

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Muhammad Tahir Ajimulla Shikalgar	Client Name	The Clearing Corporation of India Limited
Application ID	GQ-CCIL-27	Report Status	NA
Date of Birth	11 Mar 2004	Application Received	16-06-2025
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	Muhammad Tahir Ajimulla Shikalgar	22-06-2025	GREEN
GRADUATION	NIL	NIL	WIP
COURT VERIFICATION	Palav Agarwal - Advocate	19-06-2025	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:	Muhammad Tahir Ajimulla Shikalgar	Muhammad Tahir Ajimulla Shikalgar
Period Of Stay:	Not Provided	Since 07 Years To Till Date
Address:	31 Sabarigiri, Anushaktinagar, Behind Anushaktinagar Jama Masjid, Mumbai, MH, 400094	31 Sabarigiri, Anushaktinagar, Behind Anushaktinagar Jama Masjid, Mumbai, MH, 400094
Landmark:	Not Provided	Bindumadhav Thakre park
Remarks:	Visited the given address, Met Muhammad Tahir Ajimulla Shikalgar (Self), 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:	Muhammad Tahir Ajimulla Shikalgar	
Report Verified Date:	22-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Full Name of The Candidate	Muhammad Tahir Ajimulla Shikalgar
Date of Verification	22-06-25
Address as provided by the candidate	31 Sabarigiri, Anushaktinagar, Behind Anushaktinagar Jama Masjid, Mumbai, MH, 400094
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	Muhammad Tahir Ajimulla Shikalgar
Relationship with the candidate	Self
Number of Years at present residence	07 Years To Till Date
Status (Ownership/Rental/Hostel/PG)	Provided by Govt
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)	Bindumadhav Thakre park
Nearby Police Station (Mandatory)	Anushakti Nagar Police Station
Any Comment regarding the verification	Verified
Name and signature of representative with date	Vikas, 22-06-25
Signature of Respondent	Tahir

Annexure 1 (b)



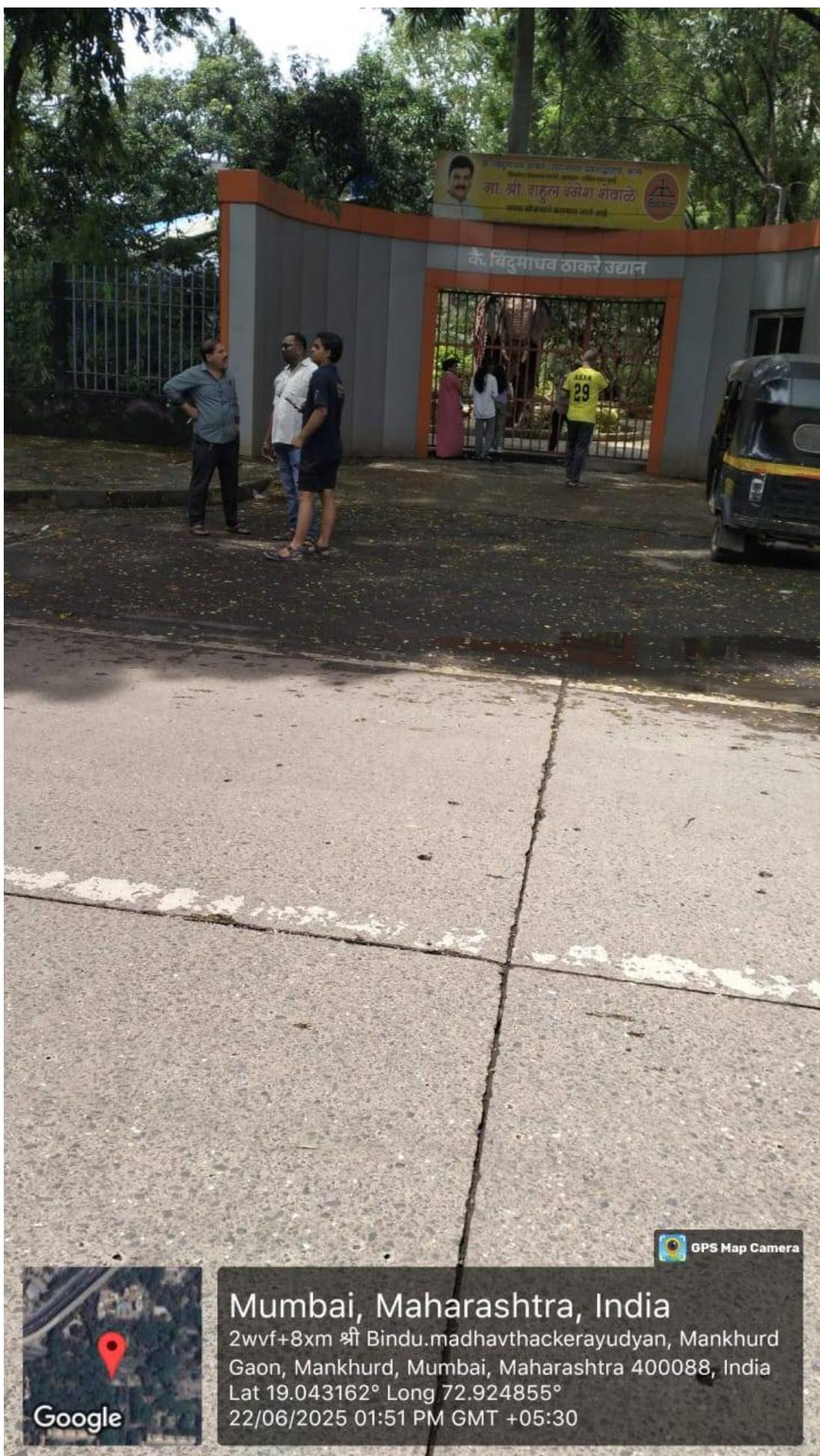
Annexure 1 (c)



Annexure 1 (d)



Annexure 1 (e)



Annexure 1 (f)



Annexure 1 (g)



Annexure 1 (h)

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Today



Mumbai, Maharashtra, India

Hi Muhammad Tahir Ajimulla
Shikalgar,
Greetings from GoldQuest Global.
This is regarding your address
verification on behalf of The
Clearing Corporation of India
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 10:36 ✓✓

Please confirm the house photo 11:41 ✓✓

Yes 12:01

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Muhammad Tahir Ajimulla Shikalgar	Muhammad Tahir Ajimulla Shikalgar

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-27	GQ-CCIL-27
Candidate Name:	Muhammad Tahir Ajimulla Shikalgar	Muhammad Tahir Ajimulla Shikalgar
Date Of Birth:	11-03-2004	11-03-2004
Father Name:	Ajimulla Chand Shikalgar	Ajimulla Chand Shikalgar
Address1:	31 Sabarigiri, Anushaktinagar, Behind Anushaktinagar Jama Masjid, Mumbai, MH, 400094	31 Sabarigiri, Anushaktinagar, Behind Anushaktinagar Jama Masjid, Mumbai, MH, 400094
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 3 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-CCIL-27
NAME OF THE APPLICANT	Muhammad Tahir Ajimulla Shikalgar
FATHER NAME	Ajimulla Chand Shikalgar
DATE OF BIRTH	11-March-2004
ADDRESS OF THE APPLICANT	31 Sabarigiri, Anushaktinagar, Mumbai - 400094
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.

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

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

