

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sumit Ashok Ade	Client Name	The Clearing Corporation of India Limited
Application ID	GQ-CCIL-74	Report Status	Closed
Date of Birth	08 Jun 1996	Application Received	13-11-2025
Candidate Employee ID	74	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	14-11-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Pratheeksha Shetty K - HR Analyst	10-11-2025	GREEN
EX EMPLOYMENT 2	Bhim M.Jog - Junior Assistant	08-11-2025	GREEN
GRADUATION	Controller of Examination	13-11-2025	GREEN
PERMANENT ADDRESS	Neha Ade	08-11-2025	GREEN
CURRENT ADDRESS	Sumit Ashok Ade	07-11-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	06-11-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	06-11-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	06-11-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	06-11-2025	GREEN

End of summary report

Legend:	 -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:	10-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



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:	08-11-2025	
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	Centre 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	Consolidated 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 authentic?	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 let us know:		
Verified By (Name, Contact Number & Designation)	Bhim M.Jog, +91-22-26201604 & Junior Assistant	

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Sant Gadge Baba Amravati University	Sant Gadge Baba Amravati University
Name Of The Candidate:	Sumit Ashok Ade	Sumit Ashok Ade
Enroll No:	164479271855	164479271855
Degree:	Bachelor of Technology	Bachelor of Technology
Major:	Chemical Engineering	Chemical Engineering
Month And Year Of Passing:	2018	2018
Certification Issued Date:	2020-07	2020-07
SI No:	152224	152224
Remarks:	The following applicant details were verified by Controller of Examination Sant Gadge Baba Amravati University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examination	
Report Verified Date:	13-11-2025	
Verification Status(Color Code):	GREEN	

संत गाडगे बाबा अमरावती विद्यापीठ



तांत्रिकी स्नातक

श्री. सुमित अशोक आडे यांनी
संत गाडगे बाबा अमरावती विद्यापीठाची तंत्रशास्त्र स्नातक (रासायनिक
अभियांत्रिकी)
परीक्षा उन्हाळी २०१८ मध्ये ७.२८ सी. जी. पी. ए. उत्तीर्ण केल्याबद्दल
त्यांना ही पदवी प्रदान करण्यात येत आहे.

अमरावती :
17 JUN 2020


कुलगुरु

Sant Gadge Baba Amravati University
Bachelor of Technology

This degree of Bachelor of Technology (Chemical Engineering)
is conferred upon **Shri. Sumit Ashok Ade**
on having passed the examination for the said degree
in Summer 2018 in 7.28 C.G.P.A.

Amravati:
37 JUN 2020


Controller of Examination
Sant Gadge Baba Amravati University
Amravati Maharashtra-444602


Vice-Chancellor





Roll No. : 16694778

College Code : 447

Sr. No : 152224

PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Sumit Ashok Ade	Sumit Ashok Ade
Period Of Stay:	Not Provided	2007 to till now
Address:	At Post Ningnoor, Tq. Umarkhed, Yavatmal, Ningnoor, Maharashtra - 445230.	At Post Ningnoor, Tq. Umarkhed, Yavatmal, Ningnoor, Maharashtra - 445230.
Landmark:	Not Provided	Near HDB Bank
Remarks:	Visited the given address, Met Neha Ade (Sister), who confirmed that the candidate is residing at the provided address since 2007 to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Neha Ade	
Report Verified Date:	08-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



Full Name of The Candidate	Sumit Ashok Ade
Date of Verification	08-11-2025
Address as provided by the candidate	At Post Ningnoor, Tq. Umarkhed, Yavatmal, Ningnoor, Maharashtra - 445230.
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	Neha Ade
Relationship with the candidate	Sister
Number of Years at present residence	2007 to till now
Status (Ownership/Rental/Hostel/PG)	Owner
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 – NO
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No)	No
Nature of Location	Lower / Middle / Upper Class - Middle
Prominent Landmark in 1KM radius (Mandatory)	Near HDB Bank
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	Verified
Name of the signature of Representative with date	NA
Signature of Respondent	NA
OTP	01010

Annexure 4 (b)



Annexure 4 (c)



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:	07-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



Full Name of The Candidate	Sumit Ashok Ade
Date of Verification	07-11-2025
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 5 (b)



Annexure 5 (c)



Annexure 5 (d)



Annexure 5 (e)



Pune, Maharashtra, India 🇮🇳

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

Lat 18.61543° Long 73.735667°

Annexure 5 (f)



