

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Darren Dsouza	Client Name	The Clearing Corporation of India Limited
Application ID	GQ-CCIL-31	Report Status	Open
Date of Birth	15 Apr 2003	Application Received	16-06-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	INTERIM	Final Report Date	30-07-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	NIL	NIL	WIP
PERMANENT ADDRESS	Merry	19-06-2025	GREEN
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:	Darren Dsouza	Darren Dsouza
Period Of Stay:	Not Provided	Since 15 Years To Till Date
Address:	Sai Vihar Bldg 'B'-Wing B-23 2Nd Floor, Sai Nagar, Old Panvel, Near Channel Upavan, Navi Mumbai, MH, 410206	Sai Vihar Bldg 'B'-Wing B-23 2Nd Floor, Sai Nagar, Old Panvel, Near Channel Upavan, Navi Mumbai, MH, 410206
Landmark:	Not Provided	As Food packing Products
Remarks:	Visited the given address, Met Merry (Mother), who confirmed that the candidate is residing at the provided address since 15 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Merry	
Report Verified Date:	19-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Full Name of The Candidate	Darren Dsouza
Date of Verification	19-06-25
Address as provided by the candidate	Sai Vihar Bldg 'B'-Wing B-23 2Nd Floor, Sai Nagar, Old Panvel, Near Channel Upavan, Navi Mumbai, MH, 410206
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	Merry
Relationship with the candidate	Mother
Number of Years at present residence	15 Years To Till Date
Status (Ownership/Rental/Hostel/PG)	Owned
Details of Address proof Verified	NA
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)	As Food packing Products
Nearby Police Station (Mandatory)	Panvel City Police Station
Any Comment regarding the verification	Verified
Name and signature of representative with date	Krishna, 19-06-25
Signature of Respondent	Merry

Annexure 1 (b)



Rz
K
19.06.2025 08:41
18.98919, 73.10121
Altitude: 10m
X4Q2+VJ9, Bandar Rd, Near Near Court, Old Panvel, Panvel, Navi
Mumbai 410206

Annexure 1 (c)



Rz
K
19.06.2025 08:39
18.99296, 73.10015
Altitude: 15m
84B, 483-84B, Sai Nagar Rd, Old Panvel, Sai Nagar, Panvel, Navi Mumbai
410206

Annexure 1 (d)



Annexure 1 (e)

"बी" विंग साई विहार सहकारी गृहनिर्माण संस्था मर्या.
 सर्व्हे नं. ४८४-४८४, साई वंग, ज. पन्वेल, जि. रायगड. रजि. नं. आरजेसी/ वीरभद्रपूर/ वृधराजी/(टीसी)/१११०/ सन २००९-१०१०

