

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Mihir H Subedhar	<b>Client Name</b>	The Clearing Corporation of India Limited
<b>Application ID</b>	GQ-CCIL-57	<b>Report Status</b>	Open
<b>Date of Birth</b>	NA	<b>Application Received</b>	21-08-2025
<b>Candidate Employee ID</b>	12	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	INTERIM	<b>Final Report Date</b>	01-09-2025
<b>Verification Purpose</b>	EMPLOYMENT	<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>
CURRENT ADDRESS	Snubhag Sharma	21-08-2025	<b>GREEN</b>
PERMANENT ADDRESS	Rekha	22-08-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	28-08-2025	<b>GREEN</b>
GRADUATION	NIL	NIL	<b>WIP</b>
LATEST EMPLOYMENT 1	NIL	NIL	<b>WIP</b>

**End of summary report**

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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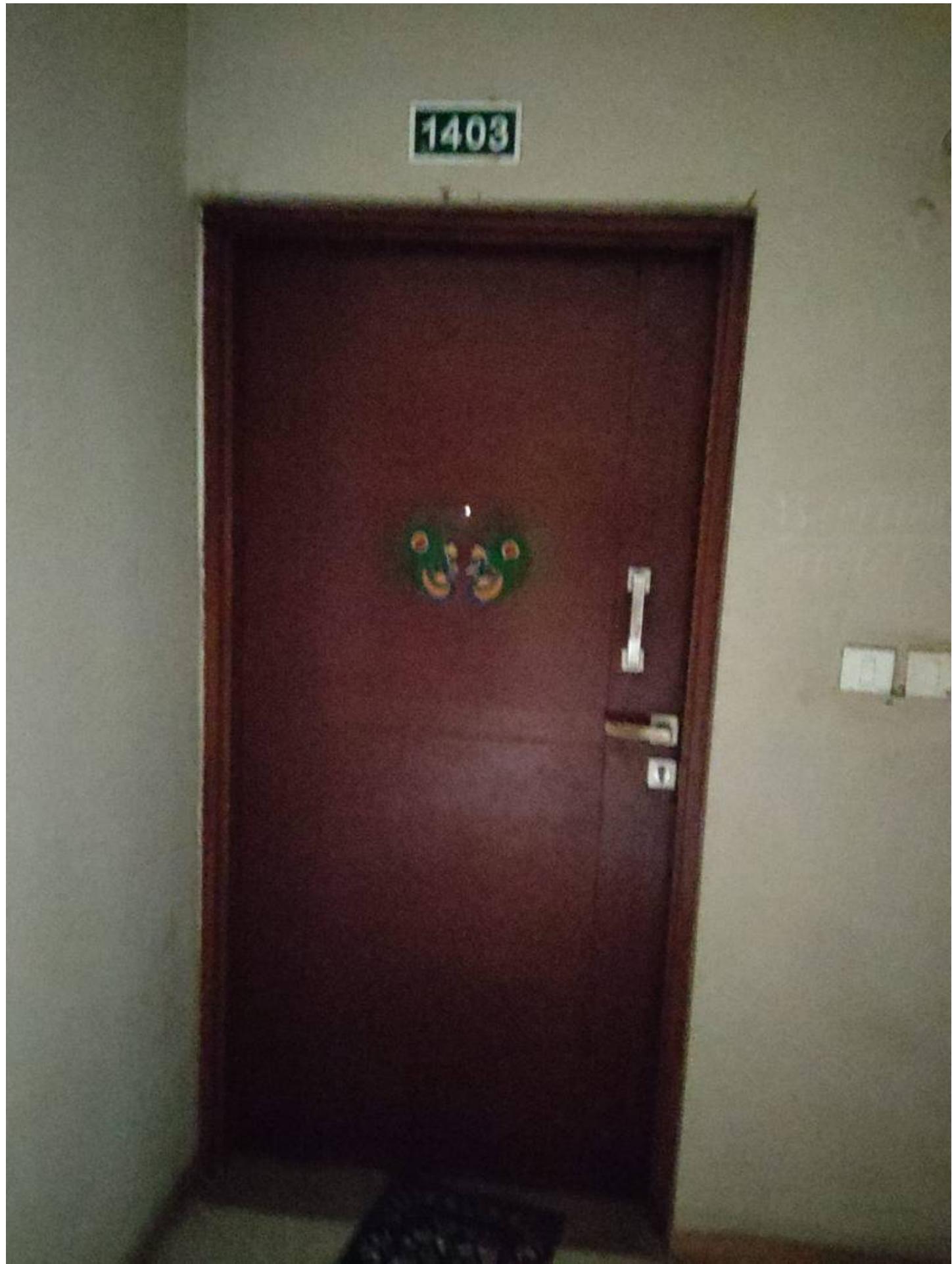
CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Mihir H Subedhar	Mihir H Subedhar
<b>Period Of Stay:</b>	Not Provided	Since 2023 to till date
<b>Address:</b>	1403, E-1, The Meadows, Adani Shantigram, Ahmedabad, Adani Shantigram Township , Gandhinagar, Gujarat, 382421	1403, E-1, The Meadows, Adani Shantigram, Ahmedabad, Adani Shantigram Township , Gandhinagar, Gujarat, 382421
<b>Landmark:</b>	Not Provided	Adalaj
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Snubhag Sharma	
<b>Report Verified Date:</b>	21-08-2025	
<b>Verification Status(Color Code):</b>	GREEN	

