

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Kaushal Dalvi	<b>Client Name</b>	The Clearing Corporation of India Limited
<b>Application ID</b>	GQ-CCIL-110	<b>Report Status</b>	Closed
<b>Date of Birth</b>	12 Feb 2003	<b>Application Received</b>	27-02-2026
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	06-03-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Kaushal Dalvi	05-03-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	03-03-2026	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	<span style="color: red;">■</span> -Major discrepancy	<span style="color: yellow;">■</span> -Minor discrepancy	<span style="color: orange;">■</span> -Unable to verify	<span style="color: pink;">■</span> -Pending from source	<span style="color: green;">■</span> -All clear
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**PERMANENT ADDRESS**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Candidate Name:</b>	Kaushal Dalvi	Kaushal Dalvi
<b>Period Of Stay:</b>	Not Provided	Since birth to till date
<b>Address:</b>	216, Rane Society Chawl Appa Pada Kurar Village Malad East Mumbai Maharashtra - 400097	216, Rane Society Chawl Appa Pada Kurar Village Malad East Mumbai Maharashtra - 400097
<b>Landmark:</b>	Not Provided	Jagdale School
<b>Remarks:</b>	Visited the given address, Met Kaushal Dalvi (Self), 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>	Kaushal Dalvi	
<b>Report Verified Date:</b>	05-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 1 (a)

ADDRESS VERIFICATION FORM

Client Name	The Clearing Corporation of India Ltd.	Date: 5/3/26	Time: 5:28 pm
Case Reference Number			
Candidate Name	Kaushal Dalvi		
Address	216, Rane Society chawl, Appa Pada, Kurar Village, Malad (E). 400 037.		
Contact Number	7715820686		

Period of Stay	From: Since Birth	To: Till date			
Nearest Landmark	Mr. Jagdale School	Members in family: 6 member			
Nature of Residence (Please tick)	Owned <input checked="" type="checkbox"/>	Rented	Paying Guest	Hostel	Hotel
	Comp. Staff Qtr.	Govt. Staff Qtr.	Relative House	Friend's House	Other
Verified by (Please tick)	Self <input checked="" type="checkbox"/>	Father	Mother	Sister	Brother
	Husband	Wife	Grand Mother	Grand Father	Nephew
	Niece	Uncle	Aunty	Neighbor	Landlord
	Sister in law	Brother in law	Mother in law	Father in law	Son
	Daughter	Security Guard	Room-mate	Friend	Other
	Details of ID & Address Proof Verified & Seen by Verifier mentioned below (Please tick)	Pan Card <input checked="" type="checkbox"/>	Aadhar Card	Passport	Voter ID
	Power Bill	Phone Bill	Water Bill	Ration Card	Other

Respondent Name	Mr. Kaushal Dalvi	
Respondent's Signature	<i>[Signature]</i>	
Respondent Contact Number	93224377031	
Neighbor Details	Manish Shirsat	Signature: <i>[Signature]</i>
Field Executive's Name	Umesh	

Address found to be genuine.  
 Door Lock  
 Candidate resided at the given address & shifted to other address.  
 Candidate has never resided at the stated address.  
 Physical site visit was conducted at the address but due to Short address / Slum Area/Address not found & Candidate call not connected it could not be verified.

