

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Adarsh Dash	<b>Client Name</b>	The Clearing Corporation of India Limited
<b>Application ID</b>	GQ-CCIL-39	<b>Report Status</b>	NA
<b>Date of Birth</b>	19 Apr 2001	<b>Application Received</b>	01-07-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>NA</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	NIL	NIL	<b>WIP</b>
GRADUATION	Registrar	04-07-2025	<b>GREEN</b>
CURRENT ADDRESS	Security	02-07-2025	<b>GREEN</b>
PERMANENT ADDRESS	Goutam Kumar Dash	04-07-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	01-07-2025	<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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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Adarsh Dash	Adarsh Dash

*No annexure images available.*

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	O P Jindal Global University	O P Jindal Global University
Name Of The Candidate:	Adarsh Dash	Adarsh Dash
Degree:	Bachelor of Arts	Bachelor of Arts
Major:	L.L.B	L.L.B
Certification Issued Date:	2024-08	2024-08
Remarks:	The following applicant details were verified by Registrar of O P Jindal Global University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	04-07-2025	
Verification Status(Color Code):	GREEN	

*No annexure images available.*

CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Adarsh Dash	Adarsh Dash
Period Of Stay:	Not Provided	Since 2 Years
Address:	Flat No 104 Casa Palmera , Lane No 5, Near Veerbhadra Nagar, Baner, Pune, Maharashtra, 411007	Flat No 104 Casa Palmera , Lane No 5, Near Veerbhadra Nagar, Baner, Pune, Maharashtra, 411007
Landmark:	Not Provided	Little Millennium school
Remarks:	Visited the given address, Met Security, who confirmed that the candidate is residing at the provided address since 2 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Security	
Report Verified Date:	02-07-2025	
Verification Status(Color Code):	GREEN	

### Annexure 3 (a)



Full Name of The Candidate	Adarsh Dash
Date of Verification	02-07-2025
Address as provided by the candidate	Flat No 104 Casa Palmera , Lane No 5, Near Veerbhadr Nagar, Baner, Pune, Maharashtra, 411007
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 )	Verbal
Name of the Respondent	Name not disclosed
Relationship with the candidate	Security
Number of Years at present residence	2 Years
Status (Ownership/Rental/Hostel/PG)	Rental
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 )	NA
Nature of Location	Middle
Prominent Landmark in 1KM radius (Mandatory)	Little Millennium school
Nearby Police Station (Mandatory)	Baner
Any Comment regarding the verification	NA
Name and signature of representative with date	NA
Signature of Respondent	NA

