

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Namit Kumar Rai	Client Name	The Clearing Corporation of India Limited
Application ID	GQ-CCIL-70	Report Status	Closed
Date of Birth	05 Apr 1999	Application Received	08-10-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	12-11-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
COURT VERIFICATION	Palav Agarwal-Advocate	08-10-2025	GREEN
PERMANENT ADDRESS	Amit Kumar rai	13-10-2025	GREEN
CURRENT ADDRESS	Shivani Rai	15-10-2025	GREEN
GRADUATION	Registrar	22-10-2025	GREEN
LATEST EMPLOYMENT 1	HR Team	14-10-2025	GREEN
EX EMPLOYMENT 2	Trupti Chavan - Corporate HR – Employee Welfare Services	12-11-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-70	GQ-CCIL-70
Candidate Name:	Namit Kumar Rai	Namit Kumar Rai
Date Of Birth:	05-04-1999	05-04-1999
Father Name:	Shriram Rai	Shriram Rai
Address1:	House no 349, Tulsi rai patti, Vill - Narayanpur, Ballia, Uttar Pradesh - 277501	House no 349, Tulsi rai patti, Vill - Narayanpur, Ballia, Uttar Pradesh - 277501
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:	08-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-CCIL-70
NAME OF THE APPLICANT	Namit Kumar Rai
FATHER NAME	Shriram Rai
DATE OF BIRTH	05-April-1999
ADDRESS OF THE APPLICANT	House no 349, Tulsi rai patti, Vill - Narayanpur, Ballia, Uttar Pradesh - 277501
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	08-October-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

PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Namit Kumar Rai	Namit Kumar Rai
Period Of Stay:	Not Provided	Since birth to till date
Address:	349, Tulsi rai patti, Vill - Narayanpur, Kotwa Narayanpur, Uttar Pradesh - 277501.	349, Tulsi rai patti, Vill - Narayanpur, Kotwa Narayanpur, Uttar Pradesh - 277501.
Landmark:	Not Provided	Govt School
Remarks:	Visited the given address, Met Amit Kumar rai (Brother), 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:	Amit Kumar rai	
Report Verified Date:	13-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

