

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Sumit Ashok Ade	<b>Client Name</b>	The Clearing Corporation of India Limited
<b>Application ID</b>	GQ-CCIL-74	<b>Report Status</b>	NA
<b>Date of Birth</b>	08 Jun 1996	<b>Application Received</b>	13-11-2025
<b>Candidate Employee ID</b>	74	<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
LATEST EMPLOYMENT 1	Pratheeksha Shetty K - HR Analyst	25-11-2025	GREEN
EX EMPLOYMENT 2	Bhim M.Jog - Junior Assistant	10-11-2025	GREEN
POST GRADUATION	NIL	NIL	INSUFF
CURRENT ADDRESS	Sumit Ashok Ade	14-11-2025	GREEN
PERMANENT ADDRESS	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
GRADUATION	NIL	NIL	WIP
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
NATIONAL IDENTITY 1	PAN Database	14-11-2025	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN

### End of summary report

<b>Legend:</b>	 -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:	Capgemini Technology Services India Limited	Capgemini Technology Services India Limited
Name Of The Candidate:	Sumit Ashok Ade	Sumit Ashok Ade
Emp Code:	30084018	30084018
From:	04-07-2025	04-07-2025
To:	29-10-2025	29-10-2025
Designation:	Consultant –B2	Consultant –B2
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Applicable	Not Applicable
Remarks:	Screen-shot of the Email confirmation received from Pratheeksha Shetty K - HR Analyst of Capgemini Technology Services India Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Pratheeksha Shetty K - HR Analyst	
Report Verified Date:	25-11-2025	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)



Tue 25-11-2025 05:04 PM

verification.in@capgemini.com

Re: [ Ticket: 1276469 ] Requesting for Ex-Employment Verification for candidate Sumit Ashok Ade - GQ-CCIL-74

To verifyemployment@goldquestglobal.in

Cc verifyemployments@gmail.com; aarti@goldquestglobal.in; jay@goldquestglobal.in

 Follow up.

If there are problems with how this message is displayed, click here to view it in a web browser.

Hi Team,

As per our internal team confirmation, please find the standard employment verification details below.

Employee code	Name	Hire Date (DD-MM-YYYY)	Last Working Date (DD-MM-YYYY)	Designation
30084018	Sumit Ashok Ade	04 July 2025	29 October 2025	Consultant

Warm regards,

Ex-Employment Verification Team

Pratheeksha Shetty K

Analyst | HR

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Centre for Development of Advanced Computing	Centre for Development of Advanced Computing
Name Of The Candidate:	Sumit Ashok Ade	Sumit Ashok Ade
Emp Code:	344363	344363
From:	08-03-2021	08-03-2021
To:	26-06-2025	26-06-2025
Designation:	Software Engineering (SENG)	Project Engineer
Last Drawn Salary:	Not Provided	Consolidated salary of Rs. 70,296/- pmc
Reason For Leaving:	Not Provided	Better prospects
Rehire Eligibility:	Not Applicable	Yes, by following the recruitment procedure laid down by C-DAC.
Remarks:	Screen-shot of the Email confirmation received from Bhim M.Jog - Junior Assistant of Centre for Development of Advanced Computing, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Bhim M.Jog - Junior Assistant	
Report Verified Date:	10-11-2025	
Verification Status(Color Code):	GREEN	

## Annexure 2 (a)



hrd-mumbai hrd-mumbai <hrd-mumbai@cdac.in>

Re: Fwd: Requesting for Ex-Employment Verification for candidate Sumit Ashok Ade - GQ-CCIL-74

To verifyemployment@goldquestglobal.in

 Follow up.

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

Dear Team,

Please find comments added in '**HR/Verifier Inputs**' section.

Thanks & Regards,  
Bhim M. Jog  
HRD Section  
C-DAC, Mumbai

## Annexure 2 (b)



hrd-mumbai hrd-mumbai <hrd-mumbai@cdac.in>

Re: Fwd: Requesting for Ex-Employment Verification for candidate Sumit Ashok Ade - GQ-CCIL-74

To: verifyemployment@goldquestglobal.in

Follow up.