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
Address1:	At Post Ningnoor, Tq. Umarkhed, Yavatmal, Ningnoor, Maharashtra-445230.	At Post Ningnoor, Tq. Umarkhed, Yavatmal, Ningnoor, Maharashtra-445230.
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:	06-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-CCIL-74
NAME OF THE APPLICANT	Sumit Ashok Ade
FATHER NAME	Ashok Lodba Ade
DATE OF BIRTH	08-June-1996
ADDRESS OF THE APPLICANT	At Post Ningnoor, Tq. Umarkhed, Yavatmal, Ningnoor, Maharashtra-445230.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	06-November-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

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sumit Ashok Ade	Sumit Ashok Ade
Pan Number:	CZCPA4780J	CZCPA4780J
CIBIL Transunion Score:	Not Applicable	775
Scoring Factors:	Not Applicable	High Proportion Of Outstanding Trades
Personal Loan Score:	Not Applicable	Not Disclosed
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), 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:	Transunion CIBIL	
Report Verified Date:	06-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

CONSUMER CIR

MEMBER ID : BS00115009_SHYD20319

REFERENCE NUMBER : 12

CONSUMER INFORMATION

CONSUMER NAME	: Sumit Ashok Ade	PAN	: CZCPA4780J
DOB	: 08/06/1986	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Male	AADHAAR NUMBER (UID)	: -
ADDRESS	: DELHI, DELHI, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)

CREDITVISION®
Score

Ranges from:
300 (high risk) to 900 (low risk)



SCORING FACTORS

1. High Proportion Of Outstanding Trades
2. High Balance Build-Up On Non-Mortgage Loans
3. High Balance Build-Up On Revolving Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 19	High Cr/Sanc. Amt	: ₹29,19,551	Recent	: 17/10/2025
Zero balance	: 15	Current	: ₹20,12,379	Oldest	: 16/12/2021
Overdue	: 0	Overdue	: ₹0		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
33	16/10/2025	3	16	10

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : SUMIT SUMIT ASHOK ADE D.O.B : 08/06/1996 GENDER : Male CREDITVISION® SCORE : 775

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	CZCPA4780J	-	-
CKYC	60024569343471	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 7 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	919021908696	-
Mobile Phone	919021908696	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

SUMITADE.TECHIT@GMAIL.COM
SUMIT_ASHOK.ADE@CAPGEMINI.COM
ASUMIT@CDAC.IN
NLAB2402@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
FLAT NO D 401 4 TH FLOOR ROSHAN, MILESTONE PLOT NO SR NO 105 TATHAWADE, PUNE PIMPARI CHINCHWAD PUNE CITY, MAHARASHTRA 411033, MAHARASHTRA - 411033	Residence	-	31/10/2025
CAPGEMINI INDIA PVT LTD, PLOT NO A 15 1ST FLOOR TALAWADE CHAKAN, MIDC TECHNOLOGY PARK TALWADE PIMPRI, PUNE, MAHARASHTRA - 411062	Office	-	30/10/2025
C/O SAGAR FLAT NO- 401 D WING 4TH FLR. ROSHAN MILESTONE TATHWADE PUNE, PUNE, MAHARASHTRA - 411033	Residence	-	30/10/2025
INDIA,YAVATMAL,AT.PO.NINGANOR TA.UMAR, YAVATMAL, MAHARASHTRA - 445230	Permanent	-	30/10/2025

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
PERSONAL LOAN (30/09/2025)	Salaried	Not Available	Not Available	Not Available

Annexure 7 (c)

DAYS PAST DUE/ASSET CLASSIFICATION												
START DATE : 01/10/2025 END DATE : 01/11/2022 LAST PAYMENT : 23/10/2025												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	-	-	000	000

19. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 16/12/2021 DATE CLOSED : 06/09/2024 DATE REPORTED & CERTIFIED : 30/09/2024												INACTIVE			
ACCOUNT						AMOUNTS						STATUS															
TYPE : CREDIT CARD						CREDIT LIMIT : ₹ 1,66,000						NA															
MEMBER NAME : NOT DISCLOSED						HIGH CREDIT AMOUNT : ₹ 6,426																					
ACCOUNT NUMBER : Not Disclosed						CASH LIMIT : ₹ 49,800																					
OWNERSHIP : INDIVIDUAL						CURRENT BALANCE : ₹ 0																					
DAYS PAST DUE/ASSET CLASSIFICATION														START DATE : 01/09/2024 END DATE : 01/01/2022 LAST PAYMENT : 01/05/2023													
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC															
2024	000	000	000	000	000	000	000	000	000	000	-	-	-														
2023	000	000	000	000	000	000	000	000	000	000	000	000	000														
2022	000	000	000	000	000	000	000	000	000	000	000	000	000														

