

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Varun M	<b>Client Name</b>	VIVAVILLA RETAIL PRIVATE LIMITED
<b>Application ID</b>	GQ-VVRN-6	<b>Report Status</b>	NA
<b>Date of Birth</b>	15 Nov 1996	<b>Application Received</b>	21-11-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Vilasini	22-11-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	21-11-2025	GREEN
LATEST EMPLOYMENT 1	NIL	NIL	WIP
NATIONAL IDENTITY 1	PAN Database	21-11-2025	GREEN
NATIONAL IDENTITY 2	UIDAI - Aadhaar	21-11-2025	GREEN

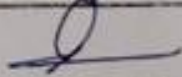
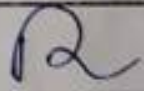
### End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Varun M	Varun M
Period Of Stay:	Not provided	Since 3 years to till the date
Address:	Moothayil house, East Nadakkavu, Eranjipalam po, Near Ambika hotel, Calicut, Kerala-673006.	Moothayil house, East Nadakkavu, Eranjipalam po, Near Ambika hotel, Calicut, Kerala-673006.
Landmark:	Not provided	Near Ambika Hotel
Remarks:	Visited the given address, Met Vilasini(Family Member), who confirmed that the candidate is residing at the provided address since 3 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Vilasini	
Report Verified Date:	22-11-2025	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)

## ADDRESS VERIFICATION FORM

Client name:	VIVAVILLA RETAIL PVT LTD
Candidate Name	Valun . M
Address & PH Number	moodhayil house. East nadakav Eulanji Palam (P.O). Near Ambika hotel. Calicut. 673006
Accommodation Status (Rented/Owned/Paying Guest)	Owned
How many years candidate is residing on the above-mentioned address	3 years
Nearest Land Mark	Near Ambika hotel
Family Members	5 member
Nearest Police Station	Nadakav. P-S
ID proof (Ration Card/Pan card/Aadhar Card/Driving License / Passport etc) details	Not collected
Above mentioned details verified by (Name)	Vilasini
Relationship with candidate	Family member
Signature of the Verifier	
Contact no. of Verifier	9645072614
Neighbor name 1 & Neighbor name 2	Rojan . shyamal q
Date	22/11/25 11:00
Field Executive Name & Signature	MEHROOF-P 
Any Additional Remarks	NA

