

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Jayesh Nilesh Chaudhari	Client Name	The Clearing Corporation of India Limited
Application ID	GQ-CCIL-28	Report Status	NA
Date of Birth	25 Dec 2003	Application Received	16-06-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	NIL	NIL	WIP
CURRENT ADDRESS	Ramesh Gangwar	18-06-2025	GREEN
EX EMPLOYMENT 2	NIL	NIL	WIP
GRADUATION	NIL	NIL	WIP
COURT VERIFICATION	Palav Agarwal - Advocate	19-06-2025	GREEN
PERMANENT ADDRESS	Nilesh Chaudhari	24-06-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Jayesh Nilesh Chaudhari	Jayesh Nilesh Chaudhari

No annexure images available.

CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Jayesh Nilesh Chaudhari	Jayesh Nilesh Chaudhari
Period Of Stay:	Not Provided	Since 01 Week To Till Date
Address:	Flat No 604, Hdil Premier Exotica No li,Opp Don Bosco Kohinoor City, Lbs Road, Kurla W, Mumbai 400070,Don Bosco,Kurla W, Mumbai, MH, 400070	Flat No 604, Hdil Premier Exotica No li,Opp Don Bosco Kohinoor City, Lbs Road, Kurla W, Mumbai 400070,Don Bosco,Kurla W, Mumbai, MH, 400070
Landmark:	Not Provided	Don Bosco Institute
Remarks:	Visited the given address, Met Ramesh Gangwar (Security guard), who confirmed that the candidate is residing at the provided address since 1 week to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Ramesh Gangwar	
Report Verified Date:	18-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Full Name of The Candidate	Jayesh Nilesh Chaudhari
Date of Verification	18-06-25
Address as provided by the candidate	Flat No 604, Hdil Premier Exotica No Ii, Opp Don Bosco Kohinoor City, Lbs Road, Kurla W, Mumbai 400070, Don Bosco, Kurla W, Mumbai, MH, 400070
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	Ramesh Gangwar
Relationship with the candidate	Security guard
Number of Years at present residence	01 Week To Till Date
Status (Ownership/Rental/Hostel/PG)	Rented
Details of Address proof Verified	NA
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No)	NA
Nature of Location	Middle Class
Prominent Landmark in 1KM radius (Mandatory)	Don Bosco Institute
Nearby Police Station (Mandatory)	Kurla Police Station
Any Comment regarding the verification	Verified
Name and signature of representative with date	Anand, 18-06-25
Signature of Respondent	Ramesh

Annexure 2 (b)



Annexure 2 (c)

PREMIER EXOTICA II BLDG. No.4 CO

1ST FLOOR

MR. MOHAMMAD AHMED TABANI
MRS. SADIYA MOHAMMED TABANI
102 MR. SAMAD KAIS MOHAMMED KHAN
103 SHAIKH NIZAMUDDIN
104 MR. LUIGI CORDEIRO D'SOUZA
105 MR. VINOD KUMAR SEKHARAN
106 MR. JAMIL AHMAD KHAN
MRS. SHAHINA JAMIL KHAN

2ND FLOOR

201 MR. SAYED HIFAZAT ALI
202 MR. SAYED HIFAZAT ALI
203 SABEEHUL HASAN
204 AZMAT JATIAN ADHIKARI
MUHAMMAD UDAT ADHIKARI
UZAIR ADHIKARI
206 MR. MOHD. MUSTAFA NABIAS KHAN
MR. ALTAF HUSSAIN NABIAS KHAN

3RD FLOOR

301 MR. SAYED AZIZUL HASAN
302 MR. PRANVESH SINGH
304 MR. SIRAJ AHMED RIFAZ AHMED KHAN
306 MRS. NEETA MAHESH NANDRAJOG

4TH FLOOR

401 MR. KISHORE KUMAR GANDHI
MRS. GAUBI GANDHI
403 MR. GAGAN WADHWA
MRS. MONICA GAGAN WADHWA
404 ADV. MOHAMMED HANIF I. PATEL

5TH FLOOR

501 DR. SANDITA MARGAM GOYAL
DR. VIVEK GOYAL
502 MR. FARHAN RAEES KHAN
503 INAMUL ANWARUL HAQUE QAZI
504 MRS. MADHURI AKKAPPA NAIK
506 MR. IQBAL HASAN RAUT

