

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 |
|----------------|--|--|---|---|--|

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)

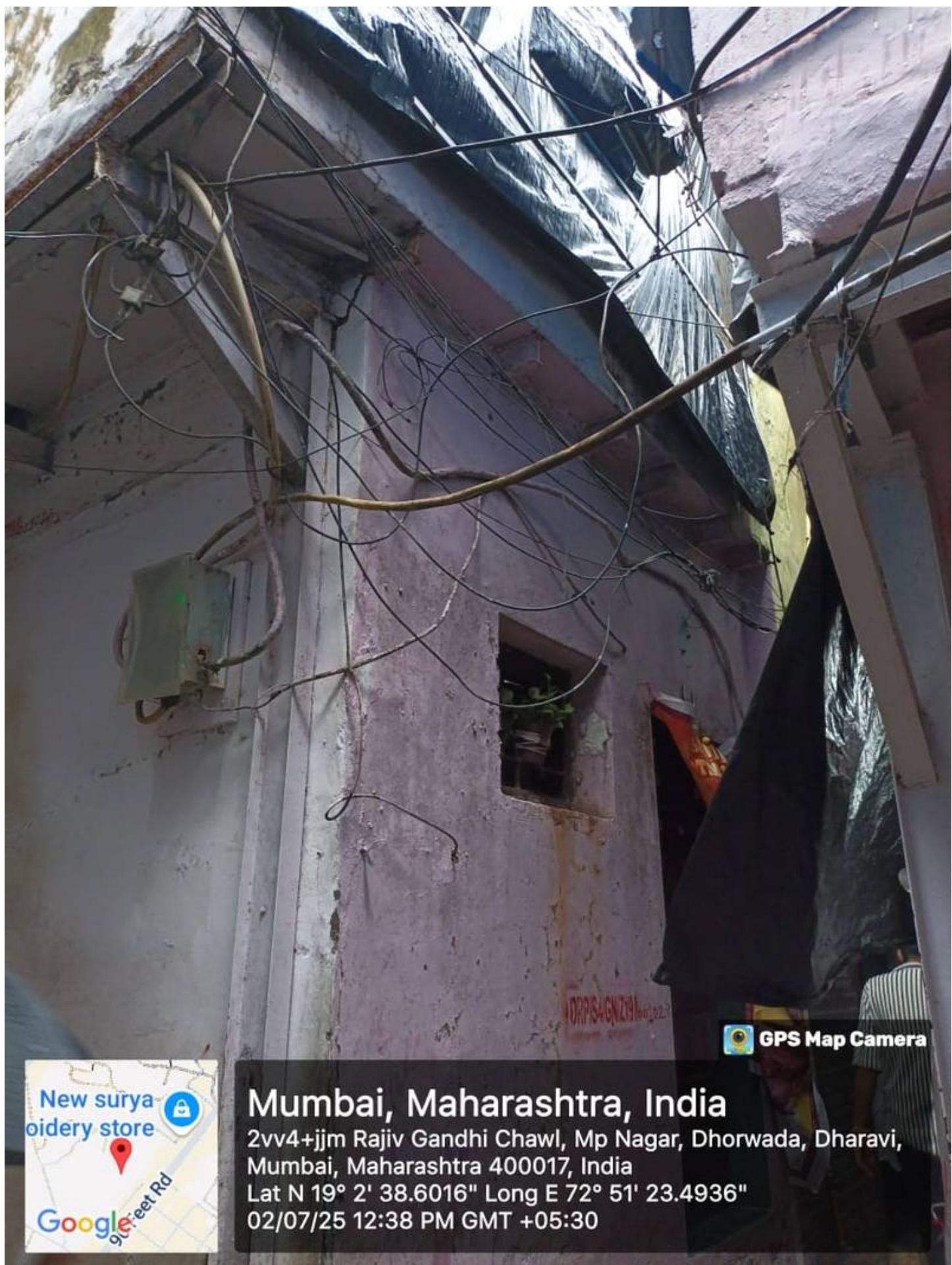


| | |
|---|--|
| Full Name of The Candidate | AKASH NADAR |
| Date of Verification | 02-07-2021 |
| Address as provided by the candidate | R-Gram 195/3-18, Balaji Nagar - 90 Post Rd. K.K. Krishnamoorthy Dhoravari Police Station Mundka - 1100617 Maharashtra - 9372614262 |
| Does physically verified address 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) | Own & 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) | Virus Hotel |
| Nearby Police Station (Mandatory) | Dhakani Police Station |
| Any Comment regarding the verification | - NO - |
| Name and signature of representative with date | Kanga Nagar - 02-07-25 |
| Signature of Respondent | Kanaga. |

Annexure 1 (b)



Annexure 1 (c)



