

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Shobhit Tiwari	Client Name	VIVAVILLA RETAIL PRIVATE LIMITED
Application ID	GQ-VVRN-46	Report Status	Closed
Date of Birth	01 Apr 2004	Application Received	24-02-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	10-03-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
COURT VERIFICATION	Palav Agarwal-Advocate	24-02-2026	GREEN
NATIONAL IDENTITY 2	PAN Database	09-03-2026	GREEN
PERMANENT ADDRESS	Anil Tiwari	26-02-2026	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	09-03-2026	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VVRN-46	GQ-VVRN-46
Candidate Name:	Shobhit Tiwari	Shobhit Tiwari
Date Of Birth:	01-04-2004	01-04-2004
Father Name:	Anil Tiwari	Anil Tiwari
Address1:	759, 15, Near Kali Mandir, SBS Colony, Karawal Nagar, Delhi, 110094	759, 15, Near Kali Mandir, SBS Colony, Karawal Nagar, Delhi, 110094
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:	24-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

PALAV AGARWAL
ADVOCATE AND LEGAL CONSULTANT
BAR COUNCIL DELHI ID D/1432/14

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-VVRN-46
NAME OF THE APPLICANT	Shobhit Tiwari
FATHER NAME	Anil Tiwari
DATE OF BIRTH	01-April-2004
ADDRESS OF THE APPLICANT	759, 15, Near Kali Mandir, SBS Colony, Karawal Nagar, Delhi, 110094
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	24-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

NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	CGAPT5393R	CGAPT5393R
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:	09-03-2026	

Annexure 2 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

CGAPT5393R

नाम / Name
SHOBHIT TIWARI

पिता का नाम / Father's Name
ANIL TIWARI

जन्म की तारीख /
Date of Birth
01/04/2004

हस्ताक्षर / Signature

19042022



Annexure 2 (b)



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	Name
CGAPT5393R	SXXXXXT TXXXXI

< Back

Continue >

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Shobhit Tiwari	Shobhit Tiwari
Period Of Stay:	Not Provided	Since 15 years to till the date
Address:	759, 15, Near Kali Mandir, SBS Colony, Karawal Nagar, Delhi, 110094	759, 15, Near Kali Mandir, SBS Colony, Karawal Nagar, Delhi, 110094
Landmark:	Not Provided	Not Applicable
Remarks:	Visited the given address, Met Anil Tiwari(Father), who confirmed that the candidate is residing at the provided address since 15 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Anil Tiwari	
Report Verified Date:	26-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