### Annexure 1 (a)

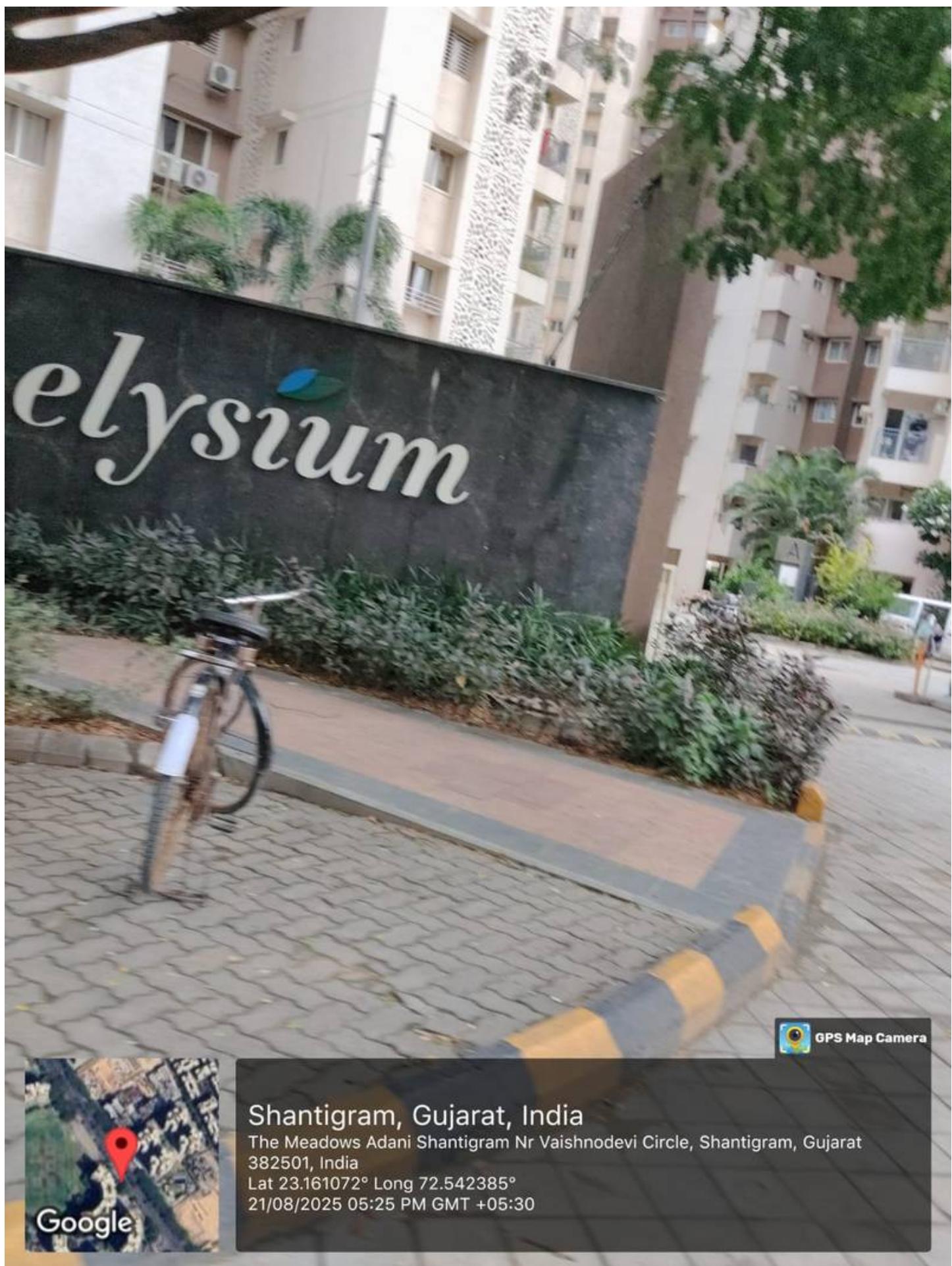


Full Name of The Candidate	Minir H Subedwar
Date of Verification	21-8-2025
Address as provided by the candidate	1103, E1 The meadows, Adani Shantigam Anerdabadi, Adani Gramin Gram Panchayat, Gandhinagar, Gujarat - 382421
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column blank if the address matches)	I -
Mode of communication (Verbal / Written )	Verbal.
Name of the Respondent	Shubhangi Shantigam
Relationship with the candidate	Neighbour
Number of Years at present residence	Since 2023 to till date
Status (Ownership/Rental/Hostel/PG)	Rental
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)	Adaias
Nearby Police Station (Mandatory)	Adaias police station
Any Comment regarding the verification	NA
Name of the signature of Representative with date	Najsi - 21-8-2025
Signature of Respondent	Refused

