

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Suryakant Narayan	Client Name	The Clearing Corporation of India Limited
Application ID	GQ-CCIL-43	Report Status	Closed
Date of Birth	08 Oct 1985	Application Received	04-07-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	08-08-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	ORANGE

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Sanjeev Kumar - Assistant General Manager	10-07-2025	GREEN
EX EMPLOYMENT 2	Unable To Verify	08-08-2025	ORANGE
GRADUATION	Registrar	11-07-2025	GREEN
PERMANENT ADDRESS	Anuj Kumar - Father	05-07-2025	GREEN
CURRENT ADDRESS	Shrushti Singh - Wife	05-07-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	05-07-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	State Bank of India	State Bank of India
Name Of The Candidate:	Suryakant Narayan	Suryakant Narayan
Emp Code:	6974988	6974988
From:	08-11-2010	08-11-2010
To:	11-06-2025	11-06-2025
Designation:	Manager	Manager
Last Drawn Salary:	Not Provided	1,81,116/- (p.m)+perks
Reason For Leaving:	Not Provided	Personal
Rehire Eligibility:	Not Applicable	No
Remarks:	Screen-shot of the Email confirmation received from Sanjeev Kumar - Assistant General Manager of State Bank of India, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Sanjeev Kumar - Assistant General Manager	
Report Verified Date:	10-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

 Message  Verification Suryakant.docx (16 KB)

From: Sanjeev Kumar AGM TFCPC ANDHERI [<mailto:agm.tfcpcandheri@SBI.CO.IN>]

To: Parimala; Abhishek Sinha CM (HR)

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

Subject: Re: Requesting for Ex-Employment Verification for candidate Suryakant Narayan - GQ-CCIL-43

Dear Sir/Madam

PFA our response regarding employment verification in respect of Mr Suryakant.

Thanks and regards,

Sanjeev Kumar
Assistant General Manager,
State Bank of India,
Trade Finance CPC Andheri,
Mumbai Metro Circle
Tel: +91 22 2681 9201
Mob : +91 6299930683

Annexure 1 (b)

Verification Suryakant (2) (Protected View) - Word (Product Activation Failed)

ents can contain viruses. Unless you need to edit, it's safer to stay in Protected View.

[Enable Editing](#)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	State Bank of India	Yes
Candidate Name	Suryakant Narayan	Yes
Employee Code/ID/No	6974988	Yes
From (Date of Joining)	08.11.2010	Yes
To (Date of Exit/Relieving)	11.06.2025	Yes
Designation (At the time of leaving the company):	Manager	Yes
Salary/CTC:	Please Provide	1,81,116/- (p.m)+perks
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Sanjeev Kumar
Reason for Leaving	Please Provide	Personal
Rehire Eligibility	(Please fill in the relevant information)	No
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide (Yes)	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	No
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	No
DATA - BREACH of any kind	Please Provide	No
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please ProvideNA	
Verified By (Name, Contact Number & Designation)	Please Provide	Sanjeev Kumar

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Advance Technology Hub	Unable To Verify
Name Of The Candidate:	Suryakant Narayan	Unable To Verify
Emp Code:	Not Provided	Unable To Verify
From:	01-03-2010	
To:	30-10-2010	
Designation:	Assistant Marketing Manager	Unable To Verify
Last Drawn Salary:	Not Provided	Unable To Verify
Reason For Leaving:	Not Provided	Unable To Verify
Rehire Eligibility:	Not Applicable	Unable To Verify
Remarks:	Please note that due to no response from the HR further initiated to the company site visit for the organization, address found, but company was not found and the field executive called the Provided numbers for guidance there was no response. Hence closing the employment as ORANGE (Unable To Verify).	
Information Source Name:	Unable To Verify	
Report Verified Date:	08-08-2025	
Verification Status(Color Code):	ORANGE	

Annexure 2 (a)



Parimala <verifyemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for candidate Suryakant Narayan - GQ-CCIL-43

To : ath_ald@hotmail.com; ath_newdelhi@hotmail.com; info@athtech.in; athtechnologies@gmail.com

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

 Message  ath - RAL.PDF (221 KB)

Dear Sir\Ma'am,

Warm Greetings from GoldQuest Global!!

