

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Panchal Piyushkumar D.	Client Name	The Clearing Corporation of India Limited
Application ID	GQ-CCIL-116	Report Status	Open
Date of Birth	03 May 1993	Application Received	18-03-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	INTERIM	Final Report Date	30-03-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	BGV Team	27-03-2026	GREEN
GRADUATION	Registrar	26-03-2026	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	18-03-2026	GREEN
PERMANENT ADDRESS	Mrs Hemangini	19-03-2026	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Quess Corp Limited	Quess Corp Limited
Name Of The Candidate:	Panchal Piyushkumar D.	Panchal Piyushkumar D.
Emp Code:	2000680221	2000680221
From:	06-06-2017	06-06-2017
To:	01-08-2018	01-08-2018
Designation:	Engineer IP NDD/NIP	Engineer IP NDD/NIP
Last Drawn Salary:	Not Provided	24800
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by BGV Team of Quess Corp Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	BGV Team	
Report Verified Date:	27-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

qcheckbgv.quessecorp.com/BGV/BgvIssueTracker.aspx

QUESS WINNING TOGETHER

AIMS - BGV

QUESS WINNING TOGETHER

Welcome!

Particulars	Enter Employee Information to Validate	Status
Employee ID	2000680221	✓
Employee Name	PIYUSH PANCHAL	✓
Company Name	Quess Corp Limited	✓
Deputed Company Name	RELIANCE CORPORATE IT PARK I	✗
Designation	ENGINEER IP NDD/NIP	✓
Email-ID	Piyushpanchal66@gmail.com	✓
Date of Joining	06-06-2017	✓
Date of Leaving	01-08-2018	✓
Fixed Monthly Gross Salary	24800	✓

Back Verify Download

Annexure 1 (b)



Date: 8/1/2018

Mr. Piyush Panchal
(2000680221)
Engineer Ip Ndd-Nip
Ahmadabad

TO WHOMSOEVER IT MAY CONCERN

Dear Mr. Piyush,

This is to certify that Mr. Piyush Panchal was working with Quess Corp Limited. and deputed at Client's office / Premises at their locations as "Engineer Ip Ndd-Nip" from 6/6/2017 to 8/1/2018.

We here by certify that your performance was good during the tenure and we have relieved you from the services of the company.

We also certify that your full and final settlement account has been cleared with the Organization.

Your contribution to the organization and its success will always be appreciated.

We, at Quess Corp Limited wish you all the best in your future endeavors.

Yours Sincerely,

For Quess Corp Limited

A handwritten signature in black ink, appearing to be "S. Panchal".

Authorized Signatory

Quess Corp Limited (formerly IKYA Human Capital Solutions Limited)
3/3/2, Bellandur Gate, Sarjapur Road, Bangalore – 560103, Karnataka, India
<http://www.quesscorp.com> | Toll Free No: 1800-1088-999

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Gujarat Technological University	Gujarat Technological University
Name Of The Candidate:	Panchal Piyushkumar D.	Panchal Piyushkumar D.
Enroll No:	110373111022	110373111022
Degree:	Bachelor of Engineering	Bachelor of Engineering
Major:	Electronics & Communication Engineering	Electronics & Communication Engineering
Month And Year Of Passing:	2014	2014
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Registrar of Gujarat Technological University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	26-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

7/1/2019

Student Grade History

Counter : 103000 (started : 16-07-15)



GUJARAT TECHNOLOGICAL UNIVERSITY

STUDENT GRADE HISTORY

Name : PANCHAL PIYUSHKUMAR DINESHBHAI
 Enrollment No : 110373111022
 Institute : 037--PARUL INSTITUTE OF ENGINEERING & TECHNOLOGY, WAGHODIA
 Branch : EE-11-ELECTRONICS & COMMUNICATION ENGINEERING

ENROLLMENT NO.	CPI	CGPA	TOT BACKL	BCK1	BCK2	BCK3	BCK4	BCK5	BCK6	BCK7	BCK8
110373111022	6.94	7.31	0	-	-	0	0	0	0	0	0

Last Exam	Sem	Declaration Date	Cur Back	SPI	Convo Year	Class	Percentage
BE SEM 8 - Regular (MAY - 2014)	8	03-7-2014	0	7.60	2014	Distinction	68.10