Annexure 7 (d)

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	16/10/2025	PERSONAL LOAN	₹ 1,50,000
NOT DISCLOSED	16/10/2025	PERSONAL LOAN	₹ 1,50,000
NOT DISCLOSED	16/10/2025	PERSONAL LOAN	₹ 1,50,000
NOT DISCLOSED	08/10/2025	CREDIT CARD	₹ 50,000
NOT DISCLOSED	29/09/2025	CREDIT CARD	₹ 10,000
NOT DISCLOSED	24/09/2025	CREDIT CARD	₹ 10,000
NOT DISCLOSED	17/09/2025	CONSUMER LOAN	₹ 20,000
NOT DISCLOSED	10/09/2025	CREDIT CARD	₹ 10,000
NOT DISCLOSED	05/09/2025	CREDIT CARD	₹ 2,000
NOT DISCLOSED	02/09/2025	PERSONAL LOAN	₹ 6,13,000
NOT DISCLOSED	02/09/2025	CREDIT CARD	₹ 5,000
NOT DISCLOSED	22/07/2025	CREDIT CARD	₹ 50,000
NOT DISCLOSED	20/07/2025	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	17/04/2025	CREDIT CARD	₹ 50,000
NOT DISCLOSED	17/04/2025	CREDIT CARD	₹ 15,000
NOT DISCLOSED	29/01/2025	CREDIT CARD	₹ 1,000
NOT DISCLOSED	01/01/2025	CREDIT CARD	₹ 10,000
NOT DISCLOSED	01/01/2025	CREDIT CARD	₹ 1,000
NOT DISCLOSED	17/12/2024	PERSONAL LOAN	₹ 9,80,000
NOT DISCLOSED	08/04/2024	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	23/03/2024	CREDIT CARD	₹ 1,00,000
NOT DISCLOSED	16/03/2024	CREDIT CARD	₹ 50,000
NOT DISCLOSED	16/03/2024	CREDIT CARD	₹ 50,000
NOT DISCLOSED	24/01/2024	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	09/01/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	28/12/2023	CREDIT CARD	₹ 1,00,000
NOT DISCLOSED	19/12/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	06/12/2023	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	05/12/2023	AUTO LOAN (PERSONAL)	₹ 1,03,506
NOT DISCLOSED	05/07/2023	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	07/02/2023	PERSONAL LOAN	₹ 7,90,000
NOT DISCLOSED	28/11/2022	OTHERS	₹ 1
NOT DISCLOSED	28/11/2022	PERSONAL LOAN	₹ 6,60,000

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sumit Ashok Ade	Sumit Ashok Ade
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Report Verified Date:	06-11-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Sumit Ashok Ade		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-CCIL-74		
Current Group	World-Check		
Gender	Male	Date of Birth	08 Jun 1996
Last Screened	06 Nov 2025 05:35	Case Created	06 Nov 2025 05:35
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Sumit Ashok Ade
 Date Printed: 06-11-2025, 05:35
 Printed By: database-check
 Group: World-Check



Annexure 8 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
06 Nov 2025 05:35	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
06 Nov 2025 05:35	database check	New Case added		Desktop Batch

NOTES

All timestamps in this export are in UTC and may be in variance with the locale time shown on the application

Legal Notice

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Name
Date Printed
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Group

Sumit Ashok Ade
06-11-2025, 05:35
database check
World-Check



Annexure 8 (c)

Annexure A

Criminal Records Database Checks - India	
Central Bureau of Investigation Most Wanted List	No record
Supreme Court of India	No record
Ministry of Defense	No record
National Investigation Agency	No record
National Crime Records Bureau	No record
Delhi Police	No record
India Courts	No record
Ministry of Home Affairs of India	No record

Annexure B

Civil Litigation Database Checks – India	
University Grants Commission	No record
Indian Politically Exposed Persons (PEP) Database	No record
Income Tax Department	No record
Press Information Bureau	No record

Annexure C

Credit and Reputational Risk Database Checks – India	
Reserve Bank of India	No record
Securities and Exchange Board of India	No record
Ministry of Corporate Affairs of India - Vanishing companies & disqualified directors	No record
Bombay Stock Exchange	No record
Insurance Regulatory and Development Authority	No record
National Stock Exchange of India Ltd.	No record
Competition Commission of India	No record

