

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Shrikant Jaywantrao Jadhav	<b>Client Name</b>	The Clearing Corporation of India Limited
<b>Application ID</b>	GQ-CCIL-22	<b>Report Status</b>	Open
<b>Date of Birth</b>	29 Apr 1999	<b>Application Received</b>	12-06-2025
<b>Candidate Employee ID</b>	111111111	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	INTERIM	<b>Final Report Date</b>	16-07-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	Online Database	07-11-2025	<b>INSUFF</b>
LATEST EMPLOYMENT 1	Executive-HR	15-07-2025	<b>GREEN</b>
EX EMPLOYMENT 2	Jaswant Singh -AST Manager	01-11-2025	<b>GREEN</b>
PERMANENT ADDRESS	Atul	21-06-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	12-06-2025	<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>	Lauren Information Technologies Private Limited	Lauren Information Technologies Private Limited
<b>Name Of The Candidate:</b>	Shrikant Jaywantrao Jadhav	Shrikant Jaywantrao Jadhav
<b>Emp Code:</b>	S51830	S51830
<b>From:</b>	13-11-2019	13-11-2019
<b>To:</b>	26-05-2025	23-05-2025
<b>Designation:</b>	Sr. System Engineer	Sr. System Engineer
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Eligible for re-hire
<b>Remarks:</b>	Screen-shot of the Online confirmation received from Executive-HR, Lauren Information Technologies Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Executive-HR	
<b>Report Verified Date:</b>	15-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

### Lauren Information Technology

#### BASIC INFORMATION

Candidate Name	SHRIKANT JAYWANTRAO JADHAV
Employee ID	S51830
Mobile Number	*****0047

#### ASSOCIATION DETAILS

Organisation Name	Lauren Information Technology
Designation	Sr. System Engineer
Last Working City	Mumbai
Date of Joining	13-Nov-2019
Last Working Date	23-May-2025
Association type	Employee
Manager name	Milind Mohan Hingmire
Compensation	Cannot be disclosed as per organization policy

#### REFERENCES

Reference tags	10031 - Resigned and relieved, 10033 - Served notice period, 10001 - Normal or usual exit/deboarding, 10004 - Eligible for re-hire, and/or re-onboarding
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#### SOURCE OF INFORMATION

Organisation Name	Lauren Information Technology
Written on	15-Jul-2025
Written by	Executive-HR

## Annexure 1 (b)



### Previous Company Last Working Day.

■ **Shrikant Jadhav** to: Praneet Gosavi

Cc: Bessy Varghese

14-10-2025 16:17

[Show Details](#)

Dear Praneet,

As requested, my last day at Lauren Information Technologies Private Limited was 26th of May 2025.

Thanks & Regards,

Shrikant Jadhav

Assistant Manager I

Dept - IT

Email id : ShrikantJ@ccilindia.co.in

Mob: 7718070047

The Clearing Corporation of India Ltd.

CCIL Bhavan, S K Bole Road,

Dadar -W, Mumbai 400028

CIN CCIL - U65990MH2001PLC131804

GST CCIL - 27AABCT4143P1ZZ

CIN Clearcorp - U74999MH2003PLC140849

GST Clearcorp - 27AACCC2102J1Z4

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Unicorn Infosolutions Private Limited	Unicorn Infosolutions Private Limited
Name Of The Candidate:	Shrikant Jaywantrao Jadhav	Shrikant Jaywantrao Jadhav
Emp Code:	Not Provided	UNI/44/MUM
To:	10-11-2019	10-11-2019
Designation:	Trainee Engineer	Trainee Engineer
Last Drawn Salary:	Not Provided	12,000 PM
Reason For Leaving:	Not Provided	Growth purpose
Rehire Eligibility:	Not Applicable	Yes
Remarks:	Screen-shot of the Email confirmation received from Jaswant Singh-AST Manager, Unicorn Infosolutions Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Jaswant Singh -AST Manager	
Report Verified Date:	01-11-2025	
Verification Status(Color Code):	GREEN	

## Annexure 2 (a)



Sat 01-Nov-25 5:47 PM

Jaswant Singh <jaswantsingh@unicornstore.in>

Re: Ex-Employment verification for Shrikant Jaywantrao Jadhav (2)- GQ-CCIL-22-Unicorn Infosolutions Private Limited

To Akshatha

Cc Jayakumar Velu - GoldQuest Global; ex employment; Soujanya - GoldQuest Client Relations

