

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	Closed
Date of Birth	01 Jul 1998	Application Received	20-02-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	16-04-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Man Mohan Tiwari, Manager – HR	14-04-2026	GREEN
EX EMPLOYMENT 2	Manish G. Kewte-Sr. Manager (F&S)	05-03-2026	GREEN
GRADUATION	Assistant Registrar	11-02-2026	GREEN
PERMANENT ADDRESS	Kalpana	09-02-2026	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	16-04-2026	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
Name Of The Company:	Adani Infrastructure Management Services Limited	Adani Infrastructure Management Services Limited
Name Of The Candidate:	Sanket Ajay Panchbhai	Sanket Ajay Panchbhai
Emp Code:	30123617	30123617
From:	12-02-2024	12-02-2024
To:	28-01-2026	28-01-2026
Designation:	Officer	Officer
Last Drawn Salary:	Not provided	534132
Reason For Leaving:	Not Applicable	Better Career Opportunity
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The above details were verified by Man Mohan Tiwari, Manager – HR of Adani Infrastructure Management Services Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Man Mohan Tiwari, Manager – HR	
Report Verified Date:	14-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

MM Man Mohan Tiwari
 Tue, 14 Apr 2026 11:46:42 +0530
 To "verifyxemployment" <verifyxemployment@goldquestglobal.in>
 Cc "jay" <jay@goldquestglobal.in>, "jay" <jay@goldquestglobal.in>, "aarti" <aarti@goldquestglobal.in>, "verifyxemployments" <verifyxemployments@gmail.com>

1 Attachment(s)



Dear Sir/ Madam,

This is to apprise you that Mr. Sanket Panchbhai_EC – 30123617 was an employee of our esteemed organization M/s **Adani Infrastructure Management Services Limited**.

Below are mentioned the required details of Background verification -

	Candidate's Particulars	HR/Verifier Inputs	
		(Please substantiate here)	
Company Name	Adani Infrastructure Management Services Limited	Yes	
Candidate Name	Sanket Panchbhai	Yes	
Employee Code/ID/No	30123617	Yes	
From (Date of Joining)	12.02.2024	Yes	
To (Date of Exit/Relieving)	28.01.2026	Yes	
Designation (At the time of leaving the company):	Officer	Yes	
Salary/CTC:	Please Provide	534132	
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent	
Supervisor's Name	Please Provide	Randhir Kumar	
Reason for Leaving	Please Provide	Better Career Opportunity	
Rehire Eligibility	(Please fill in the relevant information)	Yes	
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	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly-	No	
DATA – BREACH of any kind	Please Provide-	No	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide- He is very good candidate		
Verified By (Name, Contact Number & Designation)	Please Provide- Man Mohan Tiwari, Manager – HR, Mob: 6287890262		

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Chennai Petroleum Corporation Limited (IndianOil)	Chennai Petroleum Corporation Limited (IndianOil)
Name Of The Candidate:	Sanket Ajay Panchbhai	Sanket Ajay Panchbhai
Emp Code:	28227159	28227159
From:	17-10-2022	17-10-2022
To:	10-11-2023	10-11-2023
Designation:	Safety Officer	Safety Officer
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Manish G. Kewte-Sr. Manager (F&S) of Chennai Petroleum Corporation Limited (IndianOil), found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Manish G. Kewte-Sr. Manager (F&S)	
Report Verified Date:	05-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

MG

Manish G Kewte

Thu, 5 Mar 2026 16:10:56 +0530

To "Parimala" <verifyemployment@goldquestglobal.in>, "manishkewte" <manishkewte@yahoo.com>

Cc "Jayakumar Velu - GoldQuest Global" <jay@goldquestglobal.in>, "aarti" <aarti@goldquestglobal.in>, "Verifyemployments" <verifyemployments@gmail.com>

Dear Mam / Sir,

Mr. Sanket Panchbhai was working with us under M/s Cholamandalam..

He got the better opportunity to lead a unit.

Hence for his future growth he was release.