Annexure D

Serious and Organized Crimes Database Checks – Global	
Interpol Most Wanted	No record
US & Canada – Most Wanted Lists	
Air Force Office of Special Investigation - Air Force Fugitives, USA	No record
Bureau of Alcohol, Tobacco and Firearms, USA	No record
Delaware State Police, USA	No record
Drug Enforcement Administration, USA	No record
Federal Bureau of Investigation, USA [includes hijack suspects, most wanted & FBI seeking information]	No record
Kansas Bureau of Investigation, USA	No record
Mississippi Department of Public Safety, USA	No record
Oregon Department of Corrections, USA	No record
Illinois Department of Corrections, USA	No record
Rhode Island State Police, USA	No record

Annexure 8 (d)

Tennessee Bureau of Investigation, USA	No record
Most Wanted Fugitives: Texas Department of Public Safety, USA	No record
Immigration and Customs Enforcement, USA	No record
Secret Service, USA	No record
United States Department of Justice (DOJ), USA	No record
United States Marshals Service, USA	No record
Naval Criminal Investigative Service, USA	No record
Postal Inspection Service, USA	No record
Virginia State Police, USA	No record
West Virginia State Police, USA	No record
New York Police Department, USA	No record
Department of Defense, USA	No record
Department of State-Enforcement, USA	No record
Dept of State Foreign Terrorist Organizations, USA	No record
Dept of State Terrorist Exclusion List, USA	No record
Georgia Bureau of Investigation, USA	No record
New York City Department of Investigation, USA	No record
Central Intelligence Agency, USA	No record
Department of Defense Military Commission Proceedings at Guantanamo Bay, USA	No record
Department of Homeland Security, USA	No record
Department of State, Narcotics Rewards Program, USA	No record
US Coast Guard, USA	No record
Virgin Islands Police Department, USA	No record
Royal Canadian Mounted Police, Canada	No record
Ontario Provincial Service, Canada	No record
The Peel Regional Police, Canada	No record
Alberta Law Enforcement Response Teams, Canada	No record
Border Services Agency, Canada	No record
Combined Forces Special Enforcement Unit-British Columbia (CFSEU-BC), Canada	No record
Edmonton Police Service, Canada	No record
London Canada Police Service, Canada	No record
Niagara Regional Police Service, Canada	No record
OSFI Enforcements, Canada	No record
OSFI Anti Terrorism, Canada	No record
Ottawa Police Service, Canada	No record
Permanent Anti-Corruption Unit, Canada	No record
Toronto Police Service, Canada	No record
York Regional Police, Canada	No record
Most Wanted Lists: Europe and Central Asia	
The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany	No record
German Federal Criminal Police Office, Germany	No record
Baden-Württemberg Police, Germany	No record
Bayern Police, Germany	No record

Annexure 8 (e)

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
Most Wanted Lists: Africa	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
Most Wanted Lists: Asia Pacific	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

Annexure 8 (f)

Hokkaido Prefecture Police, Japan	No record
Public Security Intelligence Agency, Japan	No record
Fukuoka Prefecture Police, Japan	No record
Japanese National Police Agency, Japan	No record
Ministry of Defense, Japan	No record
Yamagata Prefecture Police, Japan	No record
Korean National Police Agency, Korea	No record
Royal Malaysian Police Force, Malaysia	No record
New Zealand Police, New Zealand	No record
Federal Investigation Agency (FIA) - Govt. of Pakistan, Pakistan	No record
Punjab Police, Pakistan	No record
National Bureau Of Investigation, Philippines	No record
Philippine Drug Enforcement Agency, Philippines	No record
Philippine National Police, Philippines	No record
Central Narcotics Bureau, Singapore	No record
Police Force Case Studies, Singapore	No record
Corrupt Practices Investigation Bureau, Singapore	No record
Anti-Human Trafficking Division, Thailand	No record
The Department of Special Investigation, Thailand	No record
Royal Thai Police, Thailand	No record
Criminal Investigation Bureau, Taiwan	No record
Bureau of Investigation, Taiwan	No record
Ministry of National Defense of Taiwan, Taiwan	No record
Bureau of Investigation, Ministry of Justice, Taiwan	No record
Ministry of National Defense of Taiwan	No record

