

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

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

| REPORT COMPONENT    | INFORMATION SOURCE       | COMPONENT STATUS |                     |
|---------------------|--------------------------|------------------|---------------------|
|                     |                          | COMPLETED DATE   | VERIFICATION STATUS |
| LATEST EMPLOYMENT 1 | Online Verification      | 03-12-2025       | <b>GREEN</b>        |
| GRADUATION          | Assistant Registrar      | 03-12-2025       | <b>GREEN</b>        |
| PERMANENT ADDRESS   | Pannir Nadar             | 12-12-2025       | <b>GREEN</b>        |
| COURT VERIFICATION  | Palav Agarwal - Advocate | 10-12-2025       | <b>GREEN</b>        |

### End of summary report

|                |  |  |   |   |  |
|----------------|--|--|---|---|--|
| <b>Legend:</b> |  -Major discrepancy |  -Minor discrepancy |  -Unable to verify |  -Pending from source |  -All clear |
|----------------|--|--|---|---|--|

## 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     |                  |        |
|             |  | TGT | 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 Programing             | 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  
 Sem. IV CRED.: 20.00 SGPI: 6.30

Sem. II CRED.: 20.00 SGPI: 4.15  
 Sem. V CRED.: 20.00 SGPI: 8.10

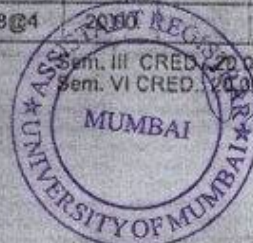
Sem. III CRED.: 20.00 SGPI: 6.40  
 Sem. VI CRED.: 20.00 SGPI: 8.40

Remark : SUCCESSFUL

CGPI : 6.25

Result Declared On : 23 OCT 2024

Issued On : - 7 DEC 2024



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)





Annexure 3 (d)





Annexure 3 (e)





Annexure 3 (f)





# Annexure 3 (g)

**adani**  
Electricity

**BILL OF SUPPLY**  
RESIDENTIAL

QR code for  
Bill payment

**C VIJAYAKUMAR**

1106 CTS NO-6A, PARTS SURVEY NO-263 PART-3A1 REHAB BLD  
B, BHABHAR NAGAR, CHARKOP, OPP-TALAV ROAD, KANDIVALI  
(WEST), MUMBAI-400067

Mobile: 90\*\*\*\*\*47

Email: v\*\*\*\*\*c@adani.com

PAN: GST:

**BILL DATE:** 20-11-2025

**TARIFF:** LT (B)

**BILL DISTRIBUTION NO:** Malad/Charkop/03/703/023/239/153

**AFTER STATUS:** Active

**CONNECTION DATE:** 17-01-2023

**BILLING STATUS:** Regular

**CYCLE NUMBER:** 03

**CONNECTED LOAD (kW):** 2.00

**PRELIMINARY READING DATE:** 17-11-2025

**TYPE OF SUPPLY:** SINGLE PHASE

**BILL NUMBER:** 106341899359

**PREVIOUS READING DATE:** 17-10-2025

**CA NO: 153415173**

**₹1440.00**

**Due Date: 11-12-2025**

| Bill Month    | Units Consumed | Current Month Bill | Net Other Charges | Previous Outstanding |
|---------------|----------------|--------------------|-------------------|----------------------|
| <b>NOV-25</b> | <b>136</b>     | <b>1445.65</b>     | <b>2.27Cr</b>     | <b>1.44</b>          |

Bill Period: 18-10-2025-17-11-2025      Previous Units: 105

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

• Round sum payable by discount date: 27-11-2025 Amt: ₹1430.00 Discount: ₹12.76

• Round sum payable after due date: 11-12-2025 Amt: ₹1460.00# CPC: ₹18.07

Scan code to pay your bill via (Use any UPI app)

**LPI BBPS NACH**

**Nearest Collection Centre (Cash/Cheque)**

Adani Electricity Sahakar Nagar, Old Link Road, BHD Banula Petrol Pump (Indian Oil), Near Petco Office, Charkop, Kandivoli East, 40

**HOW YOUR BILL WAS CALCULATED**

| Heads  | Rate/Tariff            | Amount (₹)     |
|--|------------------------|----------------|
| <b>Electrical Energy (HSN code 27160000)</b>                 | <b>(Rs./unit)</b>      |                |
| 1. Fixed Charge  |                        | 135.00         |
| 2. Wheeling Charges  |                        | 358.48         |
| 3. Green Power Charge  |                        | 0.00           |
| 4. Energy Charge   |                        | 576.45         |
| 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                | 9.500Cr        |
| 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. Mah Govt Tax on Sale of Electricity                      | 0.2604                 | 35.41          |
| <b>(A) Current month's bill amount (Sum of 1-12)</b>         |                        | <b>1445.65</b> |
| a. Others / SD Interest                                      |                        | 0.00           |
| b. Delayed Payment Charge on previous month bill             |                        | 0.00           |
| c. Digital Payment Discount                                  |                        | 2.27Cr         |
| d. Interest on arrears                                       |                        | 0.00           |
| e. Adjustments   |                        | 0.00           |
| <b>(B) Net other charges in current bill (sum of a to e)</b> |                        | <b>2.27Cr</b>  |
| <b>Total current month charges (A+B)</b>                     |                        | <b>1443.38</b> |
| Previous month's bill amount                                 |                        | 1081.44        |
| Payments received upto 07-11-2025                            |                        | 1080.00        |
| Advance/Prompt payment discount                              |                        | 0.00           |
| TDS credit/other payments                                    |                        | 0.00           |
| <b>(C) Net previous balance</b>                              |                        | <b>1.44</b>    |
| <b>Total Bill Amount (A+B+C)</b>                             |                        | <b>1444.82</b> |