A gentle reminder for the Ex-Employment verification of "**Suryakant Narayan**" 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)

Annexure 2 (b)



Parimala <verifyemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for candidate Suryakant Narayan - GQ-CCIL-43

To : ath_ald@hotmail.com; ath_newdelhi@hotmail.com; info@athtech.in; athtechnologies@gmail.com

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

Message ath - RAL.PDF (221 KB)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Advance Technology Hub	
Candidate Name	Suryakant Narayan	
Employee Code/ID/No	Please Provide	
From (Date of Joining)	March 01, 2010	
To (Date of Exit/Relieving)	October 30, 2010	
Designation (At the time of leaving the company):	Assistant Marketing 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 2 (c)

ath)))

ADVANCE TECHNOLOGY HUB

Head Office : B-138, Mohanmadpur, Bhikaji Cama Place, New Delhi-66

Email : ath_newdelhi@hotmail.com, Mobile : +91-9871992058 -

Branch Office : A-511, Lotus Apartment, Tashkand Marg, Civil Line, Allahabad-211001, UP

Ref: ATH/10/MKT-105

Email : ath_aid@hotmail.com, Mobile : +91-9956390862

September 20, 2010

To,

Suryakant Narayan
RZF-152, DDA Park,
Rajnagar-II, Palam Colony,
New Delhi - 110077

Subject: Acceptance of Resignation

Dear Suryakant Narayan,

We acknowledge receipt of your resignation letter dated September 06, 2010 and accept your resignation from your position as Assistant Marketing Manager at Advance Technology Hub, effective October 30, 2010.

We appreciate the contributions you have made during your tenure with us and thank you for your dedication and efforts. Your work has been valuable, and we wish you success in your future endeavors.

Please ensure that all handover formalities, and clearance of any pending responsibilities, are completed before your last working day. If you require any assistance during the transition period, please reach out to us.

We wish you all the best in your future professional and personal pursuits.

Sincere regards,


Human Resource Executive
For Advance Technology Hub

Annexure 2 (d)



Annexure 2 (e)



Check In

New Delhi, Delhi, India 

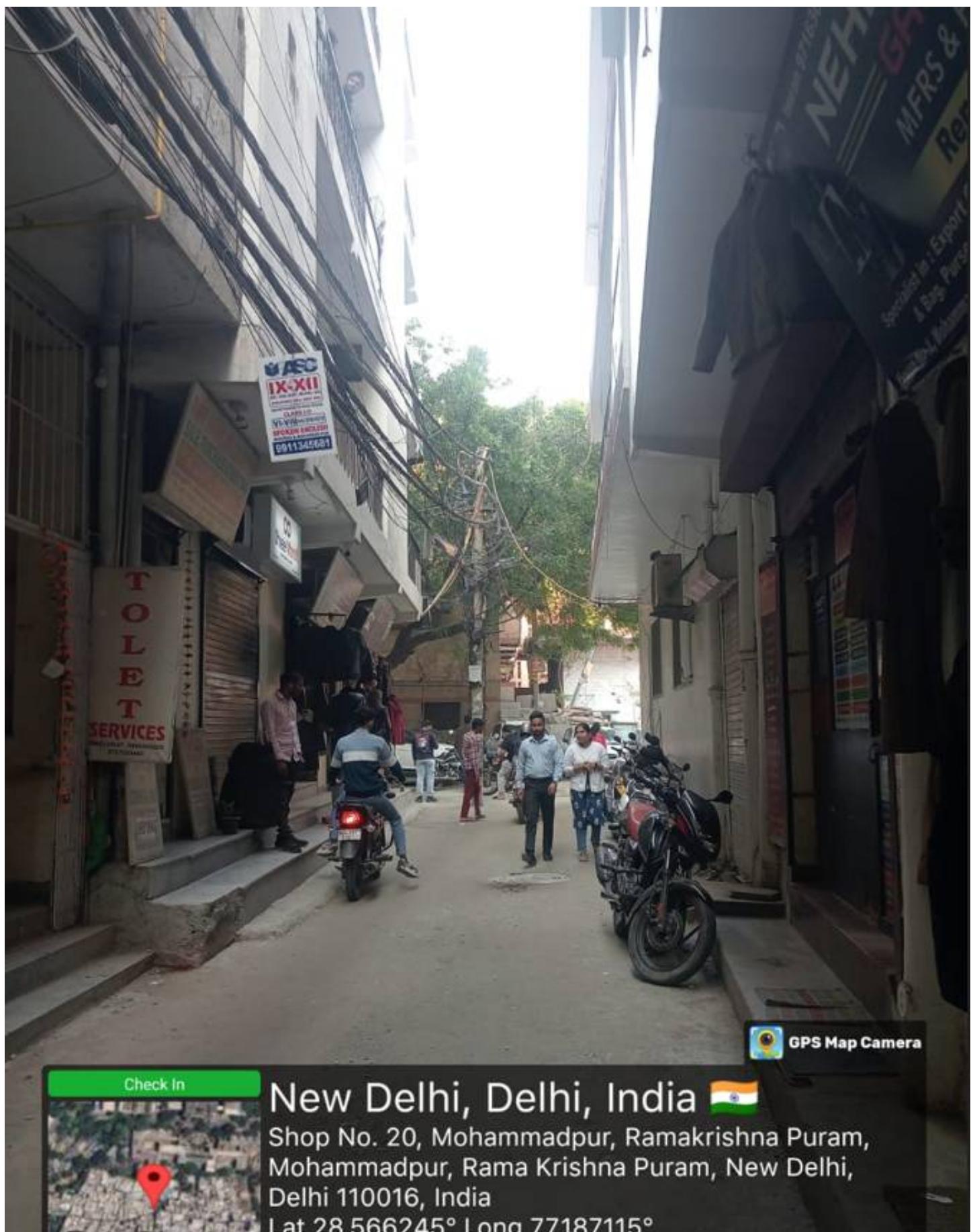
Shop No. 20, Mohammadpur, Ramakrishna Puram,
Mohammadpur, Rama Krishna Puram, New Delhi,
Delhi 110016, India

