

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|---------------------------------------|--------------------------------|---|
| Name of the Candidate | Mohammad Ahmed Mohammad Farooque Khan | Client Name | The Clearing Corporation of India Limited |
| Application ID | GQ-CCIL-105 | Report Status | NA |
| Date of Birth | 02 Aug 1987 | Application Received | 11-02-2026 |
| 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 |
| LATEST EMPLOYMENT 1 | NIL | NIL | COMPLETED |
| EX EMPLOYMENT 2 | Trupti Chavan - HR | 12-02-2026 | GREEN |
| GRADUATION | Exam. Sect. | 12-02-2026 | GREEN |
| PERMANENT ADDRESS | Yusuf Khan | 13-02-2026 | GREEN |
| COURT VERIFICATION | Palav Agarwal - Advocate | 11-02-2026 | GREEN |

End of summary report

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

LATEST EMPLOYMENT 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------------------------|----------------|
| Name Of The Company: | IDFC First Bank | WIP |
| Name Of The Candidate: | Mohammad Ahmed Mohammad Farooque Khan | WIP |
| Emp Code: | 237032 | WIP |
| From: | 10-05-2023 | 10-05-2023 |
| To: | 31-01-2026 | 31-01-2026 |
| Designation: | Deputy manager | WIP |
| Remarks: | In Progress. | |

No annexure images available.

EX EMPLOYMENT 2

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|---------------------------------------|
| Name Of The Company: | Tata Consultancy Services | Tata Consultancy Services |
| Name Of The Candidate: | Mohammad Ahmed Mohammad Farooque Khan | Mohammad Ahmed Mohammad Farooque Khan |
| Emp Code: | 2244513 | 2244513 |
| From: | 22-12-2021 | 22-12-2021 |
| To: | 15-03-2023 | 15-03-2023 |
| Designation: | Senior Process Associate | Senior Process Associate |
| Last Drawn Salary: | Not Provided | Not Disclosed |
| Reason For Leaving: | Not Provided | Not Disclosed |
| Rehire Eligibility: | Not Applicable | Not Disclosed |
| Remarks: | Screen-shot of the Email confirmation received from Trupti Chavan - HR of Tata Consultancy Services, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Trupti Chavan - HR | |
| Report Verified Date: | 12-02-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 2 (a)



Thu 12-02-2026 12:28 PM

Trupti Chavan <trupti.salvi@tcs.com> on behalf of Corporate Exempverification <Corporate.ExEmpVerification@tcs.com>
RE: Ex-Employment verification

To Akshatha

Cc jey@goldquestglobal.in; Rahul Galkwad; verifymyemployment@goldquestglobal.in

Follow up.

TCS Confidential

Dear Team,

Please find below verification details for your perusal.

Note: For Active employee's, write back to us once the employee is separated from TCS.

| Emp No. | Employee Name | Date Of Joining | Date of Release | Designation | Remark |
|---------|-------------------------|-----------------|-----------------|--------------------------|-------------------|
| 2244513 | Mr. Mohammad Ahmed Khan | 22-Dec-21 | 15-Mar-23 | Senior Process Associate | Settlement Closed |

Best Regards,

Trupti Chavan

Tata Consultancy Services

Corporate HR – Employee Welfare Services

Olympus "A" Wing Opp. Rodas Enclave

Hiranandani Estate, Ghodbunder Road,

Patlipada, Thane West – 400607

Ph:- +91 22 63716373/17897/16274

Mailto: corporate.exempverification@tcs.com

Website: <http://www.tcs.com>

GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|--|---------------------------------------|
| Name Of The Institution: | University of Mumbai | University of Mumbai |
| Name Of The Candidate: | Mohammad Ahmed Mohammad Farooque Khan | Mohammad Ahmed Mohammad Farooque Khan |
| Enroll No: | 11197 | 11197 |
| Degree: | Bachelor of Commerce | Bachelor of Commerce |
| Major: | Commerce | Commerce |
| Month And Year Of Passing: | Mar-2008 | Mar-2008 |
| Certification Issued Date: | 2008-06 | 2008-06 |
| Remarks: | The following applicant details were verified by Exam. Sect. University of Mumbai found genuine, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Exam. Sect. | |
| Report Verified Date: | 12-02-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 3 (a)



