

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Omkar Appa Belote	<b>Client Name</b>	The Clearing Corporation of India Limited
<b>Application ID</b>	GQ-CCIL-47	<b>Report Status</b>	Open
<b>Date of Birth</b>	30 Aug 2001	<b>Application Received</b>	02-08-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	INTERIM	<b>Final Report Date</b>	11-08-2025
<b>Verification Purpose</b>	TENANT VERIFICATION(TENANCY VERIFICATION)	<b>Overall Report Status</b>	<b>GREEN</b>

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
COURT VERIFICATION	Palav Agarwal - Advocate	02-08-2025	<b>GREEN</b>
GRADUATION	Assistant Registrar	05-08-2025	<b>GREEN</b>
PERMANENT ADDRESS	Sushila Belote	05-08-2025	<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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## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-CCIL-47	GQ-CCIL-47
<b>Candidate Name:</b>	Omkar Appa Belote	Omkar Appa Belote
<b>Date Of Birth:</b>	30-08-2001	30-08-2001
<b>Father Name:</b>	Appa Belote	Appa Belote
<b>Address1:</b>	Satyakunj complex G405 Street Plot no. 41-42 District Sector 36, Kamothe City Kamothe Maharashtra 410209	Satyakunj complex G405 Street Plot no. 41-42 District Sector 36, Kamothe City Kamothe Maharashtra 410209
<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>	02-08-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-CCIL-47
NAME OF THE APPLICANT	Omkar Appa Belote
FATHER NAME	Appa Belote
DATE OF BIRTH	30-August-2001
ADDRESS OF THE APPLICANT	Satyakunj complex G405 Street Plot no. 41-42 District Sector 36, Kamothe City Kamothe Maharashtra 410209
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	02-August-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.

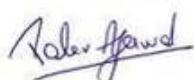
#### LAWYER'S COMMENT:

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>	University of Mumbai	University of Mumbai
<b>Name Of The Candidate:</b>	Omkar Appa Belote	Omkar Appa Belote
<b>Enroll No:</b>	192547	192547
<b>Degree:</b>	Bachelor of Science	Bachelor of Science
<b>Major:</b>	Chemistry	Chemistry
<b>Month And Year Of Passing:</b>	Nov-2022	Nov-2022
<b>Certification Issued Date:</b>	2023-02	2023-02
<b>Remarks:</b>	The following applicant details were verified by Assistant Registrar University of Mumbai found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Assistant Registrar	
<b>Report Verified Date:</b>	05-08-2025	
<b>Verification Status(Color Code):</b>	GREEN	



# University of Mumbai

## मुंबई विद्यापीठ

*We,*

the Chancellor, the Vice Chancellor  
and  
Members of the Management Council  
confer the Degree of  
**BACHELOR OF SCIENCE**  
(Three Year Degree Course)  
on  
**OMKAR APPA BELOTE**  
of St. Xavier's College, Autonomous  
in the subject of Chemistry (Major)  
with a Cumulative Grade Performance Index of 6.72 out of 10.00  
for the examination held in November 2022  
at the Convocation  
held on 23rd February, 2023.

*गोमती,*

कुलगुरु  
आणि  
व्यवस्थापन परिवर्द्धये सदस्य  
विज्ञान स्नातक  
(त्रिवर्षीय पदवी अन्यासक्रम)  
ही पदवी  
ओमकार अप्पा बेलोटे  
संत झेविअर्स महाविद्यालय, स्वायत्त  
यांना  
रसायनशास्त्र (समुख) या विषयात  
संपादित निर्देशांक १०.०० पैकी ६.७२  
नोव्हेंबर २०२२ मुक्तील परीक्षेत  
उत्तीर्ण झाल्याबद्दल  
२३ फेब्रुवारी, २०२३ द्या  
दीक्षान्त समारंभात प्रदान करीत आहोत.



