

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Nitesh D. Shah	Client Name	The Clearing Corporation of India Limited
Application ID	GQ-CCIL-35	Report Status	NA
Date of Birth	11 Nov 1996	Application Received	23-06-2025
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
LATEST EMPLOYMENT 1	Online Database	23-06-2025	GREEN
PERMANENT ADDRESS	Narendra Shah	24-06-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	29-07-2025	GREEN
EX EMPLOYMENT 2	NIL	NIL	INSUFF
GRADUATION	Exam. Sect.	26-06-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	IIFL Capital Services Limited	IIFL Capital Services Limited
Name Of The Candidate:	Nitesh D. Shah	Nitesh D. Shah
Emp Code:	C207494	C207494
From:	09-06-2022	09-06-2022
To:	30-04-2025	30-04-2025
Designation:	Software Developer	Software Developer
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Applicable	Not Applicable
Remarks:	Screen-shot of the Email confirmation received from Online Database of IIFL Capital Services Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	23-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

IIFSL Retail Brokerage

BASIC INFORMATION	
Candidate Name	NITESH DEVVENDER SHAH
Employee ID	C207494
Mobile Number	*****6667
ASSOCIATION DETAILS	
Organisation Name	IIFSL Retail Brokerage
Designation	Software Developer
Last Working City	Mumbai
Date of Joining	09-Jun-2022
Last Working Date	30-Apr-2025
Association type	Employee
Compensation	Cannot be disclosed as per organization policy
REFERENCES	
Reference tags	10031 - Resigned and relieved, 10033 - Served notice period, 10001 - Normal or usual exit/deboarding, 10004 - Eligible for re-hire, and/or re-onboarding
SOURCE OF INFORMATION	
Organisation Name	IIFSL Retail Brokerage
Written on	19-May-2025
Written by	Senior Manager HR Shared Services

PERMANENT ADDRESS

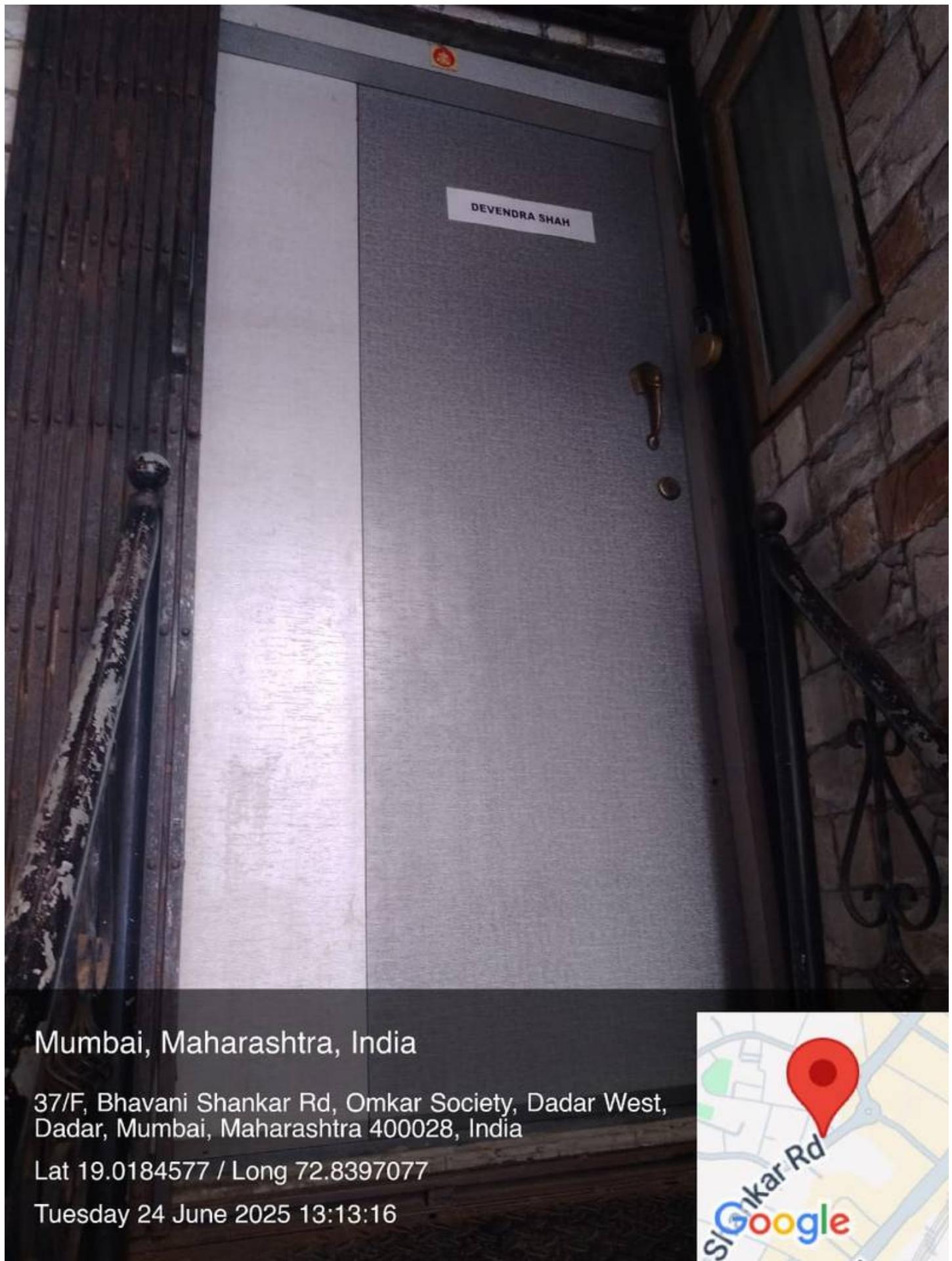
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Nitesh D. Shah	Nitesh D. Shah
Period Of Stay:	Not Provided	Since Birth To Till Date
Address:	18/c javle Building, 1st floor, Bhavani Shankar Road, Near Kabutar Khana, Dadar(West), Opp. Bata Showroom, Mumbai, Maharashtra - 400028	18/c javle Building, 1st floor, Bhavani Shankar Road, Near Kabutar Khana, Dadar(West), Opp. Bata Showroom, Mumbai, Maharashtra - 400028
Landmark:	Not Provided	Vikram Medical Store
Remarks:	Visited the given address, Met Narendra Shah (Father), 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:	Narendra Shah	
Report Verified Date:	24-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Full Name of The Candidate	Nitesh D. Shah
Date of Verification	24-06-25
Address as provided by the candidate	18/c javle Building, 1st floor, Bhavani Shankar Road, Near Kabutar Khana, Dadar(West), Opp. Bata Showroom, Mumbai, Maharashtra - 400028
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	Narendra Shah
Relationship with the candidate	Father
Number of Years at present residence	Birth 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)	Vikram Medical Store
Nearby Police Station (Mandatory)	Dadar Police Station
Any Comment regarding the verification	Verified
Name and signature of representative with date	Ashutosh , 24-06-25
Signature of Respondent	Narendra