SEM 3

WINTER - 2011 (SEAT NO : E329540)		CUR. BACKLOG : 2						
SUB CODE	SUBJECT NAME	E	AB	GR	E	M	I	V
130001	Mathematics-III	-	FF	Y	-	-	-	-
130701	Digital Logic Design	-	CC	-	-	-	-	-
130901	Circuits And Networks	-	BB	-	-	-	-	-
131101	Basic Electronics	-	CD	-	-	-	-	-
131102	Simulation And Design Tools	-	BB	-	-	-	-	-
131103	Electronics Workshop	-	AB	-	-	-	-	-
131701	Electrical Machines	-	FF	Y	-	-	-	-



<https://www.students.gtu.ac.in/StudHist.aspx>

1/4

Annexure 2 (b)

Student Grade History

SUMMER - 2012 (SEAT NO : E317387)		CUR. BACKLOG : 1
SUB CODE	SUBJECT NAME	E AB GR E M I V
130001	Mathematics-III	- FF Y - - -
131701	Electrical Machines	- DD - - - -

WINTER - 2012 (SEAT NO : E334321)		CUR. BACKLOG : 0
SUB CODE	SUBJECT NAME	E AB GR E M I V
130001	Mathematics-III	- CD - - - -

SEM 4

SUMMER - 2012 (SEAT NO : E423003)		CUR. BACKLOG : 2
SUB CODE	SUBJECT NAME	E AB GR E M I V
140001	Mathematics-IV	- CD - - - -
140002	Management-I	- FF Y - - -
140701	Microprocessor And Interfacing	- BC - - - -
140704	Object Oriented Concepts And Programming	- CC - - - -
141101	Advance Electronics	- FF Y - - -
141701	Control Theory	- BB - - - -

WINTER - 2012 (SEAT NO : E412999)		CUR. BACKLOG : 0
SUB CODE	SUBJECT NAME	E AB GR E M I V
140002	Management-I	- CC - - - -
141101	Advance Electronics	- CD - - - -

SEM 5

WINTER - 2012 (SEAT NO : E522211)		CUR. BACKLOG : 1
SUB CODE	SUBJECT NAME	E AB GR E M I V
150001	Management - II	- CC - - - -



Annexure 2 (c)

7/1/2019

Student Grade History

150706	Visual Basic Application & Programming	-	BC	-	-	-	-
151001	Microcontroller And Interfacing	-	BC	-	-	-	-
151002	Engineering Electromagnetics	-	CC	-	-	-	-
151003	Integrated Circuits And Applications	-	FF	Y	-	-	-
151004	Electronic Communication	-	CC	-	-	-	-
151005	Electronics Measurements And Instrumentation Laboratory	-	BB	-	-	-	-

SUMMER - 2013 (SEAT NO : E507631)

CUR. BACKLOG : 0

SUB CODE	SUBJECT NAME	E	AB	GR	E	M	I	V
151003	Integrated Circuits And Applications	-	CC	-	-	-	-	-

SEM 6

SUMMER - 2013 (SEAT NO : E620518)

CUR. BACKLOG : 0

SUB CODE	SUBJECT NAME	E	AB	GR	E	M	I	V
161001	Digital Communication	-	BC	-	-	-	-	-
161002	Audio - Video Systems	-	BC	-	-	-	-	-
161003	Antenna & Wave Propagation	-	CC	-	-	-	-	-
161004	VLSI Technology And Design	-	BC	-	-	-	-	-
161005	Optical Communication	-	BB	-	-	-	-	-

SEM 7

WINTER - 2013 (SEAT NO : E719854)

CUR. BACKLOG : 0

SUB CODE	SUBJECT NAME	E	AB	GR	E	M	I	V
170001	Project - I	-	BB	-	-	-	-	-
171001	Microwave Engineering	-	BB	-	-	-	-	-
171002	Power Electronics	-	BC	-	-	-	-	-
171003	Digital Signal Processing	-	BB	-	-	-	-	-



<https://www.students.gtu.ac.in/StudyHist.aspx>

Annexure 2 (d)