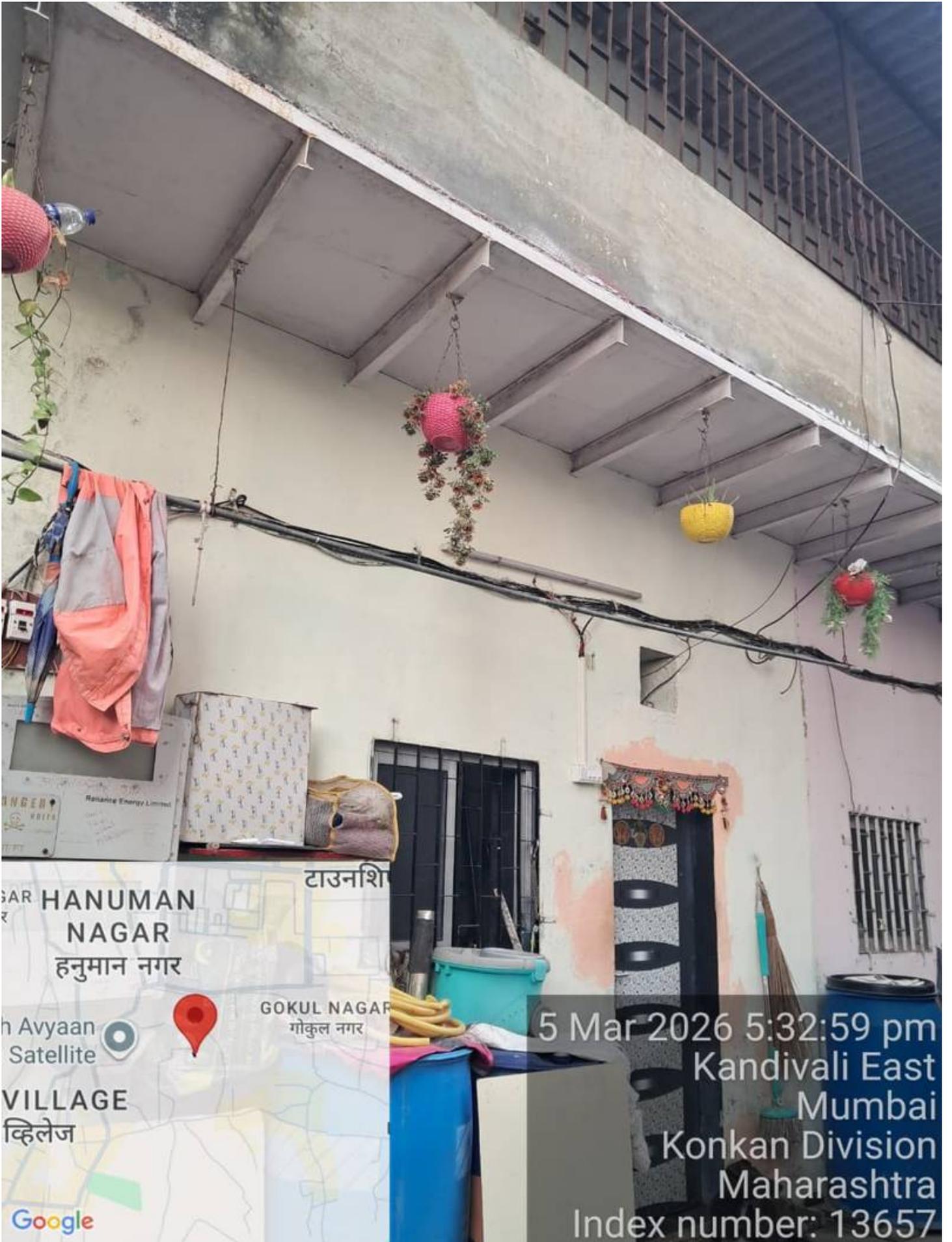


5 Mar 2026 5:31:34 pm  
 Malad East  
 Mumbai  
 Konkan Division  
 Maharashtra

Annexure 1 (b)



Annexure 1 (c)



Annexure 1 (d)



Annexure 1 (e)