### Annexure 3 (b)





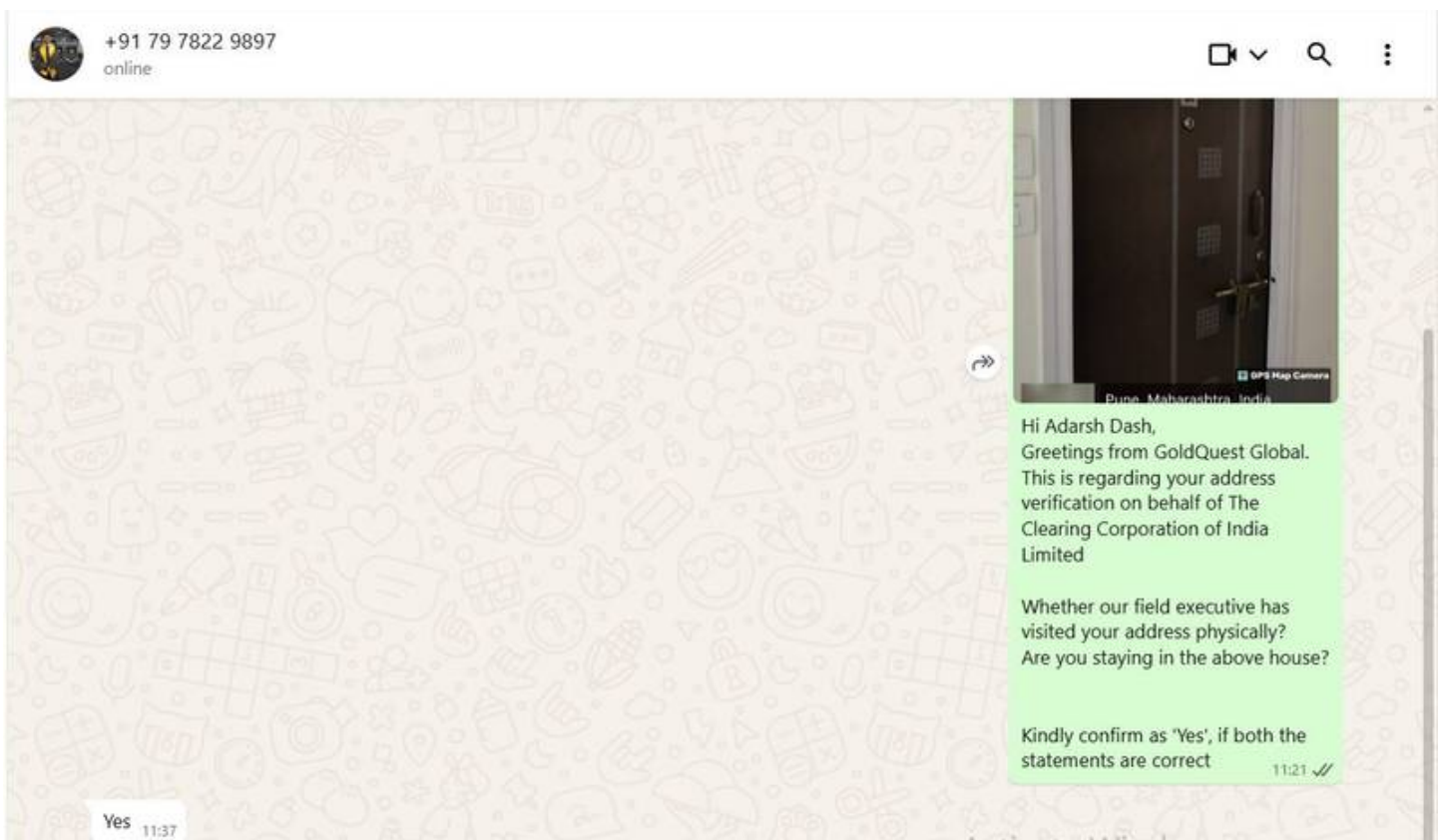
### Annexure 3 (c)



Annexure 3 (d)



### Annexure 3 (e)





PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Adarsh Dash	Adarsh Dash
Period Of Stay:	Not Provided	Since 2021 to till date
Address:	Flat No 1101 Block C Z1 Vyom Z1 Estate, Nandankanan Road, Bhubaneswar, Odisha - 751024	Flat No 1101 Block C Z1 Vyom Z1 Estate, Nandankanan Road, Bhubaneswar, Odisha - 751024
Landmark:	Not Provided	Near Zed one
Remarks:	Visited the given address, Met Goutam Kumar Dash (Father), who confirmed that the candidate is residing at the provided address since 2021 to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Goutam Kumar Dash	
Report Verified Date:	04-07-2025	
Verification Status(Color Code):	GREEN	

# Annexure 4 (a)



## ADDRESS VERIFICATION TEMPLATE

Full Name of The Candidate	Adarsh Dash
Date of Verification	04/07/2025
Address as provided by the candidate	Flat No 1101 Block C Z1 vyom Z1 Estate Nandan Kanan Road, Bhubaneswar, Odisha - 751024
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address does not match (Leave the column blank if the address matches)	NA
Mode of communication (Verbal / Written)	written
Name of the Respondent	Goutam Kumar Dash
Relationship with the candidate	father
Number of Years at present residence	2021 to till now
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	NA
Prominent Landmark in 1KM radius (Mandatory)	near Zed one
Nearby Police Station (Mandatory)	Nandan Kanan Road
Any Comment regarding the verification	Nil
Signature of Respondent	Refused
Contact Number of Respondent	NA
Name of the Field Executive /Representative	Soumit
Signature of the Field Executive /Representative & Date	Soumit 8 04/07/2025

Kind Attention: Dear Applicant or Respondent, please be informed that all charges associated with address verification are covered by the employer. You are not required to pay any fees to the Field Executive conducting the verification. If the Field Executive requests any payment for this service, please report this immediately to us at 8754562623.

