

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

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

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

### End of summary report

|                |  |   |  |   |  |
|----------------|--|---|--|---|--|
| <b>Legend:</b> | <span style="display: inline-block; width: 15px; height: 15px; background-color: red; border: 1px solid black;"></span> -Major discrepancy | <span style="display: inline-block; width: 15px; height: 15px; background-color: yellow; border: 1px solid black;"></span> -Minor discrepancy | <span style="display: inline-block; width: 15px; height: 15px; background-color: orange; border: 1px solid black;"></span> -Unable to verify | <span style="display: inline-block; width: 15px; height: 15px; background-color: pink; border: 1px solid black;"></span> -Pending from source | <span style="display: inline-block; width: 15px; height: 15px; background-color: green; border: 1px solid black;"></span> -All clear |
|----------------|--|---|--|---|--|

## PERMANENT ADDRESS

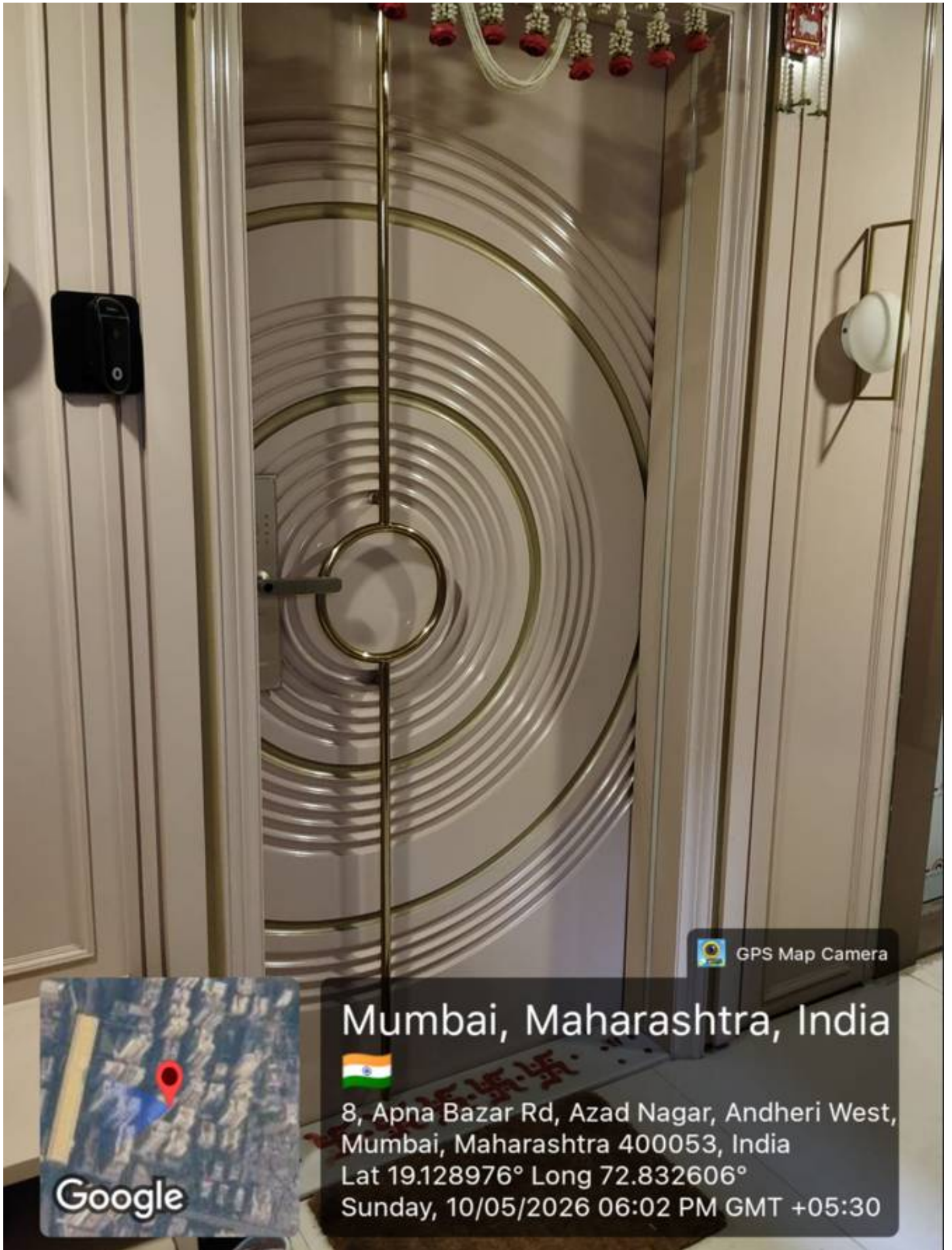
| PARTICULARS                             | APPLICATION DETAILS   | REPORT DETAILS  |
|---|---|---|
| <b>Candidate Name:</b>                  | Amit Maniar   | Amit Maniar   |
| <b>Period Of Stay:</b>                  | Not Provided  | Since 3 years to till date  |
| <b>Address:</b>                         | 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 |
| <b>Landmark:</b>                        | Not Provided  | OPP CRESMONDE WORLD SCHOOL  |
| <b>Remarks:</b>                         | 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. |   |
| <b>Information Source Name:</b>         | Sparsh  |   |
| <b>Report Verified Date:</b>            | 10-05-2026  |   |
| <b>Verification Status(Color Code):</b> | GREEN   |   |

