

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Ashish Shankarrao Nanhe	Client Name	The Clearing Corporation of India Limited
Application ID	GQ-CCIL-78	Report Status	Closed
Date of Birth	25 Aug 1984	Application Received	21-11-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	03-12-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Manjima Nandi-Krishnan - Senior Director	27-11-2025	GREEN
EX EMPLOYMENT 2	Suresh Babu. A - Sr. HR Generalist	03-12-2025	GREEN
GRADUATION	Rashtrasant Tukadoji Maharaj Nagpur University	28-11-2025	GREEN
PERMANENT ADDRESS	Shankarrao Nanhe	21-11-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	21-11-2025	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:	Vistaar Systems Pvt Ltd	Vistaar Systems Pvt Ltd
Name Of The Candidate:	Ashish Shankarrao Nanhe	Ashish Shankarrao Nanhe
Emp Code:	V1110	V1110
From:	08-07-2024	08-07-2024
To:	14-11-2025	14-11-2025
Designation:	Senior Technical Architect	Senior Technical Architect
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Voluntary
Rehire Eligibility:	Not Applicable	Yes
Remarks:	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.	
Information Source Name:	Manjima Nandi-Krishnan - Senior Director	
Report Verified Date:	27-11-2025	
Verification Status(Color Code):	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,

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 verifyemployment@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	

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	EAI Systems (India) Private Limited	EAI Systems (India) Private Limited
Name Of The Candidate:	Ashish Shankarrao Nanhe	Ashish Shankarrao Nanhe
Emp Code:	100030	100030
From:	10-02-2020	10-02-2020
To:	03-07-2024	03-07-2024
Designation:	Principal Architect	Principal Architect
Last Drawn Salary:	Not Provided	INR 31 LPA
Reason For Leaving:	Not Provided	Better Prospects
Rehire Eligibility:	Not Applicable	Yes
Remarks:	Screen-shot of the Email confirmation received from Suresh Babu. A - Sr. HR Generalist of EAI Systems (India) Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Suresh Babu. A - Sr. HR Generalist	
Report Verified Date:	03-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



HR Eaisystems <hr@eaisystems.com>

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

To Perimala

Cc 'Jay'; 'Aarti'; 'Verifyemployments'

Follow up.

Hello Team,

Please find the below:

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	EAI Systems India Pvt Ltd	YES
Candidate Name	Ashish Shankarrao Nanhe	YES
Employee Code/ID/No	100030	YES
From (Date of Joining)	10 Feb 2020	YES
To (Date of Exit/Relieving)	03 Jul 2024	YES
Designation (At the time of leaving the company):	Principal Architect	YES
Salary/CTC:	Please Provide	INR 31 LPA
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Datta. M
Reason for Leaving	Please Provide	Better Prospects
Rehire Eligibility	(Please fill in the relevant information)	YES
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Completed
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:	NA	
Verified By (Name, Contact Number & Designation)	Suresh Babu. A, Sr. HR Generalist	

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Rashtrasant Tukadoji Maharaj Nagpur University	Rashtrasant Tukadoji Maharaj Nagpur University
Name Of The Candidate:	Ashish Shankarrao Nanhe	Ashish Shankarrao Nanhe
Degree:	Bachelor of Engineering	Bachelor of Engineering
Major:	Information Technology	Information Technology
Month And Year Of Passing:	2007	2007
Certification Issued Date:	2008-07	2008-07
Remarks:	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.	
Information Source Name:	Rashtrasant Tukadoji Maharaj Nagpur University	
Report Verified Date:	28-11-2025	
Verification Status(Color Code):	GREEN	

Washirasant Tukadoji Maharaj Nagpur University

"(Established by Government of Central Provinces Education Department by Act/Resolution No. 513 dated the 1st of August, 1923 & granted a State University government by Maharashtra Universities Act, 1957)"



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.