Annexure 4 (b)





#### Annexure 4 (c)

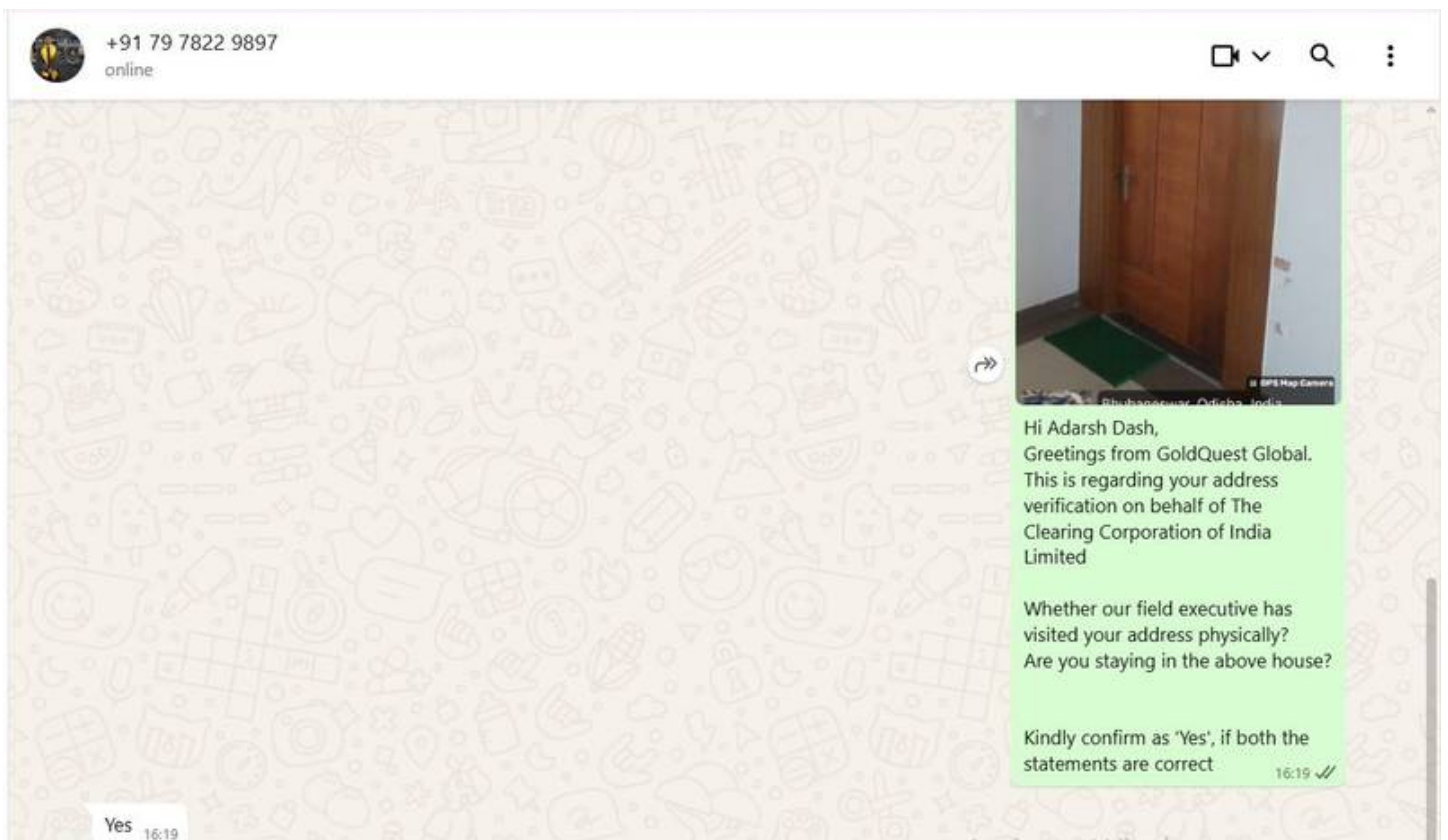


Annexure 4 (d)





## Annexure 4 (e)



COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-39	GQ-CCIL-39
Candidate Name:	Adarsh Dash	Adarsh Dash
Date Of Birth:	19-04-2001	19-04-2001
Father Name:	Goutam Kumar Dash	Goutam Kumar Dash
Address1:	Flat No 1101 Block C Z1 Vyom Z1 Estate, Nandankanan Road, Bhubaneswar, Odisha - 751024	Flat No 1101 Block C Z1 Vyom Z1 Estate, Nandankanan Road, Bhubaneswar, Odisha - 751024
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:	01-07-2025	
Verification Status(Color Code):	GREEN	

## Annexure 5 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-CCIL-39
NAME OF THE APPLICANT	Adarsh Dash
FATHER NAME	Goutam Kumar Dash
DATE OF BIRTH	19-April-2001
ADDRESS OF THE APPLICANT	Flat No 1101 Block C Z1 Vyom Z1 Estate Nandankanan Road, Bhubaneswar Orissa - 751024
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	01-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.

### 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

