

## 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

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

### 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
Candidate Name:	Suryakant Narayan	Suryakant Narayan
Period Of Stay:	Not Applicable	Since 15 years to Till date
Address:	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
Landmark:	Not Applicable	Near RWA Vipin Garden Extension
Remarks:	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.	
Information Source Name:	Anuj Kumar - Father	
Report Verified Date:	05-07-2025	
Verification Status(Color Code):	GREEN	

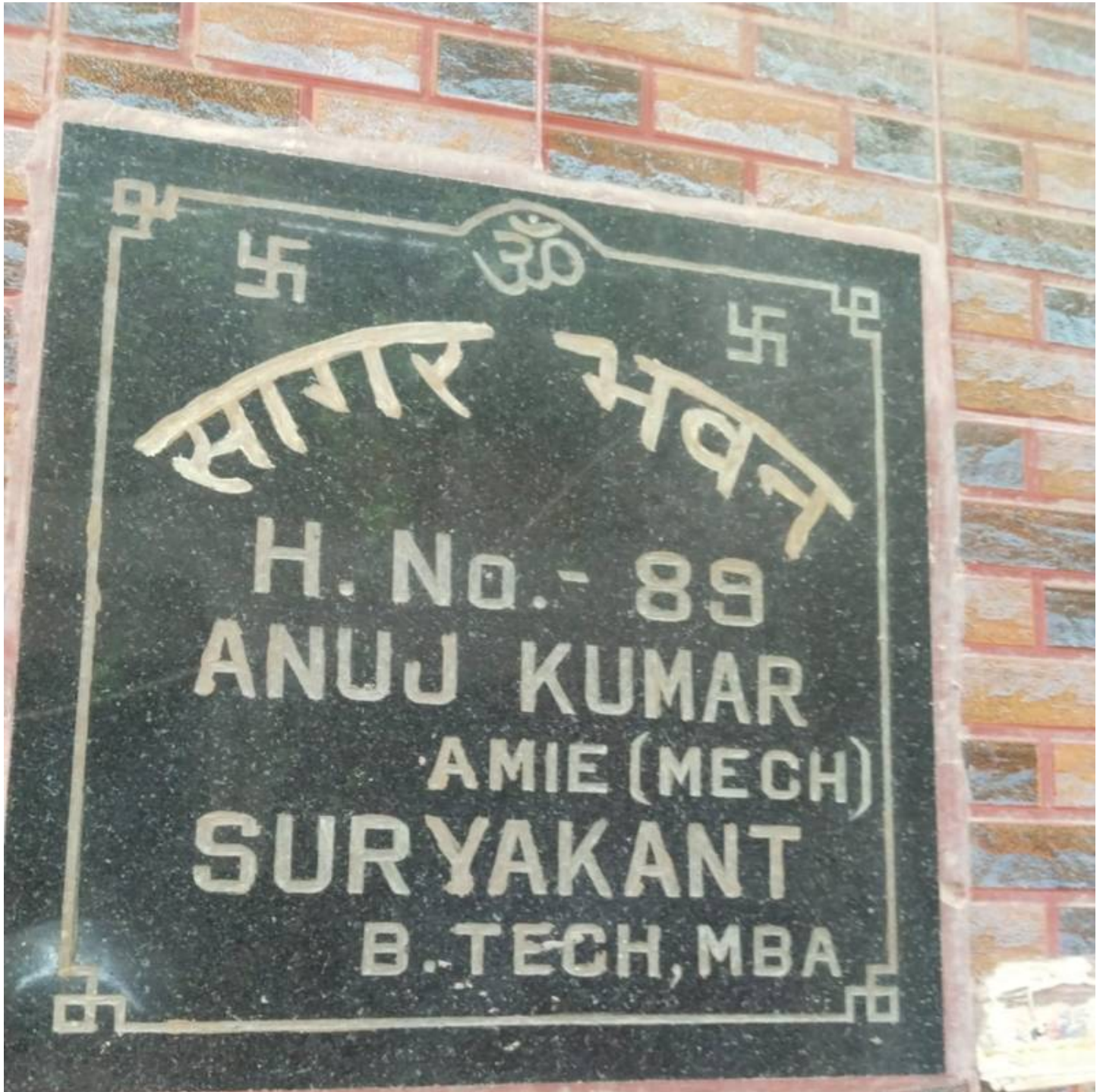
## Annexure 1 (a)



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 black 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