University of Mumbai

CERTIFICATE SHOWING THE NUMBER OF MARKS OBTAINED IN EACH HEAD OF PASSING BY

KURIL RAJENDRA KAMLESH RAMALA

AT THE THIRD YEAR (Com. / THREE YEAR DEGREE COURSE) EXAMINATIONS HELD IN MARCH 2008

CCF.032 : 0320

SPECIAL GROUP : 3 : FINANCIAL ACCOUNTING & AUDITING
APPLIED COMP. GROUP : PAPER VI : 11 : EXPORT MARKETING (REV)
: PAPER VII : 31 : PSYCHOLOGY OF HUMAN BEHAVIOUR AT WORK

| SEAT NO. | COMPULSORY PAPERS | | SPECIAL GROUP PAPERS | | | APPLIED COMPONENT / VOCATIONAL GROUP | | | | GRAND TOTAL | REMARKS : | |
|---------------------------|-------------------|--------------------|----------------------|-----|-----|--------------------------------------|-------------|--------------|--------------|-------------|---------------------|--|
| | MPP | BUSINESS ECONOMICS | 1 | 2 | 3 | PAPER VI TH | PAPER VI PR | PAPER VII TH | PAPER VII PR | | | |
| 11197 | | | | | | | | | | | | |
| MAXIMUM MARKS | 100 | 100 | 100 | 100 | 100 | 80 | 20 | 100 | - | 700 | | |
| MINIMUM MARKS FOR PASSING | 35 | 35 | 35 | 35 | 35 | 28 | 7 | 35 | - | | | |
| MARKS OBTAINED | 63 | 46 | 35 | 51 | 57 | 43 | 20 | 65 | - | 380 | SECOND CLASS | |

** MANAGEMENT & PRODUCTION PLANNING

RESULT DECLARED ON **JUNE 3, 2008**

RECEIVED BY _____



(Signature)
CONTROLLER OF EXAMINATIONS

002563

- 0.229; @ - 0.5042/0.5043; * - 0.5045; F - HEAD OF FAILURE + - MARKS CARRIED.
 E - EXEMPTION IN THE HEAD; - - NOT APPLICABLE; A - ABSENT; / - FEMALE