Lat 28.566255° Long 77.1871°

Annexure 2 (f)



Annexure 2 (g)



Check In

New Delhi, Delhi, India



GPS Map Camera

Shop No. 20, Mohammadpur, Ramakrishna Puram,
Mohammadpur, Rama Krishna Puram, New Delhi,
Delhi 110016, India

Lat 28.566245° Long 77.187115°

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 3 (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: 0801333794
FATHER'S NAME: ANUZ KUMAR
YEAR OF ADMISSION: 2004
UNIVERSITY SCHOOL/ INSTITUTE: ISM INSTITUTE OF TECHNOLOGY & MANAGEMENT

TOTAL CREDIT OF PROGRAMME: 214
MINIMUM CREDITS REQUIRED: 180
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	67	ETPH101	APPLIED PHYSICS - I	2	14	37	53						
ETC6102	APPLIED CHEMISTRY - I	3	10	36	55	ETME101	MANUFACTURING PROCESS	2	10	41	51						
ETCS101	INTRODUCTION TO COMPUTERS AND AUTO CAD	1	12	38	74	ETEL111	COMMUNICATION SKILLS - I	1	—	—	—						
ETBL115	IMPACT OF SCIENCE & TECHNOLOGY ON SOCIETY	1	—	71	71	ETPH102	APPLIED PHYSICS LAB - I	1	—	—	—						
ETC6103	APPLIED CHEMISTRY LAB - I	1	12	42	74	ETC6104	INTRODUCTORY TO AUTO GAS, OFFICE AUTOMATION AND WEB DESIGN	2	—	—	—						
ETME107	WORKSHOP PRACTICE	1	12	44	75	ETME109	ENGINEERING GRAPHICS LAB	1	—	—	—						
SECOND SEMESTER																	
ETM6102	APPLIED MATHEMATICS - II	4	7	33	50	ETPH102	APPLIED PHYSICS - II	2	10	38	50						
ETC6104	APPLIED CHEMISTRY - II	3	14	37	71	ETC5100	INTRODUCTION TO PROGRAMMING	2	10	36	50						
ETM6105	ENGINEERING MECHANICS	3	8	46	67	ETEC101	ELECTRICAL SCIENCE - I	2	10	36	50						
ETBL114	COMMUNICATION SKILLS - II	3	10	31	51	ETPH103	APPLIED PHYSICS LAB - II	1	11	47	58						
ETC6105	APPLIED CHEMISTRY LAB - II	1	12	45	74	ETC5101	C PROGRAMMING LAB	1	22	90	102						
ETME110	ENGINEERING MECHANICS LAB	1	—	46	77	ETE5100	ELECTRICAL SCIENCE LAB	1	38	44	76						
THIRD SEMESTER																	
ETM6201	APPLIED MATHEMATICS - III	4	14	43	59	ETC5200	ANALOG ELECTRONICS	4	13	39	52						
ETC6200	CIRCUITS AND SYSTEMS	4	19	47	70	ETC5201	FOUNDATIONS OF COMPUTER SYSTEM	4	18	34	52						
ETBL210	OBJECT ORIENTED PROGRAMMING USING C4	4	14	29	59	ETC5211	DATA STRUCTURES	4	13	47	60						
ETC6201	ANALOG ELECTRONICS LAB	1	25	44	79	ETC5202	CIRCUITS & SYSTEMS LAB	1	27	44	71						
ETM6202	OBJECT ORIENTED PROGRAMMING USING C++ LAB	1	16	27	57	ETC5207	DATA STRUCTURE LAB	1	38	37	55						
FOURTH SEMESTER																	
ETC6301	SOFTWARE ENGINEERING	1	4	13	25	ETC5304	ALGORITHM ANALYSIS & DESIGN	4	11	47	58						
