

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Pavitra Suvarna	Client Name	The Clearing Corporation of India Limited
Application ID	GQ-CCIL-132	Report Status	Closed
Date of Birth	25 Jun 2004	Application Received	27-04-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	05-05-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Pavitra Suvarna	28-04-2026	GREEN
GRADUATION	University of Mumbai	04-05-2026	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	28-04-2026	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Pavitra Suvarna	Pavitra Suvarna
Period Of Stay:	Not Provided	Since 3 years to till the date
Address:	Near Tagore Garden, 45/1440, Little Angel CHS, Tagore Nagar, Vikhroli East, Mumbai, Maharashtra - 400083	Near Tagore Garden, 45/1440, Little Angel CHS, Tagore Nagar, Vikhroli East, Mumbai, Maharashtra - 400083
Landmark:	Not Provided	Near ICICI Bank
Remarks:	Visited the given address, Met Pavitra Suvarna (Self), who confirmed that the candidate is residing at the provided address since 3 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Pavitra Suvarna	
Report Verified Date:	28-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Full name of the candidate	Pavitra Suvarna
Date of verification	28-04-2026
Address as provided by the candidate	Sai Ashish bldg, B wing Flat no.603 6th Floor, Station Road, Near ICICI Bank, Vikhroli (East), Mumbai 400083.
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	Pavitra Suvarna
Relationship with the candidate	Self
Number of years at present residence	Since 3 years
Status (Owned/Rental/Leased/Hostel/PG)	Rented
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 ICICI Bank
Nearby Police Station (Mandatory)	Vikhroli Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

Annexure 1 (b)



Annexure 1 (c)



Annexure 1 (d)



Annexure 1 (e)

adani
Electricity

The power of service

BILL OF SUPPLY

RESIDENTIAL

QR code for
Quick payments

NAVINCHANDRA LILADHAR KARANI

603 EM ASHOK B WINGLAR BUS DEPOT,VIKHROJI EAST,MUMBAI
400079

Mobile: 96*****70
Email: as*****n@rediffmail.com
PAN: GST

BILL DATE
30-03-2026

TAKE
LT I (R)

BILL DISTRIBUTION NO
Pawal/Vishal/10/309/006
/06B/035

METER STATUS
Active

CONNECTION DATE
Prior to Aug 2011

BILLING STATUS
Regular

CYCLE NUMBER
10

CONNECTED LOAD(KVA)
3.00

PRESENT READING DATE
27-03-2026

TYPE OF SUPPLY
SINGLE PHASE

BILL NUMBER
100851043966

PREVIOUS READING DATE
25-03-2026

CA NO: 150690113

₹3690.00

Due Date: 20-04-2026

The due date refers to only current bill amount, previous balance is payable immediately

Bill Month	Units Consumed	Current Month Bill	Net Other Charges	Previous Outstanding
MAR-26	320	3698.97	8.68Cr	3.68

Bill Period: 26-03-2026-27-03-2026 Previous Units: 345

- Round sum payable by discount rate: 04-04-2026 Amt: 13860.00 Discount: ₹10.80
- Round sum payable after due date: 20-04-2026 Amt: 12740.00@ 2%FC ₹42.24

Scan code to pay your bill via (Use any UPI app)

L1P BBPS NACH

Nearest Collection Centre (Cash/Cheque)
Adani Electricity, C/o. Shreeva Signal, Vikhroli, Mumbai-400068

HOW YOUR BILL WAS CALCULATED

Heads	Rate/Tariff (Rs./Unit)	Amount (₹)
Electrical Energy (HSN code 27160000)		
1. Fixed Charge		139.00
2. Wheeling Charges		837.60
3. Green Power Charge		0.00
4. Energy Charge		1870.76
5. Time of the day 00-06 Hrs charge	0.00	0.00
6. Time of the day 06-09 Hrs charge	0.00	0.00
7. Time of the day 09-17 Hrs charge	0.00	0.00
8. Time of the day 17-22 Hrs charge	0.00	0.00
9. Time of the day 22-24 Hrs charge	0.00	0.00
10. Power Purchaser Cost Adjustment (PPCA)	Refer Tariff structure	142.27
11. Government electricity duty	16.00%	494.34
12. Mah.Sevt.Tax on Sale of Electricity	0.00%	115.01
(A) Current month's bill amount (Sum of 1-12)		3698.97
13. Others / SD interest		0.00
14. Delayed Payment Charge on previous month bill		0.00
15. Digital Payment Discount		8.68Cr
16. Interest on arrears		0.00
17. Adjustments		0.00
(B) Net other charges in current bill (Sum of 13-17)		8.68Cr
Total current month charges (A+B)		3690.29
Previous month's bill amount		8110.00
Payment received upto 03-03-2026		74.70
Advance/through payments discount		0.00
TDS credit/other payments		3.68
(C) Net previous balance		3691.67
Total Bill Amount (B+C)		₹ 7381.97

ADJUSTMENTS/TCS DETAILS

Assume adjusted	
	₹ 738.00
	₹ 7460.00

HELP CENTER

19122 Toll Free No. (24x7) www.adanelectricity.com

helpdesk.mumbai@adanelectricity.com

Adani Electricity Sakinaka Junction, Near park drive, Andheri(E) Mumbai-400072

WhatsApp Us on: 91944719122

For power interruption complaint or restoration status:

- Speed Call on 9394519122 from your Registered Mobile No
- SMS POWER + DIGIT ACCOUNT NO to 9394519122 from your registered mobile no.