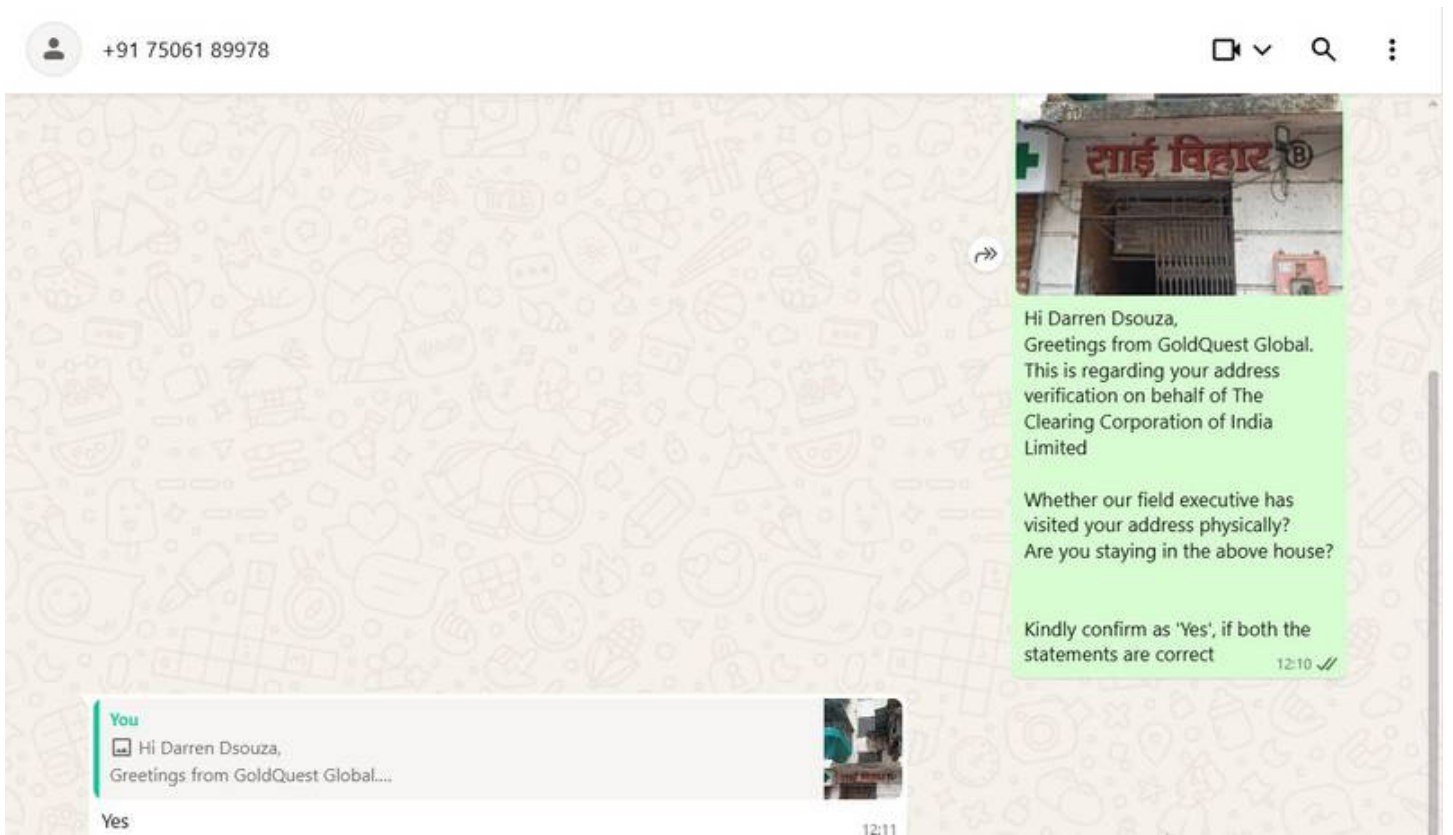
दंडमजना	तिसरा मजना	सहावा मजना
बी-०१ श्री. मोहम्मद ह्. लविक आणि राफिया मुल्ला	बी-३१ श्रीमती मुनेदेवी रामस्वार्थ विश्वकर्मा	बी-६१ श्री. चारुंरुतुन मल्लिकार्जुन पाडगाव
बी-०२ श्री. माधव लक्ष्मण काकडे	बी-३२ श्री. वेजनाथ पंढरराव तपारडे	बी-६२ श्री. विकास/संजयराजी / राहुल मुलाय राव पाचकभाई
पहिला मजना	बी-३३ श्री. अंसा आणि कजरा मन्दाकराचकर	बी-६३ श्री. सोन आ. जाधव
बी-११ श्री. फिरोज पठार	बी-३४ श्रीमती इमिताश ह्. आणि संजय असणेकर	बी-६४ श्री. बलराव बाळन ज्ञानी अंबजानी
बी-१२ श्री. विजय कोंढीबा पाटील / आरविंद वि. पाटील	चौथा मजना	सातवा मजना
बी-१३ श्री. विकास जी. ठाकूर	बी-४१ श्री. अरविश्वर जी. मेख आणि विनायक व मेख	बी-७१ श्री. चंद्रकांत अशोक विठ्ठल गारे
बी-१४ श्री. रंजनराव गज. वेळणकर	बी-४२ श्री. विनायक गज. मेख	बी-७२ श्री. राहुम आणि रईम रीझाद मारी
दुसरा मजना	बी-४३ श्री. प्रकाश कोंढीबा	बी-७३ श्री. रमिकांत आनंद संजु शिबारी
बी-२१ श्रीमती मोहा विशा मुलाळ लांडगे	बी-४४ श्री. राजदेव मिह आणि प्रिती मिह	बी-७४ श्रीमती आर्दिबा अंबिकास नागडे
बी-२२ श्री. महेंद्र धोनेकर	पाचवा मजना	पाचवा नं.
बी-२३ श्री. अमिचन विठ्ठोडगा	बी-५१ श्री. कपेश आणि निखिल रमिचल मुंदेबा	बी-१ श्रीमती आर्दिबा अंबिकास नागडे
बी-२४ श्री. बालकृष्ण जी. आणि भारती बी. घांगे	बी-५२ श्री. जयसिंग पराशुराम रावरावे	बी-२ श्रीमती प्रमिला अशोक ह्. आ. गुक्ता
	बी-५३ श्री. प्रकाश राजु मुलायव	बी-३ श्री. रजनीश धोंडा
	बी-५४ श्री. सल्ला मोहम्मद अज्जुल सल्ला नाखवा	बी-४ श्री. रजनीश धोंडा

Rz
K
19.06.2025 08:39
18.99279, 73.10072
Altitude: 10m
Sai Nagar, Panvel, Navi Mumbai 410206

Annexure 1 (f)



Annexure 1 (g)



COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-31	GQ-CCIL-31
Candidate Name:	Darren Dsouza	Darren Dsouza
Date Of Birth:	15-04-2003	15-04-2003
Father Name:	ALVIN JOSEPH DSOUZA	ALVIN JOSEPH DSOUZA
Address1:	Sai Vihar Bldg 'B'-Wing B-23 2Nd Floor, Sai Nagar, Old Panvel, Near Channel Upavan, Navi Mumbai, MH, 410206	Sai Vihar Bldg 'B'-Wing B-23 2Nd Floor, Sai Nagar, Old Panvel, Near Channel Upavan, Navi Mumbai, MH, 410206
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 2 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-CCIL-31
NAME OF THE APPLICANT	Darren Dsouza
FATHER NAME	ALVIN JOSEPH DSOUZA
DATE OF BIRTH	15-April-2003
ADDRESS OF THE APPLICANT	SAI VIHAR BLDG 'B'-WING B-23 2ND FLOOR, SAI NAGAR, OLD PANVEL, NAVI MUMBAI, MAHARASHTRA - 410206
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

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

