

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Darren Dsouza	<b>Client Name</b>	The Clearing Corporation of India Limited
<b>Application ID</b>	GQ-CCIL-31	<b>Report Status</b>	Closed
<b>Date of Birth</b>	15 Apr 2003	<b>Application Received</b>	16-06-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	24-07-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	Exam. Sect.	23-07-2025	<b>GREEN</b>
PERMANENT ADDRESS	Merry	19-06-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	19-06-2025	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Mumbai	University of Mumbai
Name Of The Candidate:	Darren Dsouza	Darren Dsouza
Enroll No:	12218	12218
Degree:	Bachelor of Engineering	Bachelor of Engineering
Major:	Computer Engineering	Computer Engineering
Month And Year Of Passing:	2025	2025
Certification Issued Date:	2025-06	2025-06
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:	23-07-2025	
Verification Status(Color Code):	GREEN	

# Annexure 1 (a)



**Agnel Charities**  
**FR. C. RODRIGUES INSTITUTE OF TECHNOLOGY**  
**(AUTONOMOUS)**  
 ( Permanently Affiliated to University of Mumbai)  
 SECTOR - 9A, Vashi, Navi Mumbai - 400 703, Maharashtra, India.



## GRADE CARD

Statement of Grade for Fourth Year Bachelor of Engineering B.E. - C Scheme  
 Computer Engineering Sem VIII  
 Examination: Summer Session 2025



Name: **DSOUZA DARREN ALVIN MARY**

SR. NO: **CBG5108125038**

SEAT NO: **12218**

Course Code	Paper Name	AM	EA			IA			Total		Cr	Gr	GP	CR X GP	Rmk
			Min/Max	Obt	Exm	Min/Max	Obt	Exm	Max	Obt					
CSC801	Distributed Computing	Th	32/80	65	E	8/20	17	E	100	82	3.00	O	10.00	30.00	E,C
CSOC8013	Department Level Optional Course -5: Applied Data Science	Th	32/80	65	E	8/20	16	E	100	81	3.00	O	10.00	30.00	E,C
CSOC8023	Department Level Optional Course -6: Social Media Analytics	Th	32/80	60	E	8/20	16	E	100	76	3.00	A	9.00	27.00	E,C
ILO8021	Institute Level Optional Course -2: Project Management	Th	32/80	66	E	8/20	18	E	100	84	3.00	O	10.00	30.00	E,C
CSL801	Distributed Computing Lab (TW/OR/PR)	TW	--	--	--	10/25	17	E	25	17	1.00	C	7.00	7.00	E,C
		OR	--	--	--	10/25	17	E	25	17					E,C
CSOL8013	Department Level Optional Course -5 Lab: Applied Data Science Lab (TW/OR/PR)	Tw	--	--	--	10/25	20	E	25	20	1.00	O	10.00	10.00	E,C
		OR	--	--	--	10/25	21	E	25	21					E,C
CSOL8023	Department Level Optional Course -6 Lab: Social Media Analytics Lab (TW/OR/PR)	Tw	--	--	--	10/25	17	E	25	17	1.00	O	10.00	10.00	E,C
		OR	--	--	--	10/25	23	E	25	23					E,C
CSP801	Major Project- 2 (TW/OR/PR)	Tw	--	--	--	40/100	95	E	100	95	6.00	O	10.00	60.00	E,C
		OR	--	--	--	20/50	47	E	50	47					E,C
			Credit: 21.00			CR X GP: 204.00			SGPI: 9.71		Status: Successful				
			Grand Total: 580/700			Percentage: 82.86			CGPI: 8.52						
Abbreviations: Gr: Grade, SGPI: Semester Grade Performance Index, CGPI: Cumulative Grade Performance Index, CR X GP: Earned Grade Points, E: Exempted, C: Current Appearance, X: Past Performance, N: Not Exempted, UM: Unfair Means															

