

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Muthukumar Shermapandi Nadar	Client Name	The Clearing Corporation of India Limited
Application ID	GQ-CCIL-81	Report Status	Closed
Date of Birth	09 Oct 1994	Application Received	21-11-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	02-01-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Online Verification	03-12-2025	GREEN
GRADUATION	Assistant Registrar	03-12-2025	GREEN
PERMANENT ADDRESS	Pannir Nadar	12-12-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	10-12-2025	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:	Lauren Information Technologies Pvt Ltd	Lauren Information Technologies Pvt Ltd
Name Of The Candidate:	Muthukumar Shermapandi Nadar	Muthukumar Shermapandi Nadar
Emp Code:	M51894	M51894
From:	02-01-2023	02-01-2023
To:	13-11-2025	13-11-2025
Designation:	Sr System Engineer	Sr System Engineer
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified through Online Verification, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	Online Verification	
Report Verified Date:	03-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

Lauren Information Technology

BASIC INFORMATION

Candidate Name MUTHUKUMAR SHERMAPANDI NADAR

Employee ID M51894

ASSOCIATION DETAILS

Organisation Name Lauren Information Technology

Designation Sr System Engineer

Last Working City Mumbai

Date of Joining 02-Jan-2023

Last Working Date 13-Nov-2025

Association type Employee

Compensation Cannot be disclosed as per organization policy

REFERENCES

No negative references found

SOURCE OF INFORMATION

Organisation Name Lauren Information Technology

Written on 03-Dec-2025

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Mumbai	University of Mumbai
Name Of The Candidate:	Muthukumar Shermapandi Nadar	Muthukumar Shermapandi Nadar
Enroll No:	2019016402539842	2019016402539842
Degree:	Bachelor of Science	Bachelor of Science
Major:	Information Technology	Information Technology
Month And Year Of Passing:	May 2021	May 2021
Certification Issued Date:	2024-12	2024-12
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Assistant Registrar-University of Mumbai found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Assistant Registrar	
Report Verified Date:	03-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

University of Mumbai GRADE CARD

Name : NADAR MUTHUKUMAR SHERMAPANDI PANNERSELVAM Examination : B.Sc. (Information Technology) (Semester-VI) (CBCGS) Held In : MAY 2021 Seat Number : 3109922 (PRN:2019016402539842)									CCFR/0635/0001
Course Code	Course Title		Maximum Marks	Minimum Marks	Marks Obtained	Credits (C)	Grade	Grade Points (G)	C x G
USIT601	Software Quality Assurance		TH 75	30	62		O		
			IN 25	10	17		A		
			TOT 100		79@1	2.00	O	10	20.00
USIT602	Security in Computing		TH 75	30	54		A+		
			IN 25	10	18		A+		
			TOT 100		72	2.00	A+	9	18.00
USIT603	Business Intelligence		TH 75	30	56		A+		
			IN 25	10	16		A		
			TOT 100		72	2.00	A+	9	18.00
USIT604	Principles of Geographic Info. Systems		TH 75	30	37		C		
			IN 25	10	15		A		
			TOT 100		52	2.00	B	6	12.00
USIT606	IT Service Management		TH 75	30	36		C		
			IN 25	10	18		A+		
			TOT 100		54	2.00	B	6	12.00
USIT6P1	Project Implementation		PR 150	60	95	2.00	A	8	16.00
USIT6P2	Security in Computing Practical		PR 50	20	37@3	2.00	O	10	20.00
USIT6P3	Business Intelligence Practical		PR 50	20	43	2.00	O	10	20.00
USIT6P4	Principles of G.I.S. Practical		PR 50	20	28	2.00	B+	7	14.00
USIT6P6	Advanced Mobile Programming		PR 50	20	36	2.00	A+	9	18.00
GRAND TOTAL			850		568@4				168.00
Sem. I CRED.: 20.00 SGPI: 4.15			20.00	SGPI: 4.15					
Sem. IV CRED.: 20.00 SGPI: 6.30			20.00	SGPI: 6.10					
Sem. II CRED.: 20.00 SGPI: 4.15			20.00	SGPI: 4.15					
Sem. V CRED.: 20.00 SGPI: 8.10			20.00	SGPI: 8.40					
Sem. III CRED.: 20.00 SGPI: 6.40			20.00	SGPI: 6.40					
Sem. VI CRED.: 20.00 SGPI: 8.40			20.00	SGPI: 8.40					
Remark : SUCCESSFUL			CGPI: 6.25						
Result Declared On : 23 OCT 2024									
Issued On - 7 DEC 2024									
 <i>Yb/IRoundale</i> DIRECTOR BOARD OF EXAMINATIONS AND EVALUATION									

