

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Vinayak Venkatramana Shenoy	Client Name	The Clearing Corporation of India Limited
Application ID	GQ-CCIL-126	Report Status	Closed
Date of Birth	22 Nov 1996	Application Received	13-04-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	27-04-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Priti Bhosale-Human Resources	20-04-2026	GREEN
EX EMPLOYMENT 2	Team ICICI Bank	17-04-2026	GREEN
PERMANENT ADDRESS	Vinayak Venkatramana Shenoy	14-04-2026	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	13-04-2026	GREEN
GRADUATION	University of Mumbai	27-04-2026	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:	Indusind Bank	Indusind Bank
Name Of The Candidate:	Vinayak Venkatramana Shenoy	Vinayak Venkatramana Shenoy
Emp Code:	166203	166203
From:	10-04-2024	10-04-2024
To:	14-04-2026	14-04-2026
Designation:	Associate manager	Associate manager
Last Drawn Salary:	Not provided	Not Disclosed
Reason For Leaving:	Not Applicable	Resignation
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Priti Bhosale-Human Resources of Indusind Bank, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Priti Bhosale-Human Resources	
Report Verified Date:	20-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Mon 20-04-2026 06:16 PM

Settlementdesk <Settlementdesk@indusind.com>

RE: Ex-Employment verification for Vinayak Venkatramana Shenoy GQ-CCIL-126 (1) Indusind bank Ltd

To Sharlin

Cc jay@goldquestglobal.in; 'aarti'

Dear Team,

Please find below details:

Description	Verified Information
Employee Code	166203
Candidate's Name	VINAYAKA VENKATRAMAN SHENOY
Date of Joining	10-Apr-24
Date of Separation	14-Apr-26
Grade	DM
Reason	Resignation
FNF Status	Done

Thanks & Regards,
Priti Bhosale
Human Resources

IndusInd Bank Ltd., 4th Floor, Sadhana House, Pandurang Budhkar Marg, Worli, Mumbai – 400 018.



Registered Office: IndusInd Bank Limited, 2401 Gen. Thimmayya Road (Cantonment), Pune - 411 001, India.

Website: www.indusind.com | CIN: L65191PN1994PLC076333

* Settlementdesk@indusind.com

Annexure 1 (b)

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**.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Indusind bank Ltd	
Candidate Name	Vinayak Venkatramana Shenoy	
Employee Code/ID/No	ECN 166203	
From (Date of Joining)	10-Apr-2024	
To (Date of Exit/Relieving)	14-Apr-2026	
Designation (At the time of leaving the company):	Associate Manager - Fi&Mm in Deputy	
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	

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	ICICI Bank Ltd	ICICI Bank Ltd
Name Of The Candidate:	Vinayak Venkatramana Shenoy	Vinayak Venkatramana Shenoy
Emp Code:	90005582	90005582
From:	12-10-2022	12-10-2022
To:	28-03-2024	28-03-2024
Designation:	Assistant Manager - II	Assistant Manager - II
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Team ICICI Bank of ICICI Bank Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Team ICICI Bank	
Report Verified Date:	17-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Sat, 18-04-2026 02:10 PM

Alumni <alumni@icici.bank.in>

Request ID 1413591 | Ex-Employment verification for Vinayak Venkatramana Shenoy GQ-CCIL-126 (2) ICICI bank Ltd

To: verifymyemployment@goldquestglobal.in

Cc: aarti@goldquestglobal.in; jay@goldquestglobal.in

Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Right-click here to download pictures. To help protect your privacy, Outlook prevented automatic download of this picture from the Internet.

Dear Team,

The attached letter is genuine, and the details mentioned in the letter are matching with our records.

Please feel free to write to us in case you have any further queries.

You can connect with us through the following channels:

Email at alumni@icici.bank.in

In case your issue is still unresolved, you may write back to us on the same email. The ticket number would be retained if you write to us within 2 days.