Students Grade History							
171004	Wireless Communication	-	BB	-	-	-	-
171005	Embedded Systems	-	AB	-	-	-	-
1990001	Contributor Personality Development	-	BB	-	-	-	-
SEM 8							
SUMMER - 2014 (SEAT NO : E819433)							CUR. BACKLOG : 0
SUB CODE	SUBJECT NAME	E AB GR E M I V					
181101	Data Communication And Networking	-	BC	-	-	-	-
181104	Advanced Microprocessors	-	BC	-	-	-	-
181105	Project -II	-	BB	-	-	-	-
Print/View Date-Time :01 July, 2019 - 12:21:02							



COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-116	GQ-CCIL-116
Candidate Name:	Panchal Piyushkumar D.	Panchal Piyushkumar D.
Date Of Birth:	03-05-1993	03-05-1993
Father Name:	Dineshbhai Hiralal Panchal	Dineshbhai Hiralal Panchal
Address1:	House no C/703, Omnium Square Apartments balaji road New naroda ahmedabad Gujarat 382330	House no C/703, Omnium Square Apartments balaji road New naroda ahmedabad Gujarat 382330
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:	18-03-2026	
Verification Status(Color Code):	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-116
NAME OF THE APPLICANT	Panchal Piyushkumar D
FATHER NAME	Dineshbhai Heeralal Panchal
DATE OF BIRTH	03-May-1993
ADDRESS OF THE APPLICANT	House no C/703, Omnium Square Apartments balaji road New naroda ahmedabad Gujarat 382330
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	18-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

PERMANENT ADDRESS

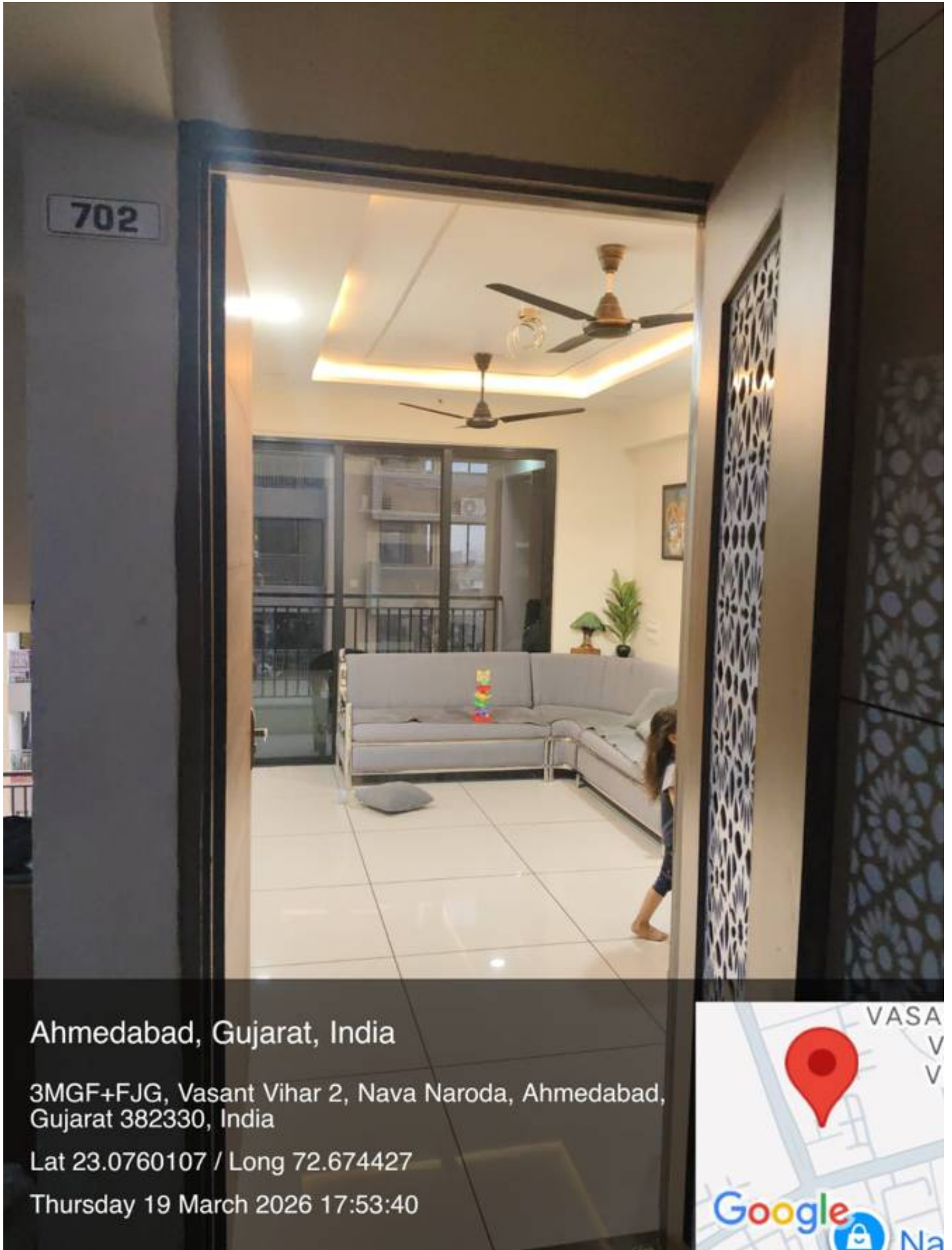
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Panchal Piyushkumar D.	Panchal Piyushkumar D.
Period Of Stay:	Not provided	Since 10 Years to till date
Address:	House no C/703, Omnium Square Apartments balaji road New naroda ahmedabad Gujarat 382330	House no C/703, Omnium Square Apartments balaji road New naroda ahmedabad Gujarat 382330
Landmark:	Not provided	Not provided
Remarks:	Visited the given address, Met Mrs Hemangini(Wife), who confirmed that the candidate is residing at the provided address since 10 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Mrs Hemangini	
Report Verified Date:	19-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



