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**	Closed
Date of Birth	19 Apr 2001	**Application Received**	01-07-2025
Candidate Employee ID	NA	**Insuff Cleared/Reopened**	NA
Report Type	FINAL	**Final Report Date**	08-08-2025
Verification Purpose	EMPLOYMENT	**Overall Report Status**	**GREEN**

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	PF PORTAL	07-08-2025	**GREEN**
CURRENT ADDRESS	Security	02-07-2025	**GREEN**
PERMANENT ADDRESS	Goutam Kumar Dash	04-07-2025	**GREEN**
COURT VERIFICATION	Palav Agarwal - Advocate	01-07-2025	**GREEN**
GRADUATION	Registrar	04-07-2025	**GREEN**

End of summary report

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

LATEST EMPLOYMENT 1		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Company:	Hinduja Housing Finance Limited	Hinduja Housing Finance Limited
Name Of The Candidate:	Adarsh Dash	Adarsh Dash
Emp Code:	HHF04200	Not Disclosed
From:	20-08-2024	20-08-2024
To:	03-07-2025	03-07-2025
Designation:	Cluster Legal Manager	Not Disclosed
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Please note that due to no response from the HR, we are closing check with UAN/PF Records, found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	07-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

UAN Details Report

UAN	101258107490
NAME	PANKAJ KUMAR
Pan Number	ESEPK9352R
Mobile Number	NA
UAN No Count	1
UAN Nos	101258107490

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	PUPUN03040140000017247	GLOBANT INDIA PVT. LTD.	27-JUL-2023	23-MAY-2025
2	MRNOI00604820000011161	DMI INNOVATIONS PRIVATE LIMITED	01-APR-2023	25-JUL-2023
3	THTHA02053510000010502	PRAGITI INTERNET TECHNOLOGIES PRIVATE LIMITED	20-DEC-2021	31-MAR-2023
4	BGBNG16707750000010071	SIGNIWIS TECHNOLOGIES PRIVATE LIMITED	18-MAR-2019	18-DEC-2021
5	GNGGN00319340000071158	HOME CREDIT INDIA FINANCE PRIVATE LIMITED	26-FEB-2018	10-JUN-2018

Annexure 1 (b)

Parimala <verifyexemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for the Candidate Adarsh Dash - GQ-CCIL-39

To harish.sathya@hindujahousingfinance.com; hepsibabala.s@hindujahousingfinance.com; solomon@hindujahousingfinance.com; vivek.kannan@hindujahousingfinance.com

Cc jay@goldquestglobal.in; aarti@goldquestglobal.in; 'ex employment'

Message | Payslips & RAL.PDF (2 MB)

Dear Sir\Ma'am,

Warm Greetings from GoldQuest Global!!

A gentle reminder for the Ex-Employment verification of "**Adarsh Dash**" that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience.

Awaiting your reply.

Warm Regards

Parimala
Sr Verification Specialist (Employment)
Mobile Number – 63627 94509

Annexure 1 (c)

Parimala <verifyexemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for the Candidate Adarsh Dash - GQ-CCIL-39

To harish.sathya@hindujahousingfinance.com; hepsibabala.s@hindujahousingfinance.com; solomon@hindujahousingfinance.com; vivek.kannan@hindujahousingfinance.com

Cc jay@goldquestglobal.in; aarti@goldquestglobal.in; 'ex employment'

Message Payslips & RAL.PDF (2 MB)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Hinduja Housing Finance	
Candidate Name	Adarsh Dash	
Employee Code/ID/No	HHF04200	
From (Date of Joining)	20-Aug-2024	
To (Date of Exit/Relieving)	03-July-2025	
Designation (At the time of leaving the company):	Cluster Legal Manager	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(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	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

Annexure 1 (d)

Sent: Saturday, April 5, 2025 9:13:56 AM
Subject: Acceptance of resignation

To
Mr.ADARSH DASH (HHF04200)
PUNE
Personal Address
Flat No. 1101, Block - C, Z1 Vyom, Z1 Estate, Nandankanan Road, Khorda, Kalarahanga, Bhubaneswar, Kalarahanga, Odisha, India, 751024
Dear Mr.ADARSH DASH
Sub : Acceptance of resignation and receivables from you

We have received resignation from you on 04/Apr/2025 and we accept the same.Your reliving date would be 03/Jul/2025 and we found that the following receivables from you.