6TH FLOOR

602 DR. MUKTER AHMED SATTAR
MRS. RAFIQA SULTANA
603 MR. CHANDRAN P. NAIR
MRS. PRASANNA G. NAIR
604 MR. VIJAY VISHWANATH TAKALI
MRS. MANGAL VIJAY TAKALI
605 MR. SUBRAMANIAN LAKSHMANAN
MRS. VALLIAMMAL SUBRAMANIAN
606 MR. ABDOU WAHEED ABDUL KARLEM
MRS. RAZIA ABDOU WAHEED

7TH FLOOR

703 MR. JOHN WILLIAM D'SA
MRS. PREMILA D'SA
704 MR. PARVEZ SAHEBKHAN SARGURON
705 MR. TAJAMMUL IBRAHIM PARKAR
706 MR. SHAIKH RAEES AHMED

8TH FLOOR

REFUGE AREA
802 MR. AHSANUDDIN SIDDIQUI
MRS. SHAMSUNNISA A. SIDDIQUI
803 KALURI RAJKUMAR
804 MR. SIDDIQUE IRFAN AHMED
805 MR. ASLAM ALI SHAIKH
MRS. FIRDOSH SHAIKH
806 MRS. SHAMSUNNISA HAROON MALIM

9TH FLOOR

901 M. SALIM CHOUDHARY
TAHEERA M. SALIM
902 MR. ABDUL SATTAR S. MEH
903 MR. PRADIP KESHAV RA
904 MR. ARUN KUMAR SRIV
905 MR. VIKAL MISHRA
MRS. KEERTI MISHRA

10TH FLOOR

1001 MRS. VARSHA PANI
1002 MOHAMMED IQBAL
I KHAN
1003 MR. KEVIN A. MIRANDA
MRS. KIRAN K. MIRANDA
1004 MR. SIDDAMURTY RAGHUNA
MRS. SIDDAMURTY ASHA LA
1005 MR. HARISHCHANDRA GOV
1006 MR. ARUN KUMAR
MRS. NEETA ARUN

11TH FLOOR

1101 MS. AASHIMA DOGRA
1102 MRS. JYOTI NARAIN TH
1104 MR. MOHAMMAD HUSS
MRS. MOHAMMAD ASHIF
1105 MRS. SALMA MOHAMMAD
1106 MR. MOHD TUFAIL IDI

