

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Ashish Shankarrao Nanhe	<b>Client Name</b>	The Clearing Corporation of India Limited
<b>Application ID</b>	GQ-CCIL-78	<b>Report Status</b>	Open
<b>Date of Birth</b>	25 Aug 1984	<b>Application Received</b>	21-11-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	INTERIM	<b>Final Report Date</b>	28-11-2022
<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	Manjima Nandi-Krishnan - Senior Director	27-11-2025	<b>GREEN</b>
EX EMPLOYMENT 2	NIL	NIL	<b>WIP</b>
COURT VERIFICATION	Palav Agarwal - Advocate	21-11-2025	<b>GREEN</b>
PERMANENT ADDRESS	Shankarrao Nanhe	21-11-2025	<b>GREEN</b>
GRADUATION	Rashtrasant Tukadoji Maharaj Nagpur University	28-11-2025	<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>	Vistaar Systems Pvt Ltd	Vistaar Systems Pvt Ltd
<b>Name Of The Candidate:</b>	Ashish Shankarrao Nanhe	Ashish Shankarrao Nanhe
<b>Emp Code:</b>	V1110	V1110
<b>From:</b>	08-07-2024	08-07-2024
<b>To:</b>	14-11-2025	14-11-2025
<b>Designation:</b>	Senior Technical Architect	Senior Technical Architect
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Voluntary
<b>Rehire Eligibility:</b>	Not Applicable	Yes
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Manjima Nandi-Krishnan - Senior Director of Vistaar Systems 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>	Manjima Nandi-Krishnan - Senior Director	
<b>Report Verified Date:</b>	27-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)



Manjima Nandi-Krishnan <mnkrishnan@vistaar.in>

RE: Requesting for Ex-Employment Verification for candidate Ashish Shankarrao Nanhe - GQ-CCIL-78

To: verifyemployment@goldquestglobal.in

Cc: Himanshu Singh; jay@goldquestglobal.in; aarti@goldquestglobal.in

Follow up.

Hi,

Please find our response inline.

Please note that we do not verify any other information/document.

Thanks,

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**Manjima Nandi-Krishnan** | Senior Director

Cell # +91 810 891 6582



## Annexure 1 (b)



Manjima Nandi-Krishnan <mnkrishnan@vistaar.in>

RE: Requesting for Ex-Employment Verification for candidate Ashish Shankarrao Nanhe - GQ-CCIL-78

To verifyexemployment@goldquestglobal.in

Cc Himanshu Singh; jay@goldquestglobal.in; aarti@goldquestglobal.in

Follow up.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Vistaar Systems Pvt Ltd	Yes
Candidate Name	Ashish Shankarrao Nanhe	Yes
Employee Code/ID/No	V1110	Yes
From (Date of Joining)	July 08, 2024	Yes
To (Date of Exit/Relieving)	November 14, 2025	Yes
Designation (At the time of leaving the company):	Senior Technical Architect	Yes
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	Voluntary
Rehire Eligibility	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Will be completed by Vistaar by end of Nov.
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	

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-CCIL-78	GQ-CCIL-78
<b>Candidate Name:</b>	Ashish Shankarrao Nanhe	Ashish Shankarrao Nanhe
<b>Date Of Birth:</b>	25-08-1984	25-08-1984
<b>Father Name:</b>	Shankarrao Upasrao Nanhe	Shankarrao Upasrao Nanhe
<b>Address1:</b>	Plot no 1, Road No 6, Bajrang Nagar, Manewada Road, Nagpur, Near Ekdant Dental Clinic, Nagpur, Maharashtra-440027.	Plot no 1, Road No 6, Bajrang Nagar, Manewada Road, Nagpur, Near Ekdant Dental Clinic, Nagpur, Maharashtra-440027.
<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>	21-11-2025	
<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-78
NAME OF THE APPLICANT	Ashish Shankarrao Nanhe
FATHER NAME	Shankarrao Upasrao Nanhe
DATE OF BIRTH	25-August-1984
ADDRESS OF THE APPLICANT	Plot no 1, Road No 6, Bajrang Nagar, Manewada Road, Nagpur, Near Ekdant Dental Clinic, Nagpur, Maharashtra-440027.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-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

## PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Ashish Shankarrao Nanhe	Ashish Shankarrao Nanhe
<b>Period Of Stay:</b>	Not Provided	Since birth to till date
<b>Address:</b>	Plot no 1, Road No 6, Bajrang Nagar, Manewada Road, Nagpur, Near Ekdant Dental Clinic, Nagpur, Maharashtra-440027.	Plot no 1, Road No 6, Bajrang Nagar, Manewada Road, Nagpur, Near Ekdant Dental Clinic, Nagpur, Maharashtra-440027.
<b>Landmark:</b>	Not Provided	Near Shree Sai Auto Mobile
<b>Remarks:</b>	Visited the given address, Met Shankarrao Nanhe (Father), who confirmed that the candidate is residing at the provided address since birth to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Shankarrao Nanhe	
<b>Report Verified Date:</b>	21-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

### Annexure 3 (a)

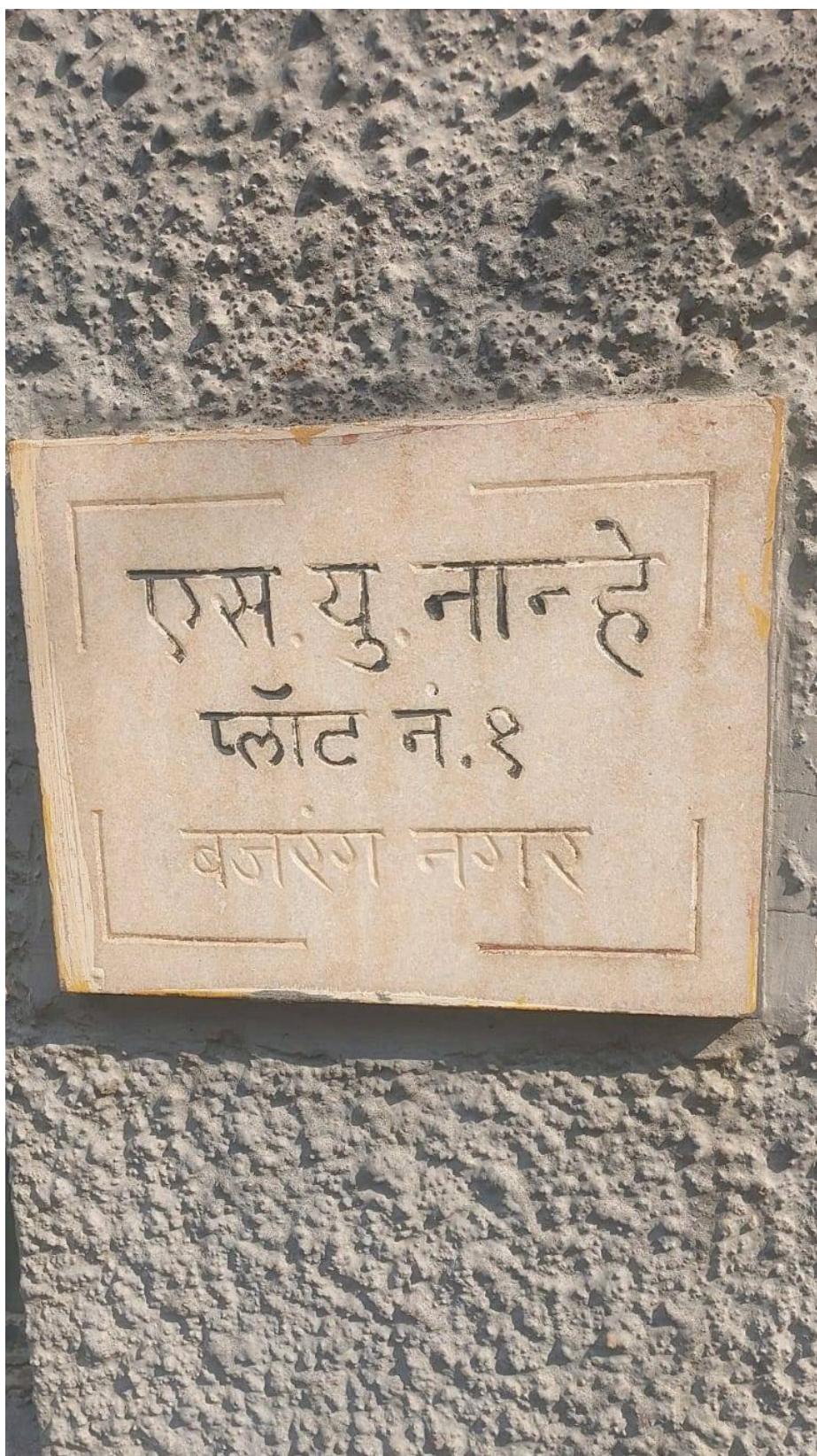


Full Name of The Candidate	Ashish Shankarrao Nanhe
Date of Verification	21-11-2025
Address as provided by the candidate	Plot no 1, Road No 6, Bajrang Nagar, Manewada Road, Nagpur, Near Ekdant Dental Clinic, Nagpur, Maharashtra-440027.
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column blank if the address matches)	NA
Mode of communication (Verbal / Written )	Written
Name of the Respondent	Shankarrao Nanhe
Relationship with the candidate	Candidate's Father
Number of Years at present residence	Since birth to till date
Status (Ownership/Rental/Hostel/PG)	Owned
Details of Address proof Verified	GAS Bill / Ration Card / Voter ID / Telephone Bill / Water Bill / <b>Electricity Bill</b> / 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	Lower / <b>Middle</b> / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Near Shree Sai Auto Mobile
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	NA
Name and signature of representative with date	Mahendra
Signature of Respondent	Refused

