

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Suyash M Bhalekar	Client Name	The Clearing Corporation of India Limited
Application ID	GQ-CCIL-63	Report Status	NA
Date of Birth	NA	Application Received	09-09-2025
Candidate Employee ID	SUYASHMBHALEKAR	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Aftab Pathan - HR Lead	12-09-2025	WIP
PERMANENT ADDRESS	DEF	05-09-2025	WIP
GRADUATION	Controller of Examination	14-05-2025	WIP
COURT VERIFICATION	Palav Agarwal - Advocate	10-07-2025	GREEN
CURRENT ADDRESS	NIL	NIL	WIP

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Dajina Infra LLP	Dajina Infra LLP
Name Of The Candidate:	ABC	ABC
Emp Code:	Dajina Infra LLP	Dajina Infra LLP
From:	03-02-2023	03-02-2023
To:	01-07-2023	01-07-2023
Designation:	Row Executive	Row Executive
Last Drawn Salary:	Not Provided	47000 per month gross
Reason For Leaving:	Not Provided	The employee left the organization abruptly without completing exit formalities
Rehire Eligibility:	Not Applicable	The candidate is not eligible for rehire due to misconduct and incomplete exit formalities
Remarks:	Screen-shot of the Email confirmation received from Aftab Pathan - HR Lead of Dajina Infra LLP, has confirmed that the candidate left the organization abruptly without completing exit formalities and also found that candidate was creating problems at site under the influence of alcohol, which was treated as misconduct. Hence closing the check as RED and the same is furnished as annexure.	
Information Source Name:	Aftab Pathan - HR Lead	
Report Verified Date:	12-09-2025	
Verification Status(Color Code):	RED	

Annexure 1 (a)



Fri 12-09-2025 10:57 AM

DAJINA HR <hr@dajinainfra.com>

Re: Ex-Employment verification for

To: Akshatha

Cc: jay@goldquestglobal.in; ex employment

Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Greetings from DAJINA Infra!!

Thank you for your employment verification request for Devdatta Bhimrao Patil. Below are the verified details as per our records:

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Dajina Infra LLP	Yes, the candidate was employed with Dajina Infra LLP
Candidate Name		Correct as per our official records
From (Date of Joining)	3 February 2023	the candidate joined on 3rd February 2023
To (Date of Exit/Relieving)	1 July 2025	The candidate's last working day was 1st July 2025
Designation (At the time of leaving the company):	Row Executive	The employee was designated as Row Executive at the time of exit
Employee Code/ID/No	DIL/ROW/21	Correct as per our official records
Salary/CTC:	47000 per month gross	The last drawn Gross Salary of the candidate was 47,000 per month
Was this position: Permanent/Temporary/Contractual	Permanent	Permanent basis as per the appointment terms
Supervisor's Name	Rohit Thakur	The employee reported directly to Rohit Thakur
Reason for Leaving		The employee left the organization abruptly without completing exit formalities
Rehire Eligibility (if "NO" kindly confirm the reason)	No	The candidate is not eligible for rehire due to misconduct and incomplete exit formalities
Exit formalities completed: (Yes/No)	No	The employee left without completing the mandatory exit formalities.
Kindly confirm attached Relieving letter /document is authenticate?		No relieving letter was issued, as the employee did not complete exit procedures
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)		Yes, the employee was found creating problems at site under the influence of alcohol, which was treated as misconduct
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)		No case of misappropriation of funds was reported against the candidate
DATA – BREACH of any kind		No data breach incident was reported during the tenure
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		The candidate was observed working satisfactorily during his tenure. Disciplinary action was taken for misconduct as mentioned above.
Verified By (Name, Contact Number & Designation)		

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	ABC	ABC
Period Of Stay:	Not Provided	Since birth to till date
Address:	xyz, abc, ABC	xyz, abc, ABC
Landmark:	Not Provided	Water Purifier
Remarks:	Visited the given address, Met DEF (Father), who confirmed that the candidate is residing at the provided address since birth to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	DEF	
Report Verified Date:	05-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Full Name of The Candidate	
Date of Verification	05.09.2025
Address as provided by the candidate	
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)	VERBAL
Name of the Respondent	
Relationship with the candidate	FATHER
Number of Years at present residence	STAYING SINCE BY BIRTH
Status (Ownership/Rental/Hostel/PG)	OWNHOUSE
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)	WATER PURIFIER
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	ADD FOUND MET CANDIDATE FATHER CONFIRMED OWNED RESI BY BIRTH LM WATER PURIFIER.
Name and signature of representative with date	AMBARISH-05.09.2025
Signature of Respondent	NA

Annexure 2 (b)



Annexure 2 (c)



Annexure 2 (d)



Annexure 2 (e)



Annexure 2 (f)



 GPS Map Camera

Doddaballapura, Karnataka, India

6cwh+gg9, Doddaballapura, Karnataka 561204, India

Lat 13.246657° Long 77.4303°

05/09/2025 11:02 AM GMT +05:30

Annexure 2 (g)



Annexure 2 (h)

+91 97427 99036

Today



Doddaballapura, Karnataka, India
Bwth+099, Doddaballapura, Karnataka 561204, India
Lat 13.24671° Long 77.43018°
05/09/2025 11:01 AM GMT +05:30

Hi Chethan S,
Greetings from GoldQuest Global.
This is regarding your address verification on behalf of
KASFAB Tools Pvt. Ltd

