

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Suryakant Narayan	<b>Client Name</b>	The Clearing Corporation of India Limited
<b>Application ID</b>	GQ-CCIL-43	<b>Report Status</b>	NA
<b>Date of Birth</b>	08 Oct 1985	<b>Application Received</b>	04-07-2025
<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>	NA

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
PERMANENT ADDRESS	Anuj Kumar - Father	05-07-2025	<b>GREEN</b>
LATEST EMPLOYMENT 1	NIL	NIL	<b>CLOSURE_ADVICE</b>
COURT VERIFICATION	Palav Agarwal - Advocate	05-07-2025	<b>GREEN</b>
GRADUATION	Registrar	11-07-2025	<b>GREEN</b>
EX EMPLOYMENT 2	NIL	NIL	<b>WIP</b>
CURRENT ADDRESS	Shrushti Singh - Wife	05-07-2025	<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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## PERMANENT ADDRESS

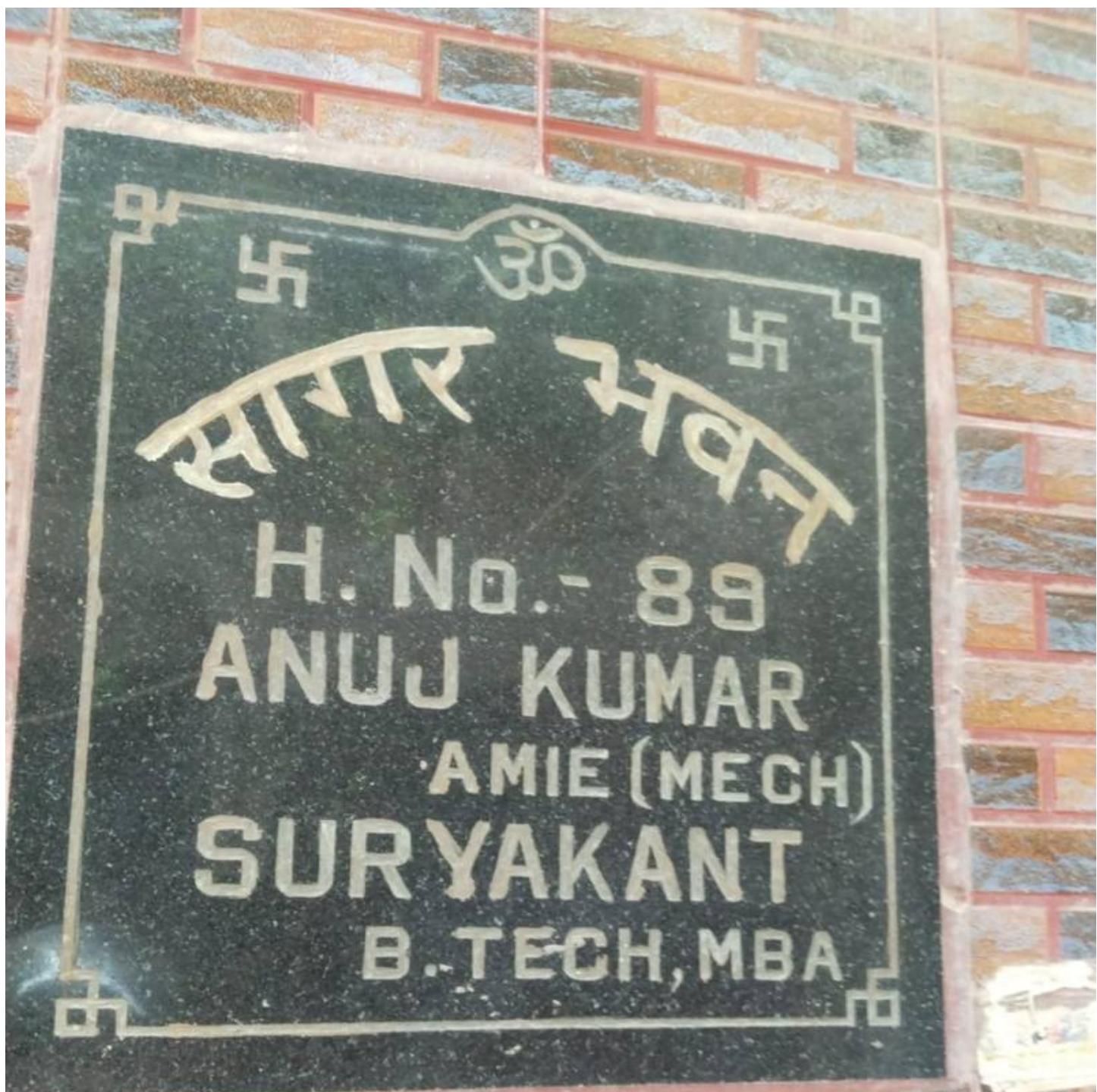
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Suryakant Narayan	Suryakant Narayan
<b>Period Of Stay:</b>	Not Applicable	Since 15 years to Till date
<b>Address:</b>	Sagar Bhawan, H.No. 89,, Street No 13, Vipin Garden Extension, Dwarka More, Uttam Nagar, Near 55Ft Road, New Delhi, 110059	Sagar Bhawan, H.No. 89,, Street No 13, Vipin Garden Extension, Dwarka More, Uttam Nagar, Near 55Ft Road, New Delhi, 110059
<b>Landmark:</b>	Not Applicable	Near RWA Vipin Garden Extension
<b>Remarks:</b>	Visited the given address, Met Anuj Kumar (Father), who confirmed that the candidate is residing at the provided address Since 15 years to Till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Anuj Kumar - Father	
<b>Report Verified Date:</b>	05-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)