Rest of the details provided in our letter.

Thanks & Regards,

Manish G. Kewte

Sr. Manager (F&S)

Chennai Petroleum Corporation Limited

(A group company of IndianOil)

Manali, Chennai - 600068

Intcom - 3665

P&T - 044-2594 4371

Annexure 2 (b)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Chennai Petroleum Corporation Limited (IndianOil)	
Candidate Name	Sanket Panchbhai	
Employee Code/ID/No	28227159	
From (Date of Joining)	17.10.2022	
To (Date of Exit/Relieving)	10.11.2023	
Designation (At the time of leaving the company):	Safety Officer	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

Annexure 2 (c)

चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड
(इंडियन ऑयल की ग्रुप कम्पनी)
Chennai Petroleum Corporation Limited
(A group company of IndianOil)



EXPERIENCE CERTIFICATE

SANKET PANCHBHAI was posted as a SAFETY OFFICER at CHENNAI PETROLEUM CORPORATION LIMITED, FIRE & SAFETY DEPARTMENT through M/s CHOLAMANDALAM MS RISK SERVICES on contractual basis, from the period 17.10.2022 to 10.11.2023.

Vendor No: 11915023

Tender No: CC0186 22

Work Order No: 28227159

During this period, he was involved in following activities:

1. Conducting daily Safety training for contract managers, engineers, supervisors and workers.
2. Checking of work permits, identifying the hazards, PPE compliance at work site, generating Tool Box Talk and Safety Observation Reports.
3. Random checking of vehicles entering inside refinery for compliance to safety norms viz. Spark arrestor, Fire extinguisher, TREM Card, Driver / Vehicle documents etc.
4. Reporting near miss incident, and submission of monthly reports.
5. Conducting tool box talks and Safety Audits of Contractors at work site.
6. Carrying out Job safety analysis for the critical jobs as per work permits system.
7. Checking of Tools, Tackles and scaffolding at work sites.
8. Coordinating Fire and safety training and live fire drill.
9. Coordination for safety promotional activities like Monthly safety theme, National Safety Day and Fire Services Day.
10. Conducting Accident Investigation and developing SOP's for Safe Work Environment.
11. Monitoring the health of Fire Water Network and Fire & Safety Equipment's in field, Inventory checking and report generation.
12. Ensuring periodic testing and routine checking of Hydrants, Monitors, HVLR, WSS, Foam pourer and Hydro testing of fire extinguishers.
13. Active participation in various Plant fires such as Gas leaks, emergency fires and minor fires.
14. Participation in emergency mock drills like Level-I, Level-II, Level-III as per PNGRB.
15. Carrying out Start-up and Shutdown Audit, LOTO audit, HSE policy compliance Audit.
16. Conducting mass Induction training on regular basis at work site.

During his working period we found him a sincere, honest, hardworking, dedicated person with a professional attitude and very eager to learn new things. He is amiable in nature and character as well.

We wish him every success in life.

(Manish.G. Kewte)

Senior Manager (Fire & Safety Department)

