

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Prateek Kumar	Client Name	The Clearing Corporation of India Limited
Application ID	GQ-CCIL-34	Report Status	Closed
Date of Birth	27 Apr 1994	Application Received	21-06-2025
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
EX EMPLOYMENT 2	Neelam Kumari - Manager	23-06-2025	GREEN
PERMANENT ADDRESS	Rati rani	22-06-2025	GREEN
CURRENT ADDRESS	Pramod Kumar	24-06-2025	GREEN
LATEST EMPLOYMENT 1	Shweta Kamble - HR	22-07-2025	GREEN
GRADUATION	Registrar	22-07-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	23-06-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	MEGA CALIBRE ENTERPRISES (P) LIMITED	MEGA CALIBRE ENTERPRISES (P) LIMITED
Name Of The Candidate:	Prateek Kumar	Prateek Kumar
Emp Code:	Not Provided	933
From:	03-10-2017	03-10-2017
To:	12-11-2020	12-11-2020
Designation:	Business Development Associate	Business Development Associate
Last Drawn Salary:	Not Provided	2.35 LPA
Reason For Leaving:	Not Provided	Personal
Rehire Eligibility:	Not Applicable	Yes
Remarks:	Screen-shot of the Email confirmation received from Neelam Kumari - Manager of Mega Calibre Enterprises (P) Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Neelam Kumari - Manager	
Report Verified Date:	23-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Mon 23-06-2025 04:06 PM

Mega_Neelam <neelamk@megacalibre.com>

FW: Ex-Employment verification for Prateek Kumar (2)-GQ-CCIL-34- MEGA CALIBRE ENTERPRISES (P) LIMITED

To ex-employment@goldquestglobal.in

Cc Mega_Swarup; Mega_Rsm; jay@goldquestglobal.in; verifyexemployments@gmail.com

Message Doc.pdf (849 KB)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	MEGA CALIBRE ENTERPRISES (P) LIMITED	Yes
Candidate Name	Prateek Kumar	Yes
From (Date of Joining)	03 October 2017	Yes
To (Date of Exit/Relieving)	12 November 2020	Yes
Designation (At the time of leaving the company):	BUSINESS DEVELOPMENT ASSOCIATE	Yes
Employee Code/ID/No	Please Provide	933
Salary/CTC:	Please Provide	2.35 LPA
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Mr. Jayanta Chandra Das
Reason for Leaving	Please Provide	Personal
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?	Authenticate	
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:		
Verified By (Name, Contact Number & Designation)	Neelam Kumari, 8368353638, Manager-ER.	



MEGA CALIBRE ENTERPRISES (P) LIMITED

Regd. Office & H.O.: D-139, Okhla Industrial Area, Phase-I, New Delhi - 110 020.
Tel. : 26816635, 26816638 Fax : 26816636 E-Mail : sswarup@megacalibre.com, CIN - U64100DL1995PTC070028

Date: 08.01.2021

To,
Mr. Prateek Kumar
S/o Shri Om Prakash Choudhary
B-8, Acharya Niketan
Mayur Vihar Phase 1
New Delhi - 110091

Subject: Relieving Cum Experience Certificate

This is with reference to your letter dated 08.01.2021 wherein you requested for the release of your relieving cum experience certificate.

We wish to inform you that your aforesaid concern has been acknowledged by the Company and you have been relieved from services of the Company as a BUSINESS DEVELOPMENT ASSOCIATE on 12th November 2020.

Your service tenure with the establishment was from 03rd October 2017 to 12th November 2020.

Your full & final settlement has already been taken upon and cleared on 08th January 2021 by the Company and duly accepted & acknowledged by your end.

We appreciate your contribution made to the establishment and wish you all the best for your future endeavours.