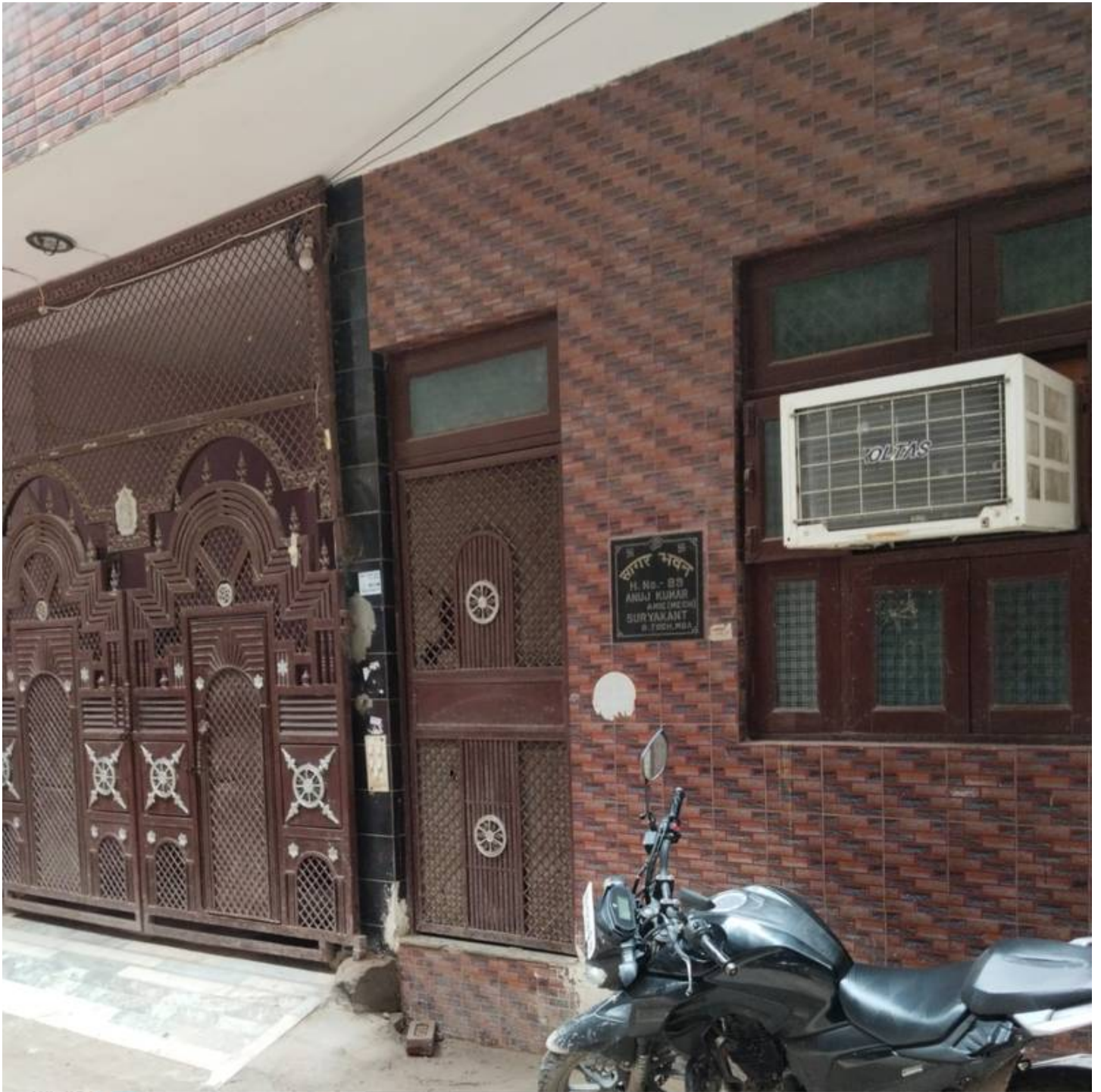
Annexure 1 (b)



	Decimal	DMS	
Latitude	28.626899	28°37'36" N	
Longitude	77.028755	77°1'43" E	34°C
			93°F
2025-07-05(Sat) 12:23(PM)			



