

## 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>	<b>NA</b>

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

### End of summary report

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

PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Anuja Supal	Anuja Supal
Period Of Stay:	Not Provided	Since 2000 to till date
Address:	Room No 55 Bldg No 4, New Police Line, Vasantao Naik Chowk, Tardeo Mumbai, Near Sardar Pav Bhaji, Maharashtra-400034.	Room No 55 Bldg No 4, New Police Line, Vasantao Naik Chowk, Tardeo Mumbai, Near Sardar Pav Bhaji, Maharashtra-400034.
Landmark:	Not Provided	Nearby HDFC ATM
Remarks:	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.	
Information Source Name:	Shivani Ajith Supal	
Report Verified Date:	01-10-2025	
Verification Status(Color Code):	GREEN	

# Annexure 1 (a)

Address Authentication Form					
Profile/Ref ID:	GR-CCIL-65				
Candidate Name	Anuja Supal				
Address and Phone Number given by candidate	R.No. 55, Bldg. no-4, New Police Line, Vasanthlok, Noida, Chitkara Tardes Mumbai - Mr. Sardor. par Bldg. Mahabeshwar - 400034 - 9778967138-9372519891				
Address Traced	YES				
Period of Stay	From	To			
	2000	2025 till date			
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)	Anuja				
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	naclured		Field Assistant's Signature	Nack	
Cross Audit-Check By			Date		

Annexure 1 (b)





## Annexure 1 (c)





Annexure 1 (d)





Annexure 1 (e)






Annexure 1 (f)





# Annexure 1 (g)



बेस्ट विज देयक महिना

ऑगस्ट . २०२५

<p>नाव :  <b>MR SUPAL R. S.</b>  <b>Mobile No : 98XXXXX746</b>  <b>Email Id : XXXXXXXX127@gmail.com</b>          देयक पाठविण्याचा पत्ता:  <b>55,FLOOR-3,4,CONSTABULARY</b>  <b>QUARTERS,PANDIT MADAN MOHAN MALVIYA</b>  <b>MARG,PETIT MILL COMPOUND,TARDEO,MUMBAI-</b>  <b>400034</b>          वीज पुरवठ्याचा पत्ता :  <b>55,FLOOR-3,4,CONSTABULARY</b>  <b>QUARTERS,PANDIT MADAN MOHAN MALVIYA</b>  <b>MARG,PETIT MILL COMPOUND,TARDEO,MUMBAI-</b>  <b>400034</b> </p>	<p>देयक महिना Aug-2025</p> <p>पुस्तक पृष्ठ क्र. : 457</p> <p>चक्र : 15</p> <p>पुरवठ्याचा प्रकार : 1P</p> <p>संघारणा क्र. : 536</p> <p>यंत्रणा क्र. : 0536</p> <p>मंजूर भार : 0.12</p> <p>अनामत रक्कम जमा : 3152</p>
---	---

चालू देयकाची रक्कम ₹	मागील बाकी ₹	देय दिनांक*	देय दिनांक
2300.77	-13568.16	18/09/2025	

\*देय दिनांक फक्त चालू महिन्याच्या देयकाच्या रकमेवर ग्राह्य आहे. \*\* श्रकबाकी असल्यास व्याज आकारले जाईल.

महत्वाचे संपर्क क्रमांक	वीज खंडीत तक्रारीकरिता 9920584242 9920474242	वीज देयक तक्रारी संबंधी 8657906865 / 8097585141 / 8097585150
-------------------------	--	--

**अंतर्गत तक्रार निवारण प्रणाली**

सहाय्यक प्रशासकीय व्यवस्थापक,  
 ग्राहक सेवा 'ड' विभाग, नवीन प्रशासकीय इमारत, २रा मजला, ताडदेव बसस्थानक, आर.एस. निमकर मार्ग, ताडदेव, मुंबई 400008. दूरध्वनी क्र 23092365 / 23026761

igrc@bestundertaking.com  
 taking.net:81

**ग्राहक गाव्हाणी निवारण मंच**

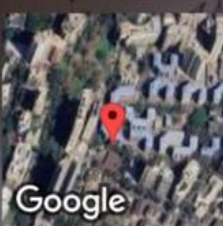
तळमजला, विस्तारीत इमारत, ऑफिसेशन रोड, कुलाबा, मुंबई 400 001.  
 7304456173.

संकेत स्थळ : [www.cgrfbest.org.in](http://www.cgrfbest.org.in)  
 ई-मेल : [decgrf@bestundertaking.com](mailto:decgrf@bestundertaking.com)

**तोल बिलदेयक भरणा केंद्र.**


पश्चिम इमारतीतमोर, मानाजी राजू, मार्ग, मुंबई 400 008.  
 वाळदेव घाट इन्फ्रास्ट्रक्चर, ताडदेव.  
 बसस्थानक, महानगरपालिका 'ड' विभाग, नाना धोंड, मुंबई 400 007.  
 सुपर सिनेमाजवळ, ठीकत अली मार्ग, मुंबई.  
 रॉय सना महाराज मार्ग, दुसरा कुमरवाडा, मुंबई 400 004.  
 नवजीवन सोसायटीजवळ, आर.एस. निमकर मार्ग, मुंबई.  
 अजंकार सिनेमाजवळ, सरदार वल्लभभाई पटेल मार्ग, मुंबई 400 004.  
 बेस्ट हाउस, वाळकेश्वर बस स्थानक, वाळकेश्वर.