12TH FLOOR

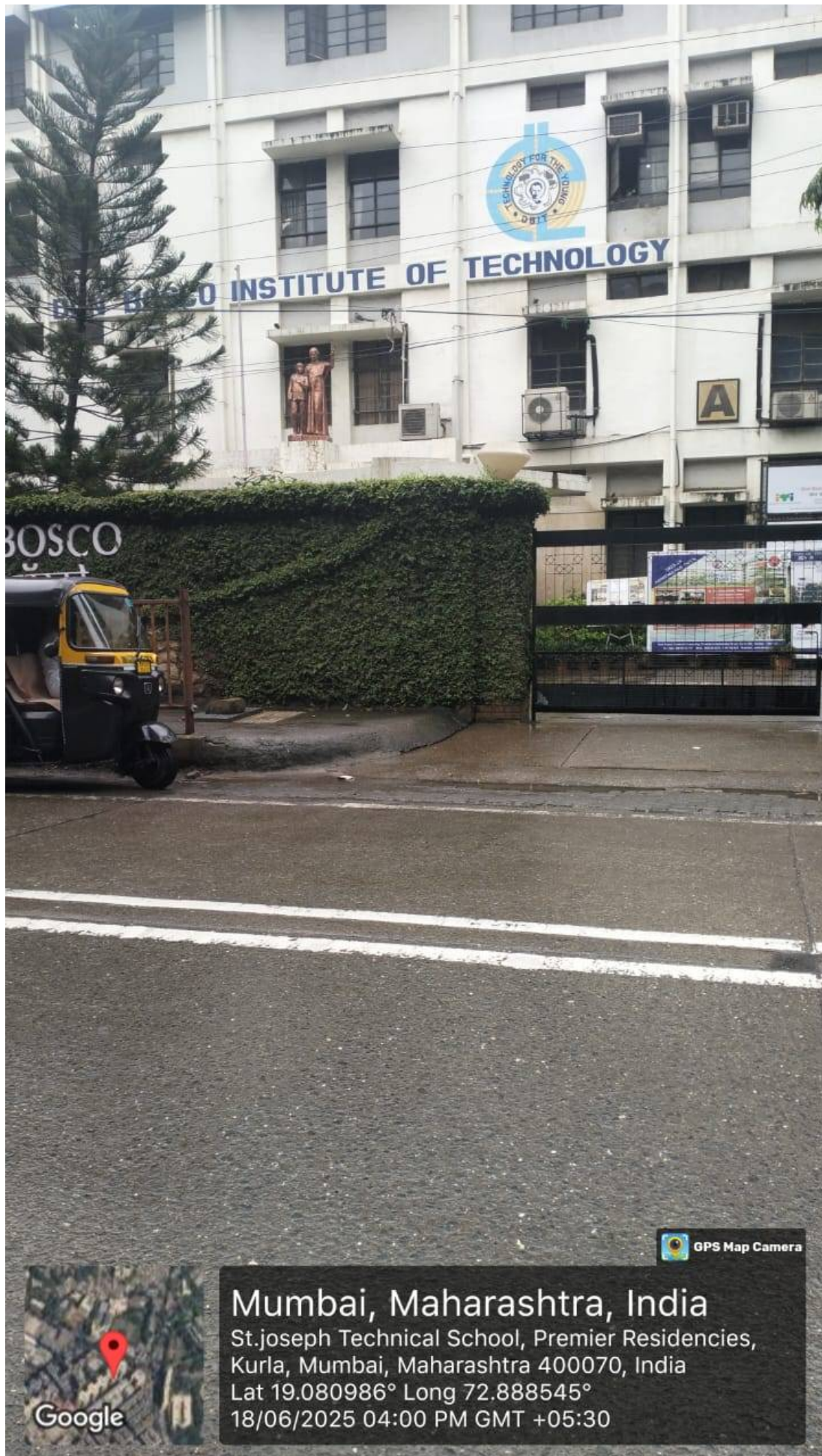
1201 MR. GAUTAM P. MANNA
MRS. ARCHANA P. MANNA
1202 AMAAN ABRAR KA
1203 MS. DARAKSHA SHOAIB
1204 MRS. LEENA Q. QUADROS
MR. DONATH P. QUADROS
1205 Mr. Ovaisi Rahman
Mrs. Saira Choudhary
1206 MR. NAZANIN IMTIYAZ KAZI
MRS. SANA SIRAJUDDIN MU

