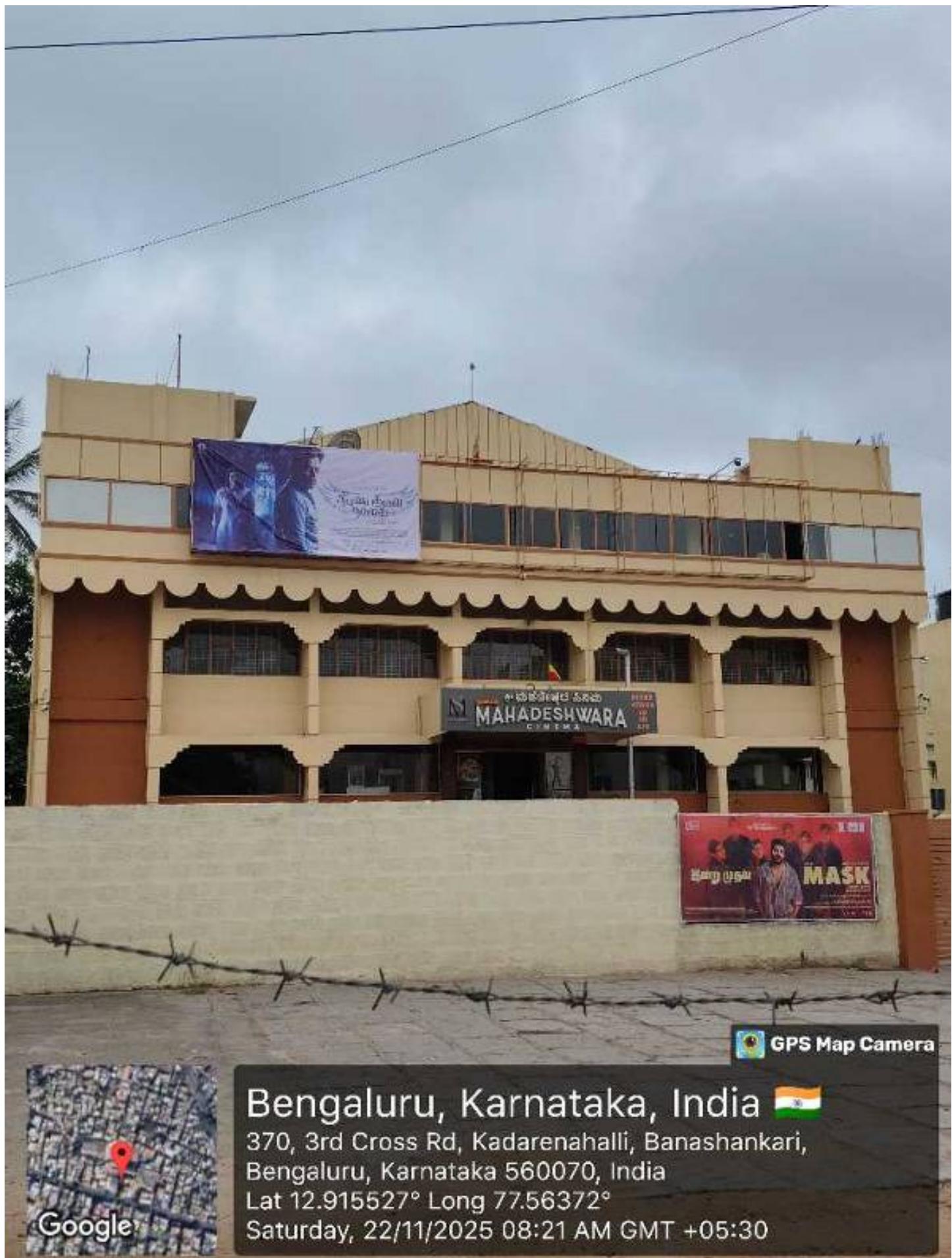
Annexure 5 (c)



Annexure 5 (d)



Annexure 5 (e)