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Unicorn Infosolutions Private Limited	Correct
Candidate Name	Shrikant Jaywantrao Jadhav	Correct
From (Date of Joining) 00	Please Provide	02/05/2019
To (Date of Exit/Relieving)	10 November 2019	
Designation (At the time of leaving the company):	Please Provide	Trainee Engineer
Employee Code/ID/No	Please Provide	UNI/44/MUM
Salary/CTC:	Please Provide	12,000 PM
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Jaswant Singh
Reason for Leaving	Please Provide	Growth purpose
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 authenticate?	Will not be provided as the employee did not completed 1year	
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:	Shrikant is very hardworking and quick learner.	
Verified By ( Name, Contact Number & Designation)	Jaswant Singh (AST Manager)	

PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Shrikant Jaywantrao Jadhav	Shrikant Jaywantrao Jadhav
Period Of Stay:	Not Provided	Since 3 years to till date
Address:	Jaywantrao Sakru Jadhav, Wing A Flat - 302, Deep Paradise, Kharvai Naka, Behind Hirdaye Building, Badlapur, Thane Maharashtra - 421503	Jaywantrao Sakru Jadhav, Wing A Flat - 302, Deep Paradise, Kharvai Naka, Behind Hirdaye Building, Badlapur, Thane Maharashtra - 421503
Landmark:	Not Provided	Dashmesh Crystal
Remarks:	Visited the given address, Met Atul (Neighbor), 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:	Atul	
Report Verified Date:	21-06-2025	
Verification Status(Color Code):	GREEN	

### Annexure 3 (a)



GoldQuestGlobalHRServicesPrivateLimitedNo29  
3/154/172,IndiQube-Gamma,4<sup>th</sup>Floor,  
Outer Ring Road Kadubeesanahalli,  
Marathahalli,Bangalore- 560037,Karnataka

FullNameOfTheCandidate	Shrikant Jaywantrao Jadhav
DateofVerification	21.06.2025
Addressasprovidedbythecandidate	Wing A, Flat 302, Deep Paradise, Kharvai Naka, Behind Hirday Building, Badlapur East, Maharashtra, 421503
Does physically verified address match with theabove? (YesorNo)	YES
Verifier remarks if the address does not match(Leavethecolumn blankif theaddressmatches)	
Modeofcommunication(Verbal/Written)	Verbal
NameoftheRespondent	MR ATUL
Relationshipwiththecandidate	NEIGHBOUR
NumberofYearsatpresentresidence	3 YEARS
Status(Ownership/Rental/Hostel/PG	OWN
DetailsofAddressproofVerified	NA
If the candidate's residence is locked, has theaddressbeenconfirmedwithneighbours?(Yes/No)	YES
NatureofLocation	Lower/Middle/UpperClass
ProminentLandmarkin1KMradius(Mandatory)	DASHMESH CRYSTAL
NearbyPoliceStation	NA
AnyComment regardingtheverification	ADD FOUND DOOR LOCK MET NEIGHBOUR MR ATUL DAND OWN HOUSE 3 YEARS TO TILL DATE CONFIRM
Nameofthesignatureof Representativewithdate	KETAN
SignatureofRespondent	NA

#### Disclaimer:-

The Cost of verification is paid by the employer; do not pay any allowance such as cash etc.totheFieldExecutive.



Annexure 3 (b)



