

# Background Verification Form

Company name: The Clearing Corporation of India Limited

Purpose of Application: NORMAL BGV(EMPLOYMENT)

## Applicant's CV

[View Document](#)

## Govt ID #1



## Personal Information

Full Name	Nitesh D Shah
Former Name / Maiden Name	N/A
Mobile Number	8080656667
Father's Name	Devendra Shah
Spouse's Name	N/A
Date of Birth	11-11-1996
Age	28 years 7 months
Gender	male
Alternative Mobile Number	9022700334
Aadhar Card Number	474614780456
Aadhar Card Number	N/A
Pan Card Number	GGCPS2711C
Nationality	INDIAN
Marital Status	Single

## Permanent Address

House no	18/c javle Building, 1st floor
Street	Bhavani Shankar Road, Near Kabutar Khana
District	Dadar(West)
City	Mumbai
State	MH
Pincode	400028

## Current Address

House no	18/c javle Building, 1st floor
Street	Bhavani Shankar Road, Near Kabutar Khana
District	Dadar(West)
City	Mumbai
State	MH
Pincode	400028

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	lifl Capital (formerly Known as lifl Securities Ltd)
Job Location:	Mumbai
Employee ID:	C207494
Designation:	Senior Officer
UAN Number:	
From Date:	09-06-2022
To Date:	30-04-2025
Name of the Reporting Manager:	Nilesh Bhoir
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	HR@iifl.com
Last Salary Drawn:	46313.00
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	lifl Capital (formerly Known as lifl Securities Ltd)
Job Location:	Mumbai
Employee ID:	C207494
Designation:	Senior Officer
UAN Number:	
From Date:	09-06-2022
To Date:	30-04-2025
Name of the Reporting Manager:	Nilesh Bhoir
Manager's Contact No:	
Manager's Contact Email:	

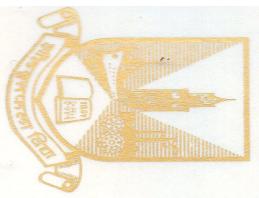
## LATEST EMPLOYMENT 1

Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	HR@iifl.com
Last Salary Drawn:	46313.00
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1

[Click to open the file](#)

## GRADUATION

I haven't done my Graduation	
College Name:	Shah and anchor kutchhi Engineering College
College Location:	Mumbai (Chembur)
University Name:	Mumbai University
Major / Specialisation	Computer Science
Course / Qualification:	BE Computers
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12433
From:	24-07-2015
To:	02-08-2018
Marksheet	
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1
I haven't done my Graduation	
College Name:	Shah and anchor kutchhi Engineering College
College Location:	Mumbai (Chembur)
University Name:	Mumbai University
Major / Specialisation	Computer Science
Course / Qualification:	BE Computers
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12433
From:	24-07-2015
To:	02-08-2018
Marksheet	
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1



# University of Mumbai

## मुंबई विद्यालय

Me,

the Chancellor, the Vice Chancellor

and

Members of the Management Council

confer the Degree of

**BACHELOR OF ENGINEERING**  
(Computer Engineering Branch)

on

**SHAH NITESH DEVENDRA BHARTI**

Jahavir Education Trust's Shah and Anchor Kutchhi Engineering College  
with a Cumulative Grade Performance Index of **6.75** out of 10.00  
for the examination held in MAY 2018

at the Convocation  
held on 11th January 2019.

कुलपती, कुलगुरु  
आणि

व्यवस्थापन परिषदेचे मदस्य

अभियांत्रिकी स्नातक

(संगणक अभियांत्रिकी शाखा)

ही पदवी  
शाह नितेश देवेंद्र भारती

महावीर एज्युकेशन ट्रस्टचे शाह अंड अंकर कल्याण इंजिनिअरिंग कॉलेज

गांता

मंचयी श्रेणी मंपादित निर्देशांक १०.०० पैकी ६.७५

मे २०१८ मध्यील परिक्षेत

उत्तीर्ण ज्ञाल्याबद्दल

११ जानेवारी २०१९ च्या

दीक्षान्त समारंभात प्रदान करित आहोत.

0867435



## Declaration & Authorization

I hereby authorize GoldQuest Global HR Services Pvt Ltd and its representative to verify information provided in my application for employment and this employee background verification form, and to conduct enquiries as may be necessary, at the company's discretion. I authorize all persons who may have information relevant to this enquiry to disclose it to GoldQuest Global HR Services Pvt Ltd or its representative. I release all persons from liability on account of such disclosure.

I confirm that the above information is correct to the best of my knowledge. I agree that in the event of my obtaining employment, my probationary appointment, confirmation as well as continued employment in the services of the company are subject to clearance of medical test and background verification check done by the company.

N/A	 A handwritten signature in black ink, appearing to read 'Nishant'. It is written in a cursive style with a large, open 'N' on the left and a more fluid signature to the right.	01-01-1970
<b>Full name of the candidate</b>	<b>Signature</b>	<b>Date of form filled</b>

## Documents (Mandatory)

Education	Employment	Government ID / Address Proof
Photocopy of degree certificate and final mark sheet of all examinations.	Photocopy of relieving / experience letter for each employer mentioned in the form.	Aadhaar Card / Bank Passbook / Passport Copy / Driving License / Voter ID.

NOTE: If you experience any issues or difficulties with submitting the form, please take screenshots of all pages, including attachments and error messages, and email them to [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).