## Annexure 1 (b)





## Annexure 1 (c)

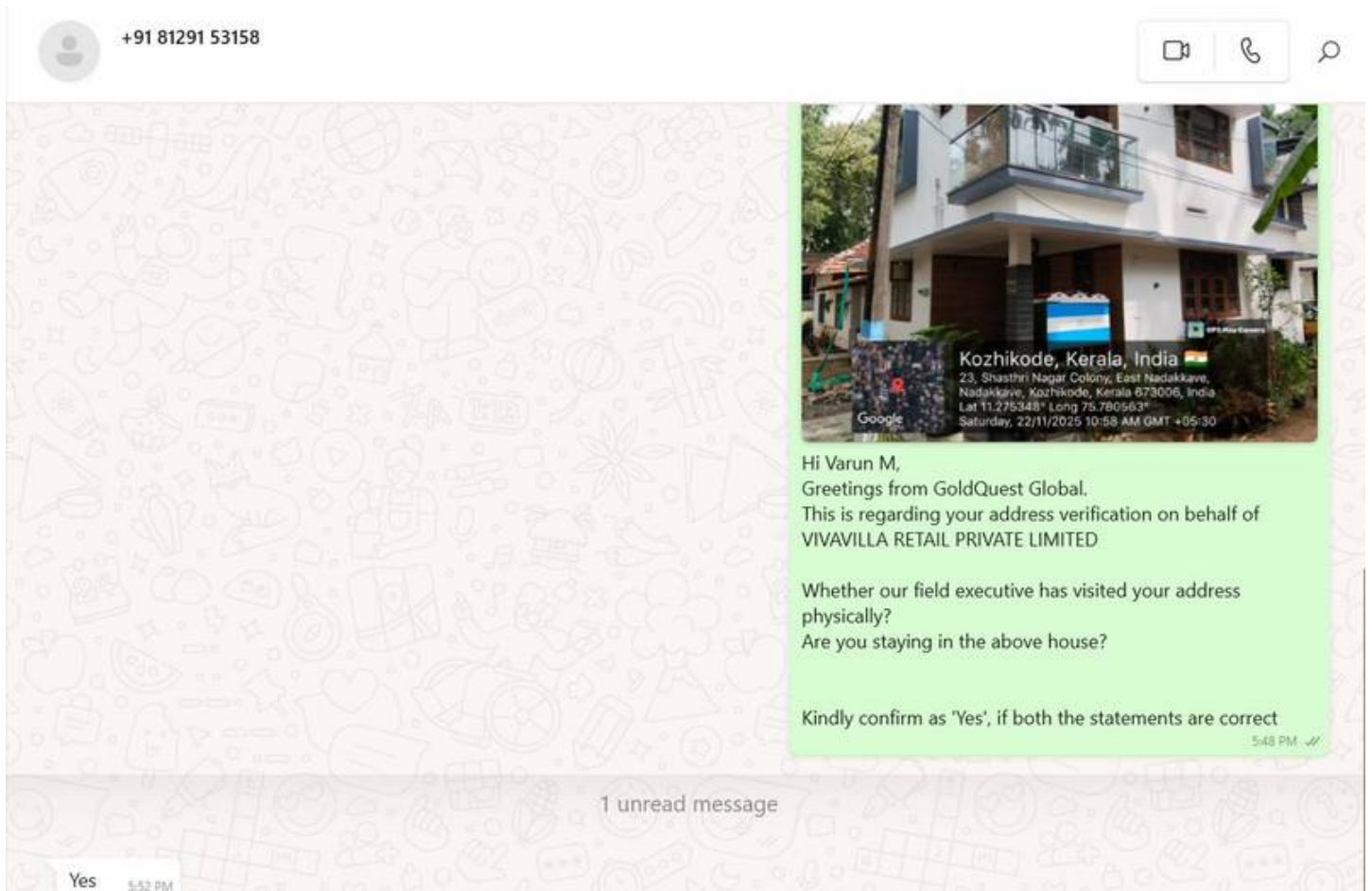


Annexure 1 (d)





## Annexure 1 (e)



COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VVRN-6	GQ-VVRN-6
Candidate Name:	Varun M	Varun M
Date Of Birth:	15-11-1996	15-11-1996
Father Name:	Sathyanandan Moothayil	Sathyanandan Moothayil
Address1:	Moothayil house, East Nadakkavu, Eranjipalam po, Near Ambika hotel, Calicut, Kerala 673006	Moothayil house, East Nadakkavu, Eranjipalam po, Near Ambika hotel, Calicut, Kerala 673006
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 2 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-VVRN-6
NAME OF THE APPLICANT	Varun M
FATHER NAME	Sathyanandan Moothayil
DATE OF BIRTH	15-November-1996
ADDRESS OF THE APPLICANT	Moothayil house, East Nadakkavu, Eranjipalam po, Near Ambika hotel, Calicut, Kerala-673006.
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.

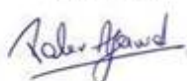
### LAWYERS'S COMMENT:

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

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Varun M	Varun M
Emp Code:	NA	NA
Last Drawn Salary:	Not provided	Not provided
Reason For Leaving:	Not Applicable	Not Applicable
Rehire Eligibility:	Not Applicable	Not Applicable


*No annexure images available.*

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	CUAPM5650C	CUAPM5650C
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	







<b>आयकर विभाग</b> <b>INCOME TAX DEPARTMENT</b>	 <small>सत्यमेव जयते</small>	<b>भारत सरकार</b> <b>GOVT. OF INDIA</b>
	<b>स्थायी लेखा संख्या कार्ड</b> <b>Permanent Account Number Card</b> <b>CUAPM5650C</b>	
<b>नाम / Name</b> <b>VARUN MOOTHAYIL</b>		
<b>पिता का नाम / Father's Name</b> <b>SATHYANANDAN MOOTHAYIL</b>		
<b>जन्म की तारीख /</b> <b>Date of Birth</b> <b>15/11/1996</b>	 <b>हस्ताक्षर / Signature</b>	





## Annexure 4 (b)



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## e-Pay Tax



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

PAN / TAN  
CUAPM5650C


Name  
VXXXN MXXXXXXXXL

NATIONAL IDENTITY 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	769429978225	769429978225
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:	21-11-2025	
Verification Status(Color Code):	GREEN	

## Annexure 5 (a)




Unique Identification Authority of India

 myAadhaar

English ▾

Dashboard > Check Aadhaar Validity



769429978225 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Kerala
Mobile	*****158



### 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