Full name of the candidate	Suryakant Narayan
Date of verification	05-07-2025
Address as provided by the candidate	Sagar Bhawan, H.No. 89., Street No 13, Vipin Garden Extension, Dwarka More, Uttam Nagar, Near 55Ft Road, New Delhi, 110059
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	Anuj Kumar
Relationship with the candidate	Father
Number of years at present residence	Since 15 years
Status (Owned/Rental/Hostel/PG)	Owned
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)	Near RWA Vipin Garden Extension
Nearby Police Station (Mandatory)	Uttam Nagar Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

### Annexure 1 (b)

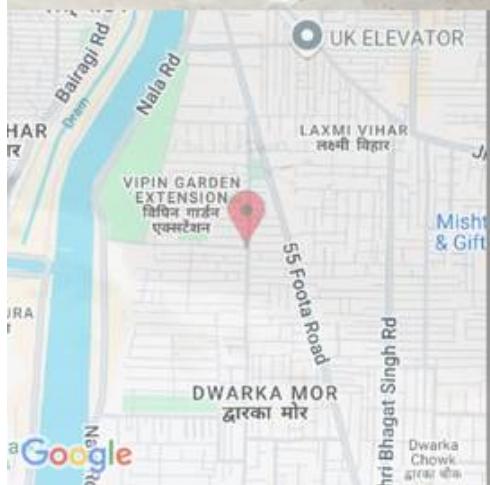
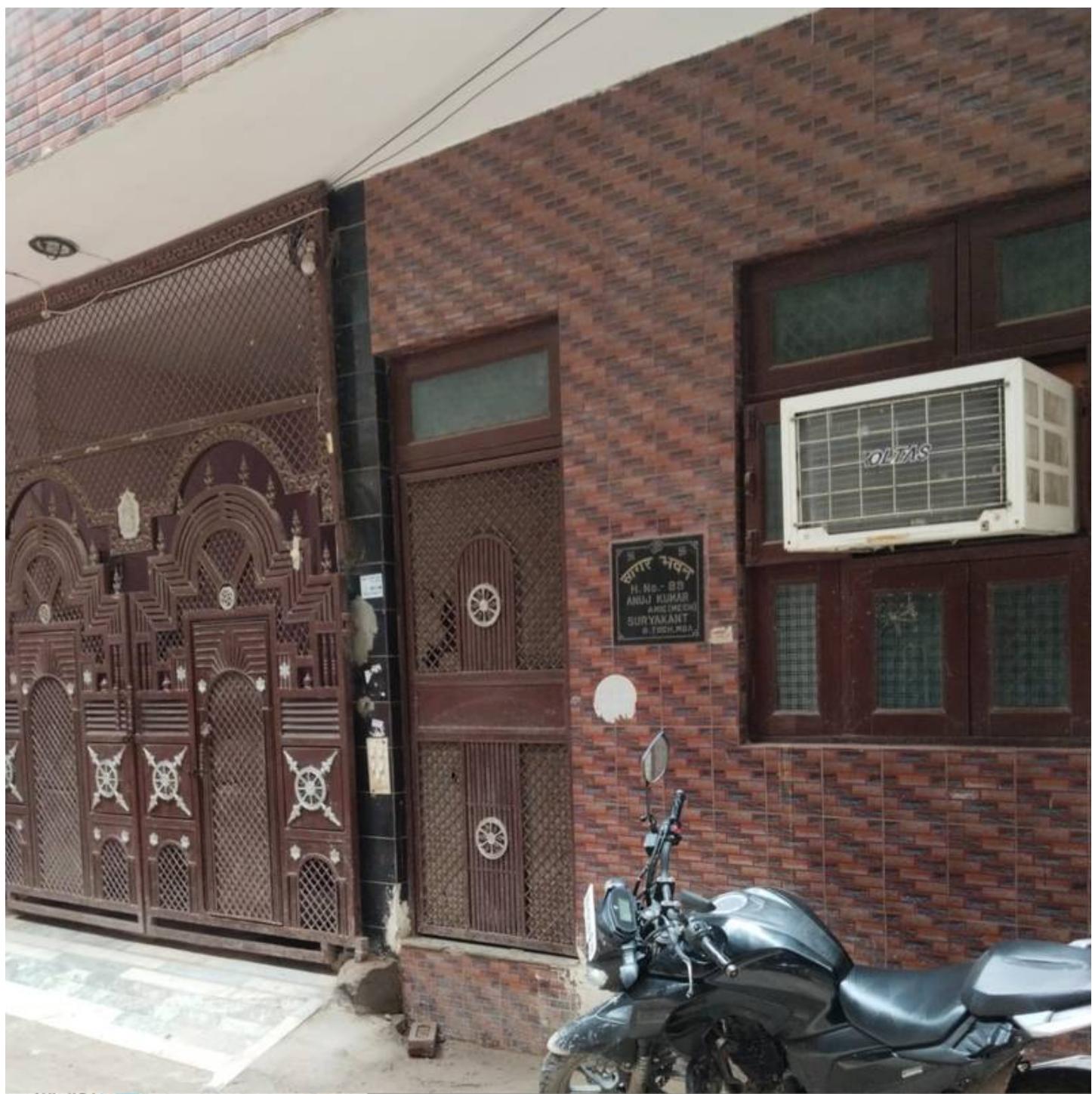


	Decimal	DMS
Latitude	28.626899	28°37'36" N
Longitude	77.028755	77°1'43" E

2025-07-05(Sat) 12:23(PM)

34°C  
93°F

### Annexure 1 (c)

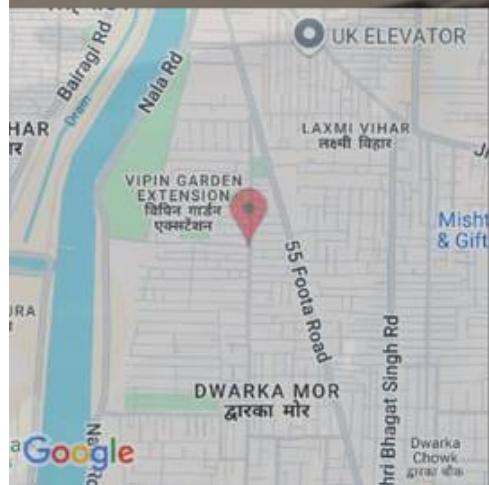


	Decimal	DMS
Latitude	28.626911	28°37'36" N
Longitude	77.027213	77°1'37" E

2025-07-05(Sat) 12:22(PM)

