

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Shehroj Khan	Client Name	The Clearing Corporation of India Limited
Application ID	GQ-CCIL-36	Report Status	Closed
Date of Birth	26 Mar 1990	Application Received	23-06-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	28-07-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	Renju	25-07-2025	GREEN
LATEST EMPLOYMENT 1	PF PORTAL	28-07-2025	GREEN
POST GRADUATION	Certificate Unite	07-07-2025	GREEN
CURRENT ADDRESS	Shehroj Khan	24-06-2025	GREEN
PERMANENT ADDRESS	Wife	24-06-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	05-07-2025	GREEN

End of summary report

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

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	PTC Software (India) Pvt. Ltd	PTC Software (India) Pvt. Ltd
Name Of The Candidate:	Shehroj Khan	Shehroj Khan
Emp Code:	101561	101561
From:	18-06-2017	18-06-2017
To:	14-12-2022	14-12-2022
Designation:	Technical Lead	Technical Lead
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Personal Reasons
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Renju of PTC Software (India) Pvt. Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Renju	
Report Verified Date:	25-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Empverification <Empverification@ptc.com>

RE: Requesting for Ex-Employment Verification for candidate Shehroj Khan - GQ-CCIL-36

To: Parimala

Cc: jay@goldquestglobal.in; 'ex employment'; aarti@goldquestglobal.in; Empverification

 Follow up.

Hello Team,

The details highlighted in red in the below email is verified and correct

Regards
Renju

Annexure 1 (b)



Empverification <Empverification@ptc.com>

RE: Requesting for Ex-Employment Verification for candidate Shehroj Khan - GQ-CCIL-36

To Parimala

Cc jay@goldquestglobal.in; 'ex employment'; aarti@goldquestglobal.in; Empverification

Follow up.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	PTC Software (India) Pvt Ltd	PTC Software (India) Pvt Ltd
Candidate Name	Shehroj Khan	Shehroj Khan
Employee Code/ID/No	101561	101561
From (Date of Joining)	05/06/2017	5 th June 2017
To (Date of Exit/Relieving)	15/12/2022	15 th December 2022
Designation (At the time of leaving the company):	Technical Lead	Technical Lead
Salary/CTC:	Please Provide	Confidential
Was this position: Permanent/Temporary/Contractual	Please Provide	Full Time
Supervisor's Name	Please Provide	Confidential
Reason for Leaving	Please Provide	Personal Reasons
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Bajaj Technology Services	Bajaj Technology Services
Name Of The Candidate:	Shehroj Khan	Shehroj Khan
Emp Code:	1002376	Not Disclosed
From:	19-12-2022	19-12-2022
To:	06-06-2025	09-06-2025
Designation:	Senior Technical Lead	Not Disclosed
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Please note that due to no response from the HR, we are closing check with UAN/PF Records, found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	28-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

UAN Details Report

UAN 100938707473
NAME SHEHROJ
FATHER'S NAME MOHD. DARAJ

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	PUPUN17539650000012000	BAJAJ FINSERV DIRECT LIMITED	19-Dec-2022	06-Jun-2025
2	PUPUN00312970000013521	PTC SOFTWARE (INDIA) PRIVATE LTD	05-Jun-2017	15-Dec-2022
3	PUPUN00341250000010358	M/S SYNECHRON TECHNOLOGIES PVT.LTD	01-Sep-2016	02-Jun-2017
4	APHYD0044255000004390	NETCRACKER TECHNOLOGY SOLUTIONS (INDIA) PRIVATE LIMITED	04-Jul-2016	06-Sep-2016

Annexure 2 (b)



Parimala <verifyemployment@goldquestglobal.in>

Requesting for Ex-Employment Verification for candidate Shehroj Khan - GQ-CCIL-36

To suma.shetty@bajajfinservdirect.in

Cc jay@goldquestglobal.in; 'ex employment'; aarti@goldquestglobal.in

Message

Bajaj Resignation Letter.png (397 KB)

Bajaj - Payslip.pdf (69 KB)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Bajaj Finserv Direct Pvt Ltd	
Candidate Name	Shehroj Khan	
Employee Code/ID/No	1002376	
From (Date of Joining)	19-12-2022	
To (Date of Exit/Relieving)	09-06-2025	
Designation (At the time of leaving the company):	Senior Technical Lead	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

Annexure 2 (c)

