

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sweta Makarand Supe	Client Name	The Clearing Corporation of India Limited
Application ID	GQ-CCIL-23	Report Status	Open
Date of Birth	21 Oct 1988	Application Received	12-06-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	INTERIM	Final Report Date	18-06-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Lotlikar	24-06-2025	GREEN
EX EMPLOYMENT 2	Ranjeeta - Admin/Accounts	13-06-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	12-06-2025	GREEN
LATEST EMPLOYMENT 1	Neetu Verma - Senior Executive	12-06-2025	GREEN
POST GRADUATION	Controller Of Examinations	16-06-2025	GREEN
CURRENT ADDRESS	Pradeep Nair	18-06-2025	GREEN
GRADUATION	Controller Of Examinations	16-06-2025	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:	Sweta Makarand Supe	Sweta Makarand Supe
Period Of Stay:	Not Provided	Since 10 Years To Till Date
Address:	H5 203 Kalpcity, Near Shantaram Dhaba, Katrap Pada, Mcdonald, Badlapur East, Maharashtra, 421503	H5 203 Kalpcity, Near Shantaram Dhaba, Katrap Pada, Mcdonald, Badlapur East, Maharashtra, 421503
Landmark:	Not Provided	Katrap pada Entry
Remarks:	Visited the given address, Met Lotlikar (Neighbor), who confirmed that the candidate is residing at the provided address since 10 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Lotlikar	
Report Verified Date:	24-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Full Name of The Candidate	Sweta Makarand Supe
Date of Verification	24-06-25
Address as provided by the candidate	H5 203 Kalpcity, Near Shantaram Dhaba, Katrap Pada, Mcdonald, Badlapur East, Maharashtra, 421503
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	Lotlikar
Relationship with the candidate	Neighbor
Number of Years at present residence	10 Years To Till Date
Status (Ownership/Rental/Hostel/PG)	Owned
Details of Address proof Verified	NA
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No)	Yes
Nature of Location	Middle Class
Prominent Landmark in 1KM radius (Mandatory)	Katrap pada Entry
Nearby Police Station (Mandatory)	Badlapur Police Station
Any Comment regarding the verification	Verified
Name and signature of representative with date	24-06-25
Signature of Respondent	-

Annexure 1 (b)



Wing H-5, KALP CITY-2, Katrap, Badlapur, Maharashtra 421503,
India

Latitude
19.172526°

Local 12:19:11 PM
GMT 06:49:11 AM

Longitude
73.2230199°

Altitude 35 meters
Tuesday, 24.06.2025

Annexure 1 (c)



WING H-8, KALP CITY-2, क्षत्रप, बदलापूर, महाराष्ट्र 421503, India

Latitude
19.1726068°

Local 12:17:26 PM
GMT 06:47:26 AM

Longitude
73.2229365°

Altitude 35 meters
Tuesday, 24.06.2025

Annexure 1 (d)