Assets

Type	Brand	Model	SN

Receivables

Type	Opening Balance	Received	To be paid

Payable

Type	Amount
Salary	Current Month salary

Your Receivables on be adjusted against your payables if any. If you wish you can pay the receivables before 7 days of your reliving date.< br/>Please make sure that all expenses are accounted into our accounts the respective vouchers before lat working day. after last working day you will not be able to raise any vouchers since your employee id will be deactivated.
Wish you a great career ahead.

Regards
Mr.SANJAY TOTARAM WAGHMARE

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 2 (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 2 (b)

104
GPS Map Camera
Pune, Maharashtra, India
S.no 36/2, Maruti Chowk Mumbai-pune-bengaluru Highway, Pune, Maharashtra 411045, India
Lat 18.551981° Long 73.771617°
02/07/2025 12:45 PM GMT +05:30
Google

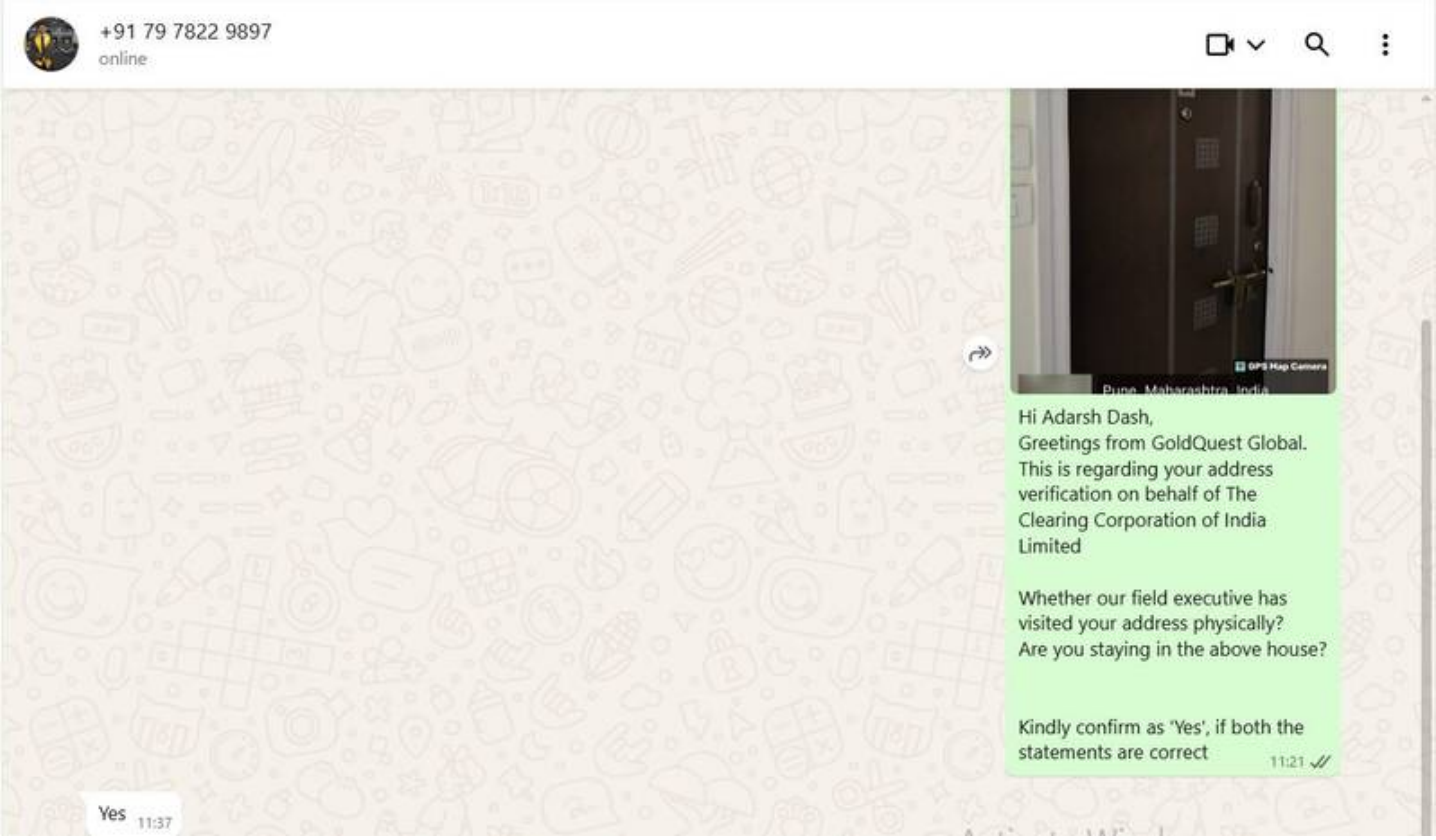
Annexure 2 (c)

