

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Swapnil Vijay Chavan	Client Name	The Clearing Corporation of India Limited
Application ID	GQ-CCIL-130	Report Status	Closed
Date of Birth	30 Jun 2002	Application Received	22-04-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	27-04-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	Unibersity of Mumbai	27-04-2026	GREEN
PERMANENT ADDRESS	Swapnil Chavan	23-04-2026	GREEN
GRADUATION	University of Mumbai	27-04-2026	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	22-04-2026	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Unibersity of Mumbai	Unibersity of Mumbai
Name Of The Candidate:	Swapnil Vijay Chavan	Swapnil Vijay Chavan
Enroll No:	MU0341120241028094	MU0341120241028094
Degree:	Master of Management	Master of Management
Major:	Management	Management
Month And Year Of Passing:	JULY 2024	JULY 2024
Certification Issued Date:	2024-07	2024-07
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Unibersity of Mumbai found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Unibersity of Mumbai	
Report Verified Date:	27-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



मुंबई विद्यापीठ University of Mumbai

Re-accredited with A++ Grade
(CGPA 3.65) by NAAC (3rd Cycle 2021)

GRADE CARD
NCRf level : 6.0

Statement of Grade for Master of Management Studies Semester II Examination : 25JAN SEMESTER 2

Name : SWAPNIL VIJAY CHAVAN
ERN : MU0341120241028094
College : MU-0630: Alkesh Dinesh Mody Institute for
Financial & Management Studies
ABC ID : 395633508698

Mother's Name : LATA VIJAYKUMAR CHAVAN
Seat Number : 2068569
Batch : 2024-JULY



Course Code	Vertical	Course Name	AM	CIA			SEE			TOTAL			CR	GR	GP	CP	Remark
				Max	Min	Obt	Max	Min	Obt	Max	Min	Obt					
20621	CORE	Business Research Methods	TH	40	20	27	60	30	37	100	50	64	4.00	B+	7.00	28.00	P
20623	CORE	Human Resource Management	TH	40	20	25	60	30	33	100	50	58	4.00	B	6.00	24.00	P
20624	CORE	Application of Marketing Theory and Practise	TH	20	10	18	30	15	28	50	25	46	2.00	O	10.00	20.00	P
20625	CORE	Decision Models in Management	TH	20	10	20	30	15	30	50	25	50	2.00	O	10.00	20.00	P
20626	CORE	Information Systems and Digital Transformation	TH	20	10	17	30	15	21	50	25	38	2.00	A	8.00	16.00	P
20627	CORE	OJT / Field Project		50	25	41	50	25	48	100	50	89 @1	4.00	O	10.00	40.00	P
20663	GE	Business Analytics	TH	20	10	17	30	15	21	50	25	38	2.00	A	8.00	16.00	P
20664	GE	Cost and Management Accounting	TH	20	10	16	30	15	26	50	25	42 @3	2.00	O	10.00	20.00	P
20622	CORE	Corporate Finance	TH	40	20	26	60	30	55	100	50	81	4.00	A+	9.00	36.00	P
Second Semester		Credits : 26.00	EGP : 220.00		Percentage : 78.46		GRADE : A+		SGPA : 8.46								
First Semester		Credits : 26.00	EGP : 200.00		Percentage : 72.77		GRADE : A		SGPA : 7.69								
Cumulative		Total Credits : 52	Total Credit Points : 420		Status : Pass		CGPA : 8.07										
		Grand Total : (983/1300)	Ordinance : 44		Result : PASS		Grade : A+										

Result Declared On : 05 Sep 2025

yuvrajundale
DIRECTOR BOARD OF
EXAMINATIONS AND EVALUATION



#:0.229; @:O.5042A/O.5043A/O.5044A; *:O.5045A; /:FEMALE; AA/ABS: ABSENT; P: SUCCESSFUL; F: UNSUCCESSFUL; E: EXMP CAN BE CLAIMED; -: Dyslexia; +: MARKS CARRIED FORWARD; \$: GRADE CARRIED FORWARD; RCC: O.5050; RPV: PROVISIONAL; NULL: NULL & VOID; ADC: ADMISSION CANCELLED; RR: RESERVED; C: CREDIT POINTS EARNED; G: GRADE POINTS; &C: SUM OF C; &CG: SUM OF CxG; SGPI: SEMESTER GRADE PERFORMANCE INDEX = &CG / &C;

(NEP 2020) EXAMINATION HELD IN MAY 2025

%Marks	>=90	>=80 and <90	>=70 and <80	>=60 and <70	>=55 and <60	>=50 and <55	>=40 and <50	<40
Grade	O	A+	A	B+	B	C	D	F
GRADE POINT	10	9	8	7	6	5	4	0

