

## 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>	Closed
<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>	FINAL	<b>Final Report Date</b>	18-04-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
COURT VERIFICATION	Palav Agarwal-Advocate	21-11-2025	<b>GREEN</b>
PERMANENT ADDRESS	Vilasini	22-11-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	21-11-2025	<b>GREEN</b>
LATEST EMPLOYMENT 1	David V.correia, Head HR & Admin Hope Tech Dmcc	06-04-2026	<b>GREEN</b>
NATIONAL IDENTITY 2	UIDAI - Aadhaar	21-11-2025	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	<span style="color: red;">■</span> -Major discrepancy	<span style="color: yellow;">■</span> -Minor discrepancy	<span style="color: orange;">■</span> -Unable to verify	<span style="color: pink;">■</span> -Pending from source	<span style="color: green;">■</span> -All clear
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## 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 1 (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



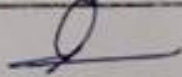
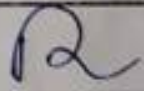
(PALAV AGARWAL)  
BAR COUNCIL DELHI ID D/1432/14

**PERMANENT ADDRESS**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Candidate Name:</b>	Varun M	Varun M
<b>Period Of Stay:</b>	Not provided	Since 3 years to till the date
<b>Address:</b>	Moothayil house, East Nadakkavu, Eranjipalam po, Near Ambika hotel, Calicut, Kerala-673006.	Moothayil house, East Nadakkavu, Eranjipalam po, Near Ambika hotel, Calicut, Kerala-673006.
<b>Landmark:</b>	Not provided	Near Ambika Hotel
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Vilasini	
<b>Report Verified Date:</b>	22-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

## ADDRESS VERIFICATION FORM

Client name	VIVAVILLA RETAIL PVT LTD
Candidate Name	Valun . M
Address & PH Number	Moodhayil house. East nadakav Eranji Palah (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 2 (b)



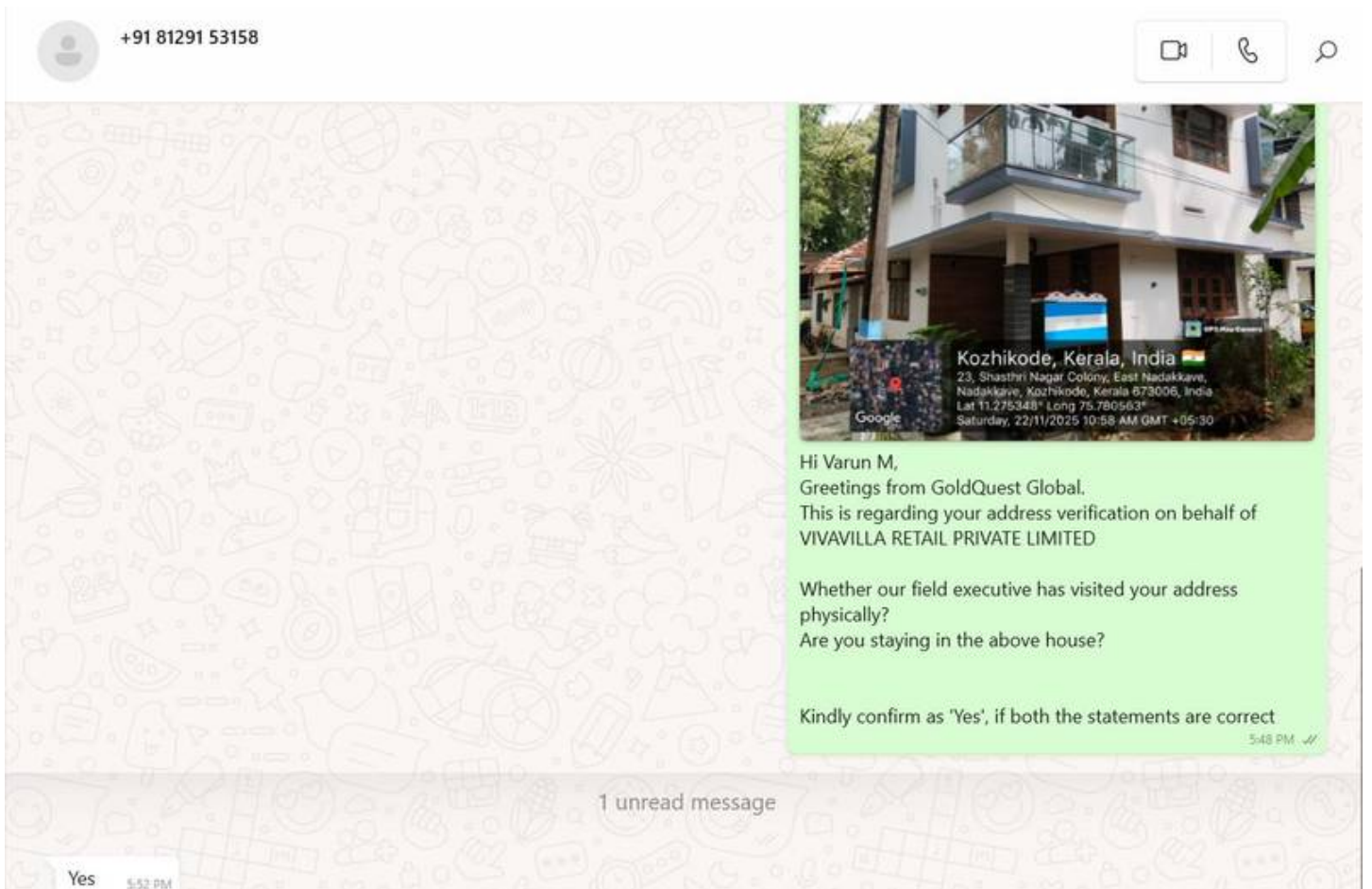
Annexure 2 (c)