GPS Map Camera
Pune, Maharashtra, India
S.no 36/2, Maruti Chowk Mumbai-pune-bengaluru Highway, Pune, Maharashtra 411045, India
Lat 18.551981° Long 73.771617°
02/07/2025 12:45 PM GMT +05:30
Google

Annexure 2 (d)

VISHWAMOORTI
treebo
ATITHI CORPORATE STAY
ATITHI
CORPORATE STAY
GPS Map Camera
Pune, Maharashtra, India
Sr No 113/15 Vishwamoorti Aprtment, Veerbhadra Nagar Rd, Veerbhadra Nagar, Baner, Pune, Maharashtra 411045, India
Lat 18.563909° Long 73.773754°
02/07/2025 12:47 PM GMT +05:30
Google

Annexure 2 (e)


+91 79 7822 9897
online
GPS Map Camera
Pune, Maharashtra, India
Hi Adarsh Dash,
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
11:21
Yes 11:37

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 3 (a)

GOLDQUEST

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 21 Vyom 21 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 black 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	Nill
Signature of Respondent	Refused
Contact Number of Respondent	Na
Name of the Field Executive /Representative	Soumit
Signature of the Field Executive /Representative & Date	Soumit & 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 3 (b)

1101
GPS Map Camera
Google
Bhubaneswar, Odisha, India
9r8p+f5q, Nandankanan Rd, Patia, Bhubaneswar,
Odisha 751024, India
Lat 20.366303° Long 85.835737°
04/07/2025 03:55 PM GMT +05:30