The screenshot shows the B CONNECT HR software interface. The top navigation bar includes a search bar, clock-in/clock-out buttons (19:01:14 and 19:01:37), and a user profile icon (SK). The main content area displays a summary of a separation process for Shehroj Khan, Senior Technical Lead at Technology Services, with ID 1002376 and email shehroj.khan@bajajtechnologyservices.com. The summary table shows the Date of Resignation (12-03-2025), Assigned Notice Period (90 days), and LWD as per notice period (09-06-2025). The requested last working day is 30-05-2025, and the final last working day is N.A. Below the summary is a 'Separation Status' section showing three stages: 'Request For separation' (initiated by Shehroj Khan on 12-03-2025), 'Approval Stage 1' (PENDING), and 'Approval Stage 2' (PENDING). A 'Can I help you?' chatbot icon is visible in the bottom right corner.

Shehroj Khan
Senior Technical Lead
Technology Services
1002376
shehroj.khan@bajajtechnologyservices.com

SK

Separation process is in progress

Summary

Date of Resignation 12-03-2025	Assigned Notice Period (Day(s)) 90	LWD as per notice period 09-06-2025 (90 Day(s) from resignation date)
Requested last working day 30-05-2025	Final last working day N.A	

Separation Status

Request For separation	Applied On 12-03-2025	Initiated By Shehroj Khan
Approval Stage 1	PENDING	
Approval Stage 2	PENDING	

Powered By: [Databox](#) | [Privacy Policy](#)

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Savitribai Phule Pune University	Savitribai Phule Pune University
Name Of The Candidate:	Shehroj Khan	Shehroj Khan
Enroll No:	2171300455	2171300455
Degree:	Master of Computer Application	Master of Computer Application
Major:	Computer Application	Computer Application
Month And Year Of Passing:	Apr-2015	Apr-2015
Certification Issued Date:	2015-07	2015-07
SI No:	094715	094715
Remarks:	The following applicant details were verified by Certificate Unite of Savitribai Phule Pune University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Certificate Unite	
Report Verified Date:	07-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

SAVITRIBAI PHULE PUNE UNIVERSITY

(Formerly University of Pune)



PASSING CERTIFICATE

This is to certify that, SHEHROJ KHAN

Mother's name AMEENA BEGUM

Passed the MCA (Science) (Rev. 08)

examination held in the month of APR 2015 and is placed in FIRST CLASS

under the Seat No. 794

, College Code 0836

and PRN 2171300455



CONTROLLER OF EXAMINATIONS

Date : 03/07/2015

No. : XV

094715

CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Shehroj Khan	Shehroj Khan
Period Of Stay:	Not Provided	Since 5 years to till date
Address:	605, I building, Pristine Greens Phase 3, Moshi, Near DMart, Pune, Maharashtra - 412105	605, I building, Pristine Greens Phase 3, Moshi, Near DMart, Pune, Maharashtra - 412105
Landmark:	Not Provided	D Mart
Remarks:	Visited the given address, Met Shehroj Khan (Self), who confirmed that the candidate is residing at the provided address since 5 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Shehroj Khan	
Report Verified Date:	24-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



Full Name of The Candidate	Shehroj Khan
Date of Verification	24-06-2025
Address as provided by the candidate	605, I building, Pristine Greens Phase 3, Moshi, Near DMart, Pune, Maharashtra - 412105
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column blank if the address matches)	NA
Mode of communication (Verbal / Written)	Verbal
Name of the Respondent	Shehroj Khan
Relationship with the candidate	Self
Number of Years at present residence	5 Years
Status (Ownership/Rental/Hostel/PG)	Owned
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	Middle
Prominent Landmark in 1KM radius (Mandatory)	D mart
Nearby Police Station (Mandatory)	Moshi
Any Comment regarding the verification	NA
Name and signature of representative with date	NA
Signature of Respondent	NA

Annexure 4 (b)