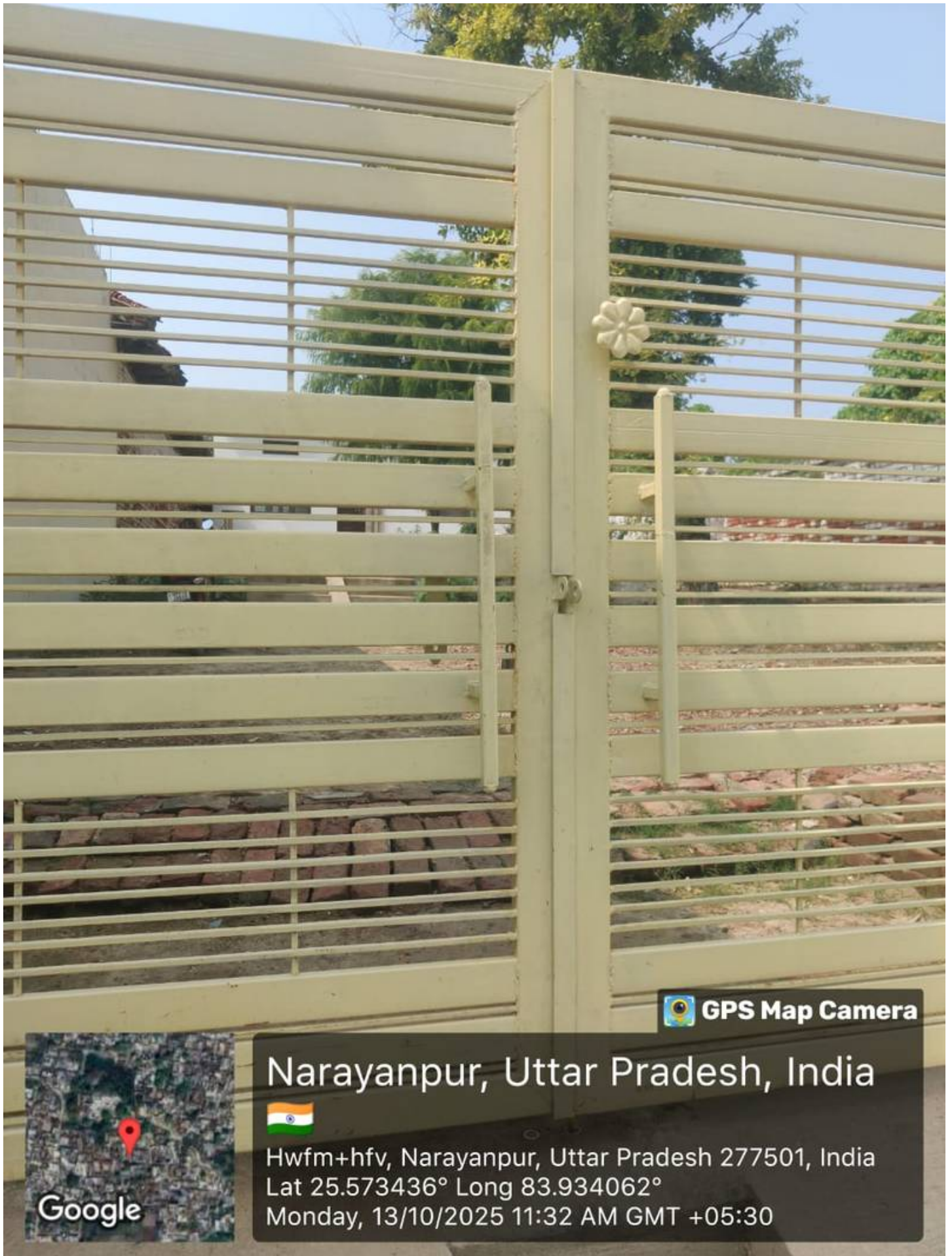


Full Name of The Candidate	Namit Kumar Rai
Date of Verification	13-10-25
Address as provided by the candidate	349, Tulsi rai patti, Vill - Narayanpur, Kotwa Narayanpur, Uttar Pradesh – 277501
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column black if the address matches)	NA
Mode of communication (Verbal / Written)	Written
Name of the Respondent	Amit Kumar rai
Relationship with the candidate	Brother
Number of Years at present residence	Birth To Till Date
Status (Ownership/Rental/Hostel/PG)	Owned
Details of Address proof Verified	Aadhaar Card
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)	Govt School
Nearby Police Station (Mandatory)	Bansdeeh Police Station
Any Comment regarding the verification	Verified
Name and signature of representative with date	Sonu , 13-10-25
Signature of Respondent	Amit

Annexure 2 (b)



Annexure 2 (c)



Annexure 2 (d)



Annexure 2 (e)

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

पता: S/O: श्रीराम राय, 349, तुलसी राय पॅटी,
नारायणपुर, कोटवाँ नारायणपुर, नारायणपुर,
बलिया, उत्तर प्रदेश, 277501
Address: S/O: Shriram Rai, 349, tulshi rai
patti, Narayanpur, kotawa Narayanpur,
Narayanpur, Ballia, Uttar Pradesh, 277501

