

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Smit Shantaram Dalvi	<b>Client Name</b>	The Clearing Corporation of India Limited
<b>Application ID</b>	GQ-CCIL-104	<b>Report Status</b>	NA
<b>Date of Birth</b>	30 Dec 2004	<b>Application Received</b>	11-02-2026
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>NA</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	Exam. Sect.	12-02-2026	<b>GREEN</b>
PERMANENT ADDRESS	Shlesha Dalvi	13-02-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	11-02-2026	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Mumbai	University of Mumbai
Name Of The Candidate:	Smit Shantaram Dalvi	Smit Shantaram Dalvi
Enroll No:	202208005	202208005
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Financial Markets	Financial Markets
Month And Year Of Passing:	Mar-2025	Mar-2025
Certification Issued Date:	2025-07	2025-07
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:	12-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

202208005

007883

057:005

Shriomani Gurudwara Prabandhak Committee's  
GURU NANAK KHALSA COLLEGE OF ARTS, SCIENCE AND COMMERCE (AUTONOMOUS)  
(Affiliated to University of Mumbai)  
MATUNGA, MUMBAI - 400 019  
Accredited by NAAC (Third Cycle) with 'B' Grade with CGPA of 7.54

I certify that

**DALVI SMIT SHANTARAM SHLESHA**  
**PASSED THE B.COM.(FINANCIAL MARKETS) (CBCS) DEGREE**  
**(THREE YEAR DEGREE COURSE)**  
Examination held by Guru Nanak Khalsa College (Autonomous)  
affiliated to the University of Mumbai  
in the Month of **MARCH-2025** and  
was placed in the '**B+**' Grade with '**7.99**' CGPI.

Date: 09-Jul-2025

UNIVERSITY OF MUMBAI  
EXAM. SECT

G.N. KHALSA COLLEGE  
MATUNGA  
MUMBAI  
400019  
AUTONOMOUS

*Ratna Sharma*  
PRINCIPAL  
G. N. KHALSA COLLEGE, (AUTONOMOUS)  
MATUNGA, MUMBAI-400019



**PERMANENT ADDRESS**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Candidate Name:</b>	Smit Shantaram Dalvi	Smit Shantaram Dalvi
<b>Period Of Stay:</b>	Not Provided	Since birth to till date
<b>Address:</b>	H/20, B.E.S.T Qrts., Dr.S.S.Rao Road, Parel, Mumbai-400012	H/20, B.E.S.T Qrts., Dr.S.S.Rao Road, Parel, Mumbai-400012
<b>Landmark:</b>	Not Provided	Gandhi Hospital
<b>Remarks:</b>	Visited the given address, Met Shlesha Dalvi (Mother), who confirmed that the candidate is residing at the provided address since birth to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Shlesha Dalvi	
<b>Report Verified Date:</b>	13-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 2 (a)



FullNameofTheCandidate	Smit Shankham Dalvi
DateofVerification	13-02-2018
Addressasprovided by thecandidate	H/20, BEST 215, S-S. Rao Rd, post Munloci, Mahabaleshwar - 408012-93218038 83
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)	Yes
Modeofcommunication(Verbal /Written)	Written ✓
NameoftheRespondent	Shresha Dalvi
Relationshipwiththecandidate	Mother
NumberofYearsatpresentresidence	Since Birth to Till date
Status(Ownership/Rental/Hostel/PG)	Government Qtr.
DetailsofAddressproofVerified	GAS Bill / Ration Card / Voter ID / Telephone Bill / Water Bill / Electricity Bill / Driving License / Passport / Bank Passbook / Other M ntion Details
If the candidate's residence is locked, has the addressbeenconfirmedwith neighbors? (Yes/ No)	Yes
NatureofLocation	Lower / Middle / Upper Class
ProminentLandmarkin1KMradius(Mandatory)	Gandhi Hospital
NearbyPoliceStation(Mandatory)	Kala chowky police station
AnyCommentregardingtheverification	- no -
Nameandsignatureofrepresentative withdate	Shresha Dalvi - 13-02-2018
SignatureofRespondent	

Annexure 2 (b)