ETC6302	DIGITAL CIRCUITS & SYSTEMS - I	4	14	42	57	ETC5305	COMMUNICATION SYSTEMS	—	AUDIT	AUDIT	AUDIT						
ETC6310	COMPUTER GRAPHICS	1	17	39	56	ETC5310	OPERATING SYSTEMS	4	15	37	52						
ETC6303	SOFTWARE ENGINEERING LAB	1	35	71	106	ETC5314	ALGORITHM ANALYSIS AND DESIGN LAB	1	39	46	75						
ETC6304	DIGITAL CIRCUITS & SYSTEMS - I LAB	1	31	43	74	ETC5309	COMPUTER GRAPHICS LAB	1	32	48	72						
FIFTH SEMESTER																	
ETC6401	DIGITAL CIRCUITS & SYSTEMS - II	4	14	38	50	ETC5400	JAVA PROGRAMMING AND WEBSITE DESIGN	4	13	38	51						
ETC6402	COMPUTER ARCHITECTURE	4	16	48	64	ETC5401	UNIX AND 3-WINDOWS PROGRAMMING	4	13	37	50						
ETCS300	DATA BASE MANAGEMENT SYSTEMS	4	12	43	56	ETM5510	ORGANISATIONAL BEHAVIOUR	4	11	37	52						
ETC6410	DIGITAL CIRCUITS & SYSTEMS - II LAB	1	28	47	77	ETC5402	JAVA PROGRAMMING AND WEBSITE DESIGN LAB	1	39	46	76						
ETC6403	UNIX AND 3-WINDOWS PROGRAMMING LAB	1	33	48	81	ETC5403	DATA BASE MANAGEMENT SYSTEMS LAB	1	28	42	50						
ETC6404	PRACTICAL TRAINING	1	—	87	87	SIXTH SEMESTER											
ETC6501	MICROPROCESSOR SYSTEMS	4	14	46	59	ETC5504	OBJECT ORIENTED SOFTWARE ENGINEERING	4	18	42	59						
ETC6502	COMPUTER NETWORKS	4	15	48	64	ETC5505	DIGITAL SIGNAL PROCESSING	4	14	42	59						
ETC6503	DATA WAREHOUSING & DATA MINING	4	21	39	60	ETC5510	MULTIMEDIA TECHNOLOGIES	4	17	40	54						
ETC6504	MICROPROCESSOR LAB	1	35	55	90	ETC5524	OBJECT ORIENTED SOFTWARE ENGINEERING LAB	1	34	53	86						
ETC6505	DIGITAL SIGNAL PROCESSING LAB	1	31	62	93	ETC5529	DATA WAREHOUSING & DATA MINING LAB	1	34	55	84						
ETC6506	MULTIMEDIA TECHNOLOGIES LAB	1	34	52	86	SEVENTH SEMESTER											
ETC7101	ADVANCED COMPUTER NETWORKS	4	22	49	61	ETC5601	ADVANCED COMPUTER ARCHITECTURE	4	20	33	53						
ETC7102	MOBILE COMPUTING	4	16	47	63	ETC5612	REQUIREMENTS & ESTIMATION TECHNIQUES	4	21	39	59						
ETC7103	ADVANCED COMPUTER NETWORK LAB	1	36	52	81	ETC5642	PRACTICAL LAB (BASED ON ELECTRIVE)	1	28	38	56						
ETC7104	EDMRAK	1	—	65	65	ETC5647	MINOR PROJECT	2	28	42	57						
ETC7105	PRACTICAL TRAINING	1	—	85	85	EIGHTH SEMESTER											
ETC8401	ARTIFICIAL INTELLIGENCE	4	22	27	59	ETC6003	SOFTWARE TESTING	4	18	46	57						
ETC8402	E-COMMERCE & ERP	4	25	45	66	ETC6405	ARTIFICIAL INTELLIGENCE LAB	1	32	55	87						
ETC8404	SOFTWARE TESTING LAB	1	38	68	81	ETC6406	PRACTICAL (BASED ON ELECTRIVE)	1	36	52	88						
ETC8405	MAJOR PROJECT	8	37	45	82	CREDITS ACCOUNTED FOR CPI: 20.05											
CREDITS EARNED 218.40												CPI: 14.38				DIVISION: FIRST	