Nagpur
July 19, 2008

[Signature]
Vice-Chancellor

S20070283017041115797X

3498

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Ashish Shankarrao Nanhe	Ashish Shankarrao Nanhe
Period Of Stay:	Not Provided	Since birth to till date
Address:	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.
Landmark:	Not Provided	Near Shree Sai Auto Mobile
Remarks:	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.	
Information Source Name:	Shankarrao Nanhe	
Report Verified Date:	21-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

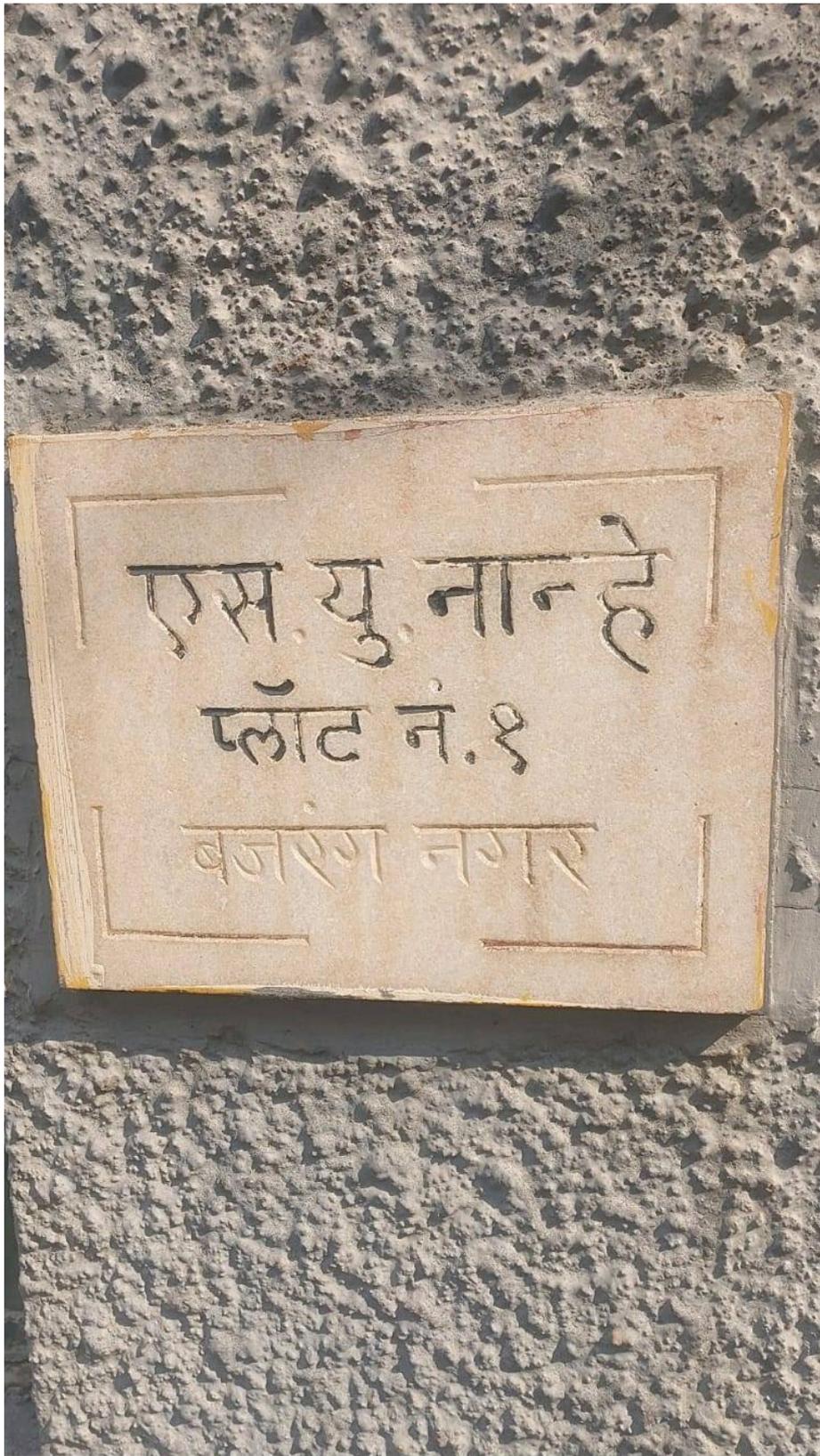


Full Name of The Candidate	Ashish Shankarrao Nanhe
Date of Verification	21-11-2025
Address as provided by the candidate	Plot no 1, Road No 6, Bajrang Nagar, Manewada Road, Nagpur, Near Ekdant Dental Clinic, Nagpur, Maharashtra-440027.
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column black 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 / 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	Lower / Middle / 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 4 (b)



Annexure 4 (c)



Plot no 1, Road no 6, Road, Bajrang Nagar Manewada, Nagpur, Maharashtra 440027, India

Nagpur
Maharashtra
India

29°C
84°F

2025-11-22(Sat) 02:07(pm)

Annexure 4 (d)



Plot no 1, Road no 6, Rowd, Rajjeng Nagar Mahewada, Nagpur, Maharashtra 440027, India