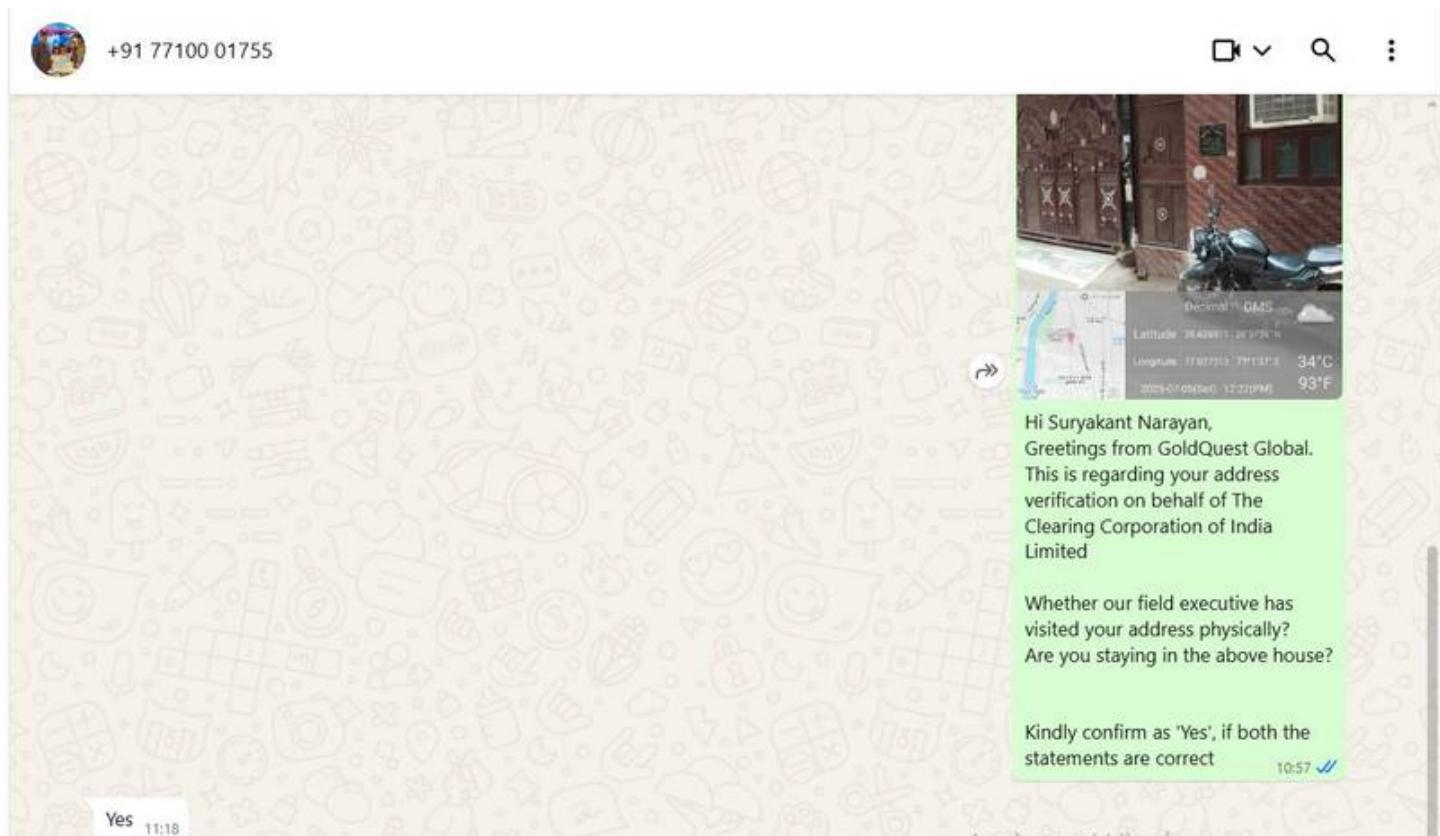
34°C  
93°F

### Annexure 1 (d)



	Decimal	DMS	
Latitude	28.626911	28°37'36" N	
Longitude	77.027213	77°1'37" E	
2025-07-05(Sat) 12:22(PM)			34°C 93°F

## Annexure 1 (e)



## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Suryakant Narayan	Suryakant Narayan

*No annexure images available.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-CCIL-43	GQ-CCIL-43
<b>Candidate Name:</b>	Suryakant Narayan	Suryakant Narayan
<b>Date Of Birth:</b>	08-10-1985	08-10-1985
<b>Father Name:</b>	Anuj Kumar	Anuj Kumar
<b>Address1:</b>	SAGAR BHAWAN, H.No. 89,Street No 13,Vipin Garden Extension, Dwarka More, Uttam Nagar New Delhi - 110059	SAGAR BHAWAN, H.No. 89,Street No 13,Vipin Garden Extension, Dwarka More, Uttam Nagar New Delhi - 110059
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	05-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 3 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-CCIL-43
NAME OF THE APPLICANT	Suryakant Narayan
FATHER NAME	Anuj Kumar
DATE OF BIRTH	08-October-1985
ADDRESS OF THE APPLICANT	SAGAR BHAWAN, H.No. 89, Street No 13, Vipin Garden Extension, Dwarka More, Uttam Nagar New Delhi - 110059
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	05-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.