Date of Print: 16-Dec-2008

Additional Dy. Registrar
G C S Indraprastha University

*: With Grace marks Ab: Absent

INT: Internal EXT: External CS: Credit Secure

CSMO: 139000000000

Officer In Charge

Controller of Examinations

Place: Delhi, India

PERMANENT ADDRESS

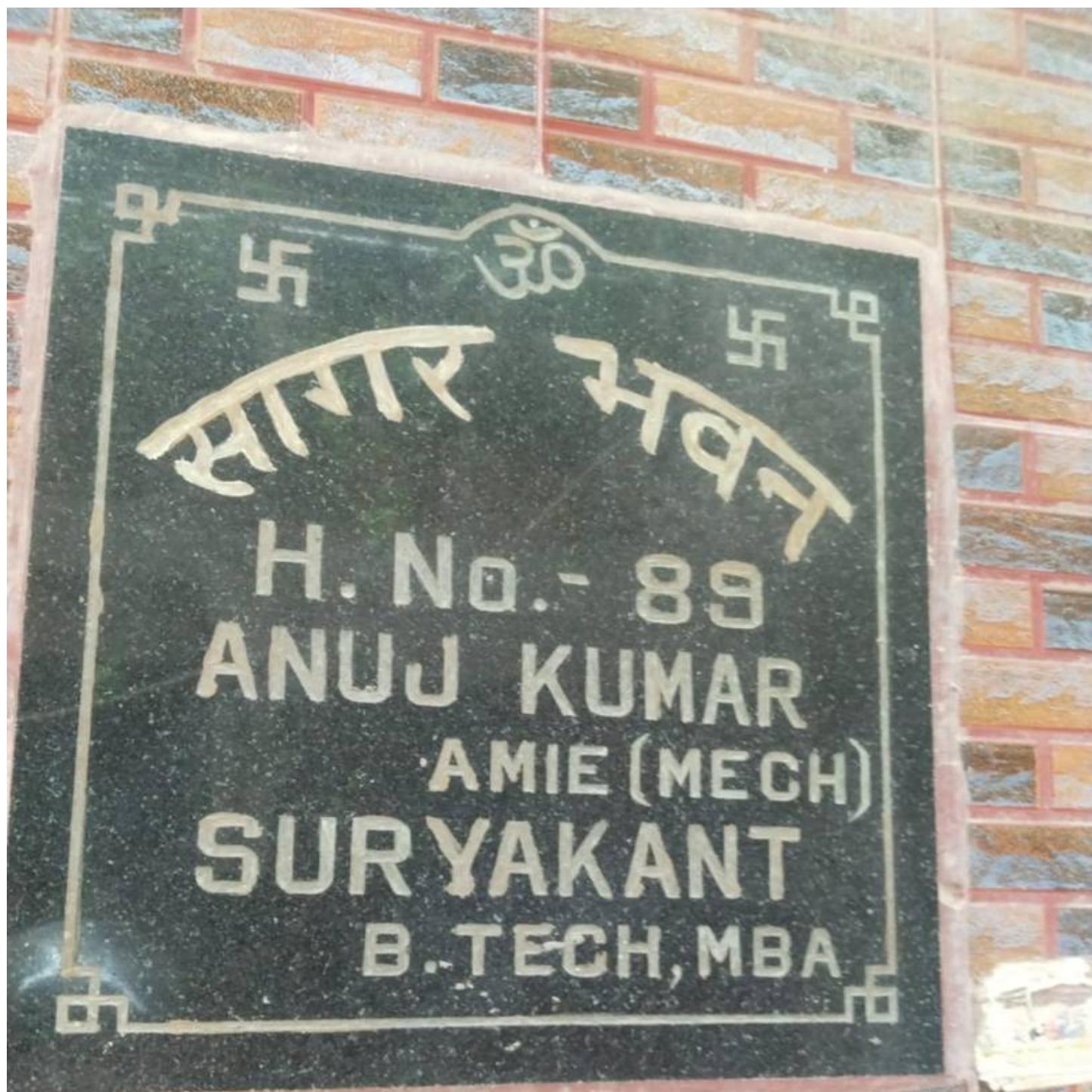
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Suryakant Narayan	Suryakant Narayan
Period Of Stay:	Not Applicable	Since 15 years to Till date
Address:	Sagar Bhawan, H.No. 89,, Street No 13, Vipin Garden Extension, Dwarka More, Uttam Nagar, Near 55Ft Road, New Delhi, 110059	Sagar Bhawan, 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 4 (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 4 (b)



