

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Anuja Supal	<b>Client Name</b>	The Clearing Corporation of India Limited
<b>Application ID</b>	GQ-CCIL-65	<b>Report Status</b>	NA
<b>Date of Birth</b>	19 Sept 2000	<b>Application Received</b>	30-09-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Shivani Ajith Supal	01-10-2025	GREEN
LATEST EMPLOYMENT 1	Sneha Pramod Dugje - Sr. Talent Management Lead	13-10-2025	GREEN
GRADUATION	Assistant Registrar	09-10-2025	GREEN
EX EMPLOYMENT 2	Shailesh Mukna - HR	09-10-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	30-09-2025	GREEN

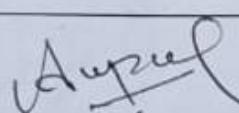
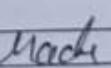
**End of summary report**

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Anuja Supal	Anuja Supal
<b>Period Of Stay:</b>	Not Provided	Since 2000 to till date
<b>Address:</b>	Room No 55 Bldg No 4, New Police Line, Vasantrao Naik Chowk, Tardeo Mumbai, Near Sardar Pav Bhaji, Maharashtra-400034.	Room No 55 Bldg No 4, New Police Line, Vasantrao Naik Chowk, Tardeo Mumbai, Near Sardar Pav Bhaji, Maharashtra-400034.
<b>Landmark:</b>	Not Provided	Nearby HDFC ATM
<b>Remarks:</b>	Visited the given address, Met Shivani Ajith Supal (Mother), who confirmed that the candidate is residing at the provided address since 2000 to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Shivani Ajith Supal	
<b>Report Verified Date:</b>	01-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

Address Authentication Form					
ProfileIDens Ref ID:	98-CCIL-65		Client Details: The Cleaning Corp. of India Ltd		
Candidate Name	Anuja Supal				
Address and Phone Number given by candidate	R no. 55, Bldg no - 4, New Police Line, Vasantnagar Chinchwad, Tardeo Mumbai - Mr. Sardar. Pav Bhopal Maharashtra - 400034 - 9778967136 - 9372519891				
Address Traced	YES ✓				
Period of Stay	From: 2020	To: 2025 Till date		No	
Neighbor Check and relation to the associate					
Nature of Residence	<input type="checkbox"/> Own House	<input checked="" type="checkbox"/> Rental	<input type="checkbox"/> Paying Guest	<input type="checkbox"/> Hostel	<input type="checkbox"/> Others
Identity Proof provided by candidate & seen by verifier mentioned below (Please Tick the provided proof)	<input type="checkbox"/> Aadhar Card	<input type="checkbox"/> Passport	<input type="checkbox"/> Driving License	<input checked="" type="checkbox"/> Power Bill	<input type="checkbox"/> Water Bill
Address Proof	<input type="checkbox"/> Phone Bill	<input type="checkbox"/> Bank Statement	<input type="checkbox"/> Credit Card Statement	<input type="checkbox"/> Election Card	<input type="checkbox"/> Other (Specify)
Verified by	<input type="checkbox"/> Candidate	<input type="checkbox"/> Family Member	<input type="checkbox"/> Neighbor	<input type="checkbox"/> Landlord	<input type="checkbox"/> Others
If Others, Please specify nature of association:					
Respondent's Name & Contact Number	Shivani Asit Supal - [Mother]				
Respondent's Signature (Mandatory)					
Internal Use Only					
Date of Initiation	Date of Contact		Date of Closure		
30/09/2025	01-10-2025		01-10-2025		
Field Assistant's Comments - Verified / Not Verified (If not Verified fill the additional information)					
1. Nearest Landmark (Mandatory - within 1km radius) HDFC ATM 2. Additional Information					
Field Assistant's Name	Anuja Supal		Field Assistant's Signature		
Cross Audit-Check By			Date		

