

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sanket Ajay Panchbhai	Client Name	The Clearing Corporation of India Limited
Application ID	GQ-CCIL-107	Report Status	NA
Date of Birth	01 Jul 1998	Application Received	20-02-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	NIL	NIL	WIP
EX EMPLOYMENT 2	NIL	NIL	WIP
GRADUATION	Assistant Registrar	11-02-2026	GREEN
PERMANENT ADDRESS	Kalpana	09-02-2026	GREEN
COURT VERIFICATION	NIL	NIL	INSUFF

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
Name Of The Company:	Adani Infrastructure Management Services Limited	WIP
Name Of The Candidate:	Sanket Ajay Panchbhai	WIP
Emp Code:	30123617	WIP
From:	12-02-2024	12-02-2024
To:	28-01-2026	28-01-2026
Designation:	Officer - Fire & Safety	WIP

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Chennai Petroleum Corporation Limited (IndianOil)	WIP
Name Of The Candidate:	Sanket Ajay Panchbhai	WIP
Emp Code:	28227159	WIP
From:	17-10-2022	17-10-2022
To:	10-11-2023	10-11-2023
Designation:	Safety Officer	WIP
Remarks:	In Progress.	

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Rashtrasant Tukadoji Maharaj Nagpur University	Rashtrasant Tukadoji Maharaj Nagpur University
Name Of The Candidate:	Sanket Ajay Panchbhai	Sanket Ajay Panchbhai
Enroll No:	0003 393187	0003 393187
Degree:	Bachelor of Engineering	Bachelor of Engineering
Major:	Fire Engineering	Fire Engineering
Month And Year Of Passing:	2022	2022
Certification Issued Date:	2023-04	2023-04
Remarks:	The following applicant details were verified by Assistant Registrar of Rashtrasant Tukadoji Maharaj Nagpur University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Assistant Registrar	
Report Verified Date:	11-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

0003 383187

1312 L130 2702 BHRW 0890 2830

**Rashtrasant Tukadoji Maharaj
Nagpur University**

"Established by Government of Central Provinces Education Department by Notification No.513 dated the 1st of August, 1923 & presently a State University governed by Maharashtra Public Universities Act, 2016"
(Mah. Act No. VI of 2017)



Bachelor of Engineering
(Faculty of Science & Technology)

*This degree of
Bachelor of Engineering is awarded
to Sanket Ajay Panchbhai
Mother's Name Kalpana
on having passed the examination for
the said Degree in Summer 2022 and was
placed in the 8.55 C.G.P.A. in
Fire Engineering.*

Assistant Registrar
Rashtrasant Tukadoji Maharaj
Nagpur University, Nagpur

Nagpur : April 13, 2023



[Signature]
Vice-Chancellor

1312 L130 2702 BHRW 0890 2830

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0003 383187

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Sanket Ajay Panchbhai	Sanket Ajay Panchbhai
Period Of Stay:	Not Provided	Since 45 years
Address:	Plot No: 5, Shiv Kawelu, Bhandar Manewada, Manewada, Nagpur, Maharashtra - 440024	Plot No: 5, Shiv Kawelu, Bhandar Manewada, Manewada, Nagpur, Maharashtra - 440024
Landmark:	Not Provided	Near Main Road
Remarks:	Visited the given address, Met Kalpana (Mother), who confirmed that the candidate is residing at the provided address since 45 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Kalpana	
Report Verified Date:	09-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



Full name of the candidate	Sanket Ajay Panchbhai
Date of verification	
Address as provided by the candidate	Plot No: 5, Shiv Kawelu, Bhandar Manewada, Manewada, Nagpur, Maharashtra – 440024
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)	NA
Mode of communication (Verbal / Written)	Written
Name of the respondent	Kalpana
Relationship with the candidate	Mother
Number of years at present residence	Since 45 years
Status (Owned/Rental/Leased/Hostel/PG)	Owned
Details of address proof Verified	GAS Bill / Ration Card / Voter ID / Telephone Bill / Water Bill / Electricity Bill / Driving License / Passport / Bank Passbook / Other Mention Details
If the candidate's residence is locked, has the address been confirmed with neighbors? (Yes / No)	NA
Nature of location	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Near Main Road
Nearby Police Station (Mandatory)	Nagpur Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

