

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Vedant Himmatrao Gaikwad	Client Name	The Clearing Corporation of India Limited
Application ID	GQ-CCIL-32	Report Status	NA
Date of Birth	30 Aug 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
GRADUATION	NIL	NIL	WIP
COURT VERIFICATION	Palav Agarwal - Advocate	19-06-2025	GREEN
PERMANENT ADDRESS	Vedant Himmatrao Gaikwad	22-06-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vedant Himmatrao Gaikwad	Vedant Himmatrao Gaikwad

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-32	GQ-CCIL-32
Candidate Name:	Vedant Himmatrao Gaikwad	Vedant Himmatrao Gaikwad
Date Of Birth:	30-08-2003	30-08-2003
Father Name:	Himmatrao Sayaji Gaikwad	Himmatrao Sayaji Gaikwad
Address1:	Room 197, Sec 6, Near Datta Mandir, Navi Mumbai, MH, 400709	Room 197, Sec 6, Near Datta Mandir, Navi Mumbai, MH, 400709
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 2 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-CCIL-32
NAME OF THE APPLICANT	Vedant Himmatrao Gaikwad
FATHER NAME	Himmatrao Sayaji Gaikwad
DATE OF BIRTH	30-August-2003
ADDRESS OF THE APPLICANT	Room 1071 Rana mata sadan, Sector 6, Kopar Khairane Navi Mumbai, Maharashtra - 400709
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:	Vedant Himmatrao Gaikwad	Vedant Himmatrao Gaikwad
Period Of Stay:	Not Provided	Since 02 Years To Till Date
Address:	Room 197, Sec 6, Near Datta Mandir, Navi Mumbai, MH, 400709	Room 197, Sec 6, Near Datta Mandir, Navi Mumbai, MH, 400709
Landmark:	Not Provided	Ganesh Jewelers
Remarks:	Visited the given address, Met Vedant Himmatrao Gaikwad (Self), who confirmed that the candidate is residing at the provided address since 2 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Vedant Himmatrao Gaikwad	
Report Verified Date:	22-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