56FF+QH4, Katrap, Badlapur, Maharashtra 421503, India

Latitude

19.173482°

Local 12:14:30 PM
GMT 06:44:30 AM

Longitude

73.2239256°

Altitude 29 meters
Tuesday, 24.06.2025



 GPS Map
Camera Lite

56FF+QH4, Katrap, Badlapur, Maharashtra 421503, India

Latitude

19.1735314°

Local 12:15:43 PM
GMT 06:45:43 AM

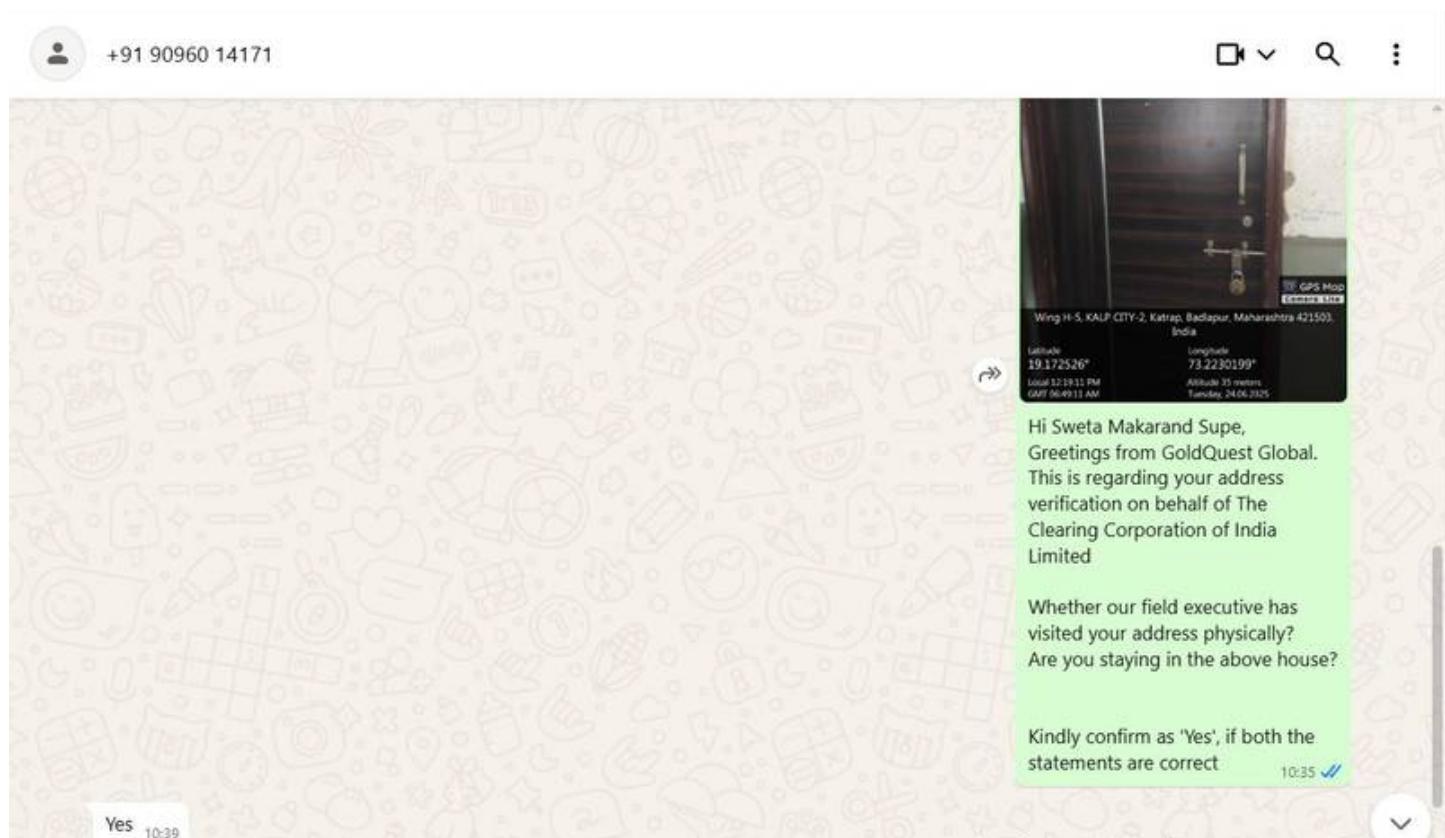
Longitude

73.2238339°

Altitude 29 meters
Tuesday, 24.06.2025

Annexure 1 (f)

+91 90960 14171



Hi Sweta Makrand Supe,
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.

