

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Muqueed	Client Name	VIVAVILLA RETAIL PRIVATE LIMITED
Application ID	GQ-VVRN-54	Report Status	Closed
Date of Birth	03 Aug 2001	Application Received	03-03-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	30-03-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	PF PORTAL	20-03-2026	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	04-03-2026	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	03-03-2026	GREEN
PERMANENT ADDRESS	Parveen Sulthana	05-03-2026	GREEN
NATIONAL IDENTITY 2	PAN Database	04-03-2026	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:	Muqueed	Muqueed
Emp Code:	2002164336	Not Disclosed
From:	16-07-2022	16-07-2022
To:	30-09-2024	30-09-2024
Designation:	BDA	Not Disclosed
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	20-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	Qness Corp Limited	
Candidate Name	Монammed Muqueed Ahmed	
Employee Code/ID/No	2002164336	
From (Date of Joining)	16-Jul-2022	
To (Date of Exit/Relieving)	30-Sep-2024	
Designation (At the time of leaving the company):	BDA	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

Annexure 1 (b)

UAN Details Report

UAN 101844151001
NAME MOHAMMED MUQUEED AHMED
Pan Number 9704911469
Mobile Number 9704911469
UAN No Count 1
UAN Nos 101844151001

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	PYKRP00139920000220837	QUESS CORP LIMITED	16-JUL-2022	30-SEP-2024

Generated on 20-03-2026 11:22:30 Report Runtime 20-03-2026 10:26:43

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	519456719218	519456719218
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:	04-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

 **భారత ప్రభుత్వం**
Government of India



ముహమ్మద్ ముకీద్ అహ్మద్
Mohammed Muqueed Ahmed
పట్టణ తేదీ/DOB: 08/03/2001
పాపులు/ MALE



5194 5671 9218
VID: 9144 7229 6942 8976

నా ఆధార్, నా గుర్తింపు

Annexure 2 (b)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



519456719218 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Andhra Pradesh
Mobile	*****469

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VVRN-54	GQ-VVRN-54
Candidate Name:	Muqueed	Muqueed
Date Of Birth:	03-08-2001	03-08-2001
Father Name:	Abu Bakar Siddiq	Abu Bakar Siddiq
Address1:	S/O: Abubakar Siddiq, 4-147 bc Colony, Bhootpur Addakal, Mahbubnagar, Andhra Pradesh - 509382	S/O: Abubakar Siddiq, 4-147 bc Colony, Bhootpur Addakal, Mahbubnagar, Andhra Pradesh - 509382
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:	03-03-2026	
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-54
NAME OF THE APPLICANT	Muqueed
FATHER NAME	Abu Bakar Siddiq
DATE OF BIRTH	03-August-2001
ADDRESS OF THE APPLICANT	S/O: Abubakar Siddiq, 4-147 bc Colony, Bhootpur Addakal, Mahbubnagar, Andhra Pradesh - 509382
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	03-March-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

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Muqueed	Muqueed
Period Of Stay:	Not Provided	Since by birth to till the date
Address:	S/O: Abubakar Siddiq, 4-147 bc Colony, Bhootpur Addakal, Mahbubnagar, Andhra Pradesh - 509382	S/O: Abubakar Siddiq, 4-147 bc Colony, Bhootpur Addakal, Mahbubnagar, Andhra Pradesh - 509382
Landmark:	Not Provided	Water Tank
Remarks:	Visited the given address, Met Parveen Sulthana (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:	Parveen Sulthana	
Report Verified Date:	05-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



Full Name of The Candidate	Muqueed
Date of Verification	05/03/2026
Address as provided by the candidate	4-147, BC colony, Near popular automobile, Bhoothpur, Mahabubnagar, Telangana - 509382
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)	NO
Mode of communication (Verbal / Written)	written
Name of the Respondent	Parveen Sulthana
Relationship with the candidate	mother
Number of Years at present residence	By Birth to till date
Status (Ownership/Rental/Hostel/PG)	own house
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)	NO
Nature of Location	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	water tank
Nearby Police Station (Mandatory)	Bhoothpur station
Any Comment regarding the verification	Good
Name of the signature of Representative with date	Kamal
Signature of Respondent	Parveen Sulthana

Annexure 4 (b)



Mahabubnagar, Telangana, India 🇮🇳
XC6DXA8, 9th Street, Bhoothpur, Mahabubnagar,
Telangana 509382, India
Lat 16.6351° Long 78.0424°
Thursday, 05/03/2026 02:30 PM GMT +05:30

Annexure 4 (c)



Annexure 4 (d)



