

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	Abhishek Pannalal Gupta
Former Name / Maiden Name	N/A
Mobile Number	9762139988
Father's Name	Pannalal Gupta
Spouse's Name	N/A
Date of Birth	03-07-1998
Age	27 years 4 months
Gender	male
Alternative Mobile Number	9518399106
Aadhar Card Number	569550695200
Aadhar Card Number	9762139988
Pan Card Number	CEXP8183D
Nationality	Indian
Marital Status	Single

Permanent Address

House no	A4 wing, 705, Panvelkar Homes
Street	Khuntavali, Muralidhar nagar
District	Khuntavali
City	Ambarnath west
State	MH
Pincode	421501

Current Address

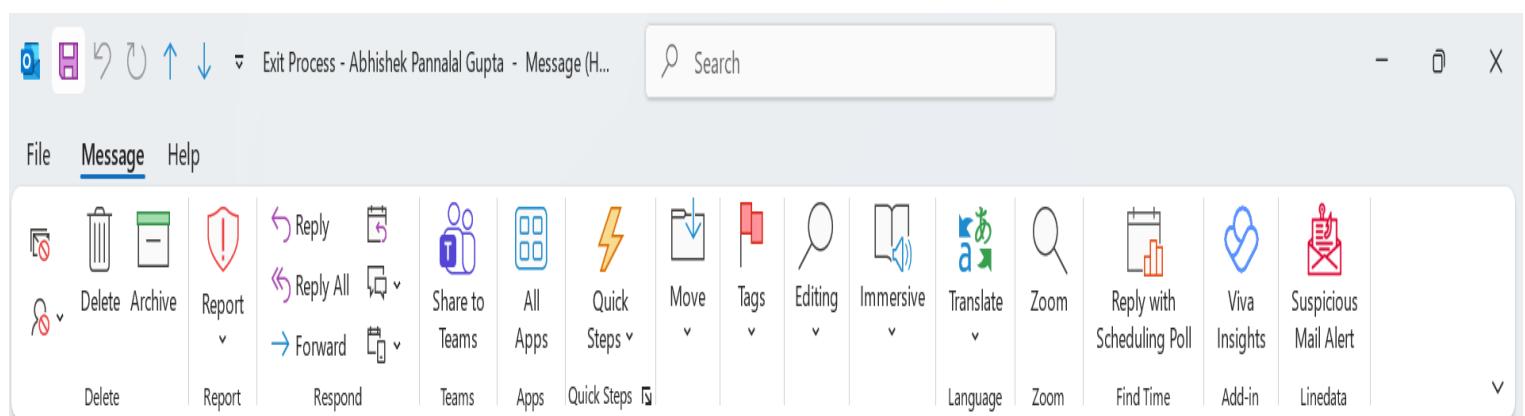
House no	A4 wing, 705, Panvelkar Homes
Street	Khuntavali, Muralidhar nagar
District	Khuntavali
City	Ambarnath west
State	MH
Pincode	421501

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Gravitas Technology Pvt. Ltd.
Job Location:	Mumbai, Vikhroli
Employee ID:	21402
Designation:	Operation - Analyst
UAN Number:	101306938659
From Date:	06-01-2025
To Date:	21-11-2025
Name of the Reporting Manager:	Ashish Mulchandani and Karim Shaikh
Manager's Contact No:	9503254426
Manager's Contact Email:	Ashish.Mulchandani@ap.linedata.com
Reasons for leaving:	Seeking career growth or new challenges
HR Name:	Hamid Mulani
HR Contact No:	9294386956
HR Email ID:	hamid.mulani@ap.linedata.com
Last Salary Drawn:	39153
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Gravitas Technology Pvt. Ltd.
Job Location:	Mumbai, Vikhroli
Employee ID:	21402
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Name of the Reporting Manager:	Ashish Mulchandani and Karim Shaikh
Manager's Contact No:	9503254426
Manager's Contact Email:	Ashish.Mulchandani@ap.linedata.com

LATEST EMPLOYMENT 1

Reasons for leaving:	Seeking career growth or new challenges
HR Name:	Hamid Mulani
HR Contact No:	9294386956
HR Email ID:	hamid.mulani@ap.linedata.com
Last Salary Drawn:	39153
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1



Exit Process - Abhishek Pannalal Gupta



IndiaHR

To [Abhishek Gupta](#)

Cc [Ajay Balkrishna Kanojia](#); [Snehal Chhaya](#); [Jwalant Patel](#); [Ritesh Rathod](#); [Ashish Mulchandani](#); [Harish Poojary](#); [Rupesh Ghorpade](#); [Kiran Desai](#); [Animi Rao](#); [Samidha Patil](#); [Gene Salis](#); +2 others

Wed 11/12/2025 7:32 PM



Clearance Form.xls

44 KB

Dear Abhishek,

We have been informed of your resignation date **25-August-2025**. Please note, your last working day would be **21-November-2025**.