With best wishes
For Mega Calibre Enterprises Private Limited

Authorised Signatory

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Prateek Kumar	Prateek Kumar
Period Of Stay:	Not Provided	since 2019
Address:	T-4/1102, 11th Floor, White Orchid, Gaur City, Greater Noida West, Gautam Budhh nagar, Uttar Pradesh - 201301.	T-4/1102, 11th Floor, White Orchid, Gaur City, Greater Noida West, Gautam Budhh nagar, Uttar Pradesh - 201301.
Landmark:	Not Provided	Near Gaur City Galleria
Remarks:	Visited the given address, Met Rati rani (Mother), who confirmed that the candidate is residing at the provided address since 2019 to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Rati rani	
Report Verified Date:	22-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Full name of the candidate	Prateek Kumar
Date of verification	22-06-2025
Address as provided by the candidate	T-4/1102, 11th Floor, White Orchid, Gaur City, Greater Noida West, Near Gaur City Centre, Gautam Buddh Nagar, Uttar Pradesh – 201301
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	Rati rani
Relationship with the candidate	Mother
Number of years at present residence	Since 2019
Status (Owned/Rental/Hostel/PG)	Owned
Details of address proof Verified	GAS Bill / Ration Card / Voter ID / Telephone Bill / Water Bill / Electricity Bill / Driving License / Passport / Bank Passbook / Other Mention Details
If the candidate's residence is locked, has the address been confirmed with neighbors? (Yes / No)	Yes
Nature of location	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Near Gaur City Galleria
Nearby Police Station (Mandatory)	Sector 20 Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

Annexure 2 (b)



Annexure 2 (c)



Annexure 2 (d)



Noida, Uttar Pradesh, India

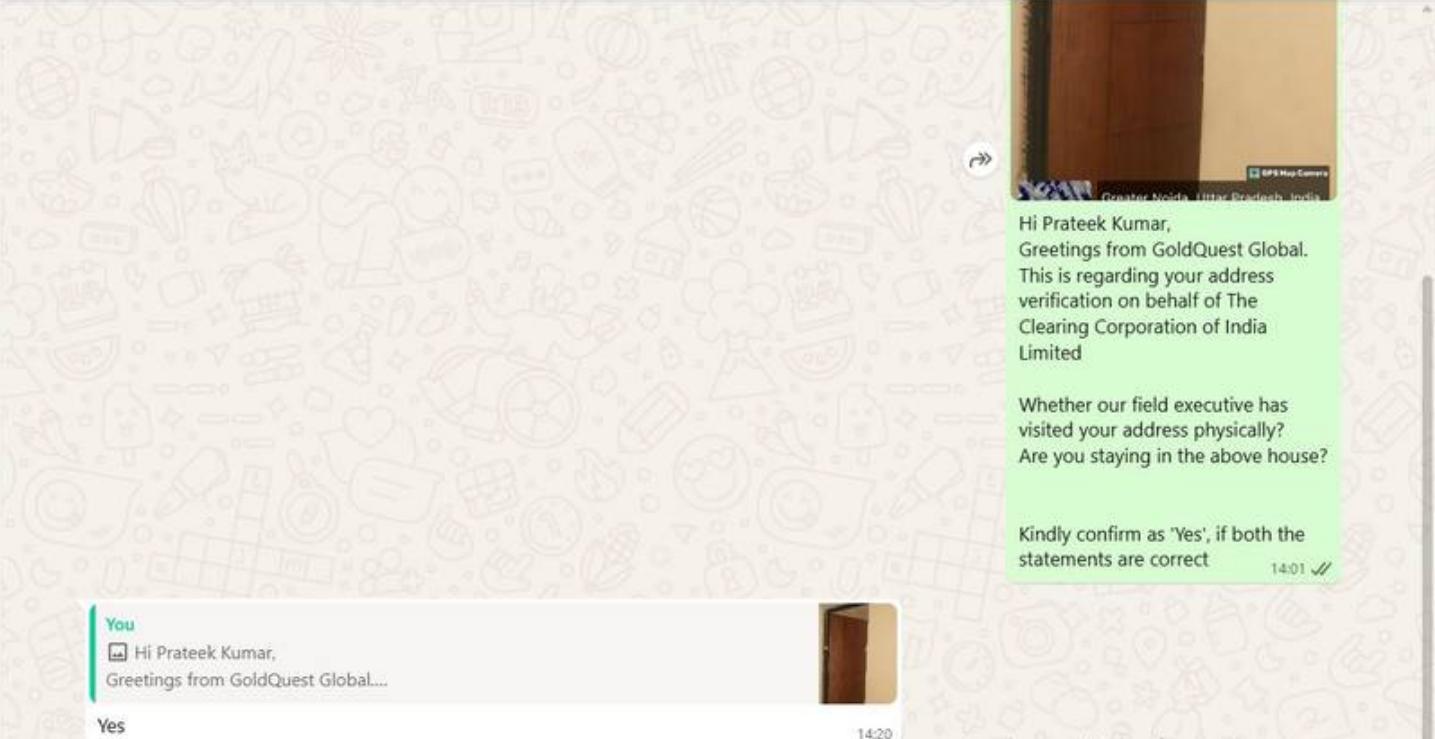
1751, 11th Ave, Gaur City 2, Noida, Uttar Pradesh
201309, India

