

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Suyesh Balekar	<b>Client Name</b>	The Clearing Corporation of India Limited
<b>Application ID</b>	GQ-CCIL-76	<b>Report Status</b>	Closed
<b>Date of Birth</b>	28 Aug 1988	<b>Application Received</b>	17-11-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	09-10-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
LATEST EMPLOYMENT 1	Online Database	06-10-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	30-09-2025	<b>GREEN</b>
EX EMPLOYMENT 2	Everification Team	08-10-2025	<b>GREEN</b>
GRADUATION	University of Mumbai	01-10-2025	<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>	Grindwell Norton Limited	Grindwell Norton Limited
<b>Name Of The Candidate:</b>	Suyesh Balekar	Suyesh Balekar
<b>Emp Code:</b>	13104/s8239741	13104/s8239741
<b>From:</b>	13-06-2016	13-06-2016
<b>To:</b>	15-09-2025	15-09-2025
<b>Designation:</b>	Manager - IT	Manager - IT
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Applicable	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The above details were verified by Online Database of Grindwell Norton Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Online Database	
<b>Report Verified Date:</b>	06-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

Sh

Sharlin

Thu, 20 Nov 2025 17:01:45 +0530

To "jay" <jay@goldquestglobal.in>

Dear Sir,

Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Grindwell Norton Limited
Candidate Name	Suyesh Balekar
Employee Code/ID/No	13104/s8239741
From (Date of Joining)	13-Jun-2016
To (Date of Exit/Relieving)	15-Sep-2025
Designation (At the time of leaving the company):	Manager - IT
Salary/CTC:	Please Provide
Was this position: Permanent/Temporary/Contractual	Please Provide
Supervisor's Name	Please Provide
Reason for Leaving	Please Provide
Rehire Eligibility	(Please fill in the relevant information)
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)
Kindly confirm attached Relieving letter /document is authentic?	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	Please Provide
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)	Please Provide

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

We look forward to your kind co-operation and thank you in anticipation

## Annexure 1 (b)



# EMPLOYMENT OR ASSOCIATION VERIFICATION / ELOCKR REFERENCE CHECK (EREF) REPORT

### REQUEST INFORMATION

Request ID 11689200

Request completed on 25-Nov-2025

### SEARCH PARAMETERS

Candidate Name SUYESH BALEKAR

Employee ID 13104

### EMPLOYMENT OR ASSOCIATION INFORMATION

Organisation Name Written on

Grindwell Norton Limited GNO INDEC 28-Oct-2025

This document is the property of Handy Online Solutions Private Limited (HOSPL). If found anywhere, please contact: partner@eLOCKR.in. For all verifications and background checks, candidate's consent is mandatory. Obtaining consent is the responsibility of requesting individual or organisation, and HOSPL shall not be responsible or liable for the same. The information presented in this report is confidential in nature and is meant only for the requester or owner of this report. The information presented in report is collected on a best-effort basis, and HOSPL does not guarantee accuracy or completeness of information. This report should only act as a guide, and not be considered as final pronouncement on the candidate. HOSPL reserves the right to amend this report in case additional information or documentation becomes available, which may alter the results presented in this

## Annexure 1 (c)



### EMPLOYMENT OR ASSOCIATION VERIFICATION / eLOCKR REFERENCE CHECK (EREF) REPORT

Grindwell Norton Limited GNO INDEC

#### BASIC INFORMATION

Candidate Name	SUYESH BALEKAR
Employee ID	13104

#### ASSOCIATION DETAILS

Organisation Name	Grindwell Norton Limited GNO INDEC
Designation	MANAGER-IT
Last Working City	MUMBAI
Date of Joining	13-Jun-2016
Last Working Date	15-Sep-2025
Association type	Employee
Compensation	Cannot be disclosed as per organization policy

#### REFERENCES

Reference tags:	10031 - Resigned and relieved, 10033 - Served notice period, 10001 - Normal or usual exit/deboarding
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#### SOURCE OF INFORMATION

Organisation Name	Grindwell Norton Limited GNO INDEC
Written on	28-Oct-2025
Written by	HR Team

