

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Amit Ashok Chavan	<b>Client Name</b>	The Clearing Corporation of India Limited
<b>Application ID</b>	GQ-CCIL-41	<b>Report Status</b>	NA
<b>Date of Birth</b>	03 Apr 1989	<b>Application Received</b>	01-07-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	NIL	NIL	WIP
EX EMPLOYMENT 2	Mitali Sawant - Sr. HR Executive	02-07-2025	GREEN
GRADUATION	Deputy Registrar	04-07-2025	GREEN
PERMANENT ADDRESS	Amol Ashok Chavan - Brother	03-07-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	01-07-2025	GREEN

### End of summary report

<b>Legend:</b>	 -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:	Amit Ashok Chavan	Amit Ashok Chavan

*No annexure images available.*

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Orient Technologies Pvt Ltd	Orient Technologies Pvt Ltd
Name Of The Candidate:	Amit Ashok Chavan	Amit Ashok Chavan
Emp Code:	7449	7449
From:	24-10-2016	24-10-2016
To:	06-06-2022	06-06-2022
Designation:	Desktop Engineer	Desktop Engineer
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Mitali Sawant Sr. HR Executive of Orient Technologies Pvt Ltd, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	Mitali Sawant - Sr. HR Executive	
Report Verified Date:	02-07-2025	
Verification Status(Color Code):	GREEN	

## Annexure 2 (a)

RE: Requesting for Ex-Employment Verification for Amit Ashok Chavan -GQ-CCIL-41



Mitali Sawant - Orient <MitaliSawant@orientindia.net>  
To: verifymyemployment@goldquestglobal.in; Suraj Gaonkar - Orient  
Cc: jay@goldquestglobal.in; emailgoldquest@gmail.com; aarti@goldquestglobal.in; Rachana Chouhan - Orient

Follow up:

[Reply](#) [Reply All](#) [Forward](#)  
Wed 02-07-2025

Dear All,

Shared details are correct & genuine.



**Mitali Sawant**  
Sr. HR Executive,  
Orient Technologies Limited

+91 7200925116 | [www.orientindia.in](http://www.orientindia.in)

602, Akruti Center Point, MIDC Central Road,  
Andheri East, Mumbai MH 400093



## Annexure 2 (b)

RE: Requesting for Ex-Employment Verification for Amit Ashok Chavan -GQ-CCIL-41



Mitali Sawant - Orient <MitaliSawant@orientindia.net>  
To: verifymyemployment@goldquestglobal.in; Suraj Gaonkar - Orient  
Cc: jay@goldquestglobal.in; emailgoldquest@gmail.com; aarti@goldquestglobal.in; Rachana Chouhan - Orient

Follow up:

Following are the details provided by the organization under the request for employment verification for the candidate mentioned above. Kindly respond to the request for the candidate mentioned above.

Client Name: THE CLEARING CORPORATION OF INDIA LIMITED

	Candidate's Particulars	HR/Verifier inputs (Please substantiate here)
Company Name	Orient Technologies Pvt Ltd	
Candidate Name	Amit Ashok Chavan	
Employee Code/ID/No	7449	
From (Date of joining)	24 October 2016	
To (Date of Exit/Relieving)	06 June 2022	
Designation (At the time of leaving the company):	Desktop Engineer	
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 authentic?	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	
DAMA - BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please let us know:	Please Provide	
Verified By ( Name, Contact Number & Designation)	Please Provide	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

We look forward to your kind co-operation and thank you in anticipation.

Warm Regards

S.Yeshwanth Kumar  
Sr Verification Specialist (Employment)  
Mobile Number - 96069 54449



Reply Reply All Forward  
Wed 02-07

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Maharishi Mahesh Yogi Vedic Vishwavidyalaya	Maharishi Mahesh Yogi Vedic Vishwavidyalaya
Name Of The Candidate:	Amit Ashok Chavan	Amit Ashok Chavan
Enroll No:	PA/21215011	PA/21215011
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	June 2024	June 2024
Certification Issued Date:	2024-08	2024-08
SI No:	1109134	1109134
Remarks:	The following applicant details were verified by Deputy Registrar of Maharishi Mahesh Yogi Vedic Vishwavidyalaya found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Deputy Registrar	
Report Verified Date:	04-07-2025	
Verification Status(Color Code):	GREEN	

## Annexure 3 (a)

S.No. 1109134

**MAHARISHI MAHESH YOGI VEDIC VISHWAVIDYALAYA**

Head Office - Karoundi, Post - Mahner, Distt. - Katni (M.P.)