तळ मजला	"एच" पहिलामाळा	इमारत दुसरा माळा	तिसरा माळा	चौथा माळा
१) पांडुरंग नवघाणे	१८) जागृती बी. जोर्या	३५) सन्नी कांबळे	५२) दिपक झोरे	६९) किन्नजी गिलानर
२) सुनिल यादव	१९) सतिश कोळकर	३६) प्रविण परमार	५३) परशुराम इंगळे	७०) लक्ष्मण म्हापुडकर
३) नंदकुमार कुंभार	२०) शांताशम दळवी	३७) भीमराव पावले	५४) दिनेश कडाळे	७१) किरण मायकर
४) संजय कदम	२१) नंदू धोपटे	३८) रोहितास पाठक	५५) नामदेव पोळ	७२) अरुण घोडके
५) गणेश निकम	२२) राजेश कांबळे	३९) समीर कदम	५६) चंद्रकांत अडसुळ	
६) सुहास झगडे	२३) महेश कांबळी	४०) रमिला परमार	५७) संतोष पाटकर	
७) महेश भोसले	२४) रमण चव्हाण	४१) आशिष कोलते	५८) संजय निरवारगे	
८) प्रभाकर हडकर	२५) संजय औली	४२) योगेश सावंत	५९) रवि अनगारी	
९) राजेश चव्हाण	२६) पुनमचंद सोलंकी	४३) जुही घाडी	६०) प्रशांत पाटणकर	
१०) नितिन रेडीज	२७) नितिन रासकर	४४) दिनेश सावंत	६१) महेंद्र श्रीवर्धनकर	
११) बी. एम. मिसाल	२८) दिनेश मोरे	४५) धर्मेन्द्र सावंत	६२) फिरोज पठाण	
१२) मनोज सिंग	२९) शंकर केरकर	४६) विनोद सावळे	६३) सुर्यकांत स्वताळ	
१३) लता पवार	३०) सचिन गायकवाड	४७) अविनाश परब	६४) संदेश काकडे	
१४) सुभाष मोहिते	३१) गणेश तुपे	४८) रामदास इंदलकर	६५) सचिन म्हात्रे	
१५) निलेश पडवळ	३२)	४९) सचिन शिंदे	६६) सुरेश उकारडे	
१६) लता तिटमे	३३) वि.मो. माईणकर	५०) संजीवणी गोडबोले	६७) पोपट गीते	
१७) एकनाथ सणस	३४) अजय पोरे	५१) प्रकाश पंडारी	६८) देवीदास कांबळे	

इमारत प्रतिनिधी श्री. संजय कदम / श्री एकनाथ बा. सणस  
मानद. सचिव

GPS Map Camera

Check In

Mumbai, Maharashtra, India

Xrwr+3qw, Best Colony, Parel, Mumbai, Maharashtra 400012, India

Lat 18.995337° Long 72.842123°

Friday, 13/02/2026 01:45 PM GMT +05:30

Annexure 2 (d)



Annexure 2 (e)



Annexure 2 (f)



Annexure 2 (g)



**बृहन्मुंबई विद्युत पुरवठा आणि प**  
(बृहन्मुंबई महानगरपालिका)  
बेस्ट भवन, पो.बा.न. ११२, बेस्ट मार्ग, कुल  
विज देयक महिना डिसेंबर .२०२५ / Electricity Bill

**बेस्ट**

नाव :  
**SHANTARAM GOPINATH DALVI**  
Mobile No : 99XXXXX883  
Email Id : XXXXXXXXi30@yahoo.com

देयक पाठविण्याचा पत्ता:  
**H-20,FLOOR-1,PLOT-CS 108,H,BEST PAREL STAFF  
QUARTERS,RAJKAMAL MARG,PAREL,MUMBAI-  
400012**

वीज पुरवठ्याचा पत्ता :  
**H-20,FLOOR-1,PLOT-CS 108,H,BEST PAREL STAFF  
QUARTERS,RAJKAMAL MARG,PAREL,MUMBAI-  
400012**

देयक महिना :	
पुस्तक पृष्ठ क्र.	
चक्र	
पुरवठ्याचा प्रक	
संघारणा क्र.	
यंत्रणा क्र.	
मंजूर भार	
अनामत रक्कम	
मागील	

चालू देयकाची रक्कम ₹	मागील बाकी ₹	देय दिनांक*
1035.19	5.36	02/01/2026

\*देय दिनांक फक्त चालू महिन्याच्या देयकाच्या रकमेवर ग्राह्य आहे.\*\* थकबाकी असल्यास व्याज अ

महत्वाचे संपर्क क्रमांक

वीज खंडीत तक्रारीकरिता 9029164242 9920714242	वीज देयक तक्रारी संबंधी 24111819 / 24190766 / 24
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**भारतीय घटनेचे शिल्पकार, भारतरत्न**  
**डॉ. बाबासाहेब आंबेडकर**  
यांच्या ६९ व्या महापरिनिर्वाण दिनानिमित्त  
पवित्र स्मृतिस