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

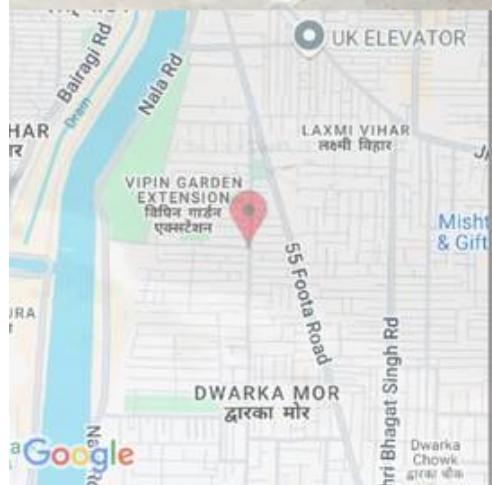
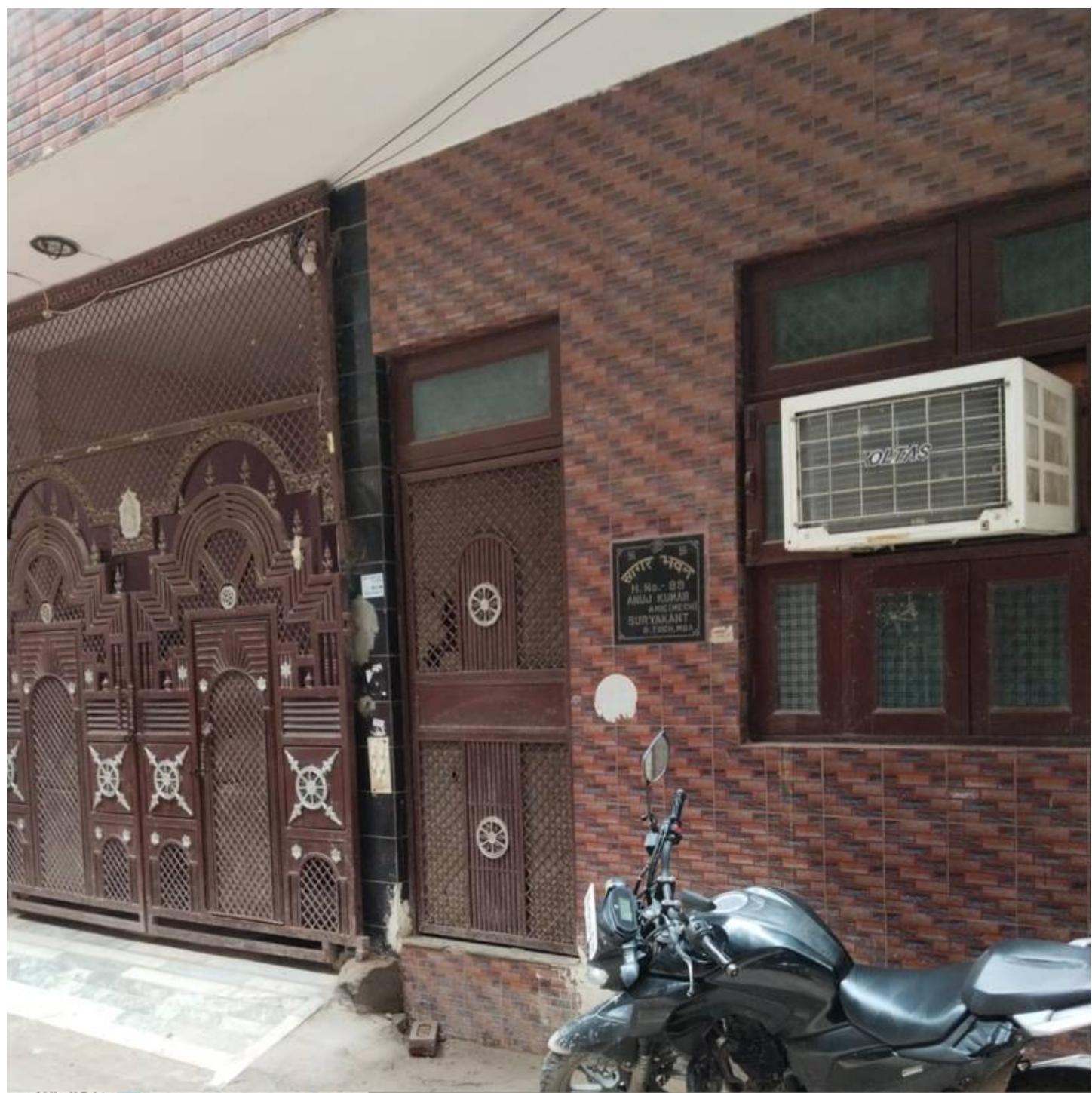
2025-07-05(Sat) 12:23(PM)