Annexure 2 (b)



Annexure 2 (c)

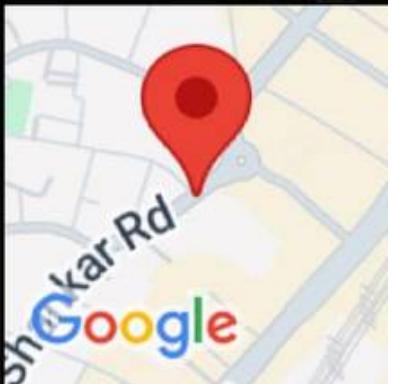


Mumbai, Maharashtra, India

Kabutarkhana (Dadar-W), Near Kabutar khana,
Priyadarshini Society, Dadar, Mumbai, Maharashtra
400028, India

Lat 19.0184497 / Long 72.8398667

Tuesday 24 June 2025 13:18:28



Annexure 2 (d)

 +91 80806 56667 □ ▾ 🔎 ⋮



Mumbai, Maharashtra, India
239, Prasant Bhawan Rd, Chhatrapati Shivaji West,
Dadar, Mumbai, Maharashtra 400028, India
Lat 19.168847 / Long 73.858997
Tuesday 24 June 2014 05:53:16 

Hi Nitesh D. Shah,
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 10:29 ✓

Yes 10:30

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-35	GQ-CCIL-35
Candidate Name:	Nitesh D. Shah	Nitesh D. Shah
Date Of Birth:	11-11-1996	11-11-1996
Father Name:	Devendra Shah	Devendra Shah
Address1:	18/c javle Building, 1st floor Bhavani Shankar Road, Near Kabutar Khana Dadar(West) Mumbai Maharashtra - 400028	18/c javle Building, 1st floor Bhavani Shankar Road, Near Kabutar Khana Dadar(West) Mumbai Maharashtra - 400028
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:	29-07-2025	
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-35
NAME OF THE APPLICANT	Nitesh D Shah
FATHER NAME	Devendra Nanalal Shah
DATE OF BIRTH	11-November-1996
ADDRESS OF THE APPLICANT	18/c javle Building, 1st floor Bhavani Shankar Road, Near Kabutar Khana Dadar(West) Mumbai Maharashtra - 400028
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	29-July-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.

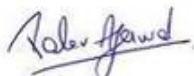
LAWYER'S COMMENT:

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

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nitesh D. Shah	Nitesh D. Shah

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Mumbai	University of Mumbai
Name Of The Candidate:	Nitesh D. Shah	Nitesh D. Shah
Degree:	Bachelor of Engineering	Bachelor of Engineering
Major:	Computer Engineering Branch	Computer Engineering Branch
Month And Year Of Passing:	May-2018	May-2018
Certification Issued Date:	2019-01	2019-01
SI No:	0867435	0867435
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:	26-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



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