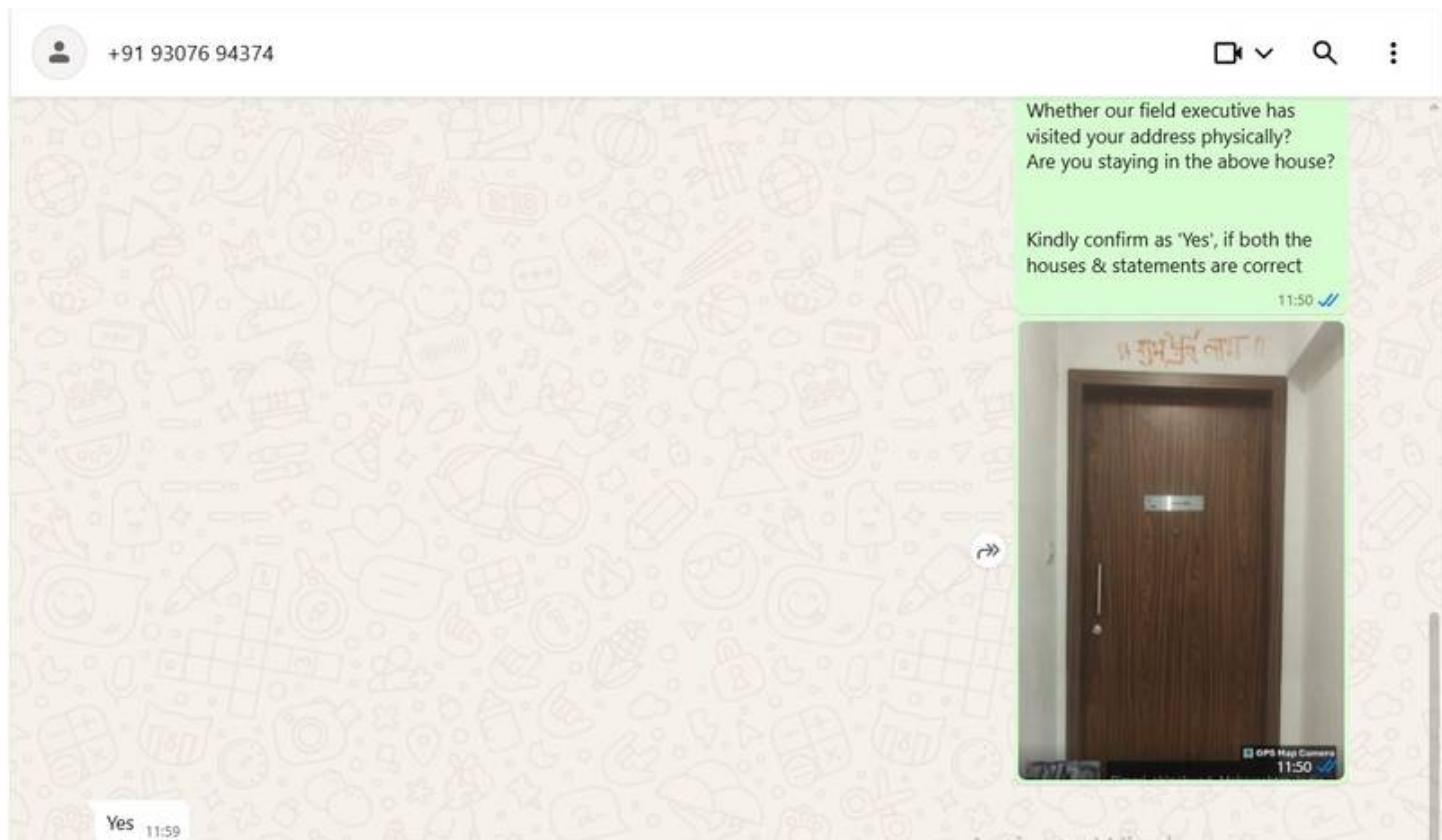
Annexure 4 (c)



Annexure 4 (d)



Annexure 4 (e)



PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Shehroj Khan	Shehroj Khan
Period Of Stay:	Not Provided	Since 5 Years
Address:	1101, G1 Kingsbury Pride world city, Charholi, Near Dr. DY Patil College, Pune, Maharashtra - 412105	1101, G1 Kingsbury Pride world city, Charholi, Near Dr. DY Patil College, Pune, Maharashtra - 412105
Landmark:	Not Provided	Dy Patil College
Remarks:	Visited the given address, Met Wife, who confirmed that the candidate is residing at the provided address since 5 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Wife	
Report Verified Date:	24-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



Full Name of The Candidate	Shehroj Khan
Date of Verification	24-06-2025
Address as provided by the candidate	1101, G1 Kingsbury Pride world city, Charholi, Near Dr. DY Patil College, Pune, Maharashtra - 412105
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column blank if the address matches)	NA
Mode of communication (Verbal / Written)	Verbal
Name of the Respondent	Name not disclosed
Relationship with the candidate	Wife
Number of Years at present residence	5 Years
Status (Ownership/Rental/Hostel/PG)	Owned
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	Middle
Prominent Landmark in 1KM radius (Mandatory)	Dy Patil College
Nearby Police Station (Mandatory)	Lohegoan
Any Comment regarding the verification	NA
Name and signature of representative with date	NA
Signature of Respondent	NA