578736

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Muthukumar Shermapandi Nadar	Muthukumar Shermapandi Nadar
Period Of Stay:	Not Provided	Since 8 years to till date
Address:	Flat No 1106 Dharti Nirman Building, Bhabrekar Nagar, Charkop Kandivali West, Near Bhudmandir, Mumbai, Maharashtra-400067.	Flat No 1106 Dharti Nirman Building, Bhabrekar Nagar, Charkop Kandivali West, Near Bhudmandir, Mumbai, Maharashtra-400067.
Landmark:	Not Provided	Buddha Mandir
Remarks:	Visited the given address, Met Pannir Nadar (Mother), who confirmed that the candidate is residing at the provided address since 8 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Pannir Nadar	
Report Verified Date:	12-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Full Name of The Candidate	Muthukumar Shermapandi Nadar
Date of Verification	12-12-2025
Address as provided by the candidate	Flat No 1106 Dharti Nirman Building, Bhabrekar Nagar, Charkop Kandivali West, Near Bhudmandir, Mumbai, Maharashtra-400067.
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	Pannir Nadar
Relationship with the candidate	Candidate's Mother
Number of Years at present residence	Since 8 years to till date
Status (Ownership/Rental/Hostel/PG)	Rented
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 Buddha Mandir
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	NA
Name and signature of representative with date	Sushil
Signature of Respondent	Refused

Annexure 3 (b)



Annexure 3 (c)



GPS Map Camera

Annexure 3 (d)



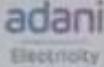
Annexure 3 (e)



Annexure 3 (f)



Annexure 3 (g)




Bill of Supply
RESIDENTIAL


QR code for quick payment

C VIJAYAKUMAR
1106 CTS NO-6A, PART B SURVEY NO-263 PART, 3A1 REHAB BLD
B, BHARNEKAR NASHIK, CHARKOP, OPP TALAV ROAD, KANDIVALI
(WEST), MUMBAI-400087
Mobile: 90*****47
Email: v*****c@gmail.com
PAN: GST:

BILL DATE: 20-11-2023
TARIFF: LT 1 (B)
BILL DISTRIBUTION NO: Malad/Charkop/03/703/023
(23F/153)

STATUS: ACTIVE
CONNECTION DATE: 13-01-2023
REGULAR STATUS: Regular
CONNECTED LOAD(W): 2.00
BILL NUMBER: 100341899359
PREVIOUS READING DATE: 17-11-2023
PREVIOUS READING: 105
PREVIOUS READING DATE: 17-10-2023

CA NO: 153415173
₹1440.00
Due Date: 11-12-2023

The due date refers to only current bill amount. Previous balance is payable immediately.

Scan code to pay your bill via (Use any UPI app)
UPI: BBPS, NACH

BILL Month: NOV-23 **Units Consumed:** 136 **Current Month Bill:** 1445.65 **Net Other Charges:** 2.27Cr **Previous Outstanding:** 1.44

BILL Period: 18-10-2023-17-11-2023 **Previous Units:** 105

- Round sum payable by discount date 27-11-2023 AMT ₹1430.00 Discount ₹2.16
- Round sum payable after due date 11-12-2023 AMT ₹1460.00# CPC ₹16.07

Nearest Collection Centre (Cash/Cheque)
Adani Electricity, Bantek Nager, Old Link Road, BHD Sarvad Patel Pura, (Inian City), Near Post Office, Charkop, Kandivali East, 400097