## Annexure 1 (c)



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

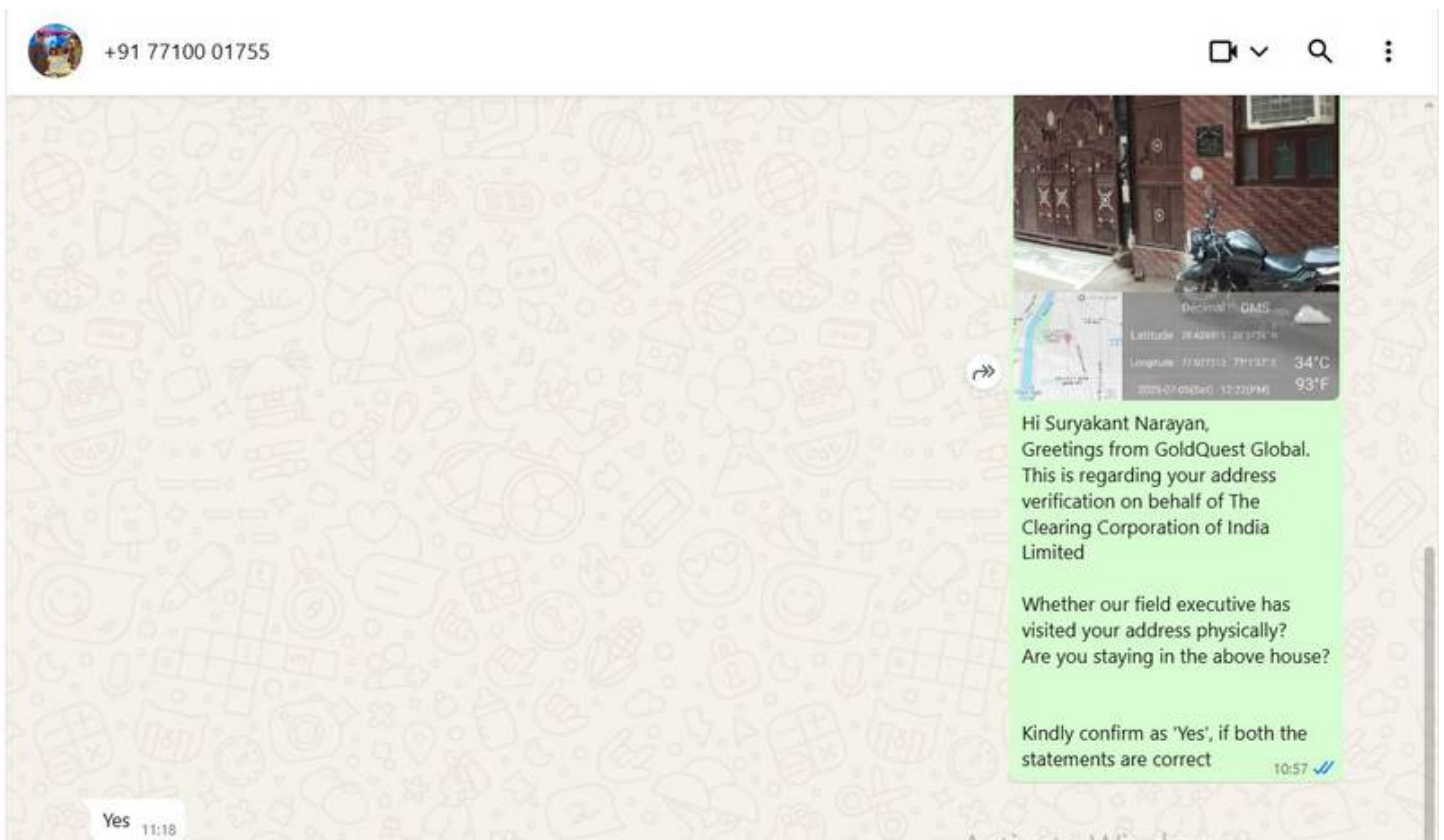


# Annexure 1 (d)



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

## Annexure 1 (e)



LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Suryakant Narayan	Suryakant Narayan



*No annexure images available.*

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-43	GQ-CCIL-43
Candidate Name:	Suryakant Narayan	Suryakant Narayan
Date Of Birth:	08-10-1985	08-10-1985
Father Name:	Anuj Kumar	Anuj Kumar
Address1:	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
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:	05-07-2025	
Verification Status(Color Code):	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.

