

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Akash Nadar	Client Name	The Clearing Corporation of India Limited
Application ID	GQ-CCIL-40	Report Status	Open
Date of Birth	25 Sept 2001	Application Received	01-07-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	INTERIM	Final Report Date	11-07-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Kanaga Nadar	02-07-2025	GREEN
EX EMPLOYMENT 2	Shailesh Muknak - HR	28-07-2025	GREEN
GRADUATION	Exam. Sect	04-07-2025	GREEN
LATEST EMPLOYMENT 1	Sonali Shashank Mayekar - Sr. Associate Manager - HR, Idbi Intech Limited	13-08-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	01-07-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Akash Nadar	Akash Nadar
Period Of Stay:	Not Provided	Since 20 years to till date
Address:	R Gnm/95/ 378, Balaji Nagar, 90 Feet Road,, K K Krishnan Menan Marg, Dharavi Police Station, Mumbai, Maharashtra, 400017	R Gnm/95/ 378, Balaji Nagar, 90 Feet Road,, K K Krishnan Menan Marg, Dharavi Police Station, Mumbai, Maharashtra, 400017
Landmark:	Not Provided	Vinus Hotel
Remarks:	Visited the given address, Met Kanaga Nadar (Mother), who confirmed that the candidate is residing at the provided address since 20 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Kanaga Nadar	
Report Verified Date:	02-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

