

Background Verification Form

Company name: The Clearing Corporation of India Limited

Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

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Govt ID #1

12:29 82%



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Personal Information

Full Name	Sandeep Mahadev Shigvan
Former Name / Maiden Name	N/A
Mobile Number	8291033659
Father's Name	Mahadev Sakharam Shigvan
Spouse's Name	Varsha Sandeep Shigvan
Date of Birth	30-08-1989
Age	36 years 7 months
Gender	male
Alternative Mobile Number	8291033659
Aadhar Card Number	268452693319
Aadhar Card Number	N/A
Pan Card Number	CRHPS3783A
Nationality	Indian
Marital Status	Married

Permanent Address

House no	B Wing, G7
Street	Chintamani Apt
District	RNP Park,
City	Bhayandar
State	MH
Pincode	401105

Current Address

House no	B Wing, G7
Street	Chintamani Apt
District	RNP Park,
City	Bhayandar
State	MH
Pincode	401105

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Fintoo
Job Location:	Andheri
Employee ID:	351
Designation:	Manager - Payroll, Compliance & Taxation
UAN Number:	101447820759
From Date:	27-03-2023
To Date:	31-03-2026
Name of the Reporting Manager:	Sabarinath Peli
Manager's Contact No:	8082266839
Manager's Contact Email:	Sabarinath.vasu@fintoo.in
Reasons for leaving:	Company merger
HR Name:	Poonam Dhupeskar
HR Contact No:	9833633515
HR Email ID:	hr@fintoo.in
Last Salary Drawn:	1044000
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Fintoo
Job Location:	Andheri
Employee ID:	351
Designation:	Manager - Payroll, Compliance & Taxation
UAN Number:	101447820759
From Date:	27-03-2023
To Date:	31-03-2026
Name of the Reporting Manager:	Sabarinath Peli

LATEST EMPLOYMENT 1

Manager's Contact No:	8082266839
Manager's Contact Email:	Sabarinath.vasu@fintoo.in
Reasons for leaving:	Company merger
HR Name:	Poonam Dhupeskar
HR Contact No:	9833633515
HR Email ID:	hr@fintoo.in
Last Salary Drawn:	1044000
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	



From: HR Portal <no-reply@greythr.com>
Date: Wed, Mar 23, 2026 at 8:35 PM
Subject: Resignation Accepted and Forwarded
To: <hr.fh@fintoo.in>

Hi Sandeep Shigvan (351),

We have accepted and forwarded your resignation. Here is the information you need to know:

- Resignation date: 23-Mar-2026
- Reason for leaving: Better Job Prospect
- Approved last working day: 04-Apr-2026
- Remarks : Approved

Thanks for your dedication, and we hope the best for you in the future.

Good luck,

Note: This is an auto-generated mail. Please do not reply.

PS: "This e-mail is generated from wealthtechrobo.greythr.com"

[Show quoted text](#)



bvarghese@ccilindia.co.in 5 Apr
Dear Sandeep, Noted and thanks. 'Have you completed the medical tests yesterday? We have to wait for the fitness report before



SANDEEP SHIGVAN 4 days ago
to bvarghese, asinha, careers, jdso... ▾



Hi:



EX EMPLOYMENT 2

If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	FYND
Job Location:	Andheri
Employee ID:	NA
Designation:	Senior Associate
UAN Number:	
From Date:	04-05-2022
To Date:	23-03-2023
Name of the Reporting Manager:	Chetan Patole
Manager's Contact No:	9920845680
Manager's Contact Email:	chetanpatole@gofynd.com
Reasons for leaving:	Kra was different as compared to my profile
HR Name:	MA
HR Contact No:	
HR Email ID:	chetanpatole@gofynd.com
Last Salary Drawn:	750000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	FYND
Job Location:	Andheri
Employee ID:	NA
Designation:	Senior Associate
UAN Number:	
From Date:	04-05-2022
To Date:	23-03-2023
Name of the Reporting Manager:	Chetan Patole

EX EMPLOYMENT 2

Manager's Contact No:	9920845680
Manager's Contact Email:	chetanpatole@gofynd.com
Reasons for leaving:	Kra was different as compared to my profile
HR Name:	MA
HR Contact No:	
HR Email ID:	chetanpatole@gofynd.com
Last Salary Drawn:	750000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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GRADUATION

I haven't done my Graduation	
College Name:	Thakur College Of Commerce Arts and Science
College Location:	Kandivali
University Name:	Mumbai University
Major / Specialisation	Commerce
Course / Qualification:	TYBCOM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	15987
From:	01-04-2010
To:	31-03-2011
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Thakur College Of Commerce Arts and Science
College Location:	Kandivali
University Name:	Mumbai University
Major / Specialisation	Commerce
Course / Qualification:	TYBCOM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	15987
From:	01-04-2010
To:	31-03-2011
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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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.

Sandeep Mahadev Shigvan	Click to view attached document	09-04-2026
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.