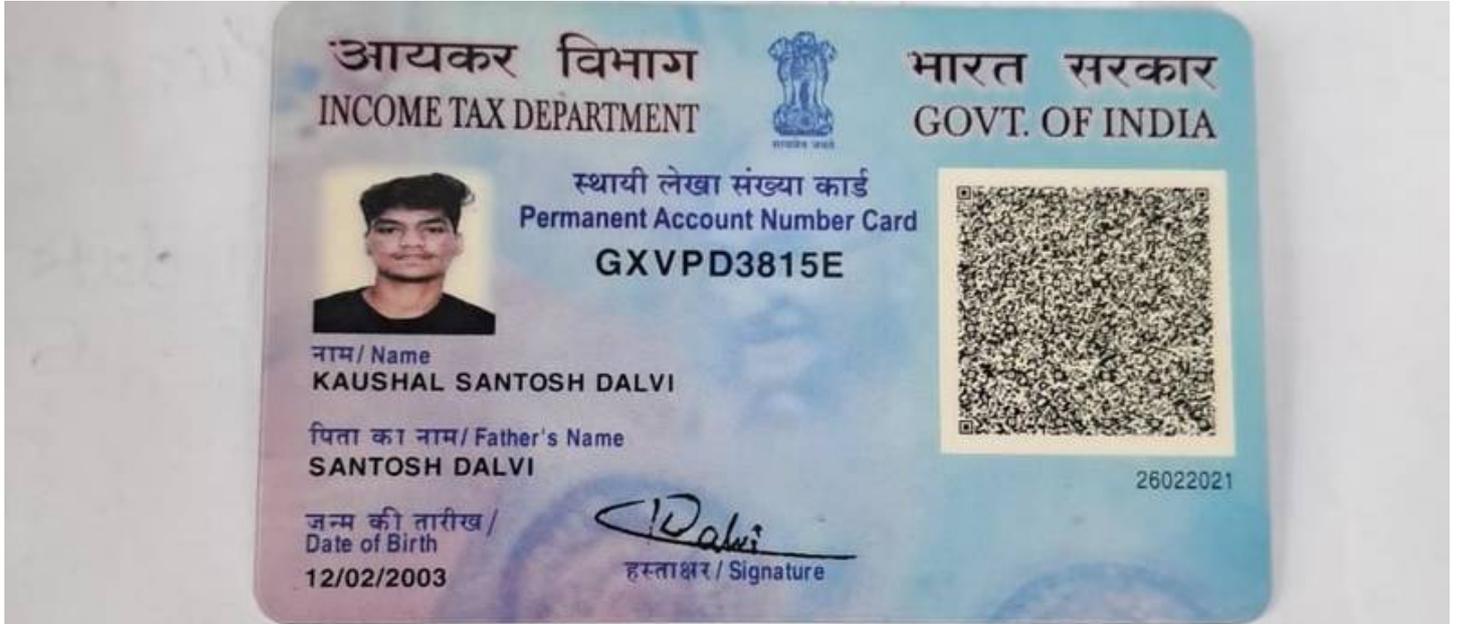


सेवा आश्रम शिक्षण संस्था, मुंबई, तालुका : मालवडी जिल्हा : पालघर  
संघालित  
**पां. जगदाळे गुरुजी विद्यालय**  
आनंद नगर, आप्यापाडा, कुरार व्हिलेज,  
मालाड (पूर्व), मुंबई - ४०० ०९७.