### Annexure 1 (b)



### Annexure 1 (c)



### Annexure 1 (d)



## Annexure 1 (e)



## Annexure 1 (f)



### Annexure 1 (g)

वेस्ट भवन		विज देयक महिना ऑगस्ट २०२५					
नाव :	देयक महिना Aug-2025						
MR SUPAL R. S.	पुस्तक पृष्ठ क्र. : 457						
Mobile No : 98XXXXXX746	चक्र : 15						
Email Id : XXXXXXXXXI27@gmail.com	पुरवठयाचा प्रकार : 1P						
देयक पाठविण्याचा पत्ता:	संधारणा क्र. : 536						
55,FLOOR-3,4,CONSTABULARY QUARTERS,PANDIT MADAN MOHAN MALVIYA MARG,PETIT MILL COMPOUND,TARDEO,MUMBAI- 400034	यंत्रणा क्र. : 0534						
वीज पुरवठयाचा पत्ता :	मंजूर भार : 0.12						
55,FLOOR-3,4,CONSTABULARY QUARTERS,PANDIT MADAN MOHAN MALVIYA MARG,PETIT MILL COMPOUND,TARDEO,MUMBAI- 400034	अनामत रक्कम जमा : 3152						
चालू देयकाची रक्कम ₹ 2300.77	मागील बाकी ₹ -13568.16	देय दिनांक* 18/09/2025	देय दिनांक				
<p>*देय दिनांक फक्त चालू महिन्याच्या देयकाच्या रक्मेवर ग्राह्य आहे.** अक्कांती असल्यास व्याज आकारले जाईल.</p> <table border="1"> <tr> <td>महत्वाचे संपर्क क्रमांक</td> <td>वीज खंडीत तक्रारीकरिता 9920584242 9920474242</td> <td>वीज देयक तक्रारी संबंधी 8657906865 / 8097585141 / 8097585150</td> <td>वीज देयक तक्रारी संबंधी प्राप्त</td> </tr> </table>				महत्वाचे संपर्क क्रमांक	वीज खंडीत तक्रारीकरिता 9920584242 9920474242	वीज देयक तक्रारी संबंधी 8657906865 / 8097585141 / 8097585150	वीज देयक तक्रारी संबंधी प्राप्त
महत्वाचे संपर्क क्रमांक	वीज खंडीत तक्रारीकरिता 9920584242 9920474242	वीज देयक तक्रारी संबंधी 8657906865 / 8097585141 / 8097585150	वीज देयक तक्रारी संबंधी प्राप्त				
<p>अंतर्गत तक्रार निवारण प्रणाली</p> <p>संहायक प्रशासकीय व्यवस्थापक, ग्राहक सेंग 'डॉ. विभाग, नवीन प्रशासकीय इमारत, २३३ मालवा, ताढेव बसरखानक, आर. एस. निमकर भाग, ताढेव, मुंबई 400006. दूरध्वनी क 23092365 / 23026761 / 730446173.</p> <p>igrcf@bestundertaking.com taking.net.81</p>		<p>ग्राहक गान्हाणी निवारण मंच</p> <p>तक्रारला, विस्तारीत इमारत, अंकोरोडेशन रोड, कुलाबा, मुंबई 400 001.</p> <p>संकेत स्थळ : <a href="http://www.cgrfbest.org.in">www.cgrfbest.org.in</a> ई-मेल : <a href="mailto:decgrf@bestundertaking.com">decgrf@bestundertaking.com</a></p>					
<p>तील विलदेयक भरणा केंद्र.</p> <p>प्रधानिल इमारतीमध्ये, मानवी संज. भाग, मुंबई 400 008. ताढेव भागी कम्प्युटर, ताढेव. ताढेव भागी कम्प्युटर, ग्रहनरपालिका 'डॉ. विभाग, नाना बांड, मुंबई 400 007. मुंबई मिनेसोफ्ट, विकास भाग, मुंबई. ताढेव भागी कम्प्युटर, दुसरा कम्प्युटर, मुंबई 400 004. नवजीवन सोसायटीजवळ, आर. एस. निमकर भाग, मुंबई. अलकार सिनेमाजवळ, ताढेव पल्लसपाई पटेल भाग, मुंबई 400 004. देवत, ताढेव, यांत्रिक वस संसाक्ष, यांत्रिक.</p>							
<p>NEFT / RTGS Electricity Bill</p> <p>1) Name of Beneficiary : BE3 2) Beneficiary Account Number : BE3 3) Bank Name and Branch : IDFC 4) IFSC Code : IDFC</p> <p>NEFT / RTGS Additional Security</p> <p>1) Name of Beneficiary : BE 2) Beneficiary Account Number : BE 3) Bank Name and Branch : IDFC 4) IFSC Code : IDFC</p> <p>NEFT / RTGS Electricity Bill</p> <p>1) Name of Beneficiary : BE 2) Beneficiary Account Number : BE 3) Bank Name and Branch : IDFC 4) IFSC Code : IDFC</p>							
<p>तीज पुरवल्याचे हे विल ज्या जागेसाठी वीज पुरवा मंजूर करा ती जागेआणिकी</p> <p></p> <p><b>Mumbai, Maharashtra, India</b> </p> <p>New Jaypal Wadi B Wing, Forjet Hill Rd, Gamadia Colony, Tardeo, Mumbai, Maharashtra 400034, India</p> <p>Lat 18.969123° Long 72.812586°</p> <p>01/10/2025 03:08 PM GMT +05:30</p> <p>पर्यावरण व वात</p>							

