

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Pallavi Mishra	<b>Client Name</b>	The Clearing Corporation of India Limited
<b>Application ID</b>	GQ-CCIL-127	<b>Report Status</b>	Open
<b>Date of Birth</b>	06 May 1991	<b>Application Received</b>	17-04-2026
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	INTERIM	<b>Final Report Date</b>	23-04-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Pranali Rasane Deputy Manager - Human Resource	17-04-2026	<b>GREEN</b>
EX EMPLOYMENT 2	WIP	NIL	<b>COMPLETED</b>
POST GRADUATION	University of Mumbai	22-04-2026	<b>GREEN</b>
PERMANENT ADDRESS	Sumita	18-04-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	17-04-2026	<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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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Truhome Finance Limited	Truhome Finance Limited
<b>Name Of The Candidate:</b>	Pallavi Mishra	Pallavi Mishra
<b>Emp Code:</b>	1002218	1002218
<b>From:</b>	05-02-2025	05-02-2025
<b>To:</b>	09-04-2026	09-04-2026
<b>Designation:</b>	Deputy Vice President - Human Resources	Deputy Vice President - Human Resources
<b>Last Drawn Salary:</b>	Not Applicable	Not Disclosed
<b>Reason For Leaving:</b>	Not Applicable	Better Opportunity
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The above details were verified by Pranali Rasane Deputy Manager - Human Resource of Truhome Finance Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Pranali Rasane Deputy Manager - Human Resource	
<b>Report Verified Date:</b>	17-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)



Fri 17-04-2026 06:34 PM

Pranali Mayuresh Rasane <pranali.rasane@truhomefinance.in>

RE: Requesting for Ex-Employment Verification for the Candidate Pallavi Varun Mishra - GQ-CCIL-127

To verifyexemployment@goldquestglobal.in

Cc jay@goldquestglobal.in; aarti@goldquestglobal.in; 'ex employment'

Follow up.

Dear Team,

Employee ID	Name of Candidate	F&F Status	DOJ	LWD	Reason for Leaving	Designation	HR Remarks
1002218	Pallavi Varun Mishra	Pending with employer	05-Feb-25	09-Apr-26	Better Opportunity - Role	Deputy Vice President	OK

**Pranali Rasane**

Deputy Manager - Human Resource

**Truhome Finance Ltd.**

Unit No. 403 B & 403 C|4th Floor|C Wing|Fortune 2000 Building|Bandra Kurla Complex|Bandra East |Mumbai - 400051



Truhome Finance Limited  
(Formerly Sitaram Housing Finance Limited)  
[www.truhomefinance.in](http://www.truhomefinance.in)



## Annexure 1 (b)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Truhome Finance Limited	
Candidate Name	Pallavi Varun Mishra	
Employee Code/ID/No	1002218	
From (Date of Joining)	05/02/2025	
To (Date of Exit/Relieving)	09/04/2026	
Designation (At the time of leaving the company):	Deputy Vice President - Human Resources	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
<b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>DATA – BREACH of any kind</b>	Please Provide	
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:</b>	Please Provide	
Verified By ( Name, Contact Number & Designation)	Please Provide	

**EX EMPLOYMENT 2**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Company:</b>	L&T Finance	L&T Finance
<b>Name Of The Candidate:</b>	Pallavi Mishra	Pallavi Mishra
<b>Emp Code:</b>	50033338	WIP
<b>From:</b>	01-11-2021	06-05-2026
<b>To:</b>	01-01-2025	06-05-2026
<b>Designation:</b>	Team Manager	WIP
<b>Last Drawn Salary:</b>	Not Provided	WIP
<b>Reason For Leaving:</b>	Not Applicable	WIP
<b>Rehire Eligibility:</b>	Not Applicable	WIP
<b>Remarks:</b>	In Progress	
<b>Information Source Name:</b>	WIP	

*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>	Pallavi Mishra	Pallavi Mishra
<b>Enroll No:</b>	3295	3295
<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-2015	May-2015
<b>Certification Issued Date:</b>	2015-07	2015-07
<b>SI No:</b>	UU1630	UU1630
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	University of Mumbai	
<b>Report Verified Date:</b>	22-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 3 (a)