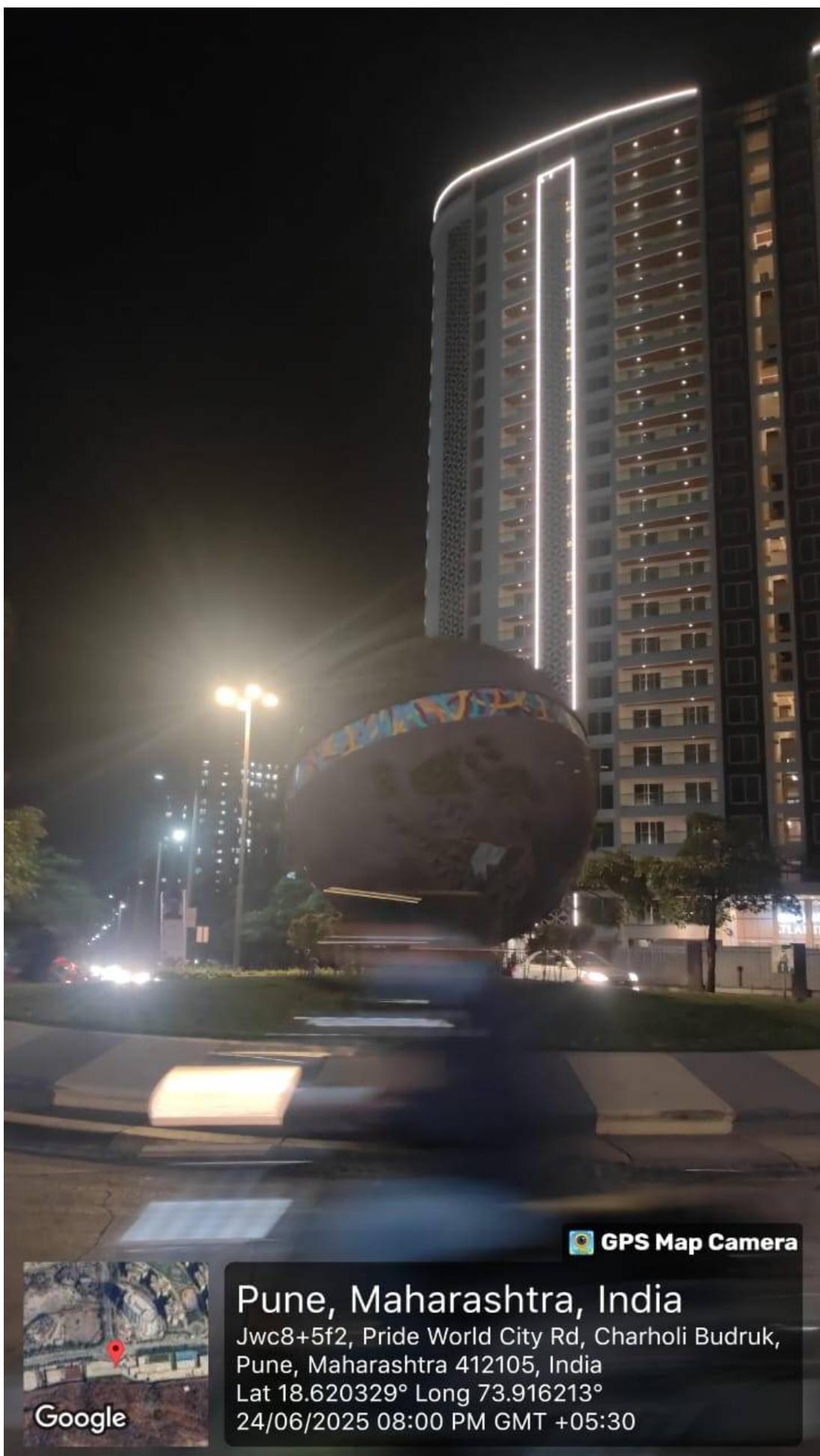
Annexure 5 (b)



Annexure 5 (c)