Annexure E

Global Regulatory Bodies	
Bureau of Industry and Security	No record
World Bank Debarred Parties	No record
Defense Trade Controls (DTC) Debarred Parties	No record
US and Canadian Regulatory Bodies	
New York Stock Exchange (NYSE), USA	No record
Commodities and Futures Trading Commission (CFTC), USA	No record
Excluded Parties List System [includes General Services Administration (GSA)], USA	No record
Federal Deposit and Insurance Corporation (FDIC), USA	No record
Federal Reserve Board (FRB), USA	No record
Financial Crimes Enforcement Network, USA	No record
HHS-Office of Inspector General (OIG), USA	No record
Department of Health & Human Services, USA	No record
National Credit Union Association (NCUA), USA	No record
Consumer Financial Protection Bureau, USA	No record
Office Comptroller of Currency (OCC), USA	No record
Oregon Department of Consumer & Business Services, USA	No record

Annexure 8 (g)

US Securities and Exchange Commission, USA	No record
New York State Insurance Department, USA	No record
New York Department of Financial Services, USA	No record
New York State Office of General Services, USA	No record
California Department of General Services, USA	No record
Minnesota State Board of Investment, USA	No record
Financial Industry Regulatory Authority, USA	No record
Alabama Securities Commission, USA	No record
Alaska Division of Banking, Securities and Corporations, USA	No record
Arizona Corporation Commission Securities Division, USA	No record
Arkansas Securities Department, USA	No record
BIS Department of Commerce, USA	No record
California Department of Insurance, USA	No record
Colorado Division of Securities, USA	No record
Department of State Directorate of Defense Trade Controls, USA	No record
Department of the Air Force General Counsel, USA	No record
Federal Aviation Administration, USA	No record
Financial Fraud Enforcement Task Force/ StopFraud.gov, USA	No record
Florida Department of Financial Services, USA	No record
Illinois Securities Department, USA	No record
Kansas Securities Commission, USA	No record
Maine Securities Division, USA	No record
Massachusetts Securities Division, USA	No record
Michigan Department of Insurance and Financial Services , USA	No record
Missouri Secretary of State Securities Division, USA	No record
Nebraska Department of Banking and Finance, USA	No record
Nevada Secretary of State Securities Division, USA	No record
New Jersey Bureau of Securities, USA	No record
New Jersey Department of Banking & Insurance, USA	No record
Ohio Department of Commerce Securities Division, USA	No record
Oklahoma Securities Commission, USA	No record
Pennsylvania Banking and Securities Commission, USA	No record
Pennsylvania Department General Services, USA	No record
Tennessee Securities Division, USA	No record
Texas State Securities Board, USA	No record
U.S Courts, USA	No record
Department of Justice, USA	No record
Department of Labor Office of Inspector General, USA	No record
Federal Trade Commission, USA	No record
Virginia State Corporation Commission, USA	No record
Washington State Office of the Insurance Commissioner, USA	No record
Bureau of Industry and Security (BIS)–export violations, USA	No record
Wisconsin Commissioner of Insurance, USA	No record
US Food & Drug Administration	No record

Annexure 8 (h)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
European Regulatory Bodies	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
Asia Pacific Regulatory Bodies	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

Annexure 8 (i)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (HKSF), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

Annexure 8 (j)

Supreme Court, Singapore	No record
Ministry of Law, Singapore	No record
Customs, Singapore	No record
Inland Revenue Authority, Singapore	No record
Ministry of Manpower, Singapore	No record
Thailand Securities and Exchange Commission, Thailand	No record
Supreme Court of Thailand, Thailand	No record
Anti-Money Laundering Office, Thailand	No record
Banking Bureau of Financial Supervisory Commission, Taiwan	No record
Financial Supervisory Commission, Taiwan	No record
Taiwan Supreme Prosecutors Office, Taiwan	No record

Annexure F

Compliance Database	
Office of Foreign Assets Control (OFAC): Specially Designated Nationals & Blocked Persons and names that have been deleted from the OFAC list	No record
Monetary Authority of Singapore	No record
Hong Kong Monetary Authority	No record
Australian Department of Foreign Affairs and Trade (DFAT)	No record
The Australian Transaction Reports and Analysis Centre, Australia	No record
OSFI Consolidated List, Canada	No record
United Nations International Criminal Tribunal for the Former Yugoslavia	No record
International Criminal Tribunal for Rwanda	No record
Global Money Laundering Database	No record
Politically Exposed Persons Database	No record

Annexure G

Sanction & PEP - Global	
US Department of State - Iran and Syria Nonproliferation	No record
US Department of State - Iran, North Korea, and Syria Nonproliferation	No record
Minister of Foreign Affairs -Special Economic Measures -Syria, Canada	No record
US Iran and Syria Nonproliferation Act	No record

Annexure H

Web and Media Searches – Global	
Internet Searches	No record
Media Searches	No record

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:	06-11-2025	
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)




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End of detail report