Adm. Office - Lamti, Vijaynagar, Jabalpur, (M.P.)

(Established by Madhya Pradesh Act No. 37 of 1995, enlisted by UGC under section 2-(f))

**STATEMENT OF MARKS****Bachelor of Commerce Third Year Examination June 2024**

Roll No 210910745  
 Enrolment / Registration No. PA/21215011  
 Category N/C  
 Name of the Candidate AMIT CHAVAN  
 Father's / Husband's Name ASHOK CHAVAN



Paper Code	Paper Name	Examination Scheme		Obtained Marks	
		Th/Pr/Pi	Max Min	Th/Pr/Pi	Total
3RBCOM1	Bhasha aur Sanskriti		50 17	43	43
3RBCOM2	English Language and Communication Skill		50 17	31	31
3RBCOM3	Personality Development and Character Building		50 17	28	28
3RBCOM4	Digital Awareness - Cyber Security		50 17	36	36
3RBCOM5	Income Tax Law & Practice		100 33	36	36
3RBCOM6	Goods & Service Tax & Custom Duty		100 33	62	62
3RBCOM7	Management Accounting		100 33	46	46
3RBCOM8	Indian Economy		100 33	52	52
3RBCOM9	Stock Market Operation		100 33	56	56

**Deputy Registrar (Examination)**

Maharishi Mahesh Yogi Vedic Vishwavidyalaya

Adm. Office- Lamti, Vijay Nagar, Jabalpur (M.P.)

Head Office- Karoundi Po Umariyapan, Distt. Katni(M.P.)

**Total** 390  
**Result** PASS

Annual	I Year	II Year	III Year	Grand Total		
Obtained Marks	419	424	390	1233	Division	Second
Maximum Marks	700	700	700	2100	Percentage	58.71%

**Total Marks Obtained (in words) One Thousand Two Hundred Thirty Three**

Date :06/08/2024



MS No. 1831842411160

Place : Karoundi

Checked By.....

**Controller of Examination**

Maharishi Mahesh Yogi Vedic Vishwavidyalaya

Karoundi, Post Mahner, Distt. Katni (M.P.)

**Controller of Exam / Deputy Registrar**



PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Amit Ashok Chavan	Amit Ashok Chavan
Period Of Stay:	Not Applicable	Since 24 Years To Till date
Address:	Vighnaharta Park 2, A Wing -302, , Malang Road, Gavdevi Road,Shankar Nagar,Chakki Naka, Kalyan ( East), Gavdevi Road , Shankar Nagar., Kalyan (East), Maharashtra, 421306	Vighnaharta Park 2, A Wing -302, , Malang Road, Gavdevi Road,Shankar Nagar,Chakki Naka, Kalyan ( East), Gavdevi Road , Shankar Nagar., Kalyan (East), Maharashtra, 421306
Landmark:	Not Applicable	Shankar Mandir
Remarks:	Visited the given address, Met Amol Ashok Chavan(Brother), who confirmed that the candidate is residing at the provided address Since 24 Years To Till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Amol Ashok Chavan - Brother	
Report Verified Date:	03-07-2025	
Verification Status(Color Code):	GREEN	

## Annexure 4 (a)



Full Name of The Candidate	Amit Ashok Chavan
Date of Verification	03-07-2025
Address as provided by the candidate	Rightmoharata Park.2, Aving, 302, Malang Ref Garden Rd, Shanlee Nagar Choleli: Nalus Kalyan (E) Maharashtra - 421306 - 9324440434
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	Amit Ashok Chavan
Relationship with the candidate	Brother
Number of Years at present residence	24 years
Status (Ownership/Rental/Hostel/PG)	Ownership
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)	Shanlee Mandir
Nearby Police Station (Mandatory)	Vithal wadi Police Station
Any Comment regarding the verification	- NO -
Name and signature of representative with date	Amit Ashok Chavan 03-07-25
Signature of Respondent	Amit