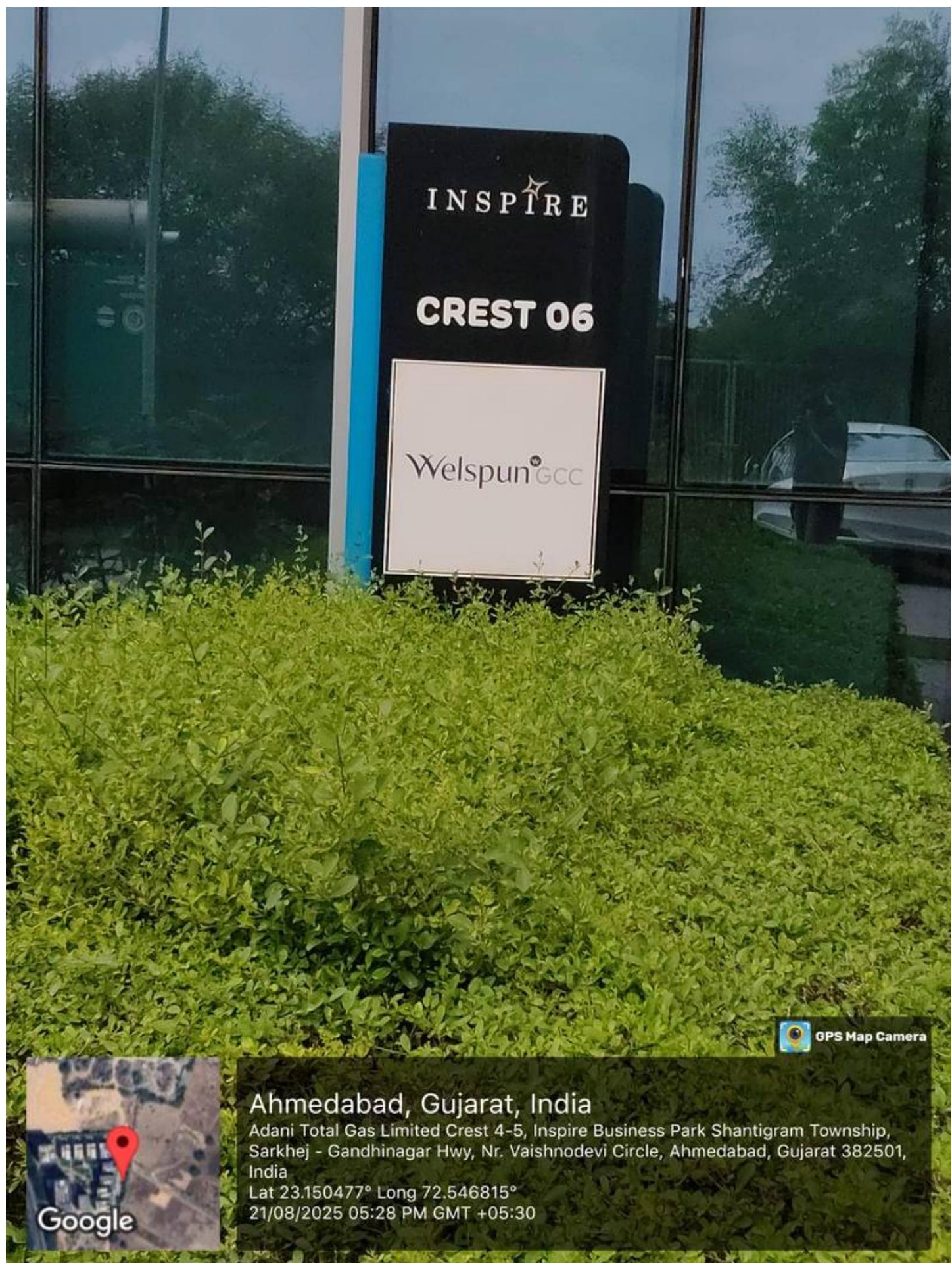
### Annexure 1 (b)



### Annexure 1 (c)



### Annexure 1 (d)



Ahmedabad, Gujarat, India

Adani Total Gas Limited Crest 4-5, Inspire Business Park Shantigram Township,  
Sarkhej - Gandhinagar Hwy, Nr. Vaishnodevi Circle, Ahmedabad, Gujarat 382501,  
India

