

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Abhishek Vijay Bhagat	<b>Client Name</b>	The Clearing Corporation of India Limited
<b>Application ID</b>	GQ-CCIL-109	<b>Report Status</b>	NA
<b>Date of Birth</b>	14 May 1984	<b>Application Received</b>	23-02-2026
<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
PERMANENT ADDRESS	Father-In-Law	24-02-2026	<b>GREEN</b>
LATEST EMPLOYMENT 1	Axis Bank Ltd	25-02-2026	<b>GREEN</b>
EX EMPLOYMENT 2	NIL	NIL	<b>INSUFF</b>
POST GRADUATION	Assistant Registrar	20-02-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	23-02-2026	<b>GREEN</b>
GRADUATION	Assistant Registrar	20-02-2026	<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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## PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Abhishek Vijay Bhagat	Abhishek Vijay Bhagat
<b>Period Of Stay:</b>	Not Provided	Since 8 months to till date
<b>Address:</b>	501, anish tower chsl, near sankalp siddhi chsl, senapati bapat road, matunga west, opp matunga road station, near goldcoin hotel, matunga ,maharastra,	501, anish tower chsl, near sankalp siddhi chsl, senapati bapat road, matunga west, opp matunga road station, near goldcoin hotel, matunga ,maharastra,
<b>Landmark:</b>	Not Provided	Near sankalp siddhi
<b>Remarks:</b>	Visited the given address, Met Father-In-Law, who confirmed that the candidate is residing at the provided address since 8 months to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Father-In-Law	
<b>Report Verified Date:</b>	24-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 1 (a)



The Clearing Corp. of India Ltd.

FullName of The Candidate	Abhishek Vijay Bhogate
Date of Verification	24-02-2026
Address as provided by the candidate	501, Amish Tower Chs. Nr. Sankalp Siddhi chs. opp Matung Rd Station Nr. Goldcoin Hotel Mumbai 400016-916 7883713
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)	Yes
Mode of communication (Verbal / Written)	Written Yes
Name of the Respondent	R. Sitabam Tulasa Shinde
Relationship with the candidate	Father in law
Number of Years at present residence	Left. 8 months
Status (Ownership/Rental/Hostel/PG)	own self
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)	Yes
Nature of Location	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	No. Sankalp Siddhi chs. Bldg. Matung Police Station
Nearby Police Station (Mandatory)	- No -
Any Comment regarding the verification	Sitabam Tulasa Shinde
Name and signature of representative with date	Shinde 24-02-2026
Signature of Respondent	

Annexure 1 (b)



Annexure 1 (c)

# ANISH TOWER CO-OP. HOUSING SOCIETY LTD.

Regn. No. MUM/W.G. /(TC)886/YEAR2009

Flr.	Name	F.No	Name
1st	101 Euro Cars Indian Pvt LTD.		
	102 Society Office		
2nd	201 Mrs. Aditi Chavan	202	Mr. Subhashchandra S. Bhalotia & Mrs. Nirjala Bhalotia
3rd	301 Mrs. Mandakini Padhye & Mrs. Manisha Rele	302	Mr. Amit S. Gupta
4th	401 Ms. Shobhna Laddha	402	Mr. Mahavir Nalwaya & Mrs. Neelam Nalwaya
5th	501 Dr. Vijay S. Bhagat & Mr. Abhishek V. Bhagat	502	Dr. Yogaraj Nabar & Ms. Kanchan Nabar
6th	601 Mrs. Sonal Sharma & Mr. Raj Sharma	602	Mr. Pradip Sharma & Mrs. Archana Sharma
7th	701 Mr. Prakash M. Chavan	702	Mrs. Jasmine Sarda & Mr. Tanay Sarda
8th	REFUGE AREA		
9th	901 Mrs. Sonal Malani	902	Mr. Ashish Malani & Mrs. Kokila Malani
10th	1001 Mr. Amol Welankar & Mrs. Supriya Welankar	1002	Mr. S. P. S. Pundir & Mrs. Manju Pundir
11th	1101 Mr. Ashok Kumar	1102	Mr. Vinod Nayak & Mrs. Vinaya Nayak
12th	1201 Mr. Bakulesh Shah	1202	Mrs. Sangeetha Koppikar & Mr. Samir Koppikar

Check In

**Mumbai, Maharashtra, India**

A/304, Sankalp Siddhi Chs, Senapati Bapat Marg, Matunga West, Mahalaxmi Sindhi Colony, Matunga West, Mumbai, Maharashtra 400016, India