UU 1530



## University of Mumbai

CCF: 467: 0151

### CERTIFICATE SHOWING THE RESULT OF THE CANDIDATE

NAME: /SINGH PALLAVI RAMESH USHA  
 EXAMINATION: MASTER OF MANAGEMENT STUDIES (SEMESTER-IV)(CBSGS)  
 HELD IN: MAY 2015  
 SEAT NUMBER: 3295

REGISTRATION NO.:

Course Code	Course Title	Course Credits	Maximum Marks	Minimum Marks	Marks Obtained	Sub Total	Credits Earned (C)	Grade	Grade Points (G)	C X G
MMS-C401	SI: HUMAN RESOURCES MANAGEMENT CONTROL SYSTEM	2	60	30	35	66	2	B	5	10
	INTERNAL		40	20	31					
MMS-C402	BUSINESS ETHICS&CORPORATE GOV.	2	60	30	48	73	2	O	7	14
	INTERNAL		40	20	27					
MMS-C403	ENTREPRENEURSHIP MANAGEMENT	2	60	30	47	77	2	O	7	14
	INTERNAL		40	20	30					
MMS-C404	SERVICES MANAGEMENT	2	60	30	48	77	2	O	7	14
	INTERNAL		40	20	29					
MMS-C405	ENVIRONMENT MANAGEMENT	2	60	30	45	65	2	B	5	10
	INTERNAL		40	20	20					
MMS-C408	PROJECT MANAGEMENT	2	60	30	42	67	2	B	5	10
	INTERNAL		40	20	25					
MMS-C409	SPECIALIZATION PROJECT	6	100	50	75	75	6	O	7	42
<b>Total</b>			18	700			18			114

Sem. I SGPA : 4.75      Sem. II SGPA : 5.00  
 Sem. III SGPA : 5.73      Sem. IV SGPA : 6.33

Remark : Successful      CGPA 5.45      FINAL GRADE : B

Result Declared on : JULY 22, 2015

Received ₹ 50/-



*P. Agle*

CONTROLLER OF EXAMINATIONS

#-O.229, @-O.5042 / O.5043, \*-O.5045, F - Head of Failure, + Marks Carried, E-Exemption in the head, --Not Applicable, A-Absent, /-Female GPA=Σ(CXG) / Σ(C) -- Dyslexia Benefit.

P.T.O.