Abbreviations: Gr: Grade, SGPI: Semester Grade Performance Index, CGPI: Cumulative Grade Performance Index, CR X GP: Earned Grade Points, E: Exempted, C: Current Appearance, X: Past Performance, N: Not Exempted, UM: Unfair Means



Date: 13 June 2025



*[Signature]*  
**PRINCIPAL**

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 2 (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 2 (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 2 (c)





Annexure 2 (d)





## Annexure 2 (e)

**"बी" विंग साई विहार सहकारी गृहनिर्माण संस्था मर्या.**  
 सर्व्हे नं. ४८३-४८४, साई वंग, ज. पन्वेल, जि. रायगड. रजि. नं. आरजेसी/ वीरभद्रपूर/ वृधरजी/(टीसी)/१११०/ सन २००९-१०१०

विकास मजला	तिसरा मजला	चौथा मजला
बी-०१ श्री. मोहम्मद ह. ललिक आणि राफिया मुल्ला	बी-३१ श्रीमती मुनेदेवी रामस्वामी विश्वकर्मा	बी-६१ श्री. चारुसुख सुनीलराव पाडगाव
बी-०२ श्री. माधव लक्ष्मण काकडे	बी-३२ श्री. विजनाथ पंढरराव तपारडे	बी-६२ श्री. विकास/संध्याराणी / राहुल सुभाष राव पाचकभाडे
<b>पहिला मजला</b>	बी-३३ श्री. अंमरा आणि कज्जार मन्दाकराचकर	बी-६३ श्री. सोनू आ. जाधव
बी-११ श्री. फिरोज पठान	बी-३४ श्रीमती इमिताश ह. आणि संजय असणेकर	बी-६४ श्री. बबलार बाबुल अली अब्बाजी
बी-१२ श्री. विजय कोंढीबा पाटील / आरविंद वि. पाटील	<b>चौथा मजला</b>	<b>सातवा मजला</b>
बी-१३ श्री. विकास जी. ठाकूर	बी-४१ श्री. प्रमोद श्री. मेख आणि दिपाल २ मेख	बी-७१ श्री. चंद्रकांत अशोक दिगी मारे
बी-१४ श्री. रंजनराव ग. वेळणकर	बी-४२ श्री. विनायक म. म. म.	बी-७२ श्री. राहुम आणि रईम रीजद मारी
<b>दुसरा मजला</b>	बी-४३ श्री. राजदेव सिंह आणि प्रिती सिंह	बी-७३ श्री. रमिकांत आनंद संजु शिबारी
बी-२१ श्रीमती मोह विद्या सुभाष लांडगे	<b>पाचवा मजला</b>	बी-७४ श्रीमती आर्दिबा अजिबात नागडे
बी-२२ श्री. महेंद्र धनेकर	बी-५१ श्री. कपूर आणि निखिल रमिणल मुंदरा	<b>पाचवा नं.</b>
बी-२३ श्री. अमिचन विठ्ठलरा	बी-५२ श्री. जयसिंग पराशुराम रावरावे	बी-१ श्रीमती आर्दिबा अजिबात नागडे
बी-२४ श्री. बालकृष्ण जी. आणि भारती बी. घांगे	बी-५३ श्री. प्रकाश राजु मुसावत	बी-२ श्रीमती प्रमिला आणि ह. आ. सुक्ता
	बी-५४ श्री. सल्ला मोहम्मद अज्जुल सल्ला नाखवा	बी-३ श्री. रजनीश धोंडा
		बी-४ श्री. रजनीश धोंडा

