

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Anurag Dubey	Client Name	The Clearing Corporation of India Limited
Application ID	GQ-CCIL-26	Report Status	Open
Date of Birth	02 Mar 1982	Application Received	16-06-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	INTERIM	Final Report Date	20-06-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	Controller Of Examinations	18-06-2025	GREEN
EX EMPLOYMENT 2	Rinki Saraf - Senior Manager HR	20-06-2025	GREEN
LATEST EMPLOYMENT 1	Payroll Team	03-09-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	19-06-2025	GREEN
PERMANENT ADDRESS	Anurag Dubey	22-06-2025	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Rani Durgavati Vishwavidyalaya	Rani Durgavati Vishwavidyalaya
Name Of The Candidate:	Anurag Dubey	Anurag Dubey
Enroll No:	4297	4297
Degree:	Master of Science	Master of Science
Major:	Science	Science
Month And Year Of Passing:	Jun-2004	Jun-2004
Certification Issued Date:	2004-03	2004-03
SI No:	64102	64102
Remarks:	The following applicant details were verified by Controller Of Examinations Rani Durgavati Vishwavidyalaya found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller Of Examinations	
Report Verified Date:	18-06-2025	
Verification Status(Color Code):	GREEN	

रानी दुर्गावती विश्वविद्यालय, जबलपुर

(NAAC ACCREDITED BY UNIVERSITY, 2002-2007)

अनुक्रमांक : 4297



विज्ञान-निष्ठात

64102

प्रमाणित किया जाता है कि

विश्वविद्यालय शिक्षण विभाग, जबलपुर के छात्र

अनुराग दुबे

ने जून 2004 में सेमेस्टर पद्धति से इस विश्वविद्यालय की
विज्ञान-निष्ठात उपाधि की अंतिम परीक्षा प्रथम श्रेणी में उत्तीर्ण की।
इन्हें भौतिक शास्त्र विषय में विज्ञान-निष्ठात की उपाधि प्रदान की जाती है।

Rani Durgavati Vishwavidyalaya, Jabalpur

Roll No. : 4297

MASTER OF SCIENCE

This is to certify that

Anurag Dubey

a student of University Teaching Deptt., Jabalpur

*has passed the Final Examination by Semester System for the Degree of
Master of Science of this University, held in June 2004 in First Division.
The Degree of Master of Science in the Subject Physics is being awarded to him.*

Controller Of Examinations
Rani Durgavati Vishwavidyalaya
Jabalpur (M.P.)

जबलपुर, दिनांक : 07 मार्च 2005.
Jabalpur, Dated : 07th March 2005.

कृष्ण
Prof. K. N. Singh Yadava
कुलपति
Vice-Chancellor

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	PGIM India Asset Management Pvt Ltd.	PGIM India Asset Management Pvt Ltd.
Name Of The Candidate:	Anurag Dubey	Anurag Dubey
Emp Code:	10504	10504
From:	16-06-2022	16-06-2022
To:	26-04-2023	26-04-2023
Designation:	Head of Technology	Head of Technology
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Better Opportunity
Rehire Eligibility:	Not Applicable	Yes
Remarks:	Screen-shot of the Email confirmation received from Rinki Saraf - Senior Manager HR of PGIM India Asset Management Pvt Ltd., found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Rinki Saraf - Senior Manager HR	
Report Verified Date:	20-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Fri 20-06-2025 11:01 AM

Rinki Saraf <rinki.saraf@pgimindia.com>

RE: Ex-Employment verification for Anurag Dubey (2)-GQ-CCIL-26 - PGIM India Asset Management Pvt Ltd

To Akshatha

Cc jay@goldquestglobal.in; 'ex employment'; Reessha Chughh

Message PGIM.pdf (160 KB)

Hi Akshatha,

Please find response in the below trail email.

Best Regards,
Rinki Saraf

Senior Manager - Human Resource | PGIM India Asset Management Pvt. Ltd.
4th Floor - C, Laxmi Towers, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

The product labeling excerpted during the New Fund Offer (NFO) is based on an internal assessment of the scheme characteristics or model portfolio and the same may vary post NFO. The PGIM India Mutual Fund is a registered mark of PGIM Mutual Fund. PGIM is a registered mark, PGIM, the PGIM logo and the PGIM symbol are service marks of Prudential Financial, Inc. and its related entities, registered in many jurisdictions worldwide.