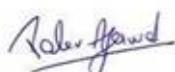
### LAWYER'S COMMENT:

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

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Guru Gobind Singh Indraprastha University	Guru Gobind Singh Indraprastha University
<b>Name Of The Candidate:</b>	Suryakant Narayan	Suryakant Narayan
<b>Enroll No:</b>	0401332704	0401332704
<b>Degree:</b>	Bachelor Of Technology	Bachelor Of Technology
<b>Major:</b>	Computer Science And Engineering	Computer Science And Engineering
<b>Month And Year Of Passing:</b>	May-2008	May-2008
<b>Certification Issued Date:</b>	2008-12	2008-12
<b>SI No:</b>	0114845	0114845
<b>Remarks:</b>	The following applicant details were verified by Registrar of Guru Gobind Singh Indraprastha University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Registrar	
<b>Report Verified Date:</b>	11-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)



### Guru Gobind Singh Indraprastha University, Delhi

#### CONSOLIDATED STATEMENT OF MARKS

COE/F13/JUL.08

0114845



#### BACHELOR OF TECHNOLOGY (COMPUTER SCIENCE AND ENGINEERING)

**NAME:** SURYAKANT NARAYAN  
**ENROLLMENT:** 0401333794  
**FATHER'S NAME:** ANUZ KUMAR  
**YEAR OF ADMISSION:** 2004  
**UNIVERSITY SCHOOL/ INSTITUTE:** SDR INSTITUTE OF TECHNOLOGY & MANAGEMENT

**TOTAL CREDIT OF PROGRAMME:** 214  
**MINIMUM CREDITS REQUIRED:** 108  
**YEAR OF COMPLETION:** MAY, 2008  
**PROGRAMME DURATION:** 3 SEMESTERS