Print Date: 30/12/2020

6032 9208 3695

1947 help@uidai.gov.in www.uidai.gov.in

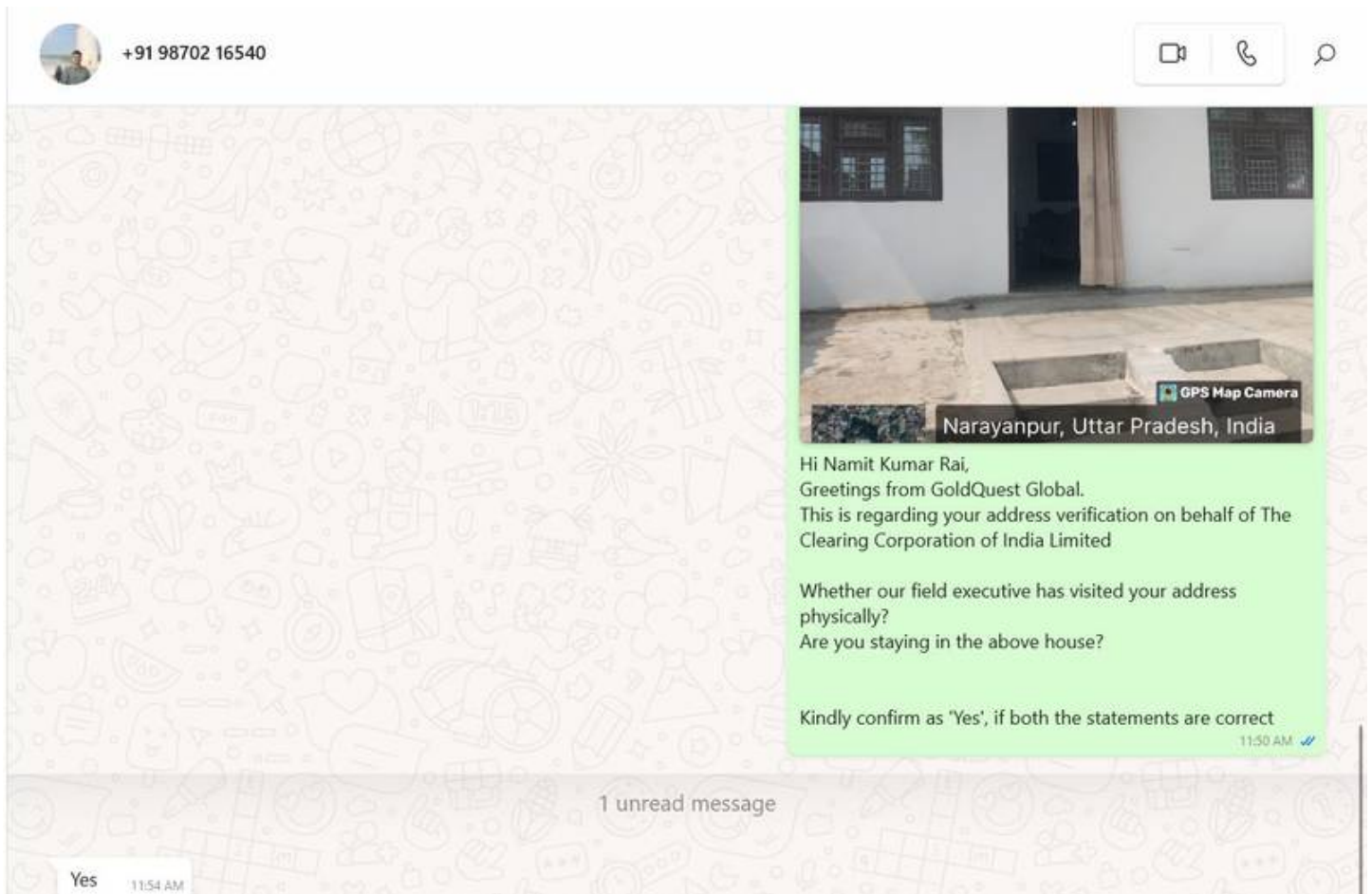
GPS Map Camera

Narayanpur, Uttar Pradesh, India

🇮🇳

Hwfm+hfv, Narayanpur, Uttar Pradesh 277501, India
Lat 25.573489° Long 83.933831°
Monday, 13/10/2025 12:19 PM GMT +05:30

Annexure 2 (f)



CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Namit Kumar Rai	Namit Kumar Rai
Period Of Stay:	Not Provided	Since 1 year to till date
Address:	82, Studio Appartment, Dwarka sector 16B, Delhi - 110078	82, Studio Appartment, Dwarka sector 16B, Delhi - 110078
Landmark:	Not Provided	Arch
Remarks:	Visited the given address, Met Shivani Rai (Wife), who confirmed that the candidate is residing at the provided address since 1 year to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Shivani Rai	
Report Verified Date:	15-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Full name of the candidate	Namit Kumar Rai
Date of verification	15-10-2025
Address as provided by the candidate	82, Studio Apartment, Dwarka sector 16B, Delhi – 110078
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	Shivani Rai
Relationship with the candidate	Wife
Number of years at present residence	Since 1 year
Status (Owned/Rental/Hostel/PG)	Rented
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)	Near Arch
Nearby Police Station (Mandatory)	Dwarka Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

Annexure 3 (b)



Annexure 3 (c)



GPS Map Camera

New Delhi, Delhi, India

Block-a1, 74, Block B, Sector 16b Dwarka, Dwarka, New
Delhi, Delhi 110078, India

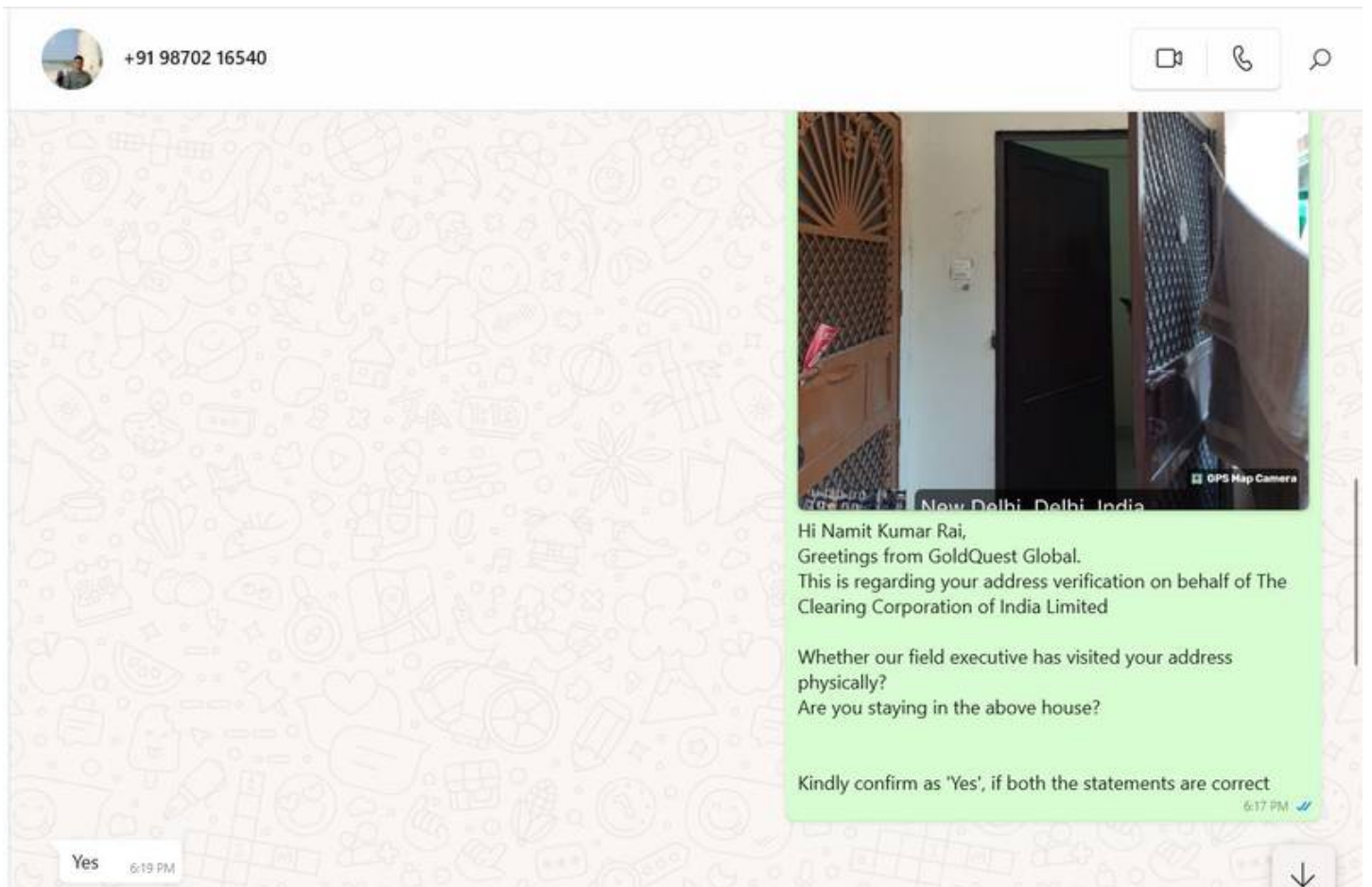
Lat 28.59909° Long 77.018102°

15/10/2025 12:59 PM GMT +05:30

Annexure 3 (d)




Annexure 3 (e)



GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Dr. A.P.J. Abdul Kalam Technical University	Dr. A.P.J. Abdul Kalam Technical University
Name Of The Candidate:	Namit Kumar Rai	Namit Kumar Rai
Enroll No:	161331027216	161331027216
Degree:	Bachelor of Technology	Bachelor of Technology
Major:	Computer Science & Engineering	Computer Science & Engineering
Month And Year Of Passing:	2020	2020
Certification Issued Date:	2020-10	2020-10
SI No:	B.TECH/2020/03201	B.TECH/2020/03201