10:35 ✓

Yes 10:39

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Prime Computers	Prime Computers
Name Of The Candidate:	Sweta Makarand Supe	Sweta Makarand Supe
From:	21-11-2017	21-11-2017
To:	30-09-2021	30-09-2021
Designation:	Software Developer	Software Developer
Last Drawn Salary:	Not Provided	11811/-
Reason For Leaving:	Not Provided	Better opportunity
Rehire Eligibility:	Not Applicable	Yes
Remarks:	Screen-shot of the Email confirmation received from Ranjeeta - Admin/Accounts of Prime Computers, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Ranjeeta - Admin/Accounts	
Report Verified Date:	13-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Fri 13-06-2025 06:08 PM

sales@primecomputers.co.in

Fwd: Ex-Employment verification for Sweta Makarand Supe (2)-GQ-CCIL-23- Prime Computers

To: ex-employment@goldquestglobal.in

Cc: jay@goldquestglobal.in; verifyexemplifications@gmail.com; NarendraPrimeComputers

ⓘ Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

[Message](#)

[image001.png \(41 KB\)](#)

[image002.png \(18 KB\)](#)

[Prime.pdf \(169 KB\)](#)

Right-click here to download pict...

Ranjeeta
Admin/Accounts

Accounts, Prime Computers

+91-8975201355, +91-7738883083, +91-8433978886, +91-7888031355 |

primecomputerssales@gmail.com

[2.Laxmi chs.Opp.Hanuman Temple Gandhi Chowk , Badlapur-East-421503](#)

<https://www.primecomputers.co.in>

Annexure 2 (b)



Fri 13-06-2025 06:08 PM

sales@primecomputers.co.in

Fwd: Ex-Employment verification for Sweta Makarand Supe (2)-GQ-CCIL-23- Prime Computers

To ex-employment@goldquestglobal.in

Cc jay@goldquestglobal.in; verifyexemptions@gmail.com; NarendraPrimeComputers

Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Message image001.png (41 KB) image002.png (18 KB) Prime.pdf (169 KB)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Prime Computers	
Candidate Name	Sweta Makarand Supe	
From (Date of Joining)	21 November 2017	
To (Date of Exit/Relieving)	30 September 2021	
Designation (At the time of leaving the company):	Software Developer	
Employee Code/ID/No		
Salary/CTC:	11811/-	
Was this position: Permanent/Temporary/Contractual	Permanent	
Supervisor's Name	Ranjeeta	
Reason for Leaving	Better opportunity	
Rehire Eligibility (if "NO" kindly confirm the reason)	Yes	
Exit formalities completed: (Yes/No)	Yes	
Kindly confirm attached Relieving letter /document is authenticate?	Yes	
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:	ok	
Verified By (Name, Contact Number & Designation)	Ranjeeta Kolapkar, 8975201355, HR/Admin	



2, Laxmi CHS, Gandhi Chowk, Badlapur (East), Dist. Thane, Maharashtra -421 503, INDIA
Tel: 8975201355 / 7888031355 / 8433978886 Web: www.primecomputers.co.in

Date : 30/09/2021

Experience Certificate

TO WHOM IT MAY CONCERN

This is to certify that **Mrs. Sweta Makarand Supe** has worked with us from November 21, 2017 to September 30, 2021 and was designated as Software Developer at the time of her leaving the organization.

During her above tenure we found her to be regular, honest and diligent in her duties and responsibilities.

We wish her all success in her future endeavour and would like to thank her for her excellent contribution.

Yours faithfully,

For Prime Computers



—
Proprietor

Narendra Shete.

- Web Applications
- Website Development
- Mobile Applications
- Desktop Applications
- Security & Wi-Fi
- Software Consultancy

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-23	GQ-CCIL-23
Candidate Name:	Sweta Makarand Supe	Sweta Makarand Supe
Date Of Birth:	21-10-1988	21-10-1988
Father Name:	Vilas Nivrutti Kolte	Vilas Nivrutti Kolte
Address1:	House no H5 203 kalpcity Street Near shantaram dhaba District katrap pada City badlapur east Maharashtra 421503	House no H5 203 kalpcity Street Near shantaram dhaba District katrap pada City badlapur east 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 3 (a)

