

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	Closed
Date of Birth	30 Aug 1989	Application Received	10-04-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	04-05-2026
Verification Purpose	NA	Overall Report Status	RED

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Amish Kulkarni - HR	04-05-2026	RED
EX EMPLOYMENT 2	Chetan Patole - AM	16-04-2026	GREEN
GRADUATION	University of Mumbai	28-04-2026	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	10-04-2026	GREEN
PERMANENT ADDRESS	Mr Somani	14-04-2026	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	29-04-2026	RED

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:	Fintoo	Mihika Insurance Marketing Firm
Name Of The Candidate:	Sandeep Mahadev Shigvan	Sandeep Mahadev Shigvan
Emp Code:	351	351
From:	27-03-2023	27-03-2023
To:	04-04-2026	10-10-2025
Designation:	Manager - Payroll, Compliance & Taxation	HR Manager
Last Drawn Salary:	Not Provided	67,421 Monthly Gross
Reason For Leaving:	Not Applicable	Not Applicable
Rehire Eligibility:	Not Applicable	Yes
Remarks:	<p>The email confirmation received from Amish Kulkarni (HR, Mihika Insurance Marketing Firm) states that the date of relieving as per document is 04 April 2026, whereas the confirmed date of relieving is 10 October 2025. This indicates a mismatch in the relieving dates between the document and the confirmation records. Additionally, the exit formalities for the candidate are marked as "No." and it is pending from both employer and employee's end. Therefore, the employment is being closed as RED, as noted in the furnished annexure</p>	
Information Source Name:	Amish Kulkarni - HR	
Report Verified Date:	04-05-2026	
Verification Status(Color Code):	RED	

Annexure 1 (a)

Mihika Insurance Marketing Firm LLP

LLPIN: AAE-3215

REF: FIN/2026/351
Mr. Sandeep Shigvan
Mumbai

11th April 2026

Relieving Cum Experience Letter

Dear **Mr. Sandeep Shigvan**, We hereby accept your resignation letter and you have relieved from the services at the closing hours on **04th April 2026**. You joined **FINTOO (Legal Entity: Mihika Insurance Marketing Firm LLP)** in the capacity of **Manager – Payroll, Compliance & Tax**. As per our record you served FINTOO from **27th March 2023**.

Your conduct has been excellent in the interest of the organization. You have duly completed the work assigned to you. We thank you for the valuable contribution towards the organization.

You are required to sign this letter & send the scanned copy of the same.

Fintoo Family wishes you for your future endeavour!!!

Regards,

FINTOO

(Legal Entity: Mihika Insurance Marketing Firm LLP)



Poonam Dhupeskar
HR



Unit No.404, Kanakia Wallstreet, Andheri Kurla Road, Andheri East, Mumbai, Mumbai City, Maharashtra India-400093

Annexure 1 (b)



Fri 01-05-2026 12:04 PM

Amish Kulkarni <hr.fh@fintoo.in>

Re: Gentle Reminder -Ex-Employment verification for Sandeep M Shigvan (1)-GQ-CCIL-125- Fintoo : URGENT ATTENTION REQUIRED

To: ex-employment@goldquestglobal.in

Cc: BGVCST; jay@goldquestglobal.in; bvarghese@collindia.co.in

 Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Hi Team,

Date of employment is correct as mentioned in the status column i.e. of October 2025.

Exit Formalities are pending from both sides as we have asked sandeep to communicate back with us.



Amish Kulkarni

Human Resources

FINTOO | +91 8097577076 | hr.fh@fintoo.in

www.fintoo.in

Annexure 1 (c)



Mon 04-05-2026 12:40 PM

hemendra verma <hemendra@sarwagya.in>

RE: High Priority: Bank Statement verification: GQ-CCIL-125- Sandeep M Shigvan

To Akshatha

Cc 'Aarti - GoldQuest Global'; jay@goldquestglobal.in; 'Vaishnavi - BGV CST'

Dear Sir,

Please recheck the HDFC Bank account number given account number is invalid.

Thanks & Regards

Neetu

Operation Head

Sarwagya Management Skills Pvt Ltd.