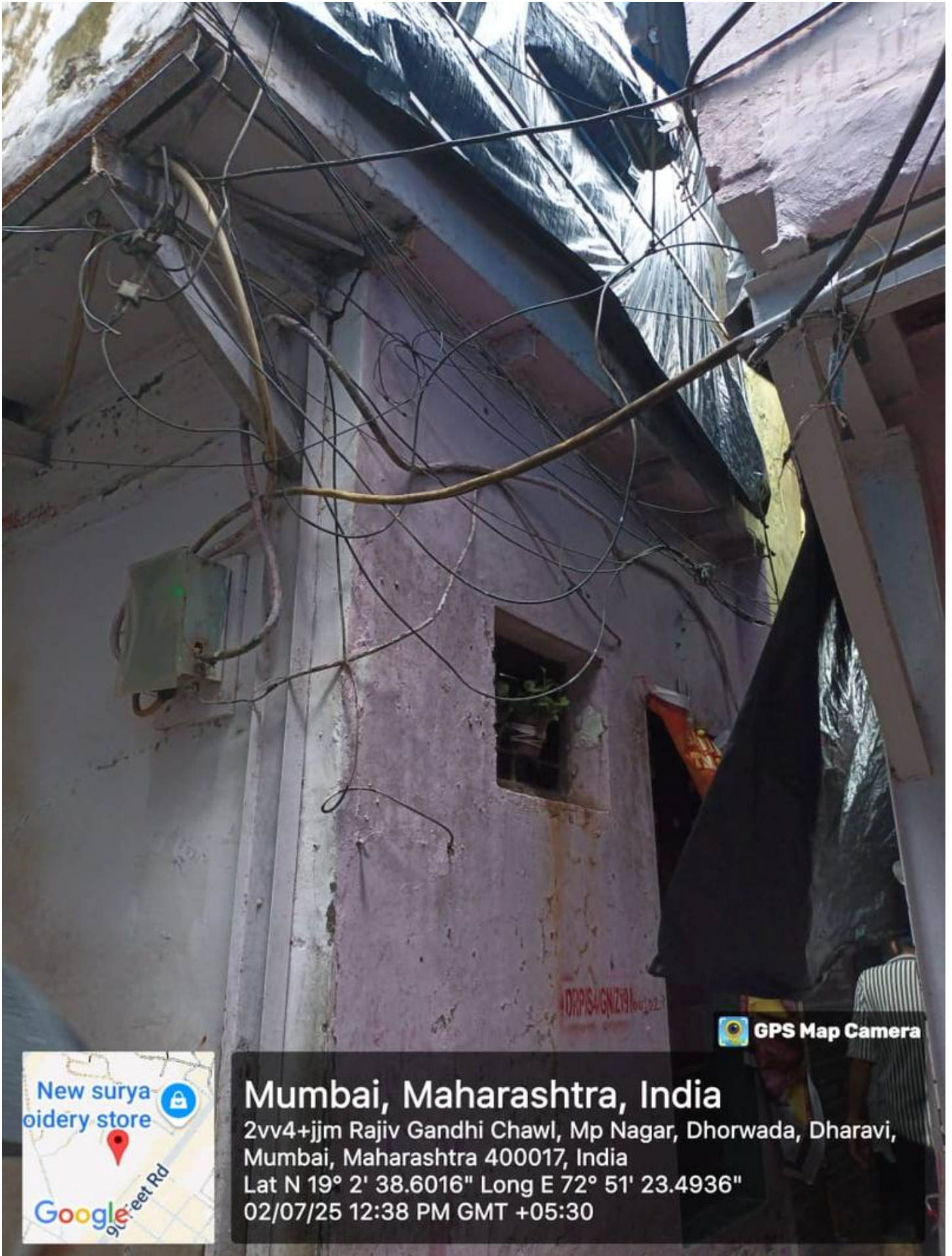


Full Name of The Candidate	AKash Nadar
Date of Verification	02-07-2025
Address as provided by the candidate	R-Gram / 95/378, Balaji Nagar - 90 Post Rd. K.K. Krishnamoorthy Nagar, Police Station Mumbai - 400617 Mahadev - 9372614262
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column blank if the address matches)	NA
Mode of communication (Verbal / Written)	Written
Name of the Respondent	Kanaga Nadar
Relationship with the candidate	Mother
Number of Years at present residence	20 years.
Status (Ownership/Rental/Hostel/PG)	Ownes & Slip
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	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Vinud Hotel
Nearby Police Station (Mandatory)	Dhazari Police Station
Any Comment regarding the verification	- No -
Name and signature of representative with date	Kanaga Nadar - 02-07-25
Signature of Respondent	Kanaga.

Annexure 1 (b)



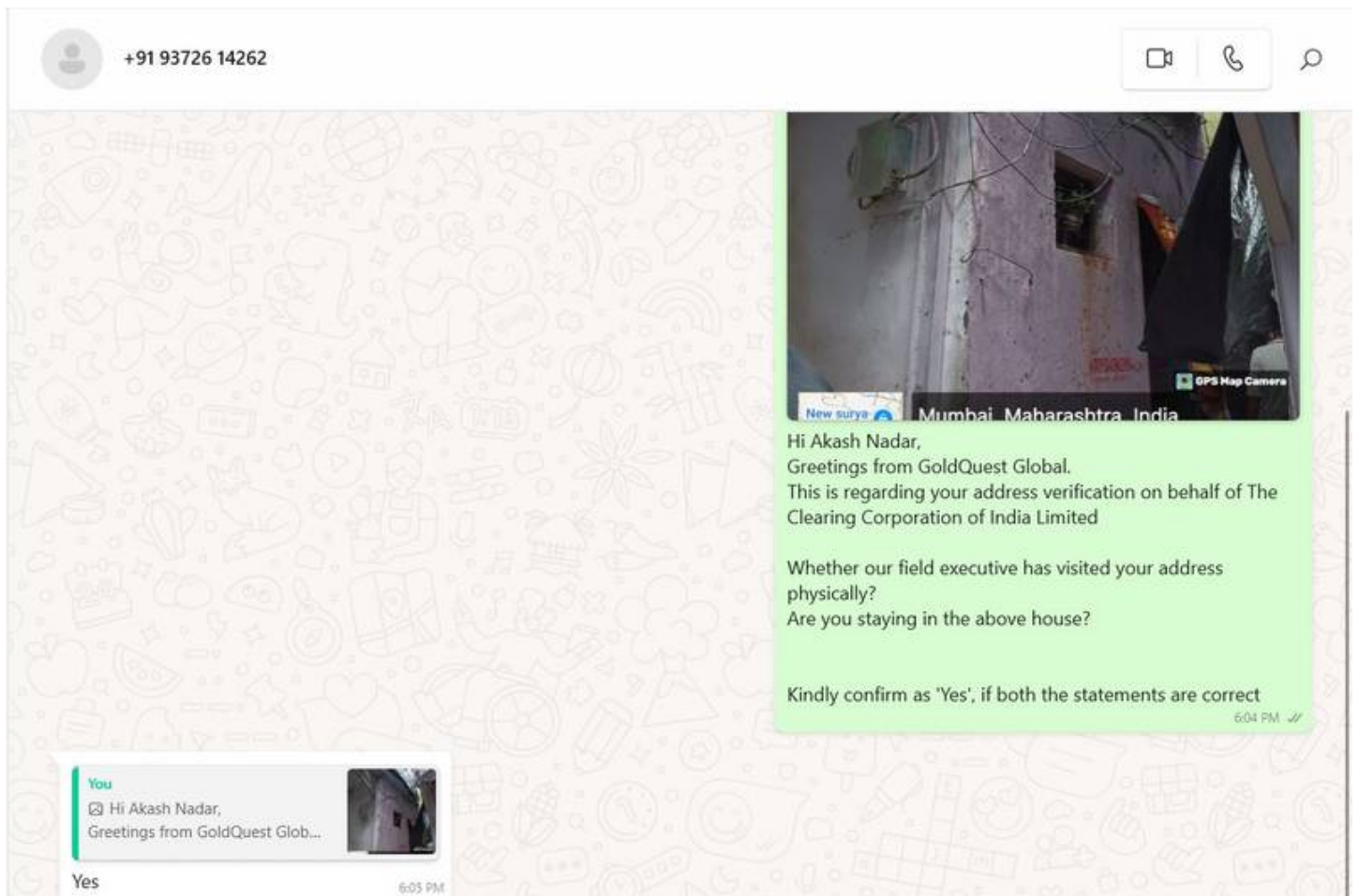
Annexure 1 (c)