Annexure 4 (b)



Annexure 4 (c)



Annexure 4 (d)



महावितरण
महाराष्ट्र राज्य विद्युत वितरण कंपनी सचीयता
CIN:U40109MH2005SGC153645

बीज पुरवठा देयक

BILL OF SUPPLY FOR THE MONTH OF - फेब्रुवारी-2026

BILL NO.(GGN): 000003217034941

ग्राहक क्रमांक : 410023165647 मोबाईल/ईमेल : 97xxxxx45

SHRI AJAY KHUSHALRAO PANCHBHAI
H NO.6850/E/5/A MAHALAXMINAGPUR NAGPUR 440024

विलींग युनिट : 4872/SUBHEDAR S/DN./NAGPUR MAHAL	पुरवठा दिनांक : 28-09-2019
दर संकेत ** : 90/LT I Res 1-Phase	मंजूर भार : 1.00 KW
पोल क्रमांक : 0LL/24	सुरक्षा ठेव जमा (रु) : 1295.21
पो.सो./घ.क्र. मार्ग-क्रमांक/डि.टी.सो. : 1/03/0003/7630/4686403	वाढू रिडिंग दिनांक : 04-02-2026
मिटर क्रमांक : 08509985354	मागील रिडिंग दिनांक : 05-01-2026
रिडिंग गुण : D1	

वाढू रिडिंग	मागील रिडिंग	गुणक अवयव	युनिट	समा. युनिट	एकूण वापर
9255	9115	1.00	140	0	140

Meter Status: Normal
Bill Period: 1.00/

जानेवारी-2026	123
फिब्रवर-2025	142
नोव्हेंबर-2025	167
ऑक्टोबर-2025	193
सप्टेंबर-2025	209
ऑगस्ट-2025	188
जुलै-2025	185
जून-2025	221
मे-2025	210
एप्रिल-2025	199
मार्च-2025	140

प्रमाणित बिना रेकॉर्डी ई-बिल साठी मोदणी करा व प्रत्येक विलीयाने 30 दिवसांचा को-प्लेन डिस्कॉन्ट मिळवा. मोदणी करण्यासाठी :-
<https://consumerinfo.mahadiscom.in/gogreen.php> (GGN नंबर वरून प्रमाणित वितरण दरचा बाजूला 'यव्या कोष'चा मध्ये उपलब्ध आहे.)

रिडिंग साफरकाम: 04-03-2026 रोजी वापरलेले होईल

मिटर व इंगित घेता युनिट वा अस्तित्वात दुर्लक्ष करा घ्यावाटी www.mahadiscom.in/ConsumerPortal/QuickAccess वेबि मेट द्या.

मिटर मॅट सुविधा: <https://www.mahadiscom.in/web> कि वा मोबाईल जिन साइटवरून सुलभित. सुलभ आणि ऑनलाइन मॅट सुविधाक अवलंब घरा आणि 0.25% (जारीत वारस रु.500)एवढात मिळवा. समाप्त प्रश्नांसाठी कृपया helpdesk_pp@mahadiscom.in वर संपर्क साधा.

For making Energy Bill payment through RTGS/NEFT mode, use following details
 o Beneficiary Name: MSEDCL o Beneficiary account no.: MSEDCL01410023165647
 o IFS Code: SBIN008965 , Name of Bank : STATE BANK OF INDIA , Name of Branch: IFB BKC
 o Bill Amount: <As per bill> .
 Disclaimer: Please use above bank details only for payment against consumer number mentioned in beneficiar
 In case of energy bill paid through NEFT / RTGS, date of amount credited in MSEDCL bank account will be co

**सौर ऊर्जा म्हणजे दूरदृष्टी,
बीज आणि पैसे वाचवेल
सूर्याची शक्ती!**



रॉयल सोलर - महाराष्ट्रातील* दर्जेदार
सोलर पॅनेलचे उत्पादन करणारा अग्रगण्य निर्माता!