Lat 23.150477° Long 72.546815°

21/08/2025 05:28 PM GMT +05:30



GPS Map Camera



## Annexure 1 (e)



## Annexure 1 (f)

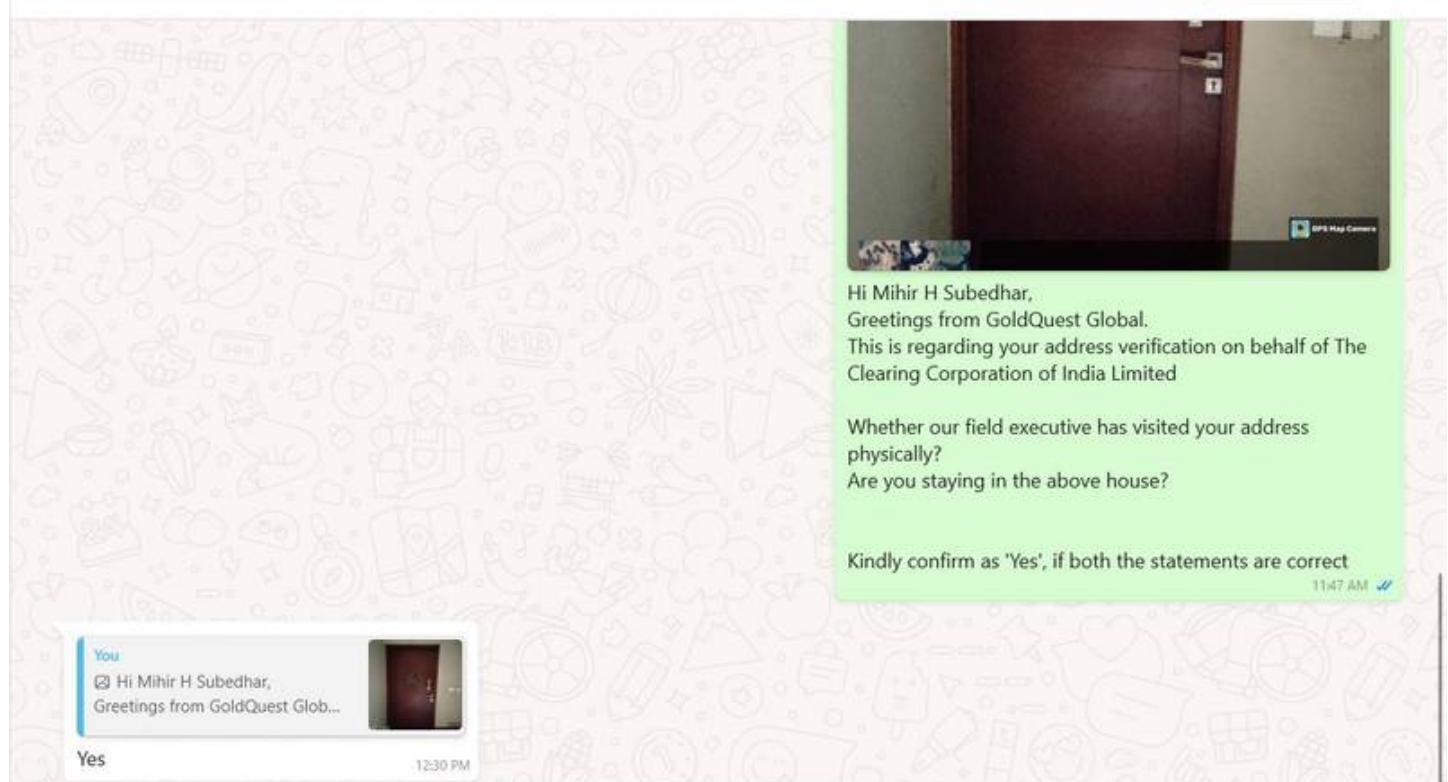


## Annexure 1 (g)



## Annexure 1 (h)

 +91 99308 32231 [Speaker icon] [Reply icon] [Search icon]



 DPS Map Camera

Hi Mihir H Subedhar,  
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

11:47 AM 

**You**  
Hi Mihir H Subedhar,  
Greetings from GoldQuest Glob... 

Yes 12:30 PM

## PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Mihir H Subedhar	Mihir H Subedhar
<b>Period Of Stay:</b>	Not Provided	Since 10 Years To Till Date
<b>Address:</b>	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
<b>Landmark:</b>	Not Provided	Hyper City Mall
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Rekha	
<b>Report Verified Date:</b>	22-08-2025	
<b>Verification Status(Color Code):</b>	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)



4

23.08.2025 12:21

19.26496, 72.96651

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

## **Annexure 2 (c)**



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 (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)



