

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Amit Bhupendra Maniar	Client Name	LEDNEXORA IT SERVICES PRIVATE LIMITED
Application ID	GQ-LISPL-23	Report Status	Closed
Date of Birth	01 Dec 1981	Application Received	08-05-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	INTERIM	Final Report Date	12-05-2026
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	NMIMS Deemed to be University	09-05-2026	GREEN
PERMANENT ADDRESS	Sparsh	10-05-2026	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	08-05-2026	GREEN

End of summary report

Legend:	■ -Major discrepancy	■ -Minor discrepancy	■ -Unable to verify	■ -Pending from source	■ -All clear
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POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	NMIMS Deemed to be University	NMIMS Deemed to be University
Name Of The Candidate:	Amit Maniar	Amit Maniar
Enroll No:	79209080012	79209080012
Degree:	Post Graduate Diploma in Financial Management	Post Graduate Diploma in Financial Management
Major:	Financial Management	Financial Management
Month And Year Of Passing:	2014	2014
Certification Issued Date:	2014-03	2014-03
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by NMIMS Deemed to be University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	NMIMS Deemed to be University	
Report Verified Date:	09-05-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Certified that

Amit Maniar

(Son/Daughter of Shri. Bhupendra and Smt. Kalpana)

has been examined and qualified for the two years

**Post Graduate Diploma in Financial Management
(NMIMS Global Access - School for Continuing Education)**

The said Post Graduate Diploma has been awarded to him / her
in the month of March of the year 2014.

In testimony whereof is set the seal of the
Deemed-to-be University and the signature of the Director.