### Annexure 3 (b)



### Annexure 3 (c)



### Annexure 3 (d)



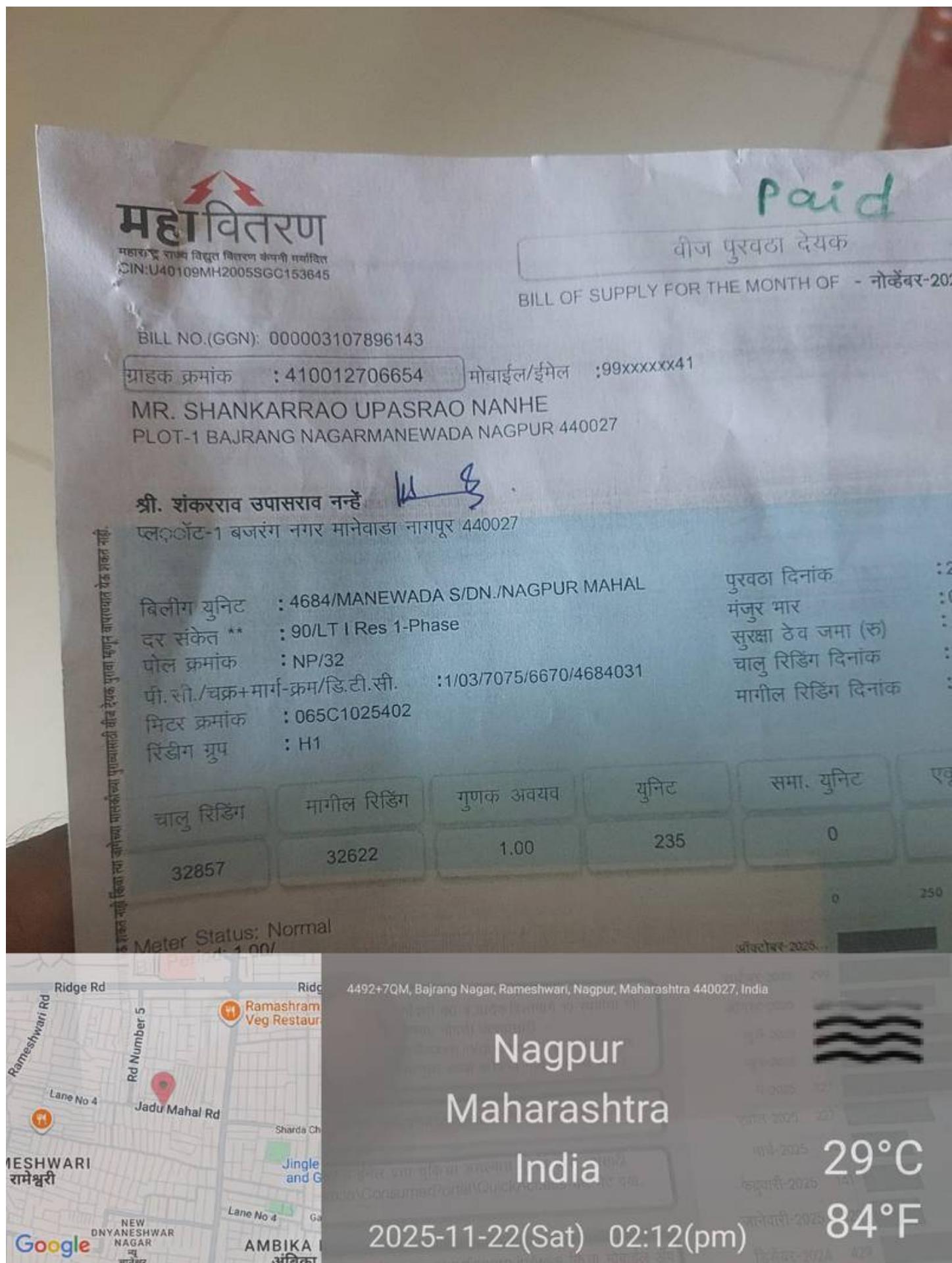
### Annexure 3 (e)



### Annexure 3 (f)



### Annexure 3 (g)



## Annexure 3 (h)

 +91 99709 55941



  
Hi Ashish Shankarrao Nanhe,  
Greetings from GoldQuest Global.  
This is regarding your address verification on behalf of The  
Clearing Corporation of India Limited

Whether our field executive has visited your address  
physically?  
Are you staying in the above house?

Kindly confirm as 'Yes', if both the statements are correct

12:56 PM 

1 unread message

Yes 12:58 PM

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Rashtrasant Tukadoji Maharaj Nagpur University	Rashtrasant Tukadoji Maharaj Nagpur University
<b>Name Of The Candidate:</b>	Ashish Shankarrao Nanhe	Ashish Shankarrao Nanhe
<b>Degree:</b>	Bachelor of Engineering	Bachelor of Engineering
<b>Major:</b>	Information Technology	Information Technology
<b>Month And Year Of Passing:</b>	2007	2007
<b>Certification Issued Date:</b>	2008-07	2008-07
<b>Remarks:</b>	The following applicant details were verified by Rashtrasant Tukadoji Maharaj Nagpur University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Rashtrasant Tukadoji Maharaj Nagpur University	
<b>Report Verified Date:</b>	28-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# Brashtrasant Tukadoji Maharaj Nagpur University

"Established by Government of Central Provinces Education Department by Notification No. 513 dated the 1<sup>st</sup> of August, 1923 & presently a State University governed by Maharashtra University Act, 1953."



## Bachelor of Engineering (Faculty of Engineering & Technology)

*This degree of  
Bachelor of Engineering is awarded  
to Ashish Shankarrao Nanhe  
on having passed the examination for  
the said Degree in Summer 2007 and was  
placed in the First Division in  
Information Technology.*



*Signature*  
Vice-Chancellor

Nagpur  
July 19, 2008

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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**

