

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Omkar Rahate	Client Name	The Clearing Corporation of India Limited
Application ID	GQ-CCIL-53	Report Status	NA
Date of Birth	02 Jul 1999	Application Received	20-08-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	Trupti Chavan - HR	06-10-2025	GREEN
GRADUATION	Online Database	06-10-2025	GREEN
PERMANENT ADDRESS	Omkar Rahate	07-10-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	06-10-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Tata Consultancy Services Limited	Tata Consultancy Services Limited
Name Of The Candidate:	Omkar Rahate	Omkar Rahate
Emp Code:	2065231	2065231
From:	08-09-2021	08-09-2021
To:	28-08-2024	28-08-2024
Designation:	Assistant Systems Engineer	Assistant Systems Engineer
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Trupti Chavan - HR of Tata Consultancy Services Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Trupti Chavan - HR	
Report Verified Date:	06-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Trupti Chavan <trupti.salvi@tcs.com> on behalf of Corporate Exempverification <Corporate.ExEmpVerification@tcs.com>
RE: Ex-Employment verification

To: Akshatha

Cc: jey@goldquestglobal.in; Rahul Gokwadi; 'Perimala'

Follow up.

TCS Confidential

Dear Team,

Please find below verification details for your perusal.

Note: For Active employee's, write back to us once the employee is separated from TCS.

Emp No.	Employee Name	Date Of Joining	Date of Release	Designation	Remark
2065231	Mr. Omkar Rahate	8-Sep-21	28-Aug-24	Asst.Systems Engineer	Settlement Closed

Best Regards,
Trupti Chavan
Tata Consultancy Services
Corporate HR – Employee Welfare Services
Olympus "A" Wing Opp. Rodas Enclave
Hiranandani Estate, Ghodbunder Road,
Patlipada, Thane West – 400607
Ph:- +91 22 63717897/16373/16274
Mailto: corporate.exempverification@tcs.com
Website: <http://www.tcs.com>

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Mumbai	University of Mumbai
Name Of The Candidate:	Omkar Rahate	Omkar Rahate
Enroll No:	03039235	03039235
Degree:	Bachelor of Science	Bachelor of Science
Major:	Computer Science	Computer Science
Month And Year Of Passing:	May-2021	May-2021
Certification Issued Date:	2021-12	2021-12
Remarks:	The following applicant details were verified by Online Database University of Mumbai found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	06-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

[illegible]

Annexure 2 (b)

 **University of Mumbai**
मुंबई विद्यापीठ

We,
the Chancellor, the Vice Chancellor
and
Members of the Management Council
confer the Degree of
BACHELOR OF SCIENCE
(Computer Science)
on
RAHATE OMKAR ANANT ANKITA
of Ratnam College of Arts, Science and Commerce
with a Cumulative Grade Performance Index of 7.48 out of 10.00
for the examination held in May 2021
at the Convocation
held on 27th December, 2021.

आम्ही,
कुलपती, कुलगुरु
आणि
व्यवस्थापन परिषदेचे सदस्य
विज्ञान स्नातक
(संगणकशास्त्र)
ही पदवी
रहाटे ओमकार अनंत अंकिता
रत्नम कॉलेज ऑफ आर्ट्स, सायन्स अँड कॉमर्स
यांना
संचयी श्रेणी संपादित, निर्देशांक १०.०० पैकी ७.४८
मे २०२१ मधील परीक्षेत
२७ डिसेंबर, २०२१ च्या
दीक्षान्त समारंभात प्रदान करीत आहोत.

 21-BSCSC-21M-0177-01019215




Prof. Suhas Pednekar | प्रा. सुहास पेडणेकर
Vice Chancellor | कुलगुरु

PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Omkar Rahate	Omkar Rahate
Period Of Stay:	Not Provided	Since 25 years to till date
Address:	Gurudatta Seva Sangh, Ekvira Nagar, Kanjurmarg (E), Near Mohta Devi Mandir, Mumbai, Maharashtra, 400042	Gurudatta Seva Sangh, Ekvira Nagar, Kanjurmarg (E), Near Mohta Devi Mandir, Mumbai, Maharashtra, 400042
Landmark:	Not Provided	Not Provided
Remarks:	Visited the given address, Met Omkar Rahate (Self), who confirmed that the candidate is residing at the provided address since 25 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Omkar Rahate	
Report Verified Date:	07-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Full Name of The Candidate	Omkar Rahate
Date of Verification	07-10-2025
Address as provided by the candidate	Gurudatta Seva Sangh, Ekvira Nagar, Kanjurmarg (E), Near Mohta Devi Mandir, Mumbai, Maharashtra, 400042
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	Omkar Rahate
Relationship with the candidate	Candidate
Number of Years at present residence	Since 25 years to till date
Status (Ownership/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)	NA
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	Near Mohta Devi Mandir
Name and signature of representative with date	Dilip
Signature of Respondent	Refused