G-11 | Commercial Complex | D.K Tower,
J.K Road | Indrapuri | Bhopal-462023(M.P)

Mob: +918920969535

Website: www.sarwagya.in

Annexure 1 (d)



Annexure 1 (f)



येस बँक YES BANK

GPS Map Camera

Mumbai, Maharashtra, India

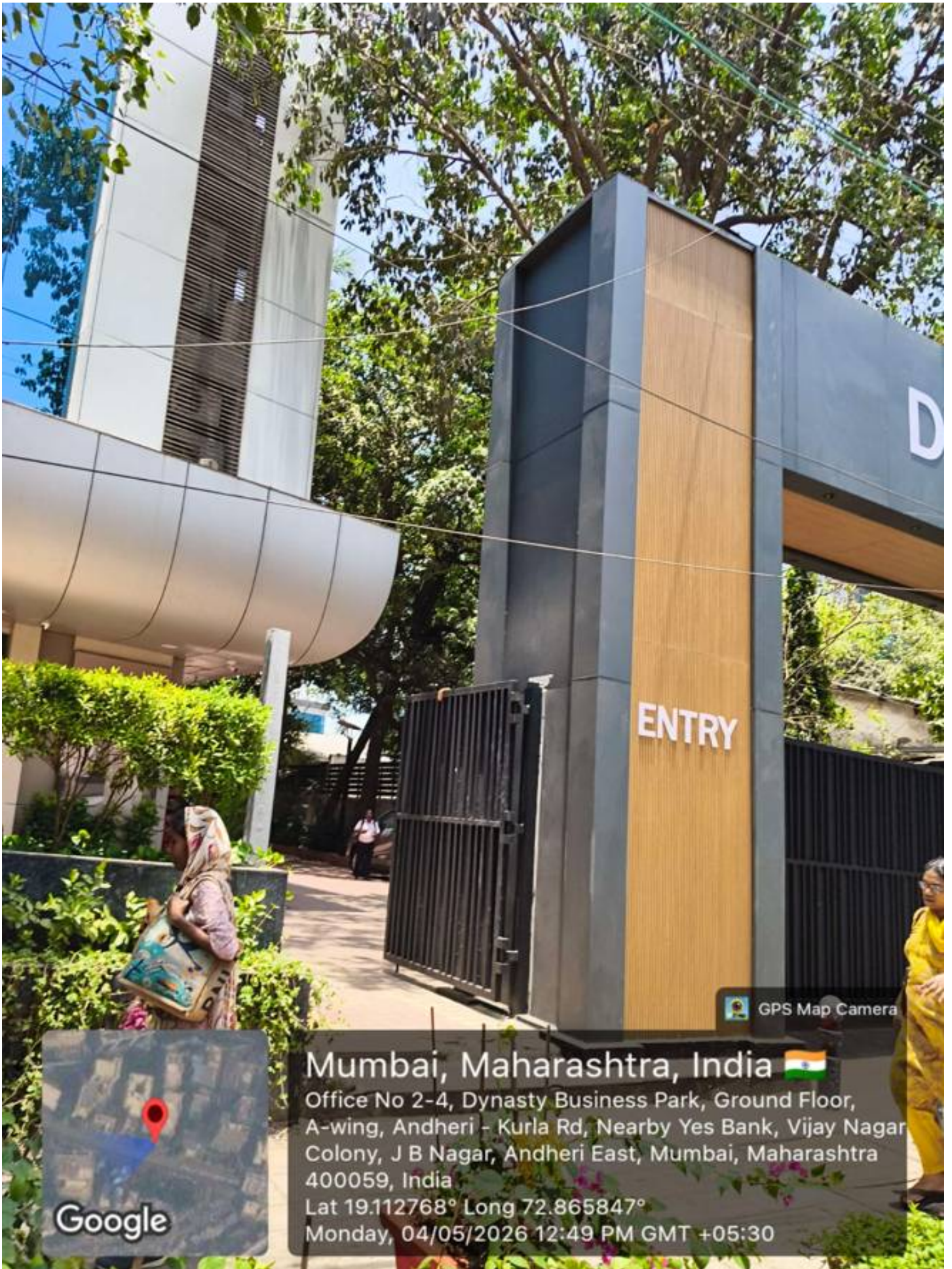
Dynasty Business Park, Vijay Nagar Colony, J
B Nagar, Andheri East, Mumbai, Maharashtra
400059, India