Lat 19.028505° Long 72.846147°

Tuesday, 24/02/2026 01:24 PM GMT +05:30

Google

GPS Map Camera

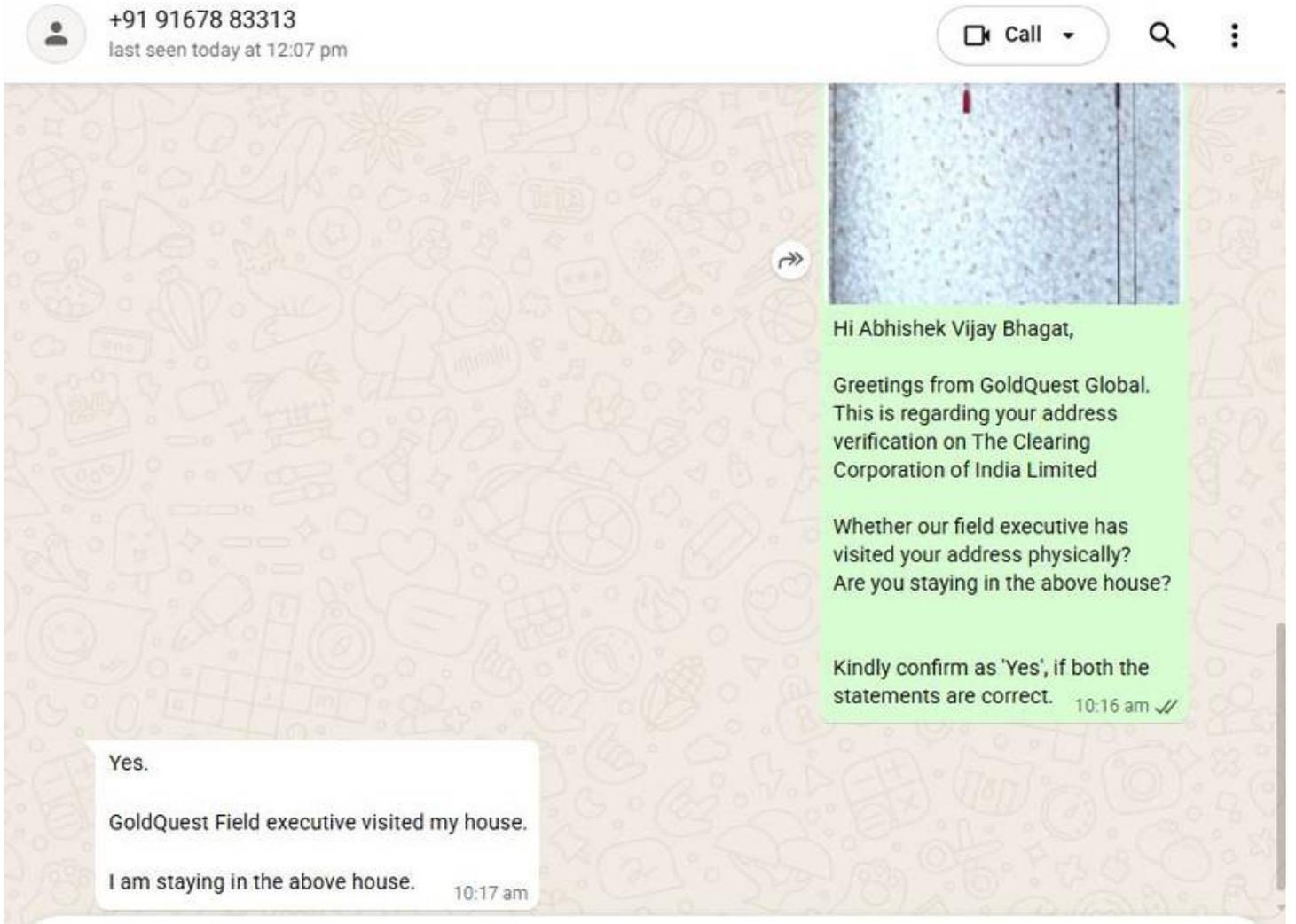
Annexure 1 (d)



Annexure 1 (e)



# Annexure 1 (f)



## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Axis Bank Ltd	Axis Bank Ltd
<b>Name Of The Candidate:</b>	Abhishek Vijay Bhagat	Abhishek Vijay Bhagat
<b>Emp Code:</b>	352510	352510
<b>From:</b>	05-04-2022	05-04-2022
<b>To:</b>	07-02-2026	07-02-2026
<b>Designation:</b>	Assistant Vice President	Assistant Vice President
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Axis Bank Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Axis Bank Ltd	
<b>Report Verified Date:</b>	25-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

Message 0@109601 \*JAY@GOLDQUESTGLOBAL.IN.xlsx (4 KB)

From: BGV Extraction <Genbgbot@axis.bank.in>

To: JAY@GOLDQUESTGLOBAL.IN

Subject: BGV Extraction Flag NO cases file

Dear Customer,

Thank you for writing to the BGV Team at Axis Bank.

We have provided the details of ex-employee/s in the attached Excel.

Definitions of the terms are mentioned below:

Employee Name	Hiring Date	Last Working Date	Grade	Role	Posted Branch
ex-employee name	date of joining	relieving date	last designation held	last role	last posting location

Employee Status:

If Active	If Inactive
Details of employee will not appear if the employee ID provided pertains to an active employee.	The employee is not active in the system and has been relieved.