Majidulah



Director - NMIMS Global Access School for Continuing Education

Date : March 7, 2014



Student No: 79209080012 Certificate Number: 00034426-01-M48P



00011344

PERMANENT ADDRESS

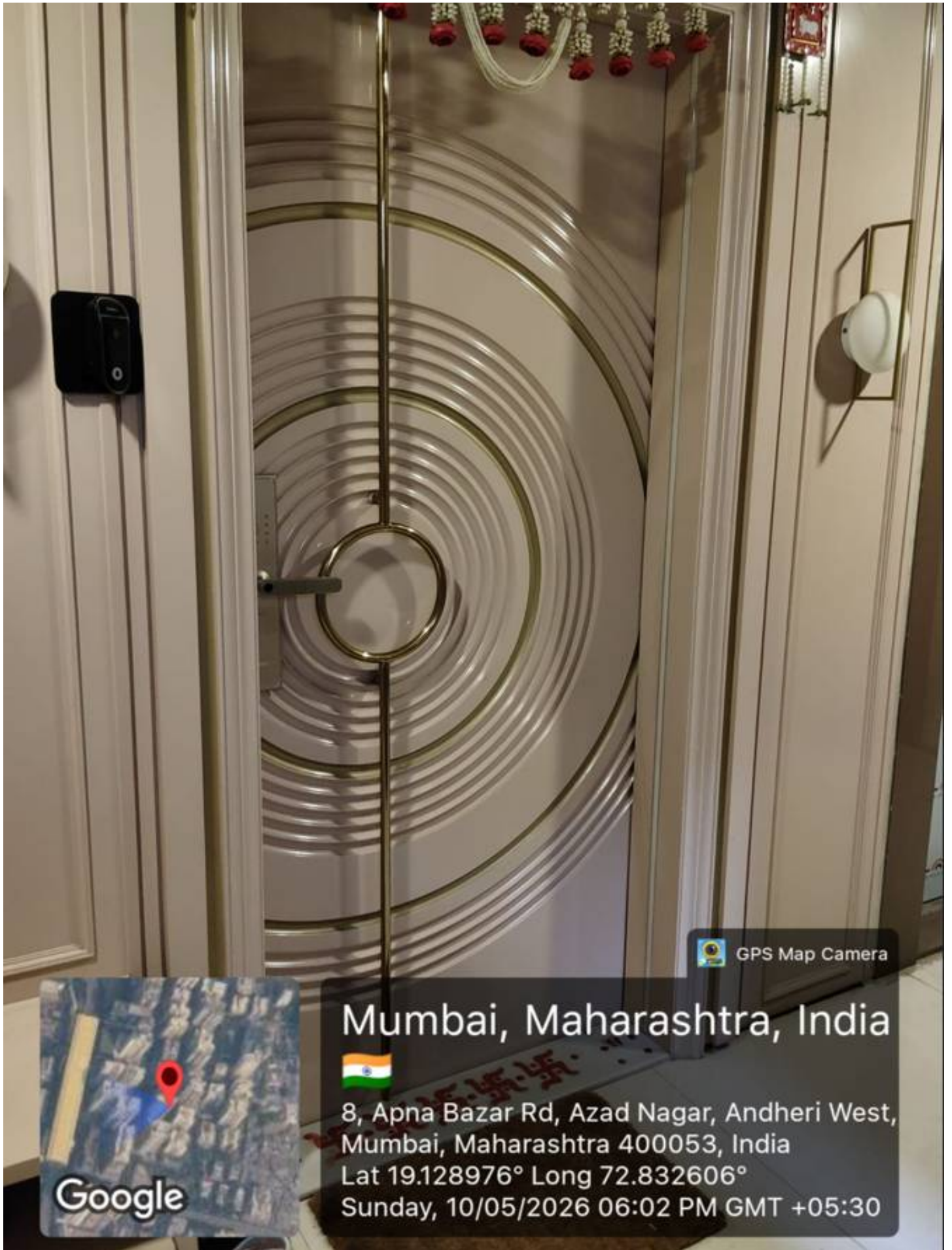
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Amit Maniar	Amit Maniar
Period Of Stay:	Not Provided	Since 3 years to till date
Address:	803, Ashtavinayak Building No. 8, Off J.P. Road, Azad Nagar, Andheri West, Near Azad Nagar Post Office, Opp. Cresmonde World School, Mumbai, Maharashtra - 400053	803, Ashtavinayak Building No. 8, Off J.P. Road, Azad Nagar, Andheri West, Near Azad Nagar Post Office, Opp. Cresmonde World School, Mumbai, Maharashtra - 400053
Landmark:	Not Provided	OPP CRESMONDE WORLD SCHOOL
Remarks:	Visited the given address, Met Sparsh (Neighbour), who confirmed that the candidate is residing at the provided address since 3 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Sparsh	
Report Verified Date:	10-05-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Full Name of The Candidate	Amit Maniar
Date of Verification	10/05/2026
Address as provided by the candidate	803, ASHTHAVINAYAK, BUILDING NO 8, OFF JP ROAD, AZAD NAGAR, ANDHERI WEST, OPP CRESMONDE WORLD SCHOOL, MUMBAI, MAHARASHTRA - 400053
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	MR SPARSH
Relationship with the candidate	Candidate's Neighbour
Number of Years at present residence	Since 3 years 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)	Yes
Nature of Location	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	OPP CRESMONDE WORLD SCHOOL
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	Verified Clear
Name and signature of representative with date	Dilip
Signature of Respondent	Refused

