

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Mihir H Subedhar	Client Name	The Clearing Corporation of India Limited
Application ID	GQ-CCIL-57	Report Status	Open
Date of Birth	NA	Application Received	21-08-2025
Candidate Employee ID	12	Insuff Cleared/Reopened	NA
Report Type	INTERIM	Final Report Date	01-09-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
CURRENT ADDRESS	Snubhag Sharma	21-08-2025	GREEN
PERMANENT ADDRESS	Rekha	22-08-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	28-08-2025	GREEN
GRADUATION	NIL	NIL	WIP
LATEST EMPLOYMENT 1	NIL	NIL	WIP

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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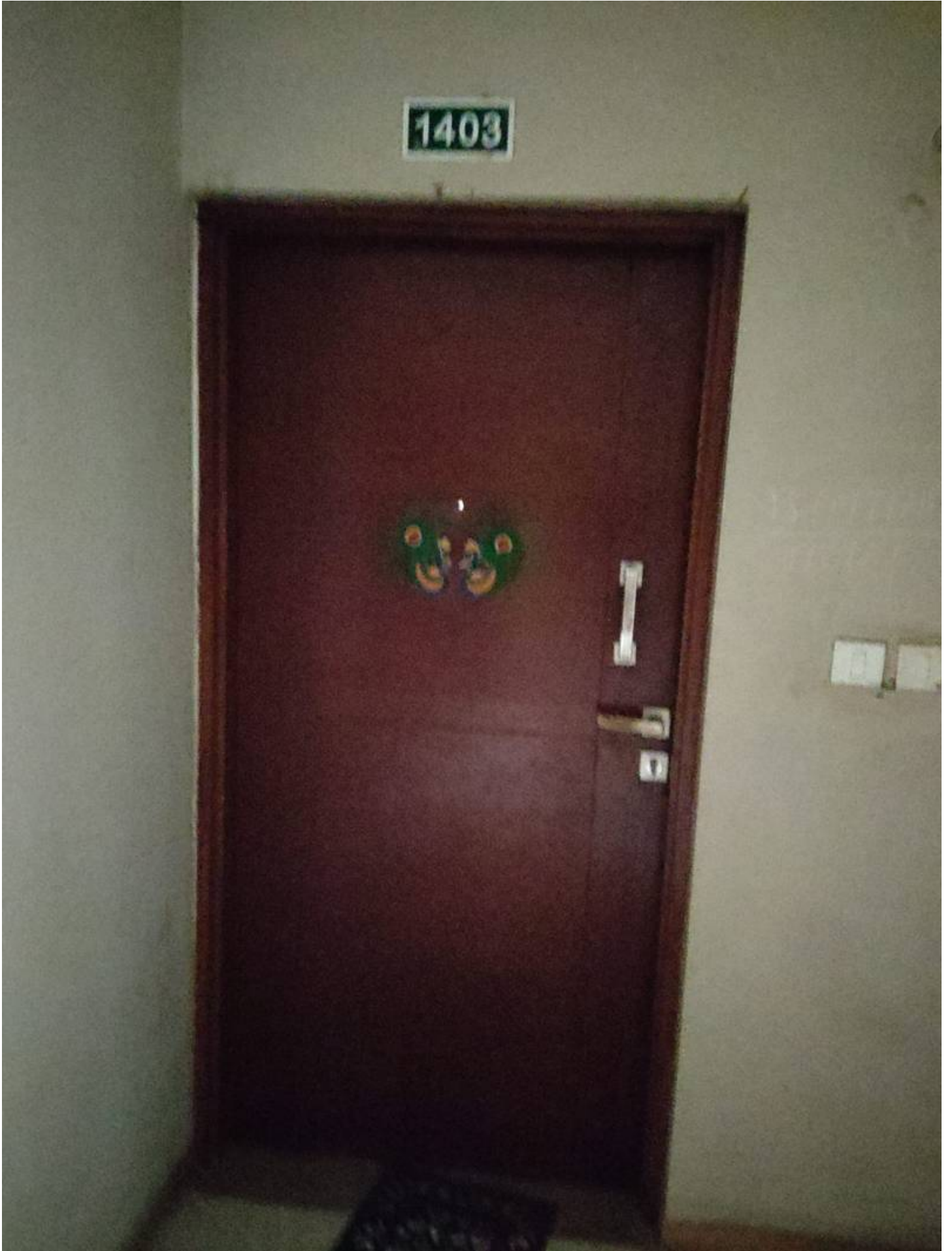
CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Mihir H Subedhar	Mihir H Subedhar
Period Of Stay:	Not Provided	Since 2023 to till date
Address:	1403, E-1, The Meadows, Adani Shantigram, Ahmedabad, Adani Shantigram Township , Gandhinagar, Gujarat, 382421	1403, E-1, The Meadows, Adani Shantigram, Ahmedabad, Adani Shantigram Township , Gandhinagar, Gujarat, 382421
Landmark:	Not Provided	Adalaj
Remarks:	Visited the given address, Met Snubhag Sharma (Neighbor), who confirmed that the candidate is residing at the provided address since 2023 to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Snubhag Sharma	
Report Verified Date:	21-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