### 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:	Guru Gobind Singh Indraprastha University	Guru Gobind Singh Indraprastha University
Name Of The Candidate:	Suryakant Narayan	Suryakant Narayan
Enroll No:	0401332704	0401332704
Degree:	Bachelor Of Technology	Bachelor Of Technology
Major:	Computer Science And Engineering	Computer Science And Engineering
Month And Year Of Passing:	May-2008	May-2008
Certification Issued Date:	2008-12	2008-12
SI No:	0114845	0114845
Remarks:	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.	
Information Source Name:	Registrar	
Report Verified Date:	11-07-2025	
Verification Status(Color Code):	GREEN	

## Annexure 4 (a)

COE/F13/JUL.08

**Guru Gobind Singh Indraprastha University, Delhi**

**CONSOLIDATED STATEMENT OF MARKS**

0114845

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

NAME: SURVAKANT NARAYAN  
 ENROLLMENT: 84833794  
 FATHER'S NAME: ANIL KUMAR  
 YEAR OF ADMISSION: 2004  
 UNIVERSITY SCHOOL/INSTITUTE: IIMR INSTITUTE OF TECHNOLOGY & MANAGEMENT

TOTAL CREDIT OF PROGRAMME: 214  
 MINIMUM CREDITS REQUIRED: 208  
 YEAR OF COMPLETION: MAY, 2008  
 PROGRAMME DURATION: 38 SEMESTERS

