

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Kazi	Client Name	VIVAVILLA RETAIL PRIVATE LIMITED
Application ID	GQ-VVRN-47	Report Status	Closed
Date of Birth	29 Aug 2000	Application Received	26-02-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	STOPCHECK	Final Report Date	10-03-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Sonali begum	02-03-2026	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	09-03-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	26-02-2026	GREEN

End of summary report

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

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Kazi	Kazi
Period Of Stay:	Not Provided	Since birth
Address:	21, Ahaladipur , Shyamsundar ,Daluidighi ,Purba bardhaman ,West bengal,713424	21, Ahaladipur , Shyamsundar ,Daluidighi ,Purba bardhaman ,West bengal,713424
Landmark:	Not Provided	Near Bus Stop
Remarks:	Visited the given address, Met Sonali begum (Mother), 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:	Sonali begum	
Report Verified Date:	02-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Full name of the candidate	Kazi
Date of verification	02-03-2026
Address as provided by the candidate	#21, Ahaladipur, Daluidighi, Shyamsundar, Purba bardhaman, West Bengal – 713424
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	Sonali begum
Relationship with the candidate	Mother
Number of years at present residence	Since birth
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 Bus Stop
Nearby Police Station (Mandatory)	Daluidighi Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

Annexure 1 (b)



Ahladipur, West Bengal, India

4RGV+M4F, Ahladipur, West Bengal 713424, India

Lat 23.1267018 / Long 87.8437712

Monday 02 March 2026 16:10:45



Annexure 1 (c)

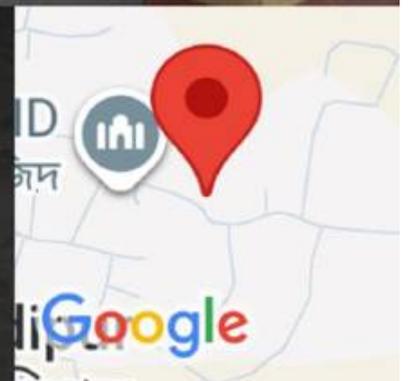


Ahladipur, West Bengal, India

4RGV+M4F, Ahladipur, West Bengal 713424, India

Lat 23.1267018 / Long 87.8437712

Monday 02 March 2026 16:11:10



Annexure 1 (d)

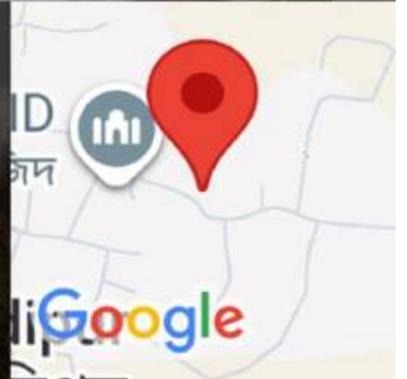


Ahmadipur, West Bengal, India

4RGV+M4F, Ahmadipur, West Bengal 713424, India

Lat 23.1267018 / Long 87.8437712

Monday 02 March 2026 16:11:02



Annexure 1 (e)



Ahladipur, West Bengal, India

4RGV+M4F, Ahladipur, West Bengal 713424, India

Lat 23.1267018 / Long 87.8437712

Monday 02 March 2026 16:12:53



Annexure 1 (f)

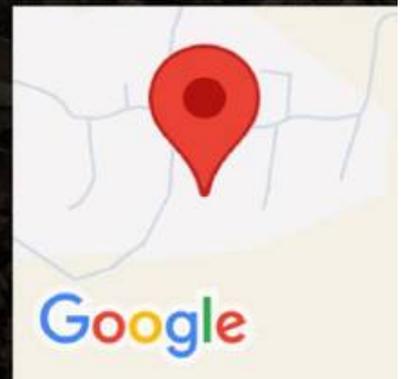


Ahladipur, West Bengal, India

S/O Sk Sukur Ali, Ahaladipur School, Shyamsundar Raina, Aladipur, Ahladipur, West Bengal 713424, India

Lat 23.1256064 / Long 87.8453062

Monday 02 March 2026 16:14:28



Annexure 1 (g)



Nandal, West Bengal, India

4RJW+2P8, Nandal, West Bengal 713424, India

Lat 23.1304683 / Long 87.8471481

Monday 02 March 2026 16:17:02




ভারতের নির্বাচন কমিশন
পরিচয় পত্র
ELECTION COMMISSION OF INDIA
IDENTITY CARD

JJL2613784


WEST BENGAL
সংসদীয় ভোটার
WB 59273845



নির্বাচকের নাম : সোনালী বেগম
Elector's Name : Sonali Begam

স্বামীর নাম : মসরুদ্দীন কাজী
Husband's Name : Mosruddin Kazi

লিঙ্গ/Sex : স্ত্রী / F
জন্ম তারিখ : XX/XX/1979
Date of Birth

JJL2613784

ঠিকানা:

103, আহলাদিপুর, আহলাদিপুর, রায়না, পূর্ব
বর্ধমান-713424

Address:

103; AAHALADIPUR, AHLADIPUR, RAINA,
PURBA BARDHAMAN-713424

Date: 30/12/2019

261 - রায়না (তপশীলি জাতি) নির্বাচন ক্ষেত্রের নির্বাচক
নিবন্ধন আধিকারিকের স্বাক্ষরের অনুকৃতি

