

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sandeep Godavari Panigrahi	Client Name	The Clearing Corporation of India Limited
Application ID	GQ-CCIL-1	Report Status	N/A
Date of Birth	10/20/1998	Application Received	3/13/2025
Candidate Employee ID	1	Insuff Cleared/Reopened	GQ-CCIL-1
Report Type	N/A	Final Report Date	3/12/2025
Verification Purpose	N/A	Overall Report Status	completed

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
LATEST EMPLOYMENT 1		NIL	completed green
PREVIOUS EMPLOYMENT 3	Prakash Doshi	10/3/2025	completed green
PERMANENT ADDRESS	Sandeep Godavari Panigrahi	3/6/2025	completed green
CURRENT ADDRESS		NIL	completed green
POST GRADUATION	Exam. Sect.	3/4/2025	completed green
GRADUATION		NIL	completed green
12TH STD		NIL	completed green
COURT VERIFICATION	Palav Agarwal - Advocate	3/4/2025	completed green

End of summary report

Legend:	█ -Major discrepancy	█ -Minor discrepancy	█ -Unable to verify	█ -Pending from source	█ -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Prakash Doshi & Co	Prakash Doshi & Co
Name Of The Candidate:	Sandeep Godavari Panigrahi	Sandeep Godavari Panigrahi
Emp Code:	Not Provided	Not Disclosed
From:	15-February-2018	15-February-2018
To:	17-April-2022	17-April-2022
Designation:	Accounting, Assessment	Accounting, Assessment
Last Drawn Salary:	Not Provided	25000/- Per Month
Reason For Leaving:	Not Provided	Found Better Opportunity
Rehire Eligibility:	Not Provided	Yes
Remarks:	Screen-shot of the Email confirmation received from Prakash Doshi of Prakash Doshi & Co, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Prakash Doshi	
Report Verified Date:	10-03-2025	
Verification Status(Color Code):	green	

Annexure 2 (a)

Mon 10-03-2025 06:45 PM

 Prakash Doshi & Co. <caprakashdoshiandco@gmail.com>

Re: Requesting for Ex-Employment Verification for candidate Sandeep Godavari Panigrahi - GQ-CCIL-1

To : ex-employment@goldquestglobal.in

Cc : Parimala, Jay@goldquestglobal.in; aarti@goldquestglobal.in; emailgoldquest@gmail.com; Soujanya - GoldQuest Client Relations

 Follow up.

 Message  

HR/Verifier Inputs
 Candidate's Particulars (Please substantiate here)
 Company Name Prakash Doshi & Co Okay
 Candidate Name Sandeep Godavari Panigrahi Okay
 Employee Code/ID/No Please Provide NA
 From (Date of Joining) 15-Feb-18 Okay
 To (Date of Exit/Relieving) 17-Apr-22 Okay
 Designation (At the time of leaving the company): Accounting, Assessment Okay
 Salary/CTC: Please Provide 25000/- Per Month
 Was this position Permanent/Temporary/Contractual Please Provide Permanent
 Supervisor's Name Please Provide Prakash Doshi
 Reason for Leaving Please Provide Found Better Opportunity
 Rehire Eligibility (Please fill in the relevant information) Open
 Exit formalities completed: (Yes/No) (Please fill in the relevant information) Yes
 Kindly confirm attached Relieving letter /document is authenticate? Please Provide Yes
 Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly) Please explain/comment briefly No Issue, Sincere and Hardworking Person
 Any Misappropriation of Fund ? (If "Yes" Please explain briefly) Please explain/comment briefly Never
 DATA - BREACH of any kind Please Provide Never
 Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know: Please Provide Sincere and Hardworking Person
 Verified By (Name, Contact Number & Designation) Please Provide Prakash Doshi
 +91 9820330679

PERMANENT ADDRESS

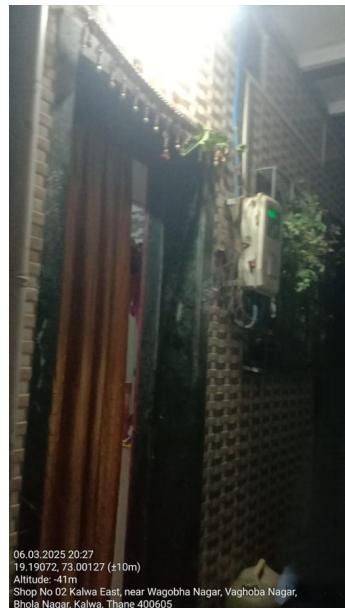
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Sandeep Godavari Panigrahi	Sandeep Godavari Panigrahi
Period Of Stay:	Not Provided	Since 25 Years to till date
Address:	Near Sai Baba Temple, Waghoba Nagar, Kalwa East Thane, MH – 400605	Near Sai Baba Temple, Waghoba Nagar, Kalwa East Thane, MH – 400605
Landmark:	Not Provided	Sainath Mitra mandal
Remarks:	Visited the given address, Met Sandeep Godavari Panigrahi (Self), who confirmed that the candidate is residing at the provided address since 25 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Sandeep Godavari Panigrahi	
Report Verified Date:	2025-03-06	
Verification Status(Color Code):	green	