1) Name of  
2) Beneficia  
3) Bank Na  
4) IFSC Co

NEFT | R

GPS Map Camera

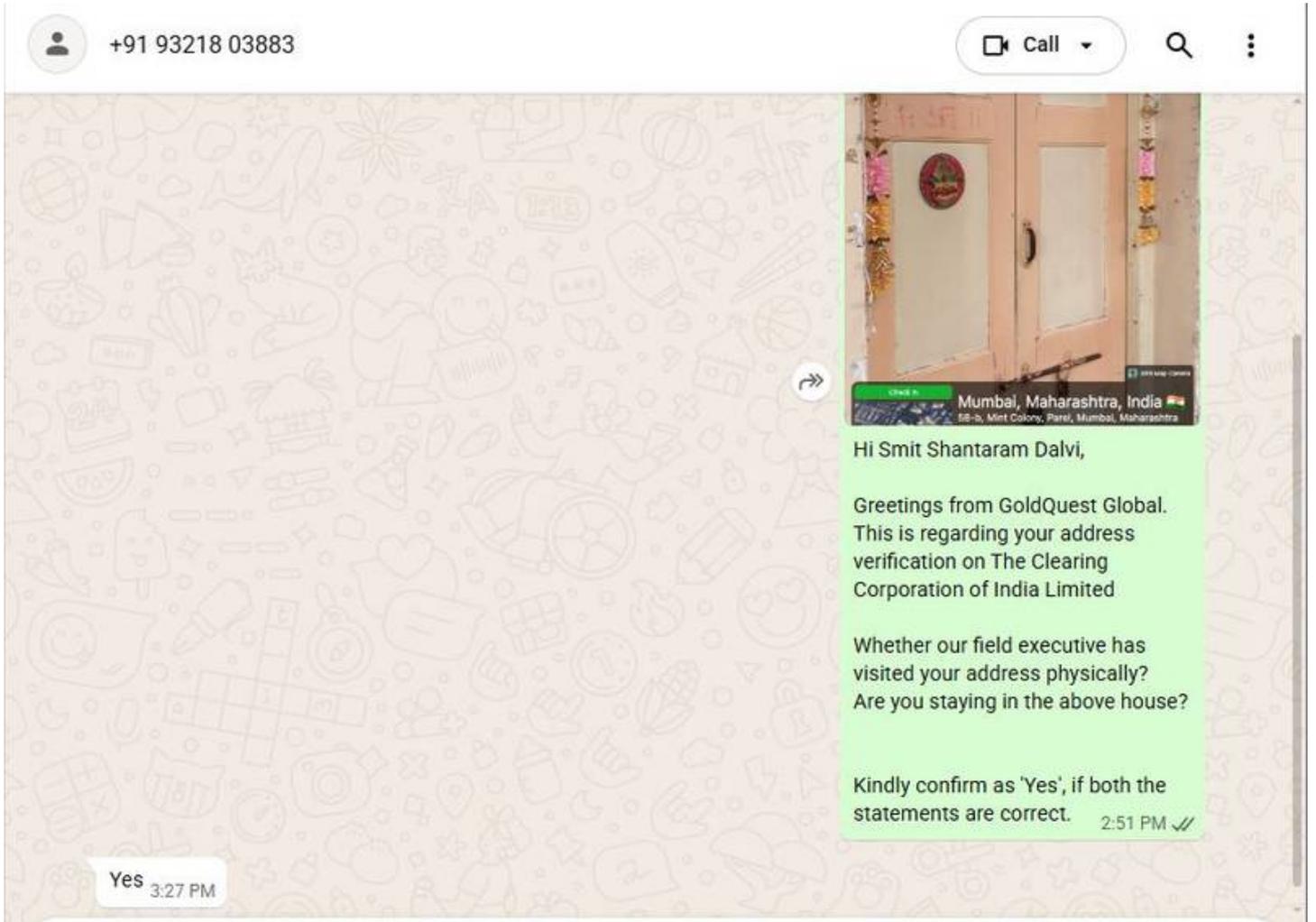
Check In

Mumbai, Maharashtra, India 

60-a, Mint Colony, Parel, Mumbai, Maharashtra  
400012, India  
Lat 18.995138° Long 72.842843°  
Friday, 13/02/2026 01:49 PM GMT +05:30

Google

## Annexure 2 (i)



## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-CCIL-104	GQ-CCIL-104
<b>Candidate Name:</b>	Smit Shantaram Dalvi	Smit Shantaram Dalvi
<b>Date Of Birth:</b>	30-12-2004	30-12-2004
<b>Father Name:</b>	shantaram gopinath dalvi	shantaram gopinath dalvi
<b>Address1:</b>	H/20, B.E.S.T Qrts., Dr.S.S.Rao Road, Parel, Mumbai-400012	H/20, B.E.S.T Qrts., Dr.S.S.Rao Road, Parel, Mumbai-400012
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	11-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 3 (a)

PALAV AGARWAL  
ADVOCATE AND LEGAL CONSULTANT  
BAR COUNCIL DELHI ID D/1432/14

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-CCIL-104
NAME OF THE APPLICANT	Smit Shantaram Dalvi
FATHER NAME	shantaram gopinath dalvi
DATE OF BIRTH	30-December-2004
ADDRESS OF THE APPLICANT	H/20, B.E.S.T Qrts., Dr.S.S.Rao Road, Parel, Mumbai-400012
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	11-February-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.

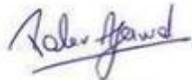
### LAWYERS'S COMMENT:

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

**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**