कोणत्याही मालमा



Google

वीज पुरवठ्याचे हे बिल ज्या जागेसाठी वीज पुरवठा मंजूर व ती जागा अधिकृत

**Mumbai, Maharashtra, India** 

New Jayfal Wadi B Wing, Forjet Hill Rd, Gamadia Colony, Tardeo, Mumbai, Maharashtra 400034, India

Lat 18.969123° Long 72.812586°

01/10/2025 03:08 PM GMT +05:30

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	IDBI Intech Limited	IDBI Intech Limited
Name Of The Candidate:	Anuja Supal	Anuja Supal
Emp Code:	INT12448	INT12448
From:	01-06-2024	01-06-2024
To:	25-09-2025	25-09-2025
Designation:	Customer Service Associate	Customer Service Associate
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Better Opportunity
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	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.	
Information Source Name:	Sneha Pramod Dugje - Sr. Talent Management Lead	
Report Verified Date:	13-10-2025	
Verification Status(Color Code):	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 'Parimala'

Cc joy@goldquestglobal.in; 'aarti'; 'ex-employment'; imtiez.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 authentic?	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
Name Of The Institution:	University of Mumbai	University of Mumbai
Name Of The Candidate:	Anuja Supal	Anuja Supal
Enroll No:	A18450	A18450
Degree:	Bachelor of Arts	Bachelor of Arts
Major:	Arts	Arts
Month And Year Of Passing:	May-2021	May-2021
Certification Issued Date:	2021-12	2021-12
Remarks:	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.	
Information Source Name:	Assistant Registrar	
Report Verified Date:	09-10-2025	
Verification Status(Color Code):	GREEN	



 **University of Mumbai**  
**मुंबई विद्यापीठ**

*We,*  
the Chancellor, the Vice Chancellor  
and  
Members of the Management Council  
confer the Degree of  
**BACHELOR OF ARTS**  
(Three Year Degree Course)  
on  
**SUPAL ANUJA AJIT SHIVANI**  
of Sophia College For Women (Autonomous)  
in the subject of Sociology (Major)  
in the 'A' Grade  
for the examination held in May 2021  
at the Convocation  
held on 27th December, 2021.

  
Prof. Suhas Pednekar | प्रा. सुहास पेढणेकर  
Vice Chancellor / कुलगुरु

*आम्ही,*  
कुलपती, कुलगुरू  
आणि  
व्यवस्थापन परिषदेचे सदस्य  
मानव्यविद्या स्नातक  
(त्रिवर्षीय पदवी अभ्यासक्रम)  
ही पदवी  
सुपल अनुजा अजित शिवानी  
सोफिया कॉलेज फॉर वूमन (स्वायत्त)  
यांना  
समाजशास्त्र (प्रमुख) या विषयात  
मे २०२१ मधील परीक्षेत  
'A' ग्रेडमध्ये उत्तीर्ण झाल्याबद्दल  
२७ डिसेंबर, २०२१ च्या  
दीक्षान्त समारंभात पदवी कुर्मीस आहोत.

  
ASSISTANT REGISTRAR  
MUMBAI  
UNIVERSITY OF MUMBAI

  
21-BAGS-21M-0227-A18450



EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	SysSoft Infotech (I) Pvt Ltd	SysSoft Infotech (I) Pvt Ltd
Name Of The Candidate:	Anuja Supal	Anuja Supal
Emp Code:	04988	04988
From:	14-02-2023	14-02-2023
To:	31-05-2024	31-05-2024
Designation:	Associate	Associate
Last Drawn Salary:	Not Provided	28030/- ctc per month
Reason For Leaving:	Not Provided	Contract change
Rehire Eligibility:	Not Applicable	Yes
Remarks:	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.	
Information Source Name:	Shailesh Mukna - HR	
Report Verified Date:	09-10-2025	
Verification Status(Color Code):	GREEN	



## Annexure 4 (a)



shailesh@syssoftinfotech.com

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

To: verifyemployment@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
Reference Number:	GQ-CCIL-65	GQ-CCIL-65
Candidate Name:	Anuja Supal	Anuja Supal
Date Of Birth:	19-09-2000	19-09-2000
Father Name:	AJIT RAMAKANT SUPAL	AJIT RAMAKANT SUPAL
Address1:	Room No 55 Bldg No 4, New Police Line, Vasantao Naik Chowk, Tardeo Mumbai, Near Sardar Pav Bhaji, Maharashtra-400034.	Room No 55 Bldg No 4, New Police Line, Vasantao Naik Chowk, Tardeo Mumbai, Near Sardar Pav Bhaji, Maharashtra-400034.
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:	30-09-2025	
Verification Status(Color Code):	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