For internal complaint (redressal system) (CRS), visit our website: www.adanelectricity.com

Join us on:

IMPORTANT MESSAGE

- FACPPCA has been determined as per the formula specified in Regulation 10 of MERC RTT Regulations, 2024
- New Tariff rates will be effective from 01.04.2026 as per MERC order dated 28.03.2025 in Case No. 211 of 2024. Revised tariff will be applied accordingly.
- Interim meter reading date for your APN-26 bill is 27.04.2026

adani | Electricity

50 paise rebate/per unit between 9am and 5pm with ToD Meter.

- Delusion to promote electricity theft?
- Real-time consumption monitoring
- Accurate and transparent billing
- Usage insights & alerts

Call 19122 to know more

GPS Map Camera

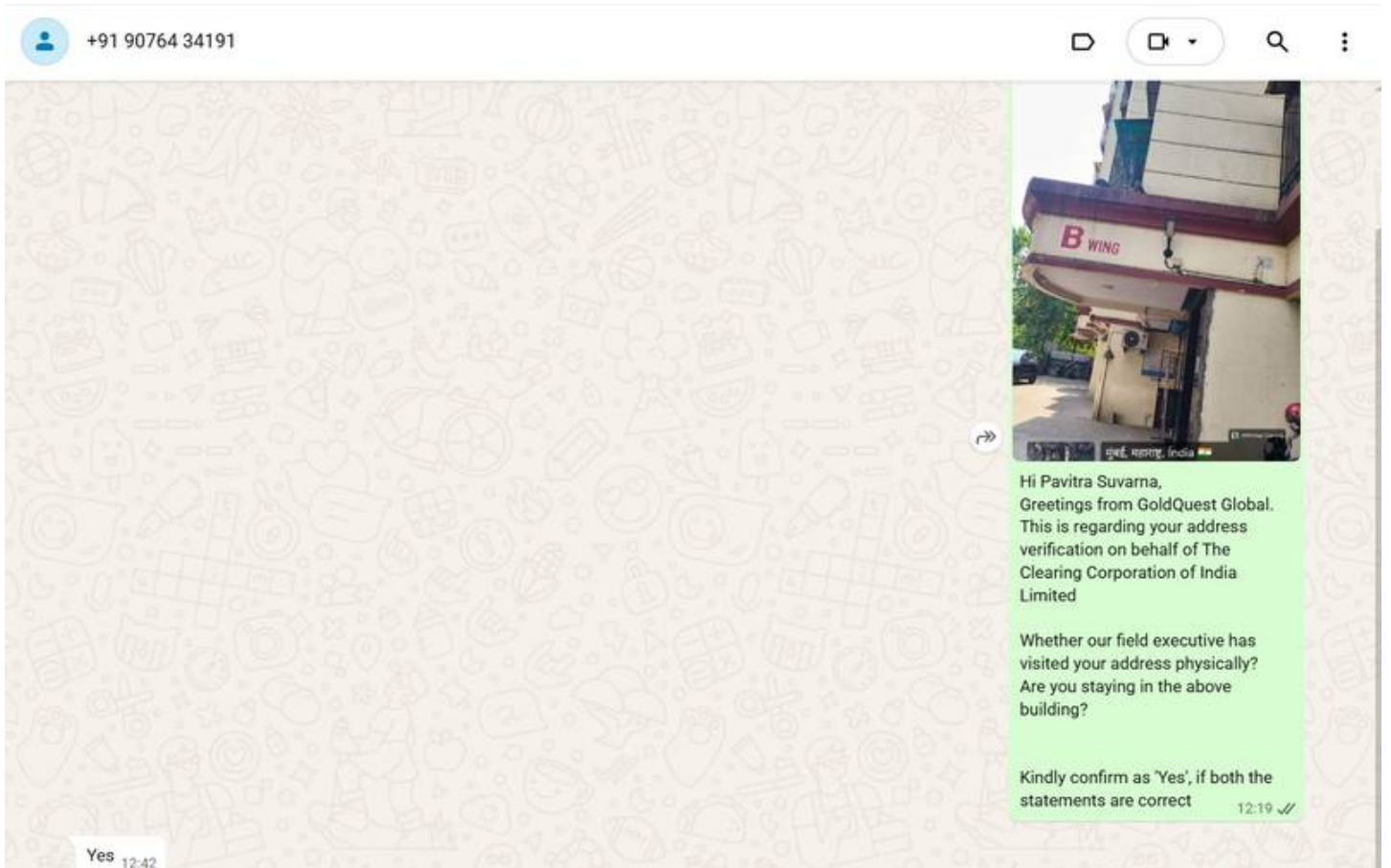
Mumbai, Maharashtra, India 🇮🇳

4w6h+hxh, Sai Pooja Rd, Ramwadi, Ashok Nagar, Hariyali, Mumbai, Maharashtra 400083, India