Annexure 2 (d)



## Annexure 2 (e)



## 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 3 (a)

**आयकर विभाग**  
**INCOME TAX DEPARTMENT**

  
सत्यमेव जयते

**भारत सरकार**  
**GOVT. OF INDIA**



**स्थायी लेखा संख्या कार्ड**  
**Permanent Account Number Card**  
**CUAPM5650C**



**नाम / Name**  
**VARUN MOOTHAYIL**

**पिता का नाम / Father's Name**  
**SATHYANANDAN MOOTHAYIL**

**जन्म की तारीख /**  
**Date of Birth**  
**15/11/1996**

  
**हस्ताक्षर / Signature**

## Annexure 3 (b)

The screenshot displays the e-Filing portal interface. At the top left is the logo of the Income Tax Department, Government of India, with the slogan "e-Filing Anywhere Anytime". To the right are links for "Call Us" and "English". A dark blue navigation bar contains the following menu items: Home, Individual/HUF, Company, Non-Company, Tax Professionals & Others, and Download. Below the navigation bar, the breadcrumb "Home > e-Pay Tax" is visible. 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 this message, a table displays user information:

PAN / TAN	Name
CUAPM5650C	VXXXN MXXXXXXXXL

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	HopeTech DMCC	HopeTech DMCC
<b>Name Of The Candidate:</b>	Varun M	Varun M
<b>Emp Code:</b>	E329	E329
<b>From:</b>	01-12-2022	01-12-2022
<b>To:</b>	31-08-2024	31-08-2024
<b>Designation:</b>	Customer Developer	Customer Developer
<b>Last Drawn Salary:</b>	Not provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The above details were verified by , David V.correia, Head HR & Admin Hope Tech Dmcc found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	David V.correia, Head HR & Admin Hope Tech Dmcc	
<b>Report Verified Date:</b>	06-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

Following are the details provided by the organization, which we would request you to please verify the details with your comments in the HR/Verifier Inputs column.

**Client Name: VIVAVILLA RETAIL PRIVATE LIMITED**

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	HopeTech DMCC	
Candidate Name	Varun M	
Employee Code/ID/No	E329 / Passport: C2312170	
From (Date of Joining)	01-December-2022	
To (Date of Exit/Relieving)	31-August-2024	
Designation (At the time of leaving the company):	Customer Developer	
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	
<b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>DATA – BREACH of any kind</b>	Please Provide	
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, please lets us know:</b>	Please Provide	
Verified By ( Name, Contact Number & Designation)	Please Provide	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

We look forward to your kind co-operation and thank you in anticipation.

Warm Regards

Parimala  
Sr Verification Specialist (Employment)  
Mobile Number – 63627 94509

Annexure 4 (b)



Date:31-August-2024

EXPERIENCE CERTIFICATE

This is to certify that **Mr.Varun M**, holding Indian Passport: **C2312170** has worked with **HOPE TECH DMCC** as **Customer Developer** with effect from **01-December-2022** to **31-August-2024**.

During this tenure **Mr.Varun M** remained dedicated to his work and he is confident, professionally sound, hard working, devoted staff member, reliable, trustworthy, pleasant and open to challenges.

We wish him all the best in his future endeavors.

DAVID V.CORREIA,  
Head HR & Admin  
HOPE TECH DMCC

HOPE TECH DMCC  
Red Diamond 1, First Al Khali street 3 Floor, Office 307. Al Thanyah 5, Dubai  
Email:info@hopetechdmcc.in Telephone: +971 54 565 6237, +971 56 254 1788

## 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**