Annexure 1 (d)



Annexure 1 (e)



EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	SysSoft Infotech (I) Pvt. Ltd	SysSoft Infotech (I) Pvt. Ltd
Name Of The Candidate:	Akash Nadar	Akash Nadar
Emp Code:	04919	04919
From:	28-11-2022	28-11-2022
To:	31-05-2024	31-05-2024
Designation:	Associate	Associate
Last Drawn Salary:	Not Provided	28072/- ctc per month
Reason For Leaving:	Not Provided	Contract Change
Rehire Eligibility:	Not Applicable	Yes
Remarks:	Screen-shot of the Email confirmation received from Shailesh Muknak - HR of SysSoft Infotech (I) Pvt. Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Shailesh Muknak - HR	
Report Verified Date:	28-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Mon 28-07-2025 11:44 AM

shailesh@syssoftinfotech.com

RE: Ex-Employment verification for AKASH KUMAR RAJ NADAR (2)- GQ-CCIL-40- SysSoft Infotech (I) Pvt Ltd

To 'Akshatha'

Cc 'Jayakumar Velu - GoldQuest Global'; 'ex employment'

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	SysSoft Infotech (I) Pvt. Ltd	Yes
Candidate Name	AKASH KUMAR RAJ NADAR	Yes
From (Date of Joining) 00	28 November 2022	Yes
To (Date of Exit/Relieving)	31 May 2024	Yes
Designation (At the time of leaving the company):	Associate	Yes
Employee Code/ID/No	04919	Yes
Salary/CTC:	Please Provide	28072/- ctc per month
Was this position: Permanent/Temporary/Contractual	Please Provide	Contractual
Supervisor's Name	Please Provide	Justina
Reason for Leaving	Please Provide	Contract Change
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)	Completed
Kindly confirm attached Relieving letter /document is authenticate?	Yes	
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:	No	
Verified By (Name, Contact Number & Designation)	Shailesh Muknak (HR) - 7738901606	

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Mumbai	University of Mumbai
Name Of The Candidate:	Akash Nadar	Akash Nadar
Enroll No:	1161510	1161510
Degree:	Bachelor of Management Studies	Bachelor of Management Studies
Major:	Management Studies	Management Studies
Month And Year Of Passing:	May-2022	May-2022
Certification Issued Date:	2022-06	2022-06
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:	04-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



University of Mumbai GRADE CARD

53

CCF:75:0017

Name : NADAR AKASH KUMAR KANAKA
Examination : BACHELOR OF MANAGEMENT STUDIES (SEM-VI)(CBCGS)
(CHOICE BASED CREDIT, GRADING AND SEMESTER SYSTEM)
Held In : MAY 2022
Seat Number : 1161510 (PRN:2019016400217383)