## PERMANENT ADDRESS

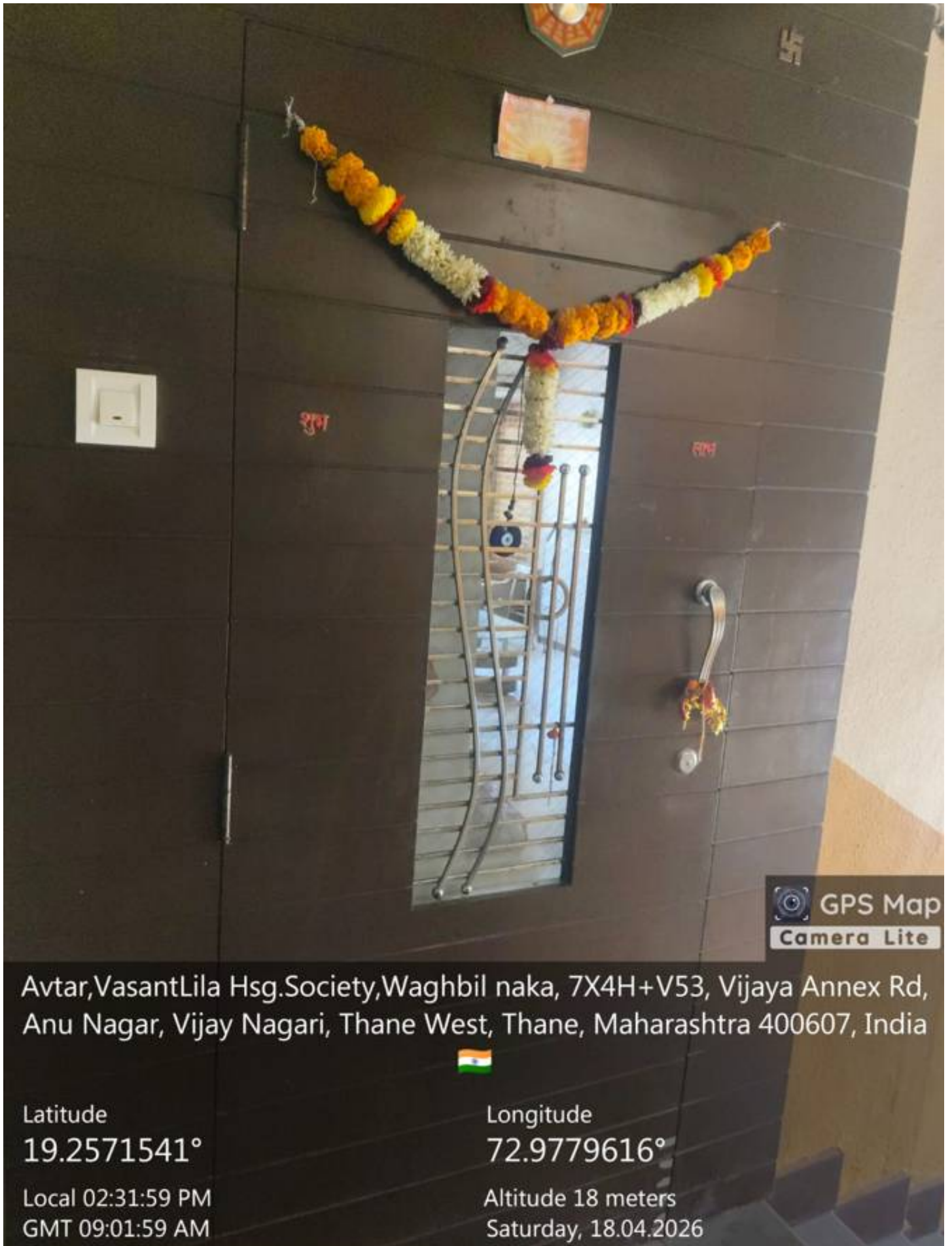
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Pallavi Mishra	Pallavi Mishra
<b>Period Of Stay:</b>	Not Provided	Since 5 years to till the date
<b>Address:</b>	701, Paneri Building, Vasant Leela Complex, Waghbil Road, Opposite Shiv Mandir, Thane, Maharashtra - 400615	701, Paneri Building, Vasant Leela Complex, Waghbil Road, Opposite Shiv Mandir, Thane, Maharashtra - 400615
<b>Landmark:</b>	Not Provided	Geau Up Driving School
<b>Remarks:</b>	Visited the given address, Met Sumita(Mother In Law), who confirmed that the candidate is residing at the provided address since 5 years to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Sumita	
<b>Report Verified Date:</b>	18-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)



Full Name of The Candidate	Pallavi Mishra
Date of Verification	18-04-26
Address as provided by the candidate	701, Paneri Building, Vasant Leela Complex, Waghbil Road, Opposite Shiv Mandir, Thane, Maharashtra - 400615
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	Sumita
Relationship with the candidate	Mother In Law
Number of Years at present residence	05 Years to Till Date
Status (Ownership/Rental/Hostel/PG)	Rented
Details of Address proof Verified	NA
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No )	No
Nature of Location	Middle Class
Prominent Landmark in 1KM radius (Mandatory)	Geau Up Driving School
Nearby Police Station (Mandatory)	Kasarvadavli Police Station
Any Comment regarding the verification	Verified
Name and signature of representative with date	Rahul, 18-04-26
Signature of Respondent	Sumita

Annexure 4 (b)





Annexure 4 (d)



Avtar,VasanLila, Avtar,VasantLila Hsg.Society,Waghbil naka, 7X4H+P57,  
Vijaya Annex Rd, Anu Nagar, Vijay Nagari, Thane West, Thane,  
Maharashtra 400607, India 🇮🇳