Lat 28.61934° Long 77.424156°

22/06/2025 02:32 PM GMT +05:30

Annexure 2 (e)

 +91 89674 56333  




GPS Map Camera
Greater Noida, Uttar Pradesh, India

Hi Prateek Kumar,
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

14:01 ✓✓

You
Hi Prateek Kumar,
Greetings from GoldQuest Global....

Yes 14:20

CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Prateek Kumar	Prateek Kumar
Period Of Stay:	Not Provided	Since 06 Months To Till Date
Address:	202, 2nd Floor, building 7, Sai Sidhhi CHSL, Oshiwara, Near City International School, Mumbai, Maharashtra, 400102	202, 2nd Floor, building 7, Sai Sidhhi CHSL, Oshiwara, Near City International School, Mumbai, Maharashtra, 400102
Landmark:	Not Provided	City International School
Remarks:	Visited the given address, Met Pramod Kumar (Security guard), who confirmed that the candidate is residing at the provided address since 6 months to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Pramod Kumar	
Report Verified Date:	24-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

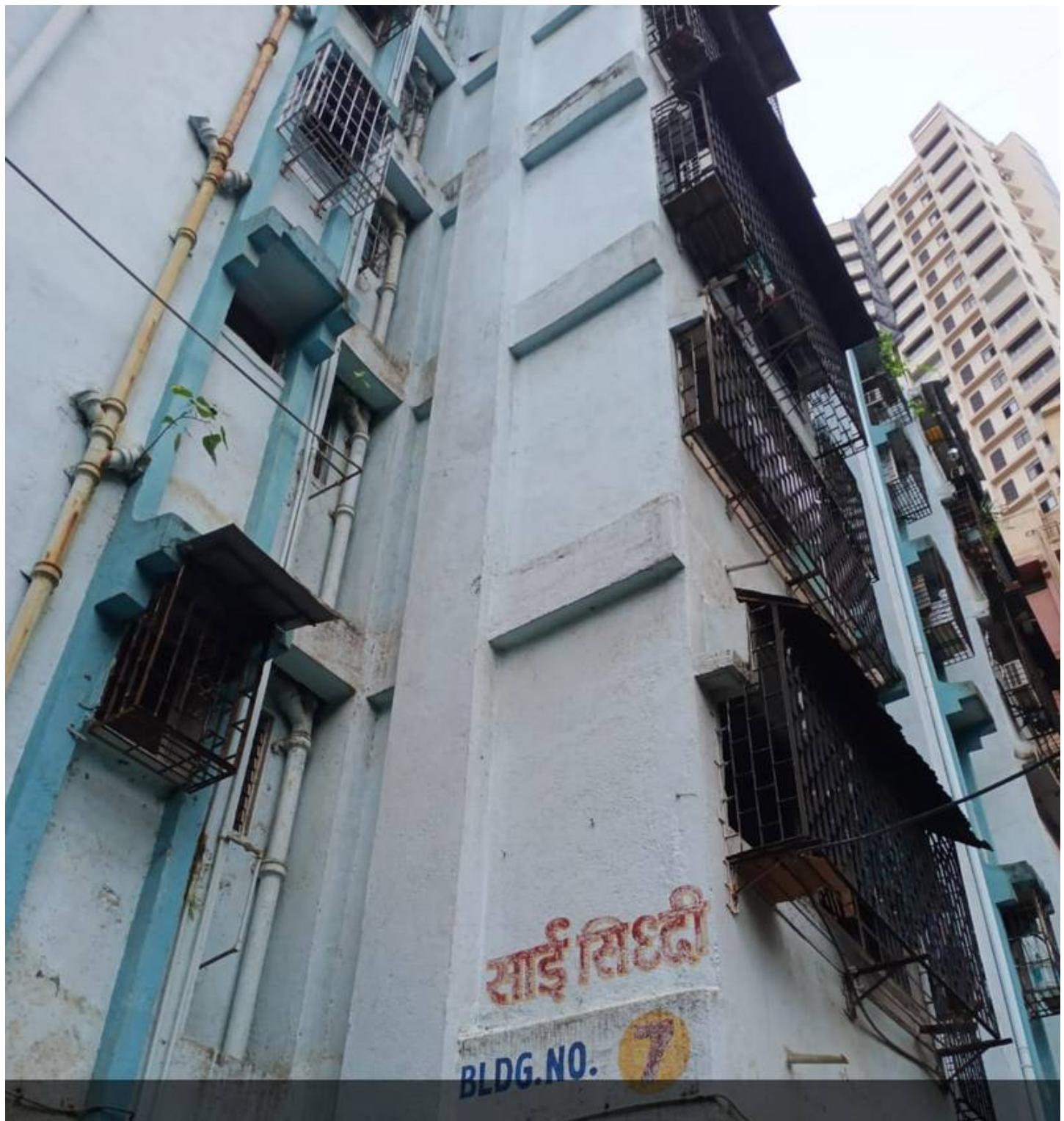


Full Name of The Candidate	Prateek Kumar
Date of Verification	24-06-25