9014596180

Ladies Only

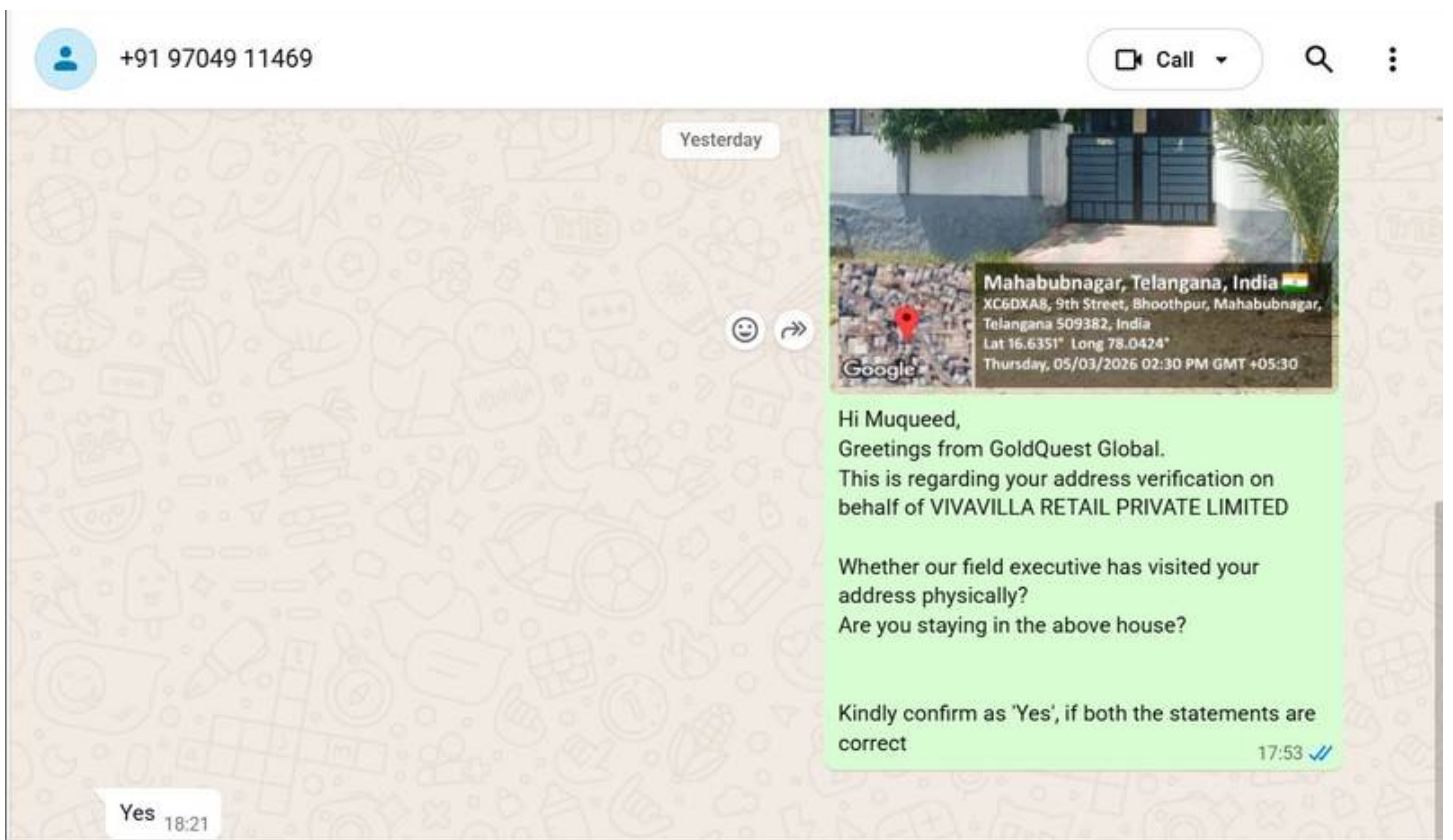
BEAUTY PARLOUR



Mahabubnagar, Telangana, India 

XC6DX+48A8, 9th Street, Anna Nagar, BC Colony,
Mahabubnagar, Telangana 509382, India
Lat 16.6347° Long 78.0478°
Thursday, 05/03/2026 02:39 PM GMT +05:30

Annexure 4 (e)



NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	ECQPA4925J	ECQPA4925J
Verification Result:	Not Applicable	Not Applicable
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:	04-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

The screenshot displays the e-Filing portal interface. At the top left is the e-Filing logo with the tagline "Anywhere Anytime" and "Income Tax Department, Government of India". To the right are links for "Call Us", "English", and a font size selector. A dark blue navigation bar contains links for "Home", "Individual/HUF", "Company", "Non-Company", "Tax Professionals & Others", and "Downloads". Below this, a breadcrumb trail shows "Home > e-Pay Tax". The main heading is "e-Pay Tax". A green success message states: "You have successfully verified through mobile OTP. Click Continue to make a new payment." Below the message is a form with two fields: "PAN / TAN" with the value "ECQPA4925J" and "Name" with the value "MXXXXXXD MXXXXXD AXXXD". At the bottom, there are two buttons: a white button with a left arrow and the text "< Back" and a dark blue button with the text "Continue >".

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