Full name of the candidate	Panchal Piyushkumar D
Date of verification	19-03-2026
Address as provided by the candidate	C/702, Omnium Square Apartments, Balaji road, Near vithhal plaza, New naroda, Ahmedabad, Gujarat - 382330
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	Mrs Hemangini
Relationship with the candidate	Wife
Number of years at present residence	Since 10 Years to till date
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)	NA
Nearby Police Station (Mandatory)	Ahmedabad Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

Annexure 4 (b)

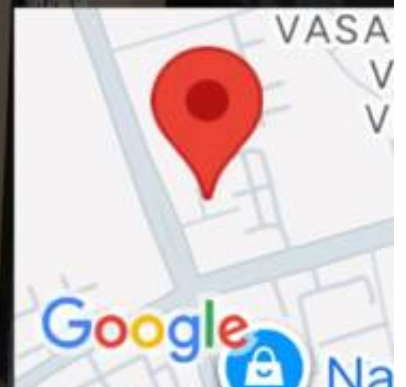


Ahmedabad, Gujarat, India

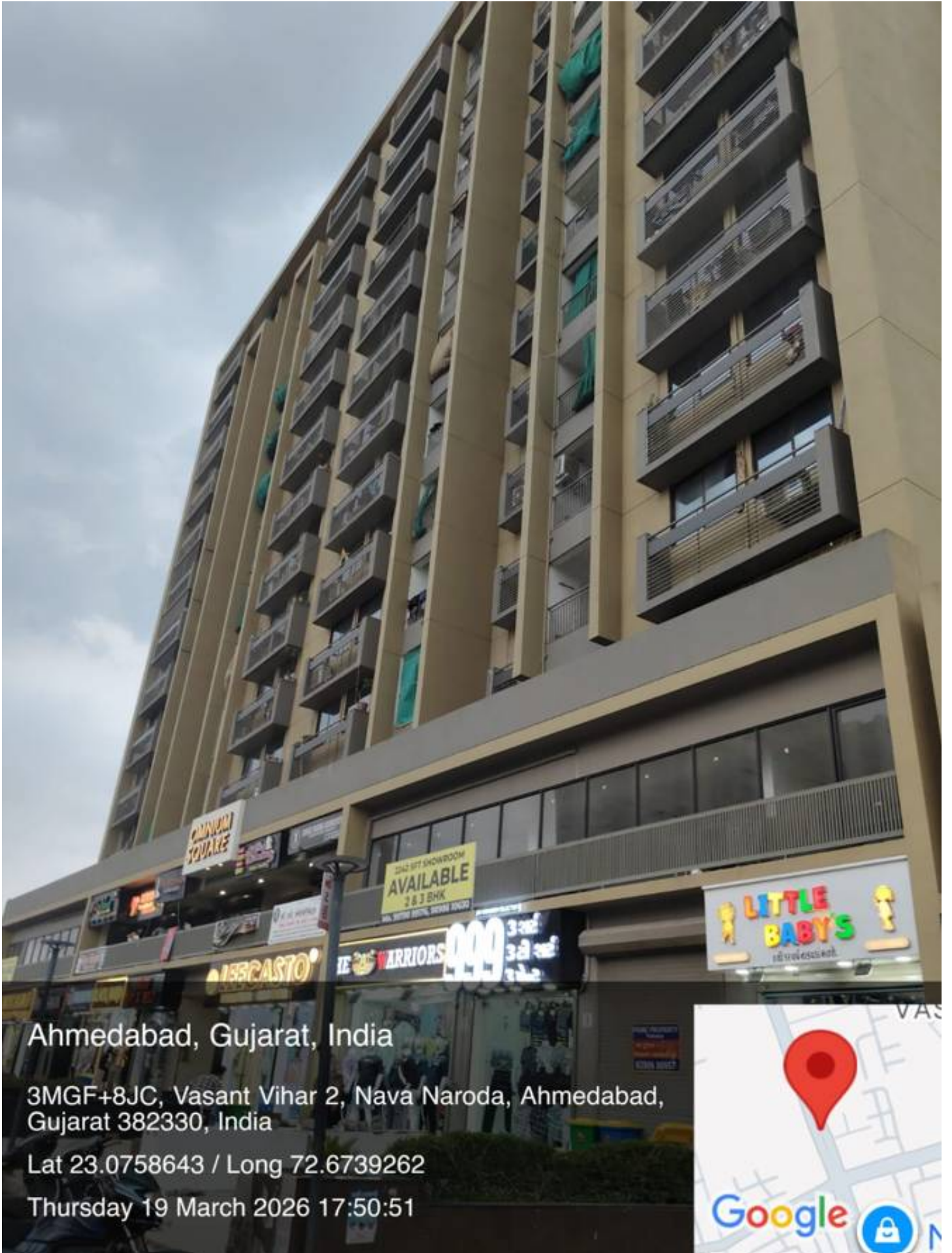