CODE	PAPER	CR	INT	EXT	TOTAL	CODE	PAPER	CR	INT	EXT	TOTAL						
FIRST SEMESTER																	
ETM6101	APPLIED MATHEMATICS - I	4	16	41	57	ETPH101	APPLIED PHYSICS - I	2	14	37	53						
ETCH101	APPLIED CHEMISTRY - I	3	10	26	35	ETME101	MANUFACTURING PROCESS	2	10	41	51						
ETCS101	INTRODUCTION TO COMPUTERS AND AUTO CAD	1	12	38	50	ETEL111	COMMUNICATION SKILLS - I	3	—	—	—						
ETBL115	IMPACT OF SCIENCE & TECHNOLOGY ON SOCIETY	—	—	71	71	ETPH101	APPLIED PHYSICS LAB - I	1	—	—	—						
ETCH103	APPLIED CHEMISTRY LAB - I	1	12	42	54	ETC101	INTRODUCTORY TO AUTO GAS-OFFICE AUTOMATION AND WEB DESIGN	2	—	—	—						
ETHE107	WORKSHOP PRACTICE	3	12	44	70	ETME109	ENGINEERING GRAPHICS LAB	1	10	34	44						
SECOND SEMESTER																	
ETM6102	APPLIED MATHEMATICS - II	4	17	43	60	ETPH102	APPLIED PHYSICS - II	2	13	38	50						
ETCH102	APPLIED CHEMISTRY - II	3	14	37	51	ETC5100	INTRODUCTION TO PROGRAMMING	3	10	30	40						
ETM6103	ENGINEERING MECHANICS	3	8	46	53	ETEC101	ELECTRICAL SCIENCE	2	10	30	38						
ETBL114	COMMUNICATION SKILLS - II	3	10	31	40	ETPH102	APPLIED PHYSICS LAB - II	1	11	47	58						
ETCH104	APPLIED CHEMISTRY LAB - II	1	10	45	54	ETC5101	C PROGRAMMING LAB	1	22	30	50						
ETHE108	ENGINEERING MECHANICS LAB	2	11	46	57	ETE101	ELECTRICAL SCIENCE LAB	1	10	44	54						
THIRD SEMESTER																	
ETM6201	APPLIED MATHEMATICS - III	4	14	43	59	ETC5201	ANALOG ELECTRONICS	4	13	30	42						
ETC5200	CIRCUITS AND SYSTEMS	4	19	47	60	ETC5201	FOUNDATIONS OF COMPUTER SYSTEM	4	10	34	40						
ETC5205	OBJECT ORIENTED PROGRAMMING USING C4	4	14	28	39	ETC5211	DATA STRUCTURES	4	13	47	58						
ETC5201	ANALOG ELECTRONICS LAB	1	10	44	54	ETC5202	CIRCUITS & SYSTEMS LAB	1	17	42	58						
ETM6206	OBJECT ORIENTED PROGRAMMING USING C++ LAB	1	16	27	37	ETC5207	DATA STRUCTURE LAB	1	18	37	55						
FOURTH SEMESTER																	
ETC5301	SOFTWARE ENGINEERING	1	13	22	35	ETC5304	ALGORITHM ANALYSIS & DESIGN	4	11	47	58						
ETEC103	DIGITAL CIRCUITS & SYSTEMS - I	4	14	42	57	ETC5305	COMMUNICATION SYSTEMS	—	AUDIT	AUDIT	AUDIT						
ETC5310	COMPUTER GRAPHICS	3	17	38	54	ETC5310	OPERATING SYSTEMS	4	11	37	48						
ETC5302	SOFTWARE ENGINEERING LAB	1	10	41	51	ETC5314	ALGORITHM ANALYSIS AND DESIGN LAB	1	19	46	58						