अधिक माहितीसाठी
आजच संपर्क करा - **77985-77985 | enquiry@raysolar.co.in**

INDIA'S LEADING
BIFACIAL SOLAR PANELS

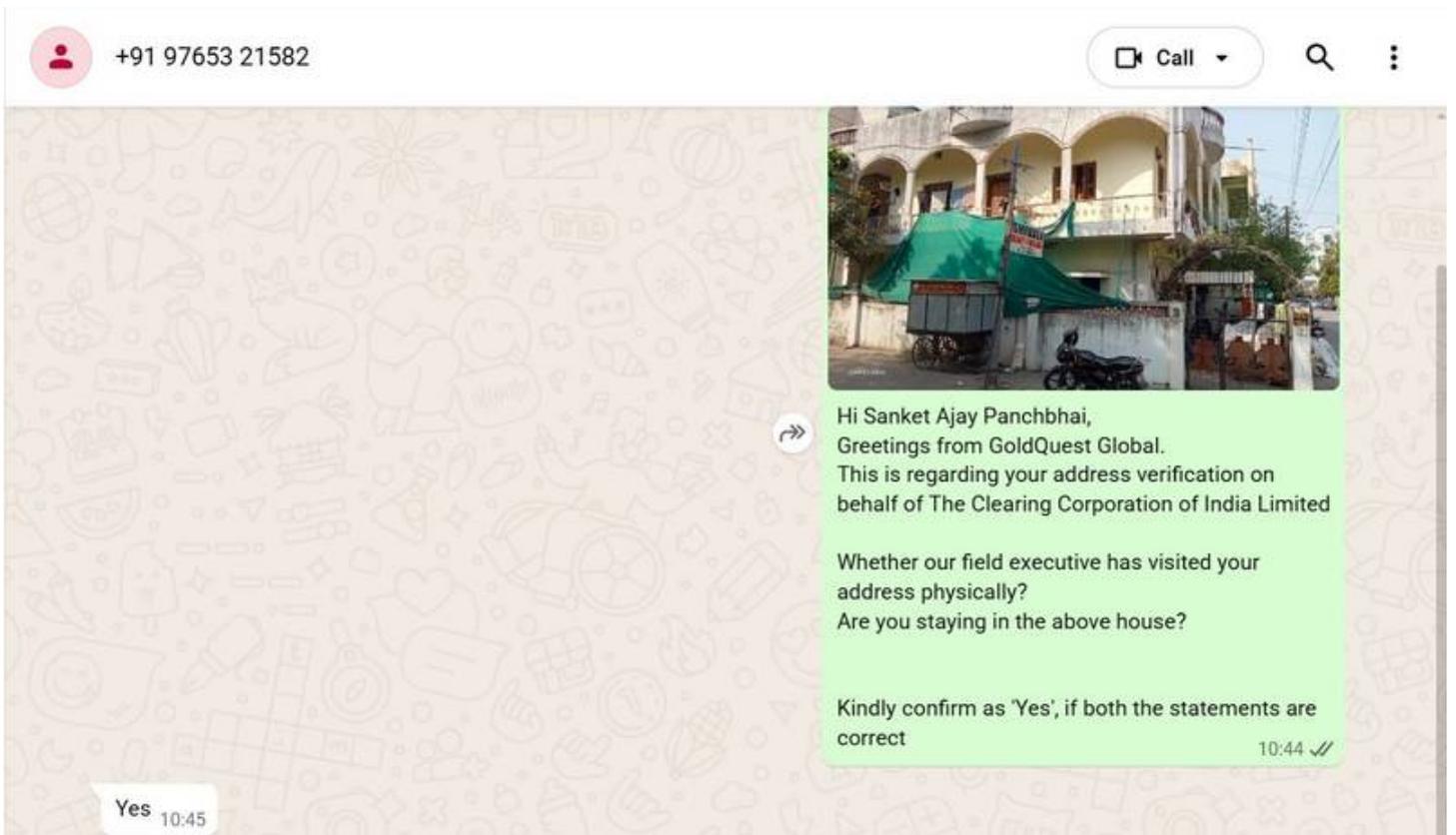
APPROVED BY

OPPO A15s

02-03-2026

Rs. 1830.00

Annexure 4 (e)



COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-107	WIP
Candidate Name:	Sanket Ajay Panchbhai	WIP
Date Of Birth:	01-07-1998	01-07-1998
Father Name:	Ajay Panchbhai	WIP
Address1:	Plot No: 5, Shiv Kawelu, Bhandar Manewada, Manewada, Nagpur, Maharashtra - 440024	WIP

No annexure images available.

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