3MGF+FJG, Vasant Vihar 2, Nava Naroda, Ahmedabad, Gujarat 382330, India

Lat 23.0760107 / Long 72.674427

Thursday 19 March 2026 17:53:40



Annexure 4 (c)

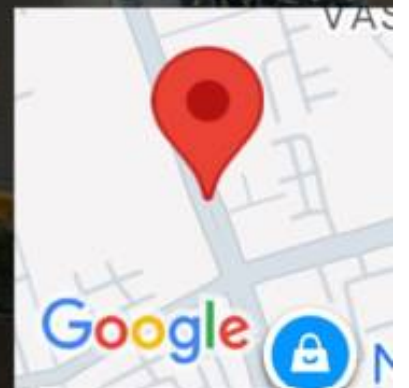


Ahmedabad, Gujarat, India

3MGF+8JC, Vasant Vihar 2, Nava Naroda, Ahmedabad, Gujarat 382330, India

Lat 23.0758643 / Long 72.6739262

Thursday 19 March 2026 17:50:51



Annexure 4 (d)

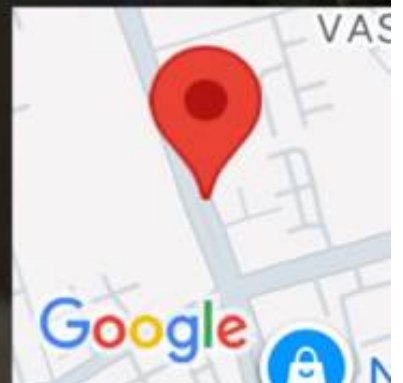


Ahmedabad, Gujarat, India

Shop no. 5, Omnium square, Society, sadhi mata Road, near SWAMI NARAYAN PARK, Vasant Vihar 2, Nava Naroda, Ahmedabad, Gujarat 382330, India

Lat 23.0760088 / Long 72.6739458

Thursday 19 March 2026 17:50:54



Annexure 4 (e)