PERMANENT ADDRESS

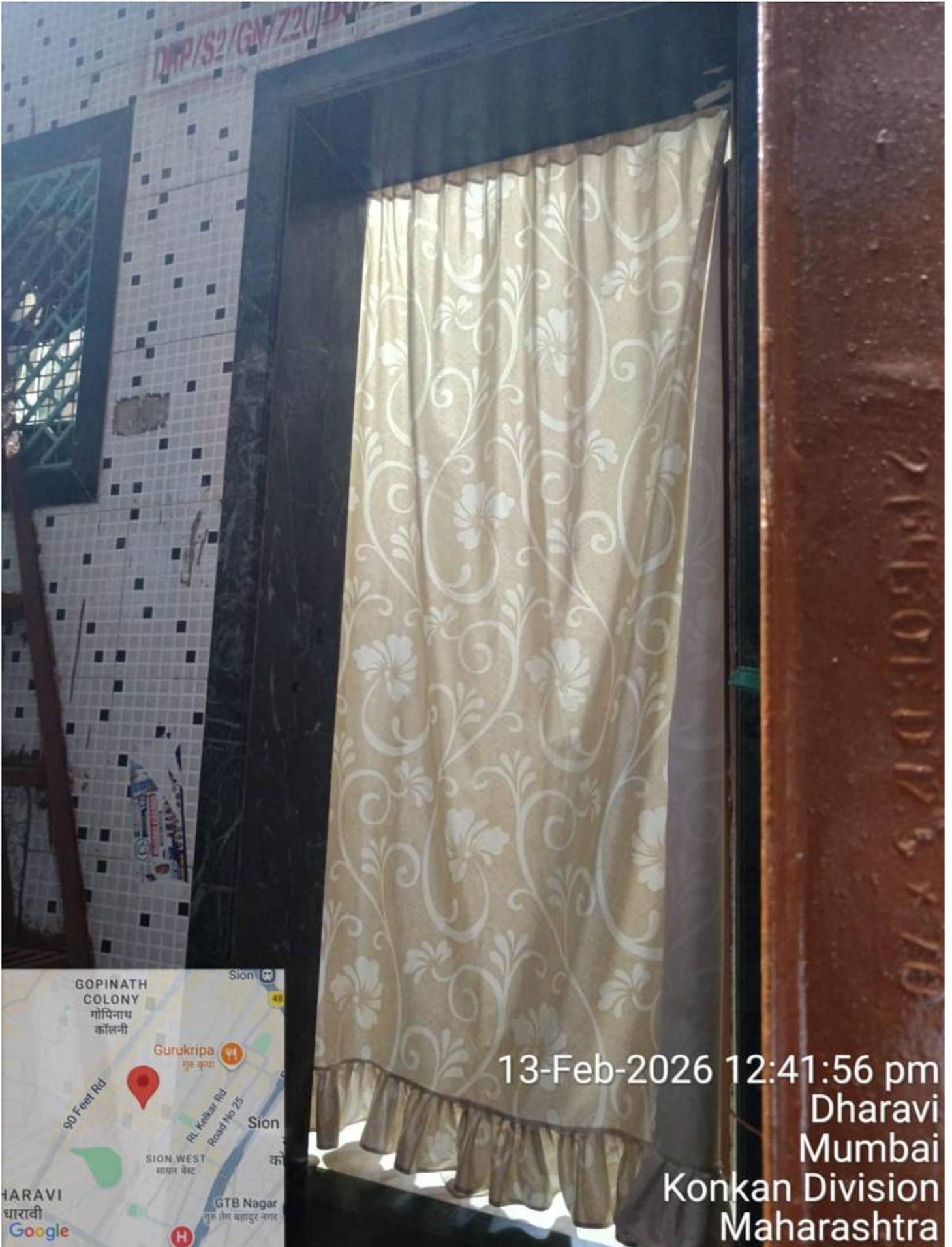
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|---|
| Candidate Name: | Mohammad Ahmed Mohammad Farooque Khan | Mohammad Ahmed Mohammad Farooque Khan |
| Period Of Stay: | Not Provided | Since birth |
| Address: | Room no 8, Row S, Block no 2, Near Saibaba Mandir ,Transit Camp, 90 feet road ,Behind Dharavi police station ,Mumbai, Maharastra,400017 | Room no 8, Row S, Block no 2, Near Saibaba Mandir ,Transit Camp, 90 feet road ,Behind Dharavi police station ,Mumbai, Maharastra,400017 |
| Landmark: | Not Provided | Near Mitra Mandali |
| Remarks: | Visited the given address, Met Yusuf Khan (Brother), 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: | Yusuf Khan | |
| Report Verified Date: | 13-02-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 4 (a)



| | |
|---|---|
| Full name of the candidate | Mohammad Ahmed Mohammad Farooque Khan |
| Date of verification | 13-02-2026 |
| Address as provided by the candidate | Room no 8, Row S, Block no 2, Near Saibaba Mandir, Transit Camp, 90 feet road, Behind Dharavi police station, Mumbai, Maharashtra – 400017 |
| 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) | NA |
| Mode of communication (Verbal / Written) | Written |
| Name of the respondent | Yusuf Khan |
| Relationship with the candidate | Brother |
| Number of years at present residence | Since birth |
| Status (Owned/Rental/Leased/Hostel/PG) | Owned |
| 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) | NA |
| Nature of location | Lower / Middle / Upper Class |
| Prominent Landmark in 1KM radius (Mandatory) | Near Mitra Mandali |
| Nearby Police Station (Mandatory) | Dharavi Police Station |
| Any comment regarding the verification | Verified Clear |
| Name and signature of representative with date | NA |
| Signature of respondent | NA |