HOW YOUR BILL WAS CALCULATED

Heads	Rate/Tariff (Rs./unit)	Amount (₹)
Electrical Energy (HSN code 27160000)		
1. Fixed Charge		135.00
2. Wheeling Charges		352.48
3. Green Power Charge		0.00
4. Energy Charge		176.45
5. Time of the day 00-06 Hrs charge	0.00	0.00
6. Time of the day 06-09 Hrs charge	0.00	0.00
7. Time of the day 09-17 Hrs charge	0.5000	9.5000
8. Time of the day 17-22 Hrs charge	0.00	0.00
9. Time of the day 22-24 Hrs charge	0.00	0.00
10. Power Purchase Cost Adjustment (PPCA)	Refer Tariff structure	115.29
11. Government electricity duty	16.00%	194.52
12. Mahr. Govt. Tax on Sale of Electricity	0.2604	35.41
(A) Current month's bill amount (Sum of 1-12)		1445.65
a. Others / SD Interest		0.00
b. Delayed Payment Charge on previous month's bill		0.00
c. Digital Payment Discount		2.27Cr
d. Interest on arrears		0.00
e. Adjustments		0.00
(B) Net other charges in current bill (sum of a to e)		2.27Cr
Total current month charges (A+B)		1445.65
Previous month's bill amount		1081.44
Payments received upto 01-11-2023		1080.00
Advance/Prompt payment discount		0.00
TDS credit/other payments		0.00
(C) Net previous balance		1.44
Total Bill Amount (A+B+C)		1444.62

Amount deferred: ₹ 0.00

ADJUSTMENTS/TCS DETAILS

Your security deposit (SD) with us	₹ 2005.18
Your unpaid security deposit (USD)	₹ 1430.00

CONSOLIDATED STAMP DUTY PAID BY ORDER NO. 10/AN/ST/2/CD/PA/3023 Validity Period Dl. 09/09/2023 to Dl. 30/03/2027 /
Dl. 27/4/2027, 09/07/2025, GRN NO. MH0135447632027/EE, DT 1/2/2025, SW / DEFACE NO. 003897745202516, DEFACE DT
24/11/2025

HELP CENTER

19122 Toll Free No. (24x7) www.adanielectricity.com
helpdesk.mumbai@adani.com
Adani Electricity, Malad, MBH colony, Dindoshi, Western Express Highway, Maled(East), Mumbai-400097
WhatsApp Us on: 9994515122

For power interruption/complaint or restoration status:
1. Allocated Call no. 9994519122 from your registered mobile no.
2. SMS POWER + 9-DIGIT ACCOUNT NO to 9994519122 from your registered mobile no.
For internal complaint redressal system (CRS), visit our website: www.adanielectricity.com

Join us on: 

IMPORTANT MESSAGE

- FAQ/PPCA has been determined as per the formula specified in Regulation 10 of MERC MYT Regulations, 2024
- Tentative meter reading date for your DEC-23 bill is 18-12-2023



UP TO 60% OFF
on home & kitchen appliances.
Exclusively for Adani Electricity customers.

TO AVAIL, CALL 19122
Write to Hanish Malhotra - hanish.malhotra@adani.com

No 293/154/172, 4th Floor, Outer Ring Road, Kadubeesahalli, Marathahalli, Bangalore-560103 | <https://bgvadmin.goldquestglobal.in>

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2023/356/97210

This Bill is generated on behalf of Adani Electricity. It is not intended for distribution or use outside of the state of origin. It is the responsibility of the customer to ensure the accuracy of the information contained in this document.

This Bill is generated on behalf of Adani Electricity.

Annexure 3 (h)

+91 97691 08814

Hi Muthukumar Shermapandi Nadar,
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

5:07 PM 

Yes 5:15 PM



COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-81	GQ-CCIL-81
Candidate Name:	Muthukumar Shermapandi Nadar	Muthukumar Shermapandi Nadar
Date Of Birth:	09-10-1994	09-10-1994
Father Name:	Shermapandi Nadar	Shermapandi Nadar
Address1:	Flat no 1106 Dharti Nirman building, Bhabrekar nagar, Charkop Kandivali West, Near bhudmandir, Mumbai, Maharashtra-400067.	Flat no 1106 Dharti Nirman building, Bhabrekar nagar, Charkop Kandivali West, Near bhudmandir, Mumbai, Maharashtra-400067.
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:	10-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-CCIL-81
NAME OF THE APPLICANT	Muthukumar Shermapandi Nadar
FATHER NAME	Shermapandi Nadar
DATE OF BIRTH	09-October-1994
ADDRESS OF THE APPLICANT	Flat no 1106 Dharti Nirman building, Bhabrekar nagar, Charkop Kandivali West, Near bhudmandir, Mumbai, Maharashtra-400067.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	10-December-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

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

