

**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

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
LATEST EMPLOYMENT 1	Pratheeksha Shetty K - HR Analyst	25-11-2025	<b>GREEN</b>
EX EMPLOYMENT 2	Bhim M.Jog - Junior Assistant	10-11-2025	<b>GREEN</b>
POST GRADUATION	NIL	NIL	<b>INSUFF</b>
CURRENT ADDRESS	Sumit Ashok Ade	14-11-2025	<b>GREEN</b>
PERMANENT ADDRESS	NIL	NIL	<b>GREEN</b>
COURT VERIFICATION	NIL	NIL	<b>GREEN</b>
GRADUATION	NIL	NIL	<b>WIP</b>
CREDIT/CIBIL CHECK	NIL	NIL	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	14-11-2025	<b>GREEN</b>
CRIMINAL DATABASE	NIL	NIL	<b>GREEN</b>

**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
<b>Name Of The Company:</b>	Capgemini Technology Services India Limited	Capgemini Technology Services India Limited
<b>Name Of The Candidate:</b>	Sumit Ashok Ade	Sumit Ashok Ade
<b>Emp Code:</b>	30084018	30084018
<b>From:</b>	04-07-2025	04-07-2025
<b>To:</b>	29-10-2025	29-10-2025
<b>Designation:</b>	Consultant –B2	Consultant –B2
<b>Last Drawn Salary:</b>	Not Provided	Not Provided
<b>Reason For Leaving:</b>	Not Provided	Not Provided
<b>Rehire Eligibility:</b>	Not Applicable	Not Applicable
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Pratheeksha Shetty K - HR Analyst	
<b>Report Verified Date:</b>	25-11-2025	
<b>Verification Status(Color Code):</b>	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
<b>Name Of The Company:</b>	Centre for Development of Advanced Computing	Centre for Development of Advanced Computing
<b>Name Of The Candidate:</b>	Sumit Ashok Ade	Sumit Ashok Ade
<b>Emp Code:</b>	344363	344363
<b>From:</b>	08-03-2021	08-03-2021
<b>To:</b>	26-06-2025	26-06-2025
<b>Designation:</b>	Software Engineering (SENG)	Project Engineer
<b>Last Drawn Salary:</b>	Not Provided	Consolidated salary of Rs. 70,296/- pmc
<b>Reason For Leaving:</b>	Not Provided	Better prospects
<b>Rehire Eligibility:</b>	Not Applicable	Yes, by following the recruitment procedure laid down by C-DAC.
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Bhim M.Jog - Junior Assistant	
<b>Report Verified Date:</b>	10-11-2025	
<b>Verification Status(Color Code):</b>	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.

	<b>Candidate's Particulars</b>	<b>HR/Verifier Inputs (Please substantiate here)</b>
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
<b>Name Of The Candidate:</b>	Sumit Ashok Ade	Sumit Ashok Ade

*No annexure images available.*

CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Sumit Ashok Ade	Sumit Ashok Ade
<b>Period Of Stay:</b>	Not Provided	Since 1 Year
<b>Address:</b>	D wing 401 Roshan Milestone, Pune, Maharashtra -411033.	D wing 401 Roshan Milestone, Pune, Maharashtra -411033.
<b>Landmark:</b>	Not Provided	Mahindra society
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Sumit Ashok Ade	
<b>Report Verified Date:</b>	14-11-2025	
<b>Verification Status(Color Code):</b>	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 blank 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)



 GPS Map Camera

Pune, Maharashtra, India 

Flat H-601, S.no.105, Near Proposed Wor, Tathawade, Pune,

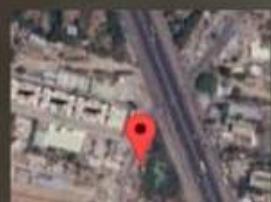
Maharashtra 411033, India

Lat 18.615545° Long 73.734491°

#### Annexure 4 (d)



 GPS Map Camera



**Dattwadi, Maharashtra, India** 

Survey No. 125, Opp. Jspm Institute, Runwal Skylark, Bapu Buwaji Nagar, Tathawade, Dattwadi, Maharashtra 411033, India  
Lat 18.62056° Long 73.745798°

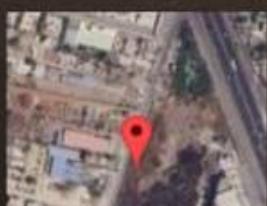
#### Annexure 4 (e)



## Annexure 4 (f)



 GPS Map Camera



Pimpri-chinchwad, Maharashtra, India 

122, Runwal Skylark, Pawar Basti, Tathawade, Pimpri-chinchwad, Maharashtra 411033, India

Lat 18.619386° Long 73.745383°

## PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Sumit Ashok Ade	Sumit Ashok Ade

*No annexure images available.*

## COURT VERIFICATION

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

*No annexure images available.*

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sumit Ashok Ade	Sumit Ashok Ade

*No annexure images available.*

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	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)



## Annexure 9 (b)



Call Us

English

Home

Individual/HUF

Company

Non-Company

Tax Professionals & Others

Down

Home > e-Pay Tax

### e-Pay Tax



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

PAN / TAN

CZCPA4780J

Name

SXXXT AXKK AXE

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	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**