This product is suitable for investors who are seeking:

- Long term capital growth
- Investment in equity and equity related securities of large, mid and small cap companies
- Investors should consult their financial advisor / financial advisor about whether the product is suitable for them.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

Annexure 2 (b)



Fri 20-06-2025 11:01 AM

Rinki Saraf <rinki.saraf@pgimindia.com>

RE: Ex-Employment verification for Anurag Dubey (2)-GQ-CCIL-26 - PGIM India Asset Management Pvt Ltd

To Akshatha

Cc jay@goldquestglobal.in; 'ex employment'; Reessha Chughh

Message  PGIM.pdf (160 KB)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	PGIM India Asset Management Pvt Ltd.	Yes
Candidate Name	Anurag Dubey	Yes
From (Date of Joining)	16 June 2022	Yes
To (Date of Exit/Relieving)	26 April 2023	Yes
Designation (At the time of leaving the company):	Head of Technology	Yes
Employee Code/ID/No	10504	Yes
Salary/CTC:	Please Provide	Please share payslip for confirmation
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Vinod V
Reason for Leaving	Please Provide	Better Opportunity
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Yes	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	No	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	No	
DATA – BREACH of any kind	No	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	No	
Verified By (Name, Contact Number & Designation)	Rinki Saraf (Senior Manager – HR)	

Annexure 2 (c)

PGIM India Asset Management Private Limited

May 10, 2023

TO WHOMSOEVER IT MAY CONCERN

This is to certify that **Mr. Anurag Dubey**, Head of Technology (Employee Code: 10504) was employed with us at our office in Mumbai from **June 16, 2022 to April 26, 2023**.

He has been relieved from company services effective, the end of business hours of April 26, 2023. We thank him for his valuable contribution to the organization and wish him all the best in his future endeavors.

For PGIM India Asset Management Pvt Ltd.



Disha Bhandary
Head - Human Resources

PGIM India Asset Management Private Limited
(erstwhile DHFL Pramerica Asset Managers Pvt. Ltd.)
4th Floor, C Wing, Laxmi Towers, Bandra Kurla Complex,
Bandra (East), Mumbai 400051.
T: +91-22-6159 3000 F: +91-22-6159 3100 W: pgimindiamf.com
Corporate Identity No. U74900MH2008FTC187929

PGIM is the asset management business of Prudential Financial, Inc. (USA)

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Axis Securities Limited	Axis Securities Limited
Name Of The Candidate:	Anurag Dubey	Anurag Dubey
Emp Code:	AS235124	AS235124
From:	27-04-2023	27-04-2023
To:	08-06-2025	08-06-2025
Designation:	Vice President	Vice President
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Better Prospects - Role
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Payroll Team of Axis Securities Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Payroll Team	
Report Verified Date:	03-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Wed 03-09-2025 01:27 PM

Payroll Axis <payroll@axissecurities.in>

Re: Ex-Employment verification for Anurag Dubey (1)-GQ-CCIL-26 - Axis Securities Limited.

To Akshatha

Cc jay@goldquestglobal.in; ex employment; Ajeet Singh

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

Dear Team,

Please find below captioned employee's exit details as per official records as full and final settlement is clear.

Ecode	Employee Name	DOJ	DOL	Designation	Reason For Exit
235124	ANURAG DUBEY	27-Apr-23	08-Jun-25	VICE PRESIDENT	Better Prospects - Role

Regards,

Payroll Team | Human Resources

Axis Securities | 10th Floor | Level 6 | Q2 Building Aurum| Q Parc | Thane Belapur Road | Ghansoli | Navi Mumbai – 400710.

Contact - 022 49212788

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-26	GQ-CCIL-26
Candidate Name:	Anurag Dubey	Anurag Dubey
Date Of Birth:	02-03-1982	02-03-1982
Father Name:	Mahesh Dubey	Mahesh Dubey
Address1:	JA 402, Moraj Residency, Sector 16, Sanpada, Navi Mumbai, Maharashtra - 400705	JA 402, Moraj Residency, Sector 16, Sanpada, Navi Mumbai, Maharashtra - 400705
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:	19-06-2025	
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-26
NAME OF THE APPLICANT	Anurag Dubey
FATHER NAME	Mahesh Dubey
DATE OF BIRTH	02-March-1982
ADDRESS OF THE APPLICANT	JA 402, Moraj Residency, Sector 16, Sanpada, Navi Mumbai, Maharashtra - 400705
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	19-June-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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Anurag Dubey	Anurag Dubey
Period Of Stay:	Not Provided	Since 2014 To Till Date
Address:	JA 402, Moraj Residency, Sector 16, Sanpada, Navi Mumbai, Maharashtra - 400705	JA 402, Moraj Residency, Sector 16, Sanpada, Navi Mumbai, Maharashtra - 400705
Landmark:	Not Provided	BOI Branch
Remarks:	Visited the given address, Met Anurag Dubey (Self), who confirmed that the candidate is residing at the provided address since 2014 to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Anurag Dubey	
Report Verified Date:	22-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