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

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Centre for Development of Advanced Computing	entre for Development of Advanced Computing
Candidate Name	Sumit Ashok Ade	Sumit Ashok Ade
Employee Code/ID/No	344363	344363
From (Date of Joining)	March 8, 2021	March 8, 2021
To (Date of Exit/Relieving)	June 26, 2025	June 26, 2025
Designation (At the time of leaving the company):	Software Engineering (SENG)	Project Engineer
Salary/CTC:	Please Provide	Cnosolidated salary of Rs. 70,296/- pm
		Purely on contract and consolidated salary.
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	Ms. Rekha Nair, Scientist 'F'
Reason for Leaving	Please Provide	Better prospects
Rehire Eligibility	(Please fill in the relevant information)	Yes, by following the recruitment procedure laid down by C-DAC.
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)	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:		
Verified By ( Name, Contact Number & Designation)	Bhim M.Jog, +91-22-26201604 & Junior Assistant	

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sumit Ashok Ade	Sumit Ashok Ade

*No annexure images available.*



CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Sumit Ashok Ade	Sumit Ashok Ade
Period Of Stay:	Not Provided	Since 1 Year
Address:	D wing 401 Roshan Milestone, Pune, Maharashtra -411033.	D wing 401 Roshan Milestone, Pune, Maharashtra -411033.
Landmark:	Not Provided	Mahindra society
Remarks:	Visited the given address, Met Sumit Ashok Ade (Self), 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:	Sumit Ashok Ade	
Report Verified Date:	14-11-2025	
Verification Status(Color Code):	GREEN	

## Annexure 4 (a)



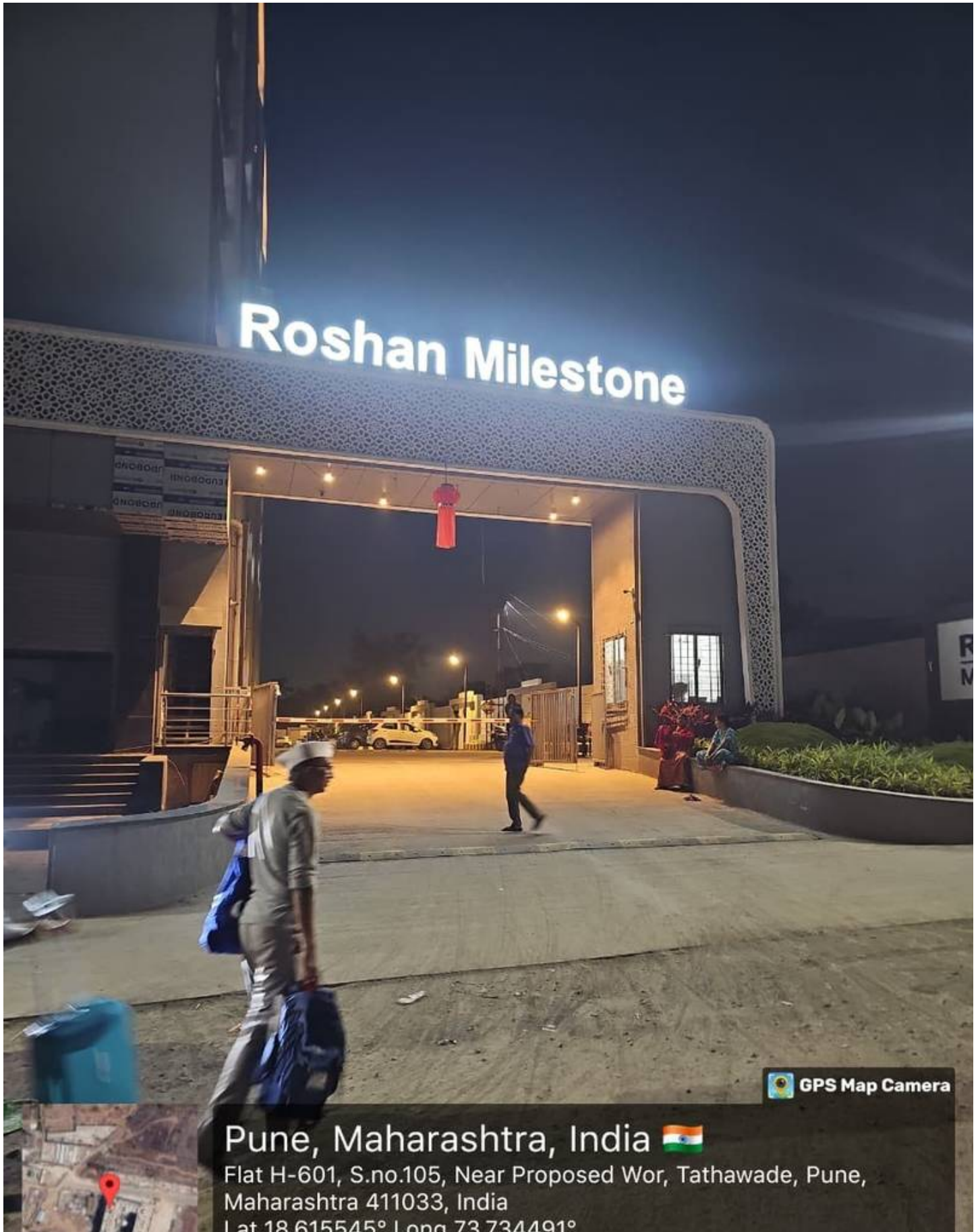
Full Name of The Candidate	Sumit Ashok Ade
Date of Verification	14-11-2025
Address as provided by the candidate	D wing 401 Roshan Milestone, Pune, Maharashtra - 411033
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column black if the address matches)	NA
Mode of communication (Verbal / Written )	Verbal
Name of the Respondent	Sumit Ashok Ade
Relationship with the candidate	self
Number of Years at present residence	1 Year
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 )	NA
Nature of Location	Middle
Prominent Landmark in 1KM radius (Mandatory)	Mahindra society
Nearby Police Station (Mandatory)	Jambe Goan
Any Comment regarding the verification	NA
Name and signature of representative with date	NA
Signature of Respondent	NA