Annexure 3 (a)



Full Name of The Candidate	Sandeep Godavari Panigrahi
Date of Verification	06-03-25
Address as provided by the candidate	Near Sai Baba Temple, Waghoba Nagar, Kalwa East Thane, MH – 400605
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column blank if the address matches)	NA
Mode of communication (Verbal / Written)	Written
Name of the Respondent	Sandeep Godavari Panigrahi
Relationship with the candidate	Self
Number of Years at present residence	Last 25 Years to till date
Status (Ownership/Rental/Hostel/PG)	Owned
Details of Address proof Verified	NA
If the candidate's residence is locked, has the address been confirmed with neighbors? (Yes / No)	NA
Nature of Location	Middle Class
Prominent Landmark in 1KM radius (Mandatory)	Sainath Mitra mandal
Nearby Police Station (Mandatory)	Kalwa Police Station
Any Comment regarding the verification	Verified
Name and signature of representative with date	Rahul, 06-03-25
Signature of Respondent	Sandeep

Annexure 3 (b)



Annexure 3 (c)



Annexure 3 (d)



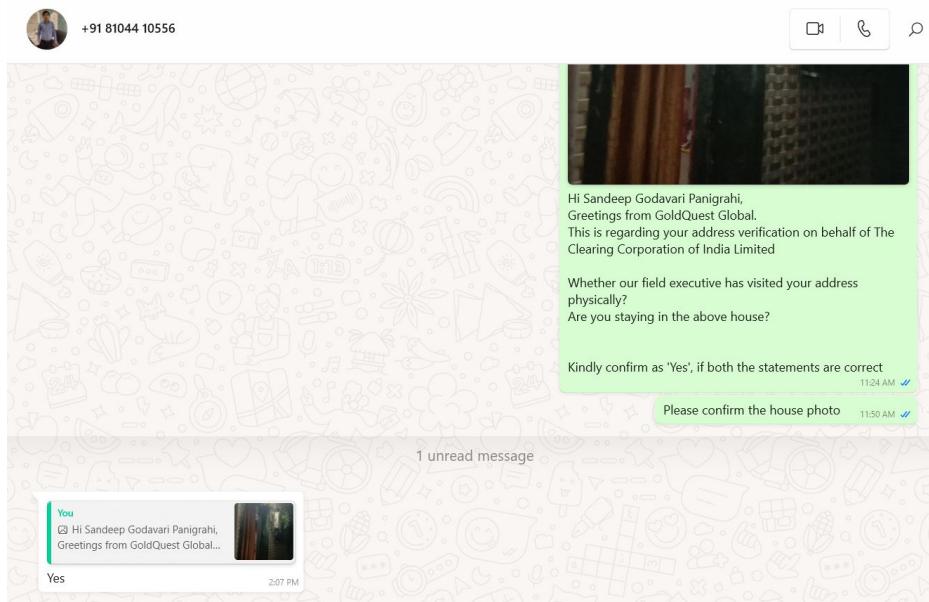
Annexure 3 (e)



Annexure 3 (f)



Annexure 3 (g)