## Annexure 2 (g)

+91 99308 32231

Hi Mihir H Subedhar,  
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

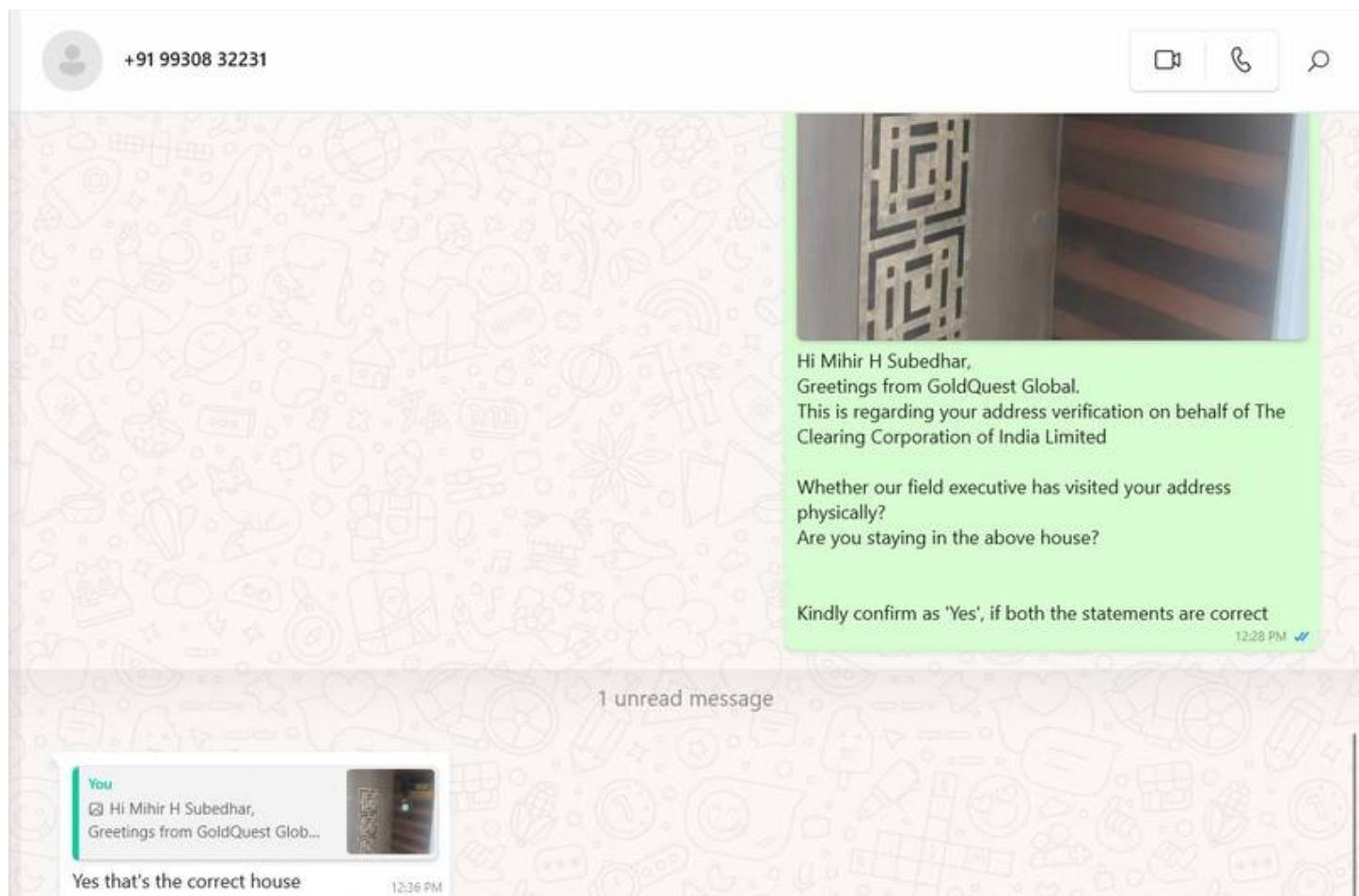
12:28 PM ✓

1 unread message

You

Hi Mihir H Subedhar,  
Greetings from GoldQuest Glob...

Yes that's the correct house 12:36 PM



## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-CCIL-57	GQ-CCIL-57
<b>Candidate Name:</b>	Mihir H Subedhar	Mihir H Subedhar
<b>Date Of Birth:</b>	22-11-1997	22-11-1997
<b>Father Name:</b>	Hemant Subedhar	Hemant Subedhar
<b>Address1:</b>	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
<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>	28-08-2025	
<b>Verification Status(Color Code):</b>	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.

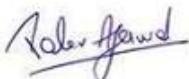
### LAWYER'S COMMENT:

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**