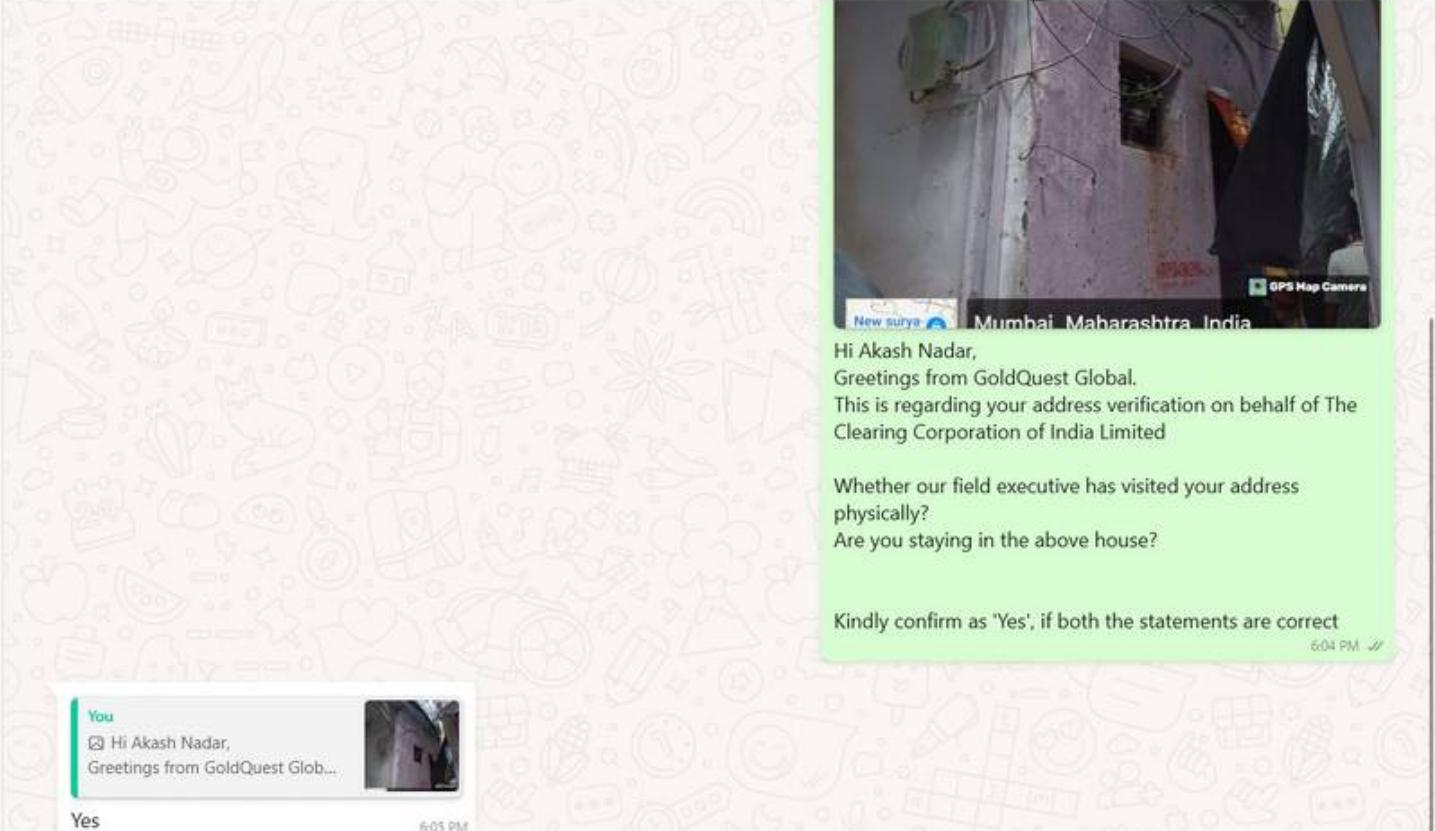
Annexure 1 (d)

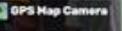


Annexure 1 (e)

 +91 93726 14262



  Mumbai, Maharashtra, India

Hi Akash Nadar,
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

6:04 PM 

You
 Hi Akash Nadar,
Greetings from GoldQuest Glob...



Yes 6:05 PM

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 | 30 | 32 | | | |
| | | | TH(INT) | 25 | 10 | 22 | | | |
| | | | TH(TOTAL) | 100 | 40 | 54 | 3 | B | 6 |
| 86006 | RETAIL MANAGEMENT | TH | 75 | 30 | 47 | | | | |
| | | | TH(INT) | 25 | 10 | 21 | | | |
| | | | TH(TOTAL) | 100 | 40 | 68 | 3 | A | 8 |
| 86009 | INTERNATIONAL MARKETING | TH | 75 | 30 | 46 | | | | |
| | | | TH(INT) | 25 | 10 | 23 | | | |
| | | | TH(TOTAL) | 100 | 40 | 71 | 3 | A+ | 9 |
| 86012 | MEDIA PLANNING & MANAGEMENT | TH | 75 | 30 | 56 | | | | |
| | | | TH(INT) | 25 | 10 | 22 | | | |
| | | | TH(TOTAL) | 100 | 40 | 78@2 | 3 | O | 10 |
| 86001 | OPERATION RESEARCH | TH | 75 | 30 | 57 | | | | |
| | | | TH(INT) | 25 | 10 | 23 | | | |
| | | | TH(TOTAL) | 100 | 40 | 60 | 4 | O | 10 |
| UBMSFSVI.5 | PROJECT WORK | PROJ | 75 | 30 | 60 | | | | |
| | | INT | 25 | 10 | 18 | | | | |
| | | TOTAL | 100 | 40 | 78@2 | 4 | O | 10 | 40.00 |
| | GRAND TOTAL | | 600 | | 429@4 | 20 | | | 179.00 |

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

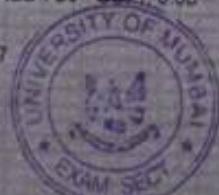
Sem. II CRED: 20 SGPI: 8.50
 Sem. V CRED: 20 SGPI: 8.85

Sem. III CRED: 20 SGPI: 9.85
 Sem. VI CRED: 20 SGPI: 8.95

Remark: SUCCESSFUL

CGPI: 9.07

Result Declared On: JUNE 10, 2022



DIRECTOR
BOARD OF EXAMINATIONS AND EVALUATION

Yash

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 Mediclaim) |
| 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.

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

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