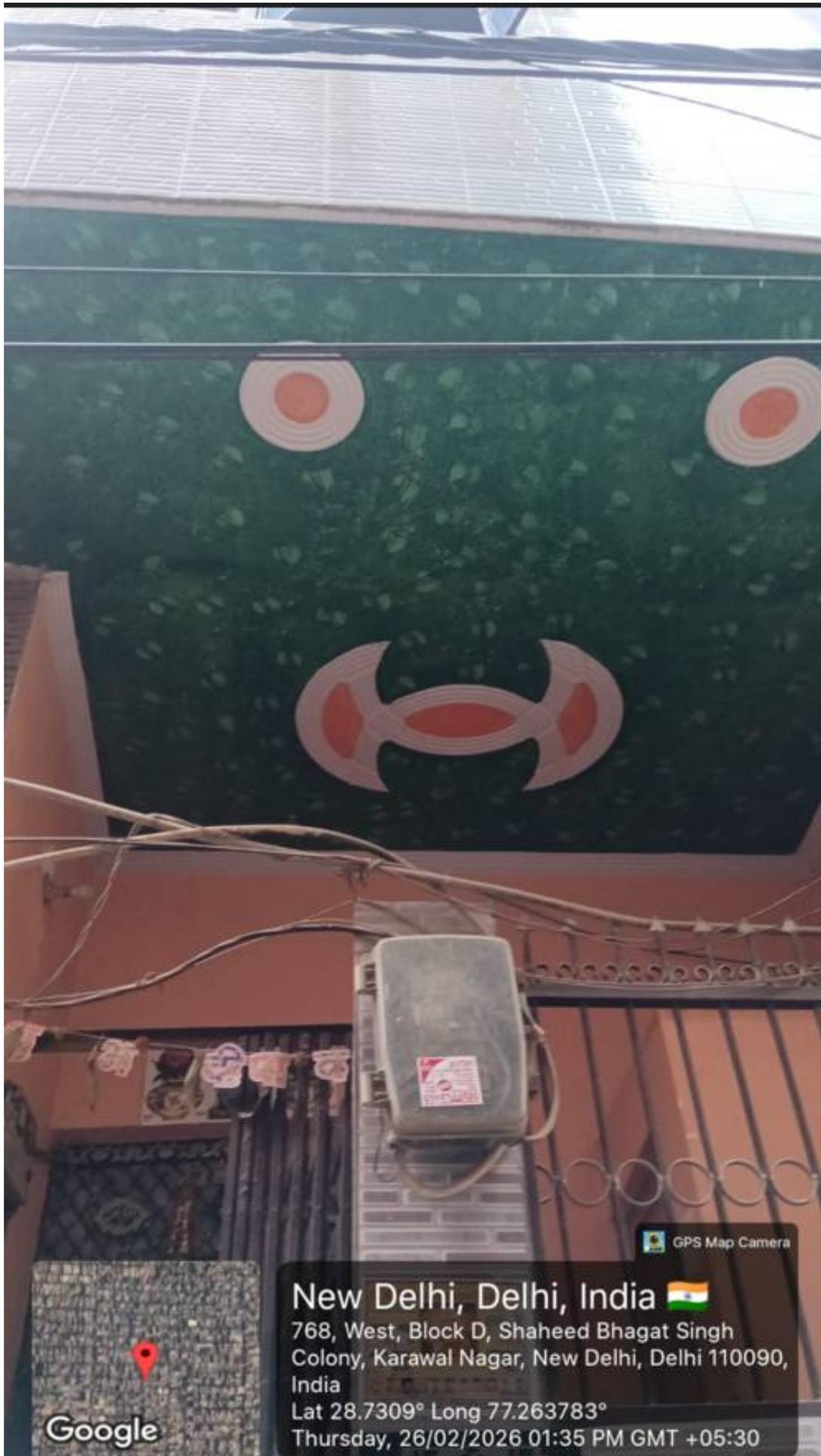
GO-VVRN-~~2046~~

Full Name of The Candidate	Shobhet Tiwari
Date of Verification	26-2-26
Address as provided by the candidate	H. NO 759 15 SBS colony Karlawaal nagar kaly Mandoli Delhi-110094
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	Anil Tiwari
Relationship with the candidate	father
Number of Years at present residence	15 years to till date
Status (Ownership/Rental/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)	NA
Nearby Police Station (Mandatory)	—
Any Comment regarding the verification	NO any
Name and signature of representative with date	DEEP [Signature] 26-2-26
Signature of Respondent	NA

Annexure 3 (b)



Annexure 3 (c)