Annexure 3 (b)



Annexure 3 (c)



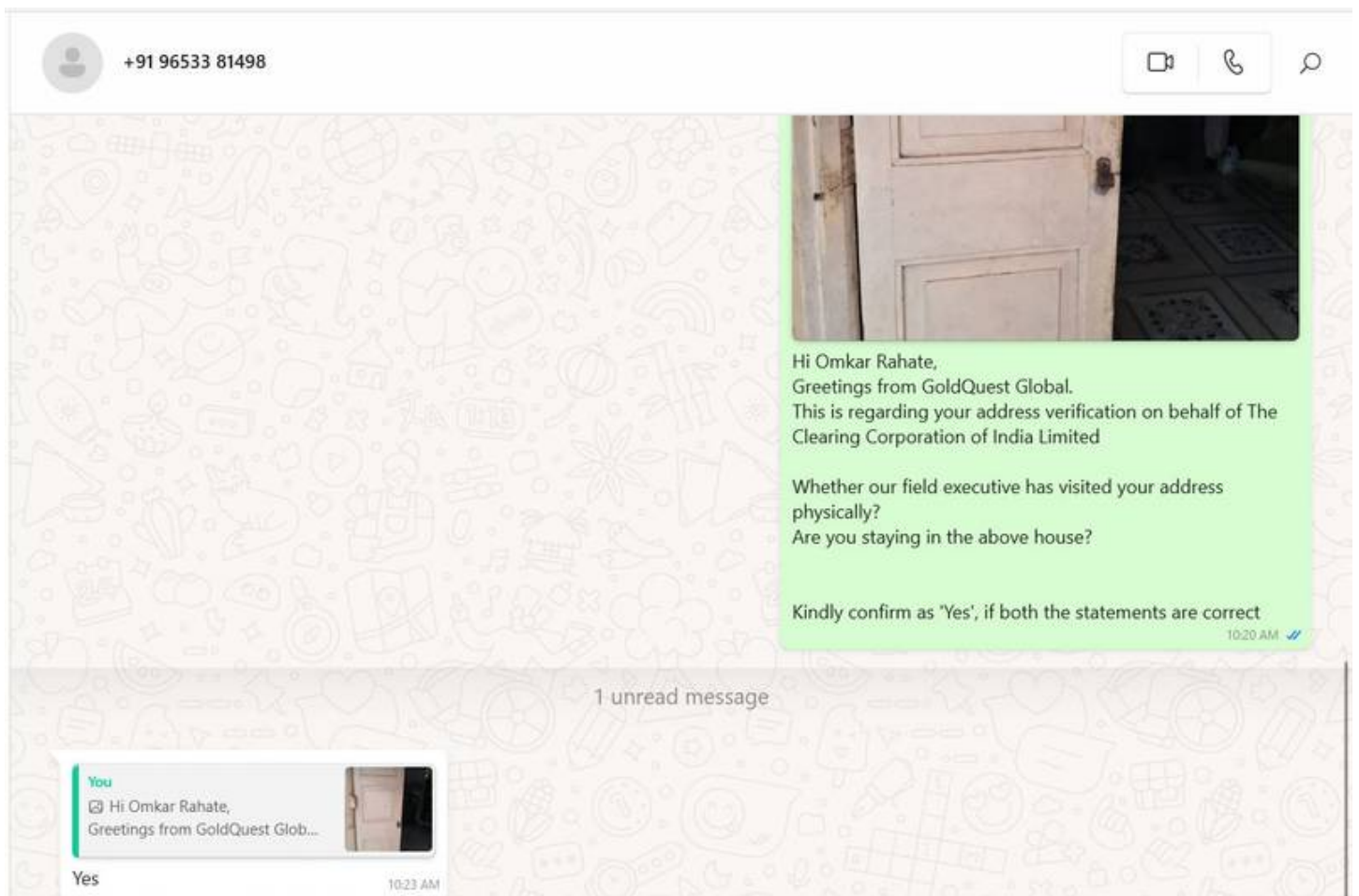
Annexure 3 (d)



Annexure 3 (e)



Annexure 3 (f)



COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-53	GQ-CCIL-53
Candidate Name:	Omkar Rahate	Omkar Rahate
Date Of Birth:	02-07-1999	02-07-1999
Father Name:	Anant Rahate	Anant Rahate
Address1:	Gurudatta Seva Sangh, Ekvira Nagar, Kanjurmarg, Mumbai - 400042	Gurudatta Seva Sangh, Ekvira Nagar, Kanjurmarg, Mumbai - 400042
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:	06-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-CCIL-53
NAME OF THE APPLICANT	Omkar Anant Rahate
FATHER NAME	Anant Gopal Rahate
DATE OF BIRTH	02-July-1999
ADDRESS OF THE APPLICANT	Gurudatta Seva Sangh, Ekvira Nagar, Kanjurmarg, Mumbai - 400042
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	06-October-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

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

