

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

|                              |             |                                |                                  |
|------------------------------|-------------|--------------------------------|----------------------------------|
| <b>Name of the Candidate</b> | Keerthana M | <b>Client Name</b>             | VIVAVILLA RETAIL PRIVATE LIMITED |
| <b>Application ID</b>        | GQ-VVRN-5   | <b>Report Status</b>           | Closed                           |
| <b>Date of Birth</b>         | 05 May 2003 | <b>Application Received</b>    | 21-11-2025                       |
| <b>Candidate Employee ID</b> | NA          | <b>Insuff Cleared/Reopened</b> | NA                               |
| <b>Report Type</b>           | FINAL       | <b>Final Report Date</b>       | 29-11-2025                       |
| <b>Verification Purpose</b>  | EMPLOYMENT  | <b>Overall Report Status</b>   | <b>GREEN</b>                     |

| <b>REPORT COMPONENT</b> | <b>INFORMATION SOURCE</b>  | <b>COMPONENT STATUS</b> |                            |
|-------------------------|--|-------------------------|----------------------------|
|                         |  | <b>COMPLETED DATE</b>   | <b>VERIFICATION STATUS</b> |
| PERMANENT ADDRESS       | Kavitha  | 26-11-2025              | <b>GREEN</b>               |
| NATIONAL IDENTITY 2     | 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. | 21-11-2025              | <b>GREEN</b>               |
| COURT VERIFICATION      | Palav Agarwal - Advocate   | 21-11-2025              | <b>GREEN</b>               |
| NATIONAL IDENTITY 1     | PAN Database   | 21-11-2025              | <b>GREEN</b>               |

**End of summary report**

|                |  |  |   |  |  |
|----------------|--|--|---|--|--|
| <b>Legend:</b> |  -Major discrepancy |  -Minor discrepancy |  -Unable to verify |  -Pending from source |  -All clear |
|----------------|--|--|---|--|--|

## PERMANENT ADDRESS

| PARTICULARS                             | APPLICATION DETAILS   | REPORT DETAILS   |
|---|---|--|
| <b>Candidate Name:</b>                  | Keerthana M   | Keerthana M  |
| <b>Period Of Stay:</b>                  | Not Provided  | Since birth to till date   |
| <b>Address:</b>                         | Thakadahalli cheemangala p sidlagatta T chikkballapur D, Karnataka-562102.  | Thakadahalli cheemangala p sidlagatta T chikkballapur D, Karnataka-562102. |
| <b>Landmark:</b>                        | Not Provided  | Milk Diary   |
| <b>Remarks:</b>                         | Visited the given address, Met Kavitha (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. |  |
| <b>Information Source Name:</b>         | Kavitha   |  |
| <b>Report Verified Date:</b>            | 26-11-2025  |  |
| <b>Verification Status(Color Code):</b> | GREEN   |  |

Annexure 1 (a)

ADDRESS VERIFICATION TEMPLATE

|   |  |
|---|--|
| Candidate Name  | Kerathane, M.  |
| Date of Verification  | 26.11.2025   |
| Address   | K. Muthakadahalli,<br>Chikmagalur chikkaballapur<br>- pma - 562102 |
| Does physically verified address match with the above?(Yes or No)   | Yes  |
| Mode of communication (Verbal / Written )   | Written  |
| Name of the Respondent  | Kanitha  |
| Relationship with the candidate   | Mother.  |
| Number of Years at present residence  | One 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 | Aadhaar Card.  |
| Nature of Location  | Lower / Middle / Upper Class                                       |
| Prominent Landmark in 1KM radius (Mandatory)  | Milk Diary.  |
| Nearby Police Station (Mandatory)   | Chikkaballapur.  |
| Any Comment regarding the verification  | Good.  |
| Name and signature of representative with date  | Subramanya   |
| Signature of Respondent   | Not provided.  |

## Annexure 1 (b)



### Annexure 1 (c)



## Annexure 1 (d)



## **Annexure 1 (e)**



## Annexure 1 (f)

+91 76763 41788

□ | ☎ | 🔍

The screenshot shows a messaging interface. At the top, there is a profile icon and the phone number +91 76763 41788. To the right of the phone number are three small icons: a square with a line, a phone receiver, and a magnifying glass. The main message area has a light green background with a repeating pattern of various icons. It contains a photograph of a two-story house with a tiled roof and a covered porch. A small digital overlay on the photo shows the address: K.muthakadahalli, Karnataka, India, with coordinates 13.340368°N 77.936401°E, and the date Wednesday, 26/11/2014 02:07 PM GMT +05:30. Below the photo, a message is displayed in a white box with a black border:

Hi Keerthana M,  
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

3:06 PM ✓

1 unread message

Yes 3:32 PM

## NATIONAL IDENTITY 2

| PARTICULARS                      | APPLICATION DETAILS  | REPORT DETAILS  |
|----------------------------------|--|-----------------|
| Type Of Id Card:                 | Aadhaar Card   | Aadhaar Card    |
| Identity Number:                 | 847137022617   | 847137022617    |
| Verification Result:             | Not Applicable   | GREEN           |
| Verified By:                     | Not Applicable   | UIDAI - Aadhaar |
| Remarks:                         | UIDAI - Aadhaar  |                 |
| Information Source Name:         | 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. |                 |
| Report Verified Date:            | 21-11-2025   |                 |
| Verification Status(Color Code): | GREEN  |                 |

## Annexure 2 (a)



## Annexure 2 (b)

 English 

Dashboard > Check Aadhaar Validity



**847137022617 Exists**

Aadhaar Verification Completed

|          |             |
|----------|-------------|
| Age Band | 20-30 years |
| Gender   | FEMALE      |
| State    | Karnataka   |
| Mobile   | *****788    |

## COURT VERIFICATION

| PARTICULARS                             | APPLICATION DETAILS  | REPORT DETAILS   |
|---|--|--|
| <b>Reference Number:</b>                | GQ-VVRN-5  | GQ-VVRN-5  |
| <b>Candidate Name:</b>                  | Keerthana M  | Keerthana M  |
| <b>Date Of Birth:</b>                   | 05-05-2003   | 05-05-2003   |
| <b>Father Name:</b>                     | Manjunath  | Manjunath  |
| <b>Address1:</b>                        | Thakadahalli cheemangala p sidlagatta T chikkballapur D, Karnataka-562102.   | Thakadahalli cheemangala p sidlagatta T chikkballapur D, Karnataka-562102. |
| <b>Remarks:</b>                         | 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. |  |
| <b>Information Source Name:</b>         | Palav Agarwal - Advocate   |  |
| <b>Report Verified Date:</b>            | 21-11-2025   |  |
| <b>Verification Status(Color Code):</b> | 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-5  |
| NAME OF THE APPLICANT    | Keerthana M  |
| FATHER NAME              | Manjunath  |
| DATE OF BIRTH            | 05-May-2003  |
| ADDRESS OF THE APPLICANT | thakadahalli cheemangala p sidlagatta T chikkballapur D, Karnataka-562102. |
| 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.

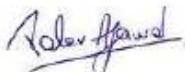
### LAWYER'S COMMENT:

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

## NATIONAL IDENTITY 1

| PARTICULARS                      | APPLICATION DETAILS   | REPORT DETAILS |
|----------------------------------|---|----------------|
| Type Of Id Card:                 | Pan Card  | Pan Card       |
| Identity Number:                 | PEHPK6651B  | PEHPK6651B     |
| 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 4 (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  | Name              |
| PEHPK6651B | MXXXXXXH KXXXXXXA |

## 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**