Full Name of The Candidate	Anurag Dubey
Date of Verification	22-06-25
Address as provided by the candidate	Ja 402,Moraj Residency,Sector 16, Sanpada,Palm Beach Road.,Navi Mumbai, MH, 400705
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column blank if the address matches)	NA
Mode of communication (Verbal / Written)	Written
Name of the Respondent	Anurag Dubey
Relationship with the candidate	Self
Number of Years at present residence	2014 To Till Date
Status (Ownership/Rental/Hostel/PG)	Owned
Details of Address proof Verified	Aadhaar Card
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No)	NA
Nature of Location	Middle Class
Prominent Landmark in 1KM radius (Mandatory)	BOI Branch
Nearby Police Station (Mandatory)	Sanpada Police Station
Any Comment regarding the verification	Verified
Name and signature of representative with date	Anand, 22-06-25
Signature of Respondent	Anurag

Annexure 5 (b)



Annexure 5 (c)



Navi Mumbai, Maharashtra, India
Moraj Residency, 6, Sector 16, Palm Beach, Sanpada,
Navi Mumbai, Maharashtra 400705, India
Lat 19.059293° Long 73.003581°
22/06/2025 06:59 PM GMT +05:30

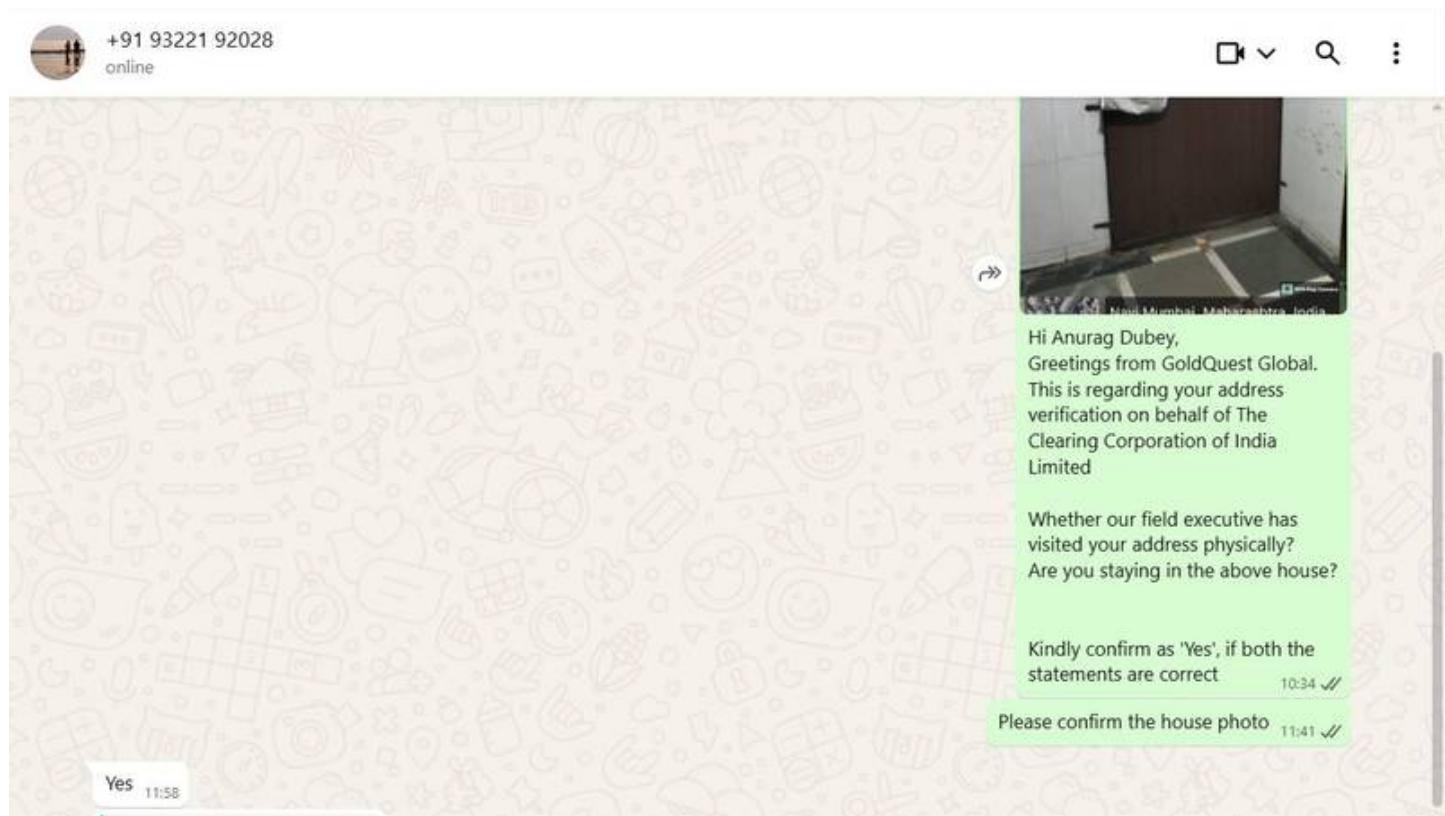
Annexure 5 (d)



Annexure 5 (e)



Annexure 5 (f)



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

