

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 |
|----------------|--|--|---|---|--|

| 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_Gaikwad; 'Parimala'

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 |

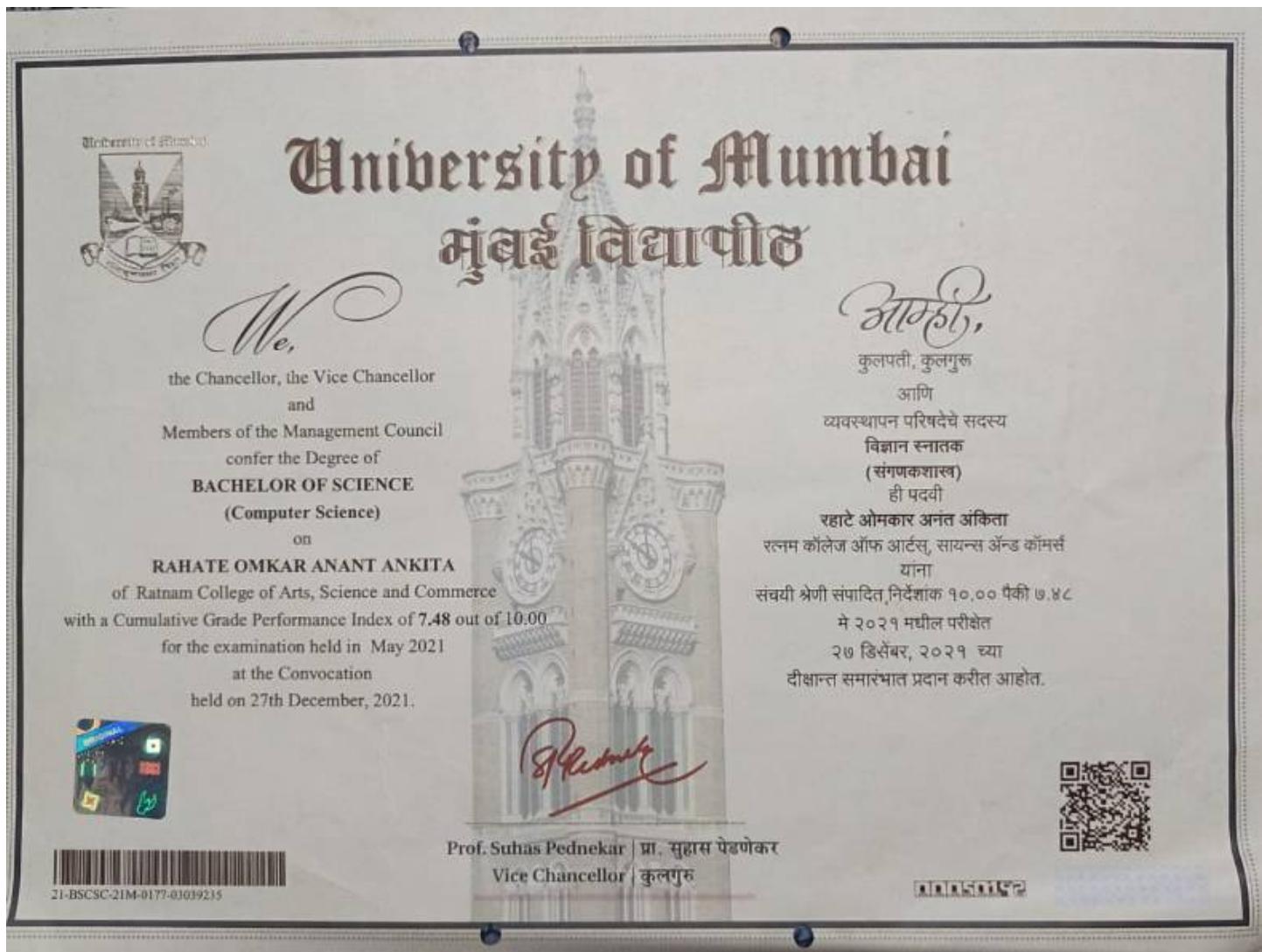
Best Regards,
Trupti Chavan
Tata Consultancy Services
Corporate HR – Employee Welfare Services
Olympus "A" Wing Opp. Rodas Enclave
Hiranandani Estate, Ghodbunder Road,
Patlipada, Thane West – 400607
Ph:- +91 22 63717897/16373/16274
mailto: corporate.exempverification@tcs.com
Website: <http://www.tcs.com>

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)

Annexure 2 (b)



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)



Mumbai, Maharashtra, India

4wjr+78f, Pariwar Road, Shastri Nagar, Mirashi Nagar, Adarsh Nagar, Kanjurmarg East, Mumbai, Maharashtra 400042, India

Lat 19.130734° Long 72.940634°

23/08/2025 02:02 PM GMT +05:30

Annexure 3 (c)



Annexure 3 (d)



 GPS Map Camera

Mumbai, Maharashtra, India

4wjr+78f, Pariwar Road, Shastri Nagar, Mirashi Nagar, Adarsh Nagar, Kanjurmarg East, Mumbai, Maharashtra 400042, India
Lat 19.130855° Long 72.940675°

23/08/2025 02:01 PM GMT +05:30

Google

Annexure 3 (e)



Annexure 3 (f)

 +91 96533 81498  



Hi Omkar Rahate,
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

10:20 AM 

1 unread message

You
Hi Omkar Rahate,
Greetings from GoldQuest Glob... 

Yes 10:23 AM

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.

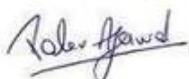
LAWYER'S COMMENT:

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