34°C

93°F

Annexure 4 (c)

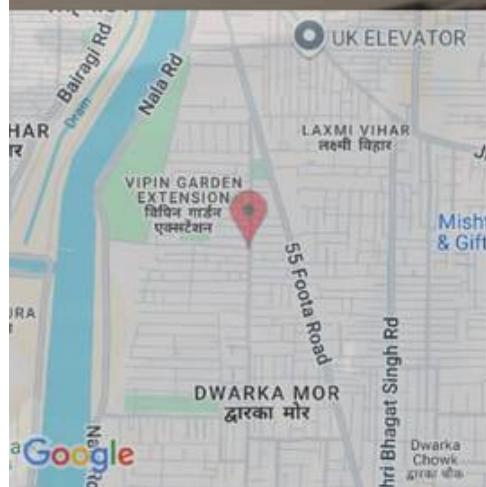


	Decimal	DMS
Latitude	28.626911	28°37'36" N
Longitude	77.027213	77°1'37" E

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

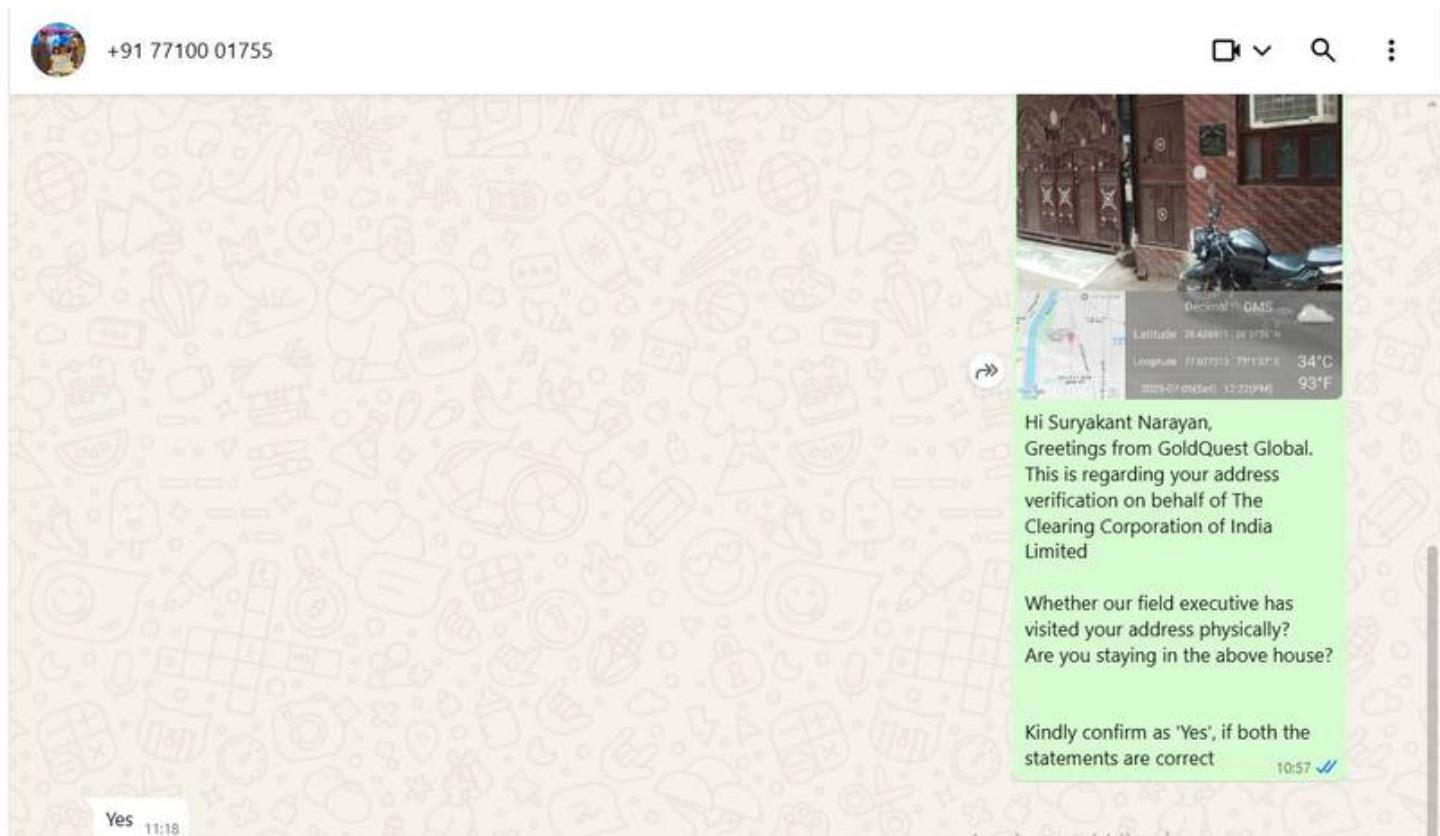
34°C
93°F

Annexure 4 (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 4 (e)



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 5 (a)



Full Name of The Candidate	Sudhakant Nusayan
Date of Verification	S-7-2025
Address as provided by the candidate	G 202 Shree Shanti 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.

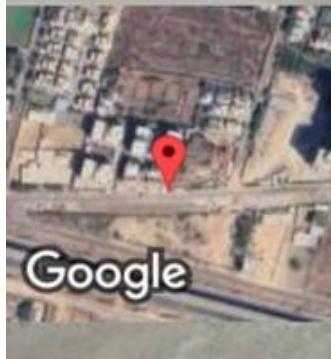
Annexure 5 (b)



Annexure 5 (c)



 GPS Map Camera



Raysan, Gujarat, India

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

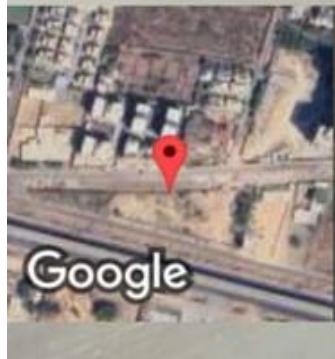
Lat 23.158161° Long 72.653267°

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

Annexure 5 (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 5 (e)



Annexure 5 (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

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 6 (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.

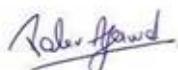
LAWYER'S COMMENT:

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

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