Latitude  
19.25690624°

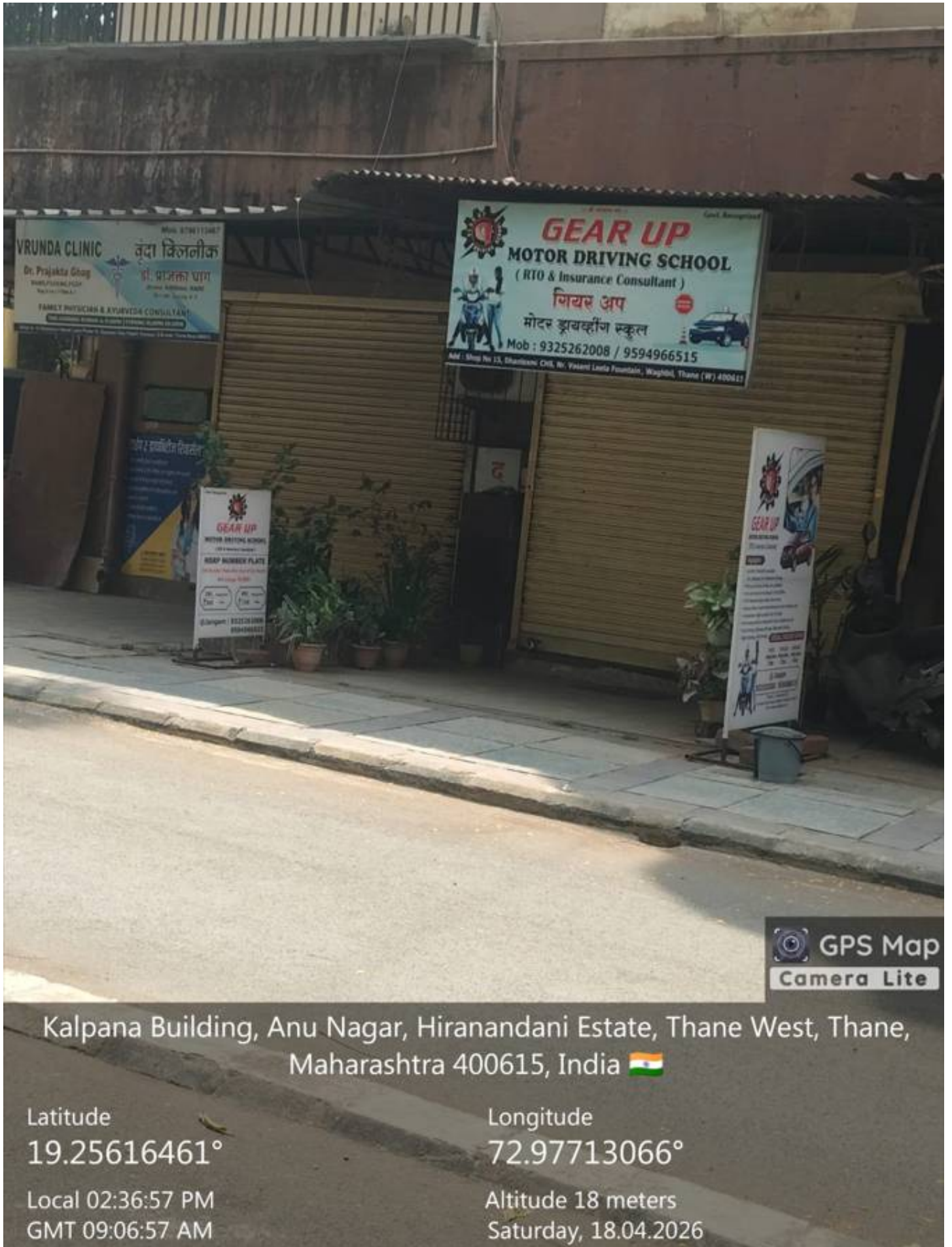
Longitude  
72.97788777°

Local 02:30:30 PM  
GMT 09:00:30 AM

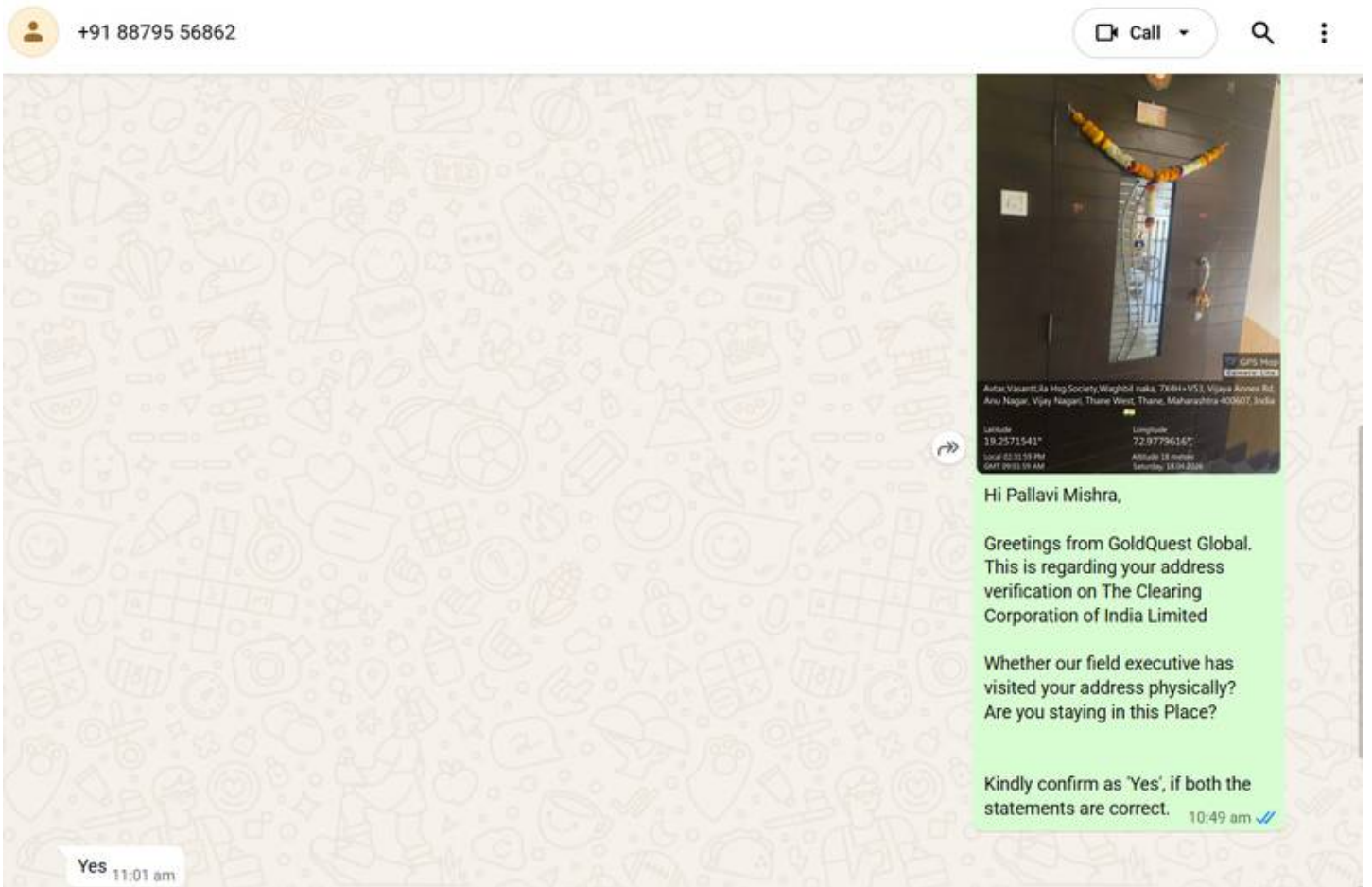
Altitude 18 meters  
Saturday, 18.04.2026

GPS Map  
Camera Lite

Annexure 4 (e)



# Annexure 4 (f)



## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-CCIL-127	GQ-CCIL-127
<b>Candidate Name:</b>	Pallavi Mishra	Pallavi Mishra
<b>Date Of Birth:</b>	06-05-1991	06-05-1991
<b>Father Name:</b>	Ramesh Singh	Ramesh Singh
<b>Address1:</b>	House no 701, Paneri Building Vasant Leela Complex, Waghbil Road Thane Maharashtra - 400615	House no 701, Paneri Building Vasant Leela Complex, Waghbil Road Thane Maharashtra - 400615
<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>	17-04-2026	
<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-127
NAME OF THE APPLICANT	Pallavi Mishra
FATHER NAME	Ramesh Singh
DATE OF BIRTH	06-May-1991
ADDRESS OF THE APPLICANT	House no 701, Paneri Building Vasant Leela Complex, Waghbil Road Thane Maharashtra - 400615
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	17-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**

