

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sandeep Mahadev Shigvan	Client Name	The Clearing Corporation of India Limited
Application ID	GQ-CCIL-125	Report Status	Open
Date of Birth	30 Aug 1989	Application Received	10-04-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	INTERIM	Final Report Date	16-04-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	Chetan Patole - AM	16-04-2026	GREEN
LATEST EMPLOYMENT 1	WIP	NIL	WIP
PERMANENT ADDRESS	WIP	NIL	WIP
GRADUATION	WIP	NIL	WIP
CURRENT ADDRESS	WIP	NIL	WIP
POST GRADUATION	WIP	NIL	WIP
COURT VERIFICATION	Palav Agarwal-Advocate	10-04-2026	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:	Shopsense Retail Technologies Ltd. (Formerly known as Shopsense Retail Technologies Pvt Ltd)	Shopsense Retail Technologies Ltd. (Formerly known as Shopsense Retail Technologies Pvt Ltd)
Name Of The Candidate:	Sandeep Mahadev Shigvan	Sandeep Mahadev Shigvan
Emp Code:	Not Provided	2035
From:	04-05-2022	04-05-2022
To:	23-03-2023	23-03-2023
Designation:	Senior Associate	Senior Associate
Last Drawn Salary:	Not Provided	7,50,000 pa
Reason For Leaving:	Not Applicable	Personal
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The above details were verified by Chetan Patole - AM of Shopsense Retail Technologies Ltd. (Formerly known as Shopsense Retail Technologies Pvt Ltd), found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Chetan Patole - AM	
Report Verified Date:	16-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

Hi Akshatha

Please find the details below.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Shopsense Retail Technologies Ltd. (Formerly known as Shopsense Retail Technologies Pvt Ltd)	Yes
Candidate Name	Sandeep M Shigvan	Yes
From (Date of Joining)	04 May 2022	Yes
To (Date of Exit/Relieving)	23 March 2023	Yes
Designation (At the time of leaving the company):	Senior Associate	Yes
Employee Code/ID/No	Please Provide	2035
Salary/CTC:	Please Provide	7,50,000 pa
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Mr. Abhimanyu
Reason for Leaving	Please Provide	Personal
Rehire Eligibility (if "NO" kindly confirm the reason)	(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 authentic?	Yes, it's authentic	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	No	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	No	
DATA - BREACH of any kind	No	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	-	
Verified By (Name, Contact Number & Designation)	Chetan Patole - AM	

Thanks & Regards

Chetan Patole

Fynd

Tel: +91 9920845680 | Email: chetanpatole@fynd.com

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-125	GQ-CCIL-125
Candidate Name:	Sandeep Mahadev Shigvan	Sandeep Mahadev Shigvan
Date Of Birth:	30-08-1989	30-08-1989
Father Name:	Mahadev Sakharam Shigvan	Mahadev Sakharam Shigvan
Address1:	B Wing, G-7, Chintamani Apartment, RNP Park, Near Kashivishwanath Temple, Bhayandar, Maharashtra – 401105	B Wing, G-7, Chintamani Apartment, RNP Park, Near Kashivishwanath Temple, Bhayandar, Maharashtra – 401105
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:	10-04-2026	
Verification Status(Color Code):	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-125
NAME OF THE APPLICANT	Sandeep Mahadev Shigvan
FATHER NAME	Mahadev Sakharam Shigvan
DATE OF BIRTH	30-August-1989
ADDRESS OF THE APPLICANT	B Wing, G-7, Chintamani Apartment, RNP Park, Near Kashivishwanath Temple, Bhayandar, Maharashtra – 401105
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	10-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