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## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-CCIL-76	GQ-CCIL-76
<b>Candidate Name:</b>	Suyesh Balekar	Suyesh Balekar
<b>Date Of Birth:</b>	28-08-1988	28-08-1988
<b>Father Name:</b>	Madhusudan Dhondu Bhalekar	Madhusudan Dhondu Bhalekar
<b>Address1:</b>	Arunodaya Chs, Flat no 5 Building no 4, NL-6, Sector 8, Nerul Navi Mumbai, Near L market, Maharashtra-400706	Arunodaya Chs, Flat no 5 Building no 4, NL-6, Sector 8, Nerul Navi Mumbai, Near L market, Maharashtra-400706
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal-Advocate	
<b>Report Verified Date:</b>	30-09-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-CCIL-76
NAME OF THE APPLICANT	Suyesh Balekar
FATHER NAME	Madhusudan Dhondu Bhalekar
DATE OF BIRTH	28-August-1988
ADDRESS OF THE APPLICANT	Arunodaya Chs, Flat no 5 Building no 4, NL-6, Sector 8, Nerul Navi Mumbai, Near L market, Maharashtra-400706.
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.

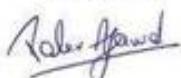
#### LAWYER'S COMMENT:

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

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Fulcrum Worldwide Software Pvt. Ltd	Fulcrum Worldwide Software Pvt. Ltd
<b>Name Of The Candidate:</b>	Suyesh Balekar	Suyesh Balekar
<b>Emp Code:</b>	Not Provided	FWIN00673
<b>From:</b>	18-08-2010	18-08-2010
<b>To:</b>	01-06-2016	01-06-2016
<b>Designation:</b>	Senior Engineer	Senior Engineer - Delivery
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Applicable	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The above details were verified by Everification Team of Fulcrum Worldwide Software Pvt. Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Everification Team	
<b>Report Verified Date:</b>	08-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

### Annexure 3 (a)

Hi Team,

Please find below details.

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	Fulcrum Worldwide Software Pvt. Ltd	Formerly - Fulcrum Worldwide Software Pvt. Ltd
Candidate Name	Suyesh Balekar	Suyash Bhalekar
Employee Code/ID/No	Please Provide	FWIN00673
From (Date of Joining)	18-Aug-2010	18-Aug-2010
To (Date of Exit/Relieving)	01-Jun-2016	01-Jun-2016
Designation (At the time of leaving the company):	Senior Engineer	Senior Engineer - Delivery
Salary/CTC:	Please Provide	Confidential
Was this position: Permanent/Temporary/Contractual	Please Provide	-
Supervisor's Name	Please Provide	-
Reason for Leaving	Please Provide	-
Rehire Eligibility	(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?	-	
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	Please Provide	
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)	Everification Team	

### Annexure 3 (b)

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	Please Provide
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)	Everification Team

Thanks & Regards,  
Everification Team

Plot no 23/4 | Rajiv Gandhi Infotech Park | Phase - III  
Hinjawadi, SEZ | PUNE - 411057 | [www.fulcrumdigital.com](http://www.fulcrumdigital.com)

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## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	University of Mumbai	University of Mumbai
<b>Name Of The Candidate:</b>	Suyesh Balekar	Suyesh Balekar
<b>Enroll No:</b>	4917	4917
<b>Degree:</b>	Bachelor of Engineering	Bachelor of Engineering
<b>Major:</b>	Electronics And Telecommunication Engineering	Electronics And Telecommunication Engineering
<b>Month And Year Of Passing:</b>	2011	2011
<b>Certification Issued Date:</b>	2011-02	2011-02
<b>SI No:</b>	Not provided	Not provided
<b>Remarks:</b>	The following applicant details were verified by University of Mumbai found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	University of Mumbai	
<b>Report Verified Date:</b>	01-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	



# University of Mumbai

## मुंबई विद्यापीठ

We,

the Chancellor, Vice-Chancellor  
and

Members of the Management Council  
confer the Degree of

**Bachelor of Engineering**

(in its Electronics And Telecommunication Engineering  
Branch)

on

**Bhalekar Suyash Madhusudan Manisha**

Agnel Charities Fr. Conceicao Rodrigues Institute of  
Technology

in the **First Class**

for the examination held in May 2010  
at the Convocation  
held on 5th February, 2011.

मीम्ही,

कुलपती, कुलगुरु  
आणि

व्यवस्थापन परिषदेचे सदस्य

**अभियांत्रिकी स्नातक**

(इलेक्ट्रॉनिक्स आणि दूरसंचार अभियांत्रिकी शाखा)

ही पदवी

मे २०१० मधील परीक्षेत

प्रथम श्रेणीत उत्तीर्ण झाल्याबद्दल

भालेकर सुयश मधुसूदन मनिषा

यांना

५ फेब्रुवारी, २०११ च्या

दीक्षान्त समारंभात प्रदान करीत आहोत.



*Janardan*



BEING-11-426-04917-00020

## 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**