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Swapnil Vijay Chavan	Swapnil Vijay Chavan
Period Of Stay:	Not Provided	09 Months to Till Date
Address:	B-12, Kandivali Krishna CHS Ltd, Plot no. 3, RSC 2, Ambedkar road, Near Oscar Hospital, Ganesh Nagar, Mumbai, Maharashtra – 400067	B-12, Kandivali Krishna CHS Ltd, Plot no. 3, RSC 2, Ambedkar road, Near Oscar Hospital, Ganesh Nagar, Mumbai, Maharashtra – 400067
Landmark:	Not Provided	Krishna App
Remarks:	Visited the given address, Met Swapnil Chavan (Self), who confirmed that the candidate is residing at the provided address 09 Months to Till Date hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Swapnil Chavan	
Report Verified Date:	23-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Full Name of The Candidate	Swapnil Vijay Chavan
Date of Verification	23-04-26
Address as provided by the candidate	B-12, Kandivali Krishna CHS Ltd, Plot no. 3, RSC 2, Ambedkar road, Near Oscar Hospital, Ganesh Nagar, Mumbai, Maharashtra – 400067
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	Swapnil Chavan
Relationship with the candidate	Owned
Number of Years at present residence	09 Years to Till Date
Status (Ownership/Rental/Hostel/PG)	Owned
Details of Address proof Verified	Electricity Bill
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)	Krishna App
Nearby Police Station (Mandatory)	Kandivali Police Station
Any Comment regarding the verification	Verified
Name and signature of representative with date	Sanjay , 23-04-26
Signature of Respondent	Swapnil

Annexure 2 (b)

KANDIVALI KRISHNA CO OP HSG SOC LTD
MUM/MHADR/HSG/TC/11593
 Plot No 3,Rsc 02,Sno.157 - 3Ganesh Nagar , Charkopmumbai 400067

MRS.LATA VIJAYKUMAR CHAVAN

Member Id : **175** Unique Id : 10041

Bill No : 2600037 BillDate : 01/04/2026
 Period : 01/04/2026 To 30/04/2026
 FLAT No : 0/8/12
 Due Date:16/04/2026

SrNo	Particulars	Amount
1	WATER CHARGES	42.00
2	SINKING FUND	20.00
3	REPAIR FUND	25.00
4	SERVICE CHARGES	55.00
5	LEASE RENT/INSURANCE	60.00
6	SOCIAL & CULTURE COLLECTION	22.00
7	PARKING CHARGES	400.00

Current Charges: _____
 Old Outstanding: _____
 Old Int. Amt: _____
 Interest on Late Advance: _____
Total Payable: _____

One Thousand Eight Hundred Sixty One Rupee(s) And Zero Paise Only.

23.04.2026 13:15
 19.2045, 72.82533
 6R3G+P29, 219-14, Kandivali, Nilkanth Nagar, Ganesh Nagar, Kandivali West, Mumbai, Maharashtra 400067

Annexure 2 (c)



23.04.2026 13:15
19 2045, 72.82532
6R3G+P29, 219-14, Kandivali, Nilkanth Nagar, Ganesh
Nagar, Kandivali West, Mumbai, Maharashtra 400067

Annexure 2 (d)