GPS Map Camera

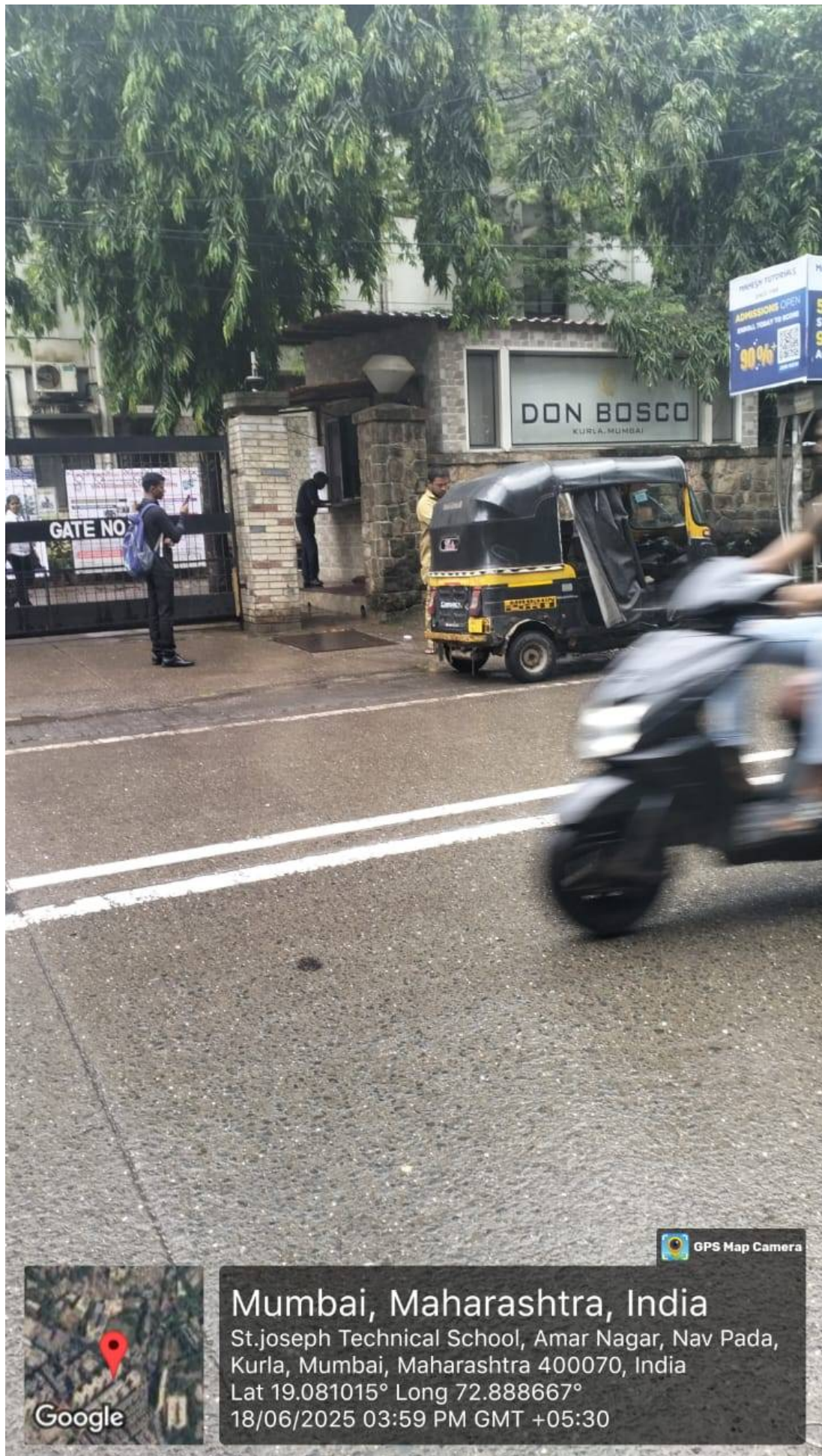
Mumbai, Maharashtra, India
Kohinoor Mall, 3, Premier Road, Amar Nagar, Premier
Residencies, Kurla, Mumbai, Maharashtra 400070, India
Lat 19.080264° Long 72.889129°
18/06/2025 04:05 PM GMT +05:30

Google

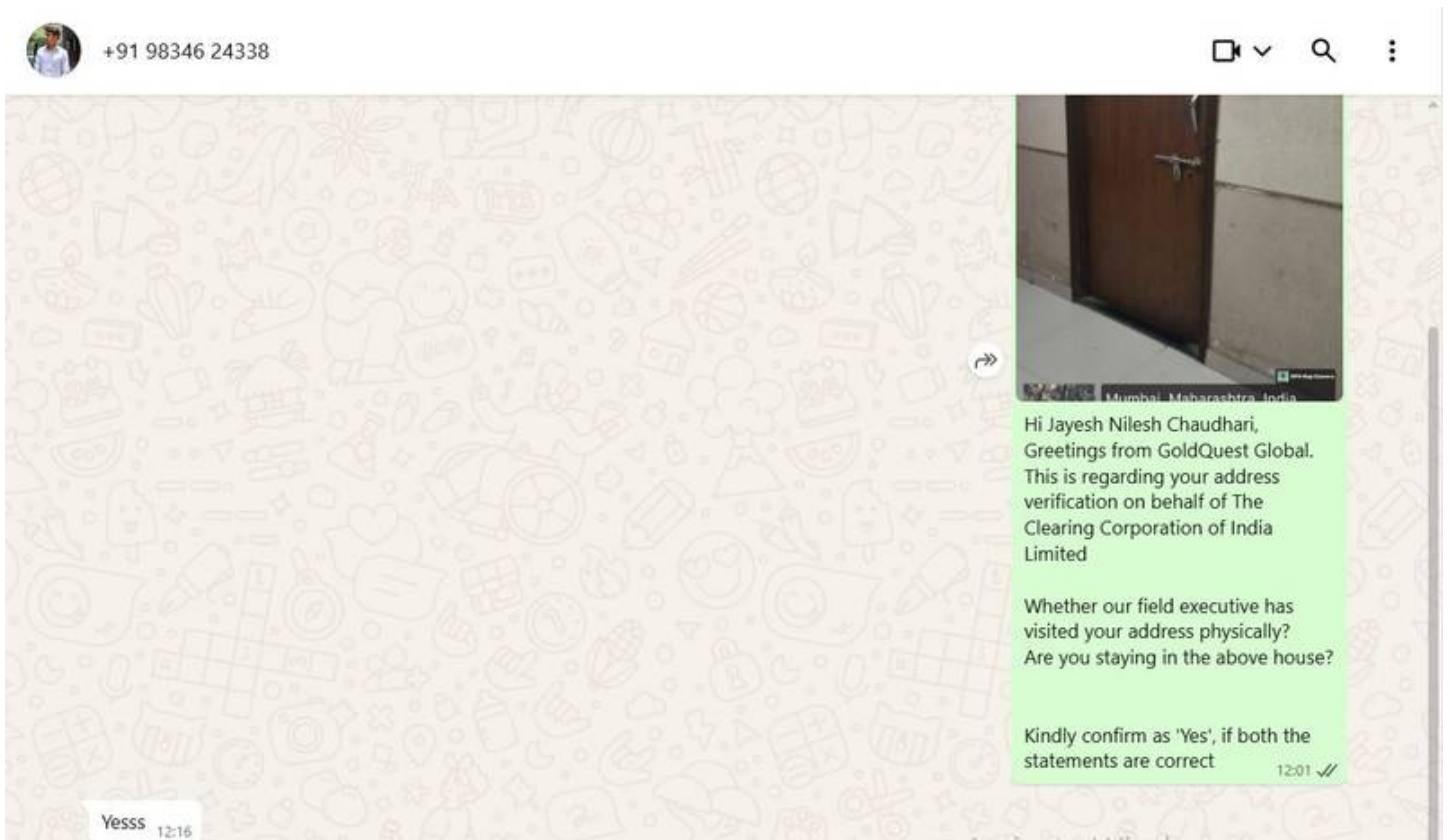
Annexure 2 (d)



