

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|-------------|--------------------------------|---|
| Name of the Candidate | Adarsh Dash | Client Name | The Clearing Corporation of India Limited |
| Application ID | GQ-CCIL-39 | Report Status | Open |
| Date of Birth | 19 Apr 2001 | Application Received | 01-07-2025 |
| Candidate Employee ID | NA | Insuff Cleared/Reopened | NA |
| Report Type | INTERIM | Final Report Date | 08-08-2025 |
| Verification Purpose | EMPLOYMENT | Overall Report Status | GREEN |

| REPORT COMPONENT | INFORMATION SOURCE | COMPONENT STATUS | |
|---------------------|--------------------------|------------------|---------------------|
| | | COMPLETED DATE | VERIFICATION STATUS |
| PERMANENT ADDRESS | Goutam Kumar Dash | 04-07-2025 | GREEN |
| LATEST EMPLOYMENT 1 | NIL | NIL | COMPLETED |
| GRADUATION | Registrar | 04-07-2025 | GREEN |
| COURT VERIFICATION | Palav Agarwal - Advocate | 01-07-2025 | GREEN |
| CURRENT ADDRESS | Security | 02-07-2025 | GREEN |

End of summary report

| | | | | | |
|----------------|--|--|---|---|--|
| Legend: |  -Major discrepancy |  -Minor discrepancy |  -Unable to verify |  -Pending from source |  -All clear |
|----------------|--|--|---|---|--|

| 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 1 (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 1 (b)



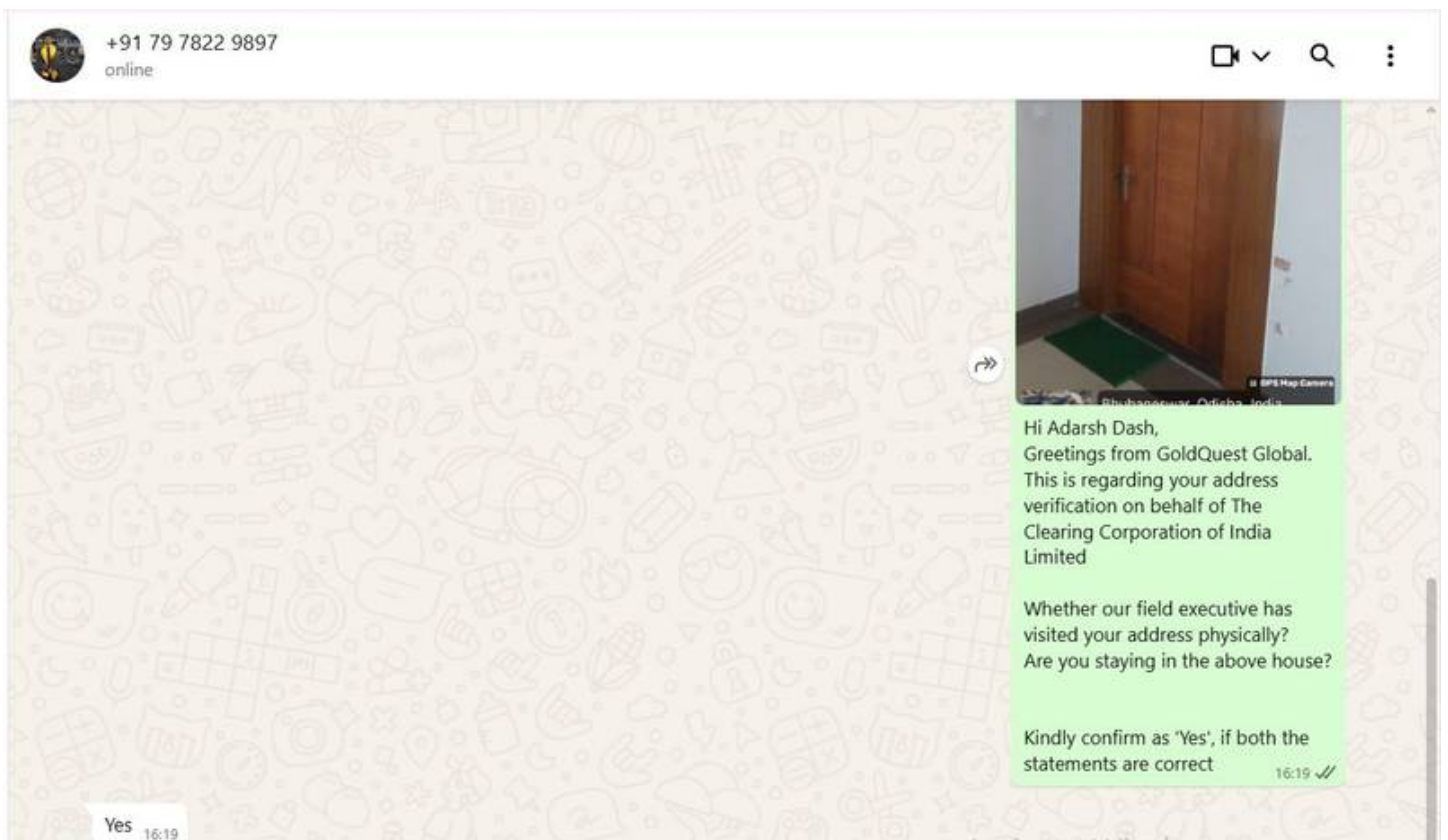
Annexure 1 (c)



Annexure 1 (d)