Best Regards,
Team ICICI Bank

Annexure 2 (b)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	ICICI bank ltd	
Candidate Name	Vinayak Venkatramana Shenoy	
Employee Code/ID/No	90005582	
From (Date of Joining)	12-Oct-2022	
To (Date of Exit/Relieving)	28-Mar-2024	
Designation (At the time of leaving the company):	Assistant Manager - II	
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	

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Vinayak Venkatramana Shenoy	Vinayak Venkatramana Shenoy
Period Of Stay:	Not Provided	Since 20 years to till the date
Address:	Room No. 8, Motivilla Building, M.B. Estate, Datta Mandir Road, Virar, Mumbai, Maharashtra – 401303	Room No. 8, Motivilla Building, M.B. Estate, Datta Mandir Road, Virar, Mumbai, Maharashtra – 401303
Landmark:	Not Provided	Near Real Estate Office
Remarks:	Visited the given address, Met Vinayak Venkatramana Shenoy(Self), who confirmed that the candidate is residing at the provided address since 20 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Vinayak Venkatramana Shenoy	
Report Verified Date:	14-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

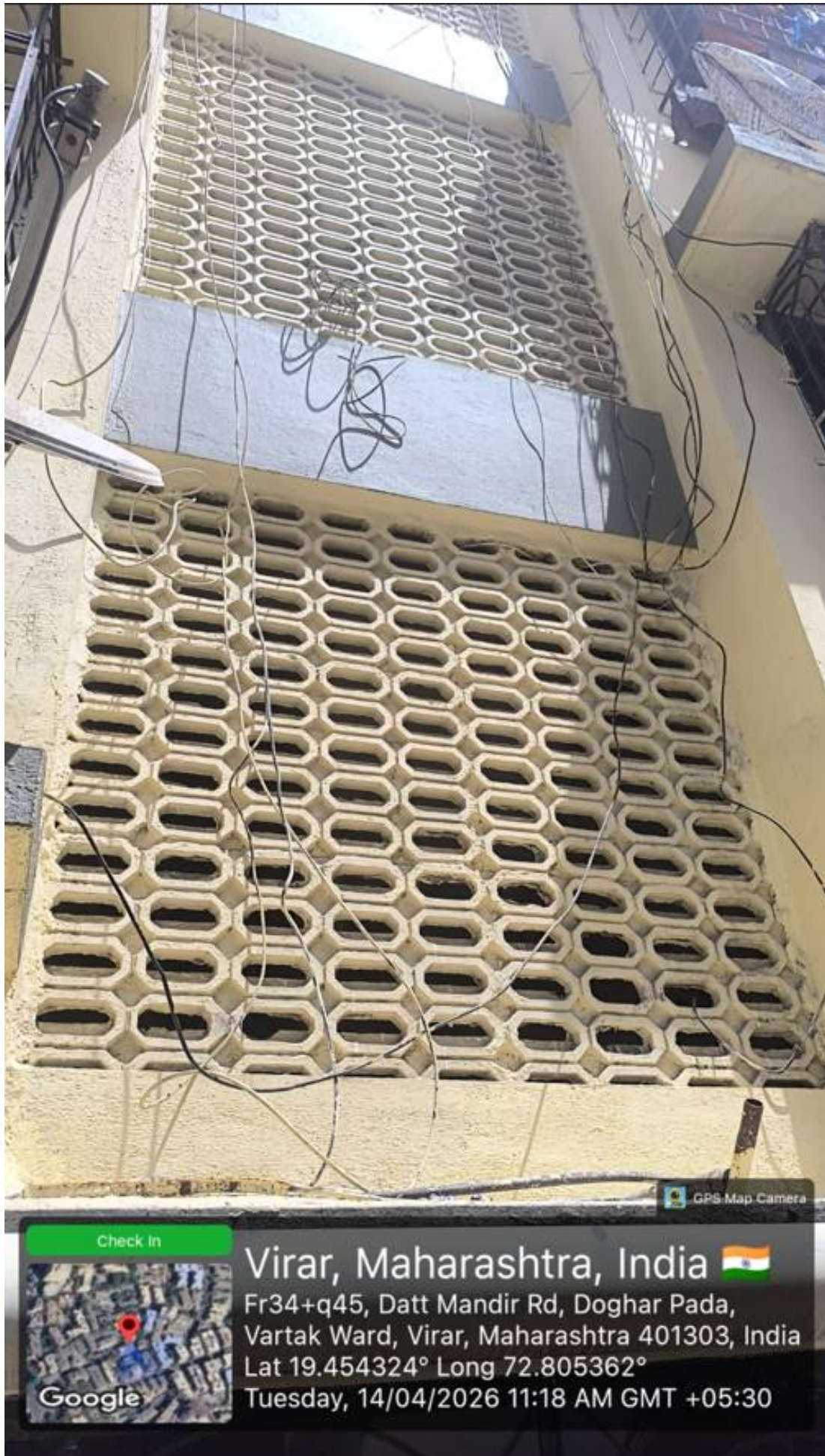


Full name of the candidate	Vinayak Venkatramana Shenoy
Date of verification	14-04-2026
Address as provided by the candidate	Room no 8, Motivilla bldg, M B Estate, Virar, Datta Mandir road, Mumbai, Maharashtra – 401303
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks 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	Vinayak Venkatramana Shenoy
Relationship with the candidate	Self
Number of years at present residence	Since 20 years
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 Real Estate Office
Nearby Police Station (Mandatory)	Virar Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

Annexure 3 (b)



Annexure 3 (c)



Annexure 3 (d)



Annexure 3 (e)



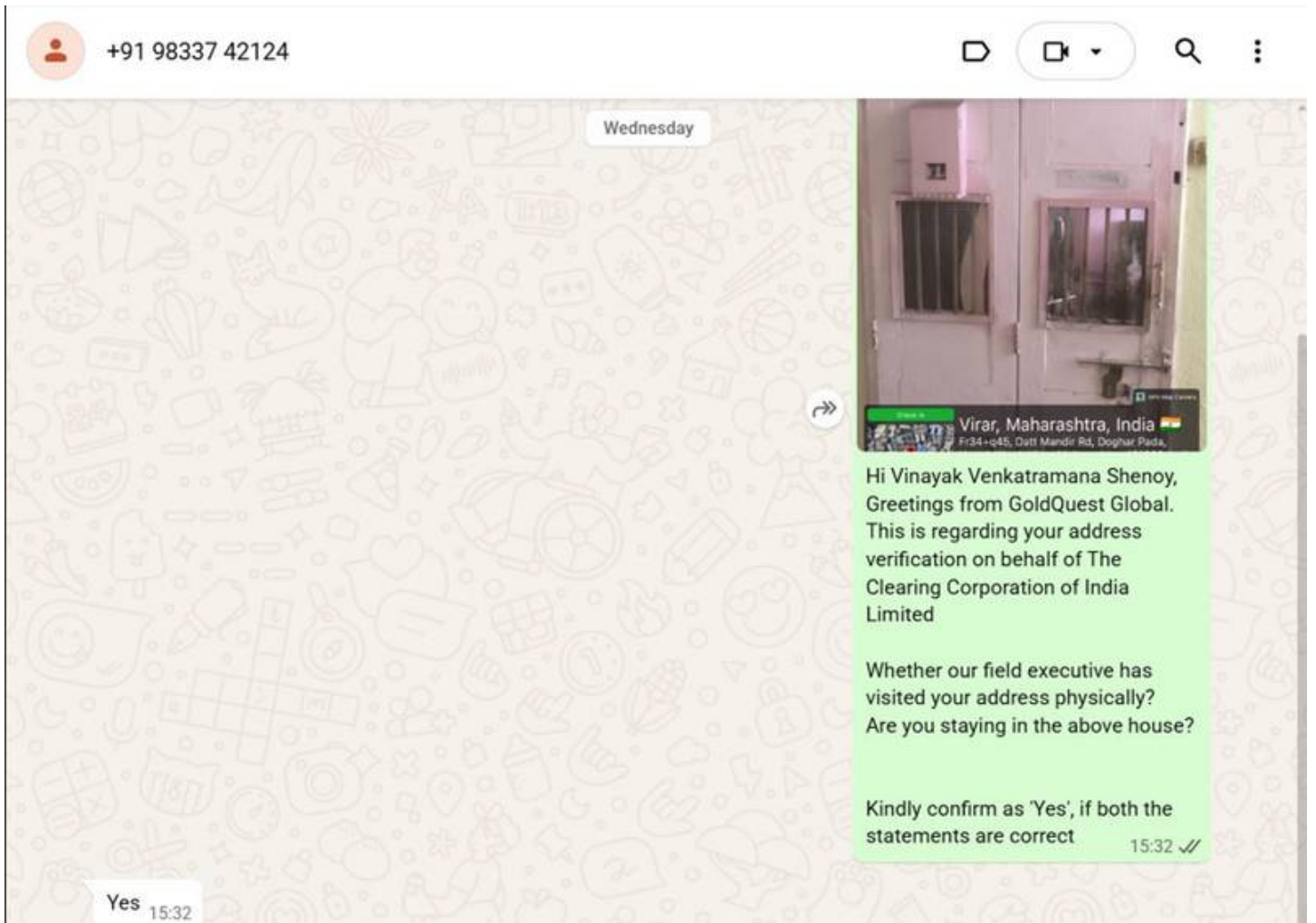
Annexure 3 (f)