DAC flag:

If Yes	If No
There is a disciplinary action taken against the employee. The gist of the case is mentioned in the next column. These details will be sent in a separate email.	There is no disciplinary action taken against the employee.

## Annexure 2 (b)

Microsoft Excel interface showing a spreadsheet with the following data:

	A	B	C	D	E	F	G	H	I	J	K	L
	employee_id	employee_name	hire_date	last_working_date	grade	dac_flag	dac_comment	employee_status	rl_ec_issue_status	role	posted_branch	
1	352510	ABHISHEK VIJAY BHAGAT	2022-04-05 00:00:00.0	2026-02-07 00:00:00.0	Assistant Vice President	NO		Inactive		Treasury & Markets: Alpha Desk	C002-Axis House, 8th Floor	
2												
3												
4												
5												
6												

**EX EMPLOYMENT 2**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Company:</b>	State Bank Of India	WIP
<b>Name Of The Candidate:</b>	Abhishek Vijay Bhagat	WIP
<b>Emp Code:</b>	6727425	WIP
<b>From:</b>	02-09-2013	02-09-2013
<b>To:</b>	31-03-2022	31-03-2022
<b>Designation:</b>	Manager	WIP
<b>Last Drawn Salary:</b>	Not Provided	WIP
<b>Reason For Leaving:</b>	Not Provided	WIP
<b>Rehire Eligibility:</b>	Not Applicable	WIP
<b>Remarks:</b>	In Progress.	

*No annexure images available.*

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	University of Mumbai	University of Mumbai
<b>Name Of The Candidate:</b>	Abhishek Vijay Bhagat	Abhishek Vijay Bhagat
<b>Enroll No:</b>	159:005	159:005
<b>Degree:</b>	Master of Management Studies	Master of Management Studies
<b>Major:</b>	Management Studies	Management Studies
<b>Month And Year Of Passing:</b>	May-2013	May-2013
<b>Certification Issued Date:</b>	2013-06	2013-06
<b>SI No:</b>	028271	028271
<b>Remarks:</b>	The following applicant details were verified by Assistant Registrar University of Mumbai found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Assistant Registrar	
<b>Report Verified Date:</b>	20-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# University of Mumbai



CCF: 159: 005  
NO: 574

028274

I Certify that

BHAGAT ABHISHEK VIJAY SUDHA

PASSED THE MASTER OF MANAGEMENT STUDIES DEGREE  
(SEMESTER-IV) (FURTHER REVISED)

held by the University of Mumbai in the month of

MAY 2013



JUNE 21, 2013

*Padma Deshmukh*

CONTROLLER OF EXAMINATIONS

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-CCIL-109	GQ-CCIL-109
<b>Candidate Name:</b>	Abhishek Vijay Bhagat	Abhishek Vijay Bhagat
<b>Date Of Birth:</b>	14-05-1984	14-05-1984
<b>Father Name:</b>	VIJAY SADASHIV BHAGAT	VIJAY SADASHIV BHAGAT
<b>Address1:</b>	501, anish tower chsl, near sankalp siddhi chsl, senapati bapat road, matunga west, opp matunga road station, near goldcoin hotel, Matunga ,Maharashtra	501, anish tower chsl, near sankalp siddhi chsl, senapati bapat road, matunga west, opp matunga road station, near goldcoin hotel, Matunga ,Maharashtra
<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>	23-02-2026	
<b>Verification Status(Color Code):</b>	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-109
NAME OF THE APPLICANT	Abhishek Vijay Bhagat
FATHER NAME	Vijay Sadashiv Bhagat
DATE OF BIRTH	14-May-1984
ADDRESS OF THE APPLICANT	501, anish tower chsl, near sankalp siddhi chsl, senapati bapat road, matunga west, opp matunga road station, near goldcoin hotel, Matunga ,Maharashtra
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	23-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

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	University of Mumbai	University of Mumbai
<b>Name Of The Candidate:</b>	Abhishek Vijay Bhagat	Abhishek Vijay Bhagat
<b>Enroll No:</b>	38:001	38:001
<b>Degree:</b>	Bachelor of Science	Bachelor of Science
<b>Major:</b>	Science	Science
<b>Month And Year Of Passing:</b>	Mar-2004	Mar-2004
<b>Certification Issued Date:</b>	2004-05	2004-05
<b>SI No:</b>	009061	009061
<b>Remarks:</b>	The following applicant details were verified by Assistant Registrar University of Mumbai found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Assistant Registrar	
<b>Report Verified Date:</b>	20-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# University of Mumbai

CCF: 38:001  
NO: 10009



2004-009061

I Certify that

**BHAGAT ABHISHEK VIJAY SUDHA**

**PASSED THE B.Sc. DEGREE**

(Three Year Integrated Course) Examination held by the  
University of Mumbai in the month of **MARCH 2004**

**AND WAS PLACED IN THE SECOND CLASS.**



**MAY 24, 2004**

**Offg.**

**CONTROLLER OF EXAMINATIONS**

**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**