## Annexure 1 (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 1 (b)



GPS Map Camera

Mumbai, Maharashtra, India



8, Apna Bazar Rd, Azad Nagar, Andheri West,  
Mumbai, Maharashtra 400053, India

Lat 19.128976° Long 72.832606°

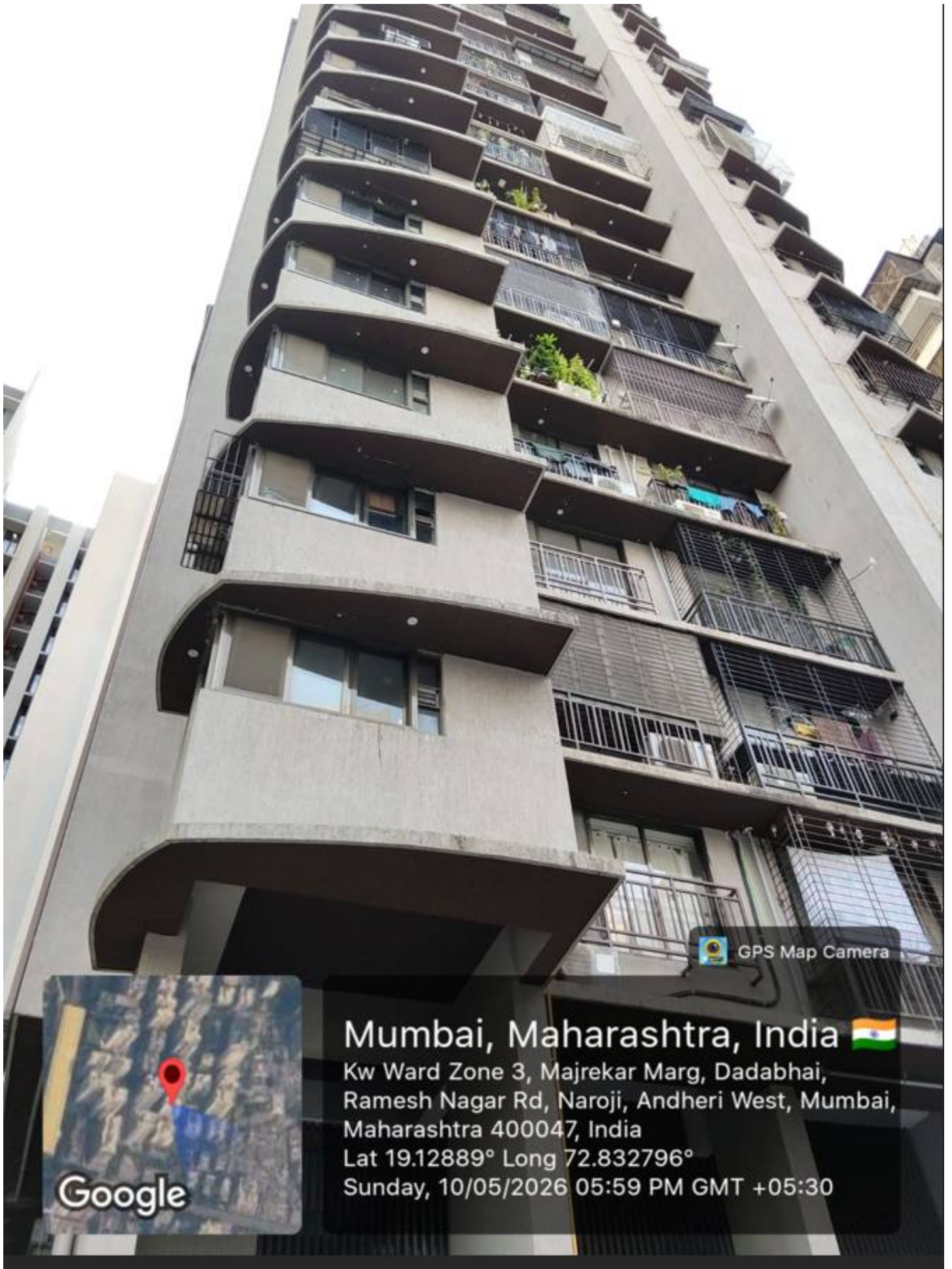
Sunday, 10/05/2026 06:02 PM GMT +05:30



Annexure 1 (c)