23.04.2026 13:09

19.20516, 72.82475

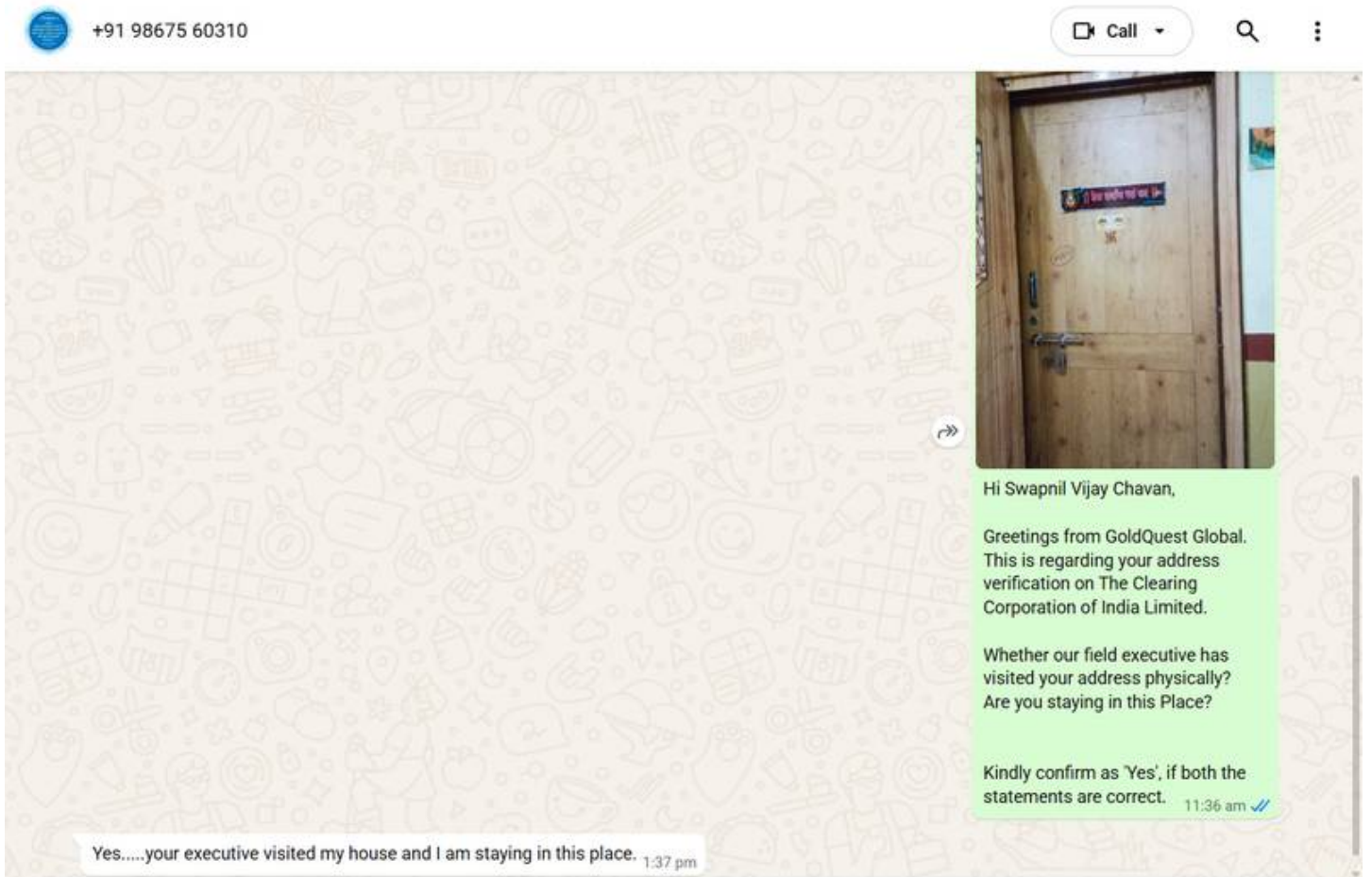
W, Ambedkar Rd, Kandivali, Charkop, Ambedkar Nagar,
Kandivali West, Mumbai, Maharashtra 400067

Annexure 2 (e)



23.04.2026 13:11
 19.20466, 72.82544
 Shop no 5 Charkop, MUSKURAHAT, Kamraj road,
 Kandivli, Nilkanth Nagar, Ganesh Nagar, W, Mumbai,
 Maharashtra 400067

Annexure 2 (f)



GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Mumbai	University of Mumbai
Name Of The Candidate:	Swapnil Vijay Chavan	Swapnil Vijay Chavan
Enroll No:	2057740	2057740
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	APRIL 2023	APRIL 2023
Certification Issued Date:	2023-06	2023-06
SI No:	0209575	0209575
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:	27-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

University of Mumbai

CCF:0059:0164
NO: 2057740



0209575

I Certify that

CHAVAN SWARNIL VIJAY LATA
PASSED THE B.COM.(SEM.-VI)(CBCS) DEGREE
(Three Year Degree Course) Examination held by the
University of Mumbai in the month of APRIL 2023
WITH 9.18 CGPT.



JUNE 06, 2023

DIRECTOR
OF EXAMINATIONS & EVALUATION

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-130	GQ-CCIL-130
Candidate Name:	Swapnil Vijay Chavan	Swapnil Vijay Chavan
Date Of Birth:	30-06-2002	30-06-2002
Father Name:	Vijaykumar Vitthal Chavan	Vijaykumar Vitthal Chavan
Address1:	B-12, Kandivali Krishna CHS Ltd, Plot No. 3, RSC-2, Ambedkar Road, Ganesh Nagar, Near Oscar Hospital, Mumbai, Maharashtra - 400067	B-12, Kandivali Krishna CHS Ltd, Plot No. 3, RSC-2, Ambedkar Road, Ganesh Nagar, Near Oscar Hospital, Mumbai, Maharashtra - 400067
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:	22-04-2026	
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-130
NAME OF THE APPLICANT	Swapnil Vijay Chavan
FATHER NAME	Vijaykumar Vitthal Chavan
DATE OF BIRTH	30-June-2002
ADDRESS OF THE APPLICANT	B-12, Kandivali Krishna CHS Ltd, Plot No. 3, RSC-2, Ambedkar Road, Ganesh Nagar, Near Oscar Hospital, Mumbai, Maharashtra - 400067
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	22-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