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

10:22 AM ✓

Yes 10:39 AM

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Jawaharlal Nehru Technological University	Jawaharlal Nehru Technological University
Name Of The Candidate:	ABC	ABC
Enroll No:	81A12B7	81A12B7
Degree:	Bachelor of Technology	Bachelor of Technology
Major:	Information Technology	Information Technology
Month And Year Of Passing:	2013	2013
Remarks:	The following applicant details were verified by Controller of Examination of Jawaharlal Nehru Technological University, had confirmed that the provided details and the documents is fake, hence closing the check as RED and the same is furnished as annexure.	
Information Source Name:	Controller of Examination	
Report Verified Date:	14-05-2025	
Verification Status(Color Code):	RED	

Annexure 3 (a)

Email: ce@jntuk.edu.in
Pa2cejntuk@gmail.com



Phone: Off: +91 884-2300907
+ 91 884 2300902

JAWAHARLAL NEHRU TECHNOLOGICAL UNIVERSITY: KAKINADA
Kakinada - 533 003, Andhra Pradesh, India, www.jntuk.edu.in
(Established by Andhra Pradesh Act.30 of 2008)

Dr. M.Nageswara Rao,
B.Tech., M.Tech., Ph.D.
Controller of Examinations (UG)

Lr. No. CE/JNTUK/Verification of Certificate/02

Date: 14.05.2025

To
GoldQuest Global HR Services Private Limited

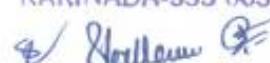
Sir/Madam,

Sub: JNTUK University Examination Center – Verification of Certificate– Reg.
Ref: Your Letter Addressed to the Online, dated: 12.05.2025,

With reference to the above, it is to inform you that the photocopy of **Provisional Certificate** of the following student which was sent by you for verification has been verified and **found not matching** with this University Records:

S. NO	NAME	HTNO	CERTIFICATE STATUS
1		81A12B7	FAKE


Controller of Examinations
Jawaharlal Nehru Technological University
KAKINADA-533 003, A.P.



COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-63	GQ-CCIL-63
Candidate Name:	ABC	ABC
Date Of Birth:	01-01-2003	28-08-1988
Father Name:	DEF	DEF
Address1:	XYZ	XYZ
Remarks:	Please note that during the Court verification search a perfect match was found against this candidate and the positive report was provided basis the protocol of the company, hence closing the check as RED and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	10-07-2025	
Verification Status(Color Code):	RED	

Annexure 4 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ- 239
NAME OF THE APPLICANT	
FATHER NAME	
DATE OF BIRTH	-2003
ADDRESS OF THE APPLICANT	
VERIFICATION STATUS	Major Discrepancy
VERIFIED DATE	10-July-2025

EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	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 a 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.

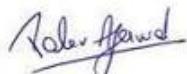
LAWYER'S COMMENT:

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

Annexure 4 (b)

Case Details

Case Type	S.C.C. - SUMMONS/SUMMARY CRIMINAL CASE		
Filing Number	423/2024	Filing Date	02-01-2024
Registration Number	330/2024	Registration Date:	04-01-2024
CNR Number	MHPU040004232024 <i>(Note the CNR number for future reference)</i>		View QR Code / Cause Title

https://services.ecourts.gov.in/ecourtindia_v6/?app_token=c9394762ee7f6af9fd23c4999698858ec79f549f31cf9ce456890a728b9fba3b

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Home - eCourt India Services

Case Status

First Hearing Date	07th February 2024
Decision Date	27th February 2025
Case Status	Case disposed
Nature of Disposal	Contested--ACQUITTED
Court Number and Judge	7-2ND JOINT CIVIL JUDGE J.D. AND JMFC PUNE.

Petitioner and Advocate

1) State Thr. Koregaon Park P.S
Advocate- APP

Respondent and Advocate

1) Tanmay Manojkumar Dalavi

Acts

Under Act(s)	Under Section(s)
INDIAN PENAL CODE	279,337,427
MOTOR VEHICLES ACT	119/177,184

Annexure 4 (c)

FIR Details

Police Station	Koregaon Park Police Station
FIR Number	151
Year	2023

Case History

Judge	Business on Date	Hearing Date	Purpose of Hearing
2ND JOINT CIVIL JUDGE J.D. AND JMFC PUNE.	07-02-2024	05-04-2024	Unready Board
2ND JOINT CIVIL JUDGE J.D. AND JMFC PUNE.	05-04-2024	29-07-2024	Unready 
2ND JOINT CIVIL JUDGE J.D. AND JMFC PUNE.	29-07-2024	05-09-2024	Unready Board

https://services.ecourts.gov.in/ecourtindia_v6/?app_token=c9394762ee7f6af9fd23c4999698858ec79f549f31cf9ce456890a728b9fba3b

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Home - eCourt India Services

Judge	Business on Date	Hearing Date	Purpose of Hearing
2ND JOINT CIVIL JUDGE J.D. AND JMFC PUNE.	05-09-2024	22-10-2024	Hearing
2ND JOINT CIVIL JUDGE J.D. AND JMFC PUNE.	22-10-2024	29-11-2024	Hearing
2ND JOINT CIVIL JUDGE J.D. AND JMFC PUNE.	29-11-2024	16-01-2025	Hearing
2ND JOINT CIVIL JUDGE J.D. AND JMFC PUNE.	16-01-2025	25-02-2025	Hearing
2ND JOINT CIVIL JUDGE J.D. AND JMFC PUNE.	25-02-2025	27-02-2025	Evidence Part Heard
2ND JOINT CIVIL JUDGE J.D. AND JMFC PUNE.	27-02-2025		Disposed

Final Orders / Judgements

Order Number	Order Date	Order Details
2	27-02-2025	Copy of Judgment

CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Suyash M Bhalekar	Suyash M Bhalekar

No annexure images available.

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