COURSE	PAPER	CR	INT	EXT	TOTAL	COURSE	PAPER	CR	INT	EXT	TOTAL
FIRST SEMESTER											
ETM101	APPLIED MATHEMATICS - I	4	18	41	67	ETP103	APPLIED PHYSICS - I	3	14	27	57
ETCH102	APPLIED CHEMISTRY - I	3	14	28	55	ETM102	MANUFACTURING PROCESS	3	14	21	52
ETCS103	INTRODUCTION TO COMPUTERS AND AUTO CAD	1	10	58	74	ETEL111	COMMUNICATION SKILLS - I	3	14	21	52
ETEL112	IMPACT OF SCIENCE & TECHNOLOGY ON SOCIETY	1	10	58	74	ETP101	APPLIED PHYSICS LAB - I	1	10	21	37
ETCH103	APPLIED CHEMISTRY LAB - I	1	10	42	74	ETCS102	INTRODUCTION TO AUTO CAD OFFICE AUTOMATION AND WEB DESIGN	1	10	21	37
ETW107	WORKSHOP PRACTICE	3	22	44	74	ETM105	ENGINEERING GRAPHICS LAB	1	10	21	37
SECOND SEMESTER											
ETM102	APPLIED MATHEMATICS - II	4	7	53	69	ETP104	APPLIED PHYSICS - II	3	13	28	55
ETCH104	APPLIED CHEMISTRY - II	3	14	37	71	ETCS104	INTRODUCTION TO PROGRAMMING	3	13	38	55
ETM105	ENGINEERING MECHANICS	3	8	48	67	ETEC112	ELECTRICAL SCIENCE	3	13	38	55
ETEL114	COMMUNICATION SKILLS - II	3	13	31	50	ETP102	APPLIED PHYSICS LAB - II	1	13	47	59
ETCH104	APPLIED CHEMISTRY LAB - II	1	28	48	76	ETCS105	C PROGRAMMING LAB	1	13	30	50
ETM106	ENGINEERING MECHANICS LAB	2	31	46	77	ETEL103	ELECTRICAL SCIENCE LAB	1	13	40	70
THIRD SEMESTER											
ETM201	APPLIED MATHEMATICS - III	4	14	43	69	ETCS202	ANALOG ELECTRONICS	4	13	37	55
ETCS203	CIRCUITS AND SYSTEMS	4	14	37	70	ETCS207	FOUNDATIONS OF COMPUTER SYSTEM	4	13	34	59
ETCS204	OBJECT ORIENTED PROGRAMMING USING C++	4	14	38	69	ETCS211	DATA STRUCTURES	4	13	47	69
ETCS201	ANALOG ELECTRONICS LAB	1	30	44	79	ETCS202	CIRCUITS & SYSTEMS LAB	1	27	42	69
ETCS205	OBJECT ORIENTED PROGRAMMING USING C++ LAB	1	30	37	67	ETCS207	DATA STRUCTURE LAB	1	18	37	59
FOURTH SEMESTER											
ETCS202	SOFTWARE ENGINEERING	4	13	33	59	ETCS204	ALGORITHM ANALYSIS & DESIGN	4	13	41	69
ETCS206	DIGITAL CIRCUITS & SYSTEMS - I	4	14	32	57	ETCS209	COMMUNICATION SYSTEMS	4	13	37	60
ETCS210	COMPUTER GRAPHICS	4	17	38	69	ETCS212	OPERATING SYSTEMS	4	13	37	60
ETCS203	SOFTWARE ENGINEERING LAB	1	33	37	63	ETCS204	ALGORITHM ANALYSIS AND DESIGN LAB	1	30	48	79
ETCS206	DIGITAL CIRCUITS & SYSTEMS - I LAB	1	27	43	62	ETCS209	COMPUTER GRAPHICS LAB	1	23	40	72
FIFTH SEMESTER											
ETCS207	DIGITAL CIRCUITS & SYSTEMS - II	4	14	38	69	ETCS203	JAVA PROGRAMMING AND WEBSITE DESIGN	4	13	38	67
ETCS209	COMPUTER ARCHITECTURE	4	16	48	64	ETCS207	UNIX AND 3 WINDOWS PROGRAMMING	4	13	37	60
ETCS208	DATA BASE MANAGEMENT SYSTEMS	4	13	43	69	ETM311	ORGANIZATIONAL BEHAVIOUR	4	11	37	59
ETCS201	DIGITAL CIRCUITS & SYSTEMS - II LAB	1	39	47	77	ETCS203	JAVA PROGRAMMING AND WEBSITE DESIGN LAB	1	30	48	79
ETCS209	UNIX AND 3 WINDOWS PROGRAMMING LAB	1	33	48	81	ETCS207	DATA BASE MANAGEMENT SYSTEMS LAB	1	28	42	87
ETCS208	PRACTICAL TRAINING	1	—	87	87						
SIXTH SEMESTER											
ETCS202	MICROPROCESSOR SYSTEMS	4	14	45	69	ETCS204	OBJECT ORIENTED SOFTWARE ENGINEERING	4	18	43	69
ETCS209	COMPUTER NETWORKS	4	16	44	64	ETCS208	DIGITAL SIGNAL PROCESSING	4	18	42	80
ETCS210	DATA WAREHOUSING & DATA MINING	4	21	39	69	ETCS210	MULTIMEDIA TECHNOLOGIES	4	17	40	69
ETCS202	MICROPROCESSOR LAB	1	33	33	69	ETCS204	OBJECT ORIENTED SOFTWARE ENGINEERING LAB	1	34	53	69
ETCS209	DIGITAL SIGNAL PROCESSING LAB	1	31	32	64	ETCS208	DATA WAREHOUSING & DATA MINING LAB	1	34	38	69
ETCS210	MULTIMEDIA TECHNOLOGIES LAB	1	30	32	64						
SEVENTH SEMESTER											
ETCS201	ADVANCED COMPUTER NETWORKS	4	21	48	69	ETCS203	ADVANCED COMPUTER ARCHITECTURE	4	20	33	59
ETCS207	MOBILE COMPUTING	4	18	47	69	ETCS203	REQUIREMENTS & ESTIMATION TECHNIQUES	4	15	28	59
ETCS201	ADVANCED COMPUTER NETWORK LAB	1	30	33	67	ETCS203	PRACTICAL LAB (BASED ON ELECTIVE)	1	30	38	69
ETCS207	SEMINAR	1	—	85	86	ETCS207	MINOR PROJECT	1	30	40	87
ETCS208	PRACTICAL TRAINING	1	—	88	89						
EIGHTH SEMESTER											
ETCS208	ARTIFICIAL INTELLIGENCE	4	23	37	69	ETCS209	SOFTWARE TESTING	4	33	48	87
ETCS210	E-COMMERCE & ERP	4	23	41	69	ETCS209	ARTIFICIAL INTELLIGENCE LAB	1	37	50	87
ETCS204	SOFTWARE TESTING LAB	1	30	48	81	ETCS210	PRACTICAL (BASED ON ELECTIVE)	1	30	52	88
ETCS209	MAJOR PROJECT	1	37	48	88						
CREDITS EARNED: 218.00 CREDITS ACCOUNTED FOR CPE: 208.00 CPE: 64.38 DIVISION: FIRST											

Date of Print: 16-Dec-2008

Additional Dy. Registrar  
G G S Indraprastha University

Officer In Charge

Controller of Examinations

Place: Delhi, India

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Suryakant Narayan	Suryakant Narayan



*No annexure images available.*

CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Suryakant Narayan	Suryakant Narayan
Period Of Stay:	Not Applicable	Since by April 2025 to Till Date
Address:	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
Landmark:	Not Applicable	Raysan
Remarks:	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.	
Information Source Name:	Shrushti Singh - Wife	
Report Verified Date:	05-07-2025	
Verification Status(Color Code):	GREEN	

# Annexure 6 (a)



Full Name of The Candidate	Sudhakarant Nudayan
Date of Verification	5-7-2025
Address as provided by the candidate	G 202 Shree Shakti Apartment Raysan near PM Service Station Gandhinagar, District - 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 - 5-7-2025
Signature of Respondent	Refused.