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	

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

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

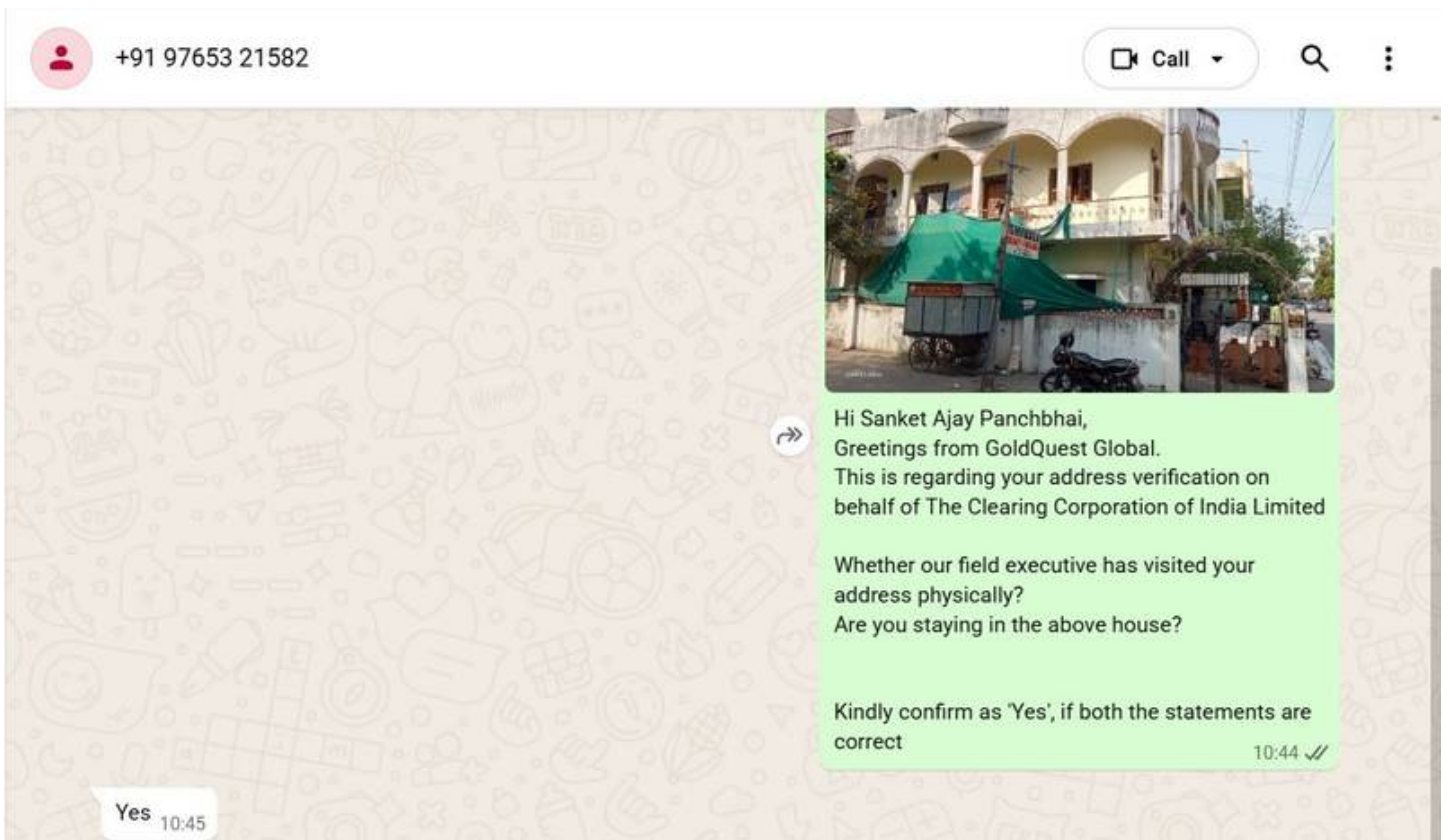
Annexure 4 (b)



Annexure 4 (c)



Annexure 4 (e)



COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-107	GQ-CCIL-107
Candidate Name:	Sanket Ajay Panchbhai	Sanket Ajay Panchbhai
Date Of Birth:	01-07-1998	01-07-1998
Father Name:	Ajay Panchbhai	Ajay Panchbhai
Address1:	Plot No: 5, Shiv Kawelu, Bhandar Manewada, Manewada, Nagpur, Maharashtra - 440024	Plot No: 5, Shiv Kawelu, Bhandar Manewada, Manewada, Nagpur, Maharashtra - 440024
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:	16-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-CCIL-107
NAME OF THE APPLICANT	Sanket Ajay Panchbhai
FATHER NAME	Ajay Panchbhai
DATE OF BIRTH	01-July-1998
ADDRESS OF THE APPLICANT	S/O Ajay Panchbhai plot no 5 Shiv kawelu Bhandar Manewada Nagpur Maharashtra - 440024
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	16-April-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