PALAV AGARWAL
ADVOCATE AND LEGAL CONSULTANT
BAR COUNCIL DELHI ID D/1432/14

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-CCIL-23
NAME OF THE APPLICANT	Sweta Makarand Supe
FATHER NAME	Vilas Nivrutti Kolte
DATE OF BIRTH	21-October-1988
ADDRESS OF THE APPLICANT	House no H5 203 kalpcity Street Near shantaram dhaba District katrap pada City badlapur east 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

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Loylty Rewardz Management Pvt. Ltd.	Loylty Rewardz Management Pvt. Ltd.
Name Of The Candidate:	Sweta Makarand Supe	Sweta Makarand Supe
Emp Code:	1125	1125
From:	01-10-2021	01-10-2021
To:	23-05-2025	23-05-2025
Designation:	Senior Software Engineer	Senior Software Engineer
Last Drawn Salary:	Not Provided	INR 1018345/- CTC (Incl.10% Variable)
Reason For Leaving:	Not Provided	Better Opportunity
Rehire Eligibility:	Not Applicable	Yes
Remarks:	Screen-shot of the Email confirmation received from Neetu Verma - Senior Executive of Loylty Rewardz Management Pvt. Ltd., found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Neetu Verma - Senior Executive	
Report Verified Date:	12-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



Thu 12-06-2025 03:49 PM

Neetu Verma <neetu.verma@loylty.com>

Re: Ex-Employment verification for Sweta Makarand Supe (1)-GQ-CCIL-22- Loylty Rewardz Management Pvt. Ltd.

To Akshatha

Cc jay@goldquestglobal.in; ex.employment; HR Desk

Hi Akshatha,

Please find the required details below

Thanks & Regards,

Neetu Verma

Talent Development & Management

Loylty Rewardz Mngt. Pvt.Ltd.

Chhibber house, 2nd Floor, Sakinaka Junction,

Andheri - Kurla Road, Andheri (East), Mumbai - 400072.

Direct : 022 6161 1719

Mobile: 8928105962

www.loylty.com

Annexure 4 (b)



Thu 12-06-2025 03:49 PM

Neetu Verma <neetu.verma@loyalty.com>

Re: Ex-Employment verification for Sweta Makarand Supe (1)-GQ-CCIL-22- Loyalty Rewardz Management Pvt. Ltd.

To Akshatha

Cc jay@goldquestglobal.in; ex employment; HR Desk

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Loyalty Rewardz Management Pvt. Ltd.	Yes
Candidate Name	Sweta Makarand Supe	Yes
From (Date of Joining)	01 October 2021	Yes
To (Date of Exit/Relieving)	23 May 2025	Yes
Designation (At the time of leaving the company):	Senior Software Engineer	Yes
Employee Code/ID/No	1125	Yes
Salary/CTC:	Please Provide	INR 1018345/- CTC (Incl.10% Variable)
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Abdul Qadir Zilani
Reason for Leaving	Please Provide	Better Opportunity
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)	Pending with Employer
Kindly confirm attached Relieving letter /document is authenticate?	Yes	
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:	NA	
Verified By (Name, Contact Number & Designation)	Neetu Verma Senior Executive - Talent Development & Management 022 61611719	

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Rashtrasant Tukadoji Maharaj Nagpur University	Rashtrasant Tukadoji Maharaj Nagpur University
Name Of The Candidate:	Sweta Makarand Supe	Sweta Makarand Supe
Enroll No:	553181	553181
Degree:	Master of Science	Master of Science
Major:	Information Technology	Information Technology
Month And Year Of Passing:	2013	2013
Certification Issued Date:	2015-02	2015-02
Remarks:	The following applicant details were verified by Controller Of Examinations Rashtrasant Tukadoji Maharaj Nagpur University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller Of Examinations	
Report Verified Date:	16-06-2025	
Verification Status(Color Code):	GREEN	