### Annexure 3 (c)





### Annexure 3 (d)



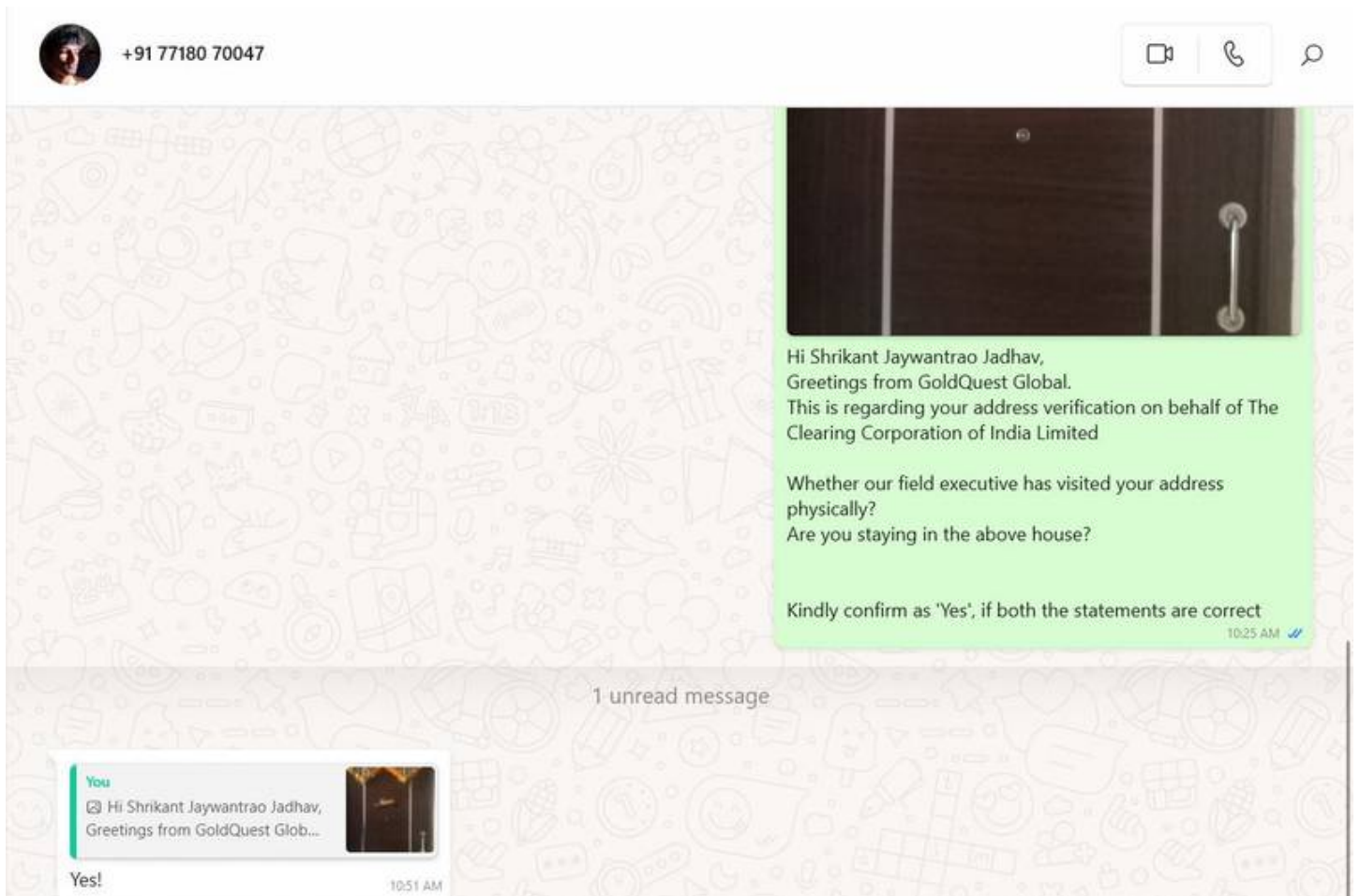
yt  
21.06.2025 13:32  
19.14774, 73.25100  
47X2+5C3 Kharvai, Badlapur 421503

Annexure 3 (e)



yt  
21.06.2025 13:34  
19.14721, 73.24957  
Survey no. 84/4 behind panvelkar sankul, chowk, Kharvai, Badlapur  
421503

### Annexure 3 (f)



COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-22	GQ-CCIL-22
Candidate Name:	Shrikant Jaywantrao Jadhav	Shrikant Jaywantrao Jadhav
Date Of Birth:	29-04-1999	29-04-1999
Father Name:	Jaywantrao	Jaywantrao
Address1:	Jaywantrao Sakru Jadhav, Wing A Flat - 302, Deep Paradise, Kharvai Naka, Behind Hirdaye Building, Badlapur, Thane Maharashtra - 421503	Jaywantrao Sakru Jadhav, Wing A Flat - 302, Deep Paradise, Kharvai Naka, Behind Hirdaye Building, Badlapur, Thane Maharashtra - 421503
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:	12-06-2025	
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-22
NAME OF THE APPLICANT	Shrikant Jaywantrao Jadhav
FATHER NAME	Jaywantrao
DATE OF BIRTH	29-April-1999
ADDRESS OF THE APPLICANT	Jaywantrao Sakru Jadhav, Wing A Flat - 302, Deep Paradise, Kharvai Naka, Behind Hirdaye Building, Badlapur, Thane Maharashtra - 421503
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	12-June-2025

### 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