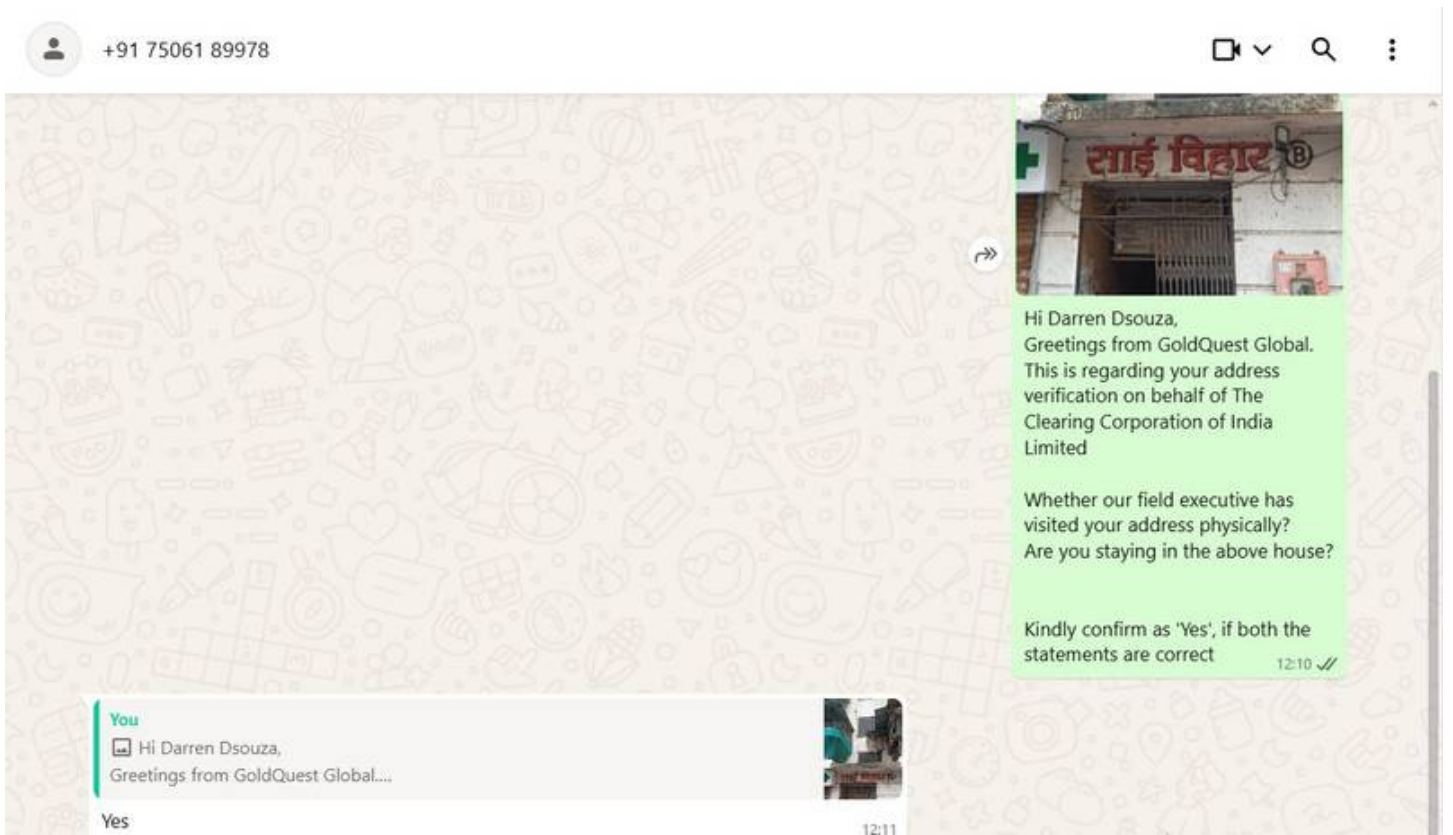
Rz  
K  
19.06.2025 08:39  
18.99279, 73.10072  
Altitude: 10m  
Sai Nagar, Panvel, Navi Mumbai 410206

## Annexure 2 (f)



Rz  
K  
19.06.2025 08:41  
18.99217, 73.10232  
Altitude: 10m  
03, Panvel, Panvel Co-op Housing Society, Old Panvel, Panvel,  
Navi Mumbai 410206

## Annexure 2 (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 3 (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**