Lat 19.112716° Long 72.865752°

Monday, 04/05/2026 12:50 PM GMT +05:30

Google

Annexure 1 (g)



Annexure 1 (h)



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 2 (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

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Mumbai	University of Mumbai
Name Of The Candidate:	Sandeep Mahadev Shigvan	Sandeep Mahadev Shigvan
Enroll No:	15987	15987
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2011	2011
Certification Issued Date:	2011-06	2011-06
SI No:	003618	003618
Remarks:	The following applicant details were verified by University of Mumbai found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	University of Mumbai	
Report Verified Date:	28-04-2026	
Verification Status(Color Code):	GREEN	

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 4 (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

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Sandeep Mahadev Shigvan	Sandeep Mahadev Shigvan
Period Of Stay:	Not Provided	Since 20 years to till date
Address:	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
Landmark:	Not Provided	Near Kashivishwanath Temple
Remarks:	Visited the given address, Met Mr Somani (Neighbour), who confirmed that the candidate is residing at the provided address since 20 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Mr Somani	
Report Verified Date:	14-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



Full Name of The Candidate	Sandeep Mahadev Shigvan
Date of Verification	14/04/2026
Address as provided by the candidate	B Wing, G7, Chintamani Apt, RNP Park, Nr. Kashivishwanath Temple, Bhayandar , Maharashtra, 401105
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	Mr Somani
Relationship with the candidate	Candidate's Neighbour
Number of Years at present residence	Since 20 years to till date
Status (Ownership/Rental/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 Kashivishwanath Temple
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	NA
Name and signature of representative with date	Sushil
Signature of Respondent	Refused

Annexure 5 (b)



Annexure 5 (c)



Annexure 5 (d)



Annexure 5 (e)



Annexure 5 (f)



UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sandeep Mahadev Shigvan	Sandeep Mahadev Shigvan
Application Id:	GQ-CCIL-125	GQ-CCIL-125
UAN No:	101447820759	101447820759
Remarks:	The following applicant details were verified through PF Portal & found the undisclosed employments after leaving Mihika Insurance Marketing Firm and before joining CCIL i.e SUNTECK REAL ESTATES PRIVATE LIMITED and CHIROK HEALTH INDIA PRIVATE LIMITED. These overlapping engagements indicate instances of dual employment (moonlighting), which were not declared by the applicant. Hence closing the check as RED and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	29-04-2026	
Verification Status(Color Code):	RED	

Annexure 6 (a)

UAN Details Report

UAN 101447820759
NAME SANDEEP MAHADEV SHIGVAN
FATHER'S NAME MAHADEV SHIGVAN

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	APHYD26979230000011095	CHIROK HEALTH INDIA PRIVATE LIMITED	02-Jan-2026	NA
2	MHBAN23195540000010183	SUNTECK REAL ESTATES PRIVATE LIMITED	18-Dec-2025	19-Dec-2025
3	KDMAL26070510000010024	MIHIKA INSURANCE MARKETING FIRM LLP	01-Apr-2023	NA
4	THTHA10034170000010827	SHOPSENSE RETAIL TECHNOLOGIES PRIVATE LIMITED	17-Aug-2022	23-Mar-2023
5	THTHA00985340000012319	HEALTH INDIA INSURANCE TPA SERVICES PRIVATE LIMITED	11-May-2022	10-Aug-2022
6	MHBAN000435100X0041386	THE INDIAN HUME PIPE CO LTD	17-Feb-2020	30-Sep-2021
7	MHBAN00354150000332753	KOTAK MAHINDRA BANK LTD	06-Nov-2019	10-Feb-2020
8	DLCPM00389230000110890	MILLION MINDS MANAGEMENT SERVICES LIMITED	25-Sep-2019	30-Oct-2019
9	MHBAN00472180000090838	HDFC SALES PVT LTD	15-Apr-2019	17-May-2019

Generated on 29-04-2026 10:31:25 Report Runtime 2026-04-29 10:31:16

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