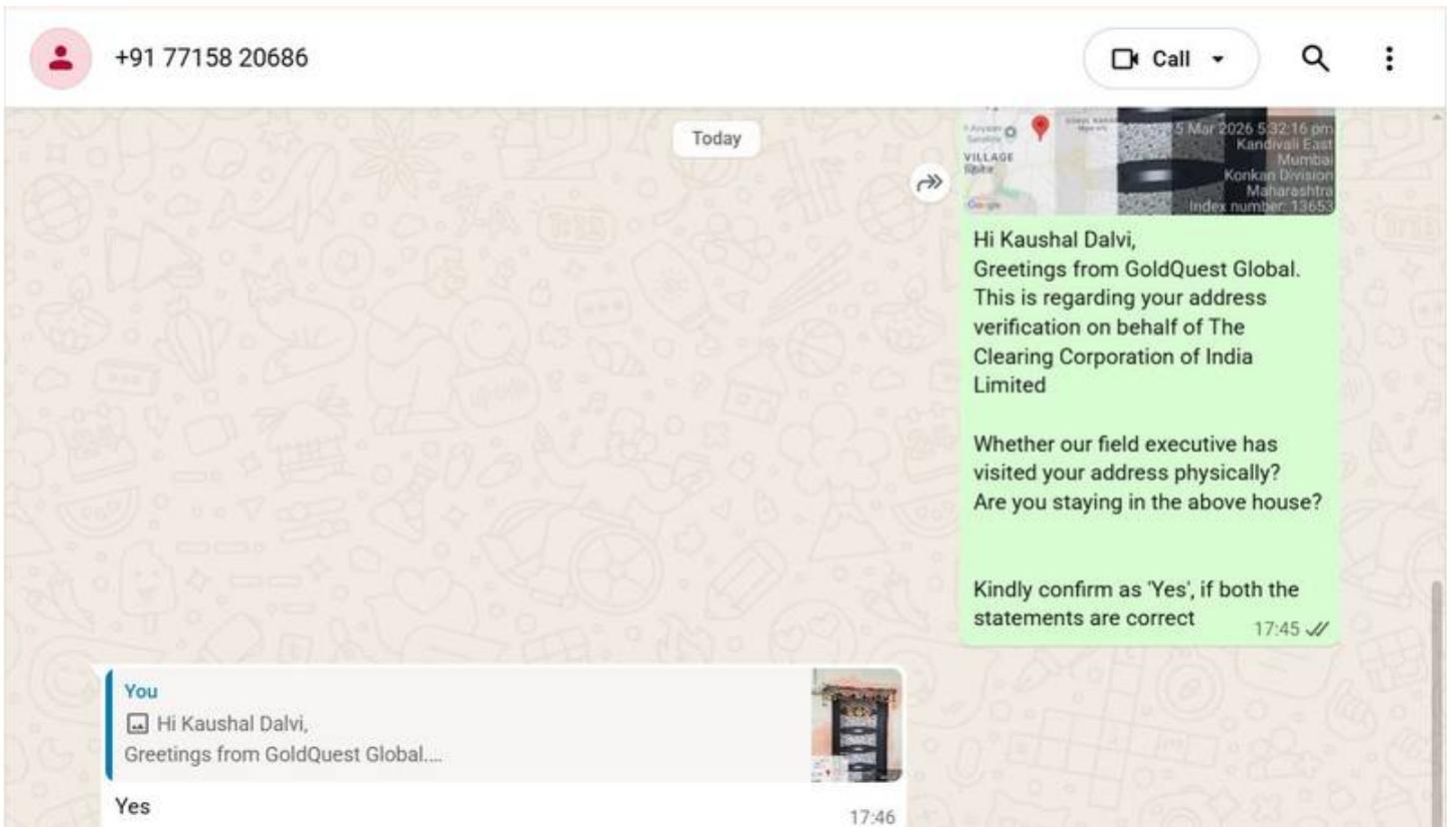
5 Mar 2026 5:23:24 pm  
Malad  
Mumbai  
Konkan Division  
Maharashtra  
Index number: 13648

Annexure 1 (f)



5 Mar 2026 5:31:10 pm  
Malad East  
Mumbai  
Konkan Division  
Maharashtra  
Index number: 13649

# Annexure 1 (g)



## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-CCIL-110	GQ-CCIL-110
<b>Candidate Name:</b>	Kaushal Dalvi	Kaushal Dalvi
<b>Date Of Birth:</b>	12-02-2003	12-02-2003
<b>Father Name:</b>	Santosh Dalvi	Santosh Dalvi
<b>Address1:</b>	Kaushal Santosh Dalvi 2/6, Rane Society Chawl Appa Pada Kurar Village Malad East Mumbai Maharashtra - 400097	Kaushal Santosh Dalvi 2/6, Rane Society Chawl Appa Pada Kurar Village Malad East Mumbai Maharashtra - 400097
<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>	03-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-CCIL-110
NAME OF THE APPLICANT	Kaushal Dalvi
FATHER NAME	Santosh Dalvi
DATE OF BIRTH	12-February-2003
ADDRESS OF THE APPLICANT	Kaushal Santosh Dalvi 2/6, Rane Society Chawl Appa Pada Kurar Village Malad East Mumbai Maharashtra - 400097
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	03-March-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**