Course Code	Course Title	Maximum Marks	Minimum Marks	Marks Obtained	Credits (C)	Grade	Grade Points (G)	C x G
86003	MARKETING BRAND MANAGEMENT	TH 75 TH(INT) 25 TH(TOTAL) 100	30 10 40	32 22 54	3	B	6	18.00
86006	RETAIL MANAGEMENT	TH 75 TH(INT) 25 TH(TOTAL) 100	30 10 40	47 21 68	3	A	8	24.00
86009	INTERNATIONAL MARKETING	TH 75 TH(INT) 25 TH(TOTAL) 100	30 10 40	46 23 71	3	A+	9	27.00
86012	MEDIA PLANNING & MANAGEMENT	TH 75 TH(INT) 25 TH(TOTAL) 100	30 10 40	56 22 78	3	O	10	30.00
86001	OPERATION RESEARCH	TH 75 TH(INT) 25 TH(TOTAL) 100	30 10 40	57 23 80	4	O	10	40.00
UBMSFSVI.5	PROJECT WORK	PROJ 75 INT 25 TOTAL 100	30 10 40	60 18 78	4	O	10	40.00
GRAND TOTAL		600		429	20			179.00

Sem. I CRED : 20 SGPI: 8.15
Sem. IV CRED : 20 SGPI: 9.00

Sem. II CRED : 20 SGPI: 8.80
Sem. V CRED : 20 SGPI: 8.85

Sem. III CRED : 20 SGPI: 9.85
Sem. VI CRED : 20 SGPI: 8.85

Remark : SUCCESSFUL

CGPI : 9.07

Result Declared On : JUNE 10, 2022



[Signature]

DIRECTOR
BOARD OF EXAMINATIONS AND EVALUATION

815160

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Idbi Intech Limited	Idbi Intech Limited
Name Of The Candidate:	Akash Nadar	Akash Nadar
Emp Code:	INT12447	INT12447
From:	01-06-2024	01-06-2024
Designation:	Customer Service Associate	Customer Service Associate
Last Drawn Salary:	Not Provided	Rs. 310682/- CTC p.a. (including Medclaim)
Reason For Leaving:	Not Provided	Better prospects
Rehire Eligibility:	Not Applicable	Yes
Remarks:	Screen-shot of the Email confirmation received from Sonali Shashank Mayekar - Sr. Associate Manager - HR, Idbi Intech Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Sonali Shashank Mayekar - Sr. Associate Manager - HR, Idbi Intech Limited	
Report Verified Date:	13-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



Wed 13-Aug-25 1:09 PM

Sonali Mayekar <sonali.mayekar@idbiintech.com>

RE: Ex-Employment verification for AKASH KUMAR RAJ NADAR (1)- GQ-CCIL-40- IDBI Intech Limited

To 'Akshatha'

Cc 'Jayakumar Velu - GoldQuest Global'; 'ex employment'; amey.sadhu@idbiintech.com; moni.abraham@idbiintech.com

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	IDBI Intech Limited	Verified
Candidate Name	AKASH KUMAR RAJ NADAR	Verified
From (Date of Joining) 00	01 June 2024	Verified
To (Date of Exit/Relieving)	Please Provide	29 th June' 2025
Designation (At the time of leaving the company):	Customer Service Associate	Verified
Employee Code/ID/No	INT12447	Verified
Salary/CTC:	Please Provide	Rs. 310682/- CTC p.a. (Including Mediclaim)
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Team Leader
Reason for Leaving	Please Provide	Better prospects
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?	Correct	
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:	No	
Verified By (Name, Contact Number & Designation)	Sonali Shashank Mayekar, Sr. Associate Manager - HR	

Regards,
Sonali Shashank Mayekar
Human Resource
022 - 39148121



COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-40	GQ-CCIL-40
Candidate Name:	Akash Nadar	Akash Nadar
Date Of Birth:	25-09-2001	25-09-2001
Father Name:	KUMARRAJ	KUMARRAJ
Address1:	R Gnm/95/ 378, Balaji Nagar, 90 Feet Road,, K K Krishnan Menan Marg, Dharavi Police Station, Mumbai, Maharashtra, 400017	R Gnm/95/ 378, Balaji Nagar, 90 Feet Road,, K K Krishnan Menan Marg, Dharavi Police Station, Mumbai, Maharashtra, 400017
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-40
NAME OF THE APPLICANT	Akash Nadar
FATHER NAME	KUMAR RAJ NADAR
DATE OF BIRTH	26-September-2001
ADDRESS OF THE APPLICANT	House No R GNM/95/ 378, BALAJI NAGAR, 90 FEET ROAD, K K KRISHNAN MENAN MARG, MUMBAI MAHARASHTRA - 400017
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