**Facsimile Signature of the Electoral
Registration Officer for**

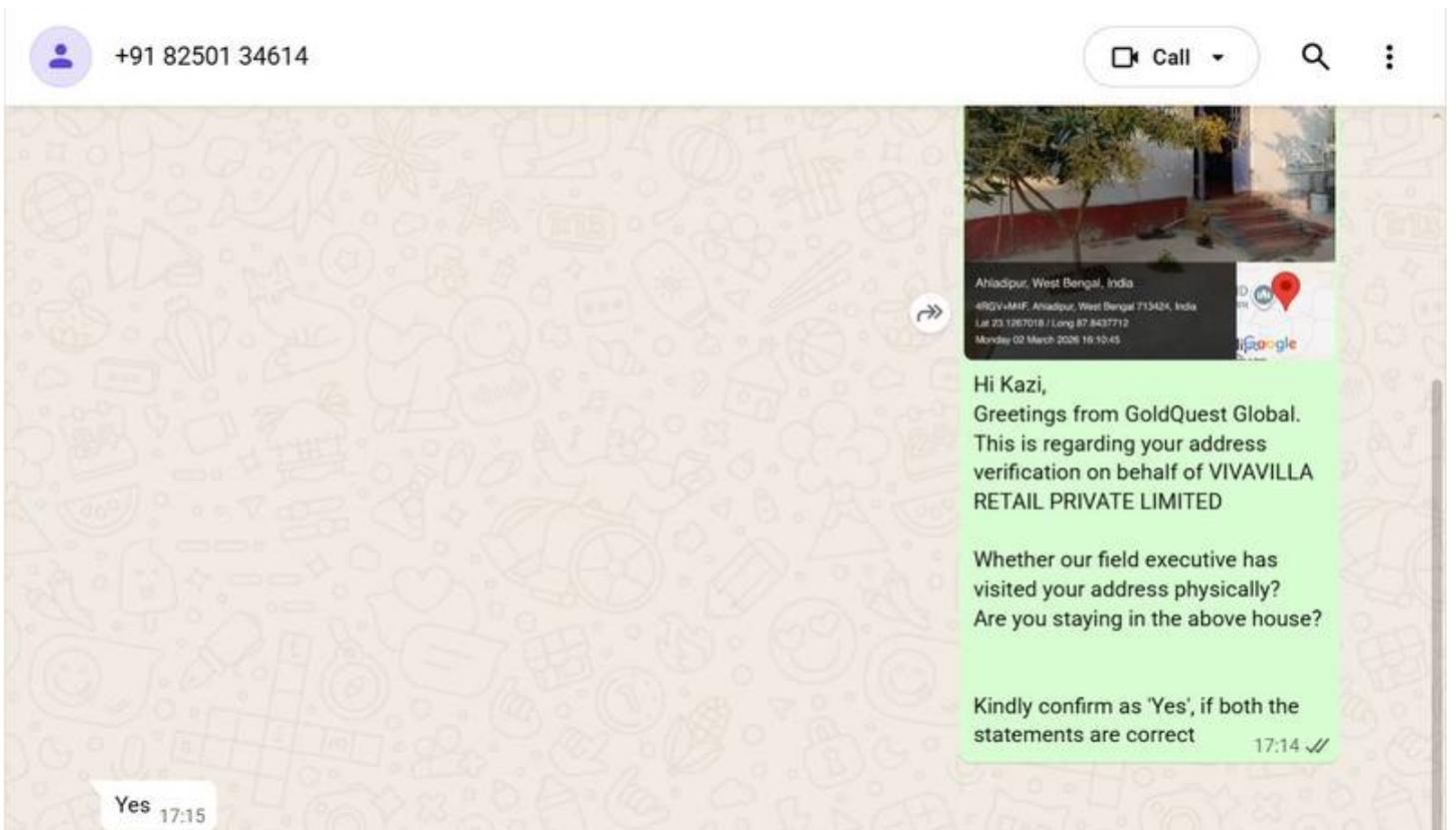
261 - Raina(SC) Constituency

ঠিকানা পরিবর্তন হলে নতুন ঠিকানায় ভোটার লিষ্টে নাম
তোলা ও একই নম্বরের নতুন সচিত্র পরিচয়পত্র পাওয়ার
জন্য নির্দিষ্ট ফর্মে এই পরিচয়পত্রের নম্বরটি উল্লেখ করুন ।

In case of change in address mention this Card No.
in the relevant Form for including your name in the
roll at the changed address and to obtain the card
with same number

67 / 65

Annexure 1 (j)



NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	3203 9732 8943	3203 9732 8943
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 2 (a)



Annexure 2 (b)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



320397328943 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	West Bengal
Mobile	*****614

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VVRN-47	GQ-VVRN-47
Candidate Name:	Kazi	Kazi
Date Of Birth:	29-08-2000	29-08-2000
Father Name:	Kazi mosruddin	Kazi mosruddin
Address1:	21, Ahaladipur , Shyamsundar ,Daluidighi ,Purba bardhaman ,West Bengal,713424	21, Ahaladipur , Shyamsundar ,Daluidighi ,Purba bardhaman ,West Bengal,713424
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:	26-02-2026	
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-47
NAME OF THE APPLICANT	Kazi
FATHER NAME	Kazi Mosruddin
DATE OF BIRTH	29-August-2000
ADDRESS OF THE APPLICANT	21, Ahaladipur , Shyamsundar ,Daluidighi ,Purba bardhaman ,West Bengal,713424
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	26-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