Remarks:	The following applicant details were verified by Registrar of Dr. A.P.J. Abdul Kalam Technical University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	22-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

डिग्री सीरियल / Degree Serial No. B.TECH/2020/03201 	लखनऊ संख्या / Enrollment No. 161331027216	अनुसूची संख्या / Roll No. 1613310122
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डा. ए.पी.जे. अब्दुल कलाम प्राविधिक विश्वविद्यालय, उत्तर प्रदेश
(पूर्ववर्ती उत्तर प्रदेश प्राविधिक विश्वविद्यालय, लखनऊ)
विश्वविद्यालय की विद्या परिषद की अनुशंसा पर

नमित कुमार राय
को कंप्यूटर साइंस एण्ड इंजीनियरिंग विद्या में प्रौद्योगिकी की स्नातक उपाधि
प्रथम श्रेणी ऑनर्स में
उनके द्वारा इस उपाधि की अवाप्ति हेतु
विश्वविद्यालय द्वारा विहित अपेक्षाओं को सफलतापूर्वक पूरा करने पर
एतद्वारा सन् 2020 में प्रदान की जाती है।


Dr. A. P. J. Abdul Kalam Technical University, Uttar Pradesh
(Formerly Uttar Pradesh Technical University, Lucknow)
Upon the recommendation of the Academic Council.
The University hereby confer the degree of
BACHELOR OF TECHNOLOGY in COMPUTER SCIENCE AND ENGINEERING
upon
NAMIT KUMAR RAI
who has successfully completed the requirement prescribed by the University
for the award of this degree in
FIRST DIVISION HONS
in the year 2020



लखनऊ (उ.प्र.), भारत
Lucknow (U.P.), India
दिनांक/Dated: 20-10-2020

Registrar
Dr. A.P.J. Abdul Kalam Technical University
Lucknow, Uttar Pradesh




(विनाय कुमार पथक)
कुलपति
(Vinay Kumar Pathak)
Vice-Chancellor

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Xoriant Solutions Pvt Ltd	Xoriant Solutions Pvt Ltd
Name Of The Candidate:	Namit Kumar Rai	Namit Kumar Rai
Emp Code:	75491	75491
From:	28-09-2023	28-09-2023
To:	13-10-2025	13-10-2025
Designation:	Software Engineer	Software Engineer
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from HR Team - Xoriant Solutions Pvt Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	HR Team	
Report Verified Date:	14-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