Annexure 1 (d)

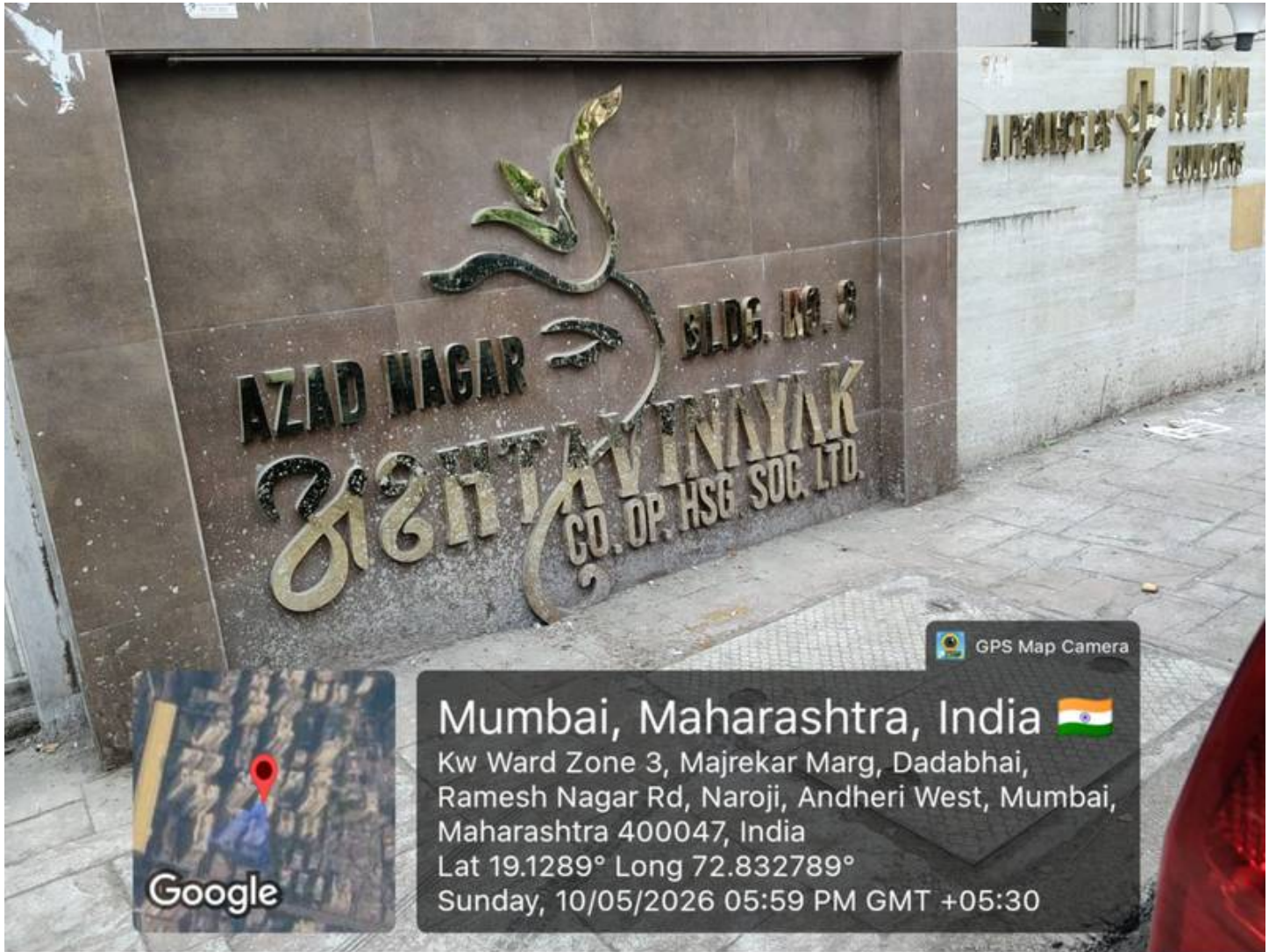


GPS Map Camera



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 1 (e)