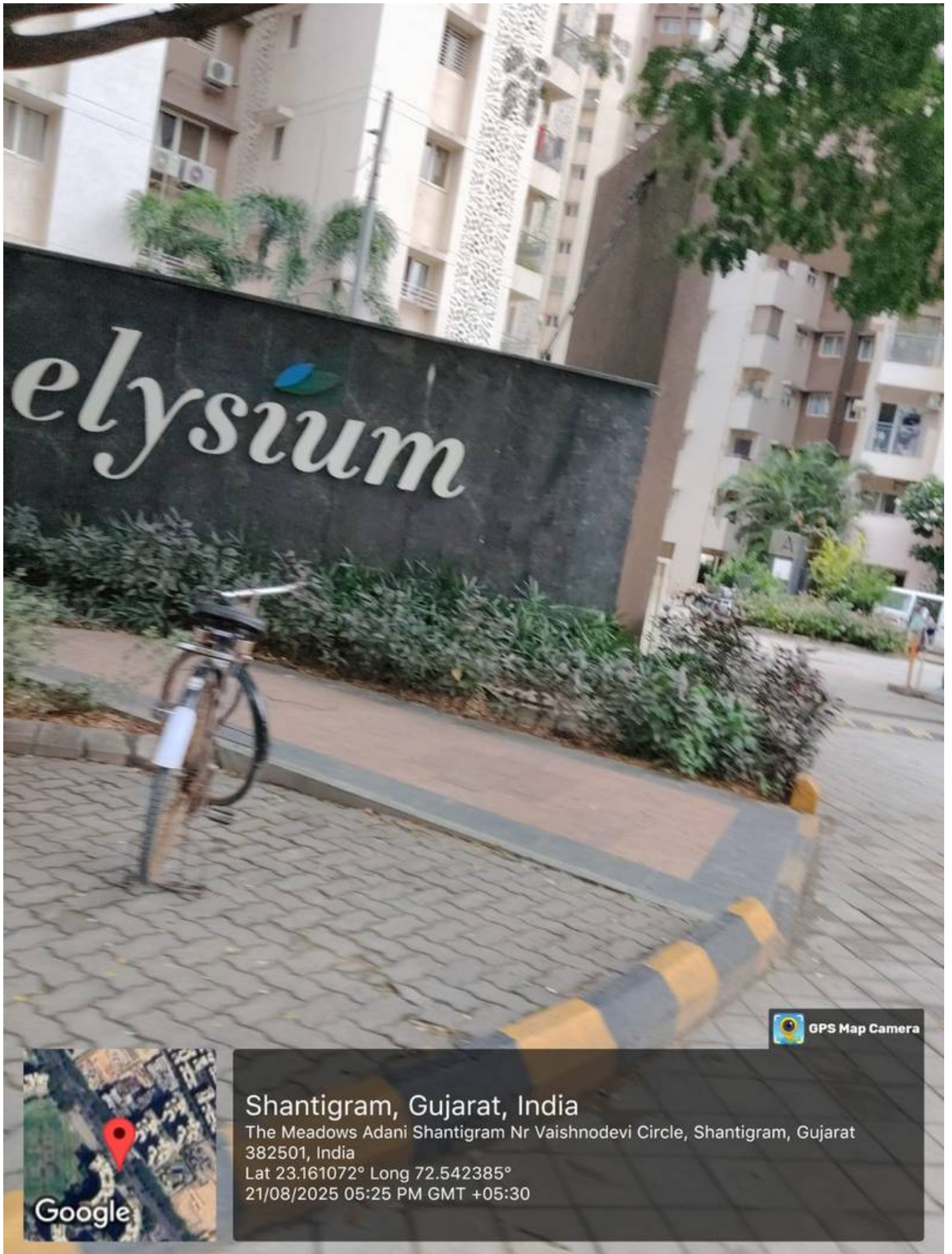


Full Name of The Candidate	Minix H Subedhar
Date of Verification	21-8-2025.
Address as provided by the candidate	1403, E1 The Meadows, Adani Shantigram Anemdadad, Adani Shantigram Township, Gaudni Nagar, Gurugram - 382421
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column black if the address matches)	-
Mode of communication (Verbal / Written)	Verbal.
Name of the Respondent	Shubhag Sharma
Relationship with the candidate	Neighbour