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	IDBI Intech Limited	IDBI Intech Limited
<b>Name Of The Candidate:</b>	Anuja Supal	Anuja Supal
<b>Emp Code:</b>	INT12448	INT12448
<b>From:</b>	01-06-2024	01-06-2024
<b>To:</b>	25-09-2025	25-09-2025
<b>Designation:</b>	Customer Service Associate	Customer Service Associate
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Better Opportunity
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Sneha Pramod Dugje - Sr. Talent Management Lead of IDBI Intech Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Sneha Pramod Dugje - Sr. Talent Management Lead	
<b>Report Verified Date:</b>	13-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)



Sneha Dugje <dugje.sneha@idbiintech.com>

RE: Requesting for Ex-Employment Verification for the Candidate Anuja Ajit Supal - GQ-CCIL-65

To 'Parimela'

Cc joy@goldquestglobal.in; 'sart'; 'ex employment'; imtiaz.sayed@idbiintech.com

Follow up.

		Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	IDBI Intech Limited	Yes	
Candidate Name	Anuja Ajit Supal	Yes	
Employee Code/ID/No	INT12448	Yes	
From (Date of Joining)	01-06-2024	Yes	
To (Date of Exit/Relieving)	25-09-2025	Yes	
Designation (At the time of leaving the company):	Customer Service Associate	Yes	
Salary/CTC:	Please Provide	Cannot be Disclosed	
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent	
Supervisor's Name	Please Provide	Indrajeet Deshmukh	
Reason for Leaving	Please Provide	Better Opportunity	
Rehire Eligibility	(Please fill in the relevant information)	Yes	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes	
Kindly confirm attached Relieving letter /document is authenticate?		Yes	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)		NA	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)		NA	
DATA – BREACH of any kind		NA	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		NA	
Verified By ( Name, Contact Number & Designation)	Sneha Pramod Dugje- Sr. Talent Management Lead - BPO		