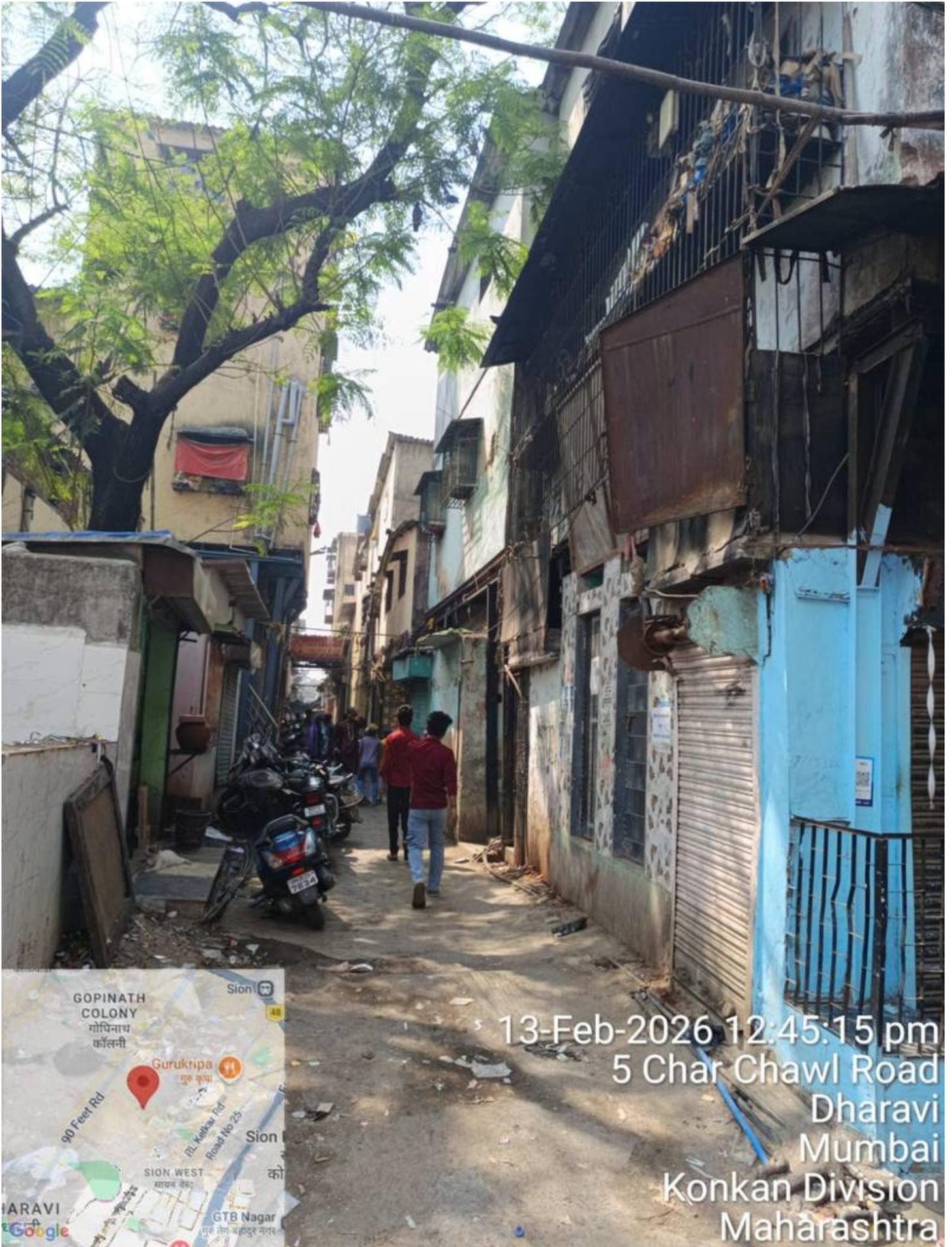
Annexure 4 (b)



Annexure 4 (c)



Annexure 4 (d)