Number of Years at present residence	Since 2023 to till date
Status (Ownership/Rental/Hostel/PG)	Rentall
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)	Yes
Nature of Location	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Adalat
Nearby Police Station (Mandatory)	Adalat police station
Any Comment regarding the verification	NA
Name of the signature of Representative with date	Najvi - 21-8-2025.
Signature of Respondent	Refused

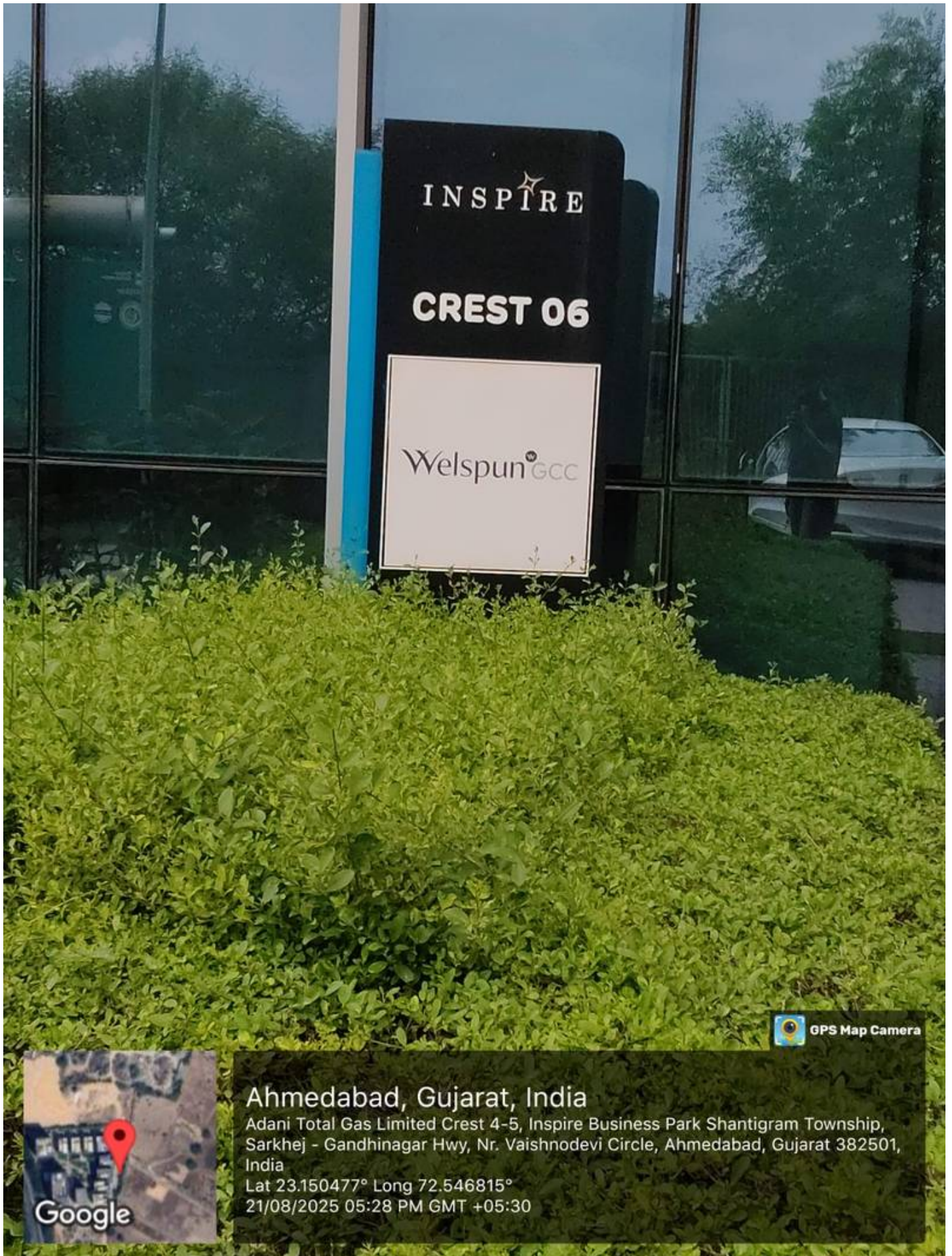
Annexure 1 (b)