Rashtrasant Tukadoji Maharaj Nagpur University

"(Established by Government of Central Provinces Education Department by Notification No. 513 dated the 1st of August, 1923 & presently a State University governed by Maharashtra Universities Act, 1994)"



Master of Science (Information Technology) (Faculty of Science)

*This degree of
Master of Science (Information Technology) is
awarded to Sweta Kolte
Mother's Name
on having passed the examination for
the said Degree in Information Technology
in Summer 2013 and was placed in the
First Division.*

Dr.
Controller Of Examinations
Rashtrasant Tukadoji Maharaj
Nagpur University, Nagpur

Nagpur : February 20, 2015

Vice-Chancellor

CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Sweta Makarand Supe	Sweta Makarand Supe
Period Of Stay:	Not Provided	Since 1.5 years to till date
Address:	Plot No 45, Flat Number 5, Ashwini Building, KanjurMarg Village, Opp Garden Heights, Bhandup, Maharashtra, 400078	Plot No 45, Flat Number 5, Ashwini Building, KanjurMarg Village, Opp Garden Heights, Bhandup, Maharashtra, 400078
Landmark:	Not Provided	Opp Garden Height
Remarks:	Visited the given address, Met Pradeep Nair (Neighbor), who confirmed that the candidate is residing at the provided address since 1.5 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Pradeep Nair	
Report Verified Date:	18-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



Full Name of The Candidate	Sweta Makarand Supe
Date of Verification	18.06.2025
Address as provided by the candidate	Plot No 45, Flat Number 5, Ashwini Building, Kanjurmarg Village, Opp Garden Heights, Bhandup, Maharashtra, 400078
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)	Verbal
Name of the Respondent	PRADEEP NAIR
Relationship with the candidate	NEIGHBOUR
Number of Years at present residence	SINCE 1.5 YEARS
Status (Ownership/Rental/Hostel/PG)	RENTED HOUSE
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)	OPP GARDEN HEIGHT
Nearby Police Station (Mandatory)	Bhandup Police Station
Any Comment regarding the verification	NA
Name and signature of representative with date	HANJI 18.06.2025
Signature of Respondent	NA

Annexure 6 (b)



Annexure 6 (c)