Lat 19.111417° Long 72.930032°

terça-feira, 28/04/2026 03:43 PM GMT +05:30

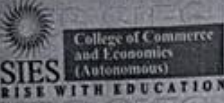
Annexure 1 (f)



GRADUATION


PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Mumbai	University of Mumbai
Name Of The Candidate:	Pavitra Suvarna	Pavitra Suvarna
Enroll No:	2022016401885367	2022016401885367
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2025	2025
Certification Issued Date:	2025-05	2025-05
SI No:	Not Provided	Not Provided
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:	04-05-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



SIES COLLEGE OF COMMERCE & ECONOMICS

T.V Chidambaran Marg, Sion (East), Mumbai - 400022.
(AUTONOMOUS)
NAAC REACCREDITED "A" GRADE
(Affiliated to University of Mumbai)




GRADE CARD

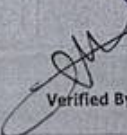
PROGRAMME : BACHELOR OF COMMERCE - HONOURS (INTERNATIONAL ACCOUNTING) SEMESTER-VI

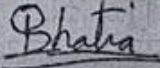
PRN / Reg No.	Student Id	Exam-Seat No.	Name of Learner				Month & Year of Examination			
2022016401885367	22113039	2425G6009	/ SUVARNA PAVITRA MAHENDRA MAMATA				SEM-VI REGULAR APRIL-2025			
Course Code	Course Title	Total Credits	Marks Obtained		Total Marks 50/100	Grade	Grade Points(G)	Credit Grade(C)	CG = C X G	
			Internal 20/40	Sem.End 30/60						
IBCOM-CCS6-101	STRATEGIC BUSINESS REPORTING-1	4	-	-	95	O	10	4	40	
IBCOM-CCS6-102	STRATEGIC BUSINESS REPORTING-2	4	-	-	92	O	10	4	40	
IBCOM-CCS6-103	ADVANCE FINANCIAL MANAGEMENT-1	3	-	-	88	O	10	3	30	
IBCOM-CCS6-104	ADVANCE FINANCIAL MANAGEMENT-2	3	-	-	87	O	10	3	30	
IBCOM-AECS6-105	BUSINESS RESEARCH METHODS (PROJECT WORK)	3	38	50	88	O	10	3	30	
IBCOM-SECS6-106	PROFESSIONAL SKILLS (SELF DEVELOPMENT & PERSONAL GROWTH)	3	36	46	82	O	10	3	30	
Total		20			532			20	200	
Credit Earned : 20		SGPA = 200 / 20 = 10.00				Result: PASS / O Grade				
SEMESTER-I Credits = 20 SGPA = 9.45	SEMESTER-II Credits = 20 SGPA = 9.65	SEMESTER-III Credits = 22 SGPA = 8.73	SEMESTER-IV Credits = 20 SGPA = 9.45	SEMESTER-V Credits = 20 SGPA = 10.00	SEMESTER-VI Credits = 20 SGPA = 10.00					
Refer 10 Points Grade table at the back. Total Credit Earned : 122						CGPI: 9.53		Overall Grade : A+		


Place : Mumbai


Result Declared on: **- 9 MAY 2025**


 Checked By


 Verified By


 Controller of Examination


 Principal



COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-132	GQ-CCIL-132
Candidate Name:	Pavitra Suvarna	Pavitra Suvarna
Date Of Birth:	25-06-2004	25-06-2004
Father Name:	Mahendra Gopal Suvarna	Mahendra Gopal Suvarna
Address1:	Near Tagore Garden, 45/1440, Little Angel CHS, Tagore Nagar, Vikhroli East, Mumbai, Maharashtra - 400083	Near Tagore Garden, 45/1440, Little Angel CHS, Tagore Nagar, Vikhroli East, Mumbai, Maharashtra - 400083
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:	28-04-2026	
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-132
NAME OF THE APPLICANT	Pavitra Suvarna
FATHER NAME	Mahendra Gopal Suvarna
DATE OF BIRTH	25-June-2004
ADDRESS OF THE APPLICANT	Near Tagore Garden, 45/1440, Little Angel CHS, Tagore Nagar, Vikhroli East, Mumbai, Maharashtra - 400083
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	28-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