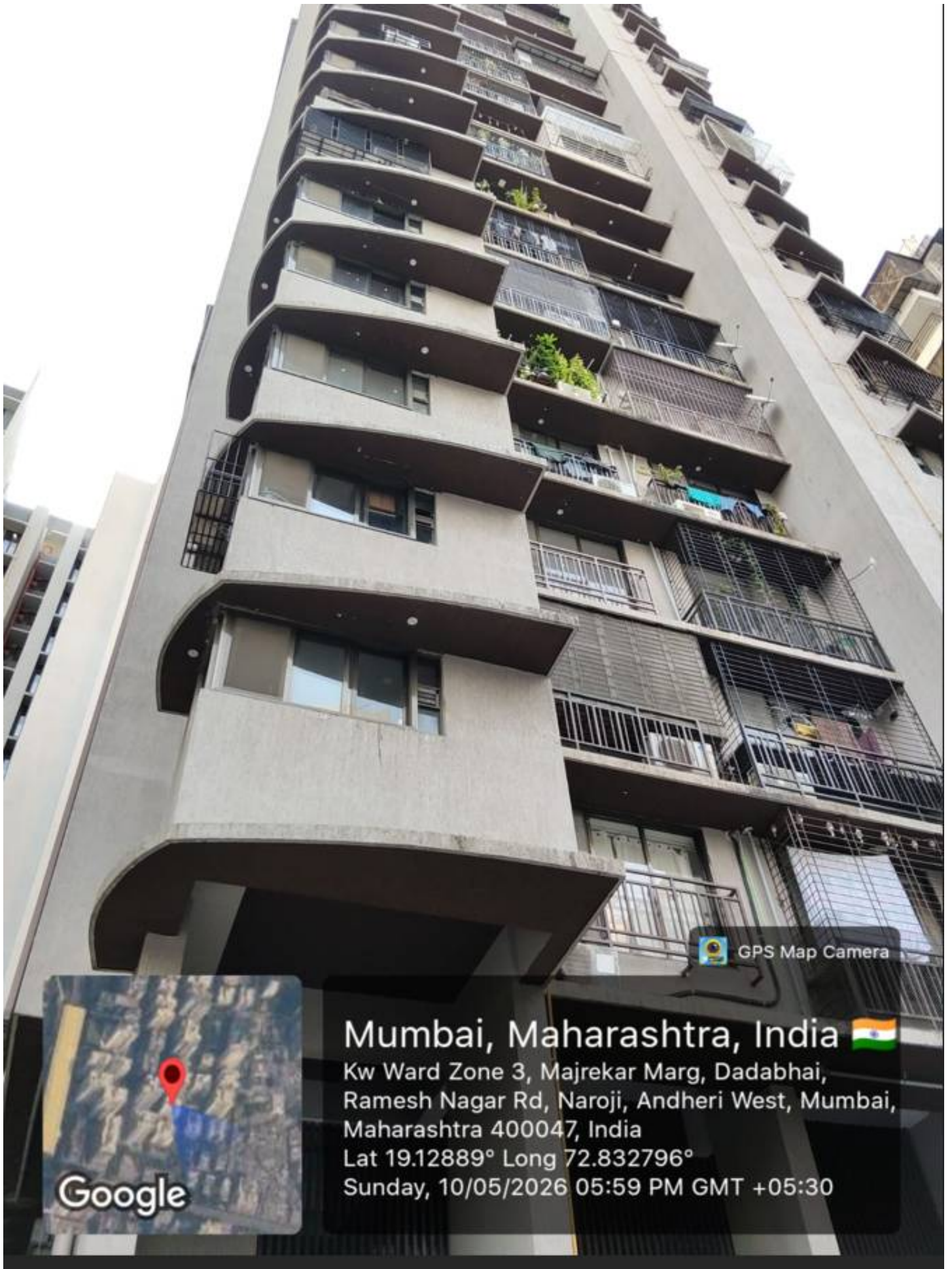
Annexure 2 (b)



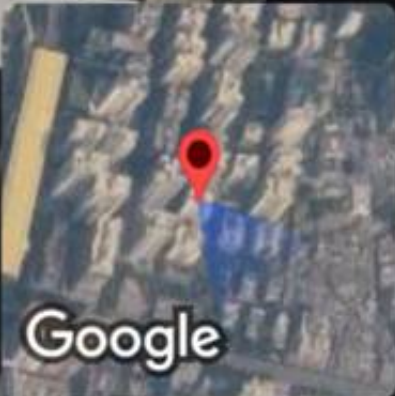
Annexure 2 (c)



Annexure 2 (d)