Annexure 1 (c)



Annexure 1 (d)



Annexure 1 (e)



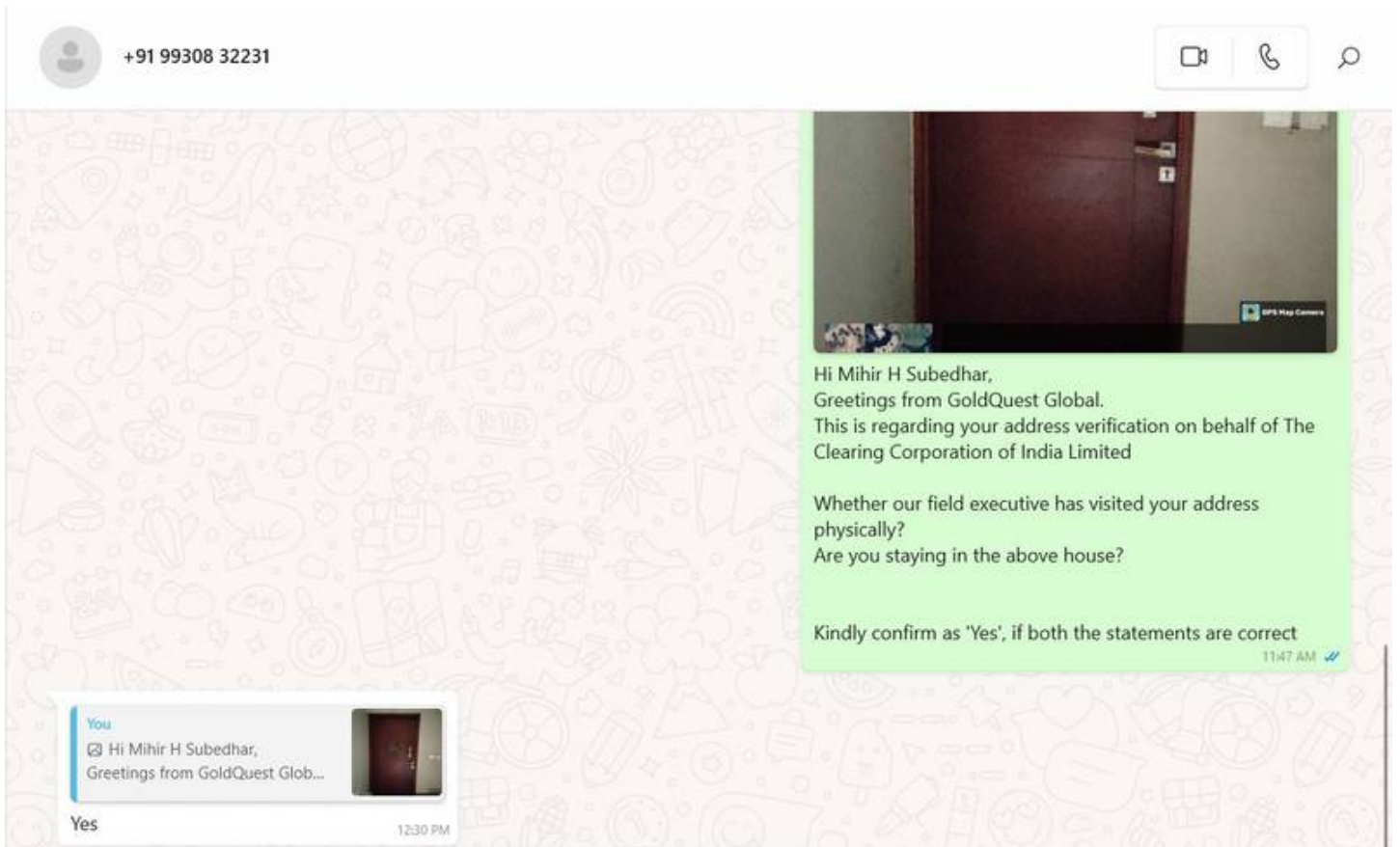
Annexure 1 (f)