Ahmedabad, Gujarat, India

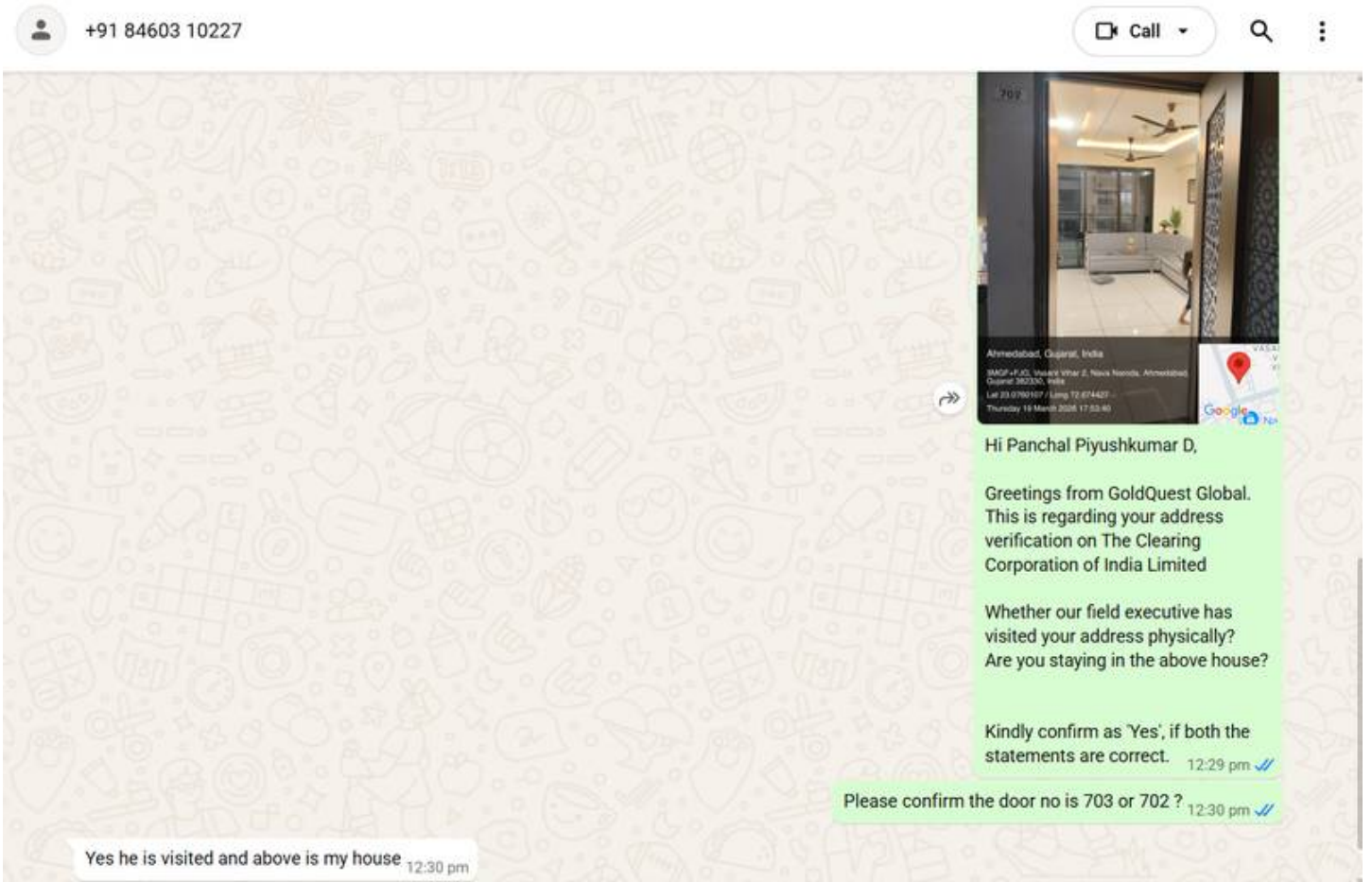
7, 2nd Floor, Laxmivilla Greens Complex Near Haridarshan Cross Road Naroda, Kathwada Rd, Vasant Vihar 2, Nava Naroda, Ahmedabad, Gujarat 382330, India

Lat 23.0698368 / Long 72.6748592

Thursday 19 March 2026 17:48:13



Annexure 4 (f)



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