ETC5306	DIGITAL CIRCUITS & SYSTEMS - I LAB	1	11	43	54	ETC5309	COMPUTER GRAPHICS LAB	1	22	48	72						
FIFTH SEMESTER																	
ETC5401	DIGITAL CIRCUITS & SYSTEMS - II	4	14	38	50	ETC5403	JAVA PROGRAMMING AND WEBSITE DESIGN	4	13	38	51						
ETC5400	COMPUTER ARCHITECTURE	4	16	48	64	ETC5407	UNIX AND 3-WINDOWS PROGRAMMING	4	13	37	50						
ETC5409	DATA BASE MANAGEMENT SYSTEMS	4	12	43	55	ETM5510	ORGANISATIONAL BEHAVIOUR	4	11	37	48						
ETC5411	DIGITAL CIRCUITS & SYSTEMS - II LAB	1	10	47	57	ETC5413	JAVA PROGRAMMING AND WEBSITE DESIGN LAB	1	20	46	58						
ETC5405	UNIX AND 3-WINDOWS PROGRAMMING LAB	1	11	48	59	ETC5407	DATA BASE MANAGEMENT SYSTEMS LAB	1	20	42	57						
ETC5408	PRACTICAL TRAINING	1	—	87	87	SIXTH SEMESTER											
ETC5501	MICROPROCESSOR SYSTEMS	4	14	46	59	ETC5504	OBJECT ORIENTED SOFTWARE ENGINEERING	4	18	42	58						
ETC5502	COMPUTER NETWORKS	4	15	48	64	ETC5507	DIGITAL SIGNAL PROCESSING	4	14	42	58						
ETC5503	DATA WAREHOUSING & DATA MINING	4	21	39	60	ETC5510	MULTIMEDIA TECHNOLOGIES	4	17	40	58						
ETC5504	MICROPROCESSOR LAB	1	10	45	55	ETC5524	OBJECT ORIENTED SOFTWARE ENGINEERING LAB	1	24	33	58						
ETC5505	DIGITAL SIGNAL PROCESSING LAB	1	11	42	53	ETC5528	DATA WAREHOUSING & DATA MINING LAB	1	24	38	54						
ETC5506	MULTIMEDIA TECHNOLOGIES LAB	1	14	42	56	SEVENTH SEMESTER											
ETC5601	ADVANCED COMPUTER NETWORKS	4	22	49	51	ETC5603	ADVANCED COMPUTER ARCHITECTURE	4	20	33	53						
ETC5602	MOBILE COMPUTING	4	16	47	53	ETC5605	REQUIREMENTS & ESTIMATION TECHNIQUES	4	21	39	59						
ETC5601	ADVANCED COMPUTER NETWORK LAB	1	10	42	51	ETC5602	PRACTICAL LAB (BASED ON ELECTRIVE)	1	28	38	58						
ETC5604	EDMRAK	1	—	85	85	ETC5607	MINOR PROJECT	2	28	42	57						
ETC5608	PRACTICAL TRAINING	1	—	85	85	EIGHTH SEMESTER											
ETC5801	ARTIFICIAL INTELLIGENCE	4	22	27	59	ETC5803	SOFTWARE TESTING	4	18	46	57						
ETC5802	E-COMMERCE & ERP	4	25	45	56	ETC5805	ARTIFICIAL INTELLIGENCE LAB	1	32	58	58						
ETC5804	SOFTWARE TESTING LAB	1	10	48	58	ETC5806	PRACTICAL (BASED ON ELECTRIVE)	1	36	52	58						
ETC5805	MAJOR PROJECT	8	37	45	82												
CREDITS EARNED 218.49		CREDITS ACCOUNTED FOR CPI: 20.05		CPI: 14.38		DIVISION: FIRST											