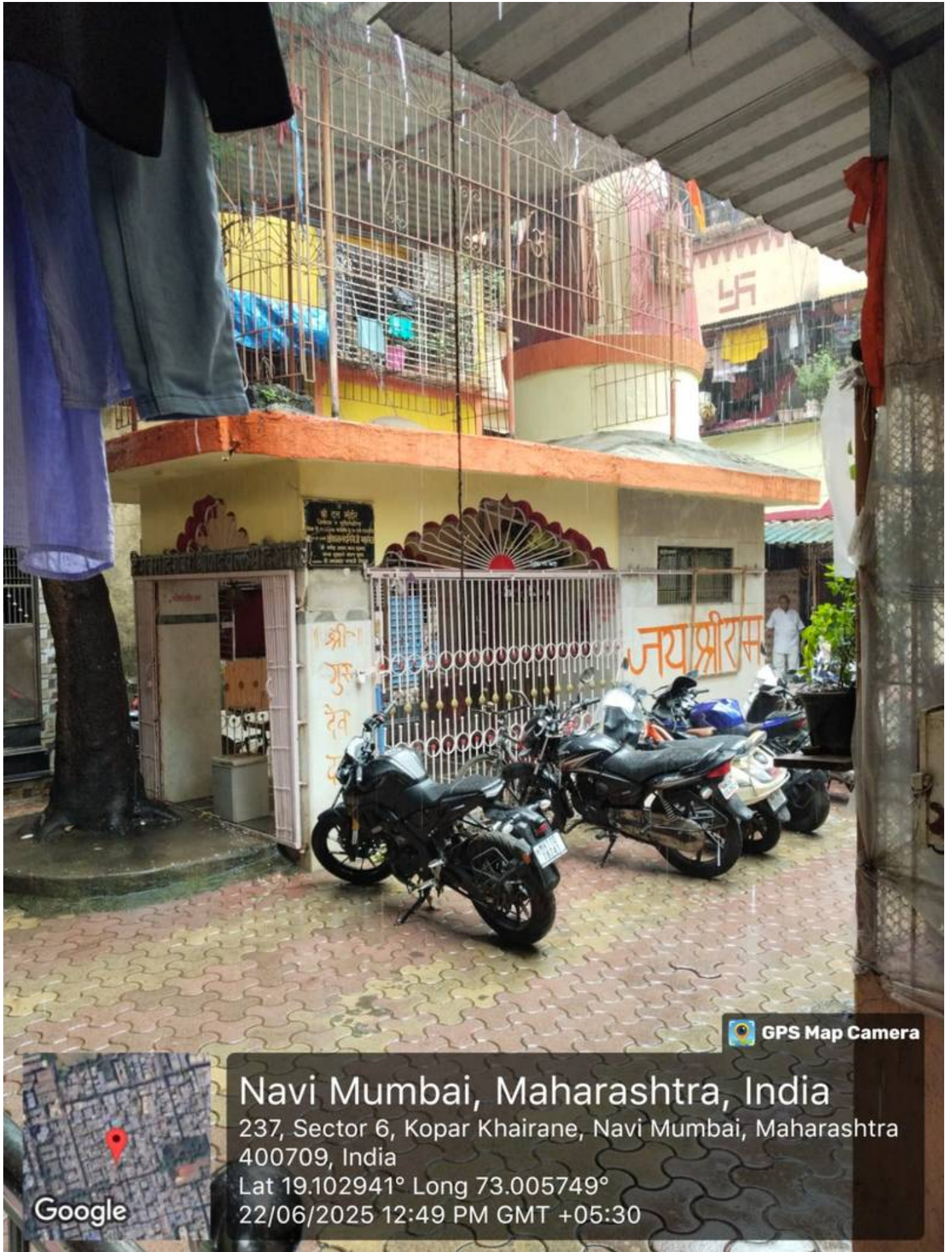


Full Name of The Candidate	Vedant Himmatrao Gaikwad
Date of Verification	22-06-25
Address as provided by the candidate	Room 197, Sec 6, Near Datta Mandir, Navi Mumbai, MH, 400709
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column black if the address matches)	NA
Mode of communication (Verbal / Written)	Written
Name of the Respondent	Vedant Himmatrao Gaikwad
Relationship with the candidate	Self
Number of Years at present residence	02 Years To Till Date
Status (Ownership/Rental/Hostel/PG)	Rented
Details of Address proof Verified	Electricity Bill
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)	Ganesh Jewelers
Nearby Police Station (Mandatory)	Kopar KhairanePolice Station
Any Comment regarding the verification	Verified
Name and signature of representative with date	ANand, 22-06-25
Signature of Respondent	Vedant

Annexure 3 (b)



Annexure 3 (c)



Annexure 3 (d)



Annexure 3 (e)



महाराष्ट्र राज्य विद्युत वितरण कंपनी मर्यादित
CIN:U40109MH2005SGC153645

बीज पुरवठा

BILL OF SUPPLY FOR THE MONTH

BILL NO.(GGN): 000002891099842

ग्राहक क्रमांक : 000220243508

मोबाईल/ईमेल : 84xxxxxxx62

SHRI TUKARAM DAGDU KINDRE
SS II A/ 197SECTOR-6 KOPAR KHAIRNE 400709

श्री तुकाराम दगडू किन्द्रे
स्स 2 ए/ 197 सेक्टर-6 कोपर खैर्णे 400703

बिलिंग युनिट : 4753/KOPARKHAIRENE S/DN./WASHI
दर संकेत ** : 90/LT I Res 1-Phase
पोल क्रमांक :
पी. सी./चक्र+मार्ग-क्रम/डि.टी.सी. : 2/20/0600/0197/4753073
मिटर क्रमांक : 05803411666
रिडींग ग्रुप : Q2

पुरवठा दिन
मंजूर भार
सुरक्षा ठेव
चालु रिडींग
मागील रिडींग

चालु रिडींग

15493

मागील रिडींग

15390

गुणक अवयव

1.00

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103

समा. यु

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Meter Status: Normal
Bill Period: 1.03/