Annexure 3 (g)



Annexure 3 (h)



COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-126	GQ-CCIL-126
Candidate Name:	Vinayak Venkatramana Shenoy	Vinayak Venkatramana Shenoy
Date Of Birth:	22-11-1996	22-11-1996
Father Name:	Venkatramana	Venkatramana
Address1:	Room No. 8, Motivilla Building, M.B. Estate, Datta Mandir Road, Virar, Mumbai, Maharashtra – 401303	Room No. 8, Motivilla Building, M.B. Estate, Datta Mandir Road, Virar, Mumbai, Maharashtra – 401303
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:	13-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-CCIL-126
NAME OF THE APPLICANT	Vinayak Venkatramana Shenoy
FATHER NAME	Venkatramana Vitthal Shenoy
DATE OF BIRTH	22-November-1996
ADDRESS OF THE APPLICANT	Room No. 8, Motivilla Building, M.B. Estate, Datta Mandir Road, Virar, Mumbai, Maharashtra – 401303
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	13-April-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

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Mumbai	University of Mumbai
Name Of The Candidate:	Vinayak Venkatramana Shenoy	Vinayak Venkatramana Shenoy
Enroll No:	2014016402365127	2014016402365127
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2018	2018
Certification Issued Date:	2018-07	2018-07
SI No:	0170109	0170109
Remarks:	The following applicant details were verified by University of Mumbai found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	University of Mumbai	
Report Verified Date:	27-04-2026	
Verification Status(Color Code):	GREEN	

University of Mumbai

CCF: 548: 0802
NO: 3120897



0170109

I Certify that

~~SHENOY VINAYAKA VENKATRAMANA VEENA~~

~~PASSED THE B. COM. (SEM. -VI) (CBSGS) (75: 25) DEGREE
(Three Year Degree Course) Examination held by the
University of Mumbai in the month of APRIL 2018~~

~~AND WAS PLACED IN THE 'D' GRADE.~~



JULY 8, 2018

**DIRECTOR
BOARD OF EXAMINATIONS & EVALUATION**

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

