

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	Closed
Date of Birth	15 Apr 2003	Application Received	16-06-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	24-07-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	Exam. Sect.	23-07-2025	GREEN
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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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)



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: CBGS108125038

SEAT NO: 12218

Course Code	Paper Name	AM	EA			IA			Total		Cr	Gr	GP	CR X GP	Rank				
			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				
CSDC8013	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				
CSDC8023	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				
IL08021	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				
CSDL8013	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				
CSDL8023	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



Date: 13 June 2025



W
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 blank 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)



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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)



Annexure 2 (f)



Annexure 2 (g)

+91 75061 89978

Hi Darren Dsouza,
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

12:10 ✓✓

You

Hi Darren Dsouza,
Greetings from GoldQuest Global....

Yes

12:11



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.

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