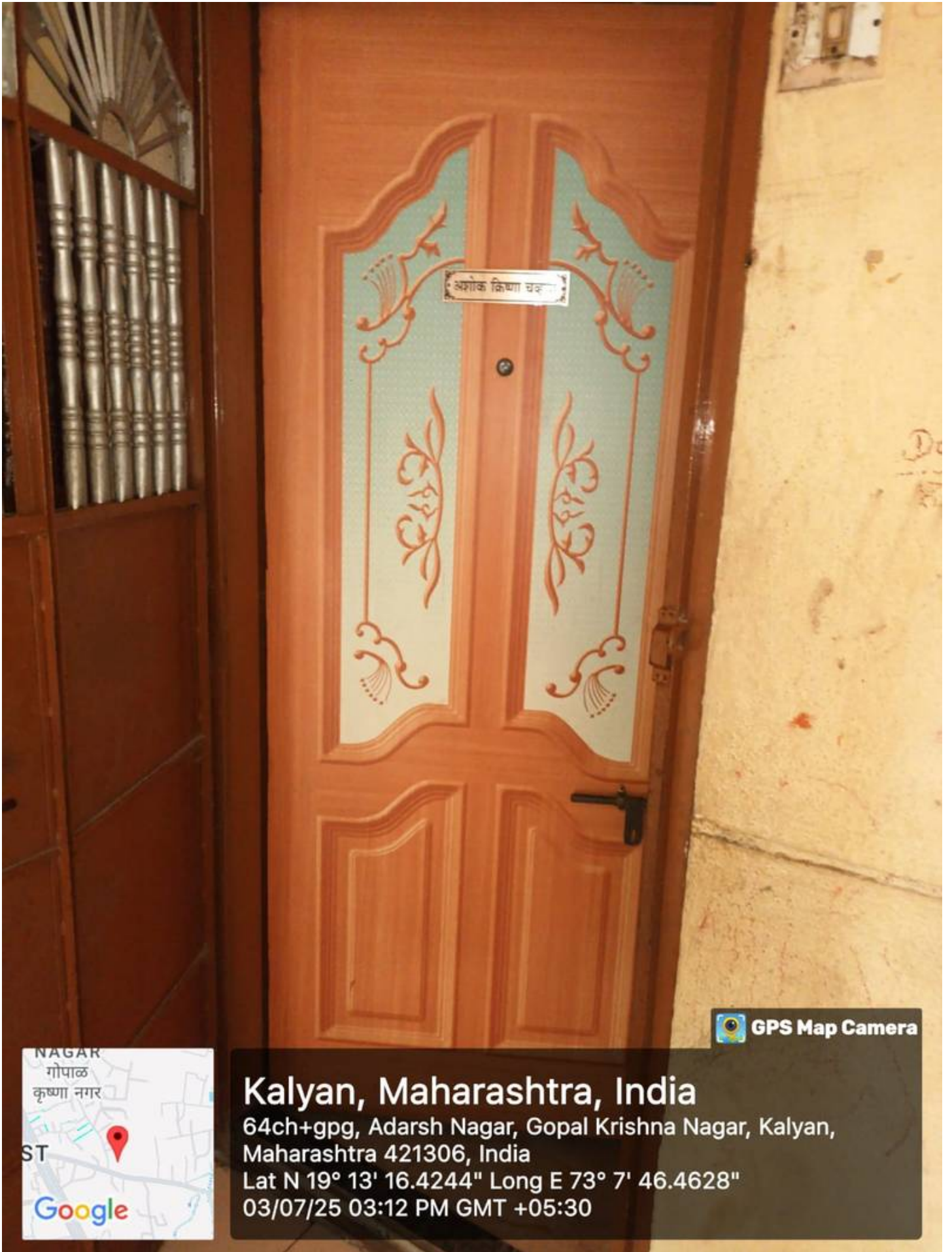
## Kalyan, Maharashtra, India

64ch+gpg, Adarsh Nagar, Gopal Krishna Nagar, Kalyan,  
Maharashtra 421306, India

Lat N 19° 13' 16.4208" Long E 73° 7' 46.4556"

03/07/25 03:13 PM GMT +05:30

Annexure 4 (b)





Annexure 4 (c)





