

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

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

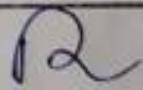
Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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PERMANENT ADDRESS

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	Vaikun M
Address & PH Number	Moothayil house. East nadakav Eulcanji Palam (p.o). near Ambika hostel. 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	Rojah. Shyamal g
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)

+91 81291 53158

Hi Varun 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

5:48 PM

1 unread message

Yes 5:52 PM



Kozhikode, Kerala, India 
23, Shastri Nagar Colony, East Nadakkavu,
Nadakkavu, Kozhikode, Kerala 673006, India
Lat 11.275348° Long 75.780563°
Saturday, 22/11/2025 10:58 AM GMT +05:30

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.

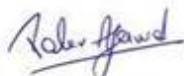
LAWYER'S COMMENT:

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

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	



Annexure 4 (b)

 e-Filing *Anywhere Anytime*
Income Tax Department, Government of India

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Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN	Name
CUAPM5650C	VXXXN MXXXXXXXL

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:	<p>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.</p>	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	21-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

 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