Tue 14-Oct-25 12:49 PM

Deepak Bhatt <Deepak.Bhatt@Xoriant.Com>

RE: [SUSPICIOUS MESSAGE] Ex-Employment verification for Namit Rai (1)-GQ-CCIL-70- Xoriant Solutions Pvt Ltd

To ex-employment@goldquestglobal.in; jay@goldquestglobal.in

Cc Background Verifications

Hello Team,
Please find the response below:

Regards
HR Team

Annexure 5 (b)



Tue 14-Oct-25 12:49 PM

Deepak Bhatt <Deepak.Bhatt@Xoriant.Com>

RE: [SUSPICIOUS MESSAGE] Ex-Employment verification for Namit Rai (1)-GQ-CCIL-70- Xoriant Solutions Pvt Ltd

To ex-employment@goldquestglobal.in; jay@goldquestglobal.in

Cc Background Verifications

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Xoriant Solutions Pvt Ltd	Xoriant Solutions Pvt Ltd
Candidate Name	Namit Rai	Namit Rai
From (Date of Joining)	28 September 2023	9/28/23
To (Date of Exit/Relieving)	13 October 2025	10/13/25
Designation (At the time of leaving the company):	Software Engineer	Software Engineer
Employee Code/ID/No	75491	75491
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Tata Consultancy Services	Tata Consultancy Services
Name Of The Candidate:	Namit Kumar Rai	Namit Kumar Rai
Emp Code:	1770113	1770113
From:	02-11-2020	02-11-2020
To:	27-09-2023	27-09-2023
Designation:	System Engineer	System Engineer
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Trupti Chavan - Corporate HR – Employee Welfare Services, Tata Consultancy Services, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Trupti Chavan - Corporate HR – Employee Welfare Services	
Report Verified Date:	12-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



Sun 12-Oct-25 11:14 PM

Trupti Chavan <trupti.salvi@tcs.com> on behalf of Corporate Exempverification

RE: Ex-Employment verification

To Akshatha

Cc jay@goldquestglobal.in; Rahul Gaikwad

TCS Confidential

Dear Team,

Please find below verification details for your perusal.

Note: For Active employee's, write back to us once the employee is separated from TCS.

Emp No.	Employee Name	Date Of Joining	Date of Release	Designation	Remark
1770113	Mr. Namit Rai	2-Nov-20	27-Sep-23	Systems Engineer	Settlement Closed

Best Regards,

Trupti Chavan

Tata Consultancy Services

Corporate HR – Employee Welfare Services

Olympus "A" Wing Opp. Rodas Enclave

Hiranandani Estate. Ghodbunder Road.

Patlipada. Thane West – 400607

Ph:- +91 22 63717897/16373/16274

Mailto: corporate.exempverification@tcs.com

Website: <http://www.tcs.com>

Experience certainty. IT Services. Business Solutions. Outsourcing.



Annexure 6 (b)



Sun 12-Oct-25 11:14 PM

Trupti Chavan <trupti.salvi@tcs.com> on behalf of Corporate Exempverification
RE: Ex-Employment verification

To: Akshatha

Cc: jay@goldquestglobal.in; Rahul Galkwad

From: Akshatha <ex-employment@goldquestglobal.in>

Sent: Wednesday, 8 October, 2025 04:26 PM

To: 'Corporate Exempverification' <Corporate.ExEmpVerification@tcs.com>; 'trupti.salvi@tcs.com' <trupti.salvi@tcs.com>; 'Shaila Shinde' <shaila.shinde@tcs.com>

Cc: 'jay@goldquestglobal.in' <jay@goldquestglobal.in>; 'ex employment' <verifyexemployments@gmail.com>

Subject: Ex-Employment verification

Dear Trupti Chavan,

Please find the below table. Kindly help us with the employment verification

TCS Employee Number	Employee Name	Date of Joining	Date of Release	Designation	Prospective Employer (Joining Company Name)
1770113	Namit Kumar Rai	02 November 2020	27 September 2023	System Engineer	The Clearing Corporation of India Limited

Warm Regards

Akshatha R Shetty
Senior Verification Specialist (Employment)

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

