

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

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

| REPORT COMPONENT | INFORMATION SOURCE | COMPONENT STATUS | |
|-------------------------|----------------------------|-------------------------|----------------------------|
| | | COMPLETED DATE | VERIFICATION STATUS |
| GRADUATION | Online Database | 07-11-2025 | INSUFF |
| LATEST EMPLOYMENT 1 | Executive-HR | 15-07-2025 | GREEN |
| EX EMPLOYMENT 2 | Jaswant Singh -AST Manager | 01-11-2025 | GREEN |
| PERMANENT ADDRESS | Atul | 21-06-2025 | GREEN |
| COURT VERIFICATION | Palav Agarwal-Advocate | 12-06-2025 | GREEN |

End of summary report

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

LATEST EMPLOYMENT 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|--|---|
| Name Of The Company: | Lauren Information Technologies Private Limited | Lauren Information Technologies Private Limited |
| Name Of The Candidate: | Shrikant Jaywantrao Jadhav | Shrikant Jaywantrao Jadhav |
| Emp Code: | S51830 | S51830 |
| From: | 13-11-2019 | 13-11-2019 |
| To: | 26-05-2025 | 23-05-2025 |
| Designation: | Sr. System Engineer | Sr. System Engineer |
| Last Drawn Salary: | Not Provided | Not Disclosed |
| Reason For Leaving: | Not Provided | Not Disclosed |
| Rehire Eligibility: | Not Applicable | Eligible for re-hire |
| Remarks: | 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. | |
| Information Source Name: | Executive-HR | |
| Report Verified Date: | 15-07-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 1 (a)

Lauren Information Technology

| i BASIC INFORMATION | |
|---|--|
| Candidate Name | SHRIKANT JAYWANTRAO JADHAV |
| Employee ID | S51830 |
| Mobile Number | *****0047 |
| i 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 |
| i 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 |
| i 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,4thFloor,
Outer Ring Road Kadubeesahalli,
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)

 +91 77180 70047 [Speaker icon] [Phone icon] [Search icon]



Hi Shrikant Jaywantrao Jadhav,
Greetings from GoldQuest Global.
This is regarding your address verification on behalf of The
Clearing Corporation of India Limited

Whether our field executive has visited your address
physically?
Are you staying in the above house?

Kindly confirm as 'Yes', if both the statements are correct

10:25 AM 

1 unread message

You
Hi Shrikant Jaywantrao Jadhav,
Greetings from GoldQuest Glob... 

10:51 AM

Yes!

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.

LAWYER'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