एप्रिल-2025 101



GPS Map Camera



Google

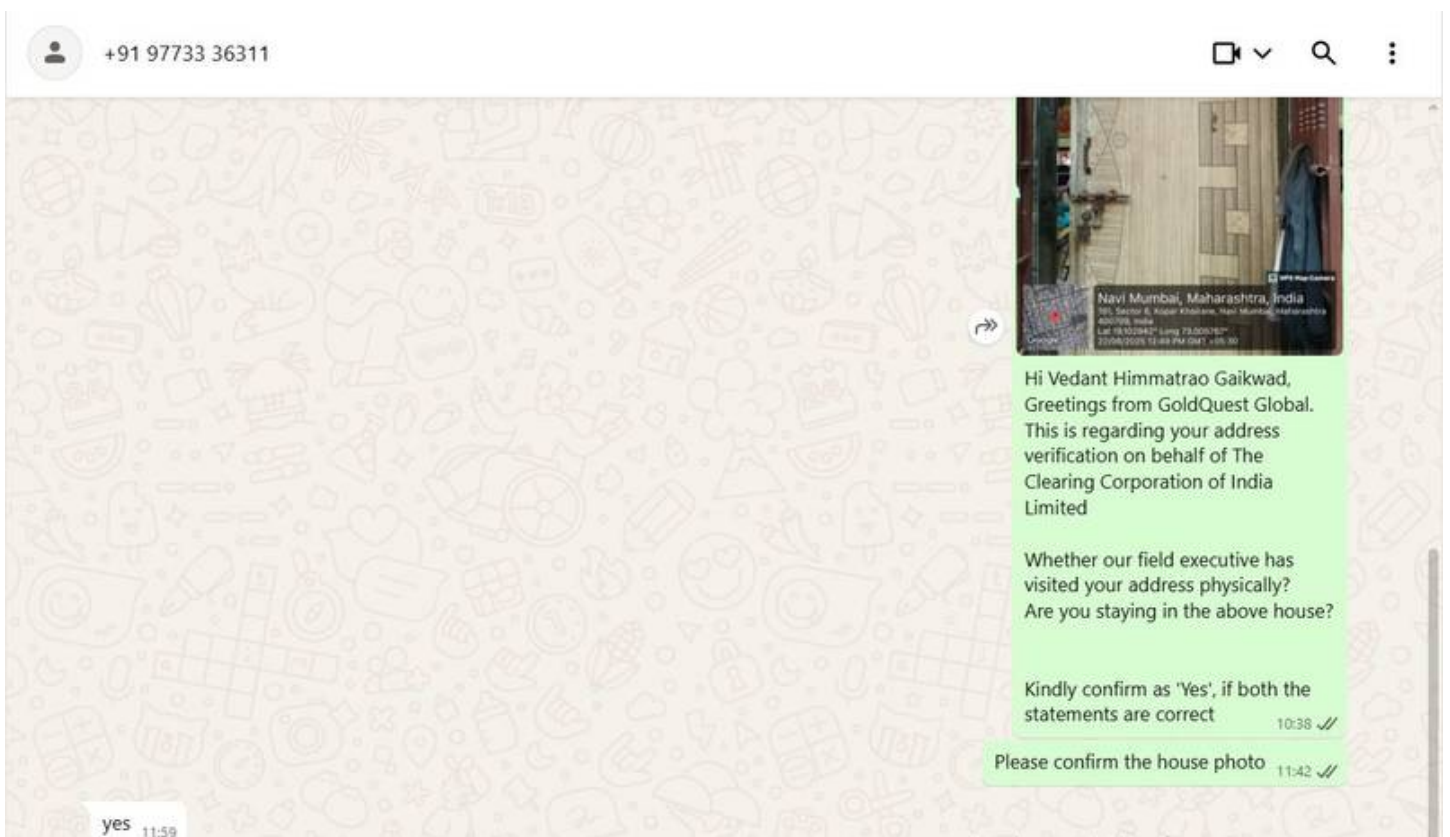
Navi Mumbai, Maharashtra, India

191, Sector 6, Kopar Khairane, Navi Mumbai, Maharashtra
400709, India

Lat 19.102984° Long 73.00577°

22/06/2025 12:48 PM GMT +05:30

Annexure 3 (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