Here's some information to assist you with your exit formalities:

1. Clearance Form/No Dues Form

- The clearance formalities need to be initiated 2 days prior to your last working day (LWD). Kindly ensure that all necessary sign offs are taken on the **Clearance Form** (attached) as this is required for us to process your full and final settlement.
- Your full and final settlement shall be processed only on submission of the Clearance Form to HR.

2. Leave & Attendance

- You cannot avail any leave during Notice Period. Any such leave taken would be considered as Loss of Pay (LOP) unless your Manager requests HR for extension of the LWD. Any uninformed/unapproved absence may attract disciplinary action.
- You are eligible to avail Public Holidays as per the list published in the leave management system.
- You are also eligible to avail Flex Days / Compensatory Off with prior written approval from your respective Director / Department Head.



Search



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11/20/2025

EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	State Street Syntel Service Pvt. Ltd.
Job Location:	Mumbai, Airoli
Employee ID:	5047786
Designation:	Associate
UAN Number:	101306938659
From Date:	06-06-2018
To Date:	09-07-2021
Name of the Reporting Manager:	Shrirang Chindarkar
Manager's Contact No:	9987303666
Manager's Contact Email:	
Reasons for leaving:	Higher education and career growth
HR Name:	Rohit Karki
HR Contact No:	9920364173
HR Email ID:	hroperations_kpo@atos.net
Last Salary Drawn:	17108
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	State Street Syntel Service Pvt. Ltd.
Job Location:	Mumbai, Airoli
Employee ID:	5047786
Designation:	Associate
UAN Number:	101306938659
From Date:	06-06-2018
To Date:	09-07-2021
Name of the Reporting Manager:	Shrirang Chindarkar
Manager's Contact No:	9987303666
Manager's Contact Email:	

EX EMPLOYMENT 2

Reasons for leaving:	Higher education and career growth
HR Name:	Rohit Karki
HR Contact No:	9920364173
HR Email ID:	hroperations_kpo@atos.net
Last Salary Drawn:	17108
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

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POST GRADUATION

I haven't done my Post Graduation	
College Name:	Thakur Institute of Management studies and Research
College Location:	Mumbai, Kandivali
University Name:	Mumbai University
Major / Specialisation	Finance
Course / Qualification:	Masters in Management Studies
Part Time/ Full Time:	full_time
Roll Number / Register Number:	M2325125
From:	01-09-2023
To:	13-05-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	Thakur Institute of Management studies and Research
College Location:	Mumbai, Kandivali
University Name:	Mumbai University
Major / Specialisation	Finance
Course / Qualification:	Masters in Management Studies
Part Time/ Full Time:	full_time
Roll Number / Register Number:	M2325125
From:	01-09-2023
To:	13-05-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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GRADUATION

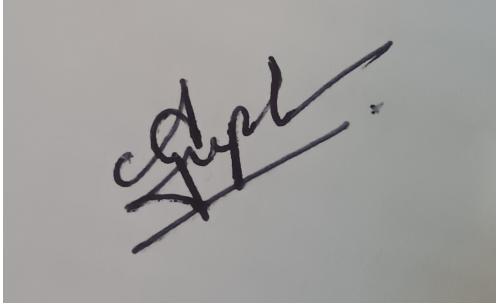
I haven't done my Graduation	
College Name:	St. Paul Degree college
College Location:	Ulhasnagar
University Name:	Mumbai University
Major / Specialisation	Accounting and Finance
Course / Qualification:	Bachelor of Commerce
Part Time/ Full Time:	part_time
Roll Number / Register Number:	AF151017
From:	01-05-2015
To:	15-05-2018
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1
I haven't done my Graduation	
College Name:	St. Paul Degree college
College Location:	Ulhasnagar
University Name:	Mumbai University
Major / Specialisation	Accounting and Finance
Course / Qualification:	Bachelor of Commerce
Part Time/ Full Time:	part_time
Roll Number / Register Number:	AF151017
From:	01-05-2015
To:	15-05-2018
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

[Click to open the file](#)

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.

Abhishek Pannalal Gupta		20-11-2025
Full name of the candidate	Signature	Date of form filled

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. Additionally, you can reach out to us at onboarding@goldquestglobal.in.