

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

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

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Online Database	06-10-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	30-09-2025	GREEN
EX EMPLOYMENT 2	Everification Team	08-10-2025	GREEN
GRADUATION	University of Mumbai	01-10-2025	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:	Grindwell Norton Limited	Grindwell Norton Limited
Name Of The Candidate:	Suyesh Balekar	Suyesh Balekar
Emp Code:	13104/s8239741	13104/s8239741
From:	13-06-2016	13-06-2016
To:	15-09-2025	15-09-2025
Designation:	Manager - IT	Manager - IT
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	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.	
Information Source Name:	Online Database	
Report Verified Date:	06-10-2025	
Verification Status(Color Code):	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 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	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

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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
Reference Number:	GQ-CCIL-76	GQ-CCIL-76
Candidate Name:	Suyesh Balekar	Suyesh Balekar
Date Of Birth:	28-08-1988	28-08-1988
Father Name:	Madhusudan Dhondu Bhalekar	Madhusudan Dhondu Bhalekar
Address1:	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
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:	30-09-2025	
Verification Status(Color Code):	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 3, 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.

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

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Fulcrum Worldwide Software Pvt. Ltd	Fulcrum Worldwide Software Pvt. Ltd
Name Of The Candidate:	Suyesh Balekar	Suyesh Balekar
Emp Code:	Not Provided	FWIN00673
From:	18-08-2010	18-08-2010
To:	01-06-2016	01-06-2016
Designation:	Senior Engineer	Senior Engineer - Delivery
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	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.	
Information Source Name:	Everification Team	
Report Verified Date:	08-10-2025	
Verification Status(Color Code):	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

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[Melbourne](#) | [Mumbai](#) | [Pune](#) | [São Paulo](#)



GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Mumbai	University of Mumbai
Name Of The Candidate:	Suyesh Balekar	Suyesh Balekar
Enroll No:	4917	4917
Degree:	Bachelor of Engineering	Bachelor of Engineering
Major:	Electronics And Telecommunication Engineering	Electronics And Telecommunication Engineering
Month And Year Of Passing:	2011	2011
Certification Issued Date:	2011-02	2011-02
SI No:	Not provided	Not provided
Remarks:	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.	
Information Source Name:	University of Mumbai	
Report Verified Date:	01-10-2025	
Verification Status(Color Code):	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.

आम्ही,
कुलपती, कुलगुरू
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
अग्नेल चॅरिटीचे फादर कॉन्सेसांव रॉड्रिग्स इन्स्टिट्यूट ऑफ टेक्नॉलॉजी
यांना
५ फेब्रुवारी, २०११ च्या
दीक्षान्त समारंभात प्रदान करित आहोत.





BENG-11-426-04917-00020


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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