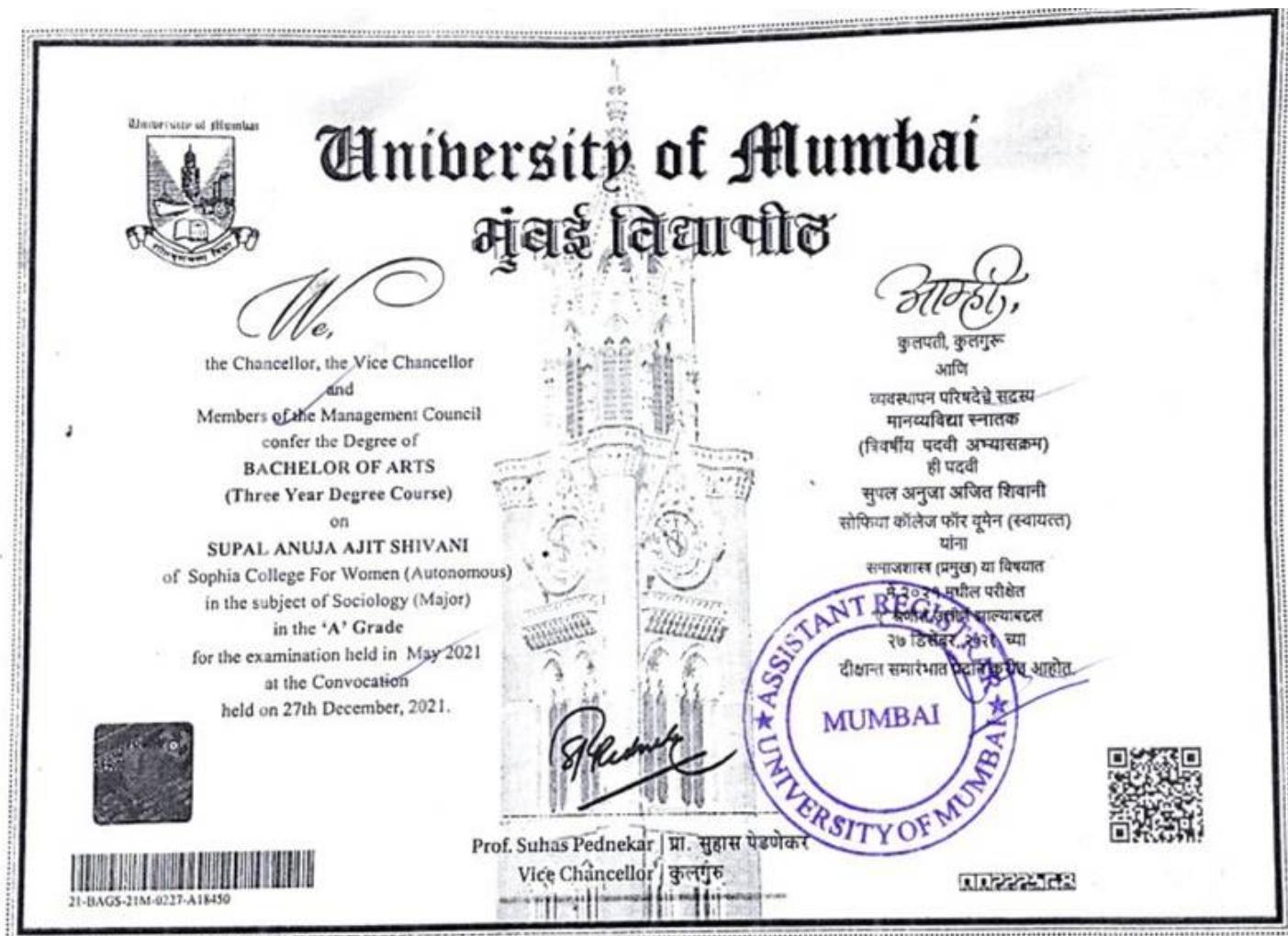
**Sneha Pramod Dugje**

Human Resource-Sr.Talent Acquisition Management Lead  
IDBI Intech Ltd.

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	University of Mumbai	University of Mumbai
<b>Name Of The Candidate:</b>	Anuja Supal	Anuja Supal
<b>Enroll No:</b>	A18450	A18450
<b>Degree:</b>	Bachelor of Arts	Bachelor of Arts
<b>Major:</b>	Arts	Arts
<b>Month And Year Of Passing:</b>	May-2021	May-2021
<b>Certification Issued Date:</b>	2021-12	2021-12
<b>Remarks:</b>	The following applicant details were verified by Assistant Registrar University of Mumbai found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Assistant Registrar	
<b>Report Verified Date:</b>	09-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

### Annexure 3 (a)



## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	SysSoft Infotech (I) Pvt Ltd	SysSoft Infotech (I) Pvt Ltd
<b>Name Of The Candidate:</b>	Anuja Supal	Anuja Supal
<b>Emp Code:</b>	04988	04988
<b>From:</b>	14-02-2023	14-02-2023
<b>To:</b>	31-05-2024	31-05-2024
<b>Designation:</b>	Associate	Associate
<b>Last Drawn Salary:</b>	Not Provided	28030/- ctc per month
<b>Reason For Leaving:</b>	Not Provided	Contract change
<b>Rehire Eligibility:</b>	Not Applicable	Yes
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Shailesh Mukna - HR of SysSoft Infotech (I) Pvt Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Shailesh Mukna - HR	
<b>Report Verified Date:</b>	09-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)



shailesh@syssoftinfotech.com

RE: Requesting for Ex-Employment Verification for the Candidate Anuja Ajit Supal - GQ-CCIL-65

To : verifyexemployment@goldquestglobal.in

cc : 'Suresh'; jay@goldquestglobal.in

Follow up.

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	SysSoft Infotech (I) Pvt Ltd	Yes
Candidate Name	Anuja Ajit Supal	Yes
Employee Code/ID/No	04988	Yes
From (Date of Joining)	14.02.2023	Yes
To (Date of Exit/Relieving)	31.05.2024	Yes
Designation (At the time of leaving the company):	Associate	Yes
Salary/CTC:	Please Provide	28030/- ctc per month
Was this position: Permanent/Temporary/Contractual	Please Provide	Contractual
Supervisor's Name	Please Provide	Justina
Reason for Leaving	Please Provide	Contract change
Rehire Eligibility	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Completed
Kindly confirm attached Relieving letter /document is authenticate?	Genuine	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	No	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	No	
DATA – BREACH of any kind	No	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By ( Name, Contact Number & Designation)	Shailesh Muknak – 7738901606- HR	

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-CCIL-65	GQ-CCIL-65
<b>Candidate Name:</b>	Anuja Supal	Anuja Supal
<b>Date Of Birth:</b>	19-09-2000	19-09-2000
<b>Father Name:</b>	AJIT RAMAKANT SUPAL	AJIT RAMAKANT SUPAL
<b>Address1:</b>	Room No 55 Bldg No 4, New Police Line, Vasantrao Naik Chowk, Tardeo Mumbai, Near Sardar Pav Bhaji, Maharashtra-400034.	Room No 55 Bldg No 4, New Police Line, Vasantrao Naik Chowk, Tardeo Mumbai, Near Sardar Pav Bhaji, Maharashtra-400034.
<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>	30-09-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-CCIL-65
NAME OF THE APPLICANT	Anuja Supal
FATHER NAME	Ajit Ramkant Supal
DATE OF BIRTH	19-September-2000
ADDRESS OF THE APPLICANT	Room No 55 Bldg No 4, New Police Line, Vasantrao Naik Chowk, Tardeo Mumbai Maharashtra - 400034
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	30-September-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.

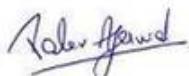
#### LAWYER'S COMMENT:

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**