CURRENT ADDRESS

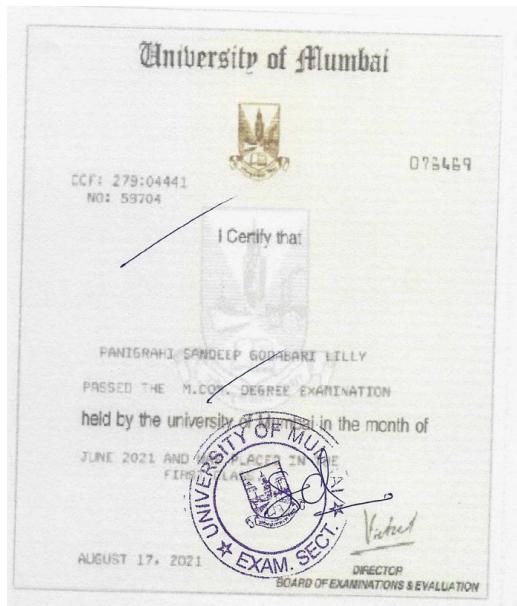
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Mumbai	University of Mumbai
Name Of The Candidate:	Sandeep Godavari Panigrahi	Sandeep Godavari Panigrahi
Enroll No:	279:04441	279:04441
Degree:	Master of Commerce	Master of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	Jun-2021	Jun-2021
Certification Issued Date:	2021-08-17	2021-08-17
SI No:	078469	078469
Remarks:	The following applicant details were verified by Exam. Sect. University of Mumbai found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Exam. Sect.	
Report Verified Date:	2025-03-04	
Verification Status(Color Code):	green	

Annexure 5 (a)



GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-1	GQ-CCIL-1
Candidate Name:	Sandeep Godavari Panigrahi	Sandeep Godavari Panigrahi
Date Of Birth:	1998-10-20	1998-10-20
Father Name:	Godavari Panigrahi	Godavari Panigrahi
Address1:	Waghoba Nagar Near Sai Baba Temple Kalva East, Thane – 400605	Waghoba Nagar Near Sai Baba Temple Kalva East, Thane – 400605
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:	2025-03-04	
Verification Status(Color Code):	green	

Annexure 8 (a)

<p style="margin: 0;">PALAV AGARWAL ADVOCATE AND LEGAL CONSULTANT BAR COUNCIL, DELHI ID D/1432/14</p> <hr style="border: 0; border-top: 1px solid black; margin: 5px 0;"/> <p style="margin: 0;">COURT VERIFICATION REPORT</p> <table border="1" style="width: 100%; border-collapse: collapse; font-size: 0.8em;"> <tr> <td style="width: 30%;">APPLICATION ID</td><td>GQ-TCC-01</td></tr> <tr> <td>NAME OF THE APPLICANT</td><td>SANDEEP GODAVARI PANIGRAHI</td></tr> <tr> <td>FATHER NAME</td><td>GODAVARI PANIGRAHI</td></tr> <tr> <td>DATE OF BIRTH</td><td>20-October-1998</td></tr> <tr> <td>ADDRESS OF THE APPLICANT</td><td>Waghoba Nagar Near Sai Baba Temple Kalva East, Thane – 400605</td></tr> <tr> <td>VERIFICATION STATUS</td><td>Verified Clear</td></tr> <tr> <td>VERIFIED DATE</td><td>04-March-2025</td></tr> </table> <hr style="border: 0; border-top: 1px solid black; margin: 5px 0;"/> <p style="margin: 0;">EXECUTIVE SUMMARY</p> <table border="1" style="width: 100%; border-collapse: collapse; font-size: 0.8em;"> <tr> <td style="width: 50%;">CIVIL COURT VERIFICATION</td><td>Verified Clear - No Records Found</td></tr> <tr> <td>SESSIONS COURT VERIFICATION</td><td>Verified Clear - No Records Found</td></tr> <tr> <td>MAGISTRATE COURT VERIFICATION</td><td>Verified Clear - No Records Found</td></tr> <tr> <td>HIGH COURT VERIFICATION</td><td>Verified Clear - No Records Found</td></tr> <tr> <td>SUPREME COURT OF INDIA VERIFICATION</td><td>Verified Clear - No Records Found</td></tr> </table> <p style="margin: 0;">CONCLUSION:</p> <p style="margin: 0;">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.</p> <p style="margin: 0;">LAWYER'S COMMENT:</p> <p style="margin: 0;">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.</p> <p style="margin: 0;">DISCLAIMER:</p> <p style="margin: 0;">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.</p> <p style="margin: 0; text-align: center;">Yours Truly</p> <p style="margin: 0; text-align: center;"></p> <p style="margin: 0; text-align: center;">(PALAV AGARWAL) BAR COUNCIL DELHI ID D/1432/14</p>	APPLICATION ID	GQ-TCC-01	NAME OF THE APPLICANT	SANDEEP GODAVARI PANIGRAHI	FATHER NAME	GODAVARI PANIGRAHI	DATE OF BIRTH	20-October-1998	ADDRESS OF THE APPLICANT	Waghoba Nagar Near Sai Baba Temple Kalva East, Thane – 400605	VERIFICATION STATUS	Verified Clear	VERIFIED DATE	04-March-2025	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	<p style="margin: 0; border: 1px solid black; padding: 2px;">TRUE COPY</p>
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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