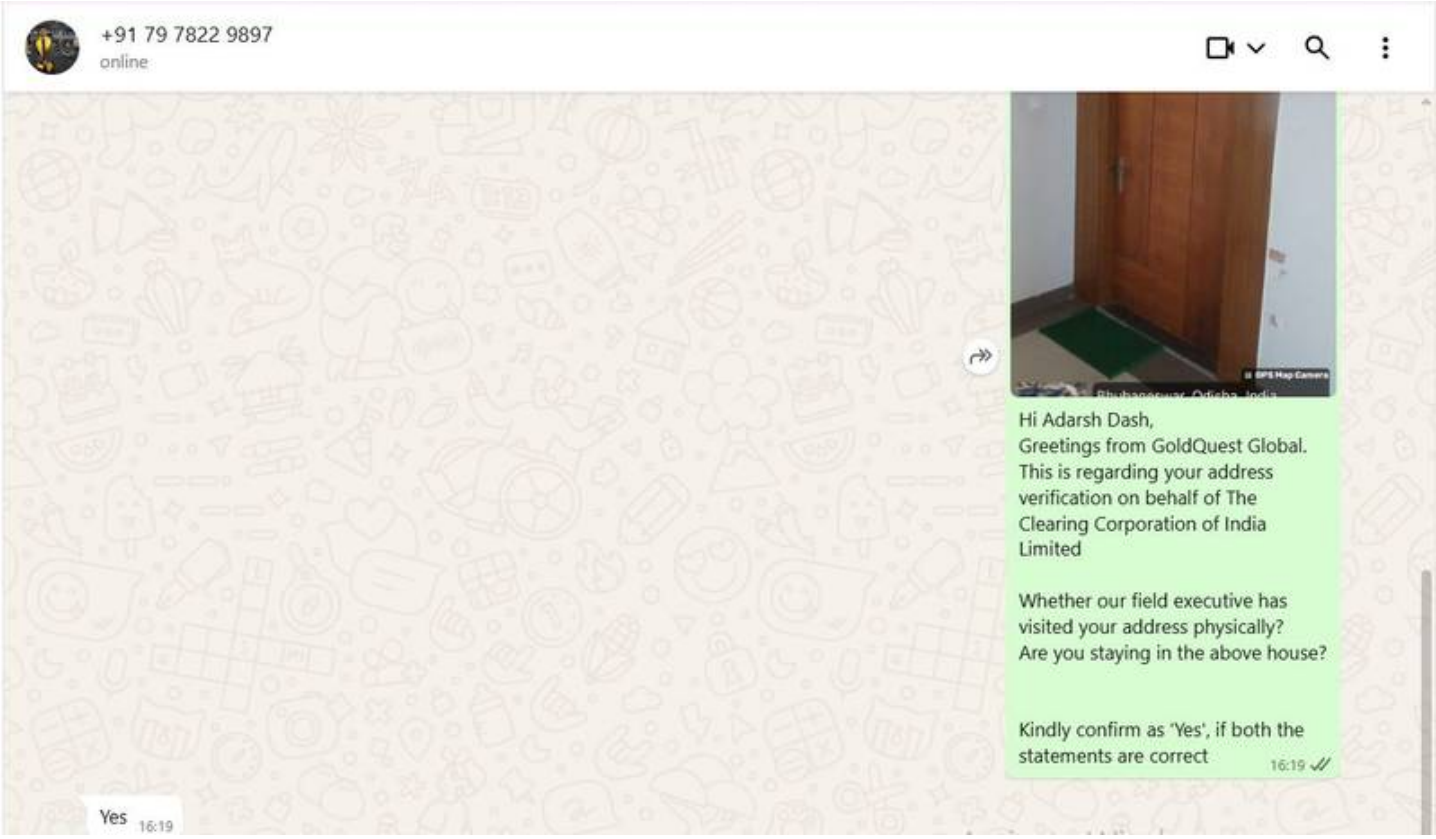
Annexure 3 (c)

GPS Map Camera
Bhubaneswar, Odisha, India
9r8p+f5q, Nandankanan Rd, Patia, Bhubaneswar,
Odisha 751024, India
Lat 20.366327° Long 85.835827°
04/07/2025 04:02 PM GMT +05:30
Google

Annexure 3 (d)

Site Construction by :
SPD CONSTRUCTIONS LIMITED
SPD
GSTIN : 21AAOCS5321F1ZM
Website : www.spdcl.in | E-mail : info@spdcl.in
HEAD OFFICE
9E, Ajanta Apartments, 10 Guru Saday Road,
Kolkata - 700 019, West Bengal
Tel No : +91 4063 1092 / +91 33 4063 1093
BHUBANESWAR OFFICE
GPS Map Camera
Bhubaneswar, Odisha, India
9r8j+ffq, Patia, Bhubaneswar, Odisha 751024, India
Lat 20.366226° Long 85.831192°
04/07/2025 04:08 PM GMT +05:30
Google

Annexure 3 (e)


+91 79 7822 9897
online
Hi Adarsh Dash,
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
16:19
Yes
16:19

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)

TRUE COPY

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

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

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 5 (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 University

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

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