Annexure 1 (g)



Annexure 1 (h)



PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Mihir H Subedhar	Mihir H Subedhar
Period Of Stay:	Not Provided	Since 10 Years To Till Date
Address:	1404, Iris, Sudarshan Sky Garden , Sudarshan Sky Garden, Anand Nagar, Ghodbunder Road, Anand Nagar, Thane West, Near Bhakti Park, Thane , Maharashtra, 400615	1404, Iris, Sudarshan Sky Garden , Sudarshan Sky Garden, Anand Nagar, Ghodbunder Road, Anand Nagar, Thane West, Near Bhakti Park, Thane , Maharashtra, 400615
Landmark:	Not Provided	Hyper City Mall
Remarks:	Visited the given address, Met Rekha (Neighbor), who confirmed that the candidate is residing at the provided address since 10 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Rekha	
Report Verified Date:	22-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Full Name of The Candidate	Mihir H Subedhar
Date of Verification	22-08-25
Address as provided by the candidate	1404, Iris, Sudarshan Sky Garden , Sudarshan Sky Garden, Anand Nagar, Ghodbunder Road, Anand Nagar, Thane West, Near Bhakti Park, Thane , Maharashtra, 400615
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	Rekha
Relationship with the candidate	Neighbor
Number of Years at present residence	10 Years To Till Date
Status (Ownership/Rental/Hostel/PG)	Owned
Details of Address proof Verified	NA
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)	Hyper City Mall
Nearby Police Station (Mandatory)	Thane Police Station
Any Comment regarding the verification	Verified
Name and signature of representative with date	Rahul , 22-08-25
Signature of Respondent	-

Annexure 2 (b)



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4
23.08.2025 12:21
19.26496, 72.96651

Sudarshan Sky Gardens, near Bhakti park, Sai Nagar, Anand Nagar,
Thane West, Thane 400615

[illegible]

Annexure 2 (d)



4

23.08.2025 12:18

19.26496, 72.96651

Sudarshan Sky Gardens, near Bhakti park, Sai Nagar, Anand Nagar,
Thane West, Thane 400615

Annexure 2 (e)



4

23.08.2025 12:17

19.26516, 72.96722

Annexure 2 (f)