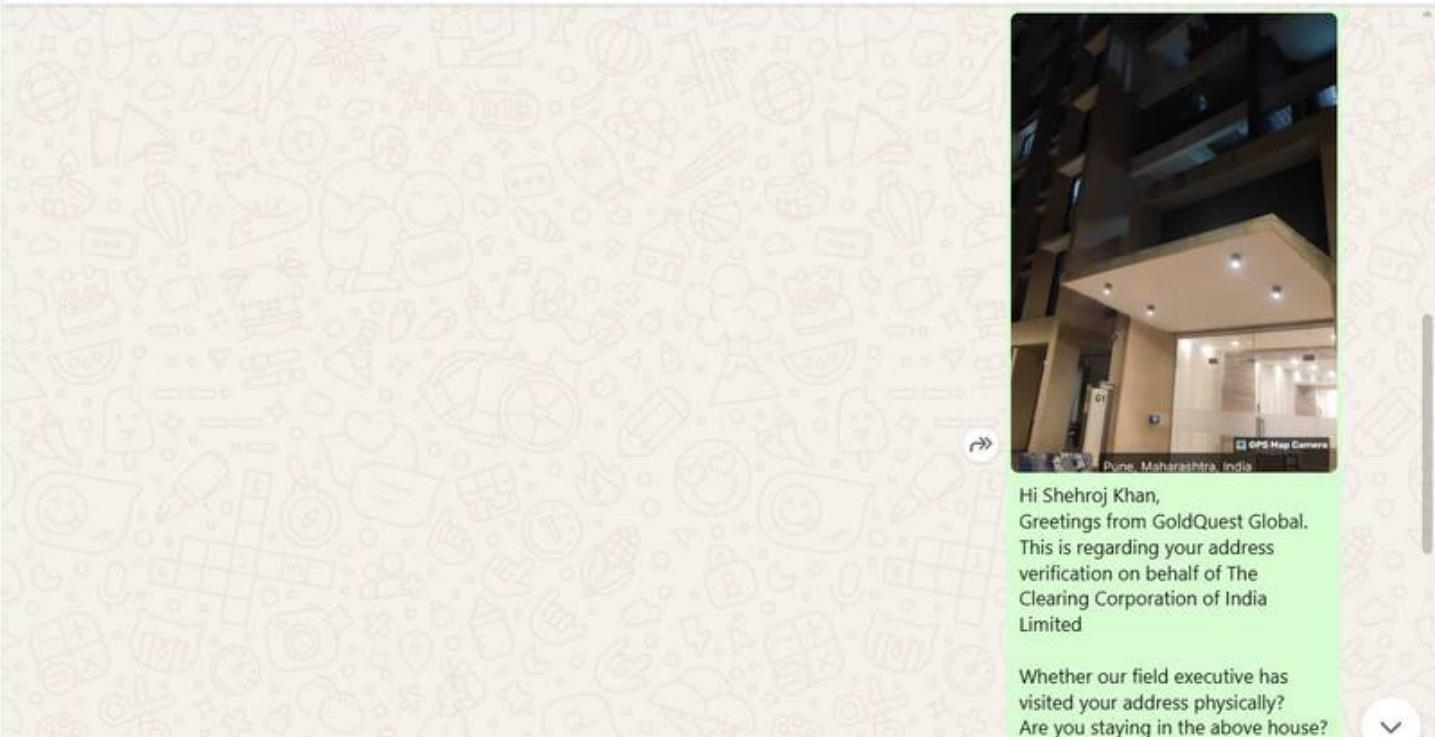


Annexure 5 (d)



Annexure 5 (e)

 +91 93076 94374 □ v 🔍 ⋮




Pune, Maharashtra, India

Hi Shehroj Khan,
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? ▼

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-36	GQ-CCIL-36
Candidate Name:	Shehroj Khan	Shehroj Khan
Date Of Birth:	26-03-1990	26-03-1990
Father Name:	Mohammad Daraj Khan	Mohammad Daraj Khan
Address1:	Room no 68 Narayan Nagar Gaibansha Darga Road opposite kurla chemist Ghatkopar west Mumbai 40008	Room no 68 Narayan Nagar Gaibansha Darga Road opposite kurla chemist Ghatkopar west Mumbai 40008
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:	05-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-CCIL-36
NAME OF THE APPLICANT	Shehroj Khan
FATHER NAME	Mohammad Daraj Khan
DATE OF BIRTH	26-March-1990
ADDRESS OF THE APPLICANT	Flat 1101, G1 Building, Kingsbury, Pride World City, Charholi Budruk, Charholi Khurd., PO: Charoli Bk, DIST: Pune, Maharashtra - 412105
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	29-July-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.

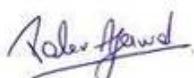
LAWYER'S COMMENT:

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