Address as provided by the candidate	202, 2nd Floor, building 7, Sai Sidhhi CHSL, Oshiwara, Near City International School, Mumbai, Maharashtra, 400102
Does physically verified address match with the above? (Yes or No)	Yes
Verifier 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	Pramod Kumar
Relationship with the candidate	Security guard
Number of Years at present residence	06 Months To Till Date
Status (Ownership/Rental/Hostel/PG)	Rented
Details of Address proof Verified	NA
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No)	Yes
Nature of Location	Middle Class
Prominent Landmark in 1KM radius (Mandatory)	City International SChool
Nearby Police Station (Mandatory)	Oshiwara Police Station
Any Comment regarding the verification	Verified
Name and signature of representative with date	24-06-25
Signature of Respondent	Pramod

Annexure 3 (b)



Annexure 3 (c)

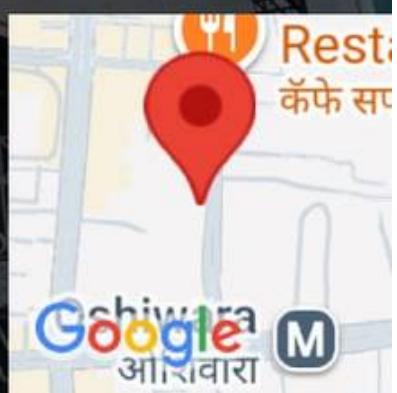


Mumbai, Maharashtra, India

Panchavati Cooperative Housing Society, 101,
Oshiwara Police Station Rd, Mhada Colony, Andheri
West, Mumbai, Maharashtra 400053, India

Lat 19.1474465 / Long 72.832763

Tuesday 24 June 2025 11:42:12



Annexure 3 (d)



Annexure 3 (e)