Annexure 6 (b)



Annexure 6 (c)





Annexure 6 (d)

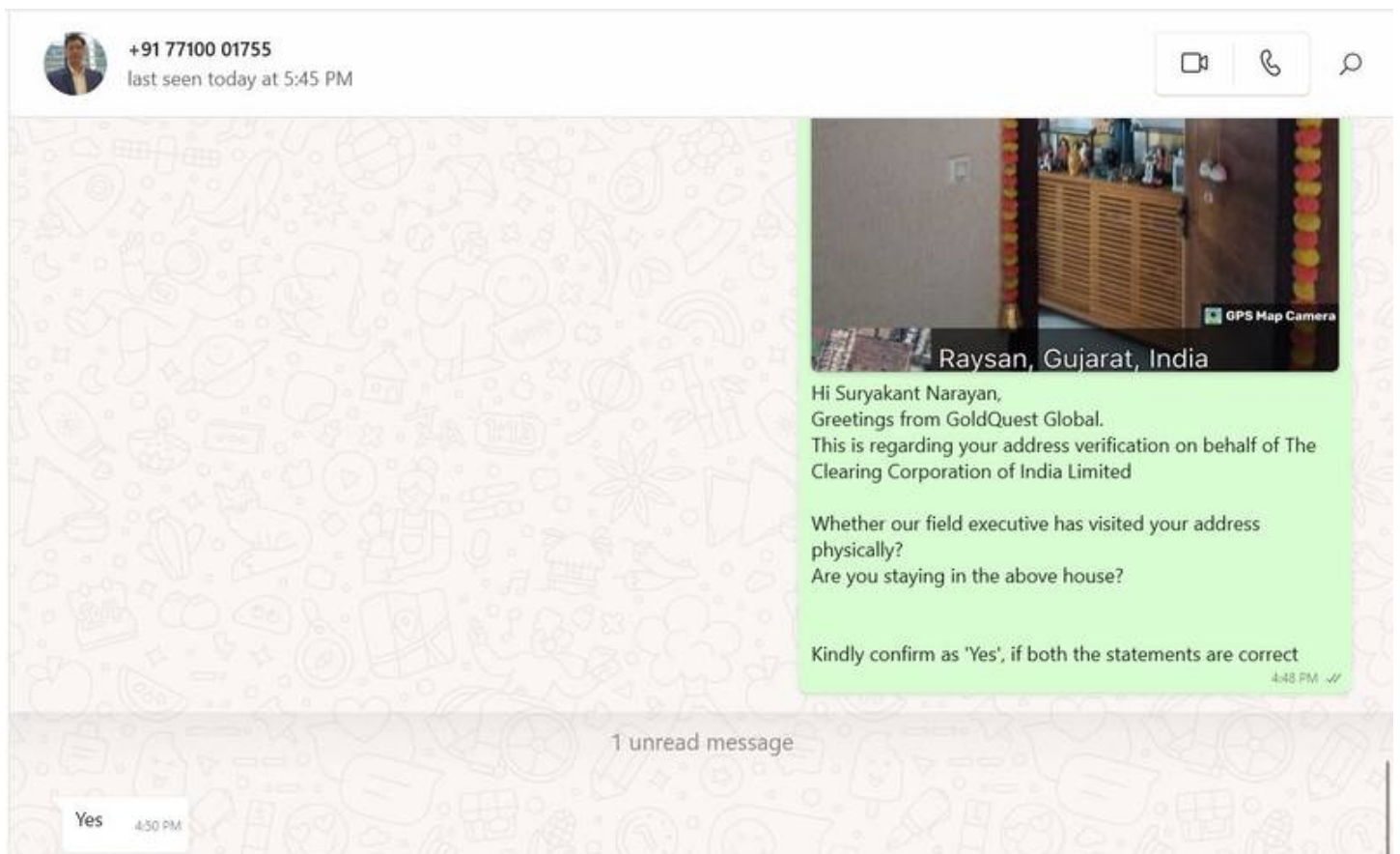


Annexure 6 (e)





## Annexure 6 (f)



### 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