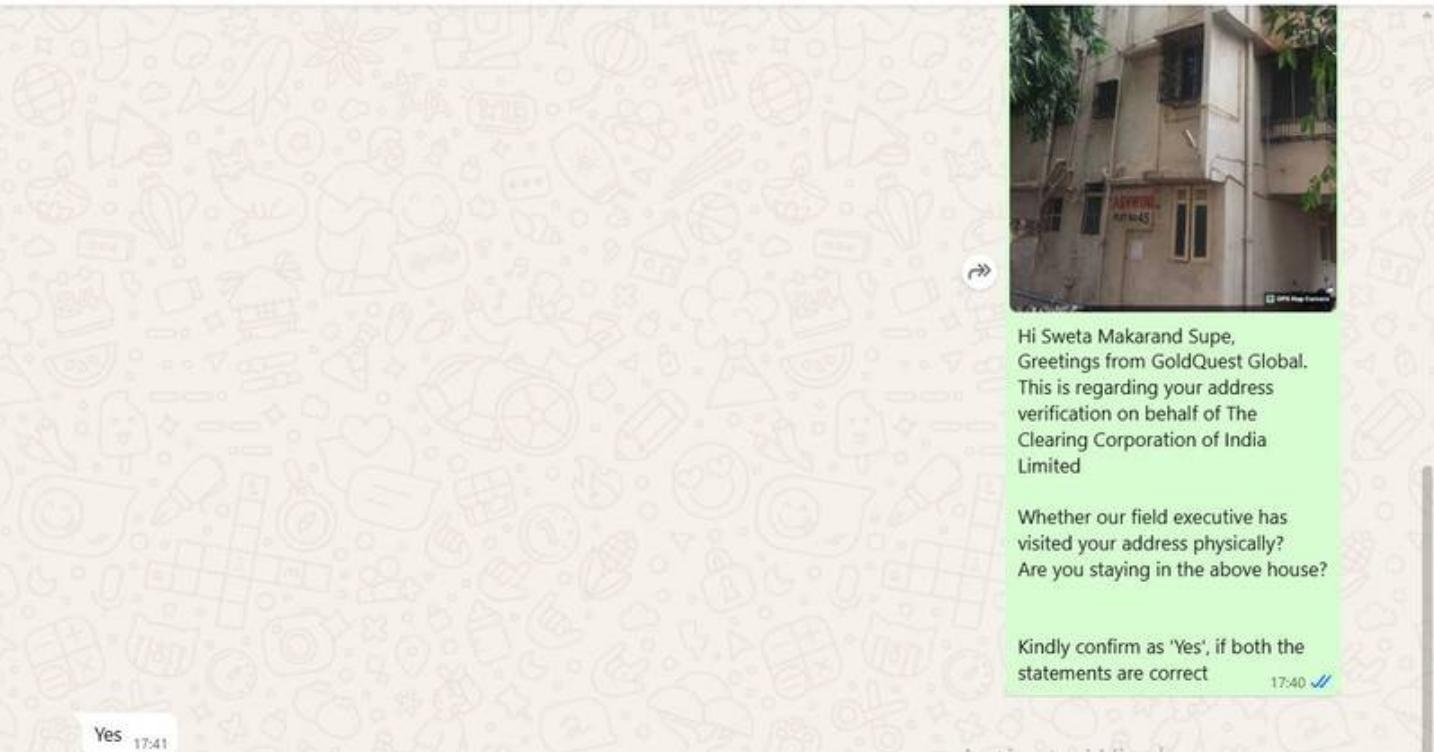


Annexure 6 (d)



Annexure 6 (e)

 +91 90960 14171 □ ▾ 🔎 ⋮





Hi Sweta Makarand Supe,
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 17:40 ✓

Yes 17:41...

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Rashtrasant Tukadoji Maharaj Nagpur University	Rashtrasant Tukadoji Maharaj Nagpur University
Name Of The Candidate:	Sweta Makarand Supe	Sweta Makarand Supe
Enroll No:	511819	511819
Degree:	Bachelor of Science	Bachelor of Science
Major:	Science	Science
Month And Year Of Passing:	2010	2010
Certification Issued Date:	2011-11	2011-11
Remarks:	The following applicant details were verified by Controller Of Examinations Rashtrasant Tukadoji Maharaj Nagpur University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller Of Examinations	
Report Verified Date:	16-06-2025	
Verification Status(Color Code):	GREEN	

9113-511819

8010 101F 29U0 BX10 0110 1058

Rashtra Sanskrit Tukadoji Mahadev Nagpur University

"(Established by Government of Central Provinces Education Department by Notification No. 513 dated the 1st of August, 1923 & presently a State University governed by Maharashtra Universities Act, 1960)"



विज्ञान स्नातक

(विज्ञान विद्याशास्त्र)

स्वेता विलास कोलते यांबी राष्ट्रसंत तुकडोजी महाराज
नामपूर्ण विद्यापीठवी विज्ञान रूजातक परीक्षा उत्तीर्णी २०१०, मध्ये
द्वितीय श्रेणीत उत्तीर्ण केल्याबद्दल त्यांना ही पदवी देण्यात येत आहे.

10-12-14635

बागपूर : २६-११-२०२१

कल्पना

Bachelor of Science (~~Faculty of Science~~)

This degree of Bachelor of Science is
awarded to Sweta Vilas Koble
on having passed the examination for the said
Degree in Summer 2010 in the Second Division.

Controller Of Examinations
Rashtrasant Tukadoji Maharaj
Nagpur University, Nagpur

Nagpur : 26-11-2013

Appointed
Vice-Chancellor

8010 101F 29U0 BX10 0110 1058

0113 511819

726

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