+91 89674 56333

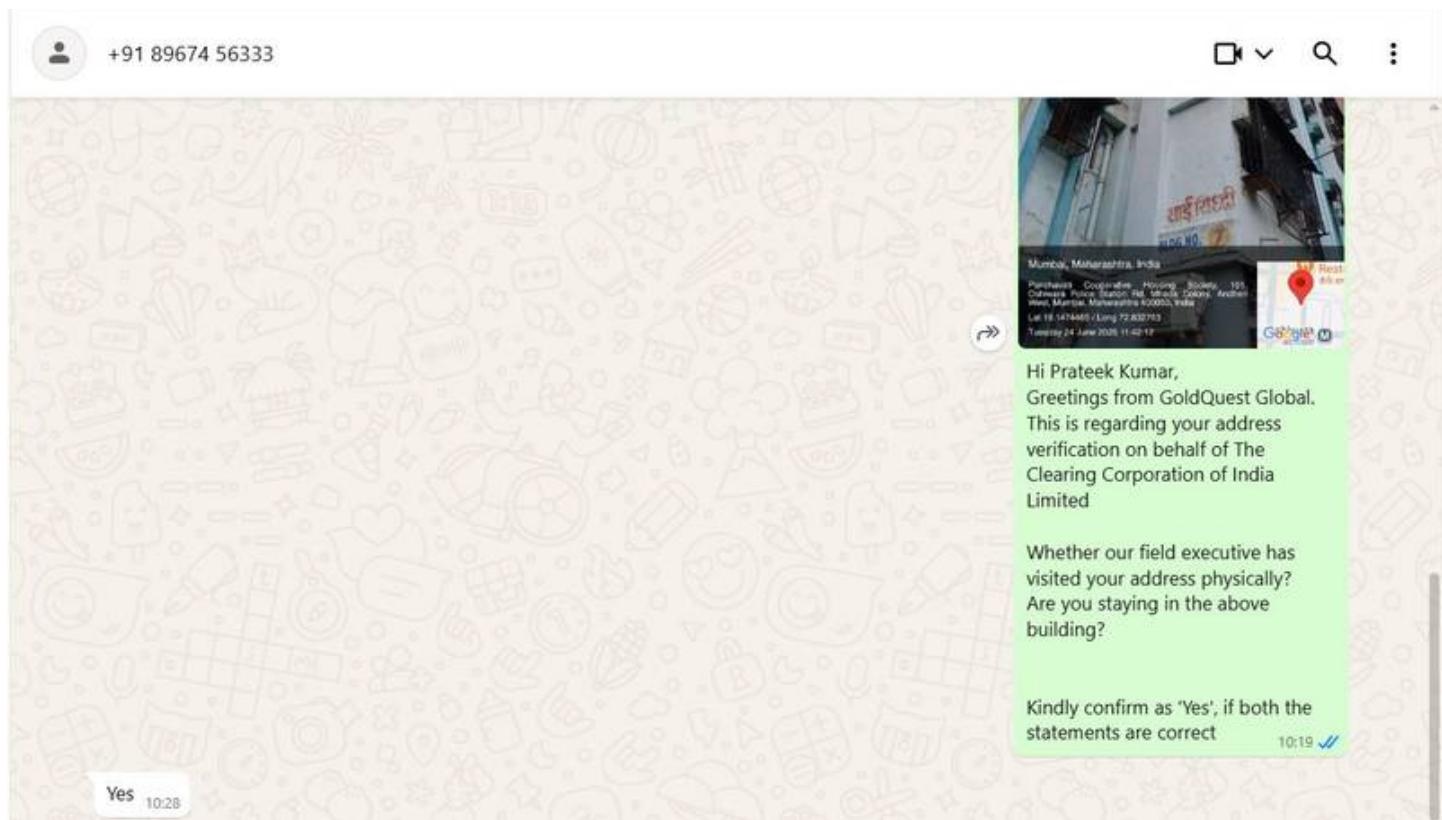


Photo: A photograph of a building with a sign that reads "प्रेस्टिजी" and "BUNG NO." in Mumbai, Maharashtra, India. The photo is timestamped on Wednesday, 24 June 2015, at 11:40:15. It includes a Google Maps pin and a "Get location" button.

Address: Panchavati Cooperative Housing Society, 195, Dahisar (West), Station Rd, Mumbai Central, Andheri (East), Mumbai, Maharashtra, India. Lat: 18.474465 | Long: 72.832963

Message:

Hi Prateek Kumar,
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 building?

Kindly confirm as 'Yes', if both the statements are correct

10:19 ✓

Response: Yes 10:28

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	ICICI Securities	ICICI Securities
Name Of The Candidate:	Prateek Kumar	Prateek Kumar
Emp Code:	737597	737597
From:	08-11-2021	08-11-2021
To:	13-06-2025	13-06-2025
Designation:	Manager	Manager
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Shweta Kamble - HR of ICICI Securities, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Shweta Kamble - HR	
Report Verified Date:	22-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



Shweta Kamble /EXT/HR/ISEC/NAVI MUMBAI <shweta.kamble@ext.icicisecurities.com>
RE: Ex-Employment verification for Prateek Kumar (1) - GQ-CCIL-34 - ICICI Securities Ltd

To : ex-employment@goldquestglobal.in

Cc : Shweta Ulapwar /HR/ISEC/NAVI MUMBAI; Vijay Yadav /HR/ISEC/NAVI MUMBAI

Dear Team,

Relieving letter is genuine.