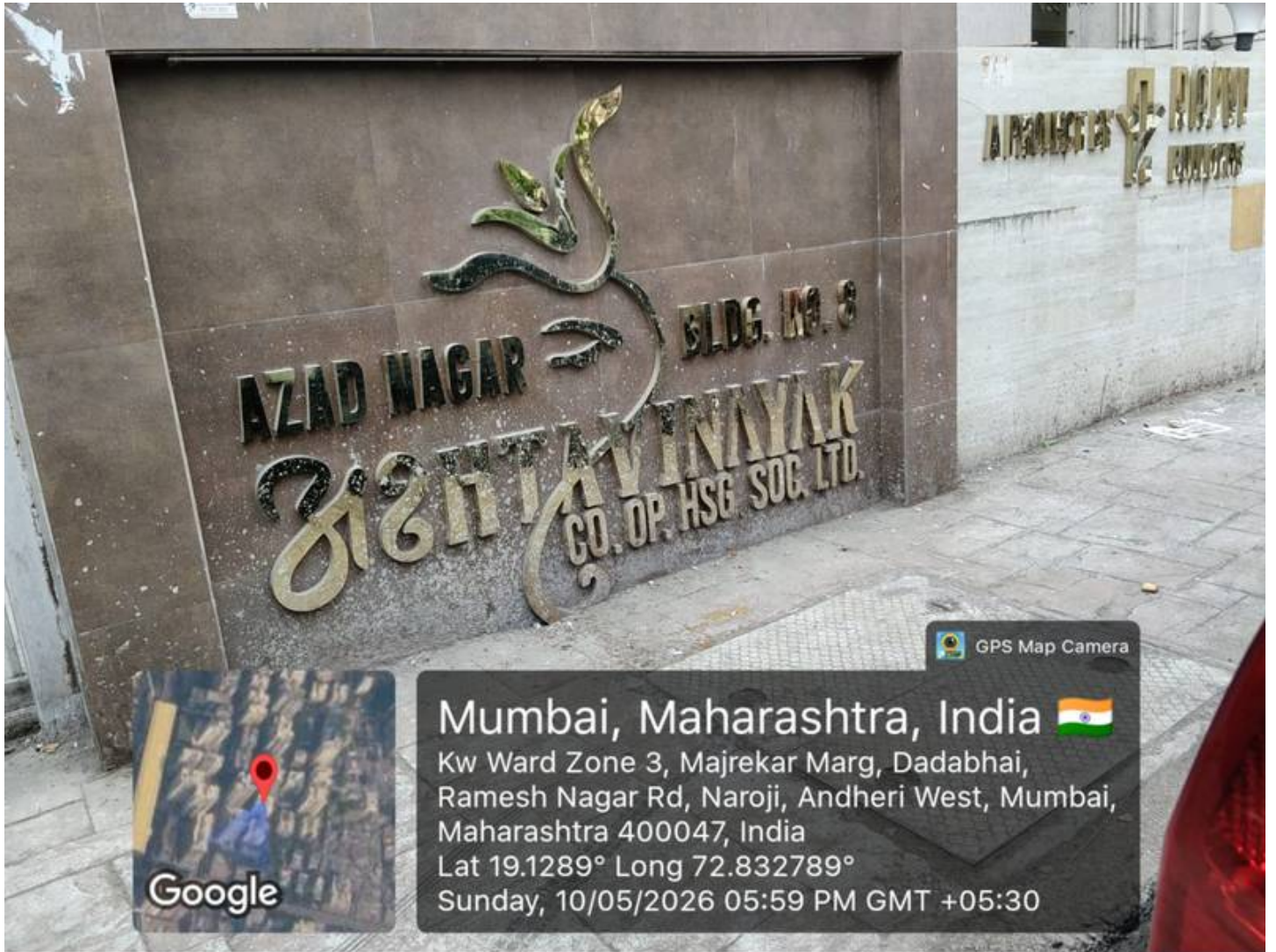


GPS Map Camera



Mumbai, Maharashtra, India 
Kw Ward Zone 3, Majrekar Marg, Dadabhai,
Ramesh Nagar Rd, Naroji, Andheri West, Mumbai,
Maharashtra 400047, India
Lat 19.12889° Long 72.832796°
Sunday, 10/05/2026 05:59 PM GMT +05:30

Annexure 2 (e)



Annexure 2 (f)

AZAD NAGAR ASHTAVINAYAK CO-OP. HSG. SOCIETY LTD. Registration No. BOM/HSG/8122 OF 1984 Date: 01/04/1984