GPS Map Camera

Bengaluru, Karnataka, India 

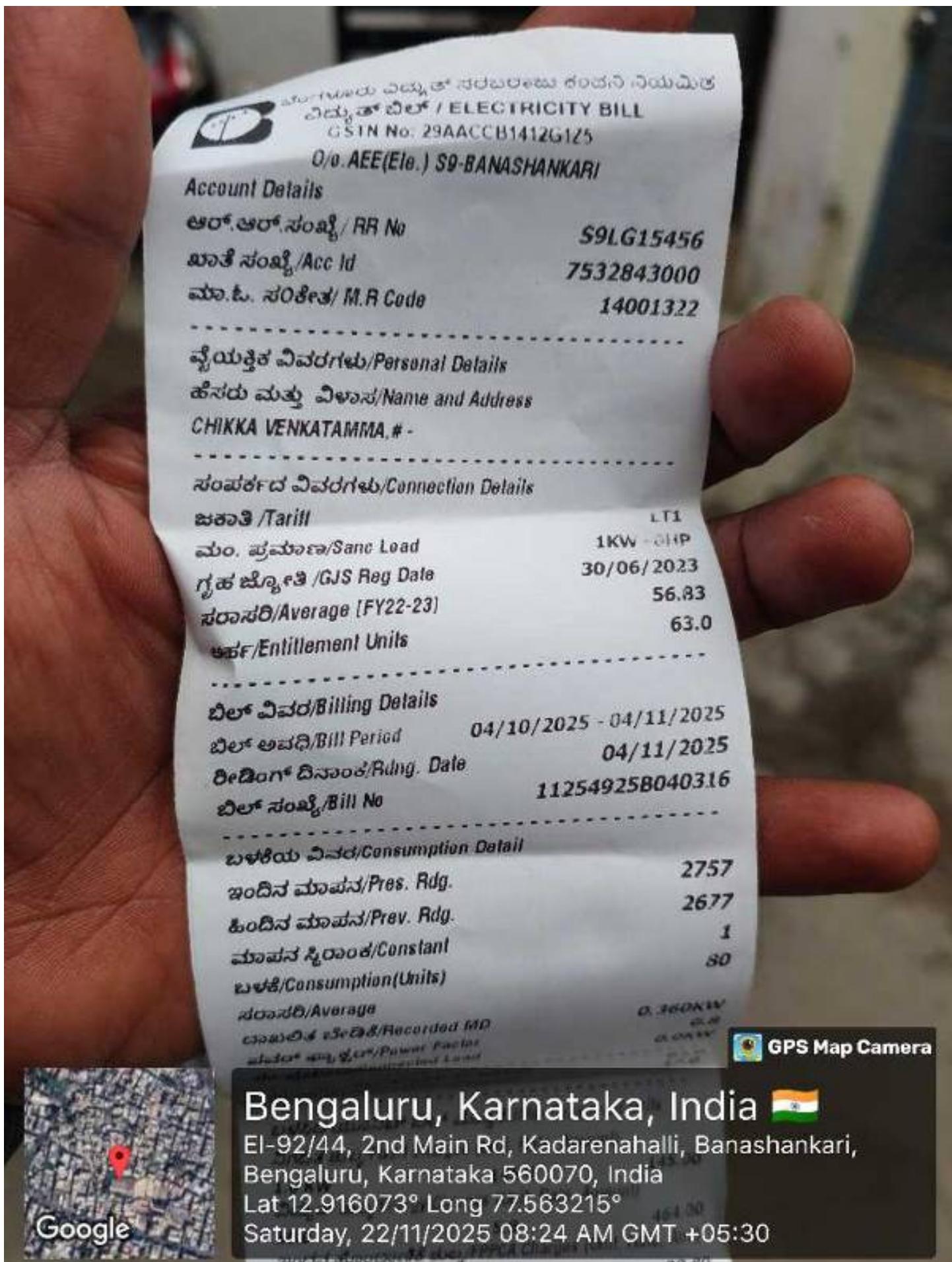
370, 3rd Cross Rd, Kadarenahalli, Banashankari,
Bengaluru, Karnataka 560070, India

Lat 12.915527° Long 77.56372°

Saturday, 22/11/2025 08:21 AM GMT +05:30

Google

Annexure 5 (f)



Annexure 5 (g)

+91 99861 71262

Hi Sanjay S,
Greetings from GoldQuest Global.
This is regarding your address verification on behalf of
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

1248 PM

Yes 1248 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