Thanks & Regards,
Shweta Kamble

Annexure 4 (b)



Shweta Kamble /EXT/HR/ISEC/NAVI MUMBAI <shweta.kamble@ext.icicisecurities.com>

RE: Ex-Employment verification for Prateek Kumar (1) - GQ-CCIL-34 - ICICI Securities Ltd

To ex-employment@goldquestglobal.in

Cc Shweta Ulapwar /HR/ISEC/NAVI MUMBAI; Vijay Yadav /HR/ISEC/NAVI MUMBAI

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	ICICI Securities Ltd	
Candidate Name	Prateek Kumar	
From (Date of Joining)	08 November 2021	
To (Date of Exit/Relieving)	13 June 2025	
Designation (At the time of leaving the company):	Manager - Technology.	
Employee Code/ID/No	737597	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

Annexure 4 (c)



TO WHOMSOEVER IT MAY CONCERN

Employee No: 737597

This is to certify that **Mr.Prateek Kumar** was an employee of ICICI Securities Ltd. He joined ICICI Securities Ltd on November 08 , 2021. He subsequently resigned and stands relieved from the services of ICICI Securities Ltd. at the close of the office hours on June 13 , 2025. His designation at the time of resignation was Manager - Technology.

We wish him success in all his future endeavors.

Regards,

A handwritten signature in black ink that reads 'Abhijit Dandavate'.

Abhijit Dandavate

Head - Employee Relations, Employee Benefits And Training - Human Resources

July 11 , 2025

Member of National Stock Exchange of India Ltd, BSE Ltd and Multi Commodity Exchange of India Ltd.

SEBI Registration: INZ000183631

CIN No.: L67120MH1995PLC086241

Registered Office:

ICICI Venture House
Appasaheb Marathe Marg,
Prabhadevi, Mumbai - 400025, India
"Tel". (91 22) 6807 7100
"Fax". (91 22) 6807 7803

Corporate Office :

Building No. 3, Plot No. Gen- 2/1D, Gen-2/1E and Gen-2/1F, at
MIDC TTC Industrial Area, Mindspace Juinagar,
Bonsari, Shiravane Turbhe MIDC, Navi Mumbai - 400706
"Tel". (91 22) 4070 1000

Name of Compliance Officer (Broking Operations) : Mamta Shetty

Email Address: complianceofficer@icicisecurities.com / Tel. (91 22) 4070 1000

Website Address: www.icicisecurities.com / www.icicidirect.com



GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Sikkim Manipal University	Sikkim Manipal University
Name Of The Candidate:	Prateek Kumar	Prateek Kumar
Enroll No:	20130575	20130575
Degree:	Bachelor of Technology	Bachelor of Technology
Major:	Computer Science and Engineering	Computer Science and Engineering
Month And Year Of Passing:	2021	2021
Remarks:	The following applicant details were verified by Registrar of Sikkim Manipal University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	22-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



SMU SIKKIM
MANIPAL
UNIVERSITY

Established under Govt. of Sikkim, Act 9 of 1995, recognised under 2(f) of the UGC Act, 1956

Sikkim Manipal Institute of Technology

This is to certify that

Prateek Kumar

has been conferred the degree of

Bachelor of Technology

B.Tech (Computer Science and Engineering)

having fulfilled the prescribed requirements in 2021

Vice-Chancellor



Reg.No: 20130575
Sl. No: SMUT1103523

Given Under The Seal Of Sikkim Manipal University, Sikkim - India | On This Date: October 23, 2021



COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-34	GQ-CCIL-34
Candidate Name:	Prateek Kumar	Prateek Kumar
Date Of Birth:	27-04-1994	27-04-1994
Father Name:	Om Prakash Choudhary	Om Prakash Choudhary
Address1:	T-4/1102, 11th Floor, White Orchid, Gaur City, Greater Noida West, Gautam Budhh nagar, Uttar Pradesh - 201301.	T-4/1102, 11th Floor, White Orchid, Gaur City, Greater Noida West, Gautam Budhh nagar, Uttar Pradesh - 201301.
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:	23-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-CCIL-34
NAME OF THE APPLICANT	Prateek Kumar
FATHER NAME	Om Prakash Choudhary
DATE OF BIRTH	27-April-1994
ADDRESS OF THE APPLICANT	T-4/1102, 11th Floor, White Orchid, Gaur City, Greater Noida West, Gautam Budhh Nagar, Uttar Pradesh - 201301.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	23-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