*C. Shirke*

Prof. Digambar Shirke | प्रा. दिगंबर शिरके  
Vice Chancellor | कुलगुरु

0216336



Barcode  
22-BSCX-22N-0231-00192547



## PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Omkar Appa Belote	Omkar Appa Belote
<b>Period Of Stay:</b>	Not Provided	Since 02 Years
<b>Address:</b>	Satyakunj complex G405 Street Plot no. 41-42 District Sector 36, Kamothe City Kamothe Maharashtra 410209	Satyakunj complex G405 Street Plot no. 41-42 District Sector 36, Kamothe City Kamothe Maharashtra 410209
<b>Landmark:</b>	Not Provided	Fun Time Nursery
<b>Remarks:</b>	Visited the given address, Met Sushila Belote (Wife), who confirmed that the candidate is residing at the provided address since 2 years to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Sushila Belote	
<b>Report Verified Date:</b>	05-08-2025	
<b>Verification Status(Color Code):</b>	GREEN	

### Annexure 3 (a)



Full Name of The Candidate	Omkar Appa Belote
Date of Verification	05-08-25
Address as provided by the candidate	Satyakunj complex G405, Plot no. 41-42, Sector 36, Kamothe, Tukaram maharaj mandir, Kamothe, Maharashtra - 410206
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	Sushila Belote
Relationship with the candidate	Wife
Number of Years at present residence	02 Years
Status (Ownership/Rental/Hostel/PG)	Owned
Details of Address proof Verified	Electricity Bill
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No )	NA
Nature of Location	Middle Class
Prominent Landmark in 1KM radius (Mandatory)	Fun Time Nursery
Nearby Police Station (Mandatory)	Sector 36 Police Station
Any Comment regarding the verification	Verified
Name and signature of representative with date	Krishna, 05-08-25
Signature of Respondent	Sushila

### Annexure 3 (b)



### Annexure 3 (c)



53, Sector 36, Kamothe, Panvel, Navi Mumbai, Maharashtra 410209, India

Latitude

19.024622216820717°

Local 02:30:39 PM

GMT 09:00:39 AM

Longitude

73.08895169757307°

Altitude 5 meters

Tuesday, 05.08.2025

### Annexure 3 (d)



42, Nirmala CHS, Sector 36, Kamothe, Panvel, Navi Mumbai, Maharashtra 410209, India

Latitude

19.0243735°

Local 02:34:20 PM

GMT 09:04:20 AM

Longitude

73.0892266°

Altitude 5 meters

Tuesday, 05.08.2025

### Annexure 3 (e)



### Annexure 3 (f)

## SATYAKUNJ COMPLEX CO-OPERATIVE HOUSING SOCIETY LIMITED

Registration No. NBOM/CIDCO/HSG/(OH)/3166/JTR/2009-10 Dated: 02/02/2010  
 PLOT NO.41 & 42, SECTOR 36, KAMOTHE, NAVI MUMBAI 410 209

### BILL

Unit No. : G405	Area : 417	SqFt	Bill No : 680
Name : Shri APPA S. BELOTE			Bill Date : 01/06/2025
Bill for : June			Due Date : 25/06/2025
PARTICULARS OF CHARGES			AMOUNT
Sr.			
1	MAINTENENCE CHARGES 2		
2	Sinking Fund		
3	REPAIR FUND		
4	4 Wheeler Parking Charges		
5	Property Tax		
6	CIDCO WATER CHARGES		
			
( Rupees Four Thousand Thirty Six Only )			
			Total 1,983.00
			Add: Interest 35.00
			Less: Adjustment 0.00
			Principal Arrears 1,983.00
			Interest Arrears 35.00 2,018.00
			Total Due Amount & Payable ₹ 4,036.00

#### E.O.E.

1. Bills should be paid on before 25th of every month. Delay payment charges @ 21% P.A.
2. A/c payee cheque should be issued favor of "Satyakunj Complex CHS Ltd" with flat number on back of the same.
3. For suggestion and complaint please mail us on Satyakunj.chg@gmail.com.
4. Bank A/c details- Bank : Axis Bank, A/c No : 92002006704004, IFSC Code : UTIB0000885, Branch : Kamathe
5. Shree Samarth Consultancy, Contact No. 8104010434, Email ID : shreesamarth00@gmail.com

## Annexure 3 (g)

 +91 88502 22621 |   



Hi Omkar Appa Belote,  
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

3:38 PM 

Please confirm the house photo Edited 5:40 PM 

1 unread message

**You**  
Hi Omkar Appa Belote,  
Greetings from GoldQuest Glob... 

Yes 5:41 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**