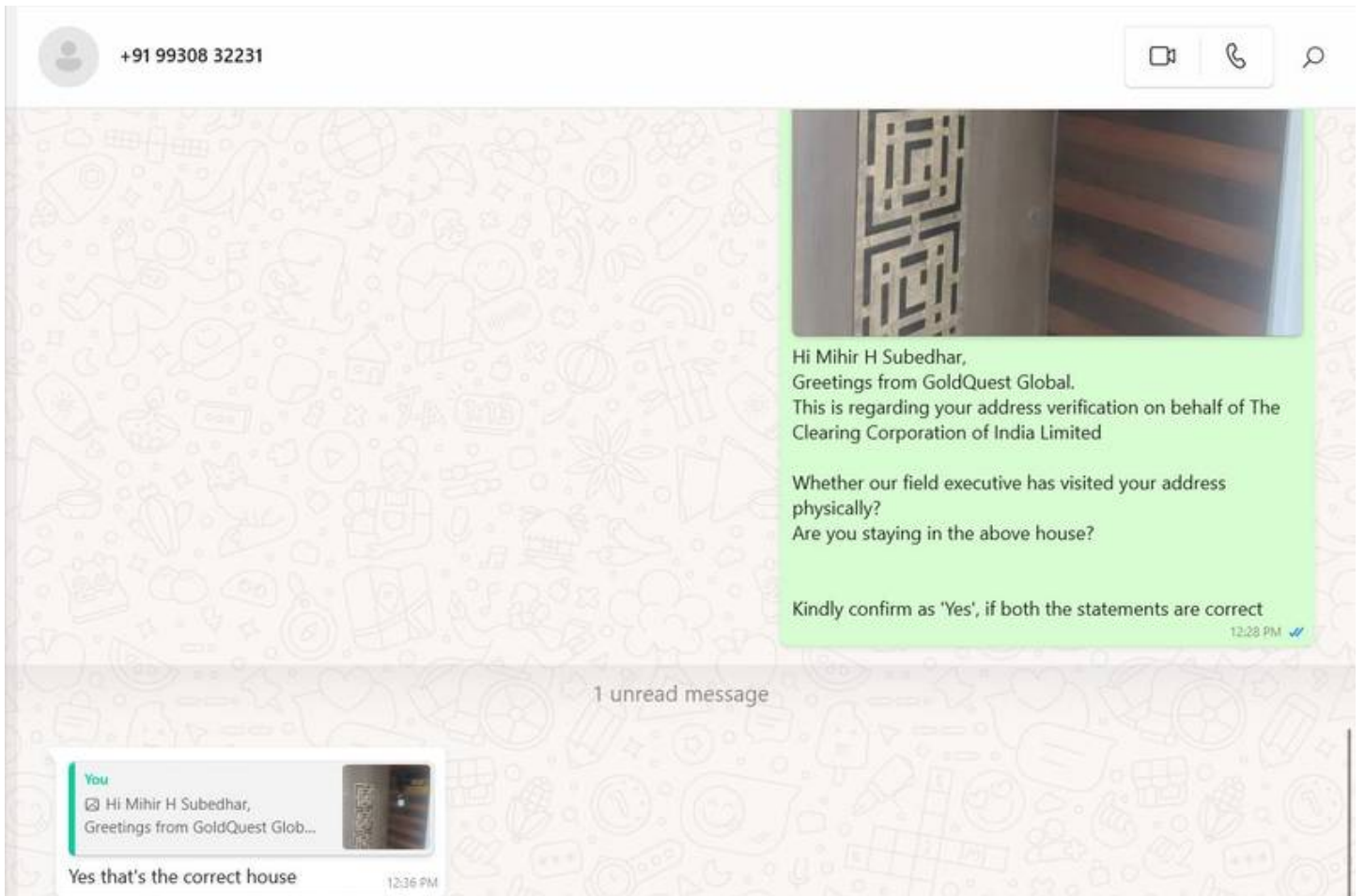
...

4
23.08.2025 12:27

19.26618, 72.96684

8 Ghodbunder Rd Near MK Plaza Sai Nagar Kasarvadavali Thane West
Thane Maharashtra 400615 India

Annexure 2 (g)



COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-57	GQ-CCIL-57
Candidate Name:	Mihir H Subedhar	Mihir H Subedhar
Date Of Birth:	22-11-1997	22-11-1997
Father Name:	Hemant Subedhar	Hemant Subedhar
Address1:	S/O Hemant Subedhar, 1404 Iris Sudarshan Sky Garden, Anand Nagar, Ghodbunder Road, Thane (w), Kasarvadavali, Thane Maharashtra - 400615	S/O Hemant Subedhar, 1404 Iris Sudarshan Sky Garden, Anand Nagar, Ghodbunder Road, Thane (w), Kasarvadavali, Thane Maharashtra - 400615
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:	28-08-2025	
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-57
NAME OF THE APPLICANT	Mihir Hemant Subedhar
FATHER NAME	Hemant Subedhar
DATE OF BIRTH	22-11-1997
ADDRESS OF THE APPLICANT	S/O Hemant Subedhar, 1404 Iris Sudarshan Sky Garden, Anand Nagar, Ghodbunder Road, Thane (w), Kasarvadavali, Thane Maharashtra - 400615
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	28-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.

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