1st Floor		2nd Floor		3rd Floor		4th Floor		5th Floor	
101	Mrs. HEENA P. SATRA Mr. PIYUSH H. SATRA	201	Mr. JUDE M. RODRIGUES Mrs. SAVVY J. RODRIGUES	301	Smt. SUSHEELA S. SUVARNA	401	Mrs. ASHWINI J. LOKRE	501	Ms. SHREYA GAUNERKAR
102	Mr. ABHISHEK R. PATIL Mrs. MANALI A. PATIL	202	Mr. VISHAL H. PHURIA Mr. VILAS H. PHURIA	302	Mr. MILIND S. GHOSALKAR	402	Mrs. ASHWINI J. LOKRE	502	Mr. B. N. GANGULY Mrs. ANAKSHI GANGULY
103	COMMUNITY CENTRE SOCIETY OFFICE	203	Mr. ALEX S. GONSALVES Mrs. MARY A. GONSALVES	303	Mr. JAYASHANKAR M. UDIYAR Mrs. CHANDRA J. UDAIYAR	403	Ms. SUCHITRADEVI MOHRANTHEM	503	Mr. IVAN J. D'NELLO Mrs. OLIVIA D'NELLO
6th Floor		7th Floor		8th Floor		9th Floor		10th Floor	
601	Mr. YOGESH BHOIR Mrs. SONALI BHOIR	REFUGE AREA		801	Mrs. SURABHI J. KHANDEPARKAR Mr. VIJAY PRABHU	901	Mr. YESHWANT R. KUNDER	1001	Mr. RAJKUMAR R. GUPTA Mrs. SARITA R. GUPTA
602	Mrs. SEETHA RASAPUTRAM	701	Ms. DWITI D. THAKKAR Mr. JUBIN P. DOSHI Mr. PRASHANT D. DOSHI	802	Dr. SHILPA R. MOREKER Dr. SUNIL R. MOREKER Dr. MAYUR R. MOREKER	902	Mr. MAHESH P. VERAT Mrs. MANJU M. VERAT	1002	Mrs. SARITA R. GUPTA Mr. RAJKUMAR R. GUPTA
603	Dr. ANISHA MAYANK SHAH	702	Mr. PRATIK S. KULKARNI	803	Mr. AMIT B. MANIAR Mrs. MANSI A. MANIAR	903	Mrs. SUSHAMA P. KHANDEKAR Mrs. PRITISANDHA D. RANADIVE Mr. RAAGHUNATH V. KHANDEKAR	1003	Mr. CHANDRAKANT P. SHRUFF Mrs. VIJAYA C. SHRUFF
11th Floor		12th Floor		13th Floor		14th Floor		15th Floor	
1101	Mr. DILIPKUMAR K. MEHTA	1201	Mrs. DEEPIKA J. SINGH	1301	Mr. SURENDRA R. YADAV Mr. KAPILDEO S. YADAV	REFUGE AREA		1501	Mr. KALPESH D. KARIA
1102	Mr. PRAVIN S. JAIN Mr. VIVEK P. JAIN	1202	Ms. JASVINDER K. BINDRA	1302	Mr. PRAKASH V. VAID Mr. NAYAN V. VAID	1401	CA. ANAND B. KARVANDE Mrs. ASMITA A. KARVANDE	1502	Mrs. BHADRA R. DIVECHA Mrs. RAKA D. SHAH Mr. HIMANSHU D. DIVECHA
1103	Mr. APURVA JOSHI Mrs. RACHANA JOSHI	1203	Mr. SANAT B. KULKARNI Mrs. SANJIVINI S. KULKARNI Mr. PRATIK S. KULKARNI	1303	Mr. MURJIB B. HANAT Mrs. HANSABEN M. HANAT	1402	Mr. RAJESH N. KHEMANI Mrs. SARA R. KHEMANI	1503	Mr. SUDHIR RAO Mrs. RESHMA SALLIAN
16th Floor		17th Floor		18th Floor		19th Floor			
1601	Mrs. SWATI S. CHAVAN Mr. ADITYA S. CHAVAN	1701		1801	Mr. JAYANTILAL D. RITA	1901	Ms. ROSHNI R. MEMBOOBANI Mrs. PUSHPA R. MEMBOOBANI		
1602	Mr. ADITYA S. CHAVAN Mr. SANJAY S. CHAVAN	1702		1802	Mrs. KASTUR J. RITA	1902	Mr. PARTH J. JAISWAL		
1603	Mr. SURESH M. FATAK Mrs. GEETA S. FATAK	1703	Mr. SAHIL V. AMBRE Mrs. SNEHA V. AMBRE	1803	RUCHIR PATEL HUF	1903	Ms. PINKY DAWDA Mrs. NEELAM CANSER		

GPS Map Camera

Mumbai, Maharashtra, India

9, Apna Bazar Rd, Azad Nagar, Andheri West,
Mumbai, Maharashtra 400053, India
Lat 19.129105° Long 72.832592°
Sunday, 10/05/2026 06:00 PM GMT +05:30

Annexure 2 (g)



Annexure 2 (h)