Nagpur
Maharashtra
India

29°C
84°F

2025-11-22(Sat) 02:08(pm)

Annexure 4 (e)



Plot no 1, Road no 6, Rowal, Baijant Nagat Mahewada, Nagpur, Maharashtra 440027, India



Nagpur
Maharashtra
India

29°C
84°F

2025-11-22(Sat) 02:08(pm)

Annexure 4 (f)



Bajrang nagar road Savitri bai phule nagar, Vishwakarma Nagar, Wefekar Nagar, Nagpur, Maharashtra 440027, India

Nagpur
Maharashtra
India



29°C
84°F

2025-11-22(Sat) 02:18(pm)

Annexure 4 (g)

महावितरण
महाराष्ट्र राज्य विद्युत वितरण कंपनी मर्यादित
CIN:U40109MH2005SGC153645

Paid

वीज पुरवठा देयक

BILL OF SUPPLY FOR THE MONTH OF - नोव्हेंबर-20

BILL NO.(GGN): 000003107896143

ग्राहक क्रमांक : 410012706654

मोबाईल/ईमेल :99xxxxxx41

MR. SHANKARRAO UPASRAO NANHE
PLOT-1 BAJRANG NAGARMANEWADA NAGPUR 440027

श्री. शंकरराव उपासराव नन्हे
प्लॉट-1 बजरंग नगर मानेवाडा नागपूर 440027

५ हाकत यादी किंवा त्या बागेच्या मालकीच्या पुस्तकासाठी वीज देयक पुढाकार घेणे आवश्यक आहे.

बिलिंग युनिट : 4684/MANEWADA S/DN./NAGPUR MAHAL
दर संकेत ** : 90/LT I Res 1-Phase
घोल क्रमांक : NP/32
पी. सी./चक्र+मार्ग-क्रम/डि.टी.सी. : 1/03/7075/6670/4684031
मिटर क्रमांक : 065C1025402
रिडिंग ग्रुप : H1

पुरवठा दिनांक :
मंजूर मार :
सुरक्षा ठेव जमा (रु) :
चालु रिडिंग दिनांक :
मागील रिडिंग दिनांक :

चालु रिडिंग	मागील रिडिंग	गुणक अवयव	युनिट	समा. युनिट	एव
32857	32622	1.00	235	0	250