# Annexure 1 (f)

**AZAD NAGAR ASHTAVINAYAK CO-OP. HSG. SOCIETY LTD.** Registration No. BOM/HSG/8122 OF 1984 Date: 03/04/1984

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



## Annexure 1 (h)



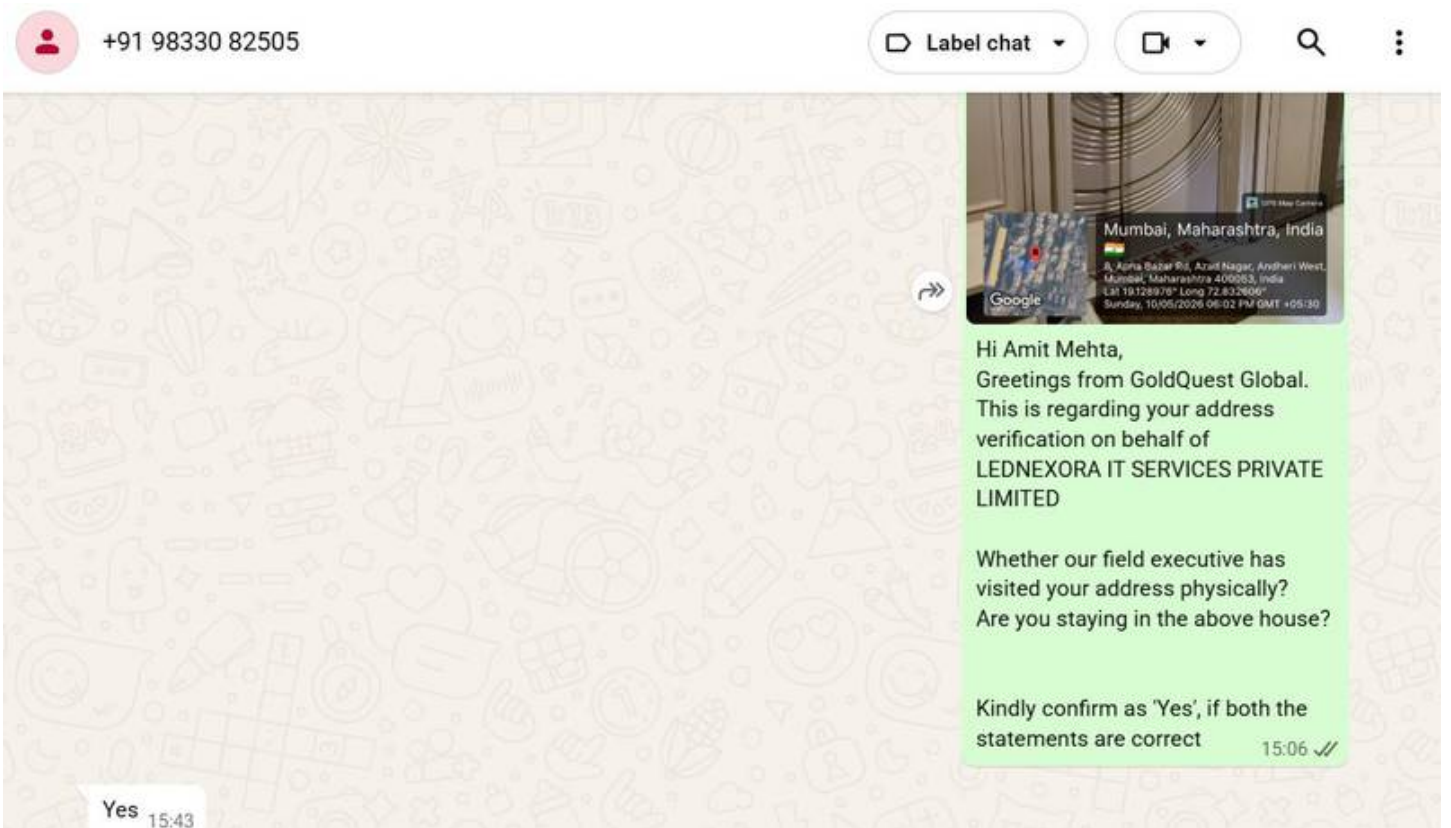
Annexure 1 (i)



Annexure 1 (j)



# Annexure 1 (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 2 (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

## POST GRADUATION

| PARTICULARS                             | APPLICATION DETAILS   | REPORT DETAILS                                |
|---|---|---|
| <b>Name Of The Institution:</b>         | NMIMS Deemed to be University   | NMIMS Deemed to be University                 |
| <b>Name Of The Candidate:</b>           | Amit Maniar   | Amit Maniar                                   |
| <b>Enroll No:</b>                       | 79209080012   | 79209080012                                   |
| <b>Degree:</b>                          | Post Graduate Diploma in Financial Management   | Post Graduate Diploma in Financial Management |
| <b>Major:</b>                           | Financial Management  | Financial Management                          |
| <b>Month And Year Of Passing:</b>       | 2014  | 2014  |
| <b>Certification Issued Date:</b>       | 2014-03   | 2014-03                                       |
| <b>SI No:</b>                           | Not Provided  | Not Provided                                  |
| <b>Remarks:</b>                         | 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. |   |
| <b>Information Source Name:</b>         | NMIMS Deemed to be University   |   |
| <b>Report Verified Date:</b>            | 09-05-2026  |   |
| <b>Verification Status(Color Code):</b> | GREEN   |   |

Annexure 3 (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

**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**