#### Annexure 4 (d)

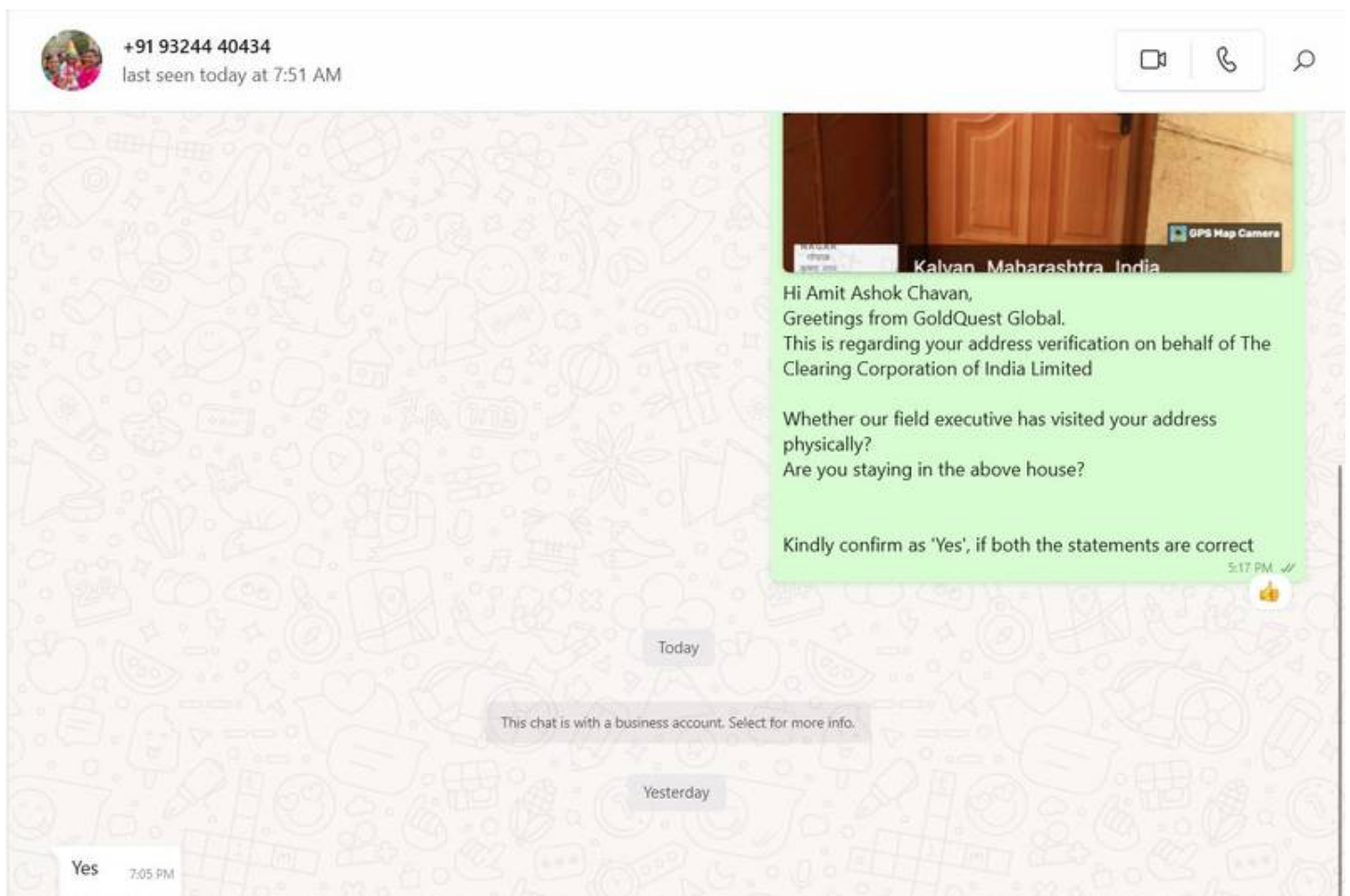




Annexure 4 (e)



## Annexure 4 (f)



COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-CCIL-41	GQ-CCIL-41
Candidate Name:	Amit Ashok Chavan	Amit Ashok Chavan
Date Of Birth:	03-04-1989	03-04-1989
Father Name:	ASHOK CHAVAN	ASHOK CHAVAN
Address1:	VIGHNAHARTA PARK 2, A WING -302,MALANG ROAD, GAVDEVI ROAD,SHANKAR NAGAR,CHAKKI NAKA ,KALYAN (EAST) MAHARASHTRA - 421306	VIGHNAHARTA PARK 2, A WING -302,MALANG ROAD, GAVDEVI ROAD,SHANKAR NAGAR,CHAKKI NAKA ,KALYAN (EAST) MAHARASHTRA - 421306
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:	01-07-2025	
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-41
NAME OF THE APPLICANT	Amit Ashok Chavan
FATHER NAME	ASHOK CHAVAN
DATE OF BIRTH	03-April-1989
ADDRESS OF THE APPLICANT	VIGHNAHARTA PARK 2, A WING -302,MALANG ROAD, GAVDEVI ROAD,SHANKAR NAGAR,CHAKKI NAKA ,KALYAN (EAST) MAHARASHTRA - 421306
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	01-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.

### 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

### 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