Date of Print: 16-Dec-2008 Additional Dy. Registrar G G S Indraprastha University

With Grace marks Ab: Absent INT: Internal EXT: External CS: Credit Secure

Place: Delhi, India

Officer In Charge

Controller of Examinations

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Suryakant Narayan	Suryakant Narayan

*No annexure images available.*

CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Suryakant Narayan	Suryakant Narayan
<b>Period Of Stay:</b>	Not Applicable	Since by April 2025 to Till Date
<b>Address:</b>	C-202, Shree Satvat Apartment, Raysan, Near Dm Service Station, Gandhinagar, Gujarat, 382007	C-202, Shree Satvat Apartment, Raysan, Near Dm Service Station, Gandhinagar, Gujarat, 382007
<b>Landmark:</b>	Not Applicable	Raysan
<b>Remarks:</b>	Visited the given address, Met Shrushti Singh(Wife), who confirmed that the candidate is residing at the provided address Since by April 2025 to Till Date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Shrushti Singh - Wife	
<b>Report Verified Date:</b>	05-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)



Full Name of The Candidate	Sudhakant Nusayan
Date of Verification	S-7-2025
Address as provided by the candidate	G 202 Shree Satya Apartment Raysan Near PN Service Station Gandhinagar, Outer Ring - 382007
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)	N/A
Mode of communication (Verbal / Written )	Written
Name of the Respondent	Srushti Singh
Relationship with the candidate	Wife
Number of Years at present residence	April-2025 to till date
Status (Ownership/Rental/Hostel/PG)	Rented
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 )	NO
Nature of Location	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Raysan
Nearby Police Station (Mandatory)	Raysan Police Chowky
Any Comment regarding the verification	N/A
Name of the signature of Representative with date	Adnan - S-7-2025
Signature of Respondent	Refused.

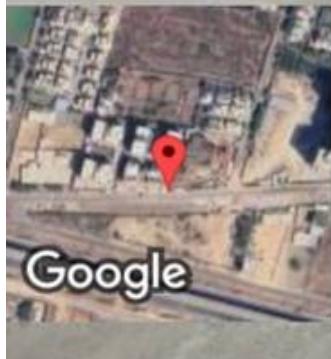
## Annexure 6 (b)



### Annexure 6 (c)



GPS Map Camera



Google

**Raysan, Gujarat, India**

Ls226/2, Ls226/2, Raysan, Gujarat 382007, India

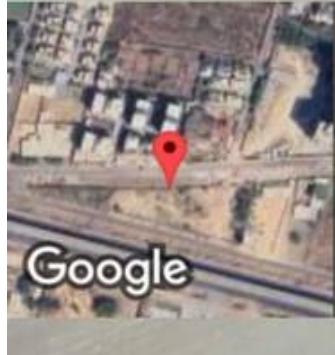
Lat 23.158161° Long 72.653267°

05/07/2025 11:58 AM GMT +05:30

### Annexure 6 (d)



 GPS Map Camera



**Raysan, Gujarat, India**

Ls226/2, Ls226/2, Raysan, Gujarat 382007, India

Lat 23.157954° Long 72.653276°

05/07/2025 11:57 AM GMT +05:30

### Annexure 6 (e)



## Annexure 6 (f)

 +91 77100 01755  
last seen today at 5:45 PM



  
Raysan, Gujarat, India

Hi Suryakant Narayan,  
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

4:48 PM 

1 unread message

Yes 4:50 PM

## 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**