Annexure 2 (e)



Annexure 2 (f)



EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Jayesh Nilesh Chaudhari	Jayesh Nilesh Chaudhari

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Jayesh Nilesh Chaudhari	Jayesh Nilesh Chaudhari

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-28	GQ-CCIL-28
Candidate Name:	Jayesh Nilesh Chaudhari	Jayesh Nilesh Chaudhari
Date Of Birth:	25-12-2003	25-12-2003
Father Name:	Nilesh Ganpat Chaudhari	Nilesh Ganpat Chaudhari
Address1:	Plot no. 28, Premchand nagar, Behind Hotel Janvhi, Jalgaon, Maharashtra - 425001	Plot no. 28, Premchand nagar, Behind Hotel Janvhi, Jalgaon, Maharashtra - 425001
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:	19-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-CCIL-28
NAME OF THE APPLICANT	Jayesh Nilesh Chaudhari
FATHER NAME	Nilesh Ganpat Chaudhari
DATE OF BIRTH	25-December-2003
ADDRESS OF THE APPLICANT	Plot no. 28, Premchand nagar, Behind Hotel Janvhi, Jalgaon, Maharashtra - 425001
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	19-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

PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Jayesh Nilesh Chaudhari	Jayesh Nilesh Chaudhari
Period Of Stay:	Not Provided	Since 12 years To Till Date
Address:	Plot no. 28, Premchand nagar, Behind Hotel Janvhi, Jalgaon, Maharashtra - 425001	Plot no. 28, Premchand nagar, Behind Hotel Janvhi, Jalgaon, Maharashtra - 425001
Landmark:	Not Provided	HDFC Bank barnch
Remarks:	Visited the given address, Met Nilesh Chaudhari (Father), who confirmed that the candidate is residing at the provided address since 12 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Nilesh Chaudhari	
Report Verified Date:	24-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



Full Name of The Candidate	Jayesh Nilesh Chaudhari
Date of Verification	24-06-25
Address as provided by the candidate	Plot No. 28, Premchand Nagar, Behind Hotel Janvhi, Jalgaon, Kamal Paradise, Jalgaon, MH, 425001
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	Nilesh Chaudhari
Relationship with the candidate	Father
Number of Years at present residence	12 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)	NA
Nature of Location	Middle Class
Prominent Landmark in 1KM radius (Mandatory)	HDFC Bank barnch
Nearby Police Station (Mandatory)	Ramanand NagarPolice Station
Any Comment regarding the verification	Verified
Name and signature of representative with date	Deepak, 24-06-25
Signature of Respondent	Nilesh