Meter Status: Normal



4492+7QM, Bajrang Nagar, Rameshwari, Nagpur, Maharashtra 440027, India

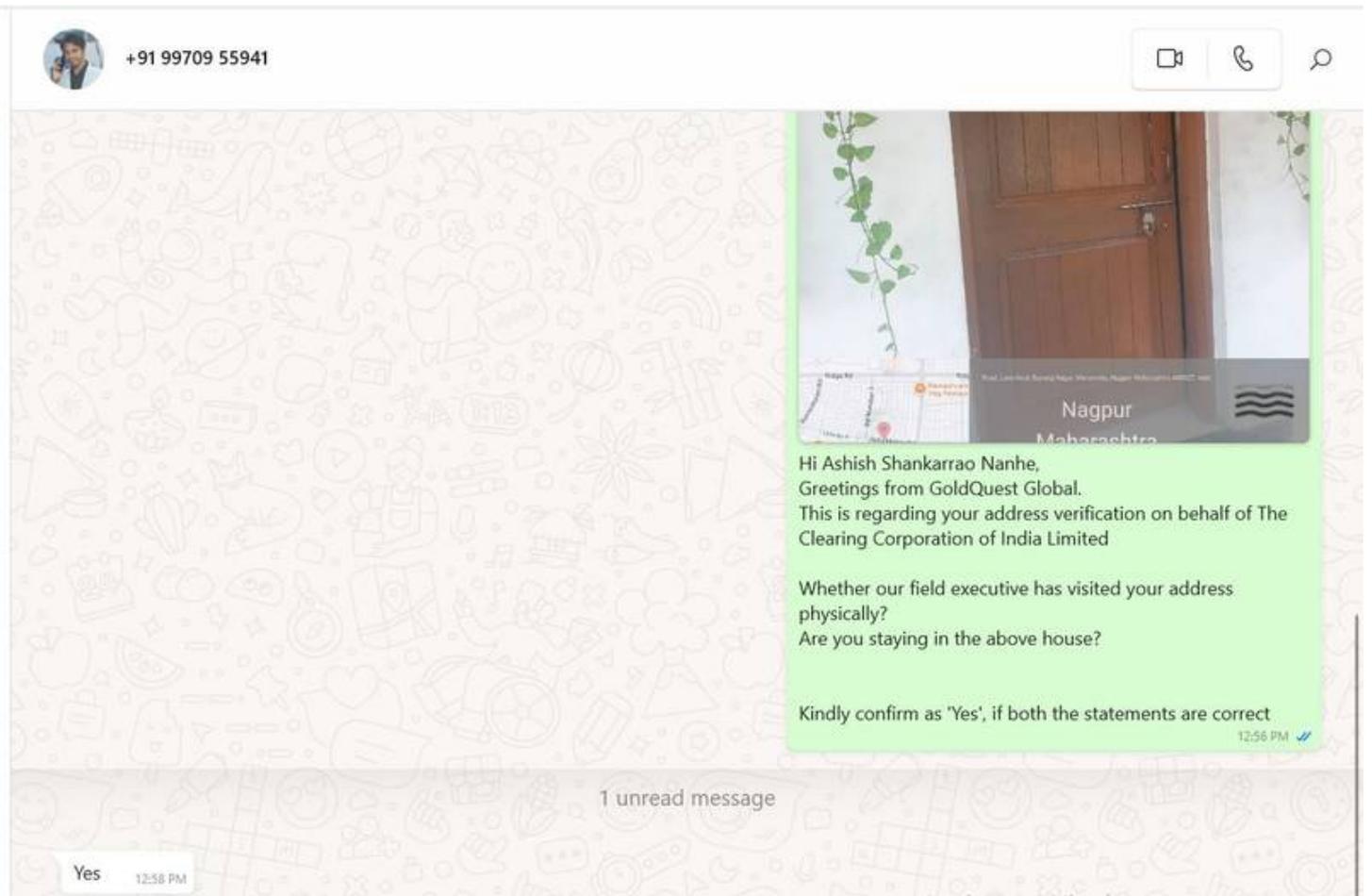
Nagpur
Maharashtra
India



2025-11-22(Sat) 02:12(pm)

29°C
84°F

Annexure 4 (h)



COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-78	GQ-CCIL-78
Candidate Name:	Ashish Shankarrao Nanhe	Ashish Shankarrao Nanhe
Date Of Birth:	25-08-1984	25-08-1984
Father Name:	Shankarrao Upasrao Nanhe	Shankarrao Upasrao Nanhe
Address1:	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.
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:	21-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (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

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