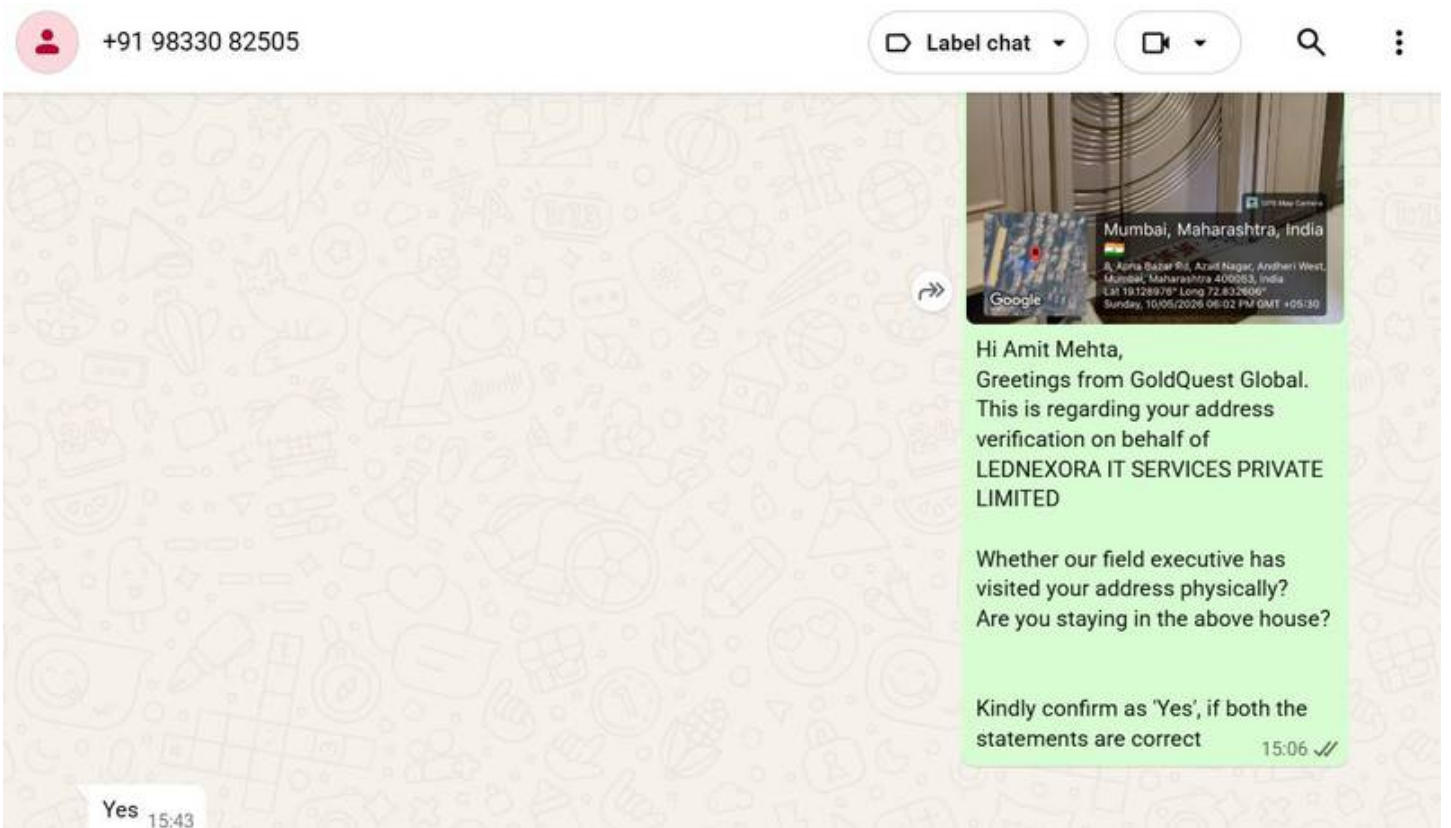
Annexure 2 (i)



Annexure 2 (j)



Annexure 2 (k)



COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-LISPL-23	GQ-LISPL-23
Candidate Name:	Amit Maniar	Amit Maniar
Date Of Birth:	01-12-1981	01-12-1981
Father Name:	BHUPENDRA DALPATRAM MANIAR	BHUPENDRA DALPATRAM MANIAR
Address1:	803, Ashtavinayak Building No. 8, Off J.P. Road, Azad Nagar, Andheri West, Near Azad Nagar Post Office, Opp. Cresmonde World School, Mumbai, Maharashtra - 400053	803, Ashtavinayak Building No. 8, Off J.P. Road, Azad Nagar, Andheri West, Near Azad Nagar Post Office, Opp. Cresmonde World School, Mumbai, Maharashtra - 400053
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:	08-05-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-LISPL-23
NAME OF THE APPLICANT	Amit Maniar
FATHER NAME	Bhupendra Dalpatram Maniar
DATE OF BIRTH	01-December-1981
ADDRESS OF THE APPLICANT	803, Ashtavinayak Building No. 8, Off J.P. Road, Azad Nagar, Andheri West, Near Azad Nagar Post Office, Opp. Cresmonde World School, Mumbai, Maharashtra - 400053
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	08-May-2026

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