Annexure 6 (b)



Annexure 6 (c)





Annexure 6 (e)

[illegible]

GPS Map Camera



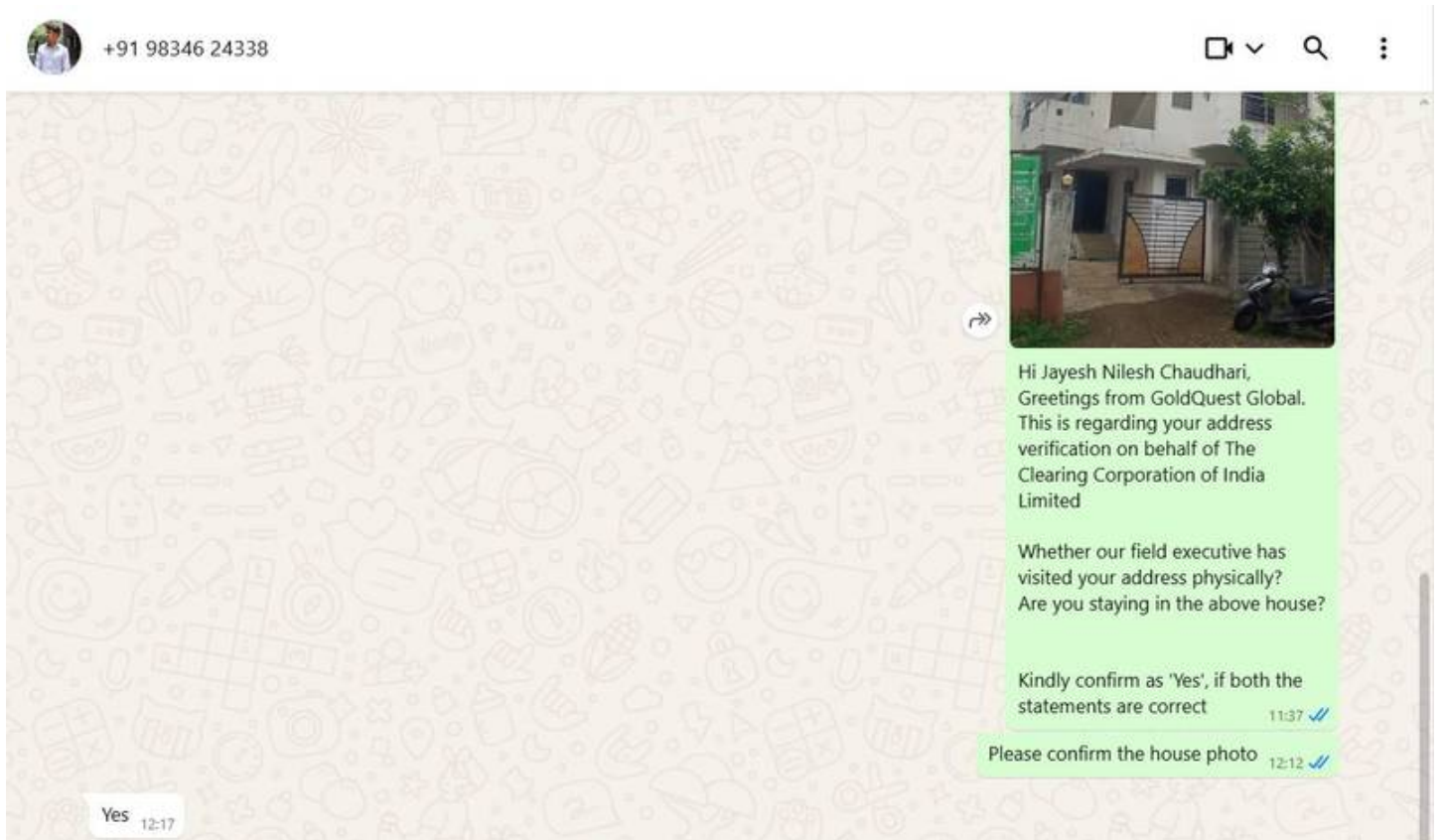
Jalgaon, Maharashtra, India

B4/894, Swanand Nagar, Vithoba Nagar, Khedi, Jalgaon,
Maharashtra 425001, India

Lat 21.009536° Long 75.587965°

24/06/2025 05:27 PM GMT +05:30

Annexure 6 (f)



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