Annexure 4 (b)





Annexure 4 (c)




#### Annexure 4 (d)






## Annexure 4 (e)



 GPS Map Camera



**Pune, Maharashtra, India** 

Roshan Milestone, Rohan Ananta Lane, Tathawade, Pune,  
Maharashtra 411057, India

Lat 18.61543° Long 73.735667°

## Annexure 4 (f)



PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Sumit Ashok Ade	Sumit Ashok Ade



*No annexure images available.*

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-74	GQ-CCIL-74
Candidate Name:	Sumit Ashok Ade	Sumit Ashok Ade
Date Of Birth:	08-06-1996	08-06-1996
Father Name:	Ashok Lodba Ade	Ashok Lodba Ade

*No annexure images available.*

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sumit Ashok Ade	Sumit Ashok Ade

*No annexure images available.*

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sumit Ashok Ade	Sumit Ashok Ade

*No annexure images available.*

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	CZCPA4780J	CZCPA4780J
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	14-11-2025	
Verification Status(Color Code):	GREEN	



Annexure 9 (a)

आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

CZCPA4780J

नाम / Name  
SUMIT ASHOK ADE


पिता का नाम / Father's Name  
ASHOK LODBA ADE

जन्म की तारीख /  
Date of Birth  
08/06/1996

22092018

PAN Application Digitally Signed, Card Not  
Valid unless Physically Signed

## Annexure 9 (b)




**e-Filing** *Anywhere Anytime*  
Income Tax Department, Government of India

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## e-Pay Tax

 You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN  
CZCPA4780J

Name  
SXXXT AXXXK AXE

No 293/154/172, 4th Floor, Outer Ring Road, Kadubeesanahalli, Marathahalli, Bangalore-560103 | <https://bgvadmin.goldquestglobal.in>

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CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sumit Ashok Ade	Sumit Ashok Ade

*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