Annexure 1 (e)



| LATEST EMPLOYMENT 1 | | |
|------------------------|---------------------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Company: | Hinduja Housing Finance Limited | WIP |
| Name Of The Candidate: | Adarsh Dash | WIP |
| Emp Code: | HHF04200 | WIP |
| From: | 20-08-2024 | |
| To: | 03-07-2025 | |
| Designation: | Cluster Legal Manager | WIP |
| Last Drawn Salary: | Not Provided | WIP |
| Reason For Leaving: | Not Provided | WIP |
| Rehire Eligibility: | Not Applicable | WIP |
| Remarks: | In Progress. | |

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 | |

Annexure 3 (a)



O.P. JINDAL GLOBAL
INSTITUTION OF EMINENCE DEEMED TO BE
UNIVERSITY
A Private University Promoting Public Service

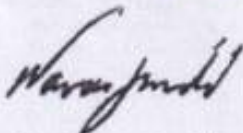
Be it known that on successful completion of the requisite
programme of study in the
Jindal Global Law School
by virtue of the authority granted by
the Governing Council of
O. P. Jindal Global
Institution Of Eminence Deemed To Be Unibersity
the degree of
B.A., LL.B. (Hons.)
is conferred upon
Adarsh Dash
with all the rights, privileges and immunities
thereunto appertaining.

In witness whereof we have caused this Degree to be signed by
the duly authorised officers of the University at the
Thirteenth Convocation on the Seventh day of August 2024.
Given under the Seal of the University.

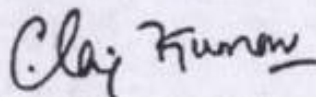

Registrar

O P Jindal Global University

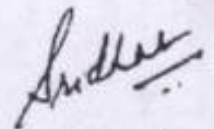




Mr. Naveen Jindal
Chancellor



Professor (Dr.) C. Raj Kumar
Vice Chancellor



Professor Dabiru Sridhar Patnaik
Registrar

| 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 4 (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

| 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 5 (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 Veerbhadra 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 5 (b)



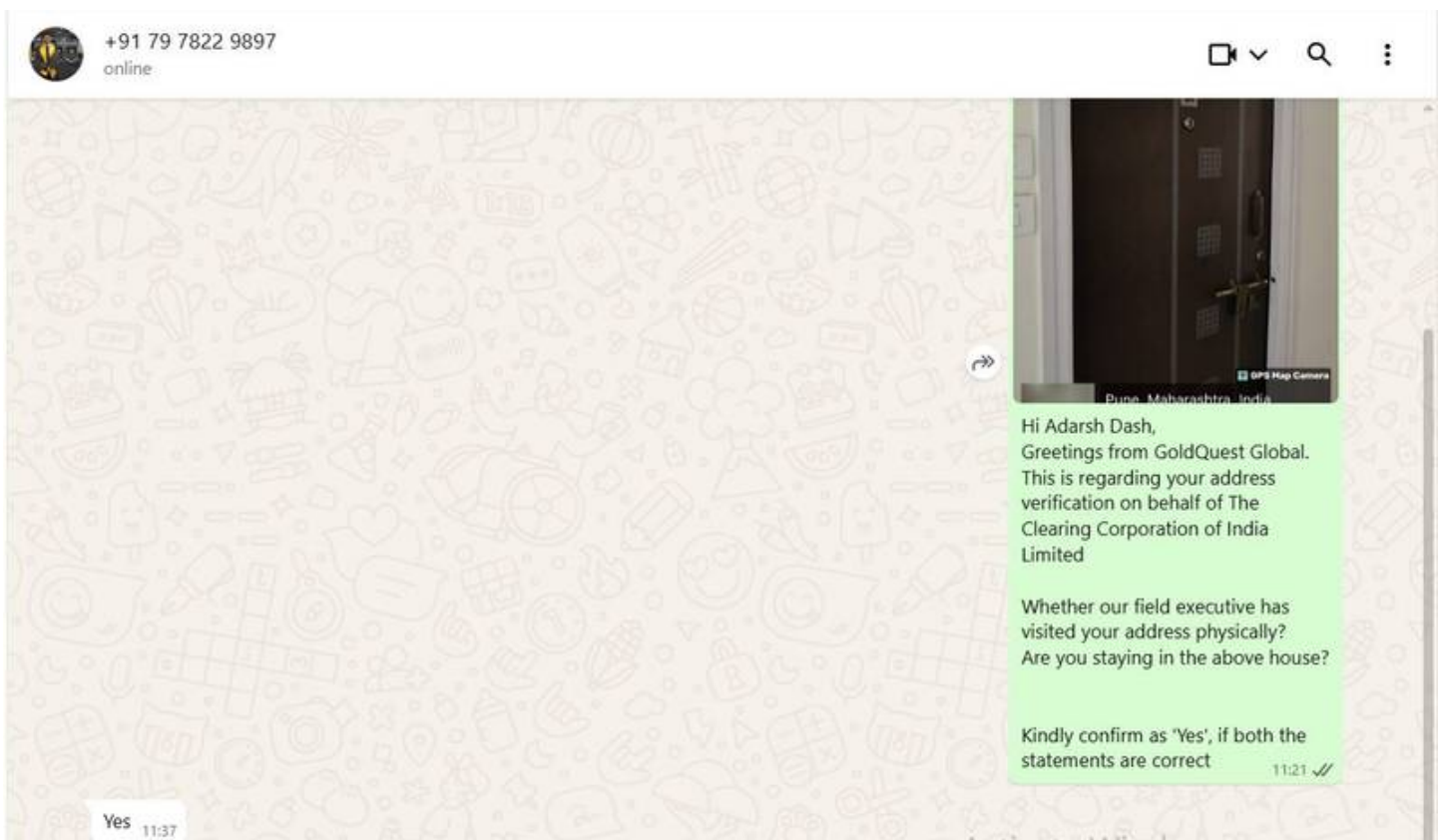
Annexure 5 (c)



Annexure 5 (d)



Annexure 5 (e)



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