Amount deferred: ₹ 0.00

**ADJUSTMENTS/TCS DETAILS ₹**

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

**HELP CENTER**

19122 Toll Free No. (24x7)      www.adanielectricity.com

helpdesk.mumbai@adani.com

Adani Electricity, Malad, BBH colony, Dindoshi, Western Express Highway, Malad (East), Mumbai-400097

Whatsapp Us on: 9594519122

**For power interruption complaint or restoration status:**

- Missed Call on 9594519122 from your Registered Mobile No.
- SMS POWER (SDIGIT ACCOUNT NO) to 9594519122 from your registered mobile no.

For internal complaint redressal system (ICRS), visit our website: www.adanielectricity.com

Join us on:

**IMPORTANT MESSAGE**

• FAC/PPCA has been determined as per the formula specified in Regulation 10 of MERC/MTT Regulations, 2024

• Tentative meter reading date for your DEC-25 bill is 18-12-2025

**UP TO 60% OFF**

**on home & kitchen appliances.**

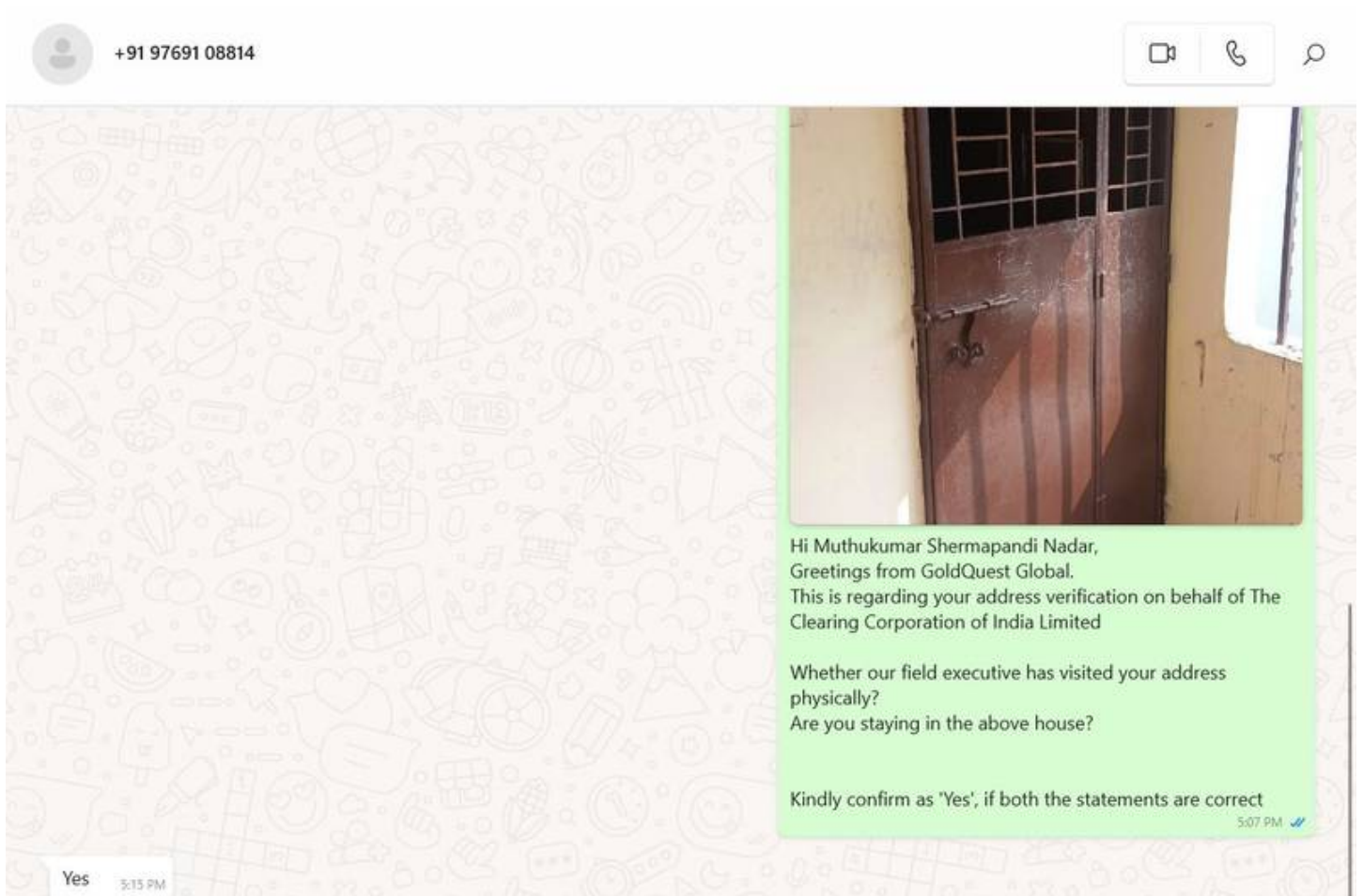
Exclusively for Adani Electricity customers.

**TO AVAIL, CALL 19122**

Write to Harish Mijarthy - harish.mijarthy@adani.com

300015073032-703/023/X2023      D51413A31413B114S114X2023

### Annexure 3 (h)



| 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.

### 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