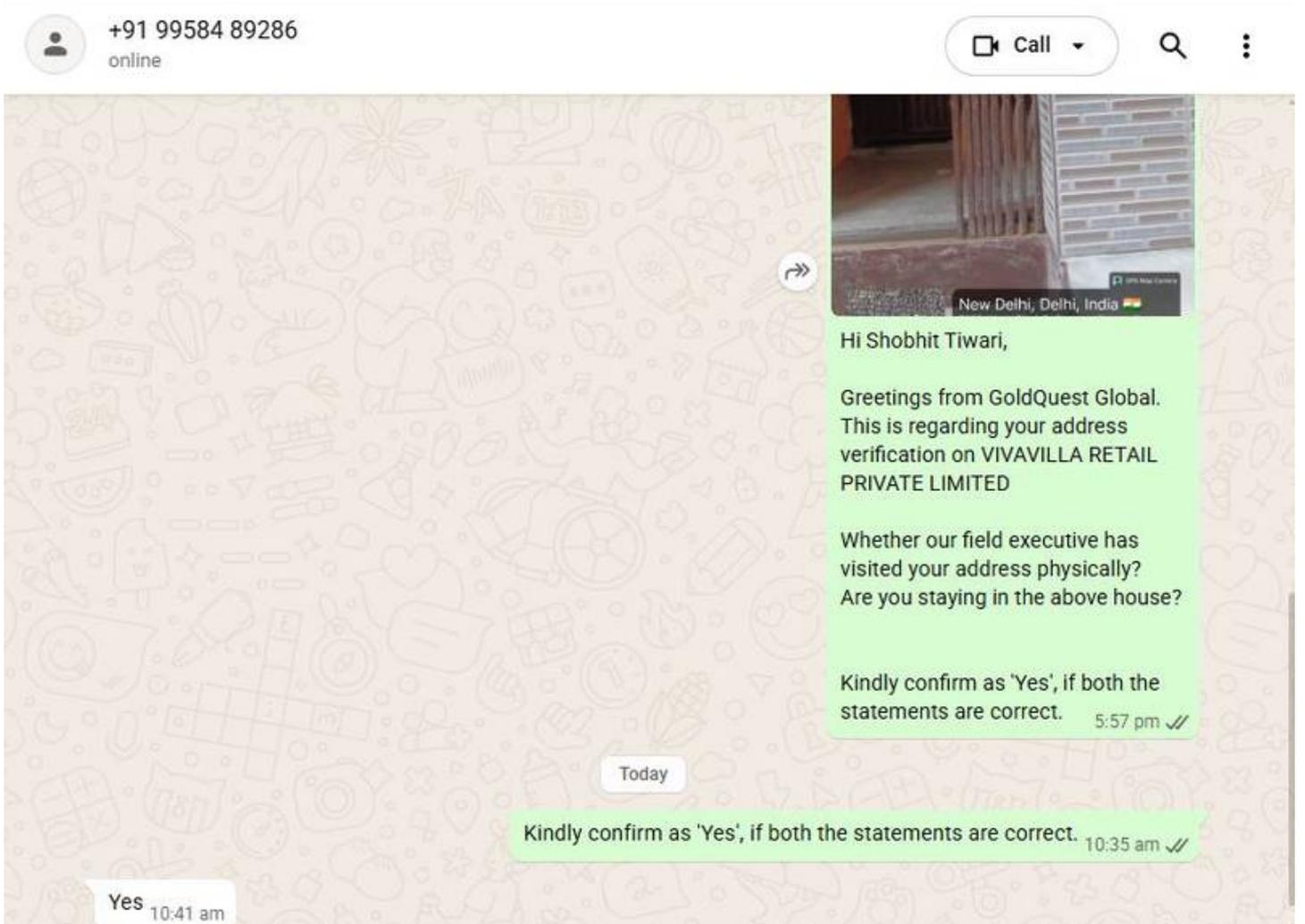
Annexure 3 (d)



Annexure 3 (e)



Annexure 3 (f)



NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	2726 0470 0269	2726 0470 0269
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:	09-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

 भारत सरकार
Government of India 

Issue Date: 02/08/2013



शोभित तिवारी
Shobhit Tiwari
जन्म तिथि/DOB: 01/04/2004
पुरुष/ MALE

2726 0470 0269
VID : 9129 0557 7313 1774

मेरा **आधार**, मेरी पहचान

Annexure 4 (b)



Unique Identification Authority of India





English

Dashboard > Check Aadhaar Validity



272604700269 Exists
Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Delhi
Mobile	*****286

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