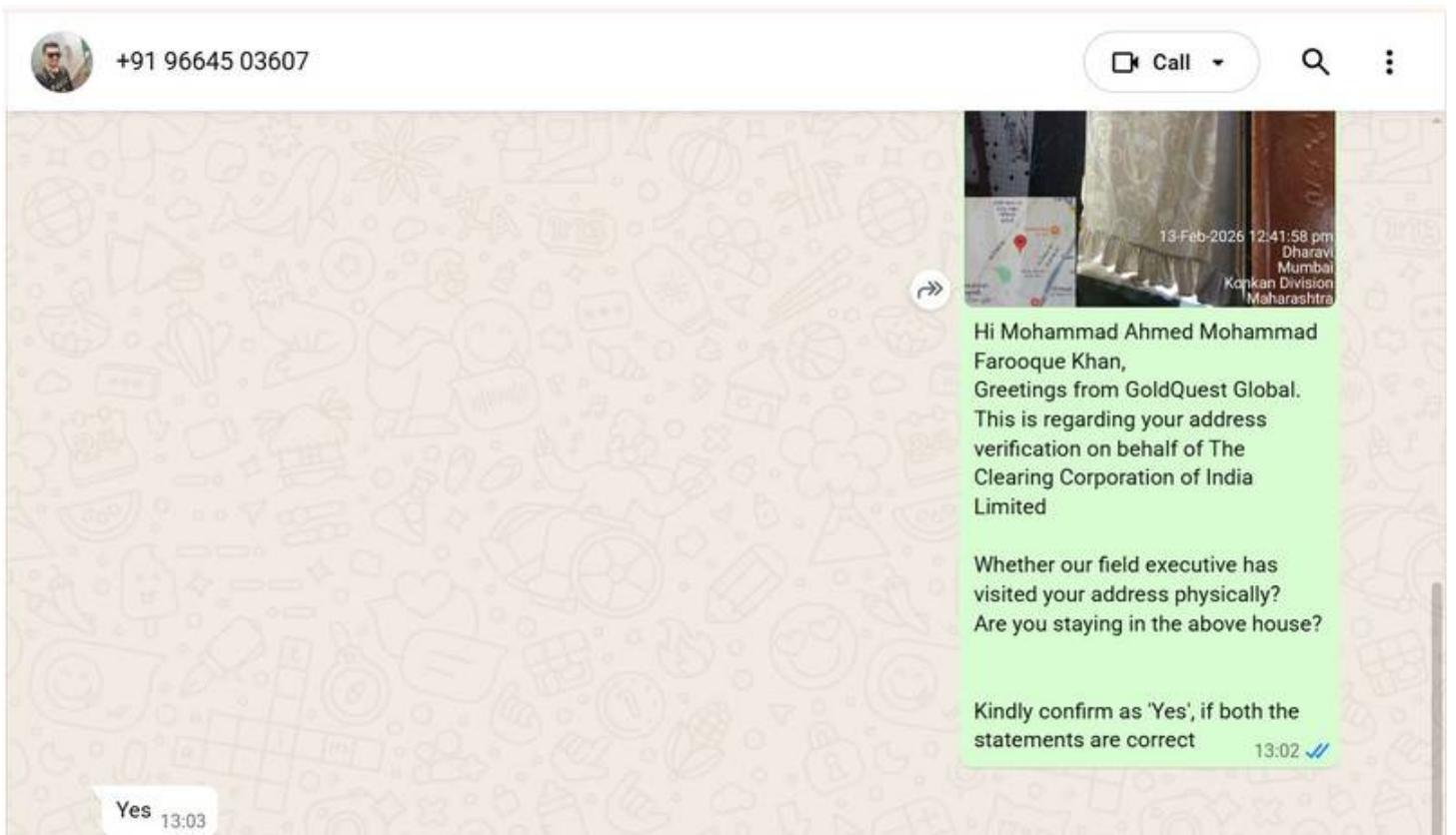
13-Feb-2026 12:45:15 pm
5 Char Chawl Road
Dharavi
Mumbai
Konkan Division
Maharashtra

Annexure 4 (e)



13-Feb-2026 12:45:32 pm
5 Char Chawl Road
Dharavi
Mumbai
Konkan Division
Maharashtra

Annexure 4 (g)



COURT VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|--|---|
| Reference Number: | GQ-CCIL-105 | GQ-CCIL-105 |
| Candidate Name: | Mohammad Ahmed Mohammad Farooque Khan | Mohammad Ahmed Mohammad Farooque Khan |
| Date Of Birth: | 02-08-1987 | 02-08-1987 |
| Father Name: | Mohammad Farooque Khan | Mohammad Farooque Khan |
| Address1: | Room no 8, Row S, Block no 2, Near Saibaba Mandir ,Transit Camp, 90 feet road ,Behind Dharavi police station ,Mumbai, Maharastra,400017 | Room no 8, Row S, Block no 2, Near Saibaba Mandir ,Transit Camp, 90 feet road ,Behind Dharavi police station ,Mumbai, Maharastra,400017 |
| 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: | 11-02-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 5 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

| | |
|--------------------------|---|
| APPLICATION ID | GQ-CCIL-105 |
| NAME OF THE APPLICANT | Mohammad Ahmed Mohammad Farooque Khan |
| FATHER NAME | Mohammad Farooque Khan |
| DATE OF BIRTH | 02-August-1987 |
| ADDRESS OF THE APPLICANT | Room no 8, Row S, Block no 2, Near Saibaba Mandir ,Transit Camp, 90 feet road ,Behind Dharavi police station ,Mumbai, Maharastra,400017 |
| VERIFICATION STATUS | Verified Clear |
| VERIFIED DATE | 11-February-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